

TOWNSHIP OF MONTVILLE  
**BOARD OF EDUCATION**

Montville Township High School: 100 Horseneck Road Montville, New Jersey

**Agenda**

**Regular Meeting of the Board of Education**

**Tuesday, September 25, 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, Ms. Andrea Woodring

**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 25, 2018 at \_\_\_\_\_ p.m. to discuss:

- 1) Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
- 2) Personnel Matter; and
- 3) Pending Legal Matter; and
- 4) Legal Update; and
- 5) Negotiations Updates – MTEA, MTAA and MTSIA; 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**

<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>
Malik Amer		
Mason Hohil		

**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

Malik Amer  
Mason Hohil

**Superintendent’s Report**

Section F

**Remarks:**

**Presentations:**

Presentation on Standards-Based Report Cards - Mrs. Andrea Woodring, Assistant Superintendent for Curriculum and Instruction and Mrs. Elise Miller, Supervisor of Elementary Education

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

- MTHS - Congratulations to Sang Hyun Lee (Class of '19), Hannah Park (Class of '19), and Cynthia Zhu (Class of '19) on being named semifinalists in the 64th Annual National Merit Scholarship Program. These three students will have the opportunity to continue in the competition for one of 7,500 National Merit Scholarships worth a total of approximately \$31 million this spring. 1.6 million Juniors in over 22,000 high schools entered the 2019 National Merit Scholarship Program by taking the 2017 Preliminary SAT/National Merit Scholarship Qualifying Test, and the highest-scoring entrants in each state were selected as semifinalists. The MTHS Community is very proud of Sang, Hannah, and Cynthia for this wonderful academic achievement and we wish them luck as the finals approach!

- Cedar Hill - The School began the school year with its annual team-building day on Friday, September 7<sup>th</sup>. Students played games to get to know one another in class and created class affirmations. The whole school came together for an assembly, where each class presented their class affirmation, such as “We are family!” or “We can make a difference in school, at home and in my community!”
- Cedar Hill - Every day during the first week of school, Cedar Hill stated positive affirmations during morning announcements. The entire school wrote a personal affirmation on a paper link and all the links were joined together to form a chain and hung in the front hallway. On Friday, Teambuilding Day, each class created a class affirmation and performed it during a school wide assembly in afternoon. Then, the students sang "You Gotta Have Respect" led by Mr. Barry, the music teacher. During Teambuilding Day, students also practiced behavior expectations in the hallways and lunchroom.
- Valley View – The 4<sup>th</sup> and 5<sup>th</sup> grade student leadership teams have met and are planning fun activities for morning announcements as well as for lunch and recess to continue promoting a positive learning environment for all.
- Valley View – The Culture and Climate Team is meeting with a YEA team member this month to review the results of the teacher and student survey done in the spring.
- Valley View – The 5<sup>th</sup> grade students are writing morning announcements promoting positive character and mindfulness activities which are being read over the PA system every morning.
- Valley View - Mr. Spector will be conducting Valley View’s annual bus and van evacuation drills in late September. All children in Pre K-5<sup>th</sup> grade will be participating in the bus drills.
- Valley View - A copy of Valley View’s monthly fire and special drills was mailed to the Montville Police Department.
- Valley View - 5<sup>th</sup> grade students are starting L.E.A.D. classroom lessons with Officer Scott McGowan. Students will be discussing topics ranging from goal setting to drug awareness over 10 classroom visits run by Officer McGowan, the District’s School Resource Officer.
- Valley View - Will be participating in the Statewide Week of Respect held the first week in October. Classroom lessons, morning announcements, and lunchtime activities are planned for this most important culture and climate initiative.
- William Mason - Mrs. Stella and Mrs. Voit's 3rd graders are enjoying practicing mindfulness and taking brain breaks by using GoNoodle. Meditation helps us focus before a big task and guided dance videos help us get out some energy when we have worked hard for a long time!
- William Mason - Mrs. Stella and Mrs. Voit's 3rd graders are learning how to be good readers. We have shared some books about characters who love to read and we are learning how to find a quiet spot to read and to reflect on what we have read, while making connections to the text.
- William Mason - The second graders at William Mason have been practicing mindfulness after recess every day. The children practice breathing in calm and exhaling worries/anxiety. They put one hand on their belly and one hand on their heart. The repeat positive affirmations that their teachers say during the mediation. These affirmations include: "I am smart. I am brave. I am important." The teachers hope that by setting aside some quiet time for mindfulness the students will feel less stressed. We hope that they will use positive self-talk in their daily lives.
- Lazar – This year, Lazar is starting a new program called Stomp Out Bullying, in coordination with the New York Jets. We are looking for upstanders to help in the fight against bullying. Lazar staff will be nominating students, and each week of the NFL season, we will be choosing one "Upstander of the Week" from that pool of nominations. Each winner will receive three tickets to an upcoming NY Jets game, a parking pass, and a tee shirt. Those students will also be featured on Mr. Pasciuto's Lazar Twitter account. We believe that being an upstander is contagious, and our hope is that these students continue to provide a model that can be followed by the rest of the Lazar student body.
  - Week 1: 8th grader Emmett Glennon
  - Week 2: 7th grader Sofia Matari
  - Week 3: 8th grader Zack Friedman
- Lazar - STEM PALS<sup>2</sup> recently aired on Classroom Close-Up (Sunday, September 16). This is the second time the program has been featured on the television program. We are proud of all the Lazar students from the 2017/2018 school year who participated in the program and were involved in the taping of this segment. They truly acted as STEM leaders working alongside fourth grade students from Intervale Elementary. Marisa Castronova-Wos and Cheryl Zanone implement the program at Lazar. Teachers Jessica Shackil-Palombi and Meg Garcia implement the program at Intervale Elementary. To view the Classroom Close-Up segment visit: <http://classroomcloseup.org/segments/stem-pals2>

