

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, March 20, 2018

Call to Order by President Grau

Time: 6:30 p.m.

Roll Call

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

Closed Session

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 March 20, 2018 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) Personnel Matters; and
- 3) Superintendent's Evaluation; and
- 4) MTEA and MTAA Negotiations;and
- 5) School Security; and
- 6) JCP&L Lazar Power Lines Improvement Project.

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 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		
Dr. David Modrak		
Mr. John Morella		
Mr. Michael O'Brien		
Mr. Michael Rappaport		
Ms. Michelle Zuckerman		
Mr. Michael Palma, Vice-President		
Mr. Charles Grau, Board President		
High School Student Representatives	Present	Absent
Daniel Lee		
Jack Motherway		

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, 2018.

High School Student Representatives Report

Section E

Jack Motherway
Daniel Lee

Superintendent's Report

Section F

Remarks:

Congratulations to Mr. Grau and Mr. O'Brien for attaining the New Jersey School Boards Association's Certificated Board Member status.

The district has exceeded the five snow days that were included in the school calendar. A make-up day will be held on Friday, April 6, 2018.

Presentations:

Recognition of Mary Gormley - National Speech and Debate Association's 2018 Educator of the Year
Recognition of the 2017-2018 Montville Township High School Girls Basketball Team on their outstanding record.

Good News & Progress in Our Schools:

- Valley View - Lauren McPhail, Valley View Fifth Grader, captured the role of Young Fiona in the Montville Township High School Musical, Shrek. Lauren has always enjoyed singing, dancing and entertaining her teachers and peers. We are thrilled that Lauren was able to showcase her talents in this year's High School Musical. Our Panda Pride is beaming.
- Valley View - The month of March began with our Read Across America celebrations. The children wore their pajamas to school in honor of the late Dr. Seuss. We had many guest parent readers come in to the classroom to share their love of reading. On March 5, the kindergarten students participated in the district wide STEAM Day by creating mazes and investigating how a cotton ball or marble could move through the maze by blowing on the objects with a thin straw and a thick straw. The children were true scientists in seeing what things needed to be adjusted during the experiment and what results they observed that were not what they expected. As we move further into the month of March the children will continue to be scientists as they observe and conduct experiments about weather. Lots of learning excitement happening daily!
- Valley View - On Friday, March 2nd, Mrs. Golini's class invited parents in to join them for a Mindfulness Activity. First, the students demonstrated a "Power-up" yoga activity. Then the parents joined us for a "Be Kind to Yourself" yoga activity and a healthy snack.
- Cedar Hill - March is Youth Art Month. Artwork from all schools, K-12, will be exhibited throughout the township at various locations. Cedar Hill students will have artwork on display at the Board Office, Montville Post Office and Town Hall. Some artwork themes include Winter, Nature and Radial Designs. The types of media used were paint, collage, oil pastels, stitching and drawing.
- Hilldale - The 2018 Winter Olympics was an exciting time for the first grade students at Hilldale Elementary school! Mrs. Burden, Ms. Tuhy, and Ms. Amodeo organized the first ever First Grade Olympics. The students spent time studying the history of the Olympics in both social studies and language arts. They participated in Olympics themed STEM challenges, and applied a number of literary skills while reading Olympics themed literature. As a culminating activity, the first graders participated in the First Grade Games. Students from each class faced off against one another in friendly competition. We also held a closing ceremony where all of our winter athletes were recognized for their efforts by receiving gold medals, certificates of merit, and prizes. We are very proud of our future Olympians!
- District – Thirty-five teachers (*4 more than last year completed the form*) who participated in Digital Learning Day. They were: Heidi Walden, and Joe DiLascio (Cedar Hill), Liping Meng, Laura Fuhrmann, James McManus, Brittany Zabransky and Paul Moench (MTHS), Marci Craig, Sandy Weber, Cindy Gajdos, Stacey Hogan, Kristen Garibelli, Gary Dedoussis and Gabrielle Manganella (Hilldale), Amy Knudsen, Kristen Rollins, Erica Dent, Jeanne Matuszewski (Lazar), Cristen Lee, Helena Holmes, Jessica Becker, Kim DeMaria, Mary Grace Whealan, Jen Blanchard, Pam Zurawlow, Jessica Burke and Carolyn Ford (Valley View), Christi Stella, Chris Auten, Wanda Vogel, and Theresa Petrillo (William Mason), Dean Marra, Debi Jarvie, Carolyn Wyks, and Cherylynn Torrisi (Woodmont).
- District - Red Ribbon Poster Contest Winners: Kindergarten Most Artistic Finalist - Emma Rachwal (Cedar Hill), Kindergarten Originality of Theme Finalist - Ella Ao (William Mason). First Grade Most Artistic Winner - Kiyaaan Parveez (William Mason) and First Grade Originality of Theme Winner - Mohammad Zahid (William Mason). Second Grade Most Artistic Winner - Vedanti Sojotra (William Mason) and Second Grade Originality of Theme Finalist - Manha Imran (William Mason). Third Grade Most Artistic Finalist - Ariana Sottile (William Mason) and Third Grade Originality of Theme Finalist - Avika Joshi (William Mason). Fourth Grade Most Artistic Finalist - Marilyn Vena (William Mason) and Fourth Grade Originality of Theme Winner - Joey Beyer (William Mason). Fifth Grade Most Artistic Finalist - Aryaan Parveez (William Mason) and Fifth Grade Originality of Theme Finalist - Irene Eldho (William Mason)
- MTHS - Below is a list of the sixteen projects for National History Day that qualified for the New Jersey State Competition at William Paterson University on Saturday, May 5th. **Papers** - (All 11th graders) Sang Park, Elina Huang, Jessica Blake, and Alex Park. **Individual Documentary** – Emily Wang (10th). **Group Documentary** – [Emma Zwickel and Micaela Rothenbuhler, (9th), Cameron Hojecki, Sarah Bolen, and Victoria Wei, (9th). **Individual Website** – Alex Demerjian (10th). **Group Website** – [Hannah Park and Kelly Chan, (11th), Aditya Sharma, Mathesh Patham, Matthew Pak, and Shyam Mehta, (10th)] **Individual Exhibits** – Sarah Holecko (11th). **Group Exhibits** – [Catherine Roy, Emma Bang, and Lisa Chueh (11th), Julia Kelly and Maria Papera, (9th), Charlotte Weinstein, Hannah Mikelis, Hayley Kirk, Isabella Kruger, and Megan Kirk, (9th), Andrew Parisi and Rebecca Sherman, (10th), Aneesha Bhattacharjee, Maheebah Syed, and Minjoo Kang, (9th).
- MTHS - We have three NJ Society of CPA \$7000 Scholarship winners this year. The three Accounting superstars are Katie Becker, Graycen Howard and Ben Gross. We am so proud of them!
- Lazar- On Saturday, February 10, 2018, 10 mathletes from Lazar participated in the North Central Math Counts Competition at NJIT. Thomas Chen was the top individual in our school, placing 12th out of 212 individual mathletes. Lazar's MathCounts team placed 5th out of 27 teams at the competition. The students that made up the team were Thomas Chen, Kevin Chen, Agranya Ketha, and Girish Jayakumar.
- Lazar - On Friday March 2nd, all of Lazar participated in a Flashback Friday. Staff and students selected their favorite decade and came to school dressed in their favorite get up. There were flower children from the 60's, disco dancers from the 70's, lots of neon and side ponytails from the 80's and 90's grunge galore! Students were randomly selected throughout the day that participated to win a free kiddie cone from Sundaes. A great time was had by all. Looking forward to the next First Fun Friday!
- Lazar - On Monday, March 5th, Lazar students participated in a STEAM PE take over where students worked on collaboration, team building, and problem solving skills to conquer an Escape Room inspired challenge during the day's PE classes. Approximately 70 teams competed by completing multi-disciplinary STEAM activities planned and organized by the Lazar "STEAM Team", Mr. Wayne, Mrs. Wardell and MS. Chinchilla, and run by students of the Steam Club. Some of the activities students participated in included making the tallest balloon tower, designing and building a structure that can hold 4 lbs. of books made only of newspaper, inventing a device made from a single rubber band and strings that lifted and stacked plastic cups, and combining cups of colored water to make a mathematical

pattern and a rainbow simultaneously. All activities were infused with Liberal and Fine Arts as to include the A in STEAM. Multi age groups were timed at each station and “clocked out” after completing 5 of the 9 activities. A winning team was picked from each grade, the prize being bragging rights on the lobby bulletin board and school’s social media.

- Lazar - On Friday, March 16th, Lazar Leadership Group SWAT (Students Working with Advanced Technology) facilitated by Caitlin Cardinale and Kristi Viscardo went on a field trip to Montclair's Amazing Escape Room. They won the field trip after the leaders of SWAT put their tech skills to use and worked tirelessly after school to plan, create, edit, and submit a video explaining why they deserved to win the "Best Field Trip Ever
- Lazar - On February 2nd, Lazar Middle School participated in The Great Replay to raise money for the American Heart Association. The school broke their record and raised over \$4,000! We would like to recognize and thank Grace Bravo for her efforts and for being the top fundraiser at Lazar!!! Thank you Grace and great job.

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

March, 2018 K – 12 Violence Incidents 0
 March, 2018 K – 12 Vandalism Incidents 0
 March, 2018 K – 12 Weapon Incidents 0
 March, 2018 K – 12 Substance Abuse 0
 March, 2018 K – 12 Suspensions 7 (includes in-school and Saturday)

Business Administrator’s Report

Presentation on Tentative Annual School District Budget for 2018-2019

Committee Reports

Section G

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Michael O’Brien	
G.3	Policy & Personnel	John Morella Michael Palma Michael Rappaport Charles Grau	
G.4	Communications	Karen Cortellino Charles Grau Michelle Zuckerman Michael Rappaport	
G.5	Safety & Security	John Morella Karen Cortellino Joseph Daughtry David Modrak	
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	Joseph Daughtry	
	P.T.C. Liaisons: William Mason	Charles Grau	
	P.T.C. Liaisons: Woodmont	Michael Palma	
	P.T.C. Liaisons: Lazar Middle	Michelle Zuckerman	
	P.T.C. Liaisons: High School	Michael O'Brien	
G.9	Negotiations - MTEA	Karen Cortellino Charles Grau David Modrak Michael Palma	
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:

March 6, 2018 Executive Session, Regular Meeting
March 6, 2018 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

WHEREAS, the Montville Township Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on March 16, 2018, and

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education does hereby affirm the Superintendent's recommendation on Harassment, Intimidation and Bullying regarding the HIB report dated March 2, 2018 through March 16, 2018.

J.3: Approval of Revised School Calendar 2017-2018

Facilities and Finance

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

Section K

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 February 21, 2018 – March 20, 2018 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	\$ 2,171,253.78
	Special Revenue Fund (Fund 20)	In the amount of	45,771.34
	Capital Projects Fund (Fund 30)	In the amount of	144,425.01
	Debt Service Fund (Fund 40)	In the amount of	0.00
	Food Service Fund (Fund 60)	In the amount of	113,513.72
	MEDLC Fund (Fund 61)	In the amount of	2,842.71
	Subtotal		\$ 2,477,806.56
	Payroll – February (Various Funds)	In the amount of	4,695,253.50
	TOTAL		\$ 7,173,060.06

K.2: Transfer of Funds for February 2018

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 February 28, 2018 as listed on attached Document K.2.

K.3: Financial Reports for February 2018

WHEREAS, the Montville Township Board of Education has received the Report of the Board Secretary and the Treasurer's Report for the month of February 2018, 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

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, upon the recommendation of the Superintendent, approves the following contracted service and that the Montville Township Board of Education acknowledges that these contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations, in particular New Jersey Title 18A:18A et seq., N.J.A.C. 23 and the Federal Uniform Administrative Requirements 2CFR Part 200; and
 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.

	Vendor Name	Services	Cost	School	Date Effective	Date Terminated	Discussion
1	Music Theatre International	Production License	\$ 1,370.00	High School	05/11/18	05/11/18	The Spelling Bee
2	Blackboard	Services	\$ 1,275.00	District	03/21/18	03/21/19	Staff Online Training/Services
3	Ninth Planet Productions, LLC	STEAM Day Performance	\$ 2,500.00	Cedar Hill	03/19/18	03/19/18	Supersedes action on 03/06/18; K.5.3 - Post Approve

K.6: Settlement Agreement

BE IT RESOLVED, that the Montville Township Board of Education hereby accepts and approves the negotiated Settlement Agreement and Release (“Agreement”) between the Montville Township Board of Education and E.G., individually and on behalf of O.T., subject to the terms and conditions set forth therein; and
 BE IT FURTHER RESOLVED, that the Montville Township Board of Education authorizes the Board President to execute the Agreement on behalf of the Board; and authorizes District Administration and the Business Administrator to take such further steps as may be necessary to effectuate the within settlement and carry out this action of the Board.

Personnel

Chair, Mr. Morella – Mr. Palma, Mr. Rappaport, Mr. Grau

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 Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Totino, Antonio	Medical Leave	Italian Teacher Lazar	3/5/18	0	3/7/18	3/7/18	N/A	4/6/18	Post Approve Includes the use of 2 personal days
2	Reynolds, Patricia	Medical Leave	Secretary Lazar	3/5/18	22	N/A	N/A	N/A	4/16/18	Post Approve
3	Keneally, Jennifer	Amend Family Leave	Media Specialist MTHS	1/8/18	N/A	1/8/18	1/8/18	N/A	5/1/2018	Supersedes action on 1/16/2018;L.1.3
4	Festa, Matthew	Amend Family Leave	Italian Teacher MTHS	3/15/18	N/A	3/15/18	3/15/18	N/A	9/1/18	Intermittent unpaid leave as needed Supersedes action on 3/6/18;L.1.1
5	Sands, Ashley	Amend Maternity Leave	Special Education Teacher Valley View	12/1/16	33	1/26/17	1/26/17	5/1/17	9/1/19	Supersedes action on 7/18/2017;L.1.1 Extending Contractual Leave
6	Burke, Jessica	Maternity Leave	Special Education Teacher Valley View	4/6/18	21	5/7/18	5/7/18	N/A	10/1/18	Supersedes action on 1/2/2018;L.1.1
7	Lyons, Tara	Amend Maternity Leave	Language Arts Teacher Lazar	3/14/18	9	4/6/18	4/6/18	N/A	8/29/18	Supersedes action on 03/06/2018;L.1.4 Includes the use of 3 personal days
8	Monastero, Carlyn	Amend Maternity Leave	Kindergarten Teacher Hilldale	1/2/18	11	1/24/18	1/24/18	N/A	6/1/18	Supersedes action on 01/16/2018;L.1.1

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	Karner, Josef	Retirement	Maintenance	District	07/01/2018	
2	Kenney, Matthew	Resignation	Paraprofessional	William Mason	03/02/2018	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	Rivera, Laura	Amend	1/6 Salary Adjustment PARCC portfolio	MTHS	MA/10	\$10,538.83 prorated @ \$1,159.26	02/01/2018 - 03/02/2018	Supersedes action on 02/06/2018;L.3.2
2	Nardone, Stephanie	Approve	Paraprofessional	William Mason	N/A	\$19.70 hourly	04/06/2018 - 06/30/2018	Not to exceed 32.5 hours weekly Replaces MC

3	Cherry, Allison	Approve	Long Term Substitute Special Education Teacher	Valley View	N/A	\$260.78 per diem	04/06/2018 - 06/30/2018	Replaces JB
4	Cherry, Jacqueline	Amend	Long Term Substitute Special Education Teacher	Cedar Hill	N/A	\$260.78 per diem	02/14/2018 - 04/06/2018	Supersedes action on 02/06/2018;L.3.3
5	Muti, Colleen	Amend	Long Term Substitute Kindergarten Teacher	Hilldale	N/A	\$117.71 per diem	01/02/2018 - 05/31/2018	Supersedes action on 01/16/2018;L.3.6 Salary reflects additional pay rate between para and teacher Replaces CM

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	Migliore, Gabrielle	Amend	Assistant Coach Ice Hockey	Cat 2/Step 1	\$5,424.00	2017-2018 Winter Season	Supersedes action on 09/05/2017;L.4.19
2	Migliore, Gabrielle	Amend	Assistant Coach Ice Hockey	Cat 2/Step 1	\$5,424.00	2018-2019 Winter Season	Supersedes action on 03/06/2018;L.9.38 Salary pending negotiations
3	Garcia-Cunha, Kim	Approve	AP Test Coordinator	N/A	\$1,000.00	04/01/2018 - 05/31/2018	Funded by student testing fees
4	Marotta, Alyssa	Approve	AP Test Coordinator	N/A	\$1,000.00	04/01/2018 - 05/31/2018	Funded by student testing fees
5	Luizza, Diane	Approve	AP Assistant	N/A	\$500.00	04/01/2018 - 05/31/2018	Funded by student testing fees

L.5: 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	Cherry, Jacqueline	Approve	Substitute Teacher/District	N/A	\$80.00 Per Diem:	04/09/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work
2	Sebro, Lisa	Approve	Substitute Teacher/District	N/A	\$80.00 Per Diem:	03/21/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work

L.6: Volunteer Coaching Staff

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves volunteer coaching staff within select athletic programs for the 2018 spring season as follows:

Fischer, Charles - Golf

Curriculum, Instruction & Technology Chair, Mr. Palma – Mr. Modrak, Ms. Zuckerman, 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	Daughtry, Joseph	Approve	Mountain Lakes, NJ	\$2.79	NJSBA School Funding 101	4/28/18	4/28/18	Travel – Board
2	Rappaport, Michael	Approve	Mountain Lakes, NJ	\$2.79	NJSBA School Funding 101	4/28/18	4/28/18	Travel – Board
3	Work, Lauren	Approve	Morristown, NJ	\$0	MEDLC State Training	3/20/18	3/20/18	Substitute Needed
4	Slunt, Katine	Approve	New Brunswick, NJ	\$269.16	Public School Bidding	4/11/18	4/11/18	Professional Growth
5	Kelly, Jennifer	Approve	Fairfield, NJ	\$249.00	What to Do with the Rest of Your Class While You Meet with Small GUIDED MATH Groups	4/19/18	4/19/18	Title IIA/Substitute Needed
6	Geffner, Susan	Approve	New Brunswick, NJ	\$346.28	NJTESOL/NJBE, Inc. (2018 Spring Conference)	5/30/18	5/31/18	Title IIA/Substitute Needed
7	Hinz, Jaclynn	Approve	West Orange, NJ	\$225.82	Practical Strategies to Develop a Positive GROWTH MINDSET to Increase Your Students' Grit, Motivation and Responsibility for Their School Success	5/16/18	5/16/18	Title IIA/Substitute Needed
8	Tobin-Cook, Lisa	Approve	Lafayette, NJ	\$45.00	School Climate Team Training	3/22/18	3/22/18	Title IIA
9	Platinsky, Shari	Approve	Lafayette, NJ	\$45.00	School Climate Team Training	3/22/18	3/22/18	Title IIA/Substitute Needed
10	Keiser, Jacqueline	Approve	Lafayette, NJ	\$45.00	School Climate Team Training	3/22/18	3/22/18	Title IIA/Substitute Needed
11	Gallagher, Bryan	Approve	Lafayette, NJ	\$45.00	School Climate Team Training	3/22/18	3/22/18	Title IIA/Substitute Needed
12	Zwoboda, Wendy	Approve	West Orange, NJ	\$225.82	Practical Strategies to Develop a Positive GROWTH MINDSET to Increase Your Students' Grit, Motivation and Responsibility for Their School Success	5/16/18	5/16/18	Title IIA/Substitute Needed
13	Carlucci, Victoria	Approve	West Orange, NJ	\$249.00	Help Your Struggling Math Students: What Works to Increase Learning and Motivation in Math	3/26/18	3/26/18	Title IIA/Substitute Needed
14	Epstein, Melissa	Approve	West Orange, NJ	\$249.00	Help Your Struggling Math Students: What Works to Increase Learning and Motivation in Math	3/26/18	3/26/18	Title IIA/Substitute Needed
15	Gothelf, Judy	Approve	Franklin Lakes, NJ	\$0	Living Lessons at Franklin Ave Middle School	5/17/18	5/17/18	Substitute Needed
16	Lynn, Derek	Approve	Franklin Lakes, NJ	\$0	Living Lessons at Franklin Ave Middle School	5/17/18	5/17/18	Substitute Needed
17	Sibilia, Jonathan	Approve	Oak Ridge, NJ	\$0	College Fair Consortium Planning Meeting	3/22/18	3/22/18	N/A
18	Scheckman, Leslee	Approve	Lawrenceville, NJ	\$149.00	NJ Alliance for Social, Emotional & Character Development State Conference	5/18/18	5/18/18	Professional Development
19	Scheckman, Leslee	Post Approve	Jamesburg, NJ	\$0	PARCC & Comprehensive Science Test Coordinator Training	3/6/18	3/6/18	N/A

