

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

Agenda

Regular Meeting of the Board of Education

Tuesday, January 19, 2021

Call to Order by President Grau

Time: 6:30 p.m.

Roll Call

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

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 January 19, 2021, 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

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

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 January 9, 2021.

Section E:

High School Student Representatives Report

Section F:

Superintendent's Report

Remarks:

[Second Quarter Update on 2020-2021 District Goals](#)

Presentations:

Recognition of 2020-21 Teachers of the Year, Educational Service Professionals of the Year and Princeton University Distinguished Secondary Teacher of the Year.

Teachers of the Year:

Cedar Hill - Kimberly Kao	Hilldale - Susan McKenzie Petsch
Valley View - Jaimee Kardish	William Mason - John Immediato
Woodmont - Jennifer Kelly	Lazar - Kristi Viscardo
MTHS - Angela Kalavrezos	

Educational Services Professional of the Year:

Cedar Hill - Bonnie Lee DiCola	Hilldale - Briana Orefice
Valley View - Holly Wnuk	William Mason - Eileen Horn
Woodmont - Danielle Cabana	Lazar - Eleanor Klinger
MTHS - Brianne Bilello	

Princeton University Distinguished Secondary School Teacher: Cheryl Evans

Good News & Progress in Our Schools:

MTHS - We are thrilled to announce that three of our students have won the Voice of Democracy competition, sponsored by Montville’s Veterans of Foreign Wars Post 5481. The theme of this year’s competition was “Is This the Country the Founders Envisioned?”, and many entries were received. The winners of the competition are: Maria Papera (Class of 2021) - First Place; Victoria Wei (Class of 2021) - Second Place; and Shriya Minocha (Class of 2023) - Third Place. In addition, VFW Post 5481 announced that Mr. James McManus was selected as the VFW’s High School Teacher of the Year! The entire MTHS community congratulates each of the award winners and wishes them continued success in 2021.

Lazar Middle School - On November 12, 2020, ten students from Robert R. Lazar Middle School had the opportunity to participate in the Mathematical Association of America’s AMC 8. Eighth grader Jason Mao scored 25/25 earning him the Gold certificate for our school. He also earned the Honor Roll of Distinction certificate for scoring in the top 1% Nationally. Eighth grader Joshua Estrin earned the Silver certificate for his score of 17/25 and eighth grader Sai Anupama Suresh earned the Bronze certificate for her score of 16/25. The other participants were: eighth graders Palak Maheshwari, Jiya Patel, Scipio Han, seventh graders Tatva Kabat, Sarah Kang, and sixth graders Emily Chen and Vivian Wei.

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

Business Administrator’s Report

Section G:

Committee Reports

G.1	Finance & Facilities		
G.2	Curriculum & Instruction		
G.3	Policy & Personnel		
G.4	Communications		
G.5	Safety & Security		
G.6	Ad-Hoc		
G.7	Delegate Liaisons: N.J.S.B.A.		
	Delegate Liaisons: M.C.S.B.A.		
	Delegate Liaisons: M.C.E.S.C.		
	Delegate Liaisons: D.A.C.		
	Delegate Liaisons: Montville Athletic Boosters		
G.8	P.T.C. Liaisons: Cedar Hill		
	P.T.C. Liaisons: Hilldale		
	P.T.C. Liaisons: Valley View		
	P.T.C. Liaisons: William Mason		
	P.T.C. Liaisons: Woodmont		
	P.T.C. Liaisons: Lazar Middle		
	P.T.C. Liaisons: High School		
G.9	Negotiations - M.T.E.A.	Karen Cortellino Charles Grau David Modrak Michael Palma	
	Negotiations - M.T.A.A.	Charlie Grau Christine Fano Michael O’Brien Michael Rappaport	
	Negotiations - M.T.S.I.A.	Charlie Grau Joseph Daughtry Michael O’Brien Michelle Zuckerman	

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 15, 2020	Executive Session, Regular Meeting
December 15, 2020	Public Session, Regular Meeting
January 5, 2021	Public Session, Organization Meeting

Section J:

Administration

J.1: Gifts, Grants and Donations

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, accepts the following gifts, grants and donations in accordance with Policy 7230:

	Donor	Recipient	Purpose	Amount
1	Dr. Hewey Tien & Anso Wang	Montville Township BOE	Donation of face shields; hand sanitizers; and plastic & cardboard popcorn bowls with lids	Approximately \$100.00

J.2: Harassment, Intimidation and Bullying Report

No actions are to be considered on this agenda.

Section K:

Facilities and Finance

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 16, 2020 - January 19, 2021 that shall be made a part of this record, as attached in [Document K.1](#).

Payments of Bills for:	General Fund (Fund 10)	In the amount of	\$ 1,701,700.83
	Special Revenue Fund (Fund 20)	In the amount of	40,657.92
	Capital Projects Fund (Fund 30)	In the amount of	14,394.08
	Debt Service Fund (Fund 40)	In the amount of	0.00
	Food Service Fund (Fund 60)	In the amount of	14,622.60
	MEDLC Fund (Fund 61)	In the amount of	136.44
	Subtotal		\$ 1,771,511.87
	Payroll – Dec. (Various Funds)	In the amount of	5,022,318.35
	TOTAL		\$ 6,793,830.22

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 December 31, 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 December 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 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.

	Service Provider	Service Rendered	Previous Contracted	Estimated Cost
New Contract:				
1	CM3	HS Door Buzzer	\$ 0.00	\$ 4,000.00
2	Elevator Maintenance Corp	HS Elevator Repair	0.00	2,000.00
3	Emerging Objects	Potterware Software - 3D Printer	0.00	600.00
4	Emotional Freedom Counseling	Professional Development for H.S. Parents	0.00	375.00
5	In-Line Air Conditioning	A/C Service	7,500.00	10,000.00
6	Insight	Zoom Video Conferencing Software	0.00	5,000.00
7	Star Athletic All-Star Cheerleading	Cheer Practice & Virtual Competition	0.00	3,000.00
8	Steve’s Tree Service	Tree Service	0.00	5,000.00
Revised Contract:				
1	Alliance Pest	Pest Control (Prev. Item 09/15/20: K.5.3)	\$ 0.00	\$ 4,000.00
2	Boonton Lanes	Bowling Practices & Matches (Prev. Item 10/27/20 .5.10)	1,080.00	2,500.00

3	Rockaway Lanes	Bowling Practices & Matches (Prev. Item 10/27/20 K.5.9)	1080.00	2,500.00
4	Twin Oaks Ice Rink, LLC.	Hockey Practices and Games (Prev. Item 10/27/20 .5.14)	0.00	4,200.00

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: Tuition Rates: 2021-2022 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, accepts the following regular and special education tuition rates for the period July 1, 2021 to June 30, 2022:

Program	Tuition Rate
Preschool: Regular (3- ½ Day Session)	\$ 4,000.00
Preschool: Regular (5- ½ Day Session)	5,000.00

K.7: Unused Sick and Vacation Day Payout Approval

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

	Name	Sick Days	Vacation Days	Amount Due
1	DePeri, Angelo	0.0	2.0	\$ 331.84
2	Foschini, Michael	217.0	15.0	12,206.05
3	Koch, Janice	107.5	0.0	4,300.00
4	Zanone, Cheryl	142.0	0.0	5,680.00

K.8: CARES Grant Application Amendment - FY 2020

RESOLVED, that the Montville Township Board of Education approve an amendment to the FY2020 CARES Grant Application as follows:

	<u>Original Allocation</u>	<u>Amendment</u>	<u>Revised Allocation</u>
CARES	\$ 77,510.00	\$ 8,218.00	\$ 85,728.00

K.9: IDEA Grant - Carryover Application to 2020-2021

RESOLVED, that the Montville Township Board of Education hereby authorizes the submission of an Amendment to the IDEA application for Fiscal Year 2021, and to accept carry over funds from the FY 2020 IDEA Final Report upon the subsequent approval of the Application in the following amount:

- IDEA Preschool – Public \$ 17,114.00
- IDEA Basic - Public \$ 912.00
- IDEA Basic - Nonpublic \$ 1,626.00

