

# TOWNSHIP OF MONTVILLE

## BOARD OF EDUCATION

### Virtual Meeting

#### Minutes

#### Regular Meeting of the Board of Education

Tuesday, December 1, 2020

No members of the public were present. President Grau called the meeting to order at 6:32 p.m. with a roll call.

#### Roll Call

Present: Dr. K. Cortellino, Mr. J. Daughtry, Mrs. C. Fano, Dr. D. Modrak, Mr. M. O'Brien, Mr. M. Rappaport, Ms. M. Zuckerman, Mr. M. Palma and Mr. C. Grau.

Also, Present: Superintendent of Schools, Dr. Rene Rovtar  
School Business Administrator, Ms. Katine Slunt  
Assistant Superintendent, Dr. Casey Shorter  
Assistant Superintendent for Curriculum & Instruction, Ms. Andrea Woodring  
Board Attorney, Stephen Edelstein

#### Closed Session

A motion was made by Mr. O'Brien and seconded by Dr. Cortellino to enter into Closed Session through the following resolution. All present members voted yes.

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits a public body to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on December 1, 2020, at 6:32 p.m. to discuss:

- 1) Legal Update;
- 2) Negotiations; and
- 3) Other

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss other matters;

BE IT FURTHER RESOLVED, that the minutes of this closed session be made public when the need for confidentiality no longer exists.

President Grau reconvened the meeting to order at 7:30 p.m., with a roll call. All members were present, including the Student Representatives; Diane Maggiore, Assistant to the Business Administrator, was also present.

President Grau welcomed the public and led the flag salute. Forty members of the public were present, virtually.

#### Open Public Meeting Notice

Ms. Slunt read the Open Public Meeting Notice, as listed below:

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, Montville Township Board of Education provided a public notice of this meeting, which included time, date and location, that was posted at the Montville Township Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the district website and advertised in the Daily Record, the Board's official newspaper, on October 9, 2020.

#### Section E:

#### High School Student Representatives Report

Ms. Rossinow discussed the end of the Fall Sports Season, highlighting the Boys and Girls Soccer and Football performances. Ms. Rossinow discussed the delay of Winter Sports, due to gathering restrictions related to the COVID-19 pandemic. Mr. Jo continued, discussing the Nation Honor Society tutors, N.H.S. Fall Induction Ceremony, available scholarships, teacher appreciation days, the Thanksgiving Toy Drive, Senior Apparel Sale and the Theater Performance of 'Clue.' Mr. O'Brien requested input of the

representatives on the instructional format at the High School .Ms. Rossinow and Mr. Jo discussed the hybrid and virtual instructional platforms.

**Section F:**

**Superintendent’s Report**

**Remarks:** Dr. Rovtar commended the Fall athletes and coaches on a successful and safe Fall Season. President Grau agreed, highlighting the team performances. Dr. Rovtar congratulated the MTHS Boys Soccer Team for capturing the 2020 Northwest Group III Sectional Championship on Saturday, November 21st.

**Good News & Progress in Our Schools:**

Dr. Rovtar extends her thanks to the staff and students across the district for the various Thanksgiving Food Drives that were conducted. Dr. Rovtar noted that Valley View School collected 543 pounds of food to help feed many needy families within the Morris County Community; Hilldale School had a food drive parade that was conducted in conjunction with reading the book Maddi’s Fridge by Lois Brandt. Dr. Rovtar concluded with the MTHS students who held their annual competition between the classes to contribute donations to the Montville Kiwanis Food Pantry. President Grau thanked the staff and students at Valley View, Hilldale, High School and other schools for their donations.

**Suspension/ Violence and Vandalism Monthly Reports to the Board of Education:** There were no additional reports.

**Business Administrator’s Report**

Ms. Slunt had no report.

