

**TOWNSHIP OF MONTVILLE**  
**BOARD OF EDUCATION**

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

**Minutes**

**Regular Meeting of the Board of Education**

**Tuesday, September 17, 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 (6:32 p.m.), Mr. J. Morella, Mr. M. O'Brien, Mr. M. Rappaport, Ms. M. Zuckerman, 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, Ms. Andrea Woodring  
Board Attorney, Stephen Edelstein

**Closed Session**

A motion was made by Mr. O'Brien and seconded by Mr. Rappaport 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 a public body to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on September 3, 2019, at 6:30 p.m. to discuss:

- 1) Legal Update; 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 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. Student Representatives and Diane Maggiore, Assistant to the Business Administrator, were also present.

President Grau welcomed the public and led the flag salute. Seven 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.

President Grau welcomed the student representatives.

## Section E:

## High School Student Representatives Report

The Student Representatives introduced themselves to the Board. Mr. Arena congratulated the National Speech and Debate Association All American finalists, and National Merit Scholarship semifinalists. Mr. Arena continued, describing the fall sporting events. Mr. Gudimella continued, highlighting the outcome of the various athletic competitions. Finally, Mr. Arena discussed Spirit Week at Montville High School, and the auditions for the fall dramatic productions.

President Grau and Mr. Palma thanked the Representatives for their informative report.

## Section F:

## Superintendent's Report

**Remarks:** Dr. Rovtar highlighted the opening of school, congratulating Steve Toth and the building staff for the cleanliness of the buildings. Dr. Rovtar also discussed the implementation of Schoology and the successful roll-out by Austin Thomsen and the technology staff. Dr. Rovtar reminded the parents that Back-to-School nights are important events to attend; the elementary schools will hold Back-to-School night on September 19, with the High School on September 23 and the Middle School on September 26, 2019.

### Good News & Progress in Our Schools:

**Cedar Hill School** – Nurse DiCola and Miss. Kennedy rode 42-miles in the Garden State Fondo on Sunday, September 8, 2019 for The Seeing Eye.

**Hilldale School** - Hilldale's first day was a success! All students and teachers were excited to return to school and see all of the wonderful renovations done over the summer!

All students and staff of Hilldale gathered around the flag on the morning of Wednesday, September 11 to remember and reflect upon that day. Students shared kind words and quotes about the importance of kindness, compassion and tolerance.

Hilldale's 4th grade will be conducting a grade level STEM challenge where students will develop possible solutions to a problem while they explore the engineering process. Students will be broken up into teams. All teams will be given the same materials, and problem to solve. Students will follow the engineering process and will apply scientific reasons to plan, sketch, and then carry out their best possible solution. Teams will display their work and as other students get to tour and observe their solutions

**Valley View School** - Mrs. Slattery's second grade class has begun their #classroombookaday project. Every day of the school year, we will read a picture book as a class. This book will be read purely for the enjoyment and love of reading. Some benefits of #classroombookaday are to build classroom community, support identity, develop empathy, and many more. The boys and girls are already loving their #classroombookaday time!

With the start of the 2019-2020 NFL season, the New York Jets and Valley View are partnering up to lead a school initiative called "Jets Upstander of the Week". The goal is for students to end being bystanders and to proactively take a stand to end all types of bullying by speaking out and becoming an upstander!

Each week of the football season, a student who best demonstrate qualities of inclusion and acceptance will be honored as the Jets Upstander of the Week. The selected student will be given two tickets to a home game and receive a Jets Upstander t-shirt. In addition, the student's name and Valley View School will be displayed on the jumbo scoreboard during halftime of all Jets home games. Valley View is proud to collaborate with the NY Jets to raise awareness to end all types of exclusionary and bullying behaviors.

Working with Mr. Spector, the school counselor, 4<sup>th</sup> and 5<sup>th</sup> Grade leadership Teams are being put together to meet monthly to plan activities during lunch and recess to promote connectedness and reduce social isolation.

September means back to school and that means highlighting bus safety for all riders and drivers. Valley View will be conducting its annual bus and van evacuation drills for all students. Classroom conversations will include proper entrance and exit of all vehicles as well as exhibiting safety at the bus stop.

**MTHS** - We are extremely proud to congratulate the following students on earning the National Speech & Debate Association's Academic All American Award!

Cameran Ko

Andrew Lin

Kevin Mao

Mariam Mohsin

Christine Sun

Jenny Sun

This coveted award recognizes academic rigor, competitive speech and debate success, and personal excellence. From more than 141,000 student members of the National Speech and Debate Association, fewer than 1,000 students earn the Academic All American award every year. This tremendous accomplishment places these students among the top one-percent of all student members across the country. The distinguished award recognizes students who have completed at least 5 semesters of high school, earned the degree of Superior Distinction in our Honor Society (a total of 750 or more merit points); achieved rigorous criteria for GPA and / or test score requirements; and demonstrated outstanding character and leadership.

The entire MTHS Community commends each of these students for receiving the prestigious Academic All American award! Two current MTHS Seniors, Ashley Westergaard and Emili Dimoski built a bunk bed in their Woods III class last school year. On Saturday, September 7, 2019, Don Morgenroth, (the woods teacher), delivered the bunk bed to a new Family Promise housing development in Dover, NJ.

William Mason - The Second Graders at William Mason are building a community of learners this September. Mrs. Auten, Mrs. Stephenson and Mrs. Wallenburg are incorporating literature and activities focused on kindness, mindfulness, and being a classroom citizen. One of the favorite books read has been: Have You Filled a Bucket Today? The students all participated in a STEAM project to create their own buckets. Our classrooms will be filled with students who have buckets that are filled with kind words and actions.

