

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, May 14, 2019

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 May 14, 2019 at ____ p.m. to discuss:

- 1) Residency Hearing; and
- 2) Superintendent's Harassment, Intimidation and Bullying ("HIB") update/recent matters and investigations, if any; and
- 3) JCP&L Lazar Power Lines Improvement Project.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss such other matters

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

Motion: _____ Seconded: _____
 All in Favor: _____ Oppose: _____ Abstain: _____

President Grau reconvened the meeting to order at ____ p.m., with a roll call.

Roll Call

Board Member	Present	Absent
Dr. Karen Cortellino		
Mr. Joseph Daughtry		
Dr. David Modrak		
Mr. John Morella		
Mr. Michael O'Brien		
Mr. Michael Rappaport		
Ms. Michelle Zuckerman		
Mr. Michael Palma, Vice-President		
Mr. Charles Grau, Board President		
High School Student Representatives	Present	Absent
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 April 7, 2019.

High School Student Representatives Report

Section E

Malik Amer
Mason Hohil

Superintendent's Report

Section F

Remarks:

Congratulations to William Mason School on being named as a 2019 National District of Character.

Congratulations to Woodmont School for receiving a 2019 Promising Practices Award for their "Footprints" Program for fourth grade girls.

The District publication "A Road Map for Respect, Kindness, Gratitude, Grit, Courage and Resilience" also received a Promising Practice Award from Character.org.

Presentations:

Presentation on Mindfulness - Ms. Eddy Pimienta, Paraprofessional, Woodmont School

Good News & Progress in Our Schools:

Congratulations to the following MTHS students for the awards they earned at the New Jersey History Day State Competition on May 4th:

National Qualifiers: Individual Performance - Danny Gologosky
Group Performance - Isabelle Duddie and Jacqueline Dal Bon
Group Documentary - Cameron Hojecki, Sarah Bolen, Victoria Wei

National Alternates: Group Documentary - Christine Syn, Jenny Sun
Individual Performance - Elizabeth Bazhenov
Group Exhibit - Charlotte Weinstein, Hannah Mikelis, Hayley Kirk, Megan Kirk and Isabella Kruger

Specialized Awards: Group Exhibit Category - Charlotte Weinstein, Hannah Mikelis, Hayley Kirk, Megan Kirk and Isabella Kruger received the Daughters of the American Revolution Award, the NJ Historical Society Award for Excellence, and the Reenactors of 18th Century American History - Well Researched Presentation on the Struggle of American Independence Award for their project titled "Misery in Morristown - A Testament to Patriotism."

Group Documentary Category - Akshay Minocha, Andrew Lin, Dylan Byrne, and Matthew Lorenzo received the National Maritime Historical Society's Award for Excellence in a Project on Maritime Hiroty for their documentary titled "Pearl Harbor: The Pacific Theater's Opening Night."

Group Website Category - Anthony Ferrare, Luke Becker, Declan Dougherty, and Jacob Lieberman received the New Jersey Civil War Roundtable Award for their project titled "The Compromise of 1850 - Triumph or Tragedy?"

