

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

No members of the public were present. President Grau called the meeting to order at 6:30 p.m. with a roll call.

Roll Call

Present: Dr. K. Cortellino, Mr. J. Daughtry, Dr. D. Modrak, Mr. J. Morella, Mr. M. O'Brien, Mr. M. Rappaport, Ms. M. Zuckerman (6:38 p.m.), Mr. M. Palma and Mr. C. Grau.

Absent: None.

Also, Present: Superintendent of Schools, Dr. Rene Rovtar
School Business Administrator, Ms. Katine Slunt
Assistant Superintendent, Dr. Casey Shorter
Assistant Superintendent for Curriculum & Instruction, Andrea Woodring
Board Attorney, Mr. Steven Edelstein

Closed Session

A motion was made by Mr. O'Brien and seconded by Mr. Morella to enter into Closed Session through the following resolution. All present members voted yes.

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 6:30 p.m. to discuss:

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

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.

President Grau reconvened the meeting to order at 7:30 p.m., with a roll call. All members were present. The student representatives, Malik Amer and Mason Hohil, and Diane Maggiore, Assistant to the Business Administrator, were present.

President Grau welcomed the public and led the flag salute. Nineteen members of the public were present.

Open Public Meeting Notice

Ms. Slunt read the Open Public Meeting Notice, as listed below:

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 discussed the end of the Spring Sporting Season and the selection of the Morris County Student Athletics. Mason Hohil discussed the conclusion of the academic year with exams and graduation. Dr. Rovtar and President Grau thanked the student representatives for their service this year, presenting them with a gift. The Board also thanked the representatives.

Superintendent's Report

Section F

Remarks:

Dr. Rovtar highlighted the Fourth Quarter Progress Report on attaining the 2018-2019 District Goals. The Board noted the progress.

Presentations:

Dr. Rovtar honored the Faculty and Staff on their retirements.

Montville Township High School: Dr. Rovtar introduced Doug Sanford, Principal of Montville Township High School, who highlighted the contributions of:

Gerald Gallagher Susan Kenny

Lazar Middle School: Dr. Rovtar introduced Mike Pasciuto, Principal of Lazar Middle School, who highlighted the contributions of:

Beryl Gross Patricia Reynolds
Catherine Matthaei Kerry PuttENVink

Cedar Hill School:

Joanne Aanstoots Carol Dudsak
Janice Yancek

Hilldale School: Dr. Rovtar introduced Jill Cisneros, Principal of Hilldale School, who highlighted the contributions of:

Bonnie Fau Rita Landsman
Anne Simon (also Cedar Hill School)

Valley View School:

Cecelia Delgado Elizabeth Klaskin

President Grau and the Board congratulated the retirees and thanked them for their years of service for the students of Montville Township.

Good News & Progress in Our Schools:

- Valley View - The 4th and 5th Graders at Valley View will be performing their musical The American Dream on June 13th.
- 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 9th 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 7th, 8th 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:

There were no Suspension/Violence and Vandalism Reports presented.

Business Administrator’s Report

Ms. Slunt updated the Board of the Summer Projects, highlighting the start of construction this week. The Board noted the progress of the projects.

Committee Reports

Section G

| | | | |
|------------|---------------------------------------|--|---|
| G.1 | Finance & Facilities | Karen Cortellino Joseph Daughtry Michael O'Brien Charles Grau | The Committee discussed the Summer construction projects, the progress on the E.S.I.P. and the completion of the Air Conditioning by September 1, 2019. |
| G.2 | Curriculum & Instruction | Michael Palma David Modrak Michelle Zuckerman Michael O'Brien | The Committee had no report. |
| G.3 | Policy & Personnel | John Morella Michael Palma Michael Rappaport Charles Grau | The Committee will be scheduling a meeting to discuss policy changes. |
| G.4 | Communications | Karen Cortellino Charles Grau Michelle Zuckerman Michael Rappaport | The Committee had no report. |
| G.5 | Safety & Security | John Morella Karen Cortellino Joseph Daughtry David Modrak | The Committee had no report. |
| G.6 | Ad-Hoc | | There were no Ad-Hoc Committees. |
| G.7 | Delegate Liaisons: N.J.S.B.A. | Karen Cortellino | The Liaison discussed the Somerset County School Boards' presentation on school start times. The Liaison discussed Sustainable Jersey's presentation on conservation programs in the State. |
| | Delegate Liaisons: M.C.S.B.A. | Michael O'Brien | The Liaison had no report. |
| | Delegate Liaisons: M.C.E.S.C. | John Morella | The Liaison had no report. |
| | Delegate Liaisons: D.A.C. | Michael Palma | The Liaison discussed the Lazar's Project Promotion program and the cancellation of The High School's Project Graduation, congratulating the graduates. |
| | Delegate Liaisons: Mustangs | Michael O'Brien | The Liaison had no report. |
| G.8 | P.T.C. Liaisons: Cedar Hill | Karen Cortellino | The Liaison highlighted the last meeting of the year. |
| | P.T.C. Liaisons: Hilldale | David Modrak | The Liaison had no report. |
| | P.T.C. Liaisons: Valley View | Joseph Daughtry | The Liaison highlighted the last meeting of the year, discussing the Fall Harvest Fair. |
| | P.T.C. Liaisons: William Mason | Charles Grau | The Liaison had no report. |
| | P.T.C. Liaisons: Woodmont | Michael Palma | The Liaison highlighted the last meeting of the year. |
| | P.T.C. Liaisons: Lazar Middle | Michelle Zuckerman | The Liaison had no report. |
| | P.T.C. Liaisons: High School | Michael O'Brien | The Liaison had no report. |

Public Participation (For items on the agenda only)

Section H

The Board of Education recognized 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. No members of the public spoke.

Consent Resolutions

A motion was made by Mr. Palma and seconded by Mr. Morella to approve the following resolutions in a consent motion.

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

No additional comments were made.

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 | Mustang Association | MTHS/BOE | Building Façade Spirit Banner | Estimate: \$600.00 |
| 2 | Mustang Association | MTHS Athletic Department/BOE | Senior Night Banners | Estimate: \$280.00 |
| 3 | MTHS PTC | MTHS/BOE | Kilm Shelves for Ceramics | Estimate: \$279.96 |
| 4 | MTHS PTC | MTHS/BOE | Bell Jar Glass/Chemistry Experiments | Estimate: \$55.34 |
| 5 | MTHS/PTC | MTHS/BOE | Stand Mixer for Cooking Station/Culinary Arts | Estimate: \$351.85 |
| 6 | MTHS/PTC | MTHS/BOE | Banding Wheels for Decorating Circular Sculptures/Ceramics | Estimate: \$225.00 |
| 7 | 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:

| | | |
|--|----------------------------|--|
| School Physician | Dr. Joelle S. Rehberg | \$19,000 annual; \$95 per hour for employee examinations; \$175 per hour special education |
| Team Physician & District Orthopedic Consultant | Dr. Vincent K. McInerney | \$300 per game for all varsity & sub varsity football game attendance |
| Bond Counsel | 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. |

| | | |
|--|--|---|
| Board Attorney | 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 |
| Special Counsel for Special Education | Nathanya Simon - Scarinci Hollenbeck | Up to \$170 for partners & counsel, up to \$160 associates |
| School Dentist | Dr. Anthony Cannilla | \$1.00 annual |
| Psychological Examiner | Dr. Mark Faber | |
| Board Auditor | Lerch, Vinci & Higgins | \$33,000 annual |
| Architect | Parette Somjen Architects | Not to exceed \$164/hr |
| Insurance Agent: Student Insurance | T.L. Groseclose Associates, Inc. | |
| Commercial Insurance | NJPIP – Polaris Galaxy Insurance | |
| Workers' Compensation | NJPIP – Polaris Galaxy Insurance | |
| Tax Sheltered Annuity | 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 |
|--|-----------------------------|-------------------------------------|
| Renew Contract: Phoenix Advisors | Continuing Disclosure Agent | Not to exceed annual fee \$1,000.00 |

No additional comments were made.

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 |
| | Subtotal | | \$ | 4,923,196.84 |
| | Payroll – May (Various Funds) | In the amount of | | 4,690,616.27 |
| | TOTAL | | \$ | 9,613,813.11 |

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 |
|------------------------|------------------------------------|---------------------------------------|---------------------|----------------|
| Renew Contract: | | | | |
| 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 Svcs. | Audiological Services | 5,000.00 | 3,500.00 |
| 7 | Bergen County Special Svcs. | Occupational Therapist | 5,100.00 | 6,100.00 |
| 8 | Bergen County Special Svcs. | Physical Therapist | 27,050.00 | 12,260.00 |
| 9 | Bergen County Special Svcs. | 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 Svcs 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 Svcs. | 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 |

New Contract:

| | | | | |
|----|---------------------------------|--|---------|---------------|
| 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 |

Permit Contract to Expire:

| | | | | |
|----|---------------------------------|---------------------------------------|--------------|---------|
| 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 Psychological, LLC | In-Service Prof Development | 5,088.94 | 0.00 |
| 36 | Living Voices | 5 th 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:

| | <u>General</u> | <u>Debt Service</u> | <u>TOTAL</u> |
|--------------------|-----------------|---------------------|------------------------|
| 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 |

| | <u>General</u> | <u>Debt Service</u> | <u>TOTAL</u> |
|------------------------|-------------------------|------------------------|-------------------------|
| 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 |
| Subtotal: | \$ 35,373,618.00 | \$ 1,141,316.00 | \$ 36,514,934.00 |
| 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 |
| Subtotal: | \$ 35,373,617.00 | \$ 1,141,316.00 | \$ 36,514,933.00 |
| TOTAL Payments: | \$ 70,747,235.00 | \$ 2,282,632.00 | \$ 73,029,867.00 |

K.8: Laura E. Mazzola Scholarship: 2019

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

| Scholarship Award | Amount | Recipient |
|------------------------------|----------|-------------------|
| 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:

| Weekly Basis | 5 Days/Week | 4 Days/Week | 3 Days/Week | 2 Days/Week | 1 Day/Week |
|--|----------------|----------------|----------------|----------------|---------------|
| 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 3:45 p.m. Pick-up | \$126.00 | \$101.00 | \$75.00 | \$50.00 | \$25.00 |
| After School 3:45 p.m. Pick-up | \$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:

| Fee Description | Fee Amount |
|------------------------------|---------------|
| 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 ESEA 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 |

K.27: Contract Bid Award - Transportation Routes: 2019-2020

WHEREAS, bids for student transportation routes for the 2019-2020 school year (Bid #2019-T4) were publicly advertised by the Montville Township Board of Education (sometimes "Board"); and
WHEREAS, bids for #2019-T4 were publicly opened in the offices of the Board on Tuesday, June 18, 2019 (one bid received).
THEREFORE, BE IT RESOLVED, that the Montville Township Board of Education approves the award of transportation contracts for #2019-T4 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 | PK1 | \$150.00 |
| A.R. Van Riper Transportation | PK2 | \$150.00 |

| | | |
|-------------------------------|---------|----------|
| A.R. Van Riper Transportation | SE8 | \$199.00 |
| A.R. Van Riper Transportation | SE9 | \$150.00 |
| A.R. Van Riper Transportation | SE10 | \$150.00 |
| A.R. Van Riper Transportation | SE11 | \$150.00 |
| A.R. Van Riper Transportation | PK F PM | \$90.00 |

No additional comments were made.

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, Brienne | 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 |

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.

No additional comments were made.

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 \$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 & Tuition | ESY |
| 9 | Calais School | Approve | \$70,999.20 \$82,832.40 \$82,832.40 | | | 102077 102185 103441 | 07/01/19 | 06/30/20 | 2019-2020 & Tuition | ESY |
| 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 & Tuition | ESY |
| 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 | ESY |
| 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 |

No additional comments were made.

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.

No additional comments were made.

Vote on Consent Resolutions

Roll Call

A Roll Call Vote was called by Ms. Slunt. The motion passed, as noted below:

| | | |
|-------------------|------------|--|
| Mr. M. Palma | Voted Yes, | on resolutions I through N, without exception. |
| Mr. J. Morella | Voted Yes, | on resolutions I through N, abstaining on I- Minutes. |
| Dr. K. Cortellino | Voted Yes, | on resolutions I through N, without exception. |
| Mr. J. Daughtry | Voted Yes, | on resolutions I through N, without exception. |
| Dr. D. Modrak | Voted Yes, | on resolutions I through N, without exception. |
| Mr. M. O'Brien | Voted Yes, | on resolutions I through N, abstaining on L.6, last item |
| Mr. M. Rappaport | Voted Yes, | on resolutions I through N, abstaining on M.5. |
| Ms. M. Zuckerman | Voted Yes, | on resolutions I through N, without exception. |
| Mr. C. Grau | Voted Yes, | on resolutions I through N, without exception. |

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

There was no Old Business discussed.

General Board Comment and New Business

Section R

President Grau reminded the Board and public that the next Board Meeting is scheduled for July 16, 2019 at the Administrative Office Building.

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. No members of the public spoke.

Adjournment

Section T

A motion was made by Dr. Modrak seconded by Mr. O'Brien to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 8:02 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary