

TOWNSHIP OF MONTVILLE  
**BOARD OF EDUCATION**

Montville Township Municipal Building: 195 Changebridge Road Montville, New Jersey

**Agenda**

**Regular Meeting of the Board of Education**

**Tuesday, June 18, 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 June 18, 2019 at \_\_\_\_ 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.

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 January 11, 2019.

## High School Student Representatives Report

Section E

Malik Amer  
Mason Hohil

## Superintendent's Report

Section F

### Remarks:

Fourth Quarter Progress Report on Attainment of District Goals

### Presentations:

Honoring the Faculty and Staff that have retired between June 30, 2018 and May 1, 2019

<b>Montville Township High School:</b>	Gerald Gallagher	Susan Kenny
<b>Lazar Middle School:</b>	Beryl Gross	Patricia Reynolds
	Catherine Matthaei	Kerry Puttenvink
	Thomas Vila	
<b>Cedar Hill School:</b>	Joanne Anstoots	Carol Dudsak
	Janice Yancek	
<b>Hilldale School:</b>	Bonnie Fau	Rita Landsman
	Anne Simon (also Cedar Hill School)	
<b>Valley View School:</b>	Cecelia Delgado	Elizabeth Klaskin

### Good News & Progress in Our Schools:

- Valley View - The 4<sup>th</sup> and 5<sup>th</sup> Graders at Valley View will be performing their musical The American Dream on June 13<sup>th</sup>.
- William Mason - The first graders at William Mason have been working hard for their Friendship Sing Along performance for their parents. They have songs, poems and dances memorized and ready to perform.

- William Mason - Mrs. Stephenson’s second graders worked with Mrs. Kahn’s students in Math groups. Each second grader guided Mrs. Kahn’s students to place objects on set numbers. The second graders discussed the joy of helping others and how kindness can be a super power! Everyone had a fantastic time together!
- William Mason - On Tuesday June 11 Mrs. Shell and Ms. Portnoff’s first grade class performed their Friendship Concert for the parents. The two classes worked hard to prepare for the show and sang 8 songs about friendship, family, and the importance of kindness. They did a great job!
- William Mason - Mrs. Stella and Mrs. Voit’s 3rd graders practice STEM activities on their field trip this month. They reviewed laws of physics and built their own roller coasters. They also had an informative visit from the Montville fire department where they learned about fire safety and got to try on some of the gear!
- William Mason - The students in Mr. Brennan and Mrs. Petrillo’s fourth grade class have been presenting their Shark Tank projects. As a group, students invented a product that could be useful in a school environment. They came up with a business plan, marketing plan, and designed a model. While wearing professional attire, the students pitched their idea to four sharks, handed out their models, and asked for a certain amount of money in exchange for a percentage of their company. The students used their math skills to counter any offers they were interested in and they all walked away with a deal.
- William Mason - Liz Wigley, our school nurse, was recognized as a guest speaker at a Pennies for Patients Banquet. William Mason received an award as a top school raising over \$3500.
- Lazar - Elections have taken place for next year’s 9<sup>th</sup> grade class officers. Congratulations to the following students:
 

President:	Aaron Parisi
Vice President:	Sarina Dang
Public Relations:	Brendan Glennon
Corresponding Secretary:	Eshani Patel
Recording Secretary:	Sophie Lieberman
Treasurer:	Jenna Iervolino
- Lazar - On June 7<sup>th</sup>, 8<sup>th</sup> grade students at Lazar attended a field trip to Philadelphia Pennsylvania where they got to learn all about the founding of our nation on a guided tour through the historic streets. They had the exciting experience of visiting one of the oldest residential streets in the US and learning all about how a printing press worked from Ben Franklin’s print shop. Groups of students even walked past Independence Hall and take pictures of the Liberty Bell. To finish off the day, students eat, danced, and enjoyed the Philadelphia skyline while on a river cruise traveling up and down the Delaware River!

**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>	

**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:

- June 4, 2019 Executive Session, Regular Meeting
- June 4, 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:

	<b>Donor</b>	<b>Recipient</b>	<b>Purpose</b>	<b>Amount</b>
<b>1</b>	Mustang Association	MTHS/BOE	Building Façade Spirit Banner	Estimate: \$600.00
<b>2</b>	Mustang Association	MTHS Athletic Department/BOE	Senior Night Banners	Estimate: \$280.00
<b>3</b>	MTHS PTC	MTHS/BOE	Kilm Shelves for Ceramics	Estimate: \$279.96
<b>4</b>	MTHS PTC	MTHS/BOE	Bell Jar Glass/Chemistry Experiments	Estimate: \$55.34
<b>5</b>	MTHS/PTC	MTHS/BOE	Stand Mixer for Cooking Station/Culinary Arts	Estimate: \$351.85
<b>6</b>	MTHS/PTC	MTHS/BOE	Banding Wheels for Decorating Circular Sculptures/Ceramics	Estimate: \$225.00
<b>7</b>	MTHS/PTC	MTHS/BOE	Cricut Explore Air 2 – Tools and Materials to Design, Create Small Items	Estimate: \$380.39

**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 June 14, 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 June 1, 2019 through June 14, 2019.

**J.3: Resolution to Support Abolishment of the Superintendent Salary Cap**

WHEREAS, In February 2011, the Commissioner of Education adopted regulations imposing a cap on the salaries of chief school administrators based on the enrollment of the district in which the administrator serves; and

WHEREAS, The cap on superintendent salaries is unnecessary since the 2 percent property tax levy cap, the statutory limitation on administrative spending growth, regulations adopted pursuant to the School District Accountability Act, and Executive County Superintendent review of employment contracts protect the public’s and taxpayers’ interests by providing sufficient controls on superintendent compensation; and

WHEREAS, One of the most important responsibilities of a board of education is the hiring of a highly-qualified chief school administrator, who is critical in implementing the educational goals, vision, and direction of the community; and

WHEREAS, The salary cap has a negative impact on the quality, stability and continuity of public education in school districts due to high turnover rates, increased use of interim superintendents, and a decline in the experience level of candidates for superintendent positions; and

WHEREAS, For many educators, becoming a superintendent represents the pinnacle of a lifelong ascent up the career ladder, yet the salary cap – which applies to no other positions – has created a disincentive for school leaders to strive toward that goal, which will have long-term negative consequences on educational quality in this State; and

WHEREAS, Assembly Bill No. 3775 (Jasey/Caputo/Holley) and Senate Bill No. 692 (Ruiz/Sarlo) would prohibit the Department of Education from regulating the maximum salary a school district may pay its superintendent.  
 NOW, THEREFORE, BE IT RESOLVED that the Montville Township Board of Education supports and urges the passage of Assembly Bill No. 3775 and Senate Bill No. 692; and be it further  
 RESOLVED, that a copy of this resolution shall be forwarded to each member of the 26th legislative district delegation, Senate President Stephen M. Sweeney, Assembly Speaker Craig J. Coughlin, Governor Phil Murphy, the Chair of Senate Education Committee Senator M. Teresa Ruiz, the Chair of the Assembly Education Committee Assemblywoman Pamela R. Lampitt, and to the New Jersey School Boards Association.

**J.4: Annual Approval of the Observation and Evaluation Rubrics for Principals, Teachers and Paraprofessionals**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the observation and evaluation rubrics for staff members for the 2019-2020 school year as listed below:

- Principals/Supervisors:** New Jersey Principal Evaluation for Professional Learning Observation Instrument
- Teachers:** Charlotte Danielson Framework for Teaching
- Paraprofessionals:** Paraprofessional Evaluation/Conference Form

**J.5: Approval of Internal Appointments for the 2019-2020 School Year: Attendance Officer**

RESOLVED, that the Montville Township Board of Education approves the appointment of the School Principal(s) as the Attendance Officer(s) for the 2019-2020 School Year.

**J.6: Approval of Internal Appointments for the 2019-2020 School Year: Q.P.A. & Bid Threshold**

WHEREAS, the recent changes to the Public School Contracts Law gave Boards of Education the ability to increase their bid threshold up to \$40,000.00; and  
 WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a qualified purchasing agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and  
 WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a qualified purchasing agent; and  
 WHEREAS, Katine Slunt possesses the designation of qualified purchasing agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and  
 WHEREAS, the Montville Township Board of Education had previously increased the bid threshold as provided in N.J.S.A. 18A:18A-3;  
 NOW, THEREFORE BE IT RESOLVED, that the governing body of the Montville Township Board of Education, in the County of Morris, in the State of New Jersey hereby approves maintaining the districts bid threshold at \$40,000.00; and  
 BE IT FURTHER RESOLVED, that the governing body hereby appoints Katine Slunt as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

**J.7: Approval of Internal Appointments for the 2019-2020 School Year: Other**

RESOLVED, that the Montville Township Board of Education approves the following appointments for the 2019-2020 School Year:

Affirmative Action Officer	Casey Shorter
Section 504 Officer	Casey Shorter
Title IX Coordinator	Andrea Woodring
Student Assistance Coordinators	Kelly McCorkle, Carol Candelario, Catherine Lomauro
Environmental & Safety Officer	Steven Toth
Custodian of Records	Katine Slunt
Public Agency Compliance Officer	Katine Slunt

**J.8: Approval of External Appointments for the 2019-2020 School Year**

RESOLVED, that the Montville Township Board of Education approves the following appointments for the 2019-2020 School Year:

<b>School Physician</b>	Dr. Joelle S. Rehberg	\$19,000 annual; \$95 per hour for employee examinations; \$175 per hour special education
<b>Team Physician &amp; District Orthopaedic Consultant</b>	Dr. Vincent K. McNerney	\$300 per game for all varsity & sub varsity football game attendance