20	Scheckman, Leslee	Approve	Randolph, NJ	\$0	Annual School Counselor Workshop	4/13/18	4/13/18	N/A
21	Levy, Leslie	Approve	Jefferson, NJ	\$0	Mini College Fair Consortium	3/22/18	3/22/18	N/A
22	Rappaport, Susan	Approve	Lawrence Township, NJ	\$194.26	Building Community Through Character	5/18/18	5/18/18	Professional Development
23	Finn, Jessica	Approve	West Orange, NJ	\$225.82	Practical Strategies to Develop a Positive GROWTH MINDSET to Increase Your Students' Grit, Motivation and Responsibility for Their School Success	5/16/18	5/16/18	Title IIA/Substitute Needed
24	Sibilia, Jonathan	Approve	Randolph, NJ	\$0	Counselor Workshop/Luncheon	4/13/18	4/13/18	N/A
25	McCorkle, Kelly	Approve	Lafayette, NJ	\$45.00	School Climate Team Training	3/22/18	3/22/18	Professional Development
26	Stech, Douglas	Approve	Lawrenceville, NJ	\$182.79	Building Community Through Character!	5/18/18	5/18/18	Professional Development
27	Marotta, Alyssa	Approve	New York, NY	\$0	University of Connecticut Undergraduate Admissions Informational Luncheon	3/27/18 (pm)	3/27/18 (pm)	N/A
28	Naturale, Robert	Amend	Newton, NJ	\$0	MEDLC State Training	3/20/18	3/20/18	Substitute Needed
29	Kmetz, Heidi	Approve	Montville, NJ	\$0	NHS Committee	4/10/18	4/10/18	Substitute Needed
30	Zoppo, Joanne	Approve	Summit, NJ	\$0	Art Teacher's Symposium	5/4/18	5/4/18	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	New Life Recovery Center	Approve	Home Instruction	\$4,200.00	100543	03/05/2018	04/20/2018	Post Approve Student in Partial Hospitalization Program
2	Professional Education Services, Inc.	Approve	Home Instruction	\$440.00	103002	02/08/2018	02/23/2018	Post Approve Student in Partial Hospitalization Program
3	Dr. Faber	Approve	Psychiatric Evaluation	\$550.00	103474	03/21/2018	04/30/2018	
4	Silvergate Prep	Approve	Home Instruction	\$550.00	210065	02/27/2018	03/06/2018	Post Approve Student in Partial Hospitalization Program
5	St. Clare's Hospital	Approve	Home Instruction	\$110.00	101759	03/05/2018	03/06/2018	Post Approve Student in Partial Hospitalization Program
6	Dr. Fennelly	Approve	Psychiatric Evaluation	\$715.00	103848	01/03/2018	01/03/2018	Post Approve
7	St. Joseph's Hospital	Approve	Neurological Evaluation	\$450.00	102128	03/21/2018	04/30/2018	
8	Dr. Fennelly	Approve	Psychiatric Evaluation	\$665.00	100741	03/21/2018	04/30/2018	

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 - ICC (Riotto)	March of Dimes Walk at CCM, Randolph, NJ	N/A (parent)	N/A	N/A
2	Lazar – Teens 4 Troops (Coppola/Sheridan)	West Point Academy, West Point, NY	School Budget/Pupil	Pupil	N/A
3	MTHS – Class of 2018 Senior Prom (Butchko)	Mayfair Farms, West Orange, NJ	N/A	Student Activity Account	N/A
4	MTHS – Class of 2018 Senior Breakfast (Butchko)	Crystal Plaza, Livingston, NJ	Student Activity Account	Student Activity Account	N/A
5	Lazar – Art Club, Eco Art Club, Write Eye (Silva/Travers/Given/Miller)	Morris County School of Glass, Morristown, NJ	Student Activity Account	Student Activity Account/Pupil	N/A
6	MTHS – Class of 2018 Senior Picnic (Butchko)	Montville Recreation Center, Montville, NJ	Student Activity Account	Student Activity Account	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	Addesso, Kailyn	Approve	Hilldale/Observation	Ms. Kelly Forst	03/22/2018	03/26/2018	County College of Morris, Educational Psychology

M.5: Out-of-District Placement

No actions are to be considered on this agenda.

M.6: Curriculum and Enrichment Field Trip Roster: 2017-2018

RESOLVED, that the Montville Township Board of Education approve the attached 2017-2018 Curriculum and Enrichment Field Trip Roster.

Policy

Chair, Mr. Morella – Mr. Palma, Mr. Rappaport, Mr. Grau

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. Joseph Daughtry						
Dr. David Modrak						
Mr. John Morella						
Mr. Michael O'Brien						
Mr. Michael Rappaport						
Ms. Michelle Zuckerman						
Mr. Michael Palma, Vice-President						
Mr. Charles Grau, Board President						

Closed Session Announcement **Section O**

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 **April 10, 2018 at 6:30 p.m.** to discuss (select one or more):

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

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on **April 10, 2018 at 7:30 p.m.** at Montville Township High School.

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 **Section S**
(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.

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.