**Section G:**

**Committee Reports**

<b>G.1</b>	<b>Finance &amp; Facilities</b>	<b>Karen Cortellino</b> Joseph Daughtry Michael O’Brien Charles Grau	The Committee had no report.
<b>G.2</b>	<b>Curriculum &amp; Instruction</b>	<b>Michael Palma</b> David Modrak Michelle Zuckerman Charles Grau	The Committee summarized the discussion at its December 1st meeting, highlighting the Program of Studies and Criminal History Course at the High School, and grade level meetings at the elementary schools.
<b>G.3</b>	<b>Policy &amp; Personnel</b>	<b>David Modrak</b> Christine Fano Michael Rappaport Charles Grau	The Committee had no report.
<b>G.4</b>	<b>Communications</b>	<b>Michelle Zuckerman</b> Karen Cortellino Michael Rappaport Charles Grau	The Committee had no report.
<b>G.5</b>	<b>Safety &amp; Security</b>	<b>Michael O’Brien</b> Joseph Daughtry Christine Fano Charles Grau	The Committee had no report.
<b>G.6</b>	<b>M.T.E.A. Negotiations</b>	<b>Karen Cortellino</b> David Modrak Michael Palma Charles Grau	The Committee discussed the ‘Meet and Greet’ with the M.T.E.A. on November 30, 2020.

	<b>M.T.A.A. Negotiations</b>	<b>Charles Grau</b> Christine Fano Michael O'Brien Michael Rappaport	The Committee had no report.
	<b>M.T.S.I.A. Negotiations</b>	<b>Charles Grau</b> Joseph Daughtry Michael O'Brien Michelle Zuckerman	The Committee had no report.
<b>G.7</b>	<b>Delegate Liaisons: N.J.S.B.A.</b>	<b>Karen Cortellino</b>	The Liaison discussed the Delegate Assembly on November 21, 2020.
	<b>Delegate Liaisons: M.C.S.B.A.</b>	<b>Michael O'Brien</b>	The Liaison had no report.
	<b>Delegate Liaisons: M.C.E.S.C.</b>	<b>Michael Rappaport</b>	The Liaison had no report.
	<b>Delegate Liaisons: D.A.C.</b>	<b>Michael Palma</b>	The Liaison had no report.
	<b>Delegate Liaisons: Montville Athletic Boosters</b>	<b>Michael O'Brien</b>	The Liaison had no report, noting the next meeting is scheduled for December 2, 2020.
<b>G.8</b>	<b>P.T.C. Liaisons: Cedar Hill</b>	<b>Karen Cortellino</b>	The Liaison had no report, noting the next meeting is scheduled for December 2, 2020.
	<b>P.T.C. Liaisons: Hilldale</b>	<b>Charles Grau</b>	The Liaison had no report.
	<b>P.T.C. Liaisons: Valley View</b>	<b>Joseph Daughtry</b>	The Liaison had no report, noting the next meeting is scheduled for January 12, 2021.
	<b>P.T.C. Liaisons: William Mason</b>	<b>Christine Fano</b>	The Liaison summarized the last meeting, noting virtual instruction, available scholarships and yearbook pictures.
	<b>P.T.C. Liaisons: Woodmont</b>	<b>Michael Palma</b>	The Liaison had no report.
	<b>P.T.C. Liaisons: Lazar Middle</b>	<b>David Modrak</b> <b>Michael Rappaport</b>	The Liaison noted Picture Days.
	<b>P.T.C. Liaisons: High School</b>	<b>Michelle Zuckerman</b> <b>Michael O'Brien</b>	The Liaison summarized the last meeting, noting the teacher appreciation breakfast and the Apparel Sale.

## Section H: Public Participation

*(For items on the agenda only)*

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. Dr. Rovtar provided directions for public participation in the meeting. No members of the public spoke.

### Consent Resolutions

A motion was made by Mr. Palma and seconded by Dr. Modrak to approve the following resolutions in a consent motion.

## Section I:

**Board**

### I: Minutes

RESOLVED, that the Montville Township Board of Education approves the minutes of the following meetings as submitted:

November 17, 2020 Executive Session, Regular Meeting

November 17, 2020 Public Session, Regular Meeting

No additional comments were made.