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

## **Business Administrator’s Report**

**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: Hilldale</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 – M.T.E.A.</b>	<b>Karen Cortellino</b> Charles Grau David Modrak Michael Palma	
	<b>Negotiations – M.T.A.A.</b>	<b>Charlie Grau</b> Michael O'Brien Michelle Zuckerman	

	<b>Negotiations – M.T.S.I.A.</b>	<b>Charlie Grau</b> Joseph Daughtry Michael Rappaport	
<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:

- |                   |                                    |
|-------------------|------------------------------------|
| September 4, 2018 | Executive Session, Regular Meeting |
| September 4, 2018 | Public Session, Regular Meeting    |

**Administration**

**Section J**

**J.1: Gifts, Grants and Donations**

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

	Donor	Recipient	Purpose	Amount
1	Montville Mustangs Association	MTHS Athletic Department	Logo Table Cover and Backdrop for Recruit Signing Day	Estimate: \$475.00
2	Montville Mustangs Association	MTHS	Picnic Tables for Corral	Estimate: \$340.00

**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 September 21, 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 July 14, 2018 through September 21, 2018.

**J.3: Approval of Settlement Agreement: Montville Township School District KF Individually o/b/o RF**

RESOLVED, that the Montville Township Board of Education approve the attached Settlement Agreement Document J.3, with K.F. o/b/o R.F. in the amount of \$40,000 for the 2018-2019 School Year

**J.4: Bloodborne Pathogen Exposure Control Plan: 2018**

RESOLVED, that the Montville Township Board of Education approve the Bloodborne Pathogen Exposure Control Plan dated September, 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 August 22, 2018 – September 25, 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	\$	2,625,450.40
	Special Revenue Fund (Fund 20)	In the amount of		108,143.38
	Capital Projects Fund (Fund 30)	In the amount of		1,077,956.17
	Debt Service Fund (Fund 40)	In the amount of		0.00
	Food Service Fund (Fund 60)	In the amount of		57,528.56
	MEDLC Fund (Fund 61)	In the amount of		2,237.05
	Investment Trust Fund (Fund 82)	In the amount of		0.00
	<b>Subtotal</b>		<b>\$</b>	<b>3,871,315.56</b>
	Payroll – August (Various Funds)	In the amount of		986,320.30
	<b>TOTAL</b>		<b>\$</b>	<b>4,857,635.86</b>

**K.2: Transfer of Funds**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, ratifies budget transfers for the period ending August 31, 2018 as listed on attached Document K.2.

**K.3: Financial Reports**

WHEREAS, the Montville Township Board of Education has received the Report of the Board Secretary and the Treasurer’s Report for the month of August 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 the Professional and Other Service Providers for the 2018-2019 Fiscal Year**

RESLOVED, that pursuant to PL 2015, Chapter 47, the Montville Township Board of Education renews, awards or permits to expire the following contracts previously awarded by the Board of Education.

FURTHERMORE BE IT RESOLVED 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:18. et. seq., N.J.A.C. Chapter 6A:23A and the Federal Uniform Administrative Requirements 2CFR, Part 200 et.seq.

Service Provider		Service Rendered	Previous Contracted	Estimated Cost
<b>New Contract:</b>				
1	Living Voices	5 <sup>th</sup> Grade Presentation, William Mason	0.00	800.00
2	Well Being Therapy Center	In-Service Professional Development 10/08/18	0.00	750.00
3	Paul Riccomini	In-Service Professional Development 10/08/18	0.00	7,500.00
4	Peter Langman	In-Service Professional Development 10/08/18	0.00	5,088.94
5	Walsworth Yearbooks	Yearbook Services 2019-2020, High School	57,390.00	57,390.00
6	Schoology, Inc	Learning Management Software	0.00	27,610.14
7	SchoolPointe, Inc	District Website Updates	0.00	8,306.00
<b>Revise Contract:</b>				
1	Wolfman Productions	Living Lessons, Middle School Educational Program 05/16/19	0.00	18,000.00

**K.6: Construction Project Close Out: High School Improvements**

WHEREAS, the Montville Township Board of Education acknowledges the completion and approves the close out of the 2002 Montville Township High School Improvements Project, as of June 30, 2018;  
 THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the transfer of the remaining fund balance to the Debt Service Fund for future debt relief in the amount of \$38,906.00.

**K.7: Construction Project Close Out: Security System Upgrade**

WHEREAS, the Montville Township Board of Education acknowledges the completion and approves the close out of the 2010 Security System Upgrade Project, as of June 30, 2018;  
 THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the transfer of the remaining fund balance to Debt Service Fund for future debt relief in the amount of \$10,554.60.