<b>Bond Counsel</b>	Wilentz, Goldman & Spitzer	A fee of \$3,000 plus \$1.10 per each thousand dollar principal amount of long term bonds issued. Services rendered beyond the scope of those described per agreement will be billed at an hourly rate of \$150.
<b>Board Attorney</b>	Weiner Law Group	\$7,500 per annum, up to \$168 for partners & counsel, up to \$168 for special education/construction, \$153/hr senior associates, \$143/hr junior associates
<b>Special Counsel for Special Education</b>	Nathanya Simon - Scarinci Hollenbeck	Up to \$170 for partners & counsel, up to \$160 associates
<b>School Dentist</b>	Dr. Anthony Cannilla	\$1.00 annual
<b>Psychological Examiner</b>	Dr. Mark Faber	
<b>Board Auditor</b>	Lerch, Vinci & Higgins	\$33,000 annual
<b>Architect</b>	Parette Somjen Architects	Not to exceed \$164/hr
<b>Insurance Agent: Student Insurance</b>	T.L. Groseclose Associates, Inc.	
<b>Commercial Insurance</b>	NJPIP – Polaris Galaxy Insurance	
<b>Workers’ Compensation</b>	NJPIP – Polaris Galaxy Insurance	
<b>Tax Sheltered Annuity</b>	AIG Valic, Lincoln National, AXA Equitable, Metropolitan Life, First Investors Corporation, Lincoln Investments, Oppenheimer	

**J.9: Approval of the Professional and Other Service Providers for the 2019-2020 Fiscal Year**

Pursuant to PL 2015, Chapter 47 the Montville Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. 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, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Service Provider	Service Rendered	Contracted Cost
<b>Renew Contract:</b> Phoenix Advisors	Continuing Disclosure Agent	Not to exceed annual fee \$1,000.00

**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 15, 2019 – June 18, 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	\$	4,366,315.88
	Special Revenue Fund (Fund 20)	In the amount of		45,773.50
	Capital Projects Fund (Fund 30)	In the amount of		294,787.65
	Debt Service Fund (Fund 40)	In the amount of		0.00
	Food Service Fund (Fund 60)	In the amount of		204,012.64
	MEDLC Fund (Fund 61)	In the amount of		6,199.32
	Investment Trust Fund (Fund 82)	In the amount of		6,107.85
	<b>Subtotal</b>		<b>\$</b>	<b>4,923,196.84</b>
	Payroll – May (Various Funds)	In the amount of		4,690,616.27
	<b>TOTAL</b>		<b>\$</b>	<b>9,613,813.11</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 May 31, 2019 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 May 2019, 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 2019-2020 Fiscal Year**

RESLOVED, that pursuant to PL 2015, Chapter 47, the Montville Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. 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, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Service Provider		Service Rendered	Previous Contracted	Estimated Cost
<b>Renew Contract:</b>				
1	Accuscan	Digital Archiving	\$ 10,000.00	\$ 11,500.00
2	AERO Environmental	Environmental Consultants	24,695.00	5,000.00
3	Ameriflex	FSA Administrative Fee	4,728.00	4,457.00
4	Apex Learning	Software Special Education	7,125.00	6,125.00
5	ArbiterPay Services	Payment Services for Sports Officials	1,500.00	1,500.00
6	Bergen County Special Srvc.	Audiological Services	5,000.00	3,500.00
7	Bergen County Special Srvc.	Occupational Therapist	5,100.00	6,100.00
8	Bergen County Special Srvc.	Physical Therapist	27,050.00	12,260.00
9	Bergen County Special Srvc.	Speech Therapist	5,400.00	5,400.00
10	Black Horse Pike Regional District	Transportation	30,000.00	33,500.00
11	Brain Pop	Classroom Software Application	13,020.00	13,500.00
12	Brown & Brown Benefit Advisor	Benefits Consultant	45,000.00	47,250.00
13	Cablevision Lightpath	Internet and Voice Services	40,500.00	63,600.00
14	Camden County Co-Op	Cooperative Purchasing	0.00	0.00
15	Cengage Learning	Classroom Software- On-line Textbooks	22,100.00	24,350.00
16	Cisco Support	Districtwide Tech Support	40,000.00	40,000.00
17	College Board	P.S.A.T. Testing at High School	12,550.00	12,550.00
18	Community Personnel Services	Vocational Services	170,000.00	175,000.00
19	Concentra Health	Drug Screening	3,500.00	3,500.00



20	Crown Castle	Data Line Charges	0.00	129,600.00
21	Curriculum Associates	Classroom Software- iReady	72,100.00	70,000.00
22	Curriculum Associates	Consumable Textbooks Supplies- Math	5,550.00	6,100.00
23	Dell Marketing	Microsoft License Agreement	27,365.00	30,000.00
24	Delsea Regional School Dist.	Transportation Svcs. with Aide	31,000.00	34,500.00
25	Delta Dental Plan	Insurance: Dental	547,100.00	561,197.00
26	Desktop Authority	Districtwide Tech Support	5,500.00	5,500.00
27	Digicert	SSL Certificate	500.00	500.00
28	Discovery Education	Classroom Software Application	12,005.00	12,300.00
29	Donna Krych	Home Instruction Services	65,000.00	79,000.00
30	Dr. Anthony Cannilla	School Dentist	1.00	1.00
31	Dr. Joelle Rehberg	School Physician	22,000.00	24,999.00
32	Educational Data Service	Purchasing Services	2,040.00	2,040.00
33	Edvocate	Custodial Management Services	20,250.00	21,450.00
34	Emerald Data Solutions	Board Docs Program	9,000.00	9,000.00
35	E-Plus Technology	Cisco Equipment	42,000.00	50,000.00
36	E-Plus Technology	Support Hours	10,000.00	10,000.00
37	E-Rate Consulting Inc.	E-Rate Consulting Services	8,000.00	0.00
38	ESCNJ	Cooperative Purchasing	0.00	0.00
39	First Student Transportation	Transportation Services	1,032,000.00	1,042,367.00
40	Follett School Solutions	Classroom Software –On-line Textbooks	20,000.00	22,000.00
41	Follett School Solutions	Media Center – Destiny On-line Service	8,694.00	9,000.00
42	Fortinet	Firewall	30,000.00	30,000.00
43	Frontline Education	Personnel Package	3,000.00	8,000.00
44	Frontline Technology	I.E.P. Software Application	17,500.00	19,060.00
45	Frontline Technology	Personnel- Attendance Software	14,900.00	15,000.00
46	Frontline Technology	Personnel- Recruiting Software	3,900.00	4,000.00
47	Frontline Technology	Personnel – Employee Records System	4,500.00	5,000.00
48	G.C.A. Services	Custodial Services	2,182,050.00	2,336,055.00
49	Gannett NJ Newspapers	Legal Advertisements	1,000.00	1,000.00
50	Genesis Educational	Student Data Base Software	25,293.00	31,500.00
51	Global Compliance Network	GCN Training	1,400.00	2,000.00
52	Hunterdon County Ed Service	HCESC Cooperative Pricing	0.00	0.00
53	Heartland Payment System	MySchool Bucks – Payment System	0.00	0.00
54	HIBster	Anti-Bullying Software	3,500.00	3,500.00
55	Horizon Blue Cross/Blue Shield	Insurance: Prescription	1,800,500.00	2,183,770.00
56	Industrial Appraisal	Appraisal Services	5,000.00	5,000.00
57	Intensive Therapeutics	Physical Therapist- ESY Year	15,000.00	2,600.00
58	Jersey Central Power & Light	Electricity	600,000.00	700,000.00
59	Konica Minolta Premier Finance	Copiers	143,600.00	142,918.00
60	Learning Ally	Software License	4,000.00	7,000.00
61	Learning A-Z	Classroom Software Application	34,692.00	36,000.00
62	Lenoir’s Transportation	Transportation Services	52,264.00	95,095.00
63	Lenovo	Chromebook Service Agreement	1,100.00	1,100.00
64	Lerch Vinci & Higgins	Auditors	35,000.00	37,300.00
65	McGraw Hill School Education	Consumable Textbooks Supplies	51,650.00	57,000.00
66	Middlesex Regional Ed Svcs.	MRESC Cooperative Pricing	0.00	0.00
67	Montville Township	Garbage Removal	60,000.00	70,000.00
68	Montville Township	Facility Rental - Admin Offices	10,000.00	10,000.00
69	Montville Township	Security Shared Services	64,990.00	68,940.00
70	Montville Township	Non-Public Nursing Services	17,169.00	17,500.00
71	Montville Township	Water & Sewer Services	50,000.00	71,700.00
72	Morris County Co Op	Cooperative Purchasing	1,100.00	1,100.00
73	Morris County Ed Service Com	Child Study Team	25,000.00	5,700.00
74	Morris County Ed Service Com	Cooperative Bidding/Purchasing	19,990.00	20,200.00