**Section J:****Administration****J.1: Gifts, Grants and Donations**

No actions are to be considered on this agenda.

**J.2: Harassment, Intimidation and Bullying Report**

WHEREAS, the Montville Township Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on November 25, 2020, and

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education does hereby affirm the Superintendent's recommendation on Harassment, Intimidation and Bullying regarding the HIB report dated September 8, 2020 through November 25, 2020.

No additional comments were made.

**Section K:****Facilities and Finance**

*Chair, Dr. Cortellino – Mr. Daughtry, Mr. O'Brien*

**K.1: Payment of Bills**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the payment of the following bills for the period of November 18, 2020 – December 1, 2020 that shall be made a part of this record, as attached in [Document K.1](#).

<b>Payments of Bills for:</b>	<b>General Fund (Fund 10)</b>	<b>In the amount of</b>	<b>\$ 360,078.29</b>
	<b>Special Revenue Fund (Fund 20)</b>	<b>In the amount of</b>	<b>98,265.23</b>
	<b>Capital Projects Fund (Fund 30)</b>	<b>In the amount of</b>	<b>393,374.75</b>
	<b>Debt Service Fund (Fund 40)</b>	<b>In the amount of</b>	<b>0.00</b>
	<b>Food Service Fund (Fund 60)</b>	<b>In the amount of</b>	<b>51.05</b>
	<b>MEDLC Fund (Fund 61)</b>	<b>In the amount of</b>	<b>0.00</b>
	<b>Investment Trust Fund (Fund 82)</b>	<b>In the amount of</b>	<b>285.36</b>
	<b>Subtotal</b>		<b>\$ 852,054.68</b>
	<b>Payroll – (Various Funds)</b>	<b>In the amount of</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>\$ 852,054.68</b>

**K.2: Transfer of Funds**

No actions are to be considered on this agenda

**K.3: Financial Reports**

No actions are to be considered on this agenda

**K.4: Use of Facility Requests**

No actions are to be considered on this agenda

**K.5: Approval of the Professional and Other Service Providers for the 2020-2021 Fiscal Year**

RESOLVED, that pursuant to PL 2015, Chapter 47, the Montville Township Board of Education renews, awards or permits to expire the following contracts previously awarded by the Board of Education.

	<b>Service Provider</b>	<b>Service Rendered</b>	<b>Previous Contracted</b>	<b>Estimated Cost</b>
<b>New Contract:</b>				
<b>1</b>	D&B Service Group	Replace HVAC System - Board Office	\$ 0.00	\$ 60,000.00

2	Mathusek	Annual Refinishing of Gym Floors for Basketball Season - HS & LZ	0.00	10,000.00
3	Explore Learning	Reflex Site Licenses & Professional Development	0.00	15,000.00
<b>Revised Contract:</b>				
3	Kencor	Elevator Service	3,725.00	5,000.00

BE IT FURTHER RESOLVED, that the Board President and/or School Business Administrator/ Board Secretary are authorized to execute corresponding contract agreements (if applicable) on behalf of the Board of Education.

**K.6: Disposal of Equipment**

WHEREAS, district officials have determined certain equipment items to be broken or obsolete and therefore recommend the disposal of said equipment; and

WHEREAS, N.J.S.A. 18A:18A-45 permits Boards of Education to dispose of equipment and supplies by sealed bid or public auction; and

WHEREAS, The Local Unit Technology Pilot Program and Study Act, P.L. 2001, c.30 authorizes the Department of Community Affairs, Division of Local Government Services to waive various provisions of the Public School Contracts Law to assist local units including boards of education in selling surplus personal property no longer needed for public purposes through the use of online auctions; and

WHEREAS, the New Jersey Division of Purchase and Property has entered into a cooperative contract with GovDeals, Inc. to facilitate sales through online auctions.