- Cedar Hill - Mrs. Accardi and her student teacher Maria Constandinou, created an Escape Room for their 5th grade on the conversion of measurement for both customary and metric units. The Escape Room was shared with all fifth-grade classes and involved multiple puzzles and clues that took students throughout several rooms to find, "Who stole the cookie from the cookie jar?"
- Cedar Hill - Mrs. Accardi's student teacher, Maria Constandinou, a student at Fairleigh Dickinson University, is nominated for the **New Jersey Distinguished Clinical Intern Award**. She is one of three students selected from both FDU campuses that will be honored for her nomination at a ceremony on June 12th at Monmouth University by the New Jersey Department of Education. In addition, Mrs. Accardi will be also be honored that day with the **Distinguished Cooperating Teacher Award** for her outstanding efforts in training a future educator.
- Cedar Hill - The Environmental Club at Cedar Hill, Tools for Schools for Kids Club, collected over 22lbs of trash and recyclables from the school grounds. The students sorted the items, weighed them and submitted an application to the Morris County Municipal Utilities Authority for their "Slam Dunk the Junk" \$500 grant. The students also removed weeds and planted flowers. A weeping cherry tree was generously donated by the Cedar Hill HSA, which students helped to plant in the Bulldog garden. Many thanks to our parent volunteers, HSA and Mr. Cardillo (landscape volunteer).
- Valley View - For the 31st year, Valley View led the nation in Project ACES, All Children Exercise Simultaneously. The entire student body along with Dr. Rovtar exercised outside to music for 20 minutes with millions of children from all over the globe. Children from all 50 states participated in this event, which started at the Valley View School by PE Teacher Len Saunders.
- Valley View - Performing a self-inspired act of kindness, Valley View 5th graders Shaan Shah and Vybhav Parthan, donated their TREP\$ earnings to Ian Cho and his family. Ian, a fellow fifth grader, was diagnosed with leukemia this past winter. The boys donated the money to help pay for "ready made" meals for the Cho family since their busy schedule sometimes doesn't allow for time to prepare dinner meals.
- Valley View - Fourth grader, Arjun Patel, is participating in the TIP program sponsored by Duke University. TIP stands for Talent Identification Program and its goal is to foster and inspire elementary aged students to seek academic excellence and encourage students to learn more about different Gifted and Talented programs. Lazar – Lazar 8th grade students participated in a Book Madness voting challenge! After several rounds of voting, the students selected *The Maze Runner* as this year's book champion!
- Valley View - During the month of April, Mrs. Golini's class learned about the many different ways that we can show kindness to others. We made a "Kindness Chain," adding a link every time one of the students demonstrated an act of kindness. We showed 49 acts of kindness during the month of April, and we will continue to add to our chain for the remainder of the school year.
- Valley View - Mrs. Golini's class has also been working on Plant Life Cycles. Each student chose a different plant and researched its life cycle, as well as interesting facts. We spent many weeks on our projects, and created wonderful posters to display all the information we learned. At the end of April we invited in our parents, Speech therapists, and Dr. Kennedy to join us for a presentation. I am so proud of all the wonderful work the students did!
- Lazar – Lazar 8th grade students participated in a Book Madness voting challenge! After several rounds of voting, the students selected *The Maze Runner* as this year's book champion!
- Lazar - Lazar celebrated Poem-in-Your-Pocket day on April 26. Students were encouraged to carry a poem with them and to share the poem in classes and with their friends. Teachers also carried poems and shared them with students and colleagues.

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

Business Administrator's Report

Committee Reports

Section G

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

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:

- April 30, 2019 Executive Session, Regular Meeting
- April 30, 2019 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	Woodmont PTA	Woodmont School	School Mascot Costume	Estimate: \$389.00
2	Woodmont PTA	Woodmont School	For the Purchase of a Weather Station	Estimate: \$305.58
3	MTHS Key Club	Lazar/BOE	Living Lessons	\$500.00

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 May 10, 2019, 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 April 27, 2019 through May 10, 2019.

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 May 1, 2019 – May 14, 2019 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	\$ 1,081,340.39
	Special Revenue Fund (Fund 20)	In the amount of	93,784.98
	Capital Projects Fund (Fund 30)	In the amount of	41,650.00
	Debt Service Fund (Fund 40)	In the amount of	0.00
	Food Service Fund (Fund 60)	In the amount of	0.00
	MEDLC Fund (Fund 61)	In the amount of	390.36
	Investment Trust Fund (Fund 82)	In the amount of	0.00
	Subtotal		\$ 1,217,165.73
	Payroll – April (Various Funds)	In the amount of	4,707,608.94
	TOTAL		\$ 5,924,774.67

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 the Professional and Other Service Providers for the 2018-2019 Fiscal Year

RESOLVED, 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.

Service Provider		Service Rendered	Previous Contracted	Estimated Cost
New Contract:				
1	Il Tulipano	Senior Banquet – Class of 2020	\$55.00 per person (minimum of 200 guests)	\$57.00 per person (minimum of 180 guests)

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.

