

**TOWNSHIP OF MONTVILLE**  
**BOARD OF EDUCATION**  
**Virtual Meeting**

**Agenda**

**Regular Meeting of the Board of Education**

**Tuesday, December 15, 2020**

**Call to Order by President Grau**

**Time: 6:30 p.m.**

**Roll Call**

Board Member	Present	Absent
<b>Dr. Karen Cortellino</b>		
<b>Mr. Joseph Daughtry</b>		
<b>Mrs. Christine Fano</b>		
<b>Dr. David Modrak</b>		
<b>Mr. Michael O'Brien</b>		
<b>Mr. Michael Rappaport</b>		
<b>Ms. Michelle Zuckerman</b>		
<b>Mr. Michael Palma, Vice-President</b>		
<b>Mr. Charles Grau, President</b>		

**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**

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 15, 2020, at 6:30 p.m. to discuss:

- 1) Legal Update
- 2) Negotiations Update

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.

Motion: \_\_\_\_\_

Seconded: \_\_\_\_\_

All in Favor: \_\_\_\_\_

Oppose: \_\_\_\_\_

Abstain: \_\_\_\_\_

President Grau reconvened the meeting to order at \_\_\_\_\_ p.m., with a roll call.

**Roll Call**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
<b>Dr. Karen Cortellino</b>		
<b>Mr. Joseph Daughtry</b>		
<b>Mrs. Christine Fano</b>		
<b>Dr. David Modrak</b>		
<b>Mr. Michael O'Brien</b>		
<b>Mr. Michael Rappaport</b>		
<b>Ms. Michelle Zuckerman</b>		
<b>Mr. Michael Palma, Vice-President</b>		
<b>Mr. Charles Grau, President</b>		
<b>High School Student Representatives</b>		
<b>Elliot Jo</b>		
<b>Natalie Rossinow</b>		

**Pledge of Allegiance**

**Open Public Meeting Notice**

**Katine Slunt, School Business Administrator**

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**

**Section F:**

**Superintendent's Report**

**Remarks:**

**Presentations:**

Honoring the MTHS Boys Soccer Team - Sectional Champions and Coach Kevin Brown - NJ.com Boys Soccer Coach of the Year.

## Good News & Progress in Our Schools:

**Valley View** - The preschool children in Miss Amy's room are excited to learn about the diverse holidays that we will be celebrating throughout the month of December. They will be learning about the traditions and customs of Hanukkah, Christmas and Kwanzaa. We will be learning some new songs, creating beautiful winter art projects and listening to a variety of holiday literature.

All three Kindergarten classes at Valley View celebrated the holiday of Diwali. Each class had parent volunteers join in on the Google Meet sessions to talk with the students about their family traditions. Parents shared family photos and discussed many important parts about the "Holiday of Lights" which lasts for five days. The classes learned about the rangoli and some even created a rangoli, which is a symbol for the holiday. It was fun to learn about this holiday and share in some of the traditions of our families.

December 4th was the 4th annual Pajama Day for CHOP (Children's Hospital of Philadelphia). As we know, many things have changed from our norm this year but the amazing community at Valley View has not changed one bit! Once again, the Valley View community came together to support a great cause! Every year we set a goal to raise over \$1,000 on Pajama Day. This year we almost doubled that! Between the online and in-person donations, we raised close to \$2,000.

**William Mason** - William Mason's Second Grade students from Mrs. Stephenson, Ms. Catalano and Mrs. Wallenburg's class have been learning and experimenting with matter and mixtures in Science class. Students had several STEM Science classes. They designed and constructed their own boats and showed they can float and hold weight. They shared their projects with the class by making FlipGrid videos. Students made their own mixtures and showed and told whether or not they can be easily separated, what their mixtures were made up of and the types of matter. Students had fun designing a Thanksgiving menu for their restaurant called "Matter Cafe." Each student made up a menu of drinks and foods and told what the ingredients were and what types of matter made up their ingredients.

Mr. Wheeler and Ms. Boch's third graders discussed the importance of Veterans Day and wrote letters to veterans.

Congratulations to Snithik Selvakumar, third grade student at Woodmont School, and Aaryan Pulijala, second grade student AT Hilldale School. Both students received prizes for the posters they created for the Morris County poster contest which had the theme: "In My Public School We Show Mindfulness By,," Sixteen winners in the contest were selected by the Morris County Council of Education Associations (MCCEA). This event was coordinated by Kaitlyn Tierney, a William Mason School teacher and Poster Contest and Social Activities Coordinator for the MCCEA. The MCCEA has been extremely generous over the past several years in donating over \$3,000 to the Montville Township Kiwanis Food Pantry, the Montville Township First Aid Squad, the Montville Township Animal Shelter, the Montville Township Public Library and several other community organizations.

**Congratulations to our Fall 2020 Sports Programs for their outstanding commitment to their respective sports during this most challenging season. Below is a listing of the accolades earned by all of our teams:**

<b>Boys Soccer (13-1-2)</b>	NJAC Team of the Year	NJAC Conference Coach of the Year – Kevin Brown
	Morris County Team of the Year	<a href="#">NJ.COM</a> COACH OF THE YEAR – Kevin Brown
	Top Ranked Group III Team in NJ	Northwest C Region Champions
	Finished #9 in the State of NJ	

Colin Hennigan - 1st team All County, 1st Team All-Conference, 1<sup>st</sup> Team All-State Group 3, 2<sup>nd</sup> Team All State (All Groups)

Andres Lazo - 1st Team All-County, 1st Team All-Conference, 2<sup>nd</sup> Team All State Group 3

Alex Brynczka - 2nd Team All-County - 2nd Team All-Conference, 2<sup>nd</sup> Team AllState Group3

Ethan Leibowitz - 3rd Team All-County - 2nd Team All-Conference

Mats Kolmodin - HM All County

Patrick Ferrare - HM All County, 2<sup>nd</sup> Team All State Group 3

Spencer Carus - HM All Conference

Ian Kaiser – 3<sup>rd</sup> Team All State Group 3

**Cross Country** – (BOYS - 7<sup>th</sup> at State Sectionals/11<sup>th</sup> at NJAC's/ GIRLS - 5<sup>th</sup> at State Sectionals/ 10<sup>th</sup> at NJAC's)

Dan Gologorsky – 2<sup>nd</sup> Team All-Conference

Nick Cecco – Honorable Mention All-Conference

Lisa Wagner - Honorable Mention All-Conference

Elizabeth Bazhenov - Honorable Mention All-Conference

**Field Hockey – (4-8)**

Bella Mangano – First Team All-Conference / All County 3<sup>rd</sup> Team

Madeline Kelly – 2<sup>nd</sup> Team All-Conference / All County Honorable Mention

Natalie Rossinow - 2<sup>nd</sup> Team All-Conference / All County Honorable Mention

Charlotte Weinstein – All County Honorable Mention

**Football (4-4)**

Nick Amoroso - Super Football Conference 1<sup>st</sup> Team Offense

Zack Stolz-Ilge - Super Football Conference 1<sup>st</sup> Team Defense

John Walsh - Super Football Conference 1<sup>st</sup> Team Defense

Anthony Hurley - Super Football Conference 1<sup>st</sup> Team Defense  
 Blaine Franc - Super Football Conference 1<sup>st</sup> Team Specials  
 Zack Waltsak - Super Football Conference Honorable Mention  
 Frank Riccardi - Super Football Conference Honorable Mention  
 Mike Fardo - Super Football Conference Honorable Mention  
 Mo Gaber - Super Football Conference Honorable Mention

**Girls Tennis – (6-7)**

Eshani Patel - Honorable Mention All-Conference

**Girls Soccer – (3-11-1)**

Daniella Vito – Top 22 Player in Morris County / 1<sup>st</sup> Team All-Conference  
 Bella Vito –All-County Honorable Mention / 2<sup>nd</sup> Team All-Conference  
 Christina Ryduchowski – All County Honorable Mention / 2<sup>nd</sup> Team All-Conference  
 Ashley Campell – Honorable Mention All-Conference

**Suspension/ Violence and Vandalism Monthly Reports to the Board of Education:**

**Business Administrator’s 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	
<b>G.2</b>	<b>Curriculum &amp; Instruction</b>	<b>Michael Palma</b> David Modrak Michelle Zuckerman Charles Grau	
<b>G.3</b>	<b>Policy &amp; Personnel</b>	<b>David Modrak</b> Christine Fano Michael Rappaport Charles Grau	
<b>G.4</b>	<b>Communications</b>	<b>Michelle Zuckerman</b> Karen Cortellino Michael Rappaport Charles Grau	
<b>G.5</b>	<b>Safety &amp; Security</b>	<b>Michael O’Brien</b> Joseph Daughtry Christine Fano Charles Grau	
<b>G.6</b>	<b>Ad-Hoc: MTEA Negotiations</b>	<b>Karen Cortellino</b> David Modrak Michael Palma Charles Grau	
	<b>Ad-Hoc: MTAA Negotiations</b>	<b>Charles Grau</b> Christine Fano Michael O’Brien Michael Rappaport	

	<b>Ad-Hoc: MTSIA Negotiations</b>	<b>Charles Grau</b> Joseph Daughtry Michael O'Brien Michelle Zuckerman	
<b>G.7</b>	<b>Delegate Liaisons: N.J.S.B.A.</b>	<b>Karen Cortellino</b>	
	<b>Delegate Liaisons: M.C.S.B.A.</b>	<b>Michael O'Brien</b>	
	<b>Delegate Liaisons: M.C.E.S.C.</b>	<b>Michael Rappaport</b>	
	<b>Delegate Liaisons: D.A.C.</b>	<b>Michael Palma</b>	
	<b>Delegate Liaisons: Montville Athletic Boosters</b>	<b>Michael O'Brien</b>	
<b>G.8</b>	<b>P.T.C. Liaisons: Cedar Hill</b>	<b>Karen Cortellino</b>	
	<b>P.T.C. Liaisons: Hildale</b>	<b>Charles Grau</b>	
	<b>P.T.C. Liaisons: Valley View</b>	<b>Joseph Daughtry</b>	
	<b>P.T.C. Liaisons: William Mason</b>	<b>Christine Fano</b>	
	<b>P.T.C. Liaisons: Woodmont</b>	<b>Michael Palma</b>	
	<b>P.T.C. Liaisons: Lazar Middle</b>	<b>David Modrak</b> <b>Michael Rappaport</b>	
	<b>P.T.C. Liaisons: High School</b>	<b>Michelle Zuckerman</b> <b>Michael O'Brien</b>	

## **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.

In order to permit the fair and orderly expression of such comments, the Board shall set aside a portion of Board meeting, the length of the portion to be determined by the Board, for public comment on any school district issue that a member of the public feels may be of concern to the residents of the school district.

Public participation shall be governed by the following rules.

1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable;
2. Each statement made by a participant shall be limited to five minutes' duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements, questions or inquires shall be directed to the presiding officer and any questions or inquires directed by a participants to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member;
5. The presiding officer may:
  - Interrupt, warn, and/ or terminate a participant's statement, question or inquiry when it is too lengthy;
  - Interrupt and/or warn a participant when the statement, question or inquiry is abusive, obscene or may be defamatory;
  - Request any person to leave the meeting when that person does not observe reasonable decorum;
  - Request the assistance of law enforcement officers in the removal of a disorderly person when that person prevents or disrupts a meeting with an act that obstructs or interferes with a meeting;
  - Call for a recess or an adjournment to another time when the lack of public decorum interferes with the orderly conduct of the meeting; and
  - Waive these rules when necessary for the protection of privacy or to maintain an orderly operation of the Board Meeting.

## Consent Resolutions

Motion:

Second:

All matters are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Office.

### Section I:

**Board**

#### I: Minutes

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

December 1, 2020	Executive Session, Regular Meeting
December 1, 2020	Public Session, Regular Meeting

### 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

No actions are to be considered on this agenda

#### J.3: Approval of Memorandum of Agreement Between Education and Law Enforcement

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement between Education and Law Enforcement for the 2020-2021 school year.

### 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 December 2, 2020 – December 15, 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>\$ 2,738,209.96</b>
	<b>Special Revenue Fund (Fund 20)</b>	<b>In the amount of</b>	<b>127,358.50</b>
	<b>Capital Projects Fund (Fund 30)</b>	<b>In the amount of</b>	<b>0.00</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>0.00</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>0.00</b>
	<b>Subtotal</b>		<b>\$ 2,865,568.46</b>
	<b>Payroll – Nov. (Various Funds)</b>	<b>In the amount of</b>	<b>4,799,186.88</b>
	<b>TOTAL</b>		<b>\$ 7,664,755.34</b>

#### K.2: Transfer of Funds

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, ratifies budget transfers for the period ending November 30, 2020 as listed on attached [Document K.2](#).