The 5<sup>th</sup> graders at William Mason started off the new school year with a fun, exciting STEM project. The challenge was to design and build a water slide out of cardboard tubes, clear tape, aluminum foil, plastic bowl, drinking straws, cardboard and a marble. The water slide had to have a ladder and include one turn or twist, as well as be able to move a marble from the top of the slide to the bowl quickly but safely. The 5<sup>th</sup> graders worked cooperatively in groups to complete the challenge. In the end, the challenge was completed successfully and the students were very excited to see the outcome of their hard work.

**Suspension/ Violence and Vandalism Monthly Reports to the Board of Education:** No reports were made.

President Grau highlighted the Good News. He thanked Councilman Kayne and Councilman Cook for the new banners on Horseneck Road in front of Montville Township High School. Finally, President Grau reminded the Board that Charlene Petersen, New Jersey School Boards Association Representative, will attend a future meeting to continue the Board’s training.

**Section G:**

**Committee Reports**

<b>G.1</b>	<b>Finance &amp; Facilities</b>	<b>Karen Cortellino</b> Joseph Daughtry Michael O’Brien Charles Grau	The Committee discussed the financial position of the district. Ms. Slunt updated the Board on the referendum projects and the status of the air conditioning, district-wide.
<b>G.2</b>	<b>Curriculum &amp; Instruction</b>	<b>Michael Palma</b> David Modrak Michelle Zuckerman Michael O’Brien	The Committee had no report.
<b>G.3</b>	<b>Policy &amp; Personnel</b>	<b>John Morella</b> Michael Palma Michael Rappaport Charles Grau	The Committee had no report, but will hold its next meeting on September 23, 2019.
<b>G.4</b>	<b>Communications</b>	<b>Karen Cortellino</b> Charles Grau Michelle Zuckerman Michael Rappaport	The Committee had no report.
<b>G.5</b>	<b>Safety &amp; Security</b>	<b>John Morella</b> Karen Cortellino Joseph Daughtry David Modrak	The Committee had no report.
<b>G.6</b>	<b>Ad-Hoc</b>		There were no Ad-Hoc Committees.
<b>G.7</b>	<b>Delegate Liaisons: N.J.S.B.A.</b>	<b>Karen Cortellino</b>	The Liaison discussed the first meeting of the NJSBA Executive Committee and NJSBA Legislative Committee. The Liaison indicated that the NJSBA Board of Directors will meet on September 27, 2019.

	<b>Delegate Liaisons: M.C.S.B.A.</b>	<b>Michael O'Brien</b>	The Liaison encouraged members to attend the first meeting on September 19, 2019.
	<b>Delegate Liaisons: M.C.E.S.C.</b>	<b>John Morella</b>	The Liaison indicated that the first meeting was scheduled for next month.
	<b>Delegate Liaisons: D.A.C.</b>	<b>Michael Palma</b>	The Liaison indicated that the first meeting was held last week.
	<b>Delegate Liaisons: Mustangs</b>	<b>Michael O'Brien</b>	The Liaison discussed the first meeting, highlighting the plans for the up-coming year and new name, <u>Montville Township Athletic Boosters</u> .
<b>G.8</b>	<b>P.T.C. Liaisons: Cedar Hill</b>	<b>Karen Cortellino</b>	The Liaison had no report.
	<b>P.T.C. Liaisons: Hilldale</b>	<b>Michael O'Brien</b>	The Liaison had no report; however, the next meeting is scheduled for September 26, 2019.
	<b>P.T.C. Liaisons: Valley View</b>	<b>Joseph Daughtry</b>	The Liaison had no report.
	<b>P.T.C. Liaisons: William Mason</b>	<b>Charles Grau</b>	The Liaison had no report.
	<b>P.T.C. Liaisons: Woodmont</b>	<b>Michael Palma</b>	The Liaison had no report.
	<b>P.T.C. Liaisons: Lazar Middle</b>	<b>David Modrak Michael Rappaport</b>	The Liaison had no report.
	<b>P.T.C. Liaisons: High School</b>	<b>Michelle Zuckerman Michael O'Brien</b>	The Liaison had no report.

President Grau requested weekly Board updates from Ms. Woodring on Curriculum & Instruction, and Dr. Shorter on Personnel & Policy.

**Section H: Public Participation** *(For items on the agenda only)*

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.

**Consent Resolutions**

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

**Section I: Board**

**I: Minutes**

RESOLVED, that the Montville Township Board of Education approves the minutes of the following meetings as submitted:

September 3, 2019 Executive Session, Regular Meeting

September 3, 2019 Public Session, Regular Meeting

No additional comments were made.

**Section J: Administration**

**J.1: Reserved - Gifts, Grants and Donations (No Action)**

**J.2: Reserved - Harassment, Intimidation and Bullying Report (No Action)**

**J.3: Tuition Students Received: 2019-2020 School Year**

RESOLVED, that the Montville Township Board of Education accept the following students into the Montville Township Public Schools on a tuition basis during the 2019-2020 school year

	<b>Student</b>	<b>School</b>	<b>Period</b>	<b>Tuition</b>	<b>Personal Aide</b>	<b>ESY</b>
<b>1</b>	104711	Mountain Lakes	09/01/19-06/30/20	\$ 44,200.00	\$ 24,725.00	\$ 9,794.00
<b>2</b>	105115	Glen Rock	09/01/19 – 06/30/20	75,000.00	32,800.00	0.00

No additional comments were made.

**Section K: Facilities and Finance** *Chair, Dr. Cortellino – Mr. Daughtry, Mr. O'Brien, Mr. Grau*

**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 September 4, 2019 - September 17, 2019 that shall be made a part of this record, as attached in Document K.1.

<b>Payments of Bills for:</b>	<b>General Fund (Fund 10)</b>	<b>In the amount of</b>	<b>\$ 2,734,717.45</b>
	<b>Special Revenue Fund (Fund 20)</b>	<b>In the amount of</b>	<b>126,292.46</b>
	<b>Capital Projects Fund (Fund 30)</b>	<b>In the amount of</b>	<b>917,316.39</b>
	<b>Debt Service Fund (Fund 40)</b>	<b>In the amount of</b>	<b>0.00</b>
	<b>Food Service Fund (Fund 60)</b>	<b>In the amount of</b>	<b>47,597.43</b>
	<b>MEDLC Fund (Fund 61)</b>	<b>In the amount of</b>	<b>361.86</b>
	<b>Investment Trust Fund (Fund 82)</b>	<b>In the amount of</b>	<b>0.00</b>
	<b>Subtotal</b>		<b>\$ 3,826,285.59</b>
	<b>Payroll – August (Various Funds)</b>	<b>In the amount of</b>	<b>1,058,724.61</b>
	<b>TOTAL</b>		<b>\$ 4,885,010.20</b>

**K.2: Transfer of Funds**

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, ratifies budget transfers for the period ending August 31, 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 August 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**

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

	Service Provider	Service Rendered	Previous Contracted	Estimated Cost
<b>New Contract:</b>				
1	Walsworth Yearbooks	High School Yearbook Services 2021	\$ 57,390.00	\$ 57,965.00
2	Kevin M. Barnes	Consultant to Faculty and Administration	0.00	1,200.00
3	Student # 101153	Parent Transportation Contract - Banyan School 09/01/19 - 06/30/20	0.00	10,021.00
<b>Revised Contract:</b>				
24	Delsea Regional School Dist.	Transportation Srves. with Aide	\$ 31,000.00	45,910.00
125	Dell LP	Adobe Classroom Software Renewal	12,265.00	13,000.00

BE IT FURTHER RESOLVED, that the Board President and/or School Business Administrator/ Board Secretary are authorized to execute corresponding contract agreements (if applicable) on behalf of the Board of Education.

**K.6: Updating of the Long Range Facilities Plan**

RESOLVED, that in accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Montville Township Board of Education, approves an amendment to the Long Range Facilities Plan, as necessary, and approves the submission of such amendment to the New Jersey Department of Education.

No additional comments were made.

**Section L: Personnel** *Chair, Mr. Morella– Mr. Palma, Mr. Rappaport, Mr. Grau*

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	Micci, AmyLynn	Amend Maternity Leave	Paraprofessional Hilldale	09/16/19	0	09/16/19	09/16/19	N/A	01/02/20	Supersedes action on 08/20/19;L.1.1
2	Golini, Nikki	Amend Medical Leave	Special Ed Teacher Valley View	09/03/19	30	N/A	N/A	N/A	10/21/19	Supersedes action on 08/20/2019;L.1.
3	Rollins, Kristen	Amend Maternity Leave	Language Arts Teacher Lazar	01/02/19	18	1/29/19	1/29/19	4/30/19	9/1/20	Supersedes action on 05/14/2019; L.1.5
4	Petrillo, Theresa	Amend Maternity Leave	Special Education Teacher William Mason	09/01/19	21	10/04/19	N/A	N/A	01/02/20	Supersedes action on L.1.1
5	Maciorski, Stacey	Medical Leave	Elementary School Teacher	09/09/19	23	N/A	N/A	N/A	10/15/19	Post Approve

**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	Gower, Annette	Resignation	Paraprofessional	William Mason	09/06/19	Post Approve

**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	Raines, Julie	Approve	Para	Cedar Hill	N/A	\$ 20.90 hourly	09/09/19 - 06/30/20	Post Approve Replaces JS Not to exceed 32.5 hours weekly
2	Scott, Ryan	Approve	ABA Para	Cedar Hill	N/A	\$25.90 hourly	09/11/19 - 06/30/20	Post Approve New Student Not to exceed 32.5 hours weekly
3	Petritis, Samantha	Amend	ABA Para	Cedar Hill	N/A	\$25.90 hourly	09/01/19 - 06/30/20	Supersedes action on 09/03/2019;L.3.31 Incorrect Location

4	Pallay, Ashlee	Approve	Para	William Mason	N/A	\$20.90 hourly	09/11/19 - 06/30/20	Post Approve Replaces AG Not to exceed 32.5 hours weekly
5	Prentice, Jessica	Rescind	Para	Lazar	N/A	\$23.35 hourly	09/01/19 - 06/30/20	
6	Prentice, Jessica	Rescind	Long Term Sub Language Arts	Lazar	N/A	\$115.75 per diem	09/01/19 - 12/20/19	
7	Prentice, Jessica	Approve	Replacement Teacher Language Arts	Lazar	N/A	\$53,505.00	09/01/19 - 06/30/20	Post Approve Replaces KR
8	Krase, Lisa	Approve	MEDLC Teacher Aide	Cedar Hill	N/A	\$20.50 hourly	09/05/19 - 06/30/20	Not to exceed 38 combined hours weekly
9	Bienskie Jackson, Rebecca	Approve	MEDLC Teacher Aide	Valley View	N/A	\$10.50 hourly	09/05/19 - 06/30/20	Post Approve
10	Harris, Brady	Approve	MEDLC Volunteer Aide	Valley View	N/A	N/A	09/05/19 - 06/30/20	Post Approve
11	Jones, Jason	Approve	MEDLC Teacher Aide	Valley View	N/A	\$20.50 hourly	09/05/19 - 06/30/20	Post Approve
12	Gamsby, Deborah	Approve	MEDLC Teacher Aide	Cedar Hill	N/A	\$13.50 hourly	09/18/19 - 06/30/20	
13	Sidebottom, Jilda	Approve	MEDLC Nurse	Hilldale	N/A	\$28.50 hourly	09/05/19 - 06/30/20	Post Approve
14	Beiermeister, Haley	Approve	MEDLC Teacher Aide	Valley View	N/A	\$13.50 hourly	09/05/19 - 06/30/20	Post Approve
15	Gill, Daisy	Amend	Long Term Para	Valley View	N/A	\$135.85 Per diem	09/01/19 - 10/18/19	Supersedes action on 08/20/19;L3.39
16	Inn, Heesook	Amend	Long Term Substitute Special Education	Valley View	N/A	\$115.75 Per diem	09/01/19 - 10/18/19	Supersedes action on 08/20/19;L3.13 Rate reflects the difference in Para and Teacher pay
17	Britton, Paula	Approve	½ Salary Adjustment World Language	Lazar	MA30/18	\$16,730.83	09/01/19 - 06/30/20	Post Approve



18	Lynn, Derek	Approve	½ Salary Adjustment World Language	Lazar	MA30/13	\$13,175.50	09/01/19 - 06/30/20	Post Approve
19	Mosera, Richard	Approve	½ Salary Adjustment TV Production	Lazar	MA/6	\$10,335.50	09/01/19 - 06/30/20	Post Approve
20	Van Deursen, Deirdre	Approve	½ Salary Adjustment Language Arts	Lazar	MA/9	\$10,628.00	09/01/19 - 06/30/20	Post Approve
21	Bussey, Lauren	Approve	½ Salary Adjustment Language Arts	Lazar	MA30/14	\$13,698.00	09/01/19 - 06/30/20	Post Approve
22	Given, Suezette	Approve	½ Salary Adjustment Language Arts	Lazar	MA30/17	\$16,122.17	09/01/19 - 06/30/20	Post Approve
23	Heim, Claudia	Approve	½ Salary Adjustment Language Arts	Lazar	MA/18	\$15,364.17	09/01/19 - 06/30/20	Post Approve
24	Knudsen, Amy	Approve	½ Salary Adjustment Special Education	Lazar	BA/10	\$9,674.67	09/01/19 - 06/30/20	Post Approve
25	Huster, Jennifer	Approve	½ Salary Adjustment SIL	Lazar	BA/9	\$9,509.67	09/01/19 - 06/30/20	Post Approve
26	Lachenauer, Peter	Approve	½ Salary Adjustment SIL	Lazar	MA/7	\$10,418.83	09/01/19 - 06/30/20	Post Approve
27	Freykar, Roseanne	Approve	½ Salary Adjustment Life Skills	Lazar	BA/7	\$9,300.50	09/01/19 - 06/30/20	Post Approve
28	Danilack, Mark	Approve	½ Salary Adjustment Math	Valley View	BA/12	\$10,190.50 Prorated @ \$254.75	09/5/19 - 09/13/19	Post Approve
29	Barkey, Danielle	Approve	½ Salary Adjustment Math	Valley View	MA30/6	\$10,894.67 Prorated @ \$10,349.87	09/16/19 - 06/30/20	Post Approve
30	Natale, Matthew	Approve	½ Salary Adjustment Math	Hilldale	MA30/16	\$15,370.50	09/01/19 - 06/30/20	Post Approve
31	Elwood, Deana	Approve	½ Salary Adjustment Special Education	MTHS	MA/10	\$10,793.00	09/01/19 - 06/30/20	Post Approve

32	Monaco, Tara	Amend	CST – Summer On Call Hours	Special Services	MA3 0/19	\$73.49 hourly	07/01/19 - 08/31/19	Supersedes action on 6/18/2019 L.11.67 Not to exceed 16 hours as needed
33	Ghumwala, Aleksandra	Amend	ESY Nurse	Special Services	N/A	\$21.43 hourly	07/01/19 - 08/31/19	Supersedes action on 06/18/2019;L.11.86 Not to exceed 3 hrs/day for 15 days and 3 days @5.5 hours
34	Krysyna, Stefan	Approve	Part Time Work Study Program	Facilities	N/A	\$10.00 hourly	09/01/19 - 06/30/20	Post Approve Not to exceed 22.5 hours weekly
35	Lenox, Jana	Approve	1/6 Salary Adjustment Special Ed.	MTHS	MA/7	\$10,418.83	09/01/19 - 06/30/20	Post Approve
36	Pflug-Moench, Sharon	Approve	1/6 Salary Adjustment Art	MTHS	MA30/19	\$17,147.50	09/01/19 - 06/30/20	Post Approve
37	Biggiani, Sydney	Approve	Long Term Sub Elementary Teacher	Woodmont	N/A	\$267.53 per diem	09/09/19 - 10/15/19	Post Approve Replaces SM
38	Mosera, Richard	Rescind	1/6 Salary Adjustment TV Production	Lazar	MA/6	\$10,335.50	09/01/19 - 06/30/20	

#### 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	Platinsky, Shari	Amend	Before/After School Math/ELA Support Lazar	N/A	\$4,725.00	09/23/19 - 05/22/20	Supersedes action on 09/03/2019;L.4.3 Stipend paid from Title 1 funds
2	Viscardo, Kristi	Amend	Before/After School Language Arts Support Lazar	N/A	\$4,725.00	09/23/19 - 05/22/20	Supersedes action on 09/03/2019;L.4.4 Stipend paid from Title 1 funds
3	Given, Suezette	Amend	Before/After School Language Arts Support Lazar	N/A	\$4,725.00	09/23/19 - 05/22/20	Supersedes action on 09/03/2019;L.4.5 Stipend paid from Title 1 funds

4	Parmentier, Ellen	Amend	Before/After School Math Support Lazar	N/A	\$4,725.00	09/23/19 - 05/22/20	Supersedes action on 09/03/2019;L.4.6 Stipend paid from Title 1 funds
5	Lovenguth, Dorothy	Amend	Before/After School Math Support Lazar	N/A	\$4,725.00	09/23/19 - 05/22/20	Supersedes action on 09/03/2019;L.4.7 Stipend paid from Title 1 funds
6	Miller, Seth	Amend	Before/After School Math Support Lazar	N/A	\$4,725.00	09/23/19 - 05/22/20	Supersedes action on 09/03/2019;L.4.8 Stipend paid from Title 1 funds
7	Catalano, Laura	Amend	Before/After School Math/ELA Support Woodmont	N/A	\$4,725.00	09/23/19 - 05/22/20	Supersedes action on 09/03/2019;L.4.9 Stipend paid from Title 1 funds
8	Beatty, Margaret	Amend	Before/After School Math/ELA Support Woodmont	N/A	\$4,725.00	09/23/19 - 05/22/20	Supersedes action on 09/03/2019;L.4.10 Stipend paid from Title 1 funds
9	Pasquale, Daniel	Approve	Auditorium Manager Outside Events	N/A	\$32.00 hourly	09/01/19 - 06/30/20	Post Approve Paid from Vendor Fees
10	Brinkman, John	Rescind	Science Olympiad MTHS	N/A	\$1,419.00	09/01/19 - 06/30/20	
11	Reinknecht, Wendy	Approve	Science Olympiad Co-Advisor MTHS	N/A	\$1,419.00	09/01/19 - 06/30/20	Post Approve
12	McManus, James	Approve	Drama Scenery Construction Co-Advisor MTHS	N/A	\$1,529.00	09/01/19 - 06/30/20	Post Approve
13	Racioppi, Eileen	Approve	Drama Scenery Construction Co-Advisor MTHS	N/A	\$1,529.00	09/01/19 - 06/30/20	Post Approve
14	Lodato, Anthony	Approve	Film Club MTHS	N/A	\$4,051.00	09/01/19 - 06/30/20	Post Approve
15	Ramirez, Danilo	Approve	DECA Advisor MTHS	N/A	\$5,624.00	09/01/19 - 06/30/20	Post Approve

16	Marotta, Alyssa	Approve	PSAT Coordinator MTHS	N/A	\$1,000.00	09/01/19 - 10/18/19	Post Approve Paid from Student Testing Fees
17	Luizza, Diane	Approve	PSAT Assistant MTHS	N/A	\$600.00	09/01/19 - 10/18/19	Post Approve Paid from Student Testing Fees
18	Marotta, Alyssa	Approve	AP Testing Coordinator MTHS	N/A	\$1,200.00	09/01/19 - 05/22/20	Post Approve Paid from Student Testing Fees
19	McGinniss, Amelia	Approve	AP Testing Coordinator MTHS	N/A	\$1,200.00	09/01/19 - 05/22/20	Post Approve Paid from Student Testing Fees
20	Luizza, Diane	Approve	AP Testing Assistant	N/A	\$600.00	09/01/19 - 05/22/20	Post Approve Paid from Student Testing Fees
21	Barkey, Danielle	Rescind	Mathcounts Advisor	N/A	\$1,338.00	09/01/19 - 06/30/20	
22	Shuller, Catherine	Approve	Mathcounts Advisor	N/A	\$1,338.00	09/01/19 - 06/30/20	Post Approve

**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	Bressman, Camille	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	9/18/19	6/30/20	\$90.00 per diem after 10 cumulative days of work
2	Russo, Juliana	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	9/18/19	6/30/20	\$90.00 per diem after 10 cumulative days of work
3	Woods, Robert	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	9/18/19	6/30/20	\$90.00 per diem after 10 cumulative days of work
4	Vogt, Gina	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	9/18/19	6/30/20	\$90.00 per diem after 10 cumulative days of work

**L.6: Degree Changes**

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

	Name	Action	Location	Degree Step	Salary	Effective/ Term. Date	Discussion
1	Tierney, Kaitlyn	Approve	Special Ed Teacher Wm Mason	MA30/9	\$ 67,198.00	09/01/19 - 06/30/20	Post Approve From MA to MA/30

2	Parra, Amanda	Approve	Speech/ Language Specialist MTHS/ Lazar	MA30/17	\$ 96,733.00	09/01/19 - 06/30/20	Post Approve From MA to MA/30
3	Notte, Meghan	Approve	Kindergarten Teacher Cedar Hill	MA30/10	\$ 69,588.00	09/01/19 - 06/30/20	Post Approve From MA to MA/30

No additional comments were made.

**Section M: Curriculum, Instruction & Technology** *Chair, Mr. Palma– Mr. Modrak, Ms. Zuckerman, Mr. O'Brien*

**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	Sandra Schwartz	Approve	Randolph, NJ	\$225.00	Morris Area Curr. Network (3 meetings)	09/25/19	03/25/20	Professional Growth
2	Elise Miller	Amend	Randolph, NJ	\$84.61	Beyond Test Scores	05/20/20	05/20/20	Professional Growth
3	David Tubbs	Amend	Randolph, NJ	\$84.61	Beyond Test Scores	05/20/20	05/20/20	Professional Growth
4	Tom Melahn	Approve	Cranford, NJ	\$ 0.00	Cornerstone Open House	09/25/19	09/25/19	NA
5	Kim Garcia-Cunha	Approve	West Orange, NJ	\$ 0.00	HESAA Secondary School Counselor Training	12/06/19	12/06/19	NA
6	Kim Garcia-Cunha	Approve	Bridgewater, NJ	\$ 0.00	Cancer Support Community - Strengthening Our Schools	10/18/19	10/18/19	NA
7	Roseanne Freykar	Approve	Livingston, NJ	\$ 0.00	LifeTown Tour	09/24/19	09/24/19	Substitute Needed
8	Maria Nord	Approve	Livingston, NJ	\$ 0.00	LifeTown Tour	09/24/19	09/24/19	Substitute Needed
9	Maria Nord	Approve	New Providence, NJ	\$ 0.00	MUJC: Teachers of Transition Subcommittee	10/22/19	10/22/19	Substitute Needed
10	Andrea Woodring	Approve	Lawrenceville, NJ	\$ 0.00	Growing Special Populations: How to Survive	11/12/19	11/12/19	NA
11	Matthew Natale	Approve	Somerset, NJ	\$218.75	34th Annual Fall Conf. NJIDA	10/04/19	10/04/19	Title IIA
12	Sheila Frye	Approve	Livingston, NJ	\$292.98	The Founta & Pinnell Literacy Continuum	10/08/19	10/08/19	Title IIA
13	Amy Kovach	Approve	New Providence, NJ	\$ 0.00	MUJC: Autism Symposium	10/16/19	10/16/19	Substitute Needed
14	Sue Handschuch	Approve	New Providence, NJ	\$ 0.00	MUJC: Autism Symposium (2 meetings)	10/16/19	03/04/20	Substitute Needed

15	Stephanie Perillo-Gentile	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/14/19	10/14/19	Title IIA
16	Gabrielle D'Arienzo	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/14/19	10/14/19	Title IIA
17	Olesya Dubreuil	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/14/19	10/14/19	Title IIA
18	Samantha George	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/14/19	10/14/19	Title IIA
19	Rosalia Lenzo-Infusino	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/14/19	10/14/19	Title IIA
20	Jennifer Fratangelo	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/14/19	10/14/19	Title IIA
21	Amanda Parra	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/14/19	10/14/19	Title IIA
22	Shelby Newkirk	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/14/19	10/14/19	Title IIA
23	Kendra Schraufnagl	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/14/19	10/14/19	Title IIA
24	Jessica Soehnlein	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/14/19	10/14/19	Title IIA
25	Marissa VanKoppen	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/14/19	10/14/19	Title IIA
26	Janet Young	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/14/19	10/14/19	Title IIA
27	Sheila Guidis	Approve	On-line CEU	\$89.00	Speech Pathology Membership	10/14/19	10/14/19	Title IIA
28	Crystal DelTufo	Approve	On-line CEU	\$89.00	Occupational Therapy Membership	10/14/19	10/14/19	Title IIA
29	Yulia Rovny	Approve	On-line CEU	\$89.00	Occupational Therapy Membership	10/14/19	10/14/19	Title IIA
30	Suzanne Schneiderman	Approve	On-line CEU	\$89.00	Occupational Therapy Membership	10/14/19	10/14/19	Title IIA
31	Gail Serwick	Approve	On-line CEU	\$89.00	Occupational Therapy Membership	10/14/19	10/14/19	Title IIA
32	Carrie Schilling	Approve	On-line CEU	\$89.00	Physical Therapy Membership	10/14/19	10/14/19	Title IIA
33	Pratiksha Chesney	Approve	On-line CEU	\$89.00	Physical Therapy Membership	10/14/19	10/14/19	Title IIA
34	Beth Hughes	Approve	Morristown, NJ	\$ 0.00	School Support Network (9 meetings)	09/25/19	05/20/20	Substitute Needed

35	Maureen Kennedy	Approve	Morristown, NJ	\$ 0.00	School Support Network (9 meetings)	09/25/19	05/20/20	Substitute Needed
36	Meghan Notte	Approve	Morristown, NJ	\$ 0.00	School Support Network (9 meetings)	09/25/19	05/20/20	Substitute Needed
37	Marisa Castronova-Wos	Approve	Trumbull, CT	\$ 0.00	2019 NERA Conference	10/17/19	10/18/19	Substitute Needed
38	Marisa Castronova-Wos	Approve	Branchburg, NJ Lawrenceville, NJ	\$ 0.00	NGSS Teacher Leader Program (4 sessions)	12/11/19	3/27/20	Substitute Needed
39	Janice Koch	Approve	New Brunswick, NJ	\$30.31	SCTP Cross Cohort Fall Conf	10/30/19	10/30/19	Professional Growth; Substitute Needed
40	Janice Koch	Approve	New Brunswick, NJ	\$30.31	SCTP Showcase & Learning Event	06/05/20	06/05/20	Professional Growth; Substitute Needed
41	Maureen Kennedy	Approve	New Brunswick, NJ	\$30.31	SCTP Cross Cohort Fall Conf	10/30/19	10/30/19	Professional Growth; Substitute Needed
42	Maureen Kennedy	Approve	New Brunswick, NJ	\$30.31	SCTP Showcase & Learning Event	06/05/20	06/05/20	Professional Growth; Substitute Needed
43	Katelyn Kung	Approve	New Brunswick, NJ	\$30.31	SCTP Cross Cohort Fall Conf	10/30/19	10/30/19	Professional Growth; Substitute Needed
44	Katelyn Kung	Approve	New Brunswick, NJ	\$30.31	SCTP Showcase & Learning Event	06/05/20	06/05/20	Professional Growth; Substitute Needed
45	Stephanie Perillo-Gentile	Approve	New Brunswick, NJ	\$30.31	SCTP Cross Cohort Fall Conf	10/30/19	10/30/19	Professional Growth
46	Stephanie Perillo-Gentile	Approve	New Brunswick, NJ	\$30.31	SCTP Showcase & Learning Event	06/05/20	06/05/20	Professional Growth
47	Douglas Sanford	Approve	Monroe Township, NJ	\$37.10	NJPSA-Elm-Mid-Sec Committee	10/08/19	10/08/19	District
48	Douglas Sanford	Approve	Monroe Township, NJ	\$37.10	NJPSA-Elm-Mid-Sec Committee	01/14/20	01/14/20	District
49	Douglas Sanford	Approve	Monroe Township, NJ	\$37.10	NJPSA-Elm-Mid-Sec Committee	03/20/20	03/20/20	District
50	Kim Garcia-Cunha	Approve	Morristown, NJ	\$ 0.00	School Support Network (9 meetings)	09/25/19	05/20/20	NA
51	Kim Garcia-Cunha	Approve	Madison, NJ	\$ 0.00	Transition from Backpacks to Briefcases	10/25/19	10/25/19	NA

52	Carol Candelario	Approve	Morris Plains, NJ	\$ 0.00	Annual Morris County SAC Appreciation	10/10/19	10/10/19	NA
53	Naomi McCloskey	Approve	Madison, NJ	\$10.61	Transition from Backpacks to Briefcases	10/25/19	10/25/19	District
54	Andrea Wallace	Approve	West Windsor, NJ	\$45.50	NJETC Meeting	10/15/19	10/15/19	District
55	Casey Shorter	Approve	Lincraft, NJ	\$42.00	Managing Educator/Student Relationship Symposium	09/20/19	09/20/19	Professional Growth
56	Yi-Shiuan Christina Paul-Badini	Post-Approve	Philadelphia	\$ 0.00	Charting a New Course	09/12/19	09/13/19	Substitute Needed
57	Amelia McGinniss	Approve	New York City, NY	\$14.50	ACT College & Career Readiness Workshop	10/22/19	10/22/19	Professional Growth
58	L. Theresa Gorgia	Approve	Morristown, NJ	\$125.00	Understanding Grief & Loss	10/29/19	10/29/19	Professional Growth
59	Deborah Meenan	Approve	Morristown, NJ	\$125.00	Understanding Grief & Loss	10/29/19	10/29/19	Professional Growth
60	Heather Praml	Approve	New Brunswick, NJ	\$30.31	SCTP Cross Cohort Fall Conf	10/30/19	10/30/19	Professional Growth
61	Heather Praml	Approve	New Brunswick, NJ	\$30.31	SCTP Showcase & Learning Event	06/05/20	06/05/20	Professional Growth
62	Doug Sandford	Approve	Randolph, NJ	\$12.46	NJAC Board of Governors	09/19/19	09/19/19	District
63	Kathryn Keating	Approve	Morristown, NJ	\$ 0.00	School Support Network	09/25/19	09/25/19	NA
64	Kathryn Keating	Approve	Whippany, NJ	\$ 0.00	RIT Info Session	09/27/19	09/27/19	NA
65	Alyssa Marotta	Approve	Hempstead, NY	\$38.08	Naviance College, Career & Life Readiness Summit	10/03/19	10/03/19	Professional Growth
66	Naomi McClosky	Approve	Hempstead, NY	\$62.82	Naviance College, Career & Life Readiness Summit	10/03/19	10/03/19	Professional Growth
67	Daniel Pasquale	Approve	Boonton, NJ	\$ 0.00	Music Shop Professional Development Program	10/14/19	10/14/19	NA
68	Daniel Carey	Approve	Union, NJ	\$16.10	FBLA State Officer Meeting	09/19/19	09/19/19	Professional Growth; Substitute
69	Douglas Stech	Approve	New Brunswick, NJ	\$29.61	Elementary Conflict Resolution	11/14/19	11/14/19	Professional Growth
70	Douglas Stech	Approve	New Brunswick, NJ	\$29.61	Understanding HIB Characteristics	11/20/19	11/20/19	Professional Growth
71	Kelly McCorkle	Approve	West Orange, NJ	\$ 0.00	Identifying, Understanding, and Managing Self-Harming Behaviors in Children and	10/28/19	10/28/19	NA



					Adolescents in the Public Setting			
72	Keith Spector	Approve	New Brunswick, NJ	\$ 0.00	Understanding HIB Characteristics	11/20/19	11/20/19	NA
73	Britany Bucci	Approve	West Orange, NJ	\$ 0.00	Identifying, Understanding, and Managing Self-Harming Behaviors in Children and Adolescents in the Public Setting	10/28/19	10/28/19	NA
74	Jesse Chen	Approve	Morristown, NJ	\$125.00	Dealing with Angry & Irate Parents	10/24/19	10/24/19	Professional Growth
75	Jesse Chen	Approve	Fanwood, NJ	\$ 0.00	The Education Process for Students Who are Blind or Deaf-Blind in Private & Public Schools	10/11/19	10/11/19	NA
76	Jesse Chen	Approve	West Orange, NJ	\$ 0.00	Identifying, Understanding, and Managing Self-Harming Behaviors in Children and Adolescents in the Public Setting	10/28/19	10/28/19	NA
75	Donna Hall	Approve	West Orange, NJ	\$ 0.00	Identifying, Understanding, and Managing Self-Harming Behaviors in Children and Adolescents in the Public Setting	10/28/19	10/28/19	NA

**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	LearnWell	Approve	Hospital Home Instruction	\$ 1,800.00	101518	09/10/2019	11/01/2019	Post Approve Student in Partial Hospitalization Program

**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 Forensics (Miller)	Ridge HS CFL, Basking Ridge, NJ	School Budget	School Budget	NA
2	MTHS Forensics (Miller)	Randolph HS, Randolph, NJ	School Budget	School Budget	NA

3	MTHS Forensics (Miller)	Ridge HS Debates, Basking Ridge, NJ	School Budget	School Budget	NA
4	MTHS Forensics (Miller)	Summit HS, Summit, NJ	School Budget	School Budget	NA
5	MTHS Forensics (Miller)	Hunterdon Central, Flemington, NJ	School Budget	School Budget	NA
6	MTHS Forensics (Miller)	Science Park HS, Newark, NJ	School Budget	School Budget	NA
7	MTHS Forensics (Miller)	Science Park HS, Newark, NJ	School Budget	NA	NA
8	MTHS Forensics (Miller)	Union Catholic HS, Scotch Plains, NJ	School Budget	School Budget	NA
9	MTHS Forensics (Miller)	Ridge HS, Basking Ridge, NJ	School Budget	School Budget	NA
10	MTHS Forensics (Miller)	Ridge HS CFL, Basking Ridge, NJ	School Budget	School Budget	NA
11	MTHS Forensics (Miller)	Bridgewater Raritan HS, Bridgewater, NJ	School Budget	School Budget	NA
12	MTHS Forensics (Miller)	Delbarton HS, Morristown, NJ	School Budget	School Budget	NA
13	MTHS Forensics (Miller)	Delbarton HS, Morristown, NJ	School Budget	NA	NA
14	MTHS Forensics (Miller)	Southern Lehigh HS, Center Valley, PA	School Budget	School Budget	NA
15	MTHS Forensics (Miller)	Chaminade HS, Mineola, NY	School Budget	School Budget	NA
16	MTHS Forensics (Miller)	Ridge HS Debates, Basking Ridge, NJ	School Budget	School Budget	NA
17	MTHS Marching Band (Pasquale)	Central Dauphin Stadium, Harrisburg, PA	School Budget	NA	NA
18	MTHS FBLA (Dan Carey & Chris Connolly)	Kean University, Union NJ	School Budget	School Budget	NA
19	MTHS Grade 12 (Butchko)	Ground Zero National Memorial, New York City, NY	Pupil	Pupil	NA

**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	Pena, Alex	Approve	MTHS & Lazar/Observation	David Tubbs	9/18/19	12/30/19	Caldwell University

**M.5: Out-of-District Placement**

No actions are to be considered on this agenda.

**M.6: Curriculum and Enrichment Field Trip Roster: 2019-2020**

RESOLVED, that the Montville Township Board of Education approve the attached 2019-2020 Curriculum and Enrichment Field Trip Roster.

No additional comments were made.

**Section N: Policy** *Chair, Mr. Morella– Mr. Palma, Mr. Rappaport, Mr. Grau*

**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.

**Section P: Vote on Consent Resolutions** **Roll Call**

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

Mr. J. Morella	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Palma	Voted Yes,	on resolutions I through N, without exception.
Dr. K. Cortellino	Voted Yes,	on resolutions I through N, abstaining on M.4.1.
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, without exception.
Mr. M. Rappaport	Voted Yes,	on resolutions I through N, without exception.
Ms. M. Zuckerman	Voted Yes,	on resolutions I through N, without exception.
Mr. C. Grau	Voted Yes,	on resolutions I through N, without exception.

**Section O: Closed Session Announcement**

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on October 15, 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 October 15, 2019 at 7:30 p.m. at Montville Township Municipal Building.

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

**Section Q:**

**Old Business**

No Old Business was discussed.

**Section R:**

**General Board Comment and New Business**

Mr. O'Brien welcomed all to attend the home Football Game on Friday, September 20, 2019. President Grau commended Mr. O'Brien's service as the game announcer.

Dr. Cortellino announced that New Jersey Schools were ranked first in the nation. Mr. O'Brien commended the Montville School District for its performance. President Grau commended Superintendent Rovtar for the district's fine performance.

Ms. Slunt continued the Board training on Understanding the District's Financial Reports. The Board noted the reports' balances.

**Section S:**

**Public Participation**

*(On any item of interest)*

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. No members of the public spoke.

**Section T:**

**Adjournment**

A motion was made by Mr. Palma and seconded by Mr. O'Brien to adjourn the meeting. The motion passed, all present members voting in favor of the motion. The meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Katine Slunt  
Board Secretary