K.6: ASSA Audit Report and Corrective Action Plan

WHEREAS, the New Jersey Department of Education, Office of Fiscal Accountability and Compliance (“OFAC”), conducted a review of the Montville Township Board of Education’s enrollment data used for the Application for State School Aid (ASSA), District Report of Transported Resident Students (DRTRS) as of October 14, 2016, Extraordinary Special Education Aid (EXAID) and Chapter 192/193 Auxiliary Service Aid (Chapter 192/193) for the fiscal year 2016-2017 (OFAC Case #SAAU-15-18 dated October 14, 2016); and

WHEREAS, the Office of Accountability and Compliance found deficiencies in the collection of enrollments and costs in their review of the October 14, 2016 student counts and 2016-2017 Extraordinary Aid Application; and

WHEREAS, the district has prepared a Corrective Action Plan (“CAP”) for submission to Office of Accountability and Compliance and adopts the Corrective Action Plan in response to OFAC Report;

BE IT RESOLVED, that the Board accept the Office of Accountability and Compliance Findings Report and related Corrective Action Plan as attached, and directs the Administration to execute the procedures outlined in the Corrective Action Plan.

K.7: Subscription Busing Rates: 2019-2020

BE IT RESOLVED that the Montville Township Board of Education approve the following subscription busing rates for the 2019-2020 school year:

- Grades K-5 \$250.00 per rider
- Grades 6-12 \$350.00 per rider

BE IT FURTHER RESOLVED that the School Business Administrator is authorized to advertise said rates and commence the acceptance of subscribers.

K.8: MCMUA Clean Communities Grant (2019) - 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), 2019 Clean Communities 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 Cedar Hill Elementary School.

K.9: Change Order Requests

WHEREAS, the district officials have determined that the following change orders in connection with the 2017 Referendum are recommended;

	Change Order	Action	Location	Net Add:
1	PCO #013	Destratification Fans	Cedar Hill – Gymnasium	\$ 2,540.00
2	PCO #13	Destratification Fans	Lazar – Gymnasium	3,860.00
3	PCO #13	Destratification Fans	William Mason – Gymnasium	2,540.00
4	PCO #4R	Destratification Fans & Components	Hilldale - Gymnasium	8,642.00
5	PCO #4R	Destratification Fans & Components	Valley View - Gymnasium	8,642.00
6	PCO #4R	Destratification Fans & Components	Woodmont - Gymnasium	8,642.00

BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the above changes orders to be taken for the project's contingency funds, causing no increase to the base contract amount.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the below changes orders that exceed the base contract and will be funded through unanticipated savings from the gymnasium projects.

	Change Order	Action	Location	Net Add:
7	PCO #14	Supply & Install Eckoustical Functional Panels	Cedar Hill - Gymnasium	22,545.00
8	PCO #14	Supply & Install Eckoustical Functional Panels	Lazar - Gymnasium	59,441.00
9	PCO #14	Supply & Install Eckoustical Functional Panels	William Mason - Gymnasium	22,545.00

K.10: Settlement Agreement

BE IT RESOLVED that the Montville Township Board of Education hereby approves the General Release and Settlement Agreement in the matter know as Doe v. Montville Township Board of Education, et als., and agrees to carry out its terms; and BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized to execute the Agreement in the form approved by counsel.

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	Alter, Jennifer	Amend Medical Leave	Paraprofessional Cedar Hill	4/23/19	4	5/2/19	5/2/19	N/A	6/4/19	Supersedes action on 04/30/2019;L.1.8
2	Petrillo, Theresa	Maternity Leave	Special Education Teacher William Mason	9/1/19	19	10/2/19	10/2/19	1/1/19	9/1/20	Dates subject to change based on delivery
3	DeSantis, Michele	Amend Maternity Leave	Special Education Teacher Lazar	5/1/19	6	5/9/19	5/9/19	10/10/19	1/2/20	Supersedes action on 04/30/2019;L.1.10
4	Einstein, Heather	Amend Maternity Leave	Science Teacher MTHS	4/8/19	40	6/11/19	6/11/19	N/A	11/4/19	Supersedes action on 01/22/2019;L.1.4
5	Rollins, Kristen	Amend Maternity Leave	Language Arts Teacher Lazar	1/2/19	18	1/29/19	1/29/19	4/30/19	1/2/20	Supersedes action on 03/05/2019;L.1.7

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	Drobish, Patti	Retirement	Confidential Secretary to Superintendent	Central Office	07/01/2019	
2	Delgado, Cecilia	Retirement	Paraprofessional	Valley View	07/01/2019	
3	Rutledge, Maya	Resignation	Video Production Teacher	Lazar	06/30/2019	

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	Kreder, Matthew	Approve	Math Teacher	MTHS	MA/3	\$60,206.00	09/01/2019 - 06/30/2020	Replaces BZ
2	Kalman, Aaron	Approve	Math Teacher	MTHS	MA/7	\$62,513.00	09/01/2019 - 06/30/2020	Replaces PL
3	McEvoy, Brigid	Approve	Extra-Curricular Aide Graduation	MTHS	BA/3	\$36.78 hourly	06/20/2019	Not to exceed 3 hours
4	Hilgendorff, Charles	Amend	Long Term Substitute Special Education Teacher	Lazar	N/A	\$116.42 per diem	05/01/2019 - 06/30/2019	Supersedes action on 04/30/2019;L.3.2

5	Gervasi, Stephanie	Approve	Paraprofessional	Valley View	N/A	\$20.90 hourly	09/01/2019 - 06/30/2020	Not to exceed 32.5 hours weekly
6	DePeri, Angelo	Approve	Part Time Maintenance	Facilities	N/A	\$19.31 hourly	07/01/2019 - 06/30/2020	Not to exceed 25 hours weekly
7	Sullivan, Erin	Amend	Elementary School Teacher	Valley View	MA30/13	\$79,753.00	09/01/2019 - 06/30/2020	Supersedes action on 04/30/2019; L.6.1.362 Salary includes longevity of \$700.00
8	Cinquino, Nancy	Approve	Family & Consumer Science Teacher	MTHS	BA/16	\$74,848.00	09/01/2019 - 06/30/2020	Replaces KH
9	Moens, Colleen	Approve	Home Instructor	District	N/A	\$45.00 hourly	05/20/2019 - 06/30/2019	
10	Carle, June	Transfer	Confidential Secretary to Superintendent	Central Office	N/A	\$58,000.00	07/01/2019 - 06/30/2020	Replaces PD

L.4: Degree Changes

RESOLVED, that the Montville Township Board of Education approve the column movement for the 2019-2020 school year for the following staff members:

	Name	Action	Location	Degree Step	Salary	Effective/Term. Date	Discussion
1	Falk, Amy	Approve	Valley View	MA30/6	\$65,368.00	09/01/2019 - 06/30/2020	From BA30 to MA30
2	Morrison, Erik	Approve	MTHS	MA30/17	\$97,933.00	09/01/2019 - 06/30/2020	From MA to MA30 Salary includes \$1,200.00 longevity
3	Coppola, Trudy	Approve	Cedar Hill	MA30/9	\$68,398.00	09/01/2019 - 06/30/2020	From MA to MA30 Salary includes \$1,200.00 longevity
4	Reilly, Alyssa	Approve	MTHS	MA30/7	\$65,868.00	09/01/2019 - 06/30/2020	From MA to MA30
5	Kung, Katelyn	Approve	Cedar Hill	MA30/6	\$65,368.00	09/01/2019 - 06/30/2020	From MA to MA30
6	Boschetti, Samantha	Approve	MTHS	MA30/8	\$66,418.00	09/01/2019 - 06/30/2020	From MA to MA30
7	Calligaro, Cindy	Approve	Hilldale	MA30/15	\$87,043.00	09/01/2019 - 06/30/2020	From MA to MA30
8	DeFiori, Christy	Approve	MTHS	MA30/8	\$66,418.00	09/01/2019 - 06/30/2020	From MA to MA30
9	Schwindel, Ian	Approve	Hilldale	BA30/7	\$59,233.00	09/01/2019 - 06/30/2020	From BA to BA30
10	Hanzl, Traci	Approve	Hilldale	BA30/19	\$91,705.00	09/01/2019 - 06/30/2020	From BA to BA30 Salary includes \$1,800.00 longevity

L.5: 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	Marotta, Alyssa	Amend	Pal Co-Advisor MTHS	N/A	\$921.50	09/01/2018 - 06/30/2019	Supersedes action on 05/07/2019;L.4.1
2	Levy, Leslie	Amend	Pal Co-Advisor MTHS	N/A	\$921.50	09/01/2018 - 06/30/2019	Supersedes action on 05/07/2019;L.4.2

L.6: 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
1	Philhower, Mark	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	5/15/2019	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work
2	Moens, Colleen	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	5/20/2019	06/30/2019	\$90.00 Per Diem after 10 cumulative days of work

L.7: Approval of New Stipend Positions

RESOLVED, that the Montville Township Board of Education, based on the recommendation of the Superintendent, approved the following changes to stipend positions for the 2019-2020 school year:

Addition of the Art Club Advisor at Valley View School

Addition of the Gardening Club Advisor at Woodmont School

Restructuring of the Advisors for the Forensics Club at MTHS - this club will now have one head advisor (stipend of \$8,500 in 2019-2020) and three assistant advisors (\$4,500 stipend for each assistant in 2019-2020).

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	Cortellino, Karen	Approve	Trenton, NJ	\$38.13	NJSBA 2019 Legislative Day	5/16/19	5/16/19	Travel – Board
2	Levy, Leslie	Approve	Morristown, NJ	\$0	Exploring College Options	5/16/19	5/16/19	N/A
3	Canticas Tsantakis, Adamadia	Approve	Montville, NJ	\$0	ESL Dept. Meeting	6/14/19	6/14/19	N/A
4	Flores, Jennifer	Approve	Montville, NJ	\$0	ESL Dept. Meeting	6/14/19	6/14/19	Substitute Needed
5	Praml, Heather	Approve	Edison, NJ	\$135.54	NJSCA Annual Fall Conference	10/4/19	10/4/19	Professional Development
6	Gothelf, Judy	Approve	Montville, NJ	\$0	Final Preparation for Living Lessons	5/15/19	5/15/19	Substitute Needed
7	Lynn, Derek	Approve	Montville, NJ	\$0	Final Preparation for Living Lessons	5/15/19	5/15/19	Substitute Needed
8	Mitsaelides, Andrea	Approve	Montville, NJ	\$0	ESL Dept. Meeting	6/14/19	6/14/19	N/A
9	Stryker, Patricia	Approve	Fairfield, NJ	\$600.00	WRS Introductory Course 4 th Edition	6/11/19	6/13/19	Professional Growth
10	Tuhy, Diane	Approve	Fairfield, NJ	\$600.00	WRS Introductory Course 4 th Edition	6/11/19	6/13/19	Professional Growth/Substitute Needed

11	Maly, Jeffrey	Approve	Long Branch, NJ	\$18.32	Distinguished Clinical Intern and Coop Teacher Awards Ceremony	6/12/19 (1/2 day pm)	6/12/19 (1/2 day pm)	Professional Development/ Substitute Needed
12	Morgenroth, Donald	Approve	Jackson, NJ	\$43.83	Visitation of a Shop Classroom	5/17/19	5/17/19	Professional Development/ 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	Professional Education Services, Inc.	Approve	Hospital Home Instruction	\$312.57	NON	04/01/2019	04/12/2019	Post Approve
2	Silvergate Prep	Approve	Hospital Home Instruction	\$1,100.00	60037	04/15/2019	06/15/2019	Post Approve
3	Dr. Platt	Amend	Psychiatric Evaluation	\$635.00	101701	06/09/2019	06/09/2019	Appointment Date was Missing

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 History Club (SanFilippo)	University of Maryland, College Park, MD	Pupil	School Budget	School Budget/Student Activity
2	MTHS FBLA (Carey)	Kean University, Union, NJ	School Budget	N/A	N/A
3	MTHS Key Club (Lenox)	Lazar Middle School, Montville, NJ	N/A	N/A	N/A
4	MTHS Forensics (Iannelli) – <i>AMEND</i>	NCFL Grand National Tournament, Milwaukee, WI	School Budget/Student Activity/Pupil	School Budget	Student Activity/Pupil
5	MTHS SAC (O'Connor)	Madison High School, Madison, NJ	Student Activity Account	N/A	N/A
6	William Mason- Kindergarten (Oberlin/Treanor)	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:

	Name	Action	Location & Position	Staff Supervisor	Effective Date	Term. Date	Discussion
1	Guivneson, Alan	Approve	MTHS/Observation	Dr. Sandra Schwartz	05/15/2019	05/17/2019	County College of Morris/Alternate Route Program

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	Passaic Valley High School	Rescind	\$78,000.00 Prorated @ \$23,470.65			230000011	04/01/2019	06/30/2019	Supersedes action on 4/30/2019 Res: M.5.1 Duplicate Entry

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 **June 4, 2019 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 **June 4, 2019 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

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.