**K.8: Additional Petty Cash Fund**

WHEREAS, the State Board of Education has amended N.J.A.C. 6:20-2.10 to establish requirements to strengthen the fiscal controls and accountability for petty cash funds; and  
 WHEREAS, there is a need to establish an additional petty cash fund for the purpose of providing change at the gates of the High School Athletic Events;  
 THEREFORE BE IT RESOLVED, that the Montville Township Board of Education establishes the following Petty Cash Account and direct that it be replenished by the rules and regulations for Petty Cash Funds in accordance with Board Policy #6620:

Athletic Department – Gate Receipts \$ 700.00 Administration and Clerical signatures

**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	Flores (Dubois), Jennifer	Amend Maternity Leave	ESL Teacher MTHS	9/4/18	11	9/24/18	12/17/18	N/A	1/2/19	Supersedes action on 06/19/2018;L.1.1
2	Faranda, Sandra	Amend Maternity Leave	Special Education Teacher Valley View	8/29/18	18	10/1/18	10/1/18	N/A	1/2/19	Supersedes action on 09/04/2018;L.1.1
3	Petrillo, Theresa	Amend Maternity Leave	Special Education Teacher William Mason	8/29/18	9	9/17/18	9/17/18	N/A	12/10/18	Supersedes action on 05/15/2018;L.1.2
4	Reilly, Alyssa	Amend Maternity Leave	Social Studies Teacher MTHS	9/20/18	22	10/22/18	10/22/18	N/A	1/22/19	Supersedes action on 08/21/2018;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	Gallagher, Gerald	Retirement	Physical Education Teacher	MTHS	01/01/2019	
2	Zegas, Sally	Resignation	Paraprofessional	William Mason	11/16/2018	

**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	Collins, Elise	Amend	Replacement Paraprofessional	William Mason	N/A	\$143.07 per diem	08/29/2018 - 08/30/2018	Supersedes action on 09/04/2018;L.3.5
2	Collins, Elise	Approve	Long Term Substitute Elementary School Teacher	William Mason	N/A	\$260.78 per diem	09/04/2018 - 09/07/2018	Post Approve Replaces DL Salary Pending Negotiations



3	Collins, Elise	Approve	Kindergarten Aide	William Mason	N/A	\$19.70 hourly	09/12/2018 - 06/30/2019	Not to exceed 19 hours weekly Salary Pending negotiations Replaces SB
4	Collins, Elise	Approve	Lunch/Recess Aide	William Mason	N/A	\$17.37 hourly	09/12/2018 - 06/30/2019	Not to exceed 5 hours weekly Salary Pending negotiations Replaces SB
5	O'Neill, Jennifer	Approve	Paraprofessional	Lazar	N/A	\$19.70 hourly	09/04/2018 - 06/30/2019	Post Approve Not to exceed 32.5 hours weekly Salary Pending Negotiations
6	Lopez, Daniella	Amend	Elementary School Teacher	William Mason	MA/10	\$63,233.00 prorated @ \$61,019.86	09/12/2018 - 06/30/2019	Supersedes action on 09/04/2018;L.3.10
7	Alfano, Gabrielle	Amend	Speech Specialist	Cedar Hill	MA/5	\$59,863.00	08/29/2018 - 06/30/2019	Supersedes action on 09/04/2018;L.3.11
8	Kelley, Ryan	Rescind	Paraprofessional	MTHS	N/A	\$19.70 hourly	08/29/2018 - 06/30/2019	
9	Kelley, Ryan	Approve	Leave Replacement Paraprofessional	William Mason	N/A	\$128.05 per diem	09/21/2018 - 01/15/2018	Post Approve Salary Pending Negotiations Replaces MW
10	DeChino, Nicholas	Approve	Paraprofessional	MTHS	N/A	\$22.01 hourly	09/17/2018 - 06/30/2019	Post Approve Not to exceed 32.5 hours weekly Replaces RR
11	Nellessen, Kimberly	Approve	Replacement Paraprofessional	William Mason	N/A	\$143.07 per diem	09/04/2018 - 09/20/2018	Post Approve Replaces EC
12	Auten, Christine	Approve	MEDLC Substitute Teacher Aide	William Mason	N/A	\$20.60 hourly	08/29/2018 - 06/30/2019	Post Approve
13	Kim, Sung	Amend	Long Term Substitute ESL	District	N/A	\$260.78 per diem	09/04/2018 - 12/21/2018	Supersedes action on 08/21/2018;L.3.33
14	Campbell, Rebecca	Approve	1/12 Salary Adjustment Special Education	MTHS	BA/4	\$4,389.00	08/29/2018 - 06/30/2019	Post Approve Salary pending negotiations
15	Nord, Maria	Rescind	1/6 Salary Adjustment Special Education	MTHS	MA/7	\$10,143.83	08/29/2018 - 06/30/2019	
16	Masters, Nancy	Approve	Additional Secretarial Hours	Special Services	Step 14	\$27.31 hourly	08/01/2018 - 10/01/2018	Post Approve Not to exceed 10 hours weekly
17	Masanko, Denise	Approve	Additional Secretarial Hours	Special Services	Step 6	\$21.96 hourly	08/01/2018 - 10/01/2018	Post Approve Not to exceed 5 hours weekly
18	Manna, Angelina	Amend	Paraprofessional	Lazar	N/A	\$19.70 hourly	08/29/2018 - 06/30/2018	Supersedes action on 09/04/2018;L.3.34
19	Cherry, Allison	Amend	Long Term Substitute Special Education	Valley View	N/A	\$260.78 per diem	08/29/2018 - 12/21/2018	Supersedes action on 09/04/2018;L.3.13
20	Waxman, Amanda	Approve	MEDLC Teacher Aide	Valley View	N/A	\$20.60 hourly	09/26/2018 - 06/30/2019	