NOW THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the disposal of equipment per the attached request [Document K.6](#), in accordance with policy #7300, Disposition of Property; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education is authorized to enter into an agreement with GovDeals, Inc. through the State of New Jersey Cooperative Purchasing Program (system identifier 1 NJCP); and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approves the sale of said equipment as follows:

1. The sale of the equipment shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at gov.deals.com and also available from Montville Township Board of Education.
2. The sale is being conducted online and the address of the auction site is gov.deals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of said equipment to be sold is attached, [Document K.6](#).
5. The equipment as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said equipment; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to accept or reject any bid submitted as determined to be in the public interest; and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to take any and all steps necessary to comply with the requirements of Local Finance Notice 2008-9 and to implement the online auction of the surplus property.

No additional comments were made.

**Section L: Personnel *Chair, Mr. Modrak– Mrs. Fano, Mr. Rappaport***

RESOLVED, that the Montville Township Board of Education approves the following personnel items: (NOTE: Approval of this resolution authorizes the Superintendent to submit to the county superintendent applications for emergent hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. seq., N.J.S.A. 18A:39-17 et. Seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below. All appointments are contingent upon receipt of proper teaching certification, and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts.)

**L.1: Leave of Absence**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Reason	Location & Position	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Murawski, Norma	Amend Maternity Leave	Elementary School Teacher Woodmont	09/04/20	N/A	09/04/20	09/04/20	11/30/20	03/01/21	Supersedes action on 05/12/2020; L.1.1
2	Noone, Veronica	Medical Leave	Paraprofessional MTHS	11/20/20	9	12/07/20	12/07/20	N/A	12/21/20	Post Approve
3	Rogic, Casey	Maternity Leave	Science Teacher MTHS	04/12/21	27	05/19/21	05/19/21	N/A	10/05/21	Dates subject to change based on delivery
4	Martinez, Jacqueline	Maternity Leave	ABA Paraprofessional William mason	03/01/21	5	03/08/21	03/08/21	N/A	06/07/21	Dates subject to change based on delivery
5	Tavoletto, Katelyn	Maternity Leave	Preschool Teacher Cedar Hill	03/08/21	15	03/29/21	03/29/21	N/A	09/01/21	Dates subject to change based on delivery
6	Tierney, Stephanie	Maternity Leave	ABA Paraprofessional William Mason	03/29/21	4	04/12/21	04/12/21	N/A	09/01/21	Dates subject to change based on delivery
7	Keating, Kathryn	Maternity Leave	School Counselor MTHS	04/19/21	15	05/10/21	05/10/21	N/A	10/11/21	Dates subject to change based on delivery

**L.2: Resignations, Retirements, Terminations**

No actions are to be considered on this agenda.

**L.3: Appointments and Transfers**

(\*denotes mentoring required)

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Action	Position	Location	Degree/ Step	Salary	Effective/ Term. Date	Discussion
1	Choi, Claire	Approve	Basic Skills Teacher	Cedar Hill	MA/3	\$61,106.00 prorated @ \$36,663.60	01/04/21 - 06/30/21	Replaces JK
2	Nardi, Ryan	Amend	Long Term Sub Elementary	Woodmont	N/A	\$272.03 Per diem	09/08/20 - 02/26/21	Supersedes action on 09/15/2020; L.3.9

3	Schmitt, Lauri	Amend	Additional Secretarial Hours	Cedar Hill	Step 15	\$29.00 hourly	09/01/20 - 12/31/20	Supersedes action on 09/01/2020; L.3.24 Not to exceed 15 hours weekly, covering JU
4	Inn, Heesook	Amend	Long Term Sub Special Education Teacher	William Mason	N/A	\$115.71 Per diem	09/29/20 - 11/13/20	Supersedes action on 10/06/20; L.3.5
5	Vogel, Debora	Amend Transfer	ABA Paraprofessional	Cedar Hill	N/A	\$29.05 hourly	11/02/20-06/30/21	Supersedes action on 11/17/2020; L.3.2
6	Vogel, Debora	Approve	Long Term Substitute Special Education	William Mason	N/A	\$83.21 Per diem	11/23/20 - 12/07/20	Post approve Rate reflects the difference between ABA para and teacher pay Replaces SK
7	Scott, Ryan	Transfer	ABA Paraprofessional	William Mason	N/A	\$26.53 hourly	12/08/20 - 06/30/21	From Cedar Hill

**L.4: Adjustments and Stipends**

No actions are to be considered on this agenda.