75	Morris County Ed Srvc Com.	Health & Safety Compliance Services	23,372.00	23,936.00
76	Morris County Ed Service Com	Non-Public Chapter 192/193 Services	14,636.00	15,000.00
77	Morris County Ed Service Com	Non-Public Nursing Services	15,326.00	15,500.00
78	Morris County Ed Service Com	Non-Public Security Services	26,550.00	27,000.00
79	Morris County Ed Service Com	Non-Public Technology Services	6,372.00	6,500.00
80	Morris County Ed Service Com	Occupational Therapist	20,000.00	10,000.00
81	Morris County Ed Service Com	Speech Therapist	11,400.00	11,400.00
82	Morris County Ed Service Com	Transportation Services	1,145,000.00	0.00
83	Morris-Union Jointure	Speech Therapist	68,500.00	40,000.00
84	N.J. School Boards Assoc.	Board Membership Services	37,420.00	33,230.00
85	National Vision Administrators	Insurance: Vision	64,500.00	64,005.00
86	Natural Languages	Language & Sign Language Services	5,000.00	5,000.00
87	Naviance	College & Career Planning Software	10,810.00	11,000.00
88	New Jersey Natural Gas	Natural Gas	230,300.00	250,000.00
89	Next Step Pediatrics	Physical Therapist	17,500.00	7,500.00
90	NJ Edge	Technology Shared Services	0.00	0.00
91	NJ Orthopedic Institute	Team Physician	2,600.00	4,000.00
92	Optimum	Backup Services for Network	9,510.00	14,400.00
93	Papercut	Copier Software	5,000.00	5,000.00
94	Parent	Transportation Service - Horizon School	19,000.00	19,276.00
95	Parette Somjen Architects	Architectural Services	350,000.00	350,000.00
96	PaySchools	Cafeteria Sftwr- Middle & High Schools	4,495.00	5,000.00
97	PDQ	Desktop Management	900.00	900.00
98	Pearson Education	Consumable & On-line Textbooks	105,000.00	115,500.00
99	PEPPM	Cooperative Purchasing	0.00	0.00
100	Phoenix Advisors	Financial - Debt Management Advisors	1,000.00	1,000.00
101	Phonak	FM Systems – Special Ed	1,675.00	1,675.00
102	Pitney Bowes	Postage Meter & Folding Machine Lease	46,000.00	46,000.00
103	Polaris Galaxy	Insurance: Bond	1,392.00	1,996.00
104	Pomptonian	Food Service	981,000.00	1,000,000.00
105	Pooled Insurance Group	Insurance: Professional	138,000.00	151,760.00
106	Pooled Insurance Group	Insurance: Property & General	250,815.00	277,640.00
107	Pooled Insurance Group	Insurance: Vehicle	42,903.00	47,193.00
108	Pooled Insurance Group	Insurance: Workers Compensation	247,800.00	272,492.00
109	Precision Sport Performance	Athletic Trainers	21,000.00	21,000.00
110	Professional Education Srvc.	Home Instruction Services	21,000.00	28,000.00
111	ProQuest	Library Software- High School	6,044.00	6,000.00
112	Quickbooks/Quicken	Accounting Software	1,200.00	1,200.00
113	Rally Education	Consumable Textbook Supplies- Math	3,682.00	4,100.00
114	Rally Education	Consumable Textbooks – Reading	2,262.00	2,500.00
115	Reliance Communications	School Messenger Software Application	6,400.00	7,000.00
116	Ridgewood Press	Summer Printing	13,500.00	15,440.00
117	rSchool Today	Sports Management Software	1,130.00	1,500.00
118	Safari Books Online	Technology Subscription Renewal	1,596.00	3,000.00
119	Scarinci &Hollenbeck	Special Education Counsel	12,000.00	12,000.00
120	School Dude	Plant & Maintenance Software	3,400.00	3,450.00
121	Schoology, Inc	Learning Management Software	27,610.14	24,000.00
122	SchoolPointe, Inc	District Website Updates	8,306.00	6,000.00
123	Schoolwide	Classroom Software Application	16,275.00	16,500.00
124	Schoolwide	Consumable Textbooks- Reading	80,050.00	88,050.00
125	SHI International	Classroom Software- Adobe	12,265.00	13,000.00
126	SHI International	Classroom Software- Quest	5,220.00	5,500.00
127	SHI International	Offsite Cloud Storage	1,200.00	1,200.00
128	Sophos	Anti-Virus - Districtwide	13,000.00	13,000.00
129	South Jersey Energy	Natural Gas	20,000.00	50,000.00

130	Star Ledger	Personnel Advertisements	1,800.00	16,604.00
131	Starwind	Backup Storage	500.00	500.00
132	State of New Jersey	Insurance: Medical	9,605,000.00	10,791,000.00
133	Strauss Esmay	Policy Consultants	4,635.00	4,728.00
134	Studies Weekly	Consumable Textbk Supplies- Social St	12,250.00	13,500.00
135	Sunlight General Morris Solar	Solar Power Project	13,000.00	15,000.00
136	Systems 3000	Accounting Software	24,874.00	25,600.00
137	T.L. Groseclose	Insurance: Student Athlete	88,332.00	99,888.00
138	TD Equipment Lease	2016 Computer Lease	198,150.00	198,150.00
139	TD Equipment Lease	2017 Computer Lease	347,600.00	347,600.00
140	TD Equipment Lease	2018 Computer Lease	101,400.00	101,400.00
141	TD Equipment Lease	2018 Lease	153,400.00	151,850.00
142	Team Select Integrated Nursing	Substitute Nursing Services	5,000.00	11,350.00
143	Transfinder	Transportation Software	3,500.00	3,500.00
144	Van Riper Transportation	Transportation Services	1,485,000.00	1,548,805.00
145	Verizon	Voice Line Fees & Local Usage Charges	8,000.00	9,000.00
146	Verizon Wireless	Cell Phone Services	16,000.00	15,000.00
147	Weiner Law Group	Board Attorney	205,500.00	75,000.00
148	Wilentz, Goldman & Spitzer	Bond Counsel	0.00	10,000.00
149	Wilson Language Training	Consumable Textbook Supplies- E.L.A.	28,000.00	30,800.00
150	World Book Online	World book online database	2,850.00	3,000.00
<b>New Contract:</b>				
1	Billy Contracting & Restoration	Referendum Projects- Phase 2 Restrooms	\$ 0.00	\$ 609,000.00
2	Crystal Plaza	Agreement for 2020 Senior Breakfast	0.00	17,000.00
3	Dougherty & Co., Inc,	Referendum Proj – 500/600 Wing A/C	0.00	1,377,800.00
4	Il Tulipano	Senior Banquet – Class of 2020	0.00	20,000.00
5	Josten's Inc. / Meridian	Summer Printing 2019-2020	0.00	7,533.00
6	Kessler	Special Ed Drivers Ed	0.00	4,220.00
7	Millennium Communications	Network Installation	0.00	365,00.00
8	Northeastern Interior Services	Referendum Proj – Phase 2 Gymnasiums	0.00	651,050.00
9	Northeastern Interior Services	Referendum Proj–Phase 2 Media Centers	0.00	267,000.00
10	Rajack	Special Ed Transportation	0.00	40,200.00
11	TD Equipment Lease	2019 Lease	0.00	275,060.00
<b>Permit Contract to Expire:</b>				
1	4 Wall Entertainment	HS Lighting Rental – Anything Goes	\$ 1,731.00	\$ 0.00
2	Accurate Construction	Referendum Proj- Media Renovations	313,940.00	0.00
3	Adams Gutierrez & Lattiboudere	MTEA Mediation	10,500.00	0.00
4	Aldin Transportation	Transportation Services	170,000.00	0.00
5	Alejandra Formoso	Staff Development Trainers 08/30/18	400.00	0.00
6	Anything Goes	MTHS Spring Musical	3,000.00	0.00
7	Audio Incorporated	HS Sound Equip Rental – Anything Goes	4, 002.00	0.00
8	Betiana Caprioli	Staff Development Trainers 08/30/18	400.00	0.00
9	Billy Contracting & Restoration	Referendum Projects- HS Restrooms	719,000.00	0.00
10	Billy Contracting & Restoration	Referendum Proj - Restrooms Phase 01	646,000.00	0.00
11	Billy Contracting & Restoration	Referendum Proj - Roof Replacements	1,843,000.00	0.00
12	Blackboard	Classroom Communication Software	15,100.00	0.00
13	Caldwell Pediatric Therapy	Occupational Therapist	750.00	0.00
14	Champion	Intercom Project	19,750.00	0.00
15	Christopher Kenny	Staff Development Trainers 08/30/18	400.00	0.00
16	CM3 Building Solutions	Camera System & Access Project	183,400.00	0.00
17	Dell Marketing LP	Classroom Software- Hapara G Suite	15,500.00	0.00
18	EACM Corporation	Referendum Proj - HS Air Conditioning	1,925,000.00	0.00
19	Elizabeth Ostendorp	Staff Development Trainers 08/30/18	400.00	0.00

20	E-Plus Technology	Network Comm. Software & Equip.	465,200.00	0.00
21	Grad Images	Graduation Photography	0.00	0.00
22	Grund and Associates	In-Service Professional Development	2,350.00	0.00
23	Grund and Associates	In-Service Prof Development 08/22/18	1,600.00	0.00
24	Heinemann Development	Professional Development	9,600.00	0.00
25	Indian Head Camp	Marching Band Retreat	26,250.00	0.00
26	IndieFlix Angst	License Agreement	2,600.00	0.00
27	Jeff Lakes Camp	License Agreement for Field Trips	15,400.00	0.00
28	Jessica Hagood	Staff Development Trainers 08/30/18	400.00	0.00
29	Julie Vagnini	Staff Development Trainers 08/30/18	400.00	0.00
30	Kaitlynn Disch	Staff Development Trainers 08/30/18	400.00	0.00
31	Karen Randazzo	Staff Development Trainers 08/30/18	400.00	0.00
32	Kelly Murphy	Staff Development Trainers 08/30/18	400.00	0.00
33	Kimberly VanLiew	Occupational Therapist	0.00	0.00
34	Knoll Country Club	Junior Banquet	20,000.00	0.00
35	Langman Pyschological, LLC	In-Service Prof Development	5,088.94	0.00
36	Living Voices	5 <sup>th</sup> Grade Presentation, William Mason	800.00	0.00
37	Michael Campbell	Staff Development Trainers 08/30/18	400.00	0.00
38	Millennium Communications	Network Maintenance Agreement	4,850.00	0.00
39	Minding your Mind	Professional Day Presentations	5,000.00	0.00
40	Morris County Co Op	Cooperative Purchasing	1,100.00	0.00
41	Morris County Ed Srvc. Comm.	Transportation Services	1,145,000.00	0.00
42	MTI Productions	License Agreement: James & Giant Peach	2,195.00	0.00
43	NewGrange	Professional Development	8,000.00	0.00
44	Northeastern Interior Services	Referendum Proj - Gym Renovations	1,150,500.00	0.00
45	Paul Riccomini	In-Service Prof Development 10/08/18	8,500.00	0.00
46	Premier Agendas	Summer Printing 18-19	6,252.00	0.00
47	Samantha Margenau	Staff Development Trainers 08/30/18	400.00	0.00
48	Samantha Pino	Staff Development Trainers 08/30/18	400.00	0.00
49	Schwartz Edelstein	Board Attorney	0.00	0.00
50	SHI International	Web Help Desk	1,400.00	0.00
51	Speaking Matters	Living Lessons: Voices, Visions & Values	1,500.00	0.00
52	STA Transportation	Transportation Services	135.00	0.00
53	Sunesys	Data Line Charges	75,000.00	0.00
54	The Service Insurance Co, Inc.	Transportation Services	69,720.00	0.00
55	Tiffany Johnson	Staff Development Trainers 08/30/18	400.00	0.00
56	Turtle Back Zoo	Field Trip - Cedar Hill	560.00	0.00
57	Up the Bar Consulting	Professional Services	11,500.00	0.00
58	Vista Travel	FBLA Conference	5,390.00	0.00
59	Walsworth Yearbooks	Yearbook Services 2019-2020, HS	57,390.00	0.00
60	Well Being Therapy Center	In-Service Prof Development 10/08/18	750.00	0.00
61	Wolfman Productions	Living Lessons - Educational Program	18,800.00	0.00

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.

**K.6 Food Service Management Company (Pomptonian): 2019-2020 Price List**

RESOLVED, that the Montville Township Board of Education approves the price list of its food service operations management contract with, The Pomptonian, Inc., for the 2019-2020 school year, as attached in Document K.6.

**K.7: Tax Payment Schedule: 2019-2020**

RESOLVED, that the Montville Township Board of Education, based upon the recommendation of the Superintendent and the School Business Administrator, approves the schedule of tax payments from the Township of Montville for the 2019-2020 school year as follows:

	<b>General</b>	<b>Debt Service</b>	<b>TOTAL</b>
July 02, 2019	\$ 4,944,508.00	\$ 1,141,316.00	\$ 6,085,824.00
August 06, 2019	\$ 6,085,822.00		\$ 6,085,822.00
September 04, 2019	\$ 6,085,822.00		\$ 6,085,822.00
October 01, 2019	\$ 6,085,822.00		\$ 6,085,822.00
November 05, 2019	\$ 6,085,822.00		\$ 6,085,822.00
December 03, 2019	\$ 6,085,822.00		\$ 6,085,822.00
<b>Subtotal:</b>	<b>\$ 35,373,618.00</b>	<b>\$ 1,141,316.00</b>	<b>\$ 36,514,934.00</b>
January 02, 2020	\$ 4,944,507.00	\$ 1,141,316.00	\$ 6,085,823.00
February 05, 2020	\$ 6,085,822.00		\$ 6,085,822.00
March 05, 2020	\$ 6,085,822.00		\$ 6,085,822.00
April 02, 2020	\$ 6,085,822.00		\$ 6,085,822.00
May 07, 2020	\$ 6,085,822.00		\$ 6,085,822.00
June 04, 2020	\$ 6,085,822.00		\$ 6,085,822.00
<b>Subtotal:</b>	<b>\$ 35,373,617.00</b>	<b>\$ 1,141,316.00</b>	<b>\$ 36,514,933.00</b>
<b>TOTAL Payments:</b>	<b>\$ 70,747,235.00</b>	<b>\$ 2,282,632.00</b>	<b>\$ 73,029,867.00</b>

**K.8: Laura E. Mazzola Scholarship: 2019**

RESOLVED, that the Montville Township Board of Education post approve the following Scholarship disbursement:

<b>Scholarship Award</b>	<b>Amount</b>	<b>Recipient</b>
Laura E. Mazzola Scholarship	\$500.00	Alexa Sullivan
Laura E. Mazzola Scholarship	\$500.00	Samantha Gallucci

**K.9: MEDLC Fees: 2019-2020 Regular School Year Program**

RESOLVED, that the Montville Township Board of Education approve the following Montville Extended Learning Center (MEDLC) per child payment schedule for the 2019-2020 regular school year program:

<b>Weekly Basis</b>	<b>5 Days/Week</b>	<b>4 Days/Week</b>	<b>3 Days/Week</b>	<b>2 Days/Week</b>	<b>1 Day/Week</b>
Before/After School	\$271.00	\$217.00	\$162.00	\$108.00	\$56.00
Before School Only	\$101.00	\$82.00	\$61.00	\$40.00	\$21.00
After School Only	\$246.00	\$196.00	\$148.00	\$98.00	\$49.00
Before/After School <b>3:45 p.m. Pick-up</b>	\$126.00	\$101.00	\$75.00	\$50.00	\$25.00
After School <b>3:45 p.m. Pick-up</b>	\$101.00	\$82.00	\$61.00	\$40.00	\$21.00

**K.10: MEDLC Supplemental Fees: 2019-2020 Regular School Year Program**

RESOLVED, that the Montville Township Board of Education approve the following Montville Extended Learning Center (MEDLC) Supplemental Fees for the 2019-2020 regular school year program:

<b>Fee Description</b>	<b>Fee Amount</b>
Family Registration	\$32.00
Holiday/Vacation/Snow Day	\$6.00/hour
Unscheduled A.M. Day	\$6.00
Unscheduled P.M. Day	\$14.00
Late Pickup *after 5 minutes	\$1.00/minute
Non-MEDLC Students	\$20.00/hour

**K.11: Membership Resolution - N.J.S.I.A.A. 2019-2020**

RESOLVED, that the Montville Township Board of Education of School District No. 27 3340 010 in the County of Morris, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A 18A:11-3, et seq.) herewith enrolls Montville Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interscholastic athletic program sponsored by NJSIAA for the 2019-2020 school year.

**K.12: Out-Of-District Tuition Rates – McVoTech: 2019-2020**

RESOLVED, that the Montville Township Board of Education approve the following out-of-district rates at the Morris County Vocational School District for the 2019-2020 school year:

	Regular Education	Special Education
Full-time Student	\$9,000	\$10,900
Part-time Student	\$4,450	\$5,400

**K.13: Tuition Rates: 2019-2020**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, establishes the regular and special education tuition rates for the period July 1, 2019 to June 30, 2020 as follows:

Program	Tuition Rate
Preschool: Regular (3- ½ Day Session)	\$ 4,000.00
Preschool: Regular (5- ½ Day Session)	5,000.00
Kindergarten	17,227.00
Grades 1-5	17,616.00
Grades 6-8	17,958.00
Grades 9-12	18,200.00
Cognitive Disabled- Grades 6-8	30,500.00
Cognitive Disabled- Grades 9-12	34,850.00
Learning Language Disabled- K-1	25,550.00
Learning Language Disabled- Other	25,700.00
Behaviorally Disabled- Grades 6-8	44,200.00
Behaviorally Disabled- Grades 9-12	47,200.00
Primary Autism	106,022.00
Preschool Disabled	21,000.00
Life Skills Program- Grades 6-8	57,900.00
Life Skills Program- Grades 9-12	54,000.00

**K.14 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 #005	Replace Roof Coping on Roof (Penthouse)	High School – Roof Replacement	\$ 5,864.00
2	PCO #003	Boiler Make-Up Flow Switches	All Buildings – H.V.A.C. Controls	27,000.00
3	PCO #001	Supply & Install Decals	Woodmont – Bathrooms	3,500.00
4	PCO #01R	Supply & Install Fire-Rated Vision Panels	Hilldale – Media Center	31,200.00

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.

**K.15 Submission of E.S.I.P. to New Jersey Department of Education**

RESOLVED, that the Montville Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and documents to the New Jersey Department of Education concerning the electrical, mechanical and building envelope energy improvement projects as outlined throughout the ESIP process to serve as an application to the Office of School Facilities; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approve the submission of an application of said plans as a School Facilities Project to the NJDOE; and

BE IT FURTHER RESOLVED, that the district is not seeking State Debt Service funding for this project; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approves any necessary amendments to the District's current Long Range Facilities Plan pursuant to the above noted project.

**K.16: Transportation Contract Renewals for the 2019-2020 School Year**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the renewal of the following Transportation Contracts with **A.R. Van Riper Bus Co., Inc.** of Montville, New Jersey, **First Student Bus Company** of Lincoln Park, New Jersey, and **LeNoir's Transport** of Lincoln Park, New Jersey at the allowable rate increase of 1.45% as established by the New Jersey Department of Education, and in accordance with the detail of said renewals located in Document K.16, which shall be attached to and made of the record; and

BE IT FURTHER RESOLVED, that the Board President and/or Business Administrator are authorized to execute the contracts on behalf of the Board of Education.

	Vendor Name	Contract Route	Renewal Number	Contract Amount
1	A.R. Van Riper	ARV-1	19	\$ 1,012,531.40
2	A.R. Van Riper	VR VV/MS	17	\$ 52,179.03
3	A.R. Van Riper	HS 14	16	\$ 23,318.88
4	A.R. Van Riper	HS 15	14	\$ 23,960.86
5	A.R. Van Riper	WOODMONT	13	\$ 103,516.62
6	A.R. Van Riper	PREK E-1	15	\$ 18,325.42
7	A.R. Van Riper	Prek-C, MS23, MS25	6	\$ 58,170.52
8	A.R. Van Riper	SE1	4	\$ 46,084.50
9	A.R. Van Riper	HS6	3	\$ 25,378.63
10	First Student	LL-2	19	\$ 461,867.81
11	First Student	H4	14	\$ 44,365.06
12	First Student	LL-SPED	14	\$ 37,691.12
13	First Student	WM7/HS16/HSLR	13	\$ 81,339.02
14	First Student	MS20	14	\$ 25,809.63
15	First Student	MT3ER	11	\$ 33,448.17

16	First Student	SE4, SE6, MS21, MS22, MS24	6	\$ 53,084.97
17	First Student	FS 1415	5	\$ 304,761.50
18	LeNoir's Transport	SE4B	1	\$ 48,264.58

**K.17 Contract Bid Award - Transportation Routes: 2019-2020**

WHEREAS, bids for student transportation routes for the 2019-2020 school year (Bid #2019-T3) were publicly advertised by the Montville Township Board of Education (sometimes "Board"); and

WHEREAS, bids for #2019-T3 were publicly opened in the offices of the Board on Tuesday, May 14, 2019 (one bid received).

THEREFORE, BE IT RESOLVED, that the Montville Township Board of Education approves the award of transportation contracts for #2019-T3 to those vendors who submitted the lowest responsible and responsive bids as follows:

Vendor Name	Contract Route	Route Cost (per diem)
A.R. Van Riper Transportation	VT1	\$350.00
A.R. Van Riper Transportation	VT2	\$340.00
A.R. Van Riper Transportation	VT3	\$340.00

BE IT FURTHER RESOLVED, that the Board President and/or Business Administrator are authorized to execute the aforementioned contracts on behalf of the Board.

**K.18: Stale Dated Checks**

RESOLVED, that the Montville Township Board of Education approve the cancellation of stale dated checks for the General Fund, Agency, Payroll, High School Athletic Student Activity, High School Student Activity, Cedar Hill Petty Cash, Hilldale Petty Cash and Special Services Petty Cash Bank Accounts, Document K.18.

**K.19: MCIA Capital Lease Agreement: 2019-2020 Technology Equipment**

RESOLVED, that the Montville Township Board of Education approves a board resolution Document K.19, authorizing the execution and delivery of agreements in connection with the Morris County Improvement Authority's 2018 County Guaranteed Leasing Program, contingent upon board attorney review.

**K.20: Disposal of Equipment**

WHEREAS, district officials have determined certain equipment items to be broken or obsolete and therefore recommend the disposal of said equipment; and

WHEREAS, N.J.S.A. 18A:18A-45 permits Boards of Education to dispose of equipment and supplies by sealed bid or public auction; and

WHEREAS, The Local Unit Technology Pilot Program and Study Act, P.L. 2001, c.30 authorizes the Department of Community Affairs, Division of Local Government Services to waive various provisions of the Public School Contracts Law to assist local units including boards of education in selling surplus personal property no longer needed for public purposes through the use of online auctions; and

WHEREAS, the New Jersey Division of Purchase and Property has entered into a cooperative contract with GovDeals, Inc. to facilitate sales through online auctions.

NOW THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the disposal of equipment per the attached request Document K.20, in accordance with policy #7300, Disposition of Property; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education is authorized to enter into an agreement with GovDeals, Inc. through the State of New Jersey Cooperative Purchasing Program (system identifier 1 NJCP); and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approves the sale of said equipment as follows:

1. The sale of the equipment shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at gov.deals.com and also available from Montville Township Board of Education.
2. The sale is being conducted online and the address of the auction site is gov.deals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of said equipment to be sold is attached, Document K.20.
5. The equipment as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said equipment; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to accept or reject any bid submitted as determined to be in the public interest; and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to take any and all steps necessary to comply with the requirements of Local Finance Notice 2008-9 and to implement the online auction of the surplus property.



**K.21: Transfer of Funds: General Fund to Food Service: 2018-2019**

RESOLVED, that the Montville Township Board of Education approve the transfer of funds from the 2018-2019 school year, from the General Fund to the Food Service Fund, not to exceed the amount of \$50,000.00.

**K.22: Capital Reserve Account Transfer - General Purpose**

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS , the Montville Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into its Capital Reserve Account at year end for Capital and Facility projects, and

WHEREAS, the Montville Township Board of Education has determined that an amount not to exceed \$2,300,000 is available for such purpose transfer;

NOW THEREFORE BE IT RESOLVED, by the Montville Township Board of Education, that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**K.23: Maintenance Reserve Account Transfer - General Purpose**

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS , the Montville Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into its Maintenance Reserve Account at year end for Capital and Facility projects, and

WHEREAS, the Montville Township Board of Education has determined that an amount not to exceed \$300,000 is available for such purpose transfer;

NOW THEREFORE BE IT RESOLVED, by the Montville Township Board of Education, that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**K.24: Close Out Procedures for 2018-2019**

RESOLVED, that the Montville Township Board of Education authorize the School Business Administrator to proceed with all necessary adjustments to close the books for the 2018-2019 school year, and opening entries necessary for the 2019-2020 school year; including the cancellation of purchase orders, write off of stale dated checks, budget transfers, compliance with Public Purchasing Contract Law, award of contracts and bids and other such actions as may be required by statute, code and policy. Any action taken shall be confirmed by the Board of Education at its next regular public meeting.

**K.25: Acceptance of the IDEA Grant Allotment for the 2019-2020 School Year**

RESOLVED, that the Montville Township Board of Education hereby accepts the grant award of these funds upon the subsequent approval of the FY2018 IDEA Application in the following amounts:

I.D.E.A. Basic	\$735,365.00
I.D.E.A. PreSchool	28,668.00

**K.26: Acceptance of the ESEA Grant Allotment for the 2019-2020 School Year**

RESOLVED, that the Montville Township Board of Education hereby accepts the grant award of these funds upon the subsequent approval of the FY2018 IDEA Application in the following amounts:

Title I- Part A	\$ 96,417.00
Title II- Part A	50,896.00
Title III	10,225.00
Title III- Immigrant	5,298.00
Title IV- Part A	10,000.00

**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	Petrillo, Theresa	Amend Maternity Leave	Special Education Teacher William Mason	9/1/19	19	10/2/19	10/2/19	1/1/20	9/1/20	Supersedes action on 05/14/2019;L.1.2

**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	Cooney, Deborah	Approve	Paraprofessional	Cedar Hill	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	Bitterle, Margaret Mary	Approve	Secretarial Coverage	MTHS Athletics	Step 9	\$25.34 hourly	07/01/2019 - 08/16/2019	Not to exceed 30 hours weekly combined with MK Replaces TP
2	Khalaf, Michelle	Approve	Secretarial Coverage	MTHS Athletics	N/A	\$22.46 hourly	07/01/2019 - 08/16/2019	Not to exceed 30 hours weekly combined with MB Replaces TP
3	Treanor, Ann Marie	Approve	Kindergarten Screening	District	MA/17	\$63.73 hourly	07/01/2019 - 08/30/2019	Not to exceed a combined total of 28 hours
4	Oberlin, Diane	Approve	Kindergarten Screening	District	MA/19	\$67.63 hourly	07/01/2019 - 08/30/2019	Not to exceed a combined total of 28 hours
5	Dicola, Bonnie	Approve	Summer Hours School Nurse	Cedar Hill	MA30/19	\$514.43 per diem	07/01/2019 - 08/30/2019	Not to exceed 5 days
6	Wigley, Elizabeth	Approve	Summer Hours School Nurse	William Mason	BA30/15	\$380.82 per diem	07/01/2019 - 08/30/2019	Not to exceed 5 days
7	Shingledecker, Janice	Approve	Summer Hours School Nurse	Woodmont	MA30/15	\$435.22 per diem	07/01/2019 - 08/30/2019	Not to exceed 5 days
8	Hurley, Colleen	Approve	Summer Hours School Nurse	Hilldale	BA/19	\$420.05 per diem	07/01/2019 - 08/30/2019	Not to exceed 5 days
9	Barmore, Debra	Approve	Summer Hours School Nurse	Valley View	MA30/19	\$514.43 per diem	07/01/2019 - 08/30/2019	Not to exceed 5 days

10	Klinger, Eleanor	Approve	Summer Hours School Nurse	Lazar	MA/11	\$332.47 per diem	07/01/2019 - 08/30/2019	Not to exceed 5 days
11	Vicente, Dorian	Approve	Summer Hours School Nurse	Lazar	MA30/19	\$514.43 per diem	07/01/2019 - 08/30/2019	Not to exceed 5 days
12	Bilello, Brianne	Approve	Summer Hours School Nurse	MTHS	BA30/19	\$303.44 per diem	07/01/2019 - 08/30/2019	Not to exceed 5 days
13	Moat, Caroline	Approve	Summer Hours School Nurse	MTHS	MA/19	\$473.43 per diem	07/01/2019 - 08/30/2019	Not to exceed 5 days
14	Marinello, Susan	Approve	Summer Hours District Communications Officer	District	N/A	\$45.65 hourly	07/01/2019 - 08/31/2019	Not to exceed 150 hours
15	Hilgendorff, Charles	Approve	Long Term Substitute Special Education Teacher	Lazar	N/A	\$115.75 per diem	09/01/2019 - 12/20/2019	Rate reflects the difference in Para rate and Teacher rate Replaces MD
16	Bristow, Lauren	Approve	Music Teacher	Hilldale/William Mason	MA/3	\$60,206.00	09/01/2019 - 06/30/2020	Replaces SF
17	Lachenauer, Peter	Approve	Special Education Teacher SIL	Lazar	MA/7	\$62,513.00	09/01/2019 - 06/30/2020	Replaces KP
18	Cherry, Allison	Approve	Replacement Teacher Special Education	Valley View	N/A	\$53,505.00	09/01/2019 - 06/30/2020	Replaces SF
19	Neffke, Caitlin	Approve	Special Education Teacher SIL	MTHS	BA30/8	\$59,863.00	09/01/2019 - 06/30/2020	Replaces MN
20	Huster, Jennifer	Approve	Special Education Teacher SIL	Lazar	BA/9	\$51,058.00	09/01/2019 - 06/30/2020	New Budgeted
21	Corr, Francis	Approve	Social Studies Teacher	Lazar	BA/5	\$54,703.00	09/01/2019 - 06/30/2020	Replaces CC
22	Nickalls, Alice	Approve	SIS Data Specialist	IT Department	N/A	\$55,000.00 prorated @ \$50,416.74	08/01/2019 - 06/30/2019	Replaces CD
23	Pilsbury, Angela	Approve	Additional Hours Payroll Training	Business Office	N/A	\$16.75 hourly	07/01/2019 - 07/31/2019	Replaces MA Not to exceed 10 hours weekly
24	DePeri, Angelo L.	Approve	Business Office Summer Help	Business Office	N/A	\$10.00 hourly	06/24/2019 - 08/31/2019	Not to exceed 40 hours weekly
25	Kiziltan, Elif	Approve	Business Office Summer Help	Business Office	N/A	\$10.00 hourly	06/24/2019 - 08/31/2019	Not to exceed 25 hours weekly
26	Whiteman, Robert	Approve	Residency Officer	District	N/A	\$25.00 hourly	09/01/2019 - 06/30/2019	
27	Patel, Akshay	Approve	Tech Summer Help	District	N/A	\$10.00 hourly	06/21/2019 - 08/30/2019	Not to exceed 6 hours daily for 50 days
28	Faulkner, Matthew	Approve	Tech Summer Help	District	N/A	\$10.00 hourly	06/21/2019 - 08/30/2019	Not to exceed 6 hours daily for 50 days
29	Nasisi, Dante	Approve	Tech Summer Help	District	N/A	\$10.00 hourly	06/21/2019 - 08/30/2019	Not to exceed 6 hours daily for 50 days

30	Sakellakis, Michael	Approve	Tech Summer Help	District	N/A	\$10.00 hourly	06/21/2019 - 08/30/2019	Not to exceed 6 hours daily for 50 days
31	Gonzalez, Jessica	Approve	Summer Guidance	Lazar	MA/8	\$311.57 per diem	06/21/2019 - 06/30/2019	Not to exceed 2 days
32	McCorkle, Kelly	Approve	Summer Guidance	Lazar	MA/8	\$311.57 per diem	06/21/2019 - 06/30/2019	Not to exceed 2 days
33	Mazur, Marissa	Approve	Summer Guidance	Lazar	MA30/8	\$328.34 per diem	06/21/2019 - 06/30/2019	Not to exceed 2 days
34	Meenan, Deborah	Approve	Summer Guidance	Lazar	MA30/19	\$509.43 per diem	06/21/2019 - 06/30/2019	Not to exceed 2 days
35	Rappaport, Susan	Approve	Summer Guidance	Lazar	MA30/16	\$453.12 per diem	06/21/2019 - 06/30/2019	Not to exceed 2 days
36	Candelario, Carol	Approve	Summer Guidance	MTHS	MA/11	\$327.47 per diem	06/21/2019 - 06/30/2019	Not to exceed 2 days
37	DeFiori, Christy	Approve	Summer Guidance	MTHS	MA/7	\$308.82 per diem	06/21/2019 - 06/30/2019	Not to exceed 2 days
38	Garcia-Cunha, Kim	Approve	Summer Guidance	MTHS	MA30/19	\$509.43 per diem	06/21/2019 - 06/30/2019	Not to exceed 2 days
39	Keating, Kathryn	Approve	Summer Guidance	MTHS	MA/9	\$314.62 per diem	06/21/2019 - 06/30/2019	Not to exceed 2 days
40	Levy, Leslie	Approve	Summer Guidance	MTHS	MA30/12	\$381.17 per diem	06/21/2019 - 06/30/2019	Not to exceed 2 days
41	Lomauro, Catherine	Approve	Summer Guidance	MTHS	MA30/15	\$432.72 per diem	06/21/2019 - 06/30/2019	Not to exceed 2 days
42	McCloskey, Naomi	Approve	Summer Guidance	MTHS	MA30/19	\$509.43 per diem	06/21/2019 - 06/30/2019	Not to exceed 2 days
43	McGinniss, Amelia	Approve	Summer Guidance	MTHS	MA30/7	\$325.59 per diem	06/21/2019 - 06/30/2019	Not to exceed 2 days
44	Marotta, Alyssa	Approve	Summer Guidance	MTHS	MA/5	\$303.32 per diem	06/21/2019 - 06/30/2019	Not to exceed 2 days
45	McCorkle, Kelly	Approve	Summer Guidance	Lazar	MA/9	\$318.84 per diem	07/01/2019 - 08/31/2019	Not to exceed 5 days
46	Mazur, Marissa	Approve	Summer Guidance	Lazar	MA30/9	\$335.99 per diem	07/01/2019 - 08/31/2019	Not to exceed 7 days
47	Meenan, Deborah	Approve	Summer Guidance	Lazar	MA30/19	\$514.43 per diem	07/01/2019 - 08/31/2019	Not to exceed 9 days
48	Rappaport, Susan	Approve	Summer Guidance	Lazar	MA30/17	\$483.67 per diem	07/01/2019 - 08/31/2019	Not to exceed 7 days
49	Sturdy-Lange, Kelly	Approve	Summer Guidance	Lazar	MA30/12	\$379.92 per diem	07/01/2019 - 08/31/2019	Not to exceed 4 days
50	DeFiori, Christy	Approve	Summer Guidance	MTHS	MA/8	\$315.32 per diem	07/01/2019 - 08/31/2019	Not to exceed 7 days

51	Garcia-Cunha, Kim	Approve	Summer Guidance	MTHS	MA30/19	\$514.43 per diem	07/01/2019 - 08/31/2019	Not to exceed 4 days
52	Keating, Kathryn	Approve	Summer Guidance	MTHS	MA/10	\$323.79 per diem	07/01/2019 - 08/31/2019	Not to exceed 4 days
53	Levy, Leslie	Approve	Summer Guidance	MTHS	MA30/13	\$395.27 per diem	07/01/2019 - 08/31/2019	Not to exceed 3 days
54	Lomauro, Catherine	Approve	Summer Guidance	MTHS	MA30/16	\$461.12 per diem	07/01/2019 - 08/31/2019	Not to exceed 5 days
55	McCloskey, Naomi	Approve	Summer Guidance	MTHS	MA30/19	\$514.43 per diem	07/01/2019 - 08/31/2019	Not to exceed 9 days
56	McGinniss, Amelia	Approve	Summer Guidance	MTHS	MA30/8	\$332.09 per diem	07/01/2019 - 08/31/2019	Not to exceed 6 days
57	Marotta, Alyssa	Approve	Summer Guidance	MTHS	MA/6	\$310.07 per diem	07/01/2019 - 08/31/2019	Not to exceed 10 days
58	Przestrzelski, Courtney	Approve	MEDLC Co-Director Summer Hours	Hilldale	N/A	\$38.00 hourly	06/21/2019 - 08/30/2019	Not to exceed 50 hours
59	Weber, Sandy	Approve	MEDLC Co-Director Summer Hours	Hilldale	N/A	\$38.00 hourly	06/21/2019 - 08/30/2019	Not to exceed 50 hours
60	Racioppi, Eileen	Approve	MEDLC Head Teacher Summer Hours	Cedar Hill	N/A	\$28.50 hourly	06/21/2019 - 08/30/2019	Not to exceed 15 hours
61	Zangrilli, Karen	Approve	MEDLC Head Teacher Summer Hours	Cedar Hill	N/A	\$28.50 hourly	06/21/2019 - 08/30/2019	Not to exceed 15 hours
62	Work, Lauren	Approve	MEDLC Head Teacher Summer Hours	Hilldale	N/A	\$28.50 hourly	06/21/2019 - 08/30/2019	Not to exceed 15 hours
63	Naturale, Robert	Approve	MEDLC Head Teacher Summer Hours	Hilldale	N/A	\$28.50 hourly	06/21/2019 - 08/30/2019	Not to exceed 15 hours
64	Pityinger, Drew	Approve	MEDLC Head Teacher Summer Hours	Woodmont	N/A	\$28.50 hourly	06/21/2019 - 08/30/2019	Not to exceed 15 hours
65	Rutkowitz, Claire	Approve	MEDLC Head Teacher Summer Hours	Woodmont	N/A	\$28.50 hourly	06/21/2019 - 08/30/2019	Not to exceed 15 hours
66	Flores, Jennifer	Approve	MEDLC Head Teacher Summer Hours	William Mason	N/A	\$28.50 hourly	06/21/2019 - 08/30/2019	Not to exceed 15 hours
67	Vinson, Judith	Approve	MEDLC Head Teacher Summer Hours	William Mason	N/A	\$28.50 hourly	06/21/2019 - 08/30/2019	Not to exceed 15 hours
68	Korlishin, Kenneth	Approve	MEDLC Head Teacher Summer Hours	Valley View	N/A	\$28.50 hourly	06/21/2019 - 08/30/2019	Not to exceed 15 hours
69	Stevens, Shaina	Approve	MEDLC Head Teacher Summer Hours	Valley View	N/A	\$28.50 hourly	06/21/2019 - 08/30/2019	Not to exceed 15 hours
70	Morris, Michael	Approve	MEDLC Head Teacher Summer Hours	Lazar	N/A	\$28.50 hourly	06/21/2019 - 08/30/2019	Not to exceed 15 hours
71	Totino, Antonio	Approve	MEDLC Head Teacher Summer Hours	Lazar	N/A	\$28.50 hourly	06/21/2019 - 08/30/2019	Not to exceed 15 hours

72	Villarreal, Liliana	Approve	MEDLC Clerk	District	N/A	\$25.94 hourly	07/01/2018 - 06/30/2019	Post Approve
73	Villarreal, Liliana	Approve	MEDLC Clerk	District	N/A	\$26.72 hourly	07/01/2019 - 06/30/2020	Not to exceed 12 hours weekly
74	Moens, Colleen	Approve	Home Instructor	District	N/A	\$45.00 hourly	05/20/2019 - 06/30/2019	Post Approve
75	Stein, Jake	Approve	Maintenance Summer Help	District	N/A	\$10.00 hourly	06/24/2019 - 08/30/2019	Not to exceed 40 hours weekly
76	Benno, Michael	Approve	Maintenance Summer Help	District	N/A	\$10.00 hourly	06/24/2019 - 08/30/2019	Not to exceed 20 hours weekly
77	Casarico, Kyle	Approve	Maintenance Summer Help	District	N/A	\$10.00 hourly	06/24/2019 - 08/30/2019	Not to exceed 20 hours weekly
78	Belcoure, Jennifer	Approve	Secretary Summer Hours	William Mason	Step 8	\$24.76 hourly	08/01/2019 - 08/30/2019	Not to exceed 21 hours
79	Utkewicz, Joanne	Approve	Secretary Summer Hours	Woodmont	Step 13	\$28.79 hourly	08/01/2019 - 08/30/2019	Not to exceed 21 hours
80	Zaleski, Kathleen	Approve	Secretary Summer Hours	Valley View	Step 9	\$25.34 hourly	08/01/2019 - 08/30/2019	Not to exceed 21 hours
81	Zaleski, Kathleen	Approve	Secretary Summer Hours	Hilldale	Step 9	\$25.34 hourly	08/01/2019 - 08/30/2019	Not to exceed 21 hours
82	Ungar, Janet	Approve	Secretary Summer Hours	Cedar Hill	Step 9	\$25.34 hourly	08/01/2019 - 08/30/2019	Not to exceed 21 hours
83	Neffke, Caitlin	Approve	Summer Training	Special Services	N/A	\$80.00 per diem	07/05/2019 - 08/30/2019	Not to exceed 3 days
84	Huster, Jennifer	Approve	Summer Training	Special Services	N/A	\$80.00 per diem	07/05/2019 - 08/30/2019	Not to exceed 4 days
85	Lachenauer, Peter	Approve	Summer Training	Special Services	N/A	\$80.00 per diem	07/05/2019 - 08/30/2019	Not to exceed 4 days

#### 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	Vogel, Wanda	Rescind	Student Council Advisor William Mason	N/A	\$1,380.00	09/01/2019 - 06/30/2020	
2	McLaughlin, Jennifer	Approve	Student Council Advisor William Mason	N/A	\$1,380.00	09/01/2019 - 06/30/2020	
3	Friedman, Rebecca	Amend	Spring Musical Play Director Lazar	N/A	\$1,386.00	09/01/2019 - 06/30/2020	Supersedes action on 06/04/2019; L.4.89
4	Novak, Jaime	Amend	Spring Musical Play Director Lazar	N/A	\$1,386.00	09/01/2019 - 06/30/2020	Supersedes action on 06/04/2019; L.4.90

5	Rittenhouse, Lauren	Approve	Art Club Advisor Valley View	N/A	\$999.00	09/01/2019 - 06/30/2020	
6	Pasquale, Daniel	Amend	Marching Band Director MTHS	N/A	\$11,075.00	09/01/2019 - 06/30/2020	Supersedes action on 06/04/2019; L.4.140
7	Markowski, Kristen	Approve	Choral Director MTHS	N/A	\$2,379.00	09/01/2019 - 06/30/2020	
8	Markowski, Kristen	Approve	Drama Business Manager MTHS	N/A	\$518.00	09/01/2019 - 06/30/2020	
9	Baird, Scott	Approve	Drama Business Manager MTHS	N/A	\$518.00	09/01/2019 - 06/30/2020	
10	Markowski, Kristen	Approve	Drama Club Advisor MTHS	N/A	\$3,112.00	09/01/2019 - 06/30/2020	
11	Platinsky, Shari	Rescind	English Rules Lazar	N/A	\$2,254.20	09/01/2019 - 06/30/2020	

#### 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
1	Banerjee, Rimjhim	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2019	06/30/2020	\$90.00 Per Diem after 10 cumulative days of work
2	Ganeshbabu, Deepika	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2019	06/30/2020	\$90.00 Per Diem after 10 cumulative days of work
3	Gatto, Maryann	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2019	06/30/2020	\$90.00 Per Diem after 10 cumulative days of work
4	Hennigan, Kelly	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2019	06/30/2020	\$90.00 Per Diem after 10 cumulative days of work
5	Maltino, Jacquelyn	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2019	06/30/2020	\$90.00 Per Diem after 10 cumulative days of work
6	Moens, Colleen	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2019	06/30/2020	\$90.00 Per Diem after 10 cumulative days of work
7	Nardi, Ryan	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2019	06/30/2020	\$90.00 Per Diem after 10 cumulative days of work
8	Tedeschi, Amanda	Approve	District/Substitute Nurse	N/A	\$150.00	09/01/2019	06/30/2020	Supersedes Action 5/14/2019 L.5.78
9	Terpenning, Arlene	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2019	06/30/2020	\$90.00 Per Diem after 10 cumulative days of work
10	Wolf, Chelsey	Approve	District/Substitute Teacher	N/A	\$80.00 Per Diem	09/01/2019	06/30/2020	\$90.00 Per Diem after 10 cumulative days of work

#### L.6: Athletic Event Workers

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the payment for services during home athletic events during the 2019 – 2020 school year to any current employee or coach upon approval of the Athletic Director:

##### FALL SEASON:

Video Photographer: \$125.00, Site Manager: \$75.00, Football Site Manager: \$100.00, Announcer: \$60.00, Crowd Control: \$60.00, Ticket Taker: \$55.00, Clock: \$60.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00

WINTER SEASON

Basketball Site Manager (2 games):\$75.00, Basketball Site Manager (3 Games): \$100.00, Wrestling Site Manager (Duel/Tri):\$75.00, Wrestling Site Manager (Quad): \$125.00, Clock/Announcer: \$65.00, Clock Only: \$60.00, Ticket Taker: \$55.00, Crowd Control (One Game):\$60.00, Crowd Control (Wrestling Tri):\$75.00, Crowd Control (Wrestling Quad): \$100.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00

SPRING SEASON

Site Manager (1-3 Hours):\$75.00, Site Manager (3 or more hours): \$100.00, Announcer: \$60.00, Clock: \$60.00, Crowd Control: \$60.00, Ticket Taker: \$55.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the payment for services during home athletic events during the 2019 – 2020 school year to the following non-staff members:

Rupff, Evan-Videographer

Volunteer

O'Brien, Michael - Announcer

**L.7: Board Meeting Videotaping Services**

RESOLVED, that the Montville Township Board of Education approve the payment of \$175.00 per Board meeting, as worked for videotaping services to the following staff members for the term commencing July 1, 2019 through June 30, 2020

Marc Weber

Anthony Sia

**L.8: Board Meeting Supplementary Administrative Services**

RESOLVED, that the Montville Township Board of Education approve the payment of \$175.00 per Board meeting, as worked for administrative services to the Business Administrator to the following staff member for the term commencing July 1, 2019 through June 30, 2020

Diane Maggiore

**L.9: Home Instructor Services for the 2019-2020 School Year**

Resolved that the Montville Township Board of Education hereby approve the following non staff members to serve as home instructors within the district as needed at the hourly rate of \$45.00

	Name	Action	Position	Location	Degree/Step	Salary	Effective/Term. Date	Discussion
1	Amanat, Hamida	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020	
2	Bellasalma, Carole	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020	
3	Bergen, Patricia	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020	
4	Deangelis, Bette	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020	
5	Dmitrieff, Peter	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020	
6	Epstein, Charles	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020	
7	Gilfedder, Alison	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020	
8	Hasbrouck, Deborah	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020	
9	Jacobs, Nina	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020	



10	Kalsi, Kawaljit	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020
11	Kirsch, Sheila	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020
12	Pearlman, Mindy	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020
13	Pise, Laura	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020
14	Sandler, Elisa	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020
15	Silverlieb, Belle	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020
16	Simon, Dana	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020
17	Titus, Leslie	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020
18	Toback, Rita	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020
19	Moens, Colleen	Approve	Home Instructor	District	N/A	\$45.00 hourly	07/01/2019 - 06/30/2020

**L.10: Approval of Curriculum Writing**

RESOLVED, that the Montville Township Board of Education, approve the following curriculum writing stipends for the 2019-20 school year in the amount of \$1,000.00 to be paid to the following staff members:

	Name	Action	Curriculum	Stipend
1	Dolch, Kimen	Approve	LLD ELA – Reading – Grade 6	\$1,000.00
2	Dolch, Kimen	Approve	LLD ELA – Reading – Grade 7	\$1,000.00
3	Dolch, Kimen	Approve	LLD ELA – Reading – Grade 8	\$1,000.00
4	Dolch, Kimen	Approve	LLD ELA – Writing – Grade 6	\$1,000.00
5	Dolch, Kimen	Approve	LLD ELA – Writing – Grade 7	\$1,000.00
6	Dolch, Kimen	Approve	LLD ELA – Writing – Grade 8	\$1,000.00
7	Trautmann, Michelle	Approve	LLD – Mathematics – Grade 6	\$1,000.00
8	Trautmann, Michelle	Approve	LLD – Mathematics – Grade 7	\$1,000.00
9	Trautmann, Michelle	Approve	LLD – Mathematics – Grade 8	\$1,000.00

**L.11: Approval of Curriculum Revision**

RESOLVED, that the Montville Township Board of Education approve the following curriculum revision stipends for the 2019-20 school year, in the amount of \$500.00 to be paid to the following staff members:

	Name	Action	Curriculum	Stipend
1	Cardinale, Caitlin	Approve	Communication Studies – Grade 7	\$500.00

2	Cardinale, Caitlin	Approve	Communication Studies – Grade 8	\$500.00
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**L.12: 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: [Document L.12.](#)

**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	Rovtar, René	Approve	Washington, DC	\$917.66	2019 National Forum on Character Education	10/24/19	10/26/19	Professional Growth
2	Grau, Charles	Post Approve	Montville, NJ	\$86.92	Board Event	3/9/19	3/9/19	Travel – Board
3	Grau, Charles	Post Approve	Montville, NJ	\$86.92	Board Event	4/26/19	4/26/19	Travel – Board
4	Candelario, Carol	Post Approve	Bronx, NY	\$0	Mental Health First Aid Training	6/14/19	6/14/19	N/A
5	Candelario, Carol	Approve	West Orange, NJ	\$0	Identifying, Understanding & Managing Self-Harming Behaviors in Children and Adolescents in the Public School Setting	10/28/19	10/28/19	N/A
6	Coppola, Trudy	Approve	Morristown, NJ	\$0	United Way Youth Empowerment Alliance – School Support Network (9 dates)	9/25/19	5/20/20	Substitute Needed
7	Geffner, Susan	Approve	Providence, RI	\$1,397.36	WIDA Annual Conference	10/15/19	10/18/19	Title III/Substitute Needed
8	Flores, Jennifer	Approve	Providence, RI	\$1,397.36	WIDA Annual Conference	10/15/19	10/18/19	Title III/Substitute Needed
9	Mitsaelides, Andrea	Approve	Providence, RI	\$1,397.36	WIDA Annual Conference	10/15/19	10/18/19	Title III
10	Praml. Heather	Approve	Morristown, NJ	\$0	United Way Youth Empowerment Alliance – School Support Network (9 dates)	9/25/19	5/20/20	N/A

**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	Natural Languages	Approve	Sign & Language Interpretation Services	\$5,000.00	District Wide	07/01/19	06/30/20	
2	Learning Ally	Approve	Online Lending Library for Audio Books	\$4,000.00	District Wide	07/01/19	06/30/20	

