

BOARD OF EDUCATION
TOWNSHIP OF MONTVILLE

Montville Township Municipal Building: 195 Changebridge Road Montville, New Jersey

Agenda

Regular Meeting of the Board of Education

Tuesday, September 5, 2017

Call to Order by President Kayne

Time: 7:00 p.m.

Roll Call

Board Member	Present	Absent
Dr. Karen Cortellino		
Mr. Charles Grau		
Mr. Michael Johnson		
Dr. Matthew Kayne, Board President		
Dr. David Modrak		
Mr. John Morella		
Ms. Carmela Novi, Vice-President		
Mr. Michael O'Brien		
Mr. Michael Palma		

Also, Present:

Superintendent of Schools, Dr. Rene Rovtar
 School Business Administrator, Ms. Katine Slunt
 Assistant Superintendent, Dr. Casey Shorter
 Daniel Lee and Jack Motherway, High School Representatives

Closed Session

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the 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 September 5, 2017 at _____ 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. Student-Personnel Matter.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss such 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 Kayne reconvened the meeting to order at ____ p.m., with a roll call.

Roll Call

Board Member	Present	Absent
Dr. Karen Cortellino		
Mr. Charles Grau		
Mr. Michael Johnson		
Dr. Matthew Kayne, Board President		
Dr. David Modrak		
Mr. John Morella		
Ms. Carmela Novi, Vice-President		
Mr. Michael O'Brien		
Mr. Michael Palma		

Pledge of Allegiance

Open Public Meeting Notice

Katine Slunt, School Business Administrator

The New Jersey Open Public Meeting Law was enacted to insure 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 10, 2017.

High School Student Representatives Report

Section E

Superintendent’s Report

Section F

Remarks:

Information Item - 2016-2017 Bus Evacuation Drills - The School Emergency Bus Evacuation Drills were completed during the 2016-2017 school year and the drill reports were submitted to the Superintendent's Office in accordance with N.J.A.C. 6A:27-11.1.,11.2 and 12 and the requirements of the NJQSAC (New Jersey Quality Single Accountability Continuum) Operations DPR (District Performance Review) Indicators.

Transportation Delays expected during the first two weeks of school due to the gas line project on Changebridge Road

Presentations:

Presentation of District Logo - Syke Dillon, Skye Design Studios

Good News & Progress in Our Schools:

- Valley View - Debbie Barmore, Valley View's School Nurse, went on a mission trip to Eastern Appalachia, Kentucky along with her church the week of July 9, 2017. This was her sixth year participating in rebuilding homes for the working poor in and around Paintsville, Kentucky. She was one on the 13 adults and 27 high school students. Their mission was to help complete desperately needed home improvements through an organization called Good Neighbors in Paintsville. We are so proud of Mrs. Barmore who uses some of her vacation time to participate in this humanitarian initiative.
- Valley View - Is not only the home of a host of fantastic teachers and students, we are also proud to announce that two of our staff members are High School Athletic Coaches. Ms. Jessica Burke, Valley View Special Education Teacher, is out on the

court coaching the MTHS Freshman Volleyball Team and Mr. John Larkin, Valley View Special Education, is cheering his team on as Head Cross County Varsity Coach. We are so proud of them and all of our student athletes. Go Mustangs!!

- Woodmont - The School community will be decked out in blue on Friday, September 8, 2017 for its “Blue Out for Bullying” campaign. This event sponsored by the Woodmont Student Council and facilitated by advisors Toni Ann Raj and Kelly Roesler and will have Woodmont students join students from across the state in taking a stand against bullying.
- Woodmont - The school will participate in the NY Jets "Jets Tackle Bullying" program. Each week during the football season, a Woodmont student will be selected as an "upstander of the week" . The winner will be posted to the school’s new Twitter account with the hashtag #JetsTackleBullying. Each winner will receive three tickets to the Jets next home game, a special "Jets Tackle Bullying" t-shirts and bumper stickers!

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

There were no incidents to report.

Business Administrator’s Report

- Update on Buildings and the Opening of School.
- Update on the Referendum Presentations.
- Update on SDA Reimbursement for the 2010 Security Project.

Committee Reports

Section G

G.1	Finance & Facilities	Charles Grau	
G.2	Curriculum & Instruction	Michael Palma	
G.3	Policy & Personnel	John Morella	
G.4	Communications	Karen Cortellino	
G.5	Safety & Security	John Morella	
G.6	Ad-Hoc		
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	
	Delegate Liaisons: M.C.S.B.A.	Michael O’Brien	
	Delegate Liaisons: M.C.E.S.C.	John Morella	
	Delegate Liaisons: D.A.C.	Michael Palma	
	Delegate Liaisons: Mustangs	Michael O’Brien	

G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	
	P.T.C. Liaisons: Hilldale	David Modrak	
	P.T.C. Liaisons: Valley View	Michael Johnson	
	P.T.C. Liaisons: William Mason	Charles Grau	
	P.T.C. Liaisons: Woodmont	Michael Palma	
	P.T.C. Liaisons: Lazar Middle	Carmela Novi	
	P.T.C. Liaisons: High School	Michael O'Brien	
G.9	Negotiations		
G.10	Additional Reports		

Public Participation (For items on the agenda only)

Section H

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 statement, 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.

Board

Section I

I: Minutes

RESOLVED, that the Montville Township Board of Education approves the minutes of the following meetings as submitted:
 August 22, 2017 Executive Session, Regular Meeting
 August 22, 2017 Public Session, Regular Meeting

Administration

Section J

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: Adoption of District Logo

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, adopt the new Montville Township Public Schools district logo as prepared by Skye Design Studios.

Facilities and Finance

Chair, Mr. Grau – Dr. Cortellino, Dr. Kayne, Mrs. Novi

Section K

K.1: Payment of Bills

No actions are to be considered on this agenda.

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

WHEREAS, the groups and organizations listed in Document K.4, have requested the use of school facilities and these requests comply with Policy #7510, "Use of School Facilities" unless a waiver is so indicated:

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the listed groups and organizations to rent or use the requested facilities; and

BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests but that the board continues to reserve the right to withdraw approval or permission at any time.

K.5: Approval of Contracted Services- School/Instruction/District Wide-Related Function

RESOLVED, that the Montville Township Board of Education approve the following contracted service, and

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

	Vendor Name	Services	Cost	Funding	School	Date Effective	Date Term.	Discussion
1	Industrial Appraisal Company	Appraisal Services	\$ 9,910.00	N/A	District Wide	07/28/17	N/A	Post approve - Fixed assets for asset accounting control and insurance valuation purposes

K.6: Approve – Unused Sick Payout Approval

RESOLVED, that the Montville Township Board of Education, approve unused sick payout to the following staff:

	Name	Number of Days	Type	Amount
1	Hermann, Elizabeth	112.5	Sick	\$ 3,375.00

K.7: Tuition Students Received: 2017-2018

RESOLVED, that the Montville Township Board of Education accept the following additional students into the Montville Township Public Schools on a tuition basis during the 2017-2018 school year:

Name	School	Grade	Period	Tuition
M.B.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
M.C.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
E.F.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
K.K.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
M.K.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
A.M.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
L.P.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
C.R.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
N.S.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
K.S.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
S.S.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
R.S.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
L.T.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
M.T.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
R.B.	Valley View	Pre-K3	09/01/17 – 06/30/18	\$ 3,000
J.A.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 4,000
A.F.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 4,000
K.G.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 4,000
G.I.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 4,000
S.K.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 4,000
R.K.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 4,000
J.K.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 4,000
S.K.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 4,000
L.K.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 4,000
S.S.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 4,000
D.S.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 4,000
L.T.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 4,000
S.Y.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 4,000
V.S.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 4,000
S.P.	Valley View	Pre-K4	11/01/17 – 06/30/18	\$ 2,400
J.K.	Valley View	Pre-K4	09/01/17 – 06/30/18	\$ 2,000
S.V.	Valley View	5 th	09/01/17 – 06/30/18	\$ 4,000
J.S.	Valley View	2 nd	09/01/17 – 06/30/18	\$ 7,906.50
M.M.	Valley View	6 th	09/01/17 – 06/30/18	\$16,447
S.M.	Valley View	6 th	09/01/17 – 06/30/18	\$16,447

K.8: Out-Of-District Tuition – McVoTech: 2017-2018

RESOLVED, that the Montville Township Board of Education approve the out-of-district attendance at the Morris County Vocational School District for the following high school students:

	Student	Status	Grade	Tuition
1	100267	FT	9	\$ 9,200
2	102961	FT	12	9,200
3	210016	FT	9	9,200
4	102912	FT	9	9,200
5	70070	FT	12	9,200
6	103320	FT	12	9,200
7	102049	FT	11	9,200
8	101988	FT	9	9,200
9	50516	FT	10	9,200
10	101312	FT	12	9,200
11	40030	FT	11	9,200
12	60570	FT	10	9,200
13	103850	FT	9	9,200
14	102410	FT	9	9,200
15	102062	FT	10	9,200
16	30030	FT	11	9,200
17	210051	FT	9	9,200
18	100256	FT	9	9,200
19	101022	FT	11	9,200
20	210255	FT	9	9,200
21	100632	FT	9	9,200
22	70553	FT	12	9,200
23	30035	FT	11	9,200
24	102981	FT	9	9,200
25	60055	FT	11	9,200
26	210162	FT	9	9,200

27	210137	FT	9	9,200
28	50030	FT	11	9,200
29	60119	FT	12	9,200
30	70032	FT	11	9,200
31	210073	FT	9	9,200
32	210157	FT	9	9,200
33	70103	FT	12	9,200
34	102916	FT	9	9,200
35	50614	FT	11	9,200
36	210066	FT	9	9,200
37	103713	FT	10	9,200
38	103343	FT	11	9,200
39	100610	FT	11	9,200
40	100594	FT	9	9,200
41	103407	FT	12	9,200
42	103388	FT	9	9,200
43	50520	FT	10	9,200
44	101539	FT	9	9,200
45	210243	FT	9	9,200
46	176500000	FT	12	9,200
47	103387	FT	12	9,200
48	210223	FT	9	9,200
49	102479	FT	9	9,200
50	102028	PT	12	7,000
51	101314	PT	11	4,600
52	70067	PT	12	4,600
53	30014	PT	11	4,600

54	60102	PT	12	4,600
55	100701	PT	11	4,600
56	40021	PT	11	4,600
57	70018	PT	11	4,600
58	102046	PT	12	4,600
59	60048	PT	11	4,600
60	40239	PT	12	7,000
61	40033	PT	11	4,600
62	100973	PT	12	4,600
63	192500007	PT	11	4,600
64	70049	PT	11	4,600
65	500110	PT	12	4,600

Personnel

Chair, Mr. Morella – Dr. Cortellino, Mr. Johnson, Mr. Palma

Section L

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 Day	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave W/O Benefits	Return Date	Discussion
1	Becker, Jessica	Amend Maternity Leave	Valley View Kindergarten Teacher	9/01/2017	18	10/02/2017	10/02/2017	N/A	01/02/2018	Supersedes action on 04/04/2017: L.1.4
2	Matarazzo, Jamie	Amend Maternity Leave	Valley View Kindergarten Teacher	9/01/2017	28	10/14/2017	10/14/2017	N/A	01/16/2018	Supersedes action on 04/04/2017; L.1.6
3	Alter, Jennifer	Medical Leave	Cedar Hill Para	9/13/2017	3	09/18/2017	09/18/2017	N/A	11/27/2017	

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	Employee #7556	Termination	Secretary	Special Services	08/21/2017	Post Approve
2	Carriere, Barbara	Resignation	Robotics Advisor	MTHS	08/21/2017	Post Approve
3	Bewighouse, Kathleen	Resignation	Personal Nurse	District	08/24/2017	Post Approve
4	Barone, January	New Hire Resignation	Paraprofessional	Lazar	08/25/2017	Post Approve
5	Stanton, Danielle	Resignation	Head Coach Cross Country	MTHS	08/25/2017	Post Approve

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	Salerno, Gabrielle	Amend	Long Term Sub Kindergarten	Valley View	N/A	Per Diem: \$260.78	09/01/2017-12/22/2017	Supersedes action on 08/22/2017;L.3.11
2	Romanski, Juliana	Amend	Long Term Sub Elementary	Valley View	N/A	Per Diem: \$260.78	09/01/2017-01/12/2018	Supersedes action on 06/27/2017;L.3.4
3	Canticas Tsantakis, Adamadia	Rescind	Paraprofessional	Lazar	N/A	Hourly: \$22.01	09/01/2017-06/30/2018	
4	Canticas Tsantakis, Adamadia	Approve	Part Time ESL Teacher	Cedar Hill	MA/3	\$35,319.00	09/01/2017-06/30/2018	.60 FTE Replaces CD
5	Kenney, Matthew	Approve	Paraprofessional	William Mason	N/A	Hourly: \$19.70	09/01/2017-06/30/2018	Post Approve Not to exc'd 32.5 hrs wkly Replaces MB
6	Kaschak, Brielle	Approve	Paraprofessional	Lazar	N/A	Hourly: \$19.70	09/01/2017-06/30/2018	Post Approve Not to exc'd 32.5 hrs wkly Replaces AC
7	Scaglione, Christina	Approve	Paraprofessional	Lazar	N/A	Hourly: \$22.01	09/01/2017-06/30/2018	Post Approve Not to exc'd 32.5 hrs wkly New Unbudgeted
8	Calderone, Sarina	Approve	Paraprofessional	Lazar	N/A	Hourly: \$22.01	09/01/2017-06/30/2018	Post Approve Not to exc'd 32.5 hrs wkly Replaces SM
9	Walters-Hyde, Francine	Approve	Paraprofessional	Lazar	N/A	Hourly: \$19.70	09/01/2017-06/30/2018	Post Approve Not to exc'd 32.5 hrs wkly Replaces MM
10	Gervasi, Stephanie	Approve	Paraprofessional	Valley View	N/A	Hourly: \$19.70	09/01/2017-06/30/2018	Post Approve Not to exc'd 32.5 hrs wkly New Unbudgeted

11	Ghumwala, Aleksandra	Approve	Personal Nurse	District	N/A	Hourly: 37.50	09/01/2017-06/30/2018	Post Approve Not to exceed 4 hours daily Replaces agency nurse
12	Ghumwala, Aleksandra	Approve	Substitute Nurse	District	N/A	Hourly: \$21.43	09/01/2017-06/30/2018	Post Approve As Needed
13	Zaleski, Kathleen	Amend	MEDLC Aide	Valley View	N/A	Hourly: \$17.50	09/01/2017-06/30/2018	Not to exceed 3 hours weekly Supersedes action on 08/22/2017;L.6.138
14	Trawinski, Laura	Amend	ESY Substitute Paraprofessional	Special Services	N/A	Hourly: \$19.70	07/01/2017-08/31/2017	Supersedes action on 08/22/2017;L.7.1 Not to exc'd 5.5 hrs daily
15	Cuozzo, Jonathan	Approve	MEDLC Aide	Hilldale	N/A	Hourly: \$10.50	09/06/2017-06/30/2018	
16	Shingledecker, Janice	Approve	MEDLC Nurse	Hilldale	N/A	Hourly: \$28.50	09/06/2017-06/30/2018	
17	Novak, Makenzie	Approve	MEDLC Aide	District	N/A	Hourly: \$10.50	09/06/2017-06/30/2018	
18	Squirlock, Christopher	Approve	MEDLC Aide	TBD	N/A	Hourly: \$10.50	09/06/2017-06/30/2018	
19	Leone, Michael	Amend	Maintenance	District	Step 4	41,781.00	07/01/2017-06/30/2018	Supersedes action on 05/02/2017;L.7.4 Amend salary to reflect \$500.00 for boiler license

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	Alston, Megan	Approve	Woodwind Caption Head	N/A	\$2,500.00	09/01/2017-11/30/2017	Post Approve Non MTEA Stipend
2	Mitsaelides, Andrea	Approve	a.m. Bus Duty Woodmont	N/A	Per Diem: \$7.28	09/06/2017-06/30/2018	
3	Rutkowitz, Claire	Approve	a.m. Bus Duty Woodmont	N/A	Per Diem: \$7.28	09/06/2017-06/30/2018	
4	Stevens, Shaina	Approve	a.m. Bus Duty Woodmont Substitute	N/A	Per Diem: \$7.28	09/06/2017-06/30/2018	
5	DiCola, Bonnie	Approve	a.m. Bus Duty Cedar Hill	N/A	Per Diem: \$7.28	09/06/2017-06/30/2018	
6	Dudsak, Carol	Approve	a.m. Bus Duty Cedar Hill	N/A	Per Diem: \$7.28	09/06/2017-06/30/2018	
7	Schwindel, Ian	Approve	a.m. Bus Duty Hilldale	N/A	Per Diem: \$7.28	09/06/2017-06/30/2018	
8	Dedoussis, Gary	Approve	a.m. Bus Duty Hilldale	N/A	Per Diem: \$7.28	09/06/2017-06/30/2018	
9	Spector, Keith	Approve	a.m. Bus Duty Valley View	N/A	Per Diem: \$7.28	09/06/2017-06/30/2018	
10	Danilack, Mark	Approve	a.m. Bus Duty Valley View	N/A	Per Diem: \$7.28	09/06/2017-06/30/2018	
11	Dekoyer, Jeffrey	Approve	a.m. Bus Duty William Mason	N/A	Per Diem: \$7.28	09/06/2017-06/30/2018	

12	Tierney, Kaitlyn	Approve	a.m. Bus Duty William Mason	N/A	Per Diem: \$7.28	09/06/2017- 06/30/2018	
14	Lomauro, Catherine	Amend	Co-Advisor Gay/Straight Alliance	N/A	\$921.50	09/01/2017- 06/30/2018	Supersedes action on 05/16/2017;L.4.155
15	Koch, Julia	Approve	Co-Advisor Gay/Straight Alliance	N/A	\$921.50	09/01/2017- 06/30/2018	Post Approve
16	Faria, Guida	Approve	FIRST/Robotics Advisor	N/A	\$4,148.00	09/01/2017- 06/30/2018	Post Approve
17	Larkin, John	Approve	Head Coach Cross Country	Cat 3 Step 1	\$7,376.00	2017 Fall Season	Post Approve
18	Roesler, Kelly	Approve	Assistant Coach Cross Country	Cat 3 Step 3	\$5,993.00	2017 Fall Season	Post Approve
19	Migliore, Gabriella	Approve	Assistant Coach Ice Hockey	Cat 2 Step 1	\$6,158.00	2017-2018 Winter Season	

L.5: Degree Changes

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approved the column movement for the 2017-2018 school year for the following staff members:

	Name	Action	Location	Degree Step	Salary	Effective/ Term. Date	Discussion
1	Pityinger, Drew	Approve	MTHS	MA/8	\$61,363.00	09/01/2017- 06/30/2018	From BA to MA

L6: Appointment of Substitutes

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

	Name	Action	Location & Position	Degree Step	Salary	Effective Date	Term. Date	Discussion
1	Pawlikowski, Deborah	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/2017	06/30/2018	\$90.00 Per Diem after 10 cumulative work days
2	Wach, Samantha	Approve	Substitute Teacher	n/a	Per Diem: \$ 80.00	09/01/2017	06/30/2018	\$90.00 Per Diem after 10 cumulative work days

L.7: Athletic Event Staff

RESOLVED, that the Montville Township Board of Education, approve the payment for services during home athletic events during the 2017-2018 school year to the following district employees:

Rosellini, Debra	Piccolo, Angelica	Dubois, Jennifer
Guarino, Wayne	Brown, Kevin	Krip, John
Ramirez, Danilo	Nasisi, Janice	Rogic, Casey
Hinz, Jaclynn	Morris, Michael	Kapral, Brian
Reilly, Alyssa	Johnson, David	Fischer, Charles
Knudsen, Amy	Migliore, Gabrielle	Kromhout Sherwood, Stephanie
Immediato, John	Sands, Nicholas	Crozier, Andrew
Larkin, John		

FALL SEASON: Video Photographer: \$125.00, Site Manager: \$75.00, Football Site Manager: \$100.00, Announcer: \$60.00, Crowd Control: \$60.00, Ticket Taker: \$55.00, Clock: \$60.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00

WINTER SEASON: Basketball Site Manager (2 games):\$75.00, Basketball Site Manager (3 Games): \$100.00, Wrestling Site Manager (Duel/Tri):\$75.00, Wrestling Site Manager (Quad): \$125.00, Clock/Announcer: \$65.00, Clock Only: \$60.00, Ticket Taker: \$55.00, Crowd Control (One Game):\$60.00, Crowd Control (Wrestling Tri):\$75.00, Crowd Control (Wrestling Quad): \$100.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00

SPRING SEASON: Site Manager (1-3 Hours):\$75.00, Site Manager (3 or more hours): \$100.00, Announcer: \$60.00, Clock: \$60.00, Crowd Control: \$60.00, Ticket Taker: \$55.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00

L.8: Athletic Event Volunteer

RESOLVED, that the Montville Township Board of Education approve the volunteer services during home athletic events during the 2017 – 2018 school year to the following:

O'Brien, Michael

Curriculum, Instruction & Technology *Chair, Mr. Palma – Mr. Grau, Dr. Modrak, Mr. O'Brien* **Section M**
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	Rovtar, Rene	Approve	Atlantic City, NJ	\$604.94	NJSBA Workshop 2017	10/23/2017	10/26/2017	Professional Growth
2	Slunt, Katine	Approve	Atlantic City, NJ	\$385.94	NJSBA Workshop 2017	10/23/2017	10/26/2017	Professional Growth
3	Kayne, Matthew	Approve	Atlantic City, NJ	\$385.94	NJSBA Workshop 2017	10/23/2017	10/26/2017	Board Member Travel
4	Cortellino, Karen	Approve	Atlantic City, NJ	\$604.94	NJSBA Workshop 2017	10/23/2017	10/26/2017	Board Member Travel
5	Grau, Charles	Approve	Atlantic City, NJ	\$725.08	NJSBA Workshop 2017	10/23/2017	10/26/2017	Board Member Travel
6	Miller, Elise	Approve	New Brunswick, NJ	\$472.12	Guided Math Conference	11/28/2017	11/29/2017	Professional Growth
7	Schwartz, Sandra	Approve	New Brunswick, NJ	\$425.00	Guided Math Conference	11/28/2017	11/29/2017	Professional Growth
8	Wallace, Andrea	Approve	New Providence, NJ	\$12.98	Technology Subcommittee Meeting	09/19/2017	09/19/2017	District PD Mileage
9	Wallace, Andrea	Approve	New Providence, NJ	\$12.98	Technology Subcommittee Meeting	10/17/2017	10/17/2017	District PD Mileage
10	Koch, William	Approve	Robbinsville, NJ	\$117.47	Eligibility, Policies & Procedures	09/12/2017	09/12/2017	Professional Growth
11	Koch, William	Approve	Robbinsville, NJ	\$167.47	Legal Liability & Athletics/Transgender Issues	09/28/2017	09/28/2017	Professional Growth
12	Toth, Steve	Approve	Atlantic City, NJ	\$294.94	NJSBA Workshop 2017	10/23/2017	10/26/2017	Professional Growth
13	Thomsen, Austin	Approve	Atlantic City, NJ	\$604.94	NJSBA Workshop 2017	10/23/2017	10/26/2017	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	Morristown Medical Center	Approve	Psychiatric Evaluation	\$125.00	101527	6/15/2017	6/15/2017	Post Approve Balance after insurance payment

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 Marching Band/Stebbins	Vernon Township High School, Vernon, NJ	School Budget	N/A	N/A
2	MTHS Marching Band/Stebbins	Pequannock High School, Pompton Plains, NJ	School Budget	N/A	N/A
3	MTHS Marching Band/Stebbins	Metlife Stadium, East Rutherford, NJ	School Budget	N/A	N/A
4	MTHS Marching Band/Stebbins	Richard Wackar Stadium, Glassboro, NJ	School Budget	N/A	N/A
5	MTHS Marching Band/Stebbins	J. Burney Crum Stadium, Allentown, PA	School Budget	N/A	N/A
6	MTHS/Grades 11 & 12/Porter	Sheraton New York Times Square Hotel	School Budget	N/A	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	Valle, Brenda	Approve	Valley View/Field Work	Ms. Debra Barmore	09/06/2017	12/15/2017	Caldwell University, School Nurse Certification
2	Festa, Matthew	Approve	MTHS/Internship	Mr. Douglas Sanford	09/06/2017	06/30/2018	Seton Hall University, Degree Certification Program
3	Hesse, Stephanie	Approve	Lazar/Student Teacher	Ms. Catherine Flannery	09/06/2017	12/15/2017	Felician University, Office of Field Placement
4	Nardi, Ryan	Approve	Woodmont/ Student Teacher	Ms. Maria Aiello/Ms. Lisa Lazzara	09/06/2017	12/15/2017	Felician University, Office of Field Experience

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	Inclusive Learning Academy	Amend	\$71,568.00		\$830.50	101697	07/31/2017	06/30/2018	Supersedes action on 8/22/2017 Res: M.5.2 2017-2018 ESY & Tuition

Policy

Chair, Mr. Palma – Dr. Cortellino, Mr. Johnson

Section N

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.

Vote on Consent Resolutions

Roll Call

Board Member	M/S	Yes	No	Abstain	Absent	Comments
Dr. Karen Cortellino						
Mr. Charles Grau						
Mr. Michael Johnson						
Dr. David Modrak						
Mr. John Morella						
Mr. Michael O'Brien						
Mr. Michael Palma						
Ms. Carmela Novi, Vice-President						
Dr. Matthew Kayne, Board President						

Closed Session Announcement

Section O

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the 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 September 19, 2017 at ____ p.m. to discuss (select one or more):

1. *a matter rendered confidential by federal or state law*
2. *a matter in which release of information would impair the right to receive government funds*
3. *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
4. *a collective bargaining agreement and/or negotiations related to it*
5. *a matter involving the purchase, lease, or acquisition of real property with public funds*
6. *protection of public safety and property and/or investigations of possible violations or violations of law*
7. *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
8. *specific prospective or current employees unless all who could be adversely affected request an open session*
9. *deliberation after a public hearing that could result in a civil penalty or other loss.*

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on **September 19, 2017** at ____ p.m. at Montville Township Municipal Building.

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

Old Business

Section Q

General Board Comment and New Business

Section R

Public Participation (On any item of interest)

Section S

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.

Adjournment

Section T

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.