**K.3: Financial Reports**

WHEREAS, the Montville Township Board of Education has received the Report of the Board Secretary and the Treasurer’s Report for the month of November 2020, as attached in Documents K.3.a and K.3.b, respectively, and WHEREAS, the reports of the Board Secretary and Treasurer are in agreement; and WHEREAS, in compliance with N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, that I certify that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education except as noted, and that transfers have been submitted for approval of the Board at subsequent meetings.

\_\_\_\_\_ Katine M. Slunt, School Business Administrator/ Board Secretary

NOW, THEREFORE, BE IT RESOLVED, that in compliance with N.J.S.A. 18A:17-9 and 18A:17-36, the Board of Education approves the monthly financial reports of the Board Secretary and Treasurer and certifies that, after review of the monthly financial reports of the Board Secretary and Treasurer, and upon consultation with the appropriate district officials, to best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year; and BE IT FURTHER RESOLVED, that pursuant to P.L. 2004 Ch. 73 (S-1701), the board certifies that after review of the Secretary’s monthly financial report and upon consultation with the appropriate district officials, that there are no budgetary transfers that cumulatively exceed 10% that would require the approval of the Commissioner of Education; and BE IT FURTHER RESOLVED that a copy of the reports, as attached in Documents K.3.a and K.3.b, shall become a part of the minutes of this meeting.

**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 2019-2020 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.

	Service Provider	Service Rendered	Previous Contracted	Estimated Cost
<b>New Contract:</b>				
1	School Broadcast Program	Live Streaming Services of Indoor & Outdoor Events	\$ 0.00	\$ 0.00
2	K & J Accessories, Inc.	Installation of Pixellot Cameras and Hardware	0.00	3,000.00
3	Emotional Freedom Counseling	Professional Development for High School Teachers	0.00	375.00
4	Well Being Therapy Center, LLC	Parent Presentation - “Social Media & Tech Addition During COVID and Beyond: What All Parents Need to Know”	0.00	750.00
5	PearDeck	Educational software that works with Google Slides that gives teachers the ability to add interactive prompts and quick formative assessments to lessons to facilitate equitable participation.	0.00	6,000.00

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: Unused Vacation Day Payout Approval**

RESOLVED, that the Montville Township Board of Education approves the unused vacation day payout to the following staff:

Name	Sick Days	Vacation Days	Amount Due
Carrano, Amanda	0	9.5	\$ 2,137.31

**K.7: Authorization to Purchase Utilizing Ed-Data and State Contract Vendors: 2020-2021**

RESOLVED, that the Montville Township Board of Education authorizes the business administrator/board secretary, acting as the district’s qualified purchasing agent, to retroactively utilize the attached list of State Contract Vendors [Document K.7.a](#), and selected Cooperative Purchasing Vendors [Documents K.7.b - K.7.e](#), for various anticipated purchases.

**K.8: Indemnification Settlement**

BE IT RESOLVED that, pursuant to the requirements of N.J.S.A. 18A:16-6, the claim by former employee R.S. for statutory indemnification for fees and costs is hereby resolved for the negotiated amount of \$30,000, subject to the filing of closing document(s) in a form satisfactory to Board counsel.

**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	Elwood, Deana	Maternity Leave	Special Education Teacher MTHS	03/15/21	14.5	04/19/21	04/19/21	N/A	06/01/21	Dates subject to change based on delivery. Includes the use of 4.5 Personal Days
2	Gray, Lauren	Maternity Leave	Special Ed. Teacher Hilldale	03/15/21	34	05/10/21	05/10/21	N/A	10/20/21	Dates subject to change based on delivery.

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

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

	Name	Action	Position	Location	Effective Date	Discussion
1	DePadua, Salvatore	Retirement	Maintenance	District	12/01/20	Post Approve
2	DePeri, Angelo	Resignation	Maintenance	District	12/31/20	

**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	Swenson, Julie	Approve	World Language Teacher French	MTHS	MA30/10	\$70,338.00 Prorated @ \$36,927.45	01/25/21 - 06/30/21	Replaces HV
2	Sherrick, Hannah	Approve	Long Term Sub Guidance Secretary	MTHS	N/A	\$100.00 Per diem	12/10/20 - 01/15/21	Post Approve Not to exceed 5 days for training Replaces TP
3	Sherrick, Hannah	Approve	Long Term Sub Guidance Secretary	MTHS	N/A	\$158.76 Per diem	01/19/21 - 06/30/21	Replaces TP
4	Swenson, Julie	Approve	½ Salary Adjustment French Teacher	MTHS	MA30/10	\$11,723.00 Prorated @ \$6,154.60	01/25/21 - 06/30/21	Replaces HV
5	Andes, Richard	Approve	½ Salary Adjustment Special Education	MTHS	MA/10	\$11,043.00 Prorated @ \$3,920.27	03/15/21 - 06/30/21	Replaces DE
6	Carriere, Barbara	Approve	½ Salary Adjustment Special Education	MTHS	MA30/16	\$15,453.83 Prorated @ \$5,486.10	03/15/21 - 06/30/21	Replaces DE
7	Guardabasco, Natasha	Approve	½ Salary Adjustment Special Education	MTHS	BA30/13	\$11,575.50 Prorated @ \$4,109.34	03/15/21 - 06/30/21	Replaces DE
8	Naturale, Robert	Approve	½ Salary Adjustment Special Education	MTHS	MA30/17	\$16,122.17 Prorated @ \$5,723.38	03/15/21 - 06/30/21	Replaces DE
9	Salazar, Rachel	Approve	½ Salary Adjustment Biology	MTHS	MA30/15	\$14,628.00 Prorated @ \$3,949.56	04/12/21 - 06/30/21	Replaces CR
10	Slezak, Kathryn	Approve	½ Salary Adjustment Biology	MTHS	BA/6	\$9,392.17 Prorated @ \$2,535.89	04/12/21 - 06/30/21	Replaces CR
11	Queen, James	Approve	½ Salary Adjustment Chemistry	MTHS	MA30/19	\$17,322.50 Prorated @ \$4,677.09	04/12/21 - 06/30/21	Replaces CR
12	Van Horn, Kelly	Approve	½ Salary Adjustment Chemistry	MTHS	MA30/11	\$12,182.17 Prorated @ \$3,289.19	04/12/21 - 06/30/21	Replaces CR
13	Defiori, Christy	Approve	½ Salary Adjustment Guidance	MTHS	MA30/9	\$11,483.00 Prorated @ \$2,870.75	04/19/21 - 06/30/21	Replaces KK

14	McCloskey, Naomi	Approve	½ Salary Adjustment Guidance	MTHS	MA30/19	\$17,322.50 Prorated @ \$4,330.65	04/19/21 - 06/30/21	Replaces KK
15	Marotta, Alyssa	Approve	½ Salary Adjustment Guidance	MTHS	MA30/7	\$11,178.00 Prorated @ \$2,794.50	04/19/21 - 06/30/21	Replaces KK
16	McGinniss, Amelia	Approve	½ Salary Adjustment Guidance	MTHS	MA30/9	\$11,483.00 Prorated @ \$2,870.75	04/19/21 - 06/30/21	Replaces KK
17	Emery, Amy	Approve	Additional Hours As Needed	District	N/A	\$16.39 hourly	01/01/21 - 06/30/21	Not to exceed 27.5 combined hours weekly
18	Vogel, Debora	Amend	Long Term Sub Elementary Teacher	Cedar Hill	N/A	\$83.21 Per diem	09/08/20 - 11/04/20	Supersedes action on 10/06/20; L.3.9 Rate is difference in ABA Para & Teacher pay
19	DAlauro, Rebecca	Transfer	Exec. Secretary to the Business Administrator	Business Office	N/A	\$53,000.00 Prorated @ \$26,500.00	01/01/21 - 06/30/21	Replaces AC

#### L.4: Adjustments and Stipends

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

	Name	Action	Location & Position	Degree Step	Salary	Effective/Term. Date	Discussion
1	Flores, Jennifer	Approve	Adult ESL Classes	N/A	\$2,200.00	01/25/21 - 05/05/21	
2	Mitsaelides, Andrea	Approve	Adult ESL Classes	N/A	\$2,200.00	01/25/21 - 05/05/21	

#### 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	Surdyka, Natalia	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	12/16/20	06/30/21
2	Samra, Amanda	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	12/16/20	06/30/21
3	Layton-Claxton, Dayna	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	12/16/20	06/30/21
4	Moat, Catherine	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	12/16/20	06/30/21
5	Camoia, Chelsey	Approve	District/Substitute Teacher	N/A	\$100.00per diem	12/16/20	06/30/21

**L.6: Mentoring Assignments**

RESOLVED, that the Montville Township Board of Education post approve the payroll deductions and subsequent payment of teacher mentoring fees from the following provisional teachers to their respective mentors for the 2020-21 school year:

	Provisional Teacher	Action	Location	Fee	Mentor	Start Date	End Date
1	Choi, Claire	Approve	Cedar Hill	\$458.25	Maureen Kennedy	12/16/20	06/30/21

**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	Crozier, Marisa	Approve	Virtual	\$279.00	Distance Learning - Successful, Practical Strategies	01/22/21	01/22/21	Title IIA; Substitute Needed; Supersedes 11/17/20 M.1.6
2	Schneiderman, Suzanne	Approve	Virtual	\$ 479.00	Conference for School Based Occupational Therapists	02/22/21	02/23/21	Title IIA
3	Ciolino, Melissa	Approve	Virtual	\$ 289.00	Foundations Level I Virtual Launch Workshop	01/08/21	01/08/21	Title IIA
4	Fano, Christine	Post Approve	Virtual	\$ 249.00	2020 Virtual Fall School Law Forum	12/09/20	12/09/20	Board Member - District
5	Rappaport, Michael	Post Approve	Virtual	\$ 249.00	2020 Virtual Fall School Law Forum	12/09/20	12/09/20	Board Member - District
6	Mitaelides, Andrea	Approve	Virtual	\$ 259.00	BER Catching Up Your English Language Learners Who Have Fallen Behind	02/02/21	02/02/21	Title IIA
7	Mitaelides, Andrea	Approve	Virtual	\$ 259.00	BER Distance Learning: successful, Practical Strategies for Your ELL Students	01/27/21	01/27/21	Title IIA
8	Friedman-Nieskens, Beth	Approve	Virtual	\$259.00	BER Catching Up Your English Language Learners Who Have Fallen Behind	02/02/21	02/02/21	Title IIA
9	Friedman-Nieskens, Beth	Approve	Virtual	\$259.00	BER Distance Learning: Successful, Practical Strategies for Your ELL Students	01/27/21	01/27/21	Title IIA

**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	LearnWell	Approve	Hospital Home Instruction	\$1,230.00	100994	11/17/20	12/23/20	Post Approve Student in Partial Hospitalization Program 6 weeks@ \$205.00 per week
2	St. Clare's Hospital	Approve	Psychiatric Evaluations	\$888.00	210155 104651 103166 100850	01/14/20 01/17/20 09/25/20 11/05/20	01/14/20 01/17/20 09/25/20 11/05/20	Post Approve 4 @ \$222.00 each

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

No actions are to be considered on this agenda.

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

No actions are to be considered on this agenda.

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

No actions are to be considered on this agenda.

**M.6: Approval of Program of Studies**

RESOLVED, that the Montville Township Board of Education approve the 2021-2022 District Program of Studies for the Montville Township High School: [2021-2022 Program of Studies](#).

**M.7: Adoption of Curriculum**

RESOLVED, that the Montville Township Board of Education approve the following curricula:

	Name	Action	Effective Date
1	<a href="#">AP Calculus AB</a>	Approve	12/15/20
2	<a href="#">AP Statistics</a>	Approve	12/15/20

**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.

**Section O:****Vote on Consent Resolutions****Roll Call**

<b>Board Member</b>	<b>M/S</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>	<b>Comments</b>
<b>Dr. Karen Cortellino</b>						
<b>Mr. Joseph Daughtry</b>						
<b>Mrs. Christine Fano</b>						
<b>Dr. David Modrak</b>						
<b>Mr. Michael O'Brien</b>						
<b>Mr. Michael Rappaport</b>						
<b>Ms. Michelle Zuckerman</b>						
<b>Mr. Michael Palma, Vice-President</b>						
<b>Mr. Charles Grau, Board President</b>						

**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 January 5, 2021 after the public session to discuss (select one or more):

1. Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
2. Legal Update; 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 January 5, 2021 at 7:00 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****Section R:****General Board Comment and New Business**

**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. The Board requests that the same guidelines be followed as outlined above.

**Section T:**

**Adjournment**

Motion: \_\_\_\_\_

Seconded: \_\_\_\_\_

All in Favor: \_\_\_\_\_

Oppose: \_\_\_\_\_

Abstain: \_\_\_\_\_

The meeting adjourned at \_\_\_\_\_ p.m.

*Regularly scheduled Board of Education meetings are televised and posted to YouTube via the internet.*

*Visit the district's website at [www.montville.net](http://www.montville.net) for a link to archived Board of Education meetings.*