3	Morris / Union Jointure Commission	Approve	Speech Services Homebound Students	Not to Exceed \$39,330.00	235500029	07/01/19	06/30/20	
4	Bergen County Special Services	Approve	Audiological Services	Not to Exceed \$3,760.00	District	07/01/19	06/30/20	
5	Bergen County Special Services	Approve	Assistive Technology Services	Not to Exceed \$1,860.00	235500029	07/01/19	06/30/20	
6	Krych, Donna	Approve	Home Instruction	\$35,887.50	235500029	07/01/19	06/30/20	\$55.00/ hr 14.5 /hrs. / wk for 45 w ks
7	Educational Services Commission of Morris County	Approve	Occupational Therapy Services	\$9,450.00	100177	07/01/19	06/30/20	\$927.00 per/wk for 45 weeks Services for the 2019-2020 School Year
8	Community Personnel Services, Inc.	Approve	Vocational Services	\$174,768.00	District Wide	07/01/19	06/30/20	\$66.00 / hr for 3,241 hrs, Services for the 2019-2020 School Year
9	Kessler Institute for Rehabilitation	Approve	Driver Training Hours & Driver Ed Evaluations	\$4,220.00	District Wide	07/01/19	06/30/20	
10	Black Horse Regional School District	Approve	Transportation	\$30,000.00	104241	07/01/19	06/30/20	
11	Delsea Regional School District	Approve	Transportation	\$12,000.00	30386	07/01/19	06/30/20	
12	St. Clare's Hospital	Approve	Psychiatric Evaluation	\$475.43	102654	04/02/19	04/02/19	Post Approve Balance Remaining After Insurance Payment
13	Professional Education Services, Inc.	Approve	Hospital Home Instruction	\$990.00 \$2,475.00 \$1,890.00	70057 104231 100175	05/10/19 05/23/19 05/22/19	06/20/19 06/20/19 06/20/19	Post Approve
14	Kimberly Mooney	Approve	American Sign Language Services	\$85.00	Cedar Hill Kindergarten Ceremony	06/10/19	06/10/19	Post Approve
15	Loving Care Agency, Inc. d/b/a Aveanna Healthcare	Approve	Nursing Services	\$86,625.00	103044	07/01/19	06/30/19	

### 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 Music Dept. (Havington/Markowski/Pasquale)	Walt Disney World, Orlando, Florida	Student Activity/Pupil	Student Activity/Pupil	Student Activity/School Budget/Pupil

**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	Cooney, Deborah	Approve	Clinical Intern	Ms. Lauren Monaghan	09/05/2019	12/16/2019	Caldwell University, Office of Field Experience
2	Fariello, Natalie	Approve	District/Volunteer	Ms. Sandra Weber	06/05/2019	06/20/2019	
3	Fariello, Natalie	Approve	District/Volunteer	Ms. Sandra Weber	09/05/2019	09/30/2019	
4	Sausser, Victoria	Approve	Observation	Ms. Suzanne Schneiderman	07/08/2019	07/12/2019	Sacred Heart University/OT
5	Tufaro, Thomas Dr.	Approve	Observation/Internship	Ms. Eileen Horn	07/01/2019	06/30/2020	Caldwell University, Office of Certification & Field Experience
6	Pagana, Jenna	Approve	Shadowing	Ms. Stephanie Perillo-Gentile	07/01/2019	08/15/2019	Penn State University/Speech Therapy

**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	Cornerstone Day School	Approve	\$84,662.60 Prorated @ \$5,772.45			101787	06/10/19	06/30/19	Post Approve 2018-2019 Tuition
2	Windsor Learning Center	Approve	\$67,200.00			102047	07/01/19	06/30/20	2019-2020 ESY & Tuition
3	P.G. Chambers School	Approve	\$83,722.80 \$88,722.80			101193 103327	07/01/19	06/30/20	2019-2020 ESY & Tuition
4	Spectrum 360	Approve	\$77,381.84 \$77,381.84 \$77,381.84 \$77,694.96	Aide \$91,401.00 3 @ \$30,467.00 each		1825000061 8550001130 015104094	07/01/19	06/30/20	2019-2020 ESY & Tuition
5	Morris School District Thomas Jefferson School	Approve	\$68,763.70 \$68,763.70		\$9,168.01 \$9,168.01	100177 103471	07/01/19	06/30/20	2019-2020 ESY & Tuition
6	Reed Academy	Approve	\$116,602.50			100654	07/01/19	06/30/20	2019-2020 ESY & Tuition
7	Shepard Preparatory High School	Approve	\$63,618.84			220000019	07/01/19	06/30/20	2019-2020 ESY & Tuition
8	Exceptional Children's Learning Center	Approve	\$59,550.00 \$59,550.00 \$59,550.00 \$59,550.00 \$58,348.00	Aide \$29,070.00 \$29,070.00 \$29,070.00		60642 100139 101088 101082 103696	07/01/19	06/30/20	2019-2020 ESY & Tuition
9	Calais School	Approve	\$70,999.20 \$82,832.40 \$82,832.40			102077 102185 103441	07/01/19	06/30/20	2019-2020 ESY & Tuition
10	Celebrate the Children	Approve	\$73,179.00 \$73,179.00	Aide \$27,540.00 \$27,540.00		30007 101534	09/01/19	06/30/20	2019-2020 Tuition

11	LIMITLESS	Approve		Aide \$2,295.00	\$5,535.00	30007	07/01/19	08/31/19	2019-2020 ESY
12	Cerebral Palsy of North Jersey	Approve	\$82,876.50 \$82,876.50	Aide \$38,556.00 \$38,556.00		103255 100103	07/01/19	06/30/20	2019-2020 & Tuition ESY
13	FEDCAP School	Approve	\$86,378.40			103817	07/01/19	06/30/20	2019-2020 & Tuition ESY
14	Allegro School	Approve	\$111,300.00			103025	07/01/19	06/30/20	2019-2020 & Tuition ESY
15	CTC Academy	Approve	\$84,972.94	Nurse Aide \$86,520.00		103044	07/01/19	06/30/20	2019-2020 & Tuition ESY
16	Chancellor Academy	Approve	\$78,967.00			60573	07/01/19	06/30/20	2019-2020 & Tuition ESY
17	Durand Academy	Approve	\$78,612.60 \$78,612.60	Aide \$74,562.00 2@ \$37,281.00 each Out of County Surcharge \$12,240.00  2@ \$6,120.00 each Bus Aides \$45,000.00		30386 104241	07/01/19	06/30/20	2019-2020 & Tuition ESY
18	Cornerstone Day School	Approve	\$86,358.80 \$86,358.80 \$86,358.80 \$86,358.80			101286 101419 100810 101787	07/01/19	06/30/20	2019-2020 & Tuition ESY
19	New Beginnings	Approve	\$76,928.44 \$76,928.44	Aide \$86,920.00 2@ \$43,460.00 each		100954 104227	07/01/19	06/30/20	2019-2020 & Tuition ESY
20	Banyan School	Approve	\$56,743.20 \$56,743.20	Aide \$68,400.00 2 @ \$34,200.00 each		101147 101153	07/01/19	06/30/20	2019-2020 & Tuition ESY
21	Bergen County Special Services Passaic Valley High School	Approve	\$80,000.00	Out of County Surcharge  6,885.00		230000011	09/01/19	06/30/20	2019-2020 Tuition
22	Harbor Haven	Approve		Speech & Occupation al Therapy Services \$1,080.00  \$1,260.00	\$7,008.00 \$7,104.00	101147 230000011	07/01/19	08/31/19	2019-2020 ESY
23	Benway School	Approve	\$84,755.00			101526	07/01/19	06/30/20	2019-2020 ESY & Tuition
24	Sage Day School	Approve	\$62,415.00 \$62,415.00		\$2,250.00	60007 101396	07/01/19	06/30/20	2019-2020 Tuition
25	Winston Preparatory Academy	Approve	\$68,500.00 \$68,500.00		\$4,600.00 \$7,500.00	100532 100414	07/01/19	06/30/20	2019-2020 & Tuition ESY
26	Camp Excel	Approve			\$3,200.00	100986	07/01/19	08/30/19	2019-2020 ESY

27	The Craig School	Approve	\$54,290.00			100449	09/01/19	06/30/20	2019-2020 Tuition
28	The Glenholme School	Approve	\$110,971.20	Occupational Therapy \$5,000.00		225500010	07/01/19	06/30/20	2019-2020 ES & Tuition
29	New Road School	Approve	\$25,000.00			205500019	07/01/19	06/30/20	2019-2020 Tuition
30	Intensive Therapies, Inc.	Approve		Physical Therapy \$2,560.00	\$10,530.00	103479	07/01/2019	08/31/19	2019-2020 ES Y
31	Berkeley Heights Public Schools	Approve	\$57,200.00			101184	09/01/2019	06/30/20	2019-2020 Tuition

**M.6: Textbook Disposal**

WHEREAS, the district officials have determined that the textbooks included in Document M.6 are obsolete and are recommended for disposal.

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education approve the disposal of the following textbooks found in Document M.6 (in accordance with policy #7300, Disposition of Property).

**M.7: Adoption of Curriculum**

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

	Name	Action	Effective Date
1	LLD – Mathematics – Grades K-1	Approve	June 19, 2019
2	LLD ELA – Reading – Grades K-1	Approve	June 19, 2019
3	LLD ELA – Writing – Grades K-1	Approve	June 19, 2019
4	LLD – Mathematics – Grades 2-3	Approve	June 19, 2019
5	LLD ELA – Reading – Grades 2-3	Approve	June 19, 2019
6	LLD ELA – Writing – Grades 2-3	Approve	June 19, 2019
7	LLD – Mathematics – Grades 4-5	Approve	June 19, 2019
8	LLD ELA – Reading – Grades 4-5	Approve	June 19, 2019
9	LLD ELA – Writing – Grades 4-5	Approve	June 19, 2019

**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 **July 16, 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 **July 16, 2019 at 7:30 p.m.** at the **Montville Township Board of Education Administrative Offices.**

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.***