21	Walters-Hyde, Francine	Approve	MEDLC Aide	District	N/A	\$13.50 hourly	09/26/2018 - 06/30/2019	Not to exceed 38 combined hours
22	Morrison, Erik	Approve	1/6 Salary Adjustment Sociology	MTHS	MA/15	\$13,110.50 prorated @ \$458.85	09/20/2018 - 09/28/2018	Post Approve Replaces AR
23	Provenzano, Allison	Approve	Long Term Substitute Social Studies	MTHS	N/A	\$117.71 per diem	10/01/2018 - 01/22/2019	Replaces AR Salary pending negotiations Salary reflects the difference in Para rate and Teacher rate
24	Nardi, Ryan	Amend	Long Term Substitute Special Education Teacher	William Mason	N/A	\$117.71 per diem	08/29/2018 - 12/07/2018	Supersedes action on 08/21/2018;L.3.12
25	Paranto, Brandice	Approve	MEDLC Teacher Aide	Valley View	N/A	\$20.60 hourly	09/26/2018 - 06/30/2018	
26	Buli, Marissa	Approve	MEDLC Substitute Aide	District	N/A	\$10.50 hourly	09/26/2018 - 06/30/2018	
27	Nellessen, Kimberly	Approve	MEDLC Substitute Teacher Aide	District	N/A	\$20.60 hourly	08/29/2018 - 06/30/2019	Post Approve
28	McEvoy, Brigid	Approve	MEDLC Nurse	District	N/A	\$28.50 hourly	08/29/2018 - 06/30/2019	Post Approve

#### 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	Duffy, Mary Ann	Rescind	Math Rocks Lazar	N/A	\$2,210.00	09/01/2018 - 06/30/2019	
2	Lovenguth, Dorothy	Approve	Math Rocks Lazar	N/A	\$2,210.00	09/01/2018 - 06/30/2019	Post Approve Salary pending negotiations
3	Lyons, Patrick	Rescind	Before/After School Math Support Program Lazar	N/A	\$4,725.00	09/01/2018 - 06/30/2019	
4	Parmentier, Ellen	Approve	Before/After School Math Support Program Lazar	N/A	\$4,725.00	09/01/2018 - 06/30/2019	Post Approve Salary pending negotiations
5	Whiteman, Robert	Approve	Residency Officer District	N/A	\$25.00 hourly	07/01/2018 - 06/30/2019	Post Approve As needed
6	Brodsky, Samantha	Approve	a.m. Bus Duty Woodmont	N/A	\$7.28 per diem	09/01/2018 - 06/30/2019	Post Approve Salary pending negotiations
7	Alcaro, Annamaria	Approve	a.m. Bus Duty Valley View	N/A	\$7.28 per diem	09/01/2018 - 06/30/2019	Post Approve Salary pending negotiations
8	Maggi, Kathleen	Approve	Assistant Athletic Trainer	N/A	\$10,496.00	08/29/2018 - 06/30/2019	Post Approve Salary pending negotiations
9	Wilkins, Robert	Approve	AM/PM Library Stipend MTHS	N/A	\$22.00 hourly	08/29/2018 - 06/30/2019	Post Approve Salary pending negotiations Not to exceed 5 hours weekly

<b>10</b>	Pasquale, Daniel	Approve	Auditorium Manager	N/A	\$3,262.00	08/29/2018 - 06/30/2019	Post Approve Salary pending negotiations
<b>11</b>	Rivera, Laura	Approve	National Honor Society Advisor	N/A	\$1,845.00	08/29/2018 - 06/30/2019	Post Approve Salary pending negotiations

**L.5: Appointment of Substitutes**

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

	Name	Action	Location & Position	Degree Step	Salary	Effective Date	Term. Date	Discussion
<b>1</b>	Karwar, Sarika	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/26/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
<b>2</b>	Loizou, Andreas	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/26/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
<b>3</b>	McNulty, Brian	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/26/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
<b>4</b>	Sacco, Daniel	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/26/2018	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
<b>5</b>	Scherer, William	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/26/2018	06/30/2019	\$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 - 2019 school year as follows:

DeBonta, Kevin - Football  
Kapral, Brian- Wrestling

**L.7: Summer Assignments Special Education**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent of Schools, approve the Extended School Year (ESY) Employees and summer compensation for the Child Study Team (CST) Employees.

Code	Name	Action	Position	Deg /Step	Salary	Loc.	Date Effective	Date Term.	Discussion
<b>1</b>	Romano, Michelle	Amend	ESY Special Education Teacher	BA/3	\$37.25 hourly	Special Services	07/01/2018	08/31/2018	Supersedes action on 6 /19/18 Res: L.9.102 Not to exceed 5.5 hrs/day for 26 days Salary Pending Negotiations
<b>2</b>	O'John, Jennifer	Amend	ESY Paraprofessional	N/A	\$22.01 hourly	Special Services	07/01/2018	08/31/2018	Supersedes action on 6 /19/18 Res: L.9.144 Not to exceed 5 hrs/day for 21 days Salary Pending Negotiations

**L.8: Mentoring Assignments**

RESOLVED, that the Montville Township Board of Education post approve the payroll deductions and subsequent payment of teacher mentoring fees from the following provisional teachers to their respective mentors for the 2018 - 2019 school year.

	Provisional Teacher	Location	Fee	Mentor	Start Date
1	Cherry, Allison	Valley View	\$293.28	Tracey Stewart	09/01/2018
2	Cherry, Jacqueline	Cedar Hill	\$219.96	Lisa Accardi	09/01/2018
3	Connolly, Christopher	MTHS	\$1,000.00	Rebecca Sheehan	09/01/2018
4	Kim, Sung	MTHS	\$293.28	Rosa Przetak	09/01/2018
5	Lippincott, Edward	MTHS	\$1,000.00	Paul Moench	09/01/2018
6	Lyashkevich, Boris	William Mason	\$238.28	Jennifer McLaughlin	09/01/2018
7	Nardi, Ryan	William Mason	\$219.96	Scott Brennan	09/01/2018
8	Paladino, Matthew	Cedar Hill	\$164.97	Joseph DiLascio	09/01/2018
9	Petillon, Kelly	MTHS	\$550.00	Jaclynn Hinz	09/01/2018

**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	Gelber, David	Approve	Newton, NJ	\$19.03	Mindfulness in the Classroom	1/8/19	1/8/19	District
2	Gelber, David	Approve	Caldwell, NJ	\$4.53	School Security & Safety	11/2/18	11/2/18	District
3	McCorkle, Kelly	Post Approve	Morris County, NJ	\$0	Morris County Association of Student Assistance Professionals (9 dates – ½ day PM)	9/13/18	6/13/19	N/A
4	Bianchi, Alicia	Approve	New Providence, NJ	\$0	MUJC Behaviorist Subcommittee Meetings	10/15/18	4/2/19	N/A
5	Wardell, Karen	Approve	Princeton, NJ	\$328.17	NJ Science Convention	10/23/18	10/24/18	Title IIA/Substitute Needed
6	Chen, Jesse	Approve	West Orange, NJ	\$0	Managing Anxiety & Depression Among Students	10/24/18	10/24/18	N/A
7	Spielman, Lisa	Approve	West Orange, NJ	\$259.00	Strengthen Your Special Needs Students' Executive Function Skills	11/20/18	11/20/18	Title IIA/Substitute Needed

<b>8</b>	Scheckman, Leslee	Approve	Princeton, NJ	\$0	Syracuse University, Project Advance	10/3/18	10/3/18	N/A
<b>9</b>	Zanone, Cheryl	Approve	Rochester, NY	\$0	STANYS Annual Conference	11/2/18	11/5/18	Substitute Needed
<b>10</b>	Zanone, Cheryl	Approve	State College, PA	\$0	2018 PSTA Conference	10/1/18	10/1/18	Substitute Needed
<b>11</b>	Arcilla, Alison	Approve	New Providence, NJ	\$879.00	Nonviolent Crisis Intervention Training Program	9/26/18	9/26/18	District
<b>12</b>	Arcilla, Alison	Approve	New Providence, NJ	\$0	Behaviorist Subcommittee Meetings	10/15/18	4/2/19	N/A
<b>13</b>	Candelario, Carol	Post Approve	Morris Township, NJ	\$0	Morris County Association of Student Assistance Professionals (9 dates – ½ day PM)	9/13/18	6/13/19	N/A
<b>14</b>	Candelario, Carol	Approve	West Orange, NJ	\$0	Managing Anxiety & Depression Among Students	10/24/18	10/24/18	N/A
<b>15</b>	Candelario, Carol	Approve	Florham Park, NJ	\$0	Summit Behavioral Health	9/28/18	9/28/18	N/A
<b>16</b>	Marotta, Alyssa	Approve	Ewing Township, NJ	\$40.46	Fall 2018 Counselor Reception	9/27/18	9/27/18	Professional Development
<b>17</b>	McGinniss, Amy	Approve	Stockton, CA	\$50.00	University of the Pacific Premier Counselor Fly-In	12/5/18	12/7/18	Professional Development
<b>18</b>	Castronova-Wos, Marisa	Approve	Trumbull, CT	\$0	Northeastern Educational Research Association Annual Conference	10/17/18	10/19/18	Substitute Needed
<b>19</b>	Shorter, Casey	Approve	Monroe Township, NJ	\$120.00	Legal Update: Gender Equity and HIB	9/25/18	9/25/18	Professional Growth
<b>20</b>	Shorter, Casey	Approve	Monroe Township, NJ	\$120.00	School Safety Interventions: Assessment, Integrated Resources, Implementation	10/12/18	10/12/18	Professional Growth
<b>21</b>	Shorter, Casey	Approve	Monroe Township, NJ	\$120.00	Personnel: Dealing with Difficult Employees	1/16/19	1/16/19	Professional Growth
<b>22</b>	Shorter, Casey	Approve	Monroe Township, NJ	\$120.00	District Image: Perceptions are Reality	4/2/19	4/2/19	Professional Growth
<b>23</b>	Woodring, Andrea	Approve	Monroe Township, NJ	\$120.00	Excellence Through Equity	2/7/19	2/7/19	Professional Growth
<b>24</b>	Choi, Christy	Approve	Monroe Township, NJ	\$211.86	2018 10 <sup>th</sup> Annual Special Education and Mathematics Conference	12/5/18	12/5/18	Title IIA/Substitute Needed

25	Sussman, Joseph	Approve	Monroe Township, NJ	\$211.86	2018 10 <sup>th</sup> Annual Special Education and Mathematics Conference	12/5/18	12/5/18	Title IIA/Substitute Needed
26	McCorkle, Kelly	Post Approve	Sparta, NJ	\$0	Seeing Through the Cloud...putting an end to ENDS in schools	9/24/18 (half day AM)	9/24/18 (half day AM)	N/A
27	McCorkle, Kelly	Approve	West Orange, NJ	\$0	Managing Anxiety and Depression Among Students: Moving Forward Without the Struggle	10/24/18	10/24/18	N/A
28	Tobin-Cook, Lisa	Approve	West Orange, NJ	\$0	Managing Anxiety and Depression Among Students: Moving Forward Without the Struggle	10/24/18	10/24/18	N/A
29	Hall, Donna	Approve	West Orange, NJ	\$0	Managing Anxiety and Depression Among Students: Moving Forward Without the Struggle	10/24/18	10/24/18	N/A
30	Scroggins, Anne	Approve	West Orange, NJ	\$0	Managing Anxiety and Depression Among Students: Moving Forward Without the Struggle	10/24/18	10/24/18	N/A
31	Romeo, Jeanne	Approve	West Orange, NJ	\$0	Managing Anxiety and Depression Among Students: Moving Forward Without the Struggle	10/24/18	10/24/18	N/A
32	Fleischman, Edward	Approve	New Brunswick, NJ	\$206.40	NJ Music Administrators Association General Meetings	10/5/18	6/7/19	Professional Growth
33	Moat, Caroline	Approve	Randolph, NJ	\$150.00	School Emergency Triage Training	10/8/18	10/8/18	Title IIA
34	Barmore, Debbie	Approve	Randolph, NJ	\$125.00	School Emergency Triage Training	10/8/18	10/8/18	Title IIA
35	Hurley, Colleen	Approve	Randolph, NJ	\$150.00	School Emergency Triage Training	10/8/18	10/8/18	Title IIA
36	Shingledecker, Janice	Approve	Randolph, NJ	\$150.00	School Emergency Triage Training	10/8/18	10/8/18	Title IIA
37	DiCola, Bonnie Lee	Approve	Randolph, NJ	\$125.00	School Emergency Triage Training	10/8/18	10/8/18	Title IIA

<b>38</b>	Bilello, Brianne	Approve	Randolph, NJ	\$150.00	School Emergency Triage Training	10/8/18	10/8/18	Title IIA
<b>39</b>	Klinger, Eleanor	Approve	Randolph, NJ	\$136.16	School Emergency Triage Training	10/8/18	10/8/18	Title IIA
<b>40</b>	Vicente, Dorian	Approve	Randolph, NJ	\$136.16	School Emergency Triage Training	10/8/18	10/8/18	Title IIA
<b>41</b>	Wigley, Elizabeth	Approve	Randolph, NJ	\$160.04	School Emergency Triage Training	10/8/18	10/8/18	Title IIA
<b>42</b>	Lomauro, Catherine	Post Approve	Morristown, NJ	\$0	NJ ASAP Monthly Meetings	9/13/18	6/13/19	N/A
<b>43</b>	LeFebvre, Jane	Approve	West Orange, NJ	\$0	Managing Anxiety & Depression Among Students	10/24/18	10/24/18	N/A
<b>44</b>	Stanic, Donna	Approve	West Orange, NJ	\$0	Managing Anxiety & Depression Among Students	10/24/18	10/24/18	N/A
<b>45</b>	Mooney, Kim	Approve	West Orange, NJ	\$0	Managing Anxiety & Depression Among Students	10/24/18	10/24/18	N/A
<b>46</b>	Melahn, John	Approve	West Orange, NJ	\$0	Managing Anxiety & Depression Among Students	10/24/18	10/24/18	N/A
<b>47</b>	Scheckman, Leslee	Approve	West Orange, NJ	\$0	Managing Anxiety & Depression Among Students	10/24/18	10/24/18	N/A
<b>48</b>	Lomauro, Catherine	Approve	West Orange, NJ	\$0	Managing Anxiety & Depression Among Students	10/24/18	10/24/18	N/A
<b>49</b>	Garcia-Cunha, Kim	Approve	Ewing, NJ	\$0	Fall 2018 Counselor Reception	9/27/18	9/27/18	N/A
<b>50</b>	Woodring, Andrea	Approve	New Providence, NJ	\$150.00	Social Media and Cyberbullying Issues in Schools	12/10/18	12/10/18	Professional Growth
<b>51</b>	Lee, Cristin	Approve	Montclair, NJ	\$135.51	STEM Made Simple Summit	11/2/18	11/2/18	Title IIA/Substitute Needed
<b>52</b>	Pettit, Larry	Approve	Bridgewater, NJ	\$0	Managing Anxiety & Depression Among Students	10/23/18	10/23/18	N/A
<b>53</b>	Garcia-Cunha, Kim	Approve	Morristown, NJ	\$0	School Support Network Meetings	9/26/18	5/15/19	N/A
<b>54</b>	Ketay, Rick	Approve	Boonton, NJ	\$0	The Music Shop: Professional Development Programs	10/8/18	10/8/18	N/A
<b>55</b>	Simon, Anne	Approve	Boonton, NJ	\$0	The Music Shop: Professional Development Programs	10/8/18	10/8/18	N/A

56	Barry, Kenneth	Approve	Boonton, NJ	\$0	The Music Shop: Professional Development Programs	10/8/18	10/8/18	N/A
57	Scharf, Janice	Approve	Boonton, NJ	\$0	The Music Shop: Professional Development Programs	10/8/18	10/8/18	N/A
58	Wallace, Andrea	Approve	West Windsor, NJ	\$80.22	NJ Educational Technology Coaches Meetings	10/24/18	3/21/19	Professional Development
59	Wallace, Andrea	Post Approve	New Providence, NJ	\$81.84	Technology Subcommittee Meetings	9/18/18	5/14/19	Title IIA
60	Scroggins, Anne	Approve	New Providence, NJ	\$45.00	Difficulties and Disputes	10/18/18	10/18/18	Professional Growth
61	Schraufnagl, Kendra	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/8/18	10/8/19	Title IIA
62	Newkirk, Shelby	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/8/18	10/8/19	Title IIA
63	Soehnlein, Jessica	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/8/18	10/8/19	Title IIA
64	Young, Janet	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/8/18	10/8/19	Title IIA
65	Gudis, Sheila	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/8/18	10/8/19	Title IIA
66	Infusino, Rosalia Lenzo	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/8/18	10/8/19	Title IIA
67	Parra, Amanda	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/8/18	10/8/19	Title IIA
68	Alfano, Gabrielle	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/8/18	10/8/19	Title IIA
69	Perillo-Gentile, Stephanie	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/8/18	10/8/19	Title IIA
70	Holman, Jessica	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/8/18	10/8/19	Title IIA
71	VanKoppen, Marissa	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/8/18	10/8/19	Title IIA
72	George, Samantha	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/8/2018	10/8/19	Title IIA
73	Dubreuil, Olesya	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/8/18	10/8/19	Title IIA
74	Whealan, MaryGrace	Approve	Long Branch, NJ	\$180.18	NJASL 2018 Fall Conference	12/2/18	12/2/18	Title IIA/Substitute Needed
75	Horn, Eileen	Post Approve	New Providence, NJ	\$120.00	MUJC Child Study Team Training Series	9/24/18	10/18/18	Professional Growth
76	Goodwin, Kelly	Post Approve	New Providence, NJ	\$120.00	MUJC Child Study Team Training Series	9/24/18	10/18/18	Professional Growth
77	Sanford, Douglas	Approve	Randolph, NJ	\$33.12	NJAC Board of Governors (3 separate dates)	11/29/18	5/16/19	District
78	Sanford, Douglas	Approve	Randolph, NJ	\$98.58	Joint Elementary-Middle-Secondary NJPSA Committee (3 separate dates)	11/6/2018	4/9/19	District



<b>79</b>	Fleischman, Edward	Approve	Dallas, TX	\$1,789.56	Nat'l Association for Music Education, Nat'l Conference	11/10/18	11/13/18	Professional Growth
<b>80</b>	Stech, Douglas	Approve	West Orange, NJ	\$0	Managing Anxiety and Depression Among Students	10/24/18	10/24/18	N/A
<b>81</b>	Bucci, Britany	Approve	Morristown, NJ	\$0	United Way Youth Empowerment Alliance	10/17/18	5/15/19	N/A
<b>82</b>	Bucci, Britany	Approve	West Orange, NJ	\$0	Managing Anxiety and Depression Among Students	10/24/18	10/24/18	N/A
<b>83</b>	Praml, Heather	Approve	Rockaway, NJ	\$100.00	Trauma-Informed Care	12/12/18	12/12/18	Professional Development
<b>84</b>	Petruzzella, Daniela	Approve	Montclair, NJ	\$59.53	Teaching Italian Meeting XI – Art at the Core of the Language Curriculum	10/26/18	10/26/18	Title IIA/Substitute Needed
<b>85</b>	SanFilippo, Stefanie	Approve	New Brunswick, NJ	\$0	National History Day Theme Workshop	10/24/18	10/24/18	Substitute Needed
<b>86</b>	Sheehan, Rebecca	Approve	Montville, NJ	\$0	Website Committee Meeting	9/28/18	9/28/18	Substitute Needed
<b>87</b>	Keneally, Jennifer	Approve	Montville, NJ	\$0	Website Committee Meeting	9/28/18	9/28/18	Substitute Needed
<b>88</b>	Trzepinska, Christopher	Approve	New Brunswick, NJ	\$0	National History Day Theme Workshop	10/24/18	10/24/18	Substitute Needed
<b>89</b>	Lawler, Sarah	Approve	Montville, NJ	\$0	Website Committee Meeting	9/28/18	9/28/18	Substitute Needed
<b>90</b>	Pretto, MaryKate	Approve	Montclair, NJ	\$0	First Annual ALEKS Conference	12/6/18	12/6/18	Substitute Needed
<b>91</b>	Levchik-Fuhrmann, Laura	Approve	Ewing Twp., NJ	\$39.06	Python Unleashed	11/30/18	11/30/18	Title IIA
<b>92</b>	Fit, Steven	Approve	Boonton, NJ	\$0	The Music Shop: Professional Development Programs	10/8/18	10/8/18	N/A
<b>93</b>	Korlishin, Ken	Approve	Boonton, NJ	\$0	The Music Shop: Professional Development Programs	10/8/18	10/8/18	N/A
<b>94</b>	Rutkowitz, Claire	Approve	Boonton, NJ	\$0	The Music Shop: Professional Development Programs	10/8/18	10/8/18	N/A
<b>95</b>	Neer, Caitlin	Approve	Boonton, NJ	\$0	The Music Shop: Professional Development Programs	10/8/18	10/8/18	N/A