**L.5: Appointment of Substitutes**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Action	Location & Position	Degree/ Step	Salary	Effective Date	Term. Date
1	Sanzone, Kyle	Approve	Substitute Teacher/District	N/A	\$100.00 per diem	12/02/20	06/30/21
2	Cassano, Lisa	Approve	Substitute Teacher/District	N/A	\$100.00 per diem	12/02/20	06/30/21
3	Levis, Marissa	Approve	Substitute Teacher/District	N/A	\$100.00 per diem	12/02/20	06/30/21
4	Contompasis, Natalie	Approve	Substitute Teacher/District	N/A	\$100.00 per diem	12/02/20	06/30/21
5	Mairagas, Konstantine	Approve	Substitute Teacher/District	N/A	\$100.00 per diem	12/02/20	06/30/21

No additional comments were made.

**Section M: Curriculum, Instruction & Technology**

*Chair, Mr. Palma – Mr. Modrak, Ms. Zuckerman*

**M.1: Professional Day Travel**

**(pursuant to or in excess of Policies # 0147, 3440 and 4440)**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the following:

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
1	Praml, Heather	Approve	Virtual	\$125.00	Understanding Grief & Loss: Provided by Good Grief	12/09/20	12/09/20	Title IIA
2	Fratangelo, Jennifer	Approve	Virtual	\$279.00	Strengthen Your Online Speech-Language Pathologist Program: Providing Therapy in a Distance Learning Environment	01/28/21	01/28/21	Title IIA
3	Fratangelo, Jennifer	Approve	Virtual	\$ 49.00	Part 1: The Social Academic Brain: The Role of Initiation & Listening with One's Eyes & Brain	02/01/21	02/01/21	Title IIA
4	Fratangelo, Jennifer	Approve	Virtual	\$ 49.00	Part 2: Thinking Socially through the Lens of Abstract Thinking, Understanding Perspectives, Gestalt Thinking and Humor	02/02/21	02/02/21	Title IIA
5	Fratangelo, Jennifer	Approve	Virtual	\$ 49.00	Part 1: the Social World: Practical Vocabulary and Concepts for Teaching How it Works	04/16/21	04/16/21	Title IIA
6	Fratangelo, Jennifer	Approve	Virtual	\$ 49.00	Part 2: Strategies and Concepts for How to Navigate to Regulate in the Social World	04/17/21	04/17/21	Title IIA
7	Bilello, Brianne	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
8	Vermaelen, Sandra	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
9	Monaco, Tara	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
10	Candelario, Carol	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
11	DeBonta, Rick	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A



12	Dawson, Heidi	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
13	Garcia-Cunha, Kim	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
14	Keneally, Jennifer	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
15	Lomauro, Catherine	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
16	Marotta, Alyssa	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
17	McGinniss, Amelia	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
18	Letterese, Corinne	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
19	Sheehan, Rebecca	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
20	Lenox, Jana	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
21	Markowski, Kristen	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
22	Sanford, Douglas	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
23	Gelber, David	Approve	Virtual	\$ 0.00	School Climate Committee Meeting	12/09/20	12/09/20	N/A
24	Slunt, Katine	Approve	Virtual	\$289.00	Nonprofit Conference	12/03/20	12/03/20	Professional Growth
25	Slunt, Katine	Approve	Virtual	\$289.00	Critical Challenges in Not-for-Profit & Governmental Accounting	12/09/20	12/09/20	Professional Growth
26	Slunt, Katine	Approve	Virtual	\$289.00	Fraud & Abuse in Not-for-Profit Entities & Governments	12/10/20	12/10/20	Professional Growth

**M.2: Contracted Special Services**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following special education contracted services:

	Vendor	Action	Services	Estimated Cost	Student(s)	Effective Date	Term. Date	Discussion
1	Dr. Suckno	Approve	Psychiatric Evaluation	\$700.00	101996	01/01/2021	02/15/2021	

**M.3: Approval of Field Trips**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following in accordance with Policy 2340:

	<b>School: Grade/Club/Team (Advisor)</b>	<b>Destination</b>	<b>Transportation Funding</b>	<b>Admission Fee Funding</b>	<b>Accommodations Funding</b>
<b>1</b>	MTHS: FBLA (Carey/Connolly)	NJ FBLA (Virtual online Conference)	N/A	School Budget	N/A

**M.4: Uncompensated Placements (Student Teachers, Interns, Externs, Volunteers)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following:

	<b>Name</b>	<b>Action</b>	<b>Location &amp; Position</b>	<b>Staff Supervisor</b>	<b>Effective Date</b>	<b>Term. Date</b>	<b>Discussion</b>
<b>1</b>	Darling, Teaghan	Approve	William Mason Elementary/Special Education Grades K-5	Christi Stella & Boris Lyashkevich	1/25/2021	5/18/2021	Caldwell University - Spring 2021

**M.5: Out-of-District Placement**

No actions are to be considered on this agenda.

No additional comments were made.

**Section N: Policy**

*Chair, Mr. Modrak– Mrs. Fano, Mr. Rappaport*

**N.1: Introduction of Bylaws, Policies, and Regulations**

No actions are to be considered on this agenda.

**N.2: Adoption of Bylaws, Policies, and Regulations**

No actions are to be considered on this agenda.

No additional comments were made.

**Section O: Vote on Consent Resolutions**

**Roll Call**

A Roll Call Vote was called by Ms. Slunt. The motion passed, as noted below:

Mr. M. Palma	Voted Yes,	on resolutions I through N, without exception.
Dr. D. Modrak	Voted Yes,	on resolutions I through N, without exception.
Dr. K. Cortellino	Voted Yes,	on resolutions I through N, without exception.
Mr. J. Daughtry	Voted Yes,	on resolutions I through N, abstaining on Check # 96852.
Mrs. C. Fano	Voted Yes,	on resolutions I through N, without exception.
Mr. M. O’Brien	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Rappaport	Voted Yes,	on resolutions I through N, without exception.
Ms. M. Zuckerman	Voted Yes,	on resolutions I through N, without exception.
Mr. C. Grau	Voted Yes,	on resolutions I through N, without exception.

**Section P:**

**Closed Session Announcement**

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on December 15, 2020 at 6:30 p.m. to discuss (select one or more):

1. Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
2. JCP&L Lazar Power Lines Improvement Project; and
3. Any other permitted closed session matters not currently known, which may arise.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on December 15, 2020 at 7:30 p.m. in a Virtual Meeting.

BE IT FURTHER RESOLVED, that the minutes of this closed session be made public when the need for confidentiality no longer exists.

### **Section Q:**

### **Old Business**

There was no Old Business discussed.

### **Section R:**

### **General Board Comment and New Business**

Ms. Fano questioned the status of the Winter Sports. Dr. Rovtar responded, highlighting the new guidelines.

### **Section S:**

### **Public Participation**

*(On any item of interest)*

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. Dr. Rovtar provided directions for public participation in the meeting. Two members of the public spoke.

One member of the public inquired as to the communication of information in the event of a school closure. Dr. Rovtar responded, highlighting the timing of a possible closure and the communication to staff, students and the community.

One member of the public thanked the P.T.A. for the teacher breakfast at the High School.

One member discussed the 'Meet and Greet' between the Board and M.T.E.A.

### **Section T:**

### **Adjournment**

A motion was made by Mr. O'Brien and seconded by Mr. Palma to adjourn the meeting. The motion passed, all present members voting in favor of the motion. The meeting adjourned at 8:06 p.m.

Respectfully Submitted,

Katine Slunt  
Board Secretary