K.10: ESEA Grant - Carryover Application to 2020-2021

RESOLVED, that the Montville Township Board of Education hereby authorizes the submission of the ESEA application for Fiscal Year 2021, and to accept carry over funds from the FY 2020 Final Report upon the subsequent approval of the Application in the following amount:

- ESEA.- Title I \$ 5,171.00
- ESEA.- Title IIA \$ 21,700.00
- ESEA.- Title III \$ 1,922.00
- ESEA.- Title III Immigrant \$ 5,298.00
- ESEA.- Title IV \$ 6,791.00

K.11 Change Order Requests

WHEREAS, the district officials have determined that the following change orders in connection with the 2017 Referendum are recommended;

	Change Order	Action	Location	Net Add:
1	PCO-6	Locker Room - New Data Lines and Ports	Lazar	\$ 3,500.00
2	PCO-2R	RTU Replacement - New Return Duct Work	Valley View	16,236.50
3	PCO-3	RTU- Replacement - RTU delivery	Valley View	2,500.00

BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the above changes orders to be taken for the project's contingency funds, causing no increase to the base contract amount.

Section L:

Personnel

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	Belotti, Michele	Leave of Absence	Social Studies Teacher Lazar	01/04/21	N/A	N/A	N/A	01/31/21	03/30/21	Post Approve
2	Burke, Jessica	Maternity Leave	Special Education Teacher VV	02/16/21	19	03/15/21	03/15/21	N/A	09/01/21	
3	Noone, Veronica	Amend Medical Leave	Paraprofessional MTHS	11/20/20	9	12/07/20	12/07/20	N/A	12/23/20	Supersedes action on 12/01/20;L1.2
4	Klein, Kathrine	Medical Leave	Phys Ed Teacher Cedar Hill	01/19/21	10	02/02/21	02/02/21	N/A	03/08/21	Post Approve
5	Heitmann, Dana	Amend Maternity Leave	Math Teacher MTHS	12/14/20	42	02/23/21	02/23/21	N/A	05/26/21	Supersedes action on 10/27/20;L1.2

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	Metz, Suzanne	Retirement	Media Specialist	Lazar	02/01/21	

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	Vogel, Debora	Amend	Long Term Sub. Special Education	William Mason	N/A	\$83.21 Per diem	11/23/20 - 12/09/20	Supersedes action on 12/01/20;L.3.6
2	Andes, Richard	Amend	1/2 Salary Adj. Special Education	MTHS	MA/10	\$11,043.00 Prorated @ \$2,815.97	03/15/21 - 05/28/21	Supersedes action on 12/15/2020 ;L.3.5
3	Carriere, Barbara	Amend	1/2 Salary Adj. Special Education	MTHS	MA30/16	\$15,453.83 Prorated @ \$3,940.72	03/15/21 - 05/28/21	Supersedes action on 12/15/2020 ;L.3.6

