

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION

Board of Education Administrative Offices: 86 River Road, Montville, New Jersey

Agenda

Special Meeting of the Board of Education

Friday, November 2, 2018

Call to Order by President Grau

Time: 8:00 a.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 November 2, 2018 at ____ a.m. to discuss (select one or more):

- 1) Ratification of Contracts: MTEA, MTAA and MTSIA.

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 ____ a.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		

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 November 1, 2018.

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.

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 Ratification of MTEA Contract Agreement: 2018-2021

BE IT RESOLVED, that the Montville Township Board of Education ratifies the Memorandum of Agreement and related salary guides, between the Montville Township Board of Education and the Montville Township Education Association, covering the period from July 1, 2018 through June 30, 2021.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education authorizes the Board President and Board Secretary to sign the final contract document when placed in a format approved by the Board Labor/Negotiations Counsel.

L.2 Ratification of MTAA Contract Agreement: 2018-2021

BE IT RESOLVED, that the Montville Township Board of Education ratifies the Memorandum of Agreement and related salary guides, between the Montville Township Board of Education and the Montville Township Administrators Association, covering the period from July 1, 2018 through June 30, 2021.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education authorizes the Board President and Board Secretary to sign the final contract document when placed in a format approved by the Board Labor/Negotiations Counsel.

L.3 Ratification of MTSIA Contract Agreement: 2018-2021

BE IT RESOLVED, that the Montville Township Board of Education ratifies the Memorandum of Agreement and related salary guides, between the Montville Township Board of Education and the Montville Township Supervisors of Instruction Association, covering the period from July 1, 2018 through June 30, 2021.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education authorizes the Board President and Board Secretary to sign the final contract document when placed in a format approved by the Board Labor/Negotiations Counsel.

L.4 Approval of 2018-2019 Salaries for Unaffiliated Staff

RESOLVED, that the Montville Township Board of Education, at the recommendation of the superintendent, approve the revised salaries for the unaffiliated staff members for the period July 1, 2018 through June 30, 2019 as per the attachment.

L.5 Rescission of 2018-2019 Contracts for Assistant Superintendent, Assistant Superintendent for Curriculum and Instruction, and Business Administrator

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, rescind the current 2018-2019 contracts for the Assistant Superintendent, the Assistant Superintendent for Curriculum and Instruction, and the Business Administrator.

L.6 Approval of 2018-2019 Contracts for Assistant Superintendent, Assistant Superintendent for Curriculum and Instruction, and Business Administrator

RESOLVED that the 2018-2019 contracts for the following administrative employees, which have been reviewed and approved by the Executive County Superintendent, and are recommended by the Superintendent, be approved retroactive to July 1, 2018.

Assistant Superintendent - Dr. Casey Shorter

Assistant Superintendent for Curriculum and Instruction - Andrea Woodring

Business Administrator - Katine Slunt

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 **November 13, 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 **November 13, 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 _____ a.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.*