

**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, November 19, 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, 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. Morella and seconded by Mr. Mr. O'Brien 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 November 19, 2019, at 6:30 p.m. to discuss:

- 1) HIB Report
- 2) Legal Update
- 3) JCP&L Lazar Power Line 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. Twenty-Eight 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.

**Section E:**

**High School Student Representatives Report**

Mr. Arena discussed the Drama Club's performance, The Importance of Being Ernest, the Fall Induction Ceremony into the National Honor Society, the Key Club's Thanksgiving Food Drive and the success of the Boys Soccer Team.

Mr. Gudimella continued, highlighting the postseason competitions for Football, Field Hockey, Volleyball, Cross-County, Girls Soccer and Marching Band. Mr. Gudimella congratulated the senior athletes and highlighted the Forensic competitions. President Grau thanked the representatives and also congratulated the student athletes.

## Section F:

## Superintendent's Report

**Remarks:** There were no additional remarks.

### **Presentations:**

Dr. Rovtar introduced Mr. James McManus, Montville Township High School Teacher, who discussed the New Jersey Boys State program. Students who participated in the Summer 2019 event highlighted their experiences. Mr. McMann discussed the addition of Girls State in 2020.

Dr. Rovtar introduced Mr. Ken Nadzak, Assistant Principal at Montville Township High School. Mr. Nadzak congratulated the students who participated in Boys State and the ShopRite Stars. Mr. Nadzak highlighted the accomplishments of each of the following students:

Academics - Claudia Colatrella

Athletics - Michael Burke

Arts - Angelina Hahl

Community Service - Matthew Krase

Leadership - Christopher Arena

President Grau congratulated the students and noted the Good News in the district schools.

### **Good News & Progress in Our Schools:**

**Cedar Hill** - The children in Ms. Walden's third grade class have been studying multiplication. Building arrays to model multiplication has been an integral part of this learning. As an ongoing component, we have created an Array City!

Stephanie Perillo-Gentile, Cedar Hill Speech/Language Therapist was recently invited to be a guest lecturer at Monmouth University. She was invited to speak regarding her work with children on the autistic spectrum.

**MTHS** - We are thrilled to announce that the MTHS Forensics Team has earned significant recognition from the National Speech & Debate Association. Students earn points and degrees in the honor society based on competitive and service related activities, ranging from the Degree of Merit with 25 or more points to the Degree of Premier Distinction with 1,500 or more points. These degrees contribute to a school's "strength points." Because our chapter achieved 400 or more strength points last year, it has earned membership in the Association's prestigious 400 Club. This milestone is remarkable because it demonstrates outstanding commitment to teaching students essential life skills – including communication, research, listening, writing, and organization. Additionally, our chapter is ranked #48 out of over 3,000 member schools. The entire MTHS Community is so proud of the staff and students who are part of the Forensics Team, and we wish you continued success throughout the year.

On Sunday, October 20th, Mr. Scott Riotto and 9 students from his International Concerns Club (ICC) participated in the annual Morristown Community Service Kitchen "Stop Hunger Walk." Our students raised \$75 for the organization, and got the opportunity to participate in a truly meaningful experience. The participating students were: Julia Berberian, Kada Durakovic, Sophie Edelman, Emma Godfrey, Semiha Khan, Courtney Pizza, Jordan Godfrey, Aleeza Rizvi, and Jenn Weiss. The entire MTHS Community appreciates the dedication, work and compassion demonstrated by each of these outstanding students. For additional information about the Morristown Community Service Kitchen, please visit the following link: [www.cskmorristown.or](http://www.cskmorristown.or)

Last April, we were thrilled to announce that Anna Rehberg, Maddie Bustamante, and Rachele Philip were selected into the New Jersey All State Mixed Chorus. Each senior placed in the Top 15 for their voice part, and performed at the NJEA Conference in Atlantic City. The All State Mixed Chorus has another performance at NJPAC on November 17th, and Anna, Maddie, and Rachele were each selected to perform solos at the event! Additionally, Anna is eligible for the New Jersey Governor's Award in Music, which is one of the highest honors a high school senior can receive in the field of the arts. The entire MTHS Community is proud of these three seniors, and thankful for the direction of Mrs. Kristen Markowski, their outstanding Choir Teacher. We wish Anna, Maddie, and Rachele the best of luck at their upcoming performance!

**Valley View** - The pm Preschool students in Miss Amy's class have been learning about Diwali. The children shared how they celebrate this holiday of food and light with their families. A parent visit is scheduled to share her family traditions with the class.

Miss Altchek and Miss Cherry's fifth grade students at Valley View visited Mrs. Lee's first grade class to celebrate the end of the first grade narrative writing unit. Students in both grades were excited to share the narratives they have been working on since September. The fifth grader authors showed the younger authors how they will continue to use their writing skills and strategies as they grow as writers.

Valley View celebrated the Week of Respect, School Violence Awareness Week, and Red Ribbon Week in October. The events were celebrated with morning announcements, counselor conversations with K- 5 classes, dress-up themes, and teacher-led morning meetings.

Valley View participated in Unity Day by wearing orange to bring awareness to end all forms of social isolation and bullying behaviors in school. Unity Day is a nationwide event that is celebrated in K-12 schools throughout New Jersey.

Valley View will be participating in the annual Pathways basketball game in January at Montville High School. Mr. Spector and Mr. Banzhaf will be representing Valley View at the game.

On November 1<sup>st</sup> Valley View hosted its first Mindfulness and Wellness meeting with staff and Valley View parents attending. Student Leadership Teams met with the school counselor to plan activities during lunch to booster student interaction as well as appropriate sportsmanship during recess.

Monday morning, November 4th, students Ethan Ho and Henry Chen along with their instrumental teacher, Ms. Alcaro, performed a rendition of “Can-Can” for the school during morning announcement to celebrate music in school.

Thank you to Valley View’s wonderful PTA and our PTA President, Mrs. Susnosky, for designing and delivering our beautiful outdoor classroom! The construction is almost completed and the new classroom is located to the left of our digital sign. Research has touted the cognitive and physiological benefits of open-air learning that can inspire new ways to teach and learn. We applaud Mrs. Susnosky and the PTA for their vision and their determination to provide our students and teachers with such a beautiful and functional setting for experiential lessons. Our teachers cannot wait to utilize the space for instruction and for practicing mindfulness.

**William Mason** - Mrs. Stella's 3rd graders have something special brewing. We have been spreading words of kindness on coffee sleeves. If you stop by Seven Scoops and Sips for a coffee, you may just get one of our special messages!

William Mason will be having Thankful Thursdays for the month of November to show gratitude. Notes of appreciation will be shared over morning announcements as part of our mindfulness initiative.

Our William Mason Families along with Montville High School will be partnering with Pennies for Patients, a nonprofit organization to fundraise to help find cures. Students will be encouraged to participate and help make a difference in the lives of over 15,000 children under the age of 19 who are diagnosed with cancer each year.

A flyer will be sent home on Monday that will explain all of the exciting Hero Gear students can receive by collecting donations. We also encourage you to work together with your child and set up an online page to receive donations, so that our school can make our biggest impact ever for the Mission of Leukemia Lymphoma Society. When heroes work together, we change cancer!

**Suspension/ Violence and Vandalism Monthly Reports to the Board of Education:** There were no additional reports.

President Grau reminded the Board and public of the up-coming meetings.

### Business Administrator’s Report

There was no additional report.

### 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 last meeting, highlighting the district’s financial position, conclusion of the annual audit, Long Range Facilities Plan and status of the Referendum projects. The Committee’s next meeting is scheduled for December 17, 2019.
<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. Its next meeting is scheduled for December 3, 2019.
<b>G.3</b>	<b>Policy &amp; Personnel</b>	<b>John Morella</b> Michael Palma Michael Rappaport Charles Grau	The Committee had no report.
<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 programs offered by other counties and the success of the Annual Convention. The Liaison mentioned the Delegate Assembly on November 23, 2019.
	<b>Delegate Liaisons: M.C.S.B.A.</b>	<b>Michael O'Brien</b>	The Liaison had no report. The next meeting is scheduled for December 12, 2019.
	<b>Delegate Liaisons: M.C.E.S.C.</b>	<b>John Morella</b>	The Liaison highlighted the Open House of the Central Park School, scheduled for December 5, 2019.
	<b>Delegate Liaisons: D.A.C.</b>	<b>Michael Palma</b>	The Liaison highlighted the proposed programs at the High School and Lazar Middle School on the dangers of vaping.
	<b>Delegate Liaisons: Montville Athletic Boosters</b>	<b>Michael O'Brien</b>	The Liaison had no report. The next meeting is scheduled for December 4, 2019.
<b>G.8</b>	<b>P.T.C. Liaisons: Cedar Hill</b>	<b>Karen Cortellino</b>	The Liaison discussed the Veteran's Celebration on November 6, 2019.
	<b>P.T.C. Liaisons: Hilldale</b>	<b>Michael O'Brien</b>	The Liaison had no report.
	<b>P.T.C. Liaisons: Valley View</b>	<b>Joseph Daughtry</b>	The Liaison had no report. The next meeting is scheduled for the beginning of December.
	<b>P.T.C. Liaisons: William Mason</b>	<b>Charles Grau</b>	The Liaison had no report. The next meeting is scheduled for the beginning of December.
	<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 Machael 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. The next meeting is scheduled for November 21, 2019.

## **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.

In order to permit the fair and orderly expression of such comments, the Board shall set aside a portion of Board meeting, the length of the portion to be determined by the Board, for public comment on any school district issue that a member of the public feels may be of concern to the residents of the school district.

Public participation shall be governed by the following rules.

1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable;
2. Each statement made by a participant shall be limited to five minutes' duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements, questions or inquires shall be directed to the presiding officer and any questions or inquires directed by a participants to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member;
5. The presiding officer may:
  - Interrupt, warn, and/ or terminate a participant's statement, question or inquiry when it is too lengthy;
  - Interrupt and/or warn a participant when the statement, question or inquiry is abusive, obscene or may be defamatory;
  - Request any person to leave the meeting when that person does not observe reasonable decorum;
  - Request the assistance of law enforcement officers in the removal of a disorderly person when that person prevents or disrupts a meeting with an act that obstructs or interferes with a meeting;
  - Call for a recess or an adjournment to another time when the lack of public decorum interferes with the orderly conduct of the meeting; and
  - Waive these rules when necessary for the protection of privacy or to maintain an orderly operation of the Board Meeting.

**Consent Resolutions**

A motion was made by Mr. O'Brien and seconded by Dr. Modrak 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:

October 15, 2019      Executive Session, Regular Meeting  
 October 15, 2019      Public Session, Regular Meeting

No additional comments were made.

**Section J:**

**Administration**

**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	Cedar Hill Home & School Association	Montville Township BOE	Fifth Grade Field Trip (Jeff Lakes)	\$5,600.00
2	Hilldale PTC	Montville Township BOE	Fifth Grade Field Trip (Jeff Lakes)	\$1,200.00
3	Hilldale PTC	Montville Township BOE	Fifth Grade Field Trip (Jeff Lakes)	\$5,600.00

**J.2: Harassment, Intimidation and Bullying Report**

WHEREAS, the Montville Township Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on November 1, 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 October 12, 2019 through November 15, 2019.

**J.3: Nursing Services Plan**

RESOLVED that the Montville Township Board of Education approve the Montville Township Public School 2019-20 Nursing Services Plan attached hereto. [Document J.3](#)

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 October 16, 2019 – November 19, 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>\$ 2,585,658.56</b>
	<b>Special Revenue Fund (Fund 20)</b>	<b>In the amount of</b>	<b>81,967.64</b>
	<b>Capital Projects Fund (Fund 30)</b>	<b>In the amount of</b>	<b>532,582.09</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>149,701.35</b>
	<b>MEDLC Fund (Fund 61)</b>	<b>In the amount of</b>	<b>5,657.58</b>
	<b>Investment Trust Fund (Fund 82)</b>	<b>In the amount of</b>	<b>0.00</b>
	<b>Subtotal</b>		<b>\$ 3,355,567.22</b>
	<b>Payroll – October (Various Funds)</b>	<b>In the amount of</b>	<b>4,634,225.88</b>
	<b>TOTAL</b>		<b>\$ 7,989,793.10</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 October 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 October 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	MTI Productions	Lazar Spring Musical	\$ 0.00	\$ 760.00
2	Mary Fowler	On-Site Professional Development	0.00	8,000.00
3	Frontline Central	Personnel Package	0.00	13,000.00
4	Aristocrat Limousine and Bus Company	MTHS Field Trip Transportation	0.00	1,550.00
5	Audio Incorporated	MTHS Sound Equipment Rental - Spring Musical	0.00	4,431.25
6	Kenmark Inc	Lazar Spring Musical - Scenic Backdrop	0.00	643.00

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: 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.6](#), 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.6](#).
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.7: Comprehensive Maintenance Plan Approval: 2019-2020**

RESOLVED, that the Montville Township Board of Education approves the adoption of the 2019-2020 Comprehensive Maintenance Plan and Form M-1, for submission to the Morris County Superintendent of Schools, as a part of the required documentation included in the QSAC monitoring process.

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	Golini, Nikki	Amend Medical Leave	Special Ed Teacher Valley View	09/03/19	67	N/A	N/A	N/A	12/16/19	Supersedes action on 09/17/2019; L.1.2
2	Larkin, John	Family Leave	Special Ed Teacher Valley View	01/20/20	N/A	N/A	01/20/20	N/A	03/02/20	
3	Miller, Michael	Amend Medical Leave	Language Arts Teacher Lazar	09/03/19	118	03/16/20	N/A	N/A	09/01/20	Supersedes action on 09/03/2019; L.1.2 Includes the use of 4 Personal Days
4	Maciorski, Stacey	Amend Medical Leave	Elementary School Teacher Woodmont	09/09/