4	Guardabasco, Natasha	Amend	1/2 Salary Adj. Special Education	MTHS	BA30/13	\$11,575.50 Prorated @ \$2,951.78	03/15/21 - 05/28/21	Supersedes action on 12/15/2020 ;L.3.7
5	Naturale, Robert	Amend	1/2 Salary Adj. Special Education	MTHS	MA30/17	\$16,122.17 Prorated @ \$4,111.16	03/15/21 - 05/28/21	Supersedes action on 12/15/2020;L.3.8
6	Nasisi, Dante	Approve	Data Entry/Genesis	Tech. Dept.	N/A	\$13.00 hourly	01/04/21 - 06/30/21	Post Approve Not to exceed a total of 100 hours
7	Faranda, Sandra	Repl. Transfer	Special Education Teacher	Valley View	MA30/8	\$67,918.00 Prorated @ \$30,563.10	02/16/21 - 06/30/21	From .50 to 1.00 FTE to cover Special Ed Teacher on Maternity Leave Replaces JB
8	O'Shea, Catherine	Approve	CST Secretary	Special Services	Step 6	\$40,326.00 Prorated @ \$17,578.00	01/25/21 - 06/30/21	Replaces RD
9	Schmitt, Lauri	Amend	Add. Secretarial Hours	Cedar Hill	Step 15	\$29.00 hourly	09/01/20-01/15/21	Supersedes action on 12/01/2020;L.3.3
10	Khan, Justin	Approve	Long Term Sub Phys Ed	Cedar Hill	N/A	\$83.21 Per diem	01/19/21 - 03/05/21	Post Approve; Salary rep. difference in teacher & ABA Para; Replacing KK
11	Lentine, Stephanie	Approve	Long Term Sub Pre-K	Cedar Hill	N/A	\$100.00 Per diem	03/01/21-03/05/21	Not to exceed 1 day for transition
12	Lentine, Stephanie	Approve	Long Term Sub Pre-K	Cedar Hill	N/A	\$272.03 Per diem	03/08/21-06/30/21	Replaces KT
13	Runne, Keith	Approve	1/2 Salary Adjustment Apex	MTHS	BA/8	\$9,658.83 Prorated @ \$4,829.42	02/01/21 - 06/30/21	
14	Monaco, Tara	Approve	1/2 Salary Adjustment Apex	MTHS	MA30/19	\$17,355.50 Prorated @ \$8,661.30	02/01/21 - 06/30/21	
15	Khalaf, Michelle	Approve	Records Retention Project	MTHS	Step 7	\$23.14 hourly	12/20/20 - 02/28/21	Post Approve Not to exceed a total of 45 hours
16	Mangili, Nicole	Approve	Records Retention Project	MTHS	Step 8	\$23.62 hourly	12/20/20 - 02/28/21	Post Approve Not to exceed a total of 45 hours
17	Manganelli, Meghan	Approve	Records Retention Project	MTHS	Step 10	\$24.89 hourly	12/20/20 - 02/28/21	Post Approve Not to exceed a total of 45 hours
18	Nasisi, Janice	Approve	Records Retention Project	MTHS	Step 9	\$24.20 hourly	12/20/20 - 02/28/21	Post Approve Not to exceed a total of 45 hours
19	Rosellini, Debra	Approve	Records Retention Project	MTHS	Step 15	\$29.00 hourly	12/20/20 - 02/28/21	Post Approve Not to exceed a total of 45 hours
20	Santangelo, Kathleen	Approve	Records Retention Project	MTHS	Step 13	\$27.43 hourly	12/20/20 - 02/28/21	Post Approve Not to exceed a total of 45 hours
21	Winslow, Maria	Approve	Records Retention Project	MTHS	Step 8	\$23.62 hourly	12/20/21 - 02/28/21	Post Approve Not to exceed a total of 45 hours
22	Toth, Robert	Amend	Long Term Sub Math	Lazar	N/A	\$272.03 Per diem	12/14/20-05/25/21	Supersedes action on 10/27/20; L.3.8 Replaces DH

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	Janis, Tina	Approve	Elementary Extended Day Instructional Support District	N/A	\$2,040.00	02/01/21-06/11/21	Paid From Title 1
2	Brodsky, Samantha	Approve	Elementary Extended Day Instructional Support District	N/A	\$2,040.00	02/01/21-06/11/21	Paid From Title 1
3	Flores, Jennifer	Approve	Elementary Extended Day Instructional Support District	N/A	\$2,040.00	01/19/21-05/28/21	Funded through CARES Grant
4	Saunders, Leonard	Approve	Tech Support Valley View	N/A	\$692.00	09/01/20-06/30/21	Post Approve
5	Baird, Scott	Approve	Drama Club Spring Musical Director MTHS	N/A	\$6,856.00	09/01/20-06/30/21	Post Approve
6	Havington, Andrew	Approve	Orchestra Director MTHS	N/A	\$1,818.00	09/01/20-06/30/21	Post Approve

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	Buli, Michael	Approve	District/ Substitute Teacher	N/A	\$100.00 per diem	01/20/21	06/30/21
2	Champion, David	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	01/20/21	06/30/21
3	Albanese, Connor	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	01/25/21	06/30/21

L.6: Mentoring Assignments

No actions are to be considered on this agenda.

Section M:

Curriculum, Instruction & Technology

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	Tubbs, David	Approve	Virtual	\$ 30.00	Sharing Social Justice Poetry: You Can Do It Right Now	01/28/21	01/28/21	Title IIA
2	Kilanowski, Kurt	Approve	Virtual	\$ 30.00	Sharing Social Justice Poetry: You Can Do It Right Now	01/28/21	01/28/21	Title IIA
3	Smith, Patricia	Approve	Virtual	\$ 60.00	Using PSW Model to Identify SLD and Other Learning Problems	03/05/21	03/05/21	Title IIA
4	DeSaye, Jennifer	Approve	Virtual	\$ 60.00	Using the PSW Model to Identify SLD and Other Learning Problems	03/05/21	03/05/21	Title IIA

5	Stryker, Patricia	Approve	Virtual	\$ 60.00	Using the PSW Model to Identify SLD and Other Learning Problems	03/05/21	03/05/21	Title IIA
6	Petruzzella, Daniela	Approve	Virtual	\$279.00	World Language Teachers: Increase Communicative Proficiency Using Seesaw, Screencastify, Edpuzzle, Google Doc Mad Libs and More (Grades6-12)	2/08/21	02/08/21	Title III
7	Butchko, Christopher	Approve	Virtual	\$ 0.00	Future Educators Conference at Centenary College	01/26/21	01/26/21	Substitute Needed

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	Ed.Services of Morris County	Approve	Phys. Therapy Services	\$ 6,206.00	105378	11/02/20	06/30/21	Post Approve
2	Silvergate Prep	Approve	Hospital Home Instruction	\$ 1,650.00	210131	11/09/20	12/18/20	Post Approve Student in Partial Hospitalization Program
3	Pediatric Neurological Assoc.	Approve	Neurological Evaluation	\$ 1,000.00	102504 104527	02/19/21 01/20/21	03/31/21 03/31/21	2@ \$500.00 each
4	St. Clare's Hospital	Approve	Hospital Home Instruction	\$ 220.00	100850	11/23/20	11/30/20	Post Approve Student in Partial Hospitalization Program
5	St. Clare's Hospital	Approve	Psychiatric Evaluation	\$ 222.00	215500018	12/04/20	12/04/20	Post Approve Balance after Insurance Payment
6	New Pathway Counseling, Inc.	Approve	Hospital Home Instruction	\$ 4,800.00	100994	11/28/20	02/19/21	Post Approve Student in Partial Hospitalization Program \$600.00/week for 6 weeks
7	The Stepping Stones Group LLC	Approve	BCBA Services	\$57,000.00	District Wide	01/19/21	06/30/21	Maternity Leave Replacement

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:

	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	MTHS: Student Activity Council (Waxman)	Virtual Student Leadership Summit	N/A	N/A	N/A
2	MTHS: Math Club (Gizas)	Virtual American Mathematics Competition	N/A	\$232.00	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:

	Name	Action	Location & Position	Staff Supervisor	Effective Date	Term. Date	Discussion
1	Balchan, Kylie	Approve	Valley View Clinical Practice	Kathryn Slattery	01/25/21	05/18/21	Caldwell University Clinical Practice I (ED 449)

2	Balchan, Kylie	Approve	Valley View Clinical Practice	Kathryn Slattery	09/01/21	12/31/21	Caldwell University Clinical Practice II (ED 470)
3	Selimi, Flavia	Approve	MTHS Clinical Student	Donald Heyburn	02/08/21	05/21/21	Montclair State University Clinic 4 Student
4	Botbyl, Greta	Approve	MTHS Clinical Student	Donald Heyburn	01/21/21	05/03/21	Montclair State University ATEP 3750 Clinical Exp.

M.5: Out-of-District Placement

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following student out of district placements based upon NJ Department of Education Maximum:

	School	Action	School Year Tuition	Additional Services	E.S.Y Tuition	Student	Effective Date	Term. Date	Discussion
1	P.G. Chambers School	Approve	\$81,912.60 Prorated @ \$41,346.36	N/A	N/A	105528	01/11/21	06/30/21	Post Approve

Section N:

Policy

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

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

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 February 2, 2021 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. 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 February 2, 2021 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

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 for a link to archived Board of Education meetings.