

**BOARD OF EDUCATION**  
**TOWNSHIP OF MONTVILLE**  
 Montville Township High School: 100 Horseneck Road Montville, New Jersey

**Agenda**

**Regular Meeting of the Board of Education**

**Tuesday, April 10, 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 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 April 10, 2018 at \_\_\_\_\_ p.m. to discuss:

- 1) Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
- 2) Budget Personnel Discussion; and
- 3) Update on MTEA; and
- 4) MTAA Negotiations; and
- 5) 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**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
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		
<b>High School Student Representatives</b>	<b>Present</b>	<b>Absent</b>
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:**

Update on Progress Toward Attainment of 2017-2018 District Goals

**Presentations:**

Presentation of Findings by MTHS Scheduling Committee - Part of 2017-2018 District Goals and Five Year Strategic Plan

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

- Cedar Hill - Third Graders had an exciting STEAM DAY! The children focused on the essential question "Can Cars Drive on Mars?" There were writers, prop designers, choreographers, and actors! Research was done and success arrived with our culminating presentation! Good?????
- Cedar Hill - Ms. Walden's third grade class completed their science unit on the Circulatory System. The children paired up, working cooperatively to design full size posters of a human being's circulatory system, diagramming, labeling and defining.
- William Mason - Mrs. Shell's first grade class had a wonderful visit with Gracie the therapy dog. The kids were able to ask a lot of questions and learn how Gracie became a therapy dog and how she helps others. They were also able to pet her and walk her around the room. This was a great experience and we can't wait for her next visit.

- William Mason – The students and staff participated in The Homeless Bus to not only help others, but also learn about empathy. Students collected items, filled blessing bags, and then added a note of kindness and encouragement to each one. These bags filled with snacks were then distributed to the homeless in NYC. Students also listened to Miss Anna speak about The Homeless Bus initiative.
- Valley View - Sarah Alexander, a 4th grader in Mrs. Caravello and Ms. Streep's class, recently donated 8 inches of her hair to the Paten Project which takes hair donations to create wigs for young women battling the effects of cancer treatment. Sarah had her hair cut at Fantastic Sam's in Boonton. Sara is the 5th young lady to perform such a thoughtful act of kindness in the past three years.
- Valley View - Third graders in Mrs. Otte and Mrs. Golini's class finished production of a character education video entitled, "Be a Good Sport" which focuses on the need to display positive sportsmanship. The video produced by Mr. Len Saunders and Mr. Keith Spector is currently on the Valley View website. Be sure to take a look.
- Valley View - A Valley View family afternoon out is planned for Sunday, May 6th to watch the NY Yankees take on the Cleveland Indians at the Stadium. Tickets are 50% off and a big turnout is expected.
- Valley View - Four Valley View 4th grade boys, Christopher Ferrare, Brody Hammer, Jacob Hammer, and Eddie Camaj, are teammates on the team that won the North Jersey Junior Basketball Tournament this month. The boys' team had a record of 17-1 on their way to the championship.
- Valley View - Fifth grader, Cecilia Romary, was asked to represent her hockey club, the Montclair Blues, at the Rangers game on Sunday, February 18th. Cecilia stood alongside the Rangers on the blue line during the National Anthem.
- Valley View - The votes were counted and the **Red Ribbon Week Poster Contest** winners attending Valley View are Harper Hall- Originality of Theme in kindergarten, Tyler Goldman- Originality of Theme in Grade 3, Anthony DiBenedetto- Most Artistic in Grade 4, and Prisha Malik- Originality of Theme in Grade 5. Their posters are in the Town Hall building to enjoy.
- Lazar - On Friday night, March 16<sup>th</sup>, Lazar 6<sup>th</sup> grade students enjoyed participating in the 6<sup>th</sup> Grace Activity Night held in the Lazar Gym. The night was filled with fun and music and all students had a great time. Thanks to the PTC for organizing and funding the evening.
- Lazar - Students of the Lazar Drama Club presented *Peter Pan JR.* on Thursday, March 22 and Friday, March 23 at 7:30 p.m. at the Montville Township High School auditorium. Full capacity audiences were treated to singing, dancing and a flying Peter Pan and Wendy! The cast and crew included 82 students in the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade. Peter Pan JR, a story that encourages each of us to reconnect with the spirit of youth, was co-directed by teachers Ms. Jaime Novak and Ms. Rebecca Friedman. Musical direction was provided by Mrs. Kathy Zajac and choreography by Mrs. Maria Heyburn. Set design and construction was provided by teachers Mr. Jon Huppert and Mrs. Karin Wardell. -
- Lazar - On Friday, March 23<sup>rd</sup> Lazar held the "Annual Senior Luncheon". The Nutrition, Family, and Consumer Studies students in Mrs. Jasterzbski's classes assisted the Parent-Teacher-Council in hosting an afternoon of great food and entertainment for our local senior residents. The Lazar Jazz band and choir performed during the afternoon's program. The PTC organization remains dedicated to this function by providing the necessary funding that supports a huge community response and allows the Nutrition, Family and Consumer Studies students the opportunity to apply knowledge and practical skills in a meaningful way while developing a heightened sense of community and service.
- Lazar - On Friday, March 16<sup>th</sup>, Lazar staff donated approximately \$200 to "Pennies from Heaven, Caleb's Foundation". The donations will benefit and aid parents/families of children fighting for their lives!"
- Lazar - On Friday, March 23<sup>rd</sup>, Lazar staff raised over \$450 for "March of Dimes – March for Babies", in memory of Isabella Marie Rollins

#### **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 3
- March, 2018 K – 12 Suspensions 6 (includes in-school and Saturday)

#### **Business Administrator's Report**

Update on Annual School District Budget for 2018-2019

**Committee Reports**

**Section G**

<b>G.1</b>	<b>Finance &amp; Facilities</b>	<b>Karen Cortellino</b> Joseph Daughtry Michael O'Brien Charles Grau	
<b>G.2</b>	<b>Curriculum &amp; Instruction</b>	<b>Michael Palma</b> David Modrak Michelle Zuckerman Michael O'Brien	
<b>G.3</b>	<b>Policy &amp; Personnel</b>	<b>John Morella</b> Michael Palma Michael Rappaport Charles Grau	
<b>G.4</b>	<b>Communications</b>	<b>Karen Cortellino</b> Charles Grau Michelle Zuckerman Michael Rappaport	
<b>G.5</b>	<b>Safety &amp; Security</b>	<b>John Morella</b> Karen Cortellino Joseph Daughtry David Modrak	
<b>G.6</b>	<b>Ad-Hoc</b>		
<b>G.7</b>	<b>Delegate Liaisons: N.J.S.B.A.</b>	<b>Karen Cortellino</b>	
	<b>Delegate Liaisons: M.C.S.B.A.</b>	<b>Michael O'Brien</b>	
	<b>Delegate Liaisons: M.C.E.S.C.</b>	<b>John Morella</b>	
	<b>Delegate Liaisons: D.A.C.</b>	<b>Michael Palma</b>	
	<b>Delegate Liaisons: Mustangs</b>	<b>Michael O'Brien</b>	
<b>G.8</b>	<b>P.T.C. Liaisons: Cedar Hill</b>	<b>Karen Cortellino</b>	
	<b>P.T.C. Liaisons: Hilledale</b>	<b>David Modrak</b>	
	<b>P.T.C. Liaisons: Valley View</b>	<b>Joseph Daughtry</b>	
	<b>P.T.C. Liaisons: William Mason</b>	<b>Charles Grau</b>	
	<b>P.T.C. Liaisons: Woodmont</b>	<b>Michael Palma</b>	
	<b>P.T.C. Liaisons: Lazar Middle</b>	<b>Michelle Zuckerman</b>	
	<b>P.T.C. Liaisons: High School</b>	<b>Michael O'Brien</b>	
<b>G.9</b>	<b>Negotiations - MTEA</b>	<b>Karen Cortellino</b> Charles Grau David Modrak Michael Palma	
<b>G.10</b>	<b>Additional Reports</b>		

## **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 20, 2018 Executive Session, Regular Meeting

March 20, 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 April 6, 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 16, 2018 through April 6, 2018.

## **Facilities and Finance**

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

## **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, 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	First Student	Transportation	\$ 16,350.39	District	03/31/18	03/31/18	Route Termination SE-4B
2	STA	Transportation	\$14,930.10	District	04/05/18	06/30/18	Post Approve – Route Approval SE-4B2
3	Lenovo	Services	\$ 1,000.00	High School	04/11/18	04/11/19	Chromebook Services

**K.6: MCMUA Clean Communities Grant (2018) - Public Schools Litter Cleanup Program**

RESOLVED, that the Montville Township Board of Education authorizes the submission of an application to participate in the Morris County Municipal Utilities Authority (MCMUA), 2018 Clean Communities, "Slam Dunk the Junk" grant, in the amount of \$500.00, which must be used to purchase either outdoor receptacles for trash and recyclables or for indoor receptacles for recyclables at Woodmont Elementary School and Lazar Middle School.

**K.7 Adoption of Preliminary Proposed Budget: 2018-2019**

BE IT RESOLVED, that the tentative budget be approved for the 2018-2019 School Year and that the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
<b>2018-2019 Total Expenditures</b>	\$ 76,113,184	\$ 1,082,656	\$ 2,960,227	\$ 80,156,067
<b>Less: Other Revenues</b>	1,060,953	1,082,656	0	2,143,609
<b>Less: State Aid Revenues</b>	3,967,682	0	144,692	4,112,374
<b>Less: Appropriated Fund</b>				
<b>Balance</b>	<u>2,197,500</u>	<u>0</u>	<u>69,005</u>	<u>2,266,505</u>
<b>Taxes to be Raised</b>	<u>\$ 68,887,049</u>	<u>\$ 0</u>	<u>\$ 2,746,530</u>	<u>\$ 71,633,579</u>

And to advertise said tentative budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Montville Township Board of Education, Montville, New Jersey on April 24, 2018 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

BE IT FURTHER RESOLVED, that there should be raised for the General Fund a tax levy of \$ 68,887,049 for the ensuing School Year (2018-2019).

AND WHEREAS, the Montville Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$100,000 for all staff and board members.

WHEREAS, N.J.A.C. 6A:23A:5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuring school year; and

WHEREAS, the tentative budget includes the following appropriations:

Legal Services	\$ 93,983	Accounting Services	\$ 37,300
Architect Services	\$ 0	Professional Development	\$ 62,270; and

WHEREAS, the Administration needs to notice the board if there arises a need to exceed said maximums. Upon which the Board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

NOW, THEREFORE, BE IT RESOLVED, that the Montville Township School District Board of Education establishes maximums for professional services in the areas listed above at a level of 120% of the amounts listed for the 2018-2019 school year.

**K.8 SEMI Corrective Action Plan Approval: 2018-2019**

RESOLVED, that the Montville Township Board of Education approve the SEMI Corrective Action Plan for the 2018-2019 school year, submitted by the School Business Administrator/Board Secretary as indicated on Document K.8.

**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	Bickham, Joyce	Amend Medical Leave	Special Education Teacher Cedar Hill	2/8/18	31	N/A	N/A	N/A	4/5/18	Supersedes action on 01/16/2018;L.1.5
2	D’Angelo, Jessica	Maternity Leave	Media Specialist Cedar Hill	5/14/18	28	9/4/18	9/4/18	N/A	11/26/18	Dates subject to change based on delivery. Will attend 2 staff in-service days

3	Burke, Jessica	Amend Maternity Leave	Special Education Teacher Valley View	3/28/18	24	5/7/18	5/7/18	N/A	10/1/18	Supersedes action on 3/20/2018;L.1.6
4	Alpert, Jamie	Medical Leave	Paraprofessional William Mason	4/5/18	1	N/A	N/A	N/A	4/18/18	Post Approve
5	Totino, Antonio	Amend Medical Leave	Italian Teacher Lazar	3/5/18	0	3/7/18	3/7/18	N/A	5/1/18	Supersedes action on 03/20/2018;L.1.1
6	Kaschak, Brielle	Maternity Leave	Paraprofessional Lazar	4/16/18	3	N/A	N/A	4/20/18	8/29/18	

### 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	Lundquist, Catherine	Retirement	Kindergarten Teacher	Cedar Hill	07/01/2018	
2	Caggiano, Judith	Retirement	Paraprofessional	Lazar	07/01/2018	
3	Wang, Janice	Resignation	Paraprofessional	Valley View	04/09/2018	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	Cherry, Jacqueline	Amend	Long Term Substitute Special Education Teacher	Cedar Hill	N/A	\$260.78 per diem	02/14/2018 - 03/29/2018	Supersedes action on 03/20/2018;L.3.4
2	Cherry, Allison	Amend	Long Term Substitute Special Education Teacher	Valley View	N/A	\$260.78 per diem	03/28/2018 - 06/30/2018	Supersedes action on 03/20/2018;L.3.3
3	Nardone, Stephanie	Amend	Paraprofessional	William Mason	N/A	\$19.70 hourly	04/05/2018 - 06/30/2018	Supersedes action on 03/20/2018;L.3.2
4	Nardone, Stephanie	Approve	Extra Curricular Aide	William Mason	N/A	\$19.70 hourly	04/24/2018 - 05/29/2018	
5	Wyckoff, Kristen	Approve	Extra Curricular Aide	William Mason	N/A	\$22.01 hourly	04/24/2018 - 05/29/2018	
6	D'Apolito, Maria	Approve	1/6 Salary Adjustment Italian	Lazar	MA30/14	\$13,626.33 prorated @ \$1021.97	04/09/2018 - 04/30/2018	Post Approve Replaces AT
7	Issa, Rose	Approve	MEDLC Teacher Aide	\$13.50 hourly	N/A	\$13.50 hourly	04/11/2018 - 06/30/2018	Not to exceed 38 combined hours weekly

### L.4: Adjustments and Stipends

No actions are to be considered on this agenda.

### L.5: Appointment of Substitutes

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



	Name	Action	Location & Position	Degree Step	Salary	Effective Date	Term. Date	Discussion
1	Gillen, Mary	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	04/11/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work
2	Noufal, Haydy	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	04/11/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work
3	Prudente, Antonette	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	04/11/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work
4	Cherry, Jacqueline	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	04/05/2018	06/30/2018	Post Approve Supersedes Action on 3/20/2018 L.5.1 \$90.00 Per Diem after 10 cumulative days of work
5	Pallay, Ashlee	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	04/11/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work
6	Manley, Adrienne	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	04/11/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work
7	Rideout, Hannah	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	04/11/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work
8	Socci, Joseph	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	04/11/2018	06/30/2018	\$90.00 Per Diem after 10 cumulative days of work

**L.6: Volunteer Coaches**

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:

- Dent, Erika – Softball
- DelGuercio, Dean - Baseball

**L.7: Athletic Event Staff**

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

- Testa, Matthew
- Bubay, Monica

**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	Dorsey-Gordon, Max	Approve	Montville, NJ	\$0	NHS Selection	4/10/18	4/10/18	Substitute Needed
2	Sanford, Doug	Amend	Monroe Twp., NJ	\$66.22	NJPSA Annual Membership Meeting and Legislative Conference	4/27/18	4/27/18	District
3	Dubois, Jennifer	Amend (Post Approve)	Montville, NJ	\$0				
4	Gelber, David	Approve	East Rutherford, NJ	\$53.07	School Safety Specialist Training	6/25/18	6/28/18	District
5	Romeo, Jeanne	Approve	Clifton, NJ	\$0	Topic: Trauma Informed Care	4/20/18	4/20/18	N/A
6	Immediato, John	Post Approve	Kinnelon, NJ	\$0	Elementary P.E. Jam	3/23/18	3/23/18	Substitute Needed
7	Schilling, Carrie	Approve	East Hanover, NJ	\$79.00	Reasoning With Unreasonable People: Focus on Disorders of Emotional Regulation	4/20/18	4/20/18	Title IIA

8	Iannelli, Mark	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
9	Thomas, Christina	Approve	Paramus, NJ	\$0	A Positive Behavioral Support Approach	5/4/18	5/4/18	N/A
10	Rovtar, Rene	Approve	Glassboro, NJ	\$170.92	NJASECD Annual Statewide Conference	5/18/18	5/18/18	Professional Growth
11	Carmen Barreiros, Maria	Approve	Montville, NJ	\$0	iSTEAM Professional Day	4/25/18	4/25/18	Substitute Needed
12	Miller, Elise	Approve	Newark, NJ	\$0	Developing Thoughtful Writers	4/24/18	4/24/18	N/A
13	Wyks, Carolyn	Approve	Newark, NJ	\$0	Developing Thoughtful Writers	4/24/18	4/24/18	Substitute Needed
14	Zoppo, Joanne	Amend	Summit, NJ	\$0	Art Teacher's Symposium	5/11/18	5/11/18	Substitute Needed
15	Chen, Jesse	Approve	Paramus, NJ	\$0	A Positive Behavioral Support Approach	5/4/18	5/4/18	N/A
16	Ernst, Kathy	Approve	Montville, NJ	\$0	iSTEAM Professional Day	4/25/18	4/25/18	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	Dr. Jacobs	Approve	Psychiatric Evaluation	\$600.00	101286	04/11/2018	05/11/2018	
2	Dr. Suckno	Approve	Psychiatric Evaluation	\$600.00	100356	04/23/2018	04/23/2018	
3	Dr. Platt	Approve	Psychiatric Evaluation	\$625.00	220000007	02/20/2018	02/20/2018	Post Approve
4	St. Clare's Hospital	Approve	Psychiatric Evaluation	\$469.02 \$469.02 \$469.02 \$461.64 \$461.64	215500027 101304 102846 60073 60593	11/01/2017 11/07/2017 12/20/2017 02/28/2018 3/20/2018	11/01/2017 11/07/2017 12/20/2017 02/28/2018 3/20/2018	Post Approve Balance Remaining After Insurance Payment
5	St. Joseph's Hospital	Amend	Neurological Evaluation	\$450.00	102128	03/21/2018	05/18/2018	Date Change
6	American Tutor, Inc.	Approve	Home Instruction	\$870.00	210131	02/01/2018	02/28/2018	Post Approve Student in Partial Hospitalization Program
7	Silvergate Prep	Approve	Home Instruction	\$825.00	210065	03/12/2018	03/29/2018	Post Approve Student in Partial Hospitalization Program
8	Professional Education Services, Inc.	Approve	Home Instruction	\$920.00	102515	02/09/2018	03/19/2018	Post Approve Student in Partial Hospitalization Program

### M.3: Approval of Field Trips

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

	<b>School: Grade/Club/Team (Advisor)</b>	<b>Destination</b>	<b>Transportation Funding</b>	<b>Admission Fee Funding</b>	<b>Accommodations Funding</b>
1	William Mason – Grade 1 (Shell)	William Mason School, Montville, NJ	N/A	Pupil	N/A
2	MTHS/Lazar Life Skills (Fallon/Freykar)	I Hop and Shoprite, Parsippany, NJ	School Budget	School Budget	N/A
3	Valley View – Grade 3 (Falk)	Legoland Discovery Center, Westchester, NY	Pupil	Pupil	N/A
4	MTHS FBLA (Sheehan)	Rutgers Business School, Piscataway, NJ	School Budget	N/A	N/A
5	MTHS Student Activities Committee (Hannan & Piccolo)	Madison High School, Madison, NJ	Student Activity Account	N/A	N/A
6	Valley View – Grade 4 (Caravello)	Yogi Berra Stadium, Little Falls, NJ	Pupil	Pupil	N/A
7	Woodmont – Grade 1 (Boninfante)	VanSaun County Park, Paramus, NJ	HSA/PTA and Pupil	Pupil	N/A
8	MTHS Federal Reserve Challenge (Dorsey-Gordon)	NY Federal Reserve, New York, NY	School Budget	N/A	N/A
9	MTHS DECA (Ramirez)	Hilton Atlanta Hotel, Atlanta, GA	School Budget	School Budget	Student Activity
10	MTHS Forensics (Gormley/Iannelli)	Lazar Middle School, Montville, NJ	N/A (walking)	N/A	N/A
11	MTHS Forensics (Gormley/Iannelli)	Newark Airport, Newark, NJ (NSDA National Tournament in Ft. Lauderdale, Florida)	School Budget	N/A	N/A
12	MTHS Forensics (Gormley/Iannelli)	Newark Airport, Newark, NJ (Tournament of Champions in Kentucky)	School Budget	N/A	N/A
13	MTHS Orchestra (Havington/Korlishin)	From MTHS to all 5 Elementary Schools	School Budget	N/A	N/A
14	Valley View – Preschool (Handschuh & Kovach)	Turtle Back Zoo, West Orange, NJ	Pupil	Pupil	N/A

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

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

	<b>Name</b>	<b>Action</b>	<b>Location &amp; Position</b>	<b>Staff Supervisor</b>	<b>Effective Date</b>	<b>Term. Date</b>	<b>Discussion</b>
1	Lippencott, Eddie	Approve	Observation/ MTHS	Mr. Cesar Cruz	04/11/2018	05/25/2018	Brookdale Community College
2	Vizzuso, Aimee	Approve	Student Teacher/MTHS	Mr. Jeffrey Maly	09/10/2018	05/03/2019	Ramapo College, Teacher Education Program
3	Nosti, Alisa	Approve	Observation	Ms. Pratiksha Chesney	04/11/2018	06/21/2018	PTCAS
4	Saccomanno, Brianne	Approve	Externship	Ms. Jessica Holman Mr. Amanda Parra	09/10/2018	12/21/2018	William Paterson University, Speech and Hearing Dept.

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

No actions are to be considered on this agenda.

**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 24, 2018 at 6:30 p.m.** to discuss:

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 24, 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**

*(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.***