96	Ivins, Samantha	Approve	Boonton, NJ	\$0	The Music Shop: Professional Development Programs	10/8/18	10/8/18	N/A
97	Goodwin, Kelly	Approve	Teaneck, NJ	\$140.00	Assessment of Children-Cognitive Foundations & Applications	10/3/18	10/3/18	Professional Growth
98	Pandolfo, Rebecca	Approve	West Orange, NJ	\$0	Managing Anxiety and Depression Among Students	10/24/18	10/24/18	N/A
99	Cecala, Andrew	Approve	Kenilworth, NJ	\$98.13	NJSIAA/NJSCA Golf Coaches Clinic	10/30/18	10/30/18	Professional Growth
100	Brown, Kevin	Approve	Kenilworth	\$98.13	NJSIAA/NJSCA Golf Coaches Clinic	10/30/18	10/30/18	Professional Growth
101	Esposito, Dominic	Approve	Mountain Lakes, NJ	\$0	Morris County Association of Elementary & Middle School Administration	10/4/18	10/4/18	N/A
102	Esposito, Dominic	Approve	Paterson, NJ	\$0	Strategies for Facilitating Rich Conversations in the Discourse Driven Mathematics Classroom	10/3/18	10/3/18	N/A
103	Klinger, Eleanor	Approve	Eatontown, NJ	\$105.62	I&RS & 504: Perfect Together	10/30/18	10/30/18	Title IIA/Substitute Needed
104	Levy, Leslie	Approve	Bridgewater, NJ	\$16.74	Managing Anxiety & Depression Among Students	10/23/18	10/23/18	Professional Development
105	McGinniss, Amy	Approve	New York, NY	\$0	NYU Counselor Open House	10/12/18	10/12/18	N/A
106	Garcia-Cunha, Kim	Approve	South Orange, NJ	\$0	HESAA – Fall 2018 Training for School Counselors	12/7/18	12/7/18	N/A
107	Garcia-Cunha, Kim	Approve	New York, NY	\$0	NYU Counselor Open House	10/12/18	10/12/18	N/A
108	Gelber, David	Approve	Hamilton, NJ	\$43.71	School Safety Specialist Academy	10/2/18	10/2/18	District
109	Ramirez, Dan	Approve	Woodland Park, Bloomingdale & Mahwah, NJ	\$0	NJ DECA Advisors Meetings (4 meetings)	9/26/18	3/20/19	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	Neuropsychiatric Evaluation	\$1,300.00	104628 104673	09/26/18	11/02/18	2@ \$650.00 each

2	Pediatric Neurology Associates	Approve	Neurological Evaluation	\$500.00	104627	12/05/18	12/05/18	
3	Short Hills Psychiatric Wellness Center	Amend	Bilingual Psychiatric Evaluation	\$1,500.00	103864	07/02/18	07/02/18	Supersedes action on 7/17/18 Res:M.2.8 Only Dr. Bolona's name was provided

**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 – Grade 12 (Havington/Zabransky)	Il Tulipano Cedar Grove, NJ	Pupil	Pupil	N/A
2	MTHS – Research in Molecular Biology (Einstein)	Waksman Institute Rutgers University, Piscataway, NJ	School Budget	N/A	N/A
3	MTHS – Research in Molecular Biology (Einstein)	Busch Campus Center Rutgers University, Piscataway, NJ	School Budget	N/A	N/A
4	MTHS – FBLA (Sheehan)	Harrah's Convention Center, Atlantic City, NJ	School Budget	School Budget	School Budget
5	William Mason – Grade 5 (Williams/McLaughlin)	Living Voices (in house), Montville, NJ	N/A	School Budget	N/A
6	MTHS – Grade 12 (Butchko)	September 11 <sup>th</sup> National Memorial, New York, NY	Pupil	Pupil	N/A
7	MTHS Marching Band (Stebbins)	Wayne Valley High School, Wayne, NJ	School Budget	N/A	N/A
8	MTHS Marching Band (Stebbins)	Pequannock High School, Pequannock, NJ	School Budget	N/A	N/A
9	MTHS Marching Band (Stebbins)	Mount Olive High School, Flanders, NJ	School Budget	N/A	N/A
10	MTHS – Class of 2020 Junior Banquet (Rohrbach/Fischer)	Knoll West, Parsippany, 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:

	Name	Action	Location & Position	Staff Supervisor	Effective Date	Term. Date	Discussion
1	Sussman, Joseph	Approve	MTHS/Administrative Intern	Mr. Douglas Sanford	09/01/2018	06/30/2019	Post Approve Ramapo College

**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	Rescind	\$96,048.00		\$12,500.00	101304	07/01/2018	06/30/2019	Supersedes action on 6/19/18 Res: M.5.19 2018-2019 ESY & Tuition

**M.6: Adoption of Curriculum**

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

	Name	Action	Effective Date
1	Criminology	Approve	09/26/2018

**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 **October 16, 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 **October 16, 2018 at 7:30 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

**Public Participation** (On any item of interest)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board requests that the same guidelines be followed as outlined above.

**Adjournment**

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

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

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

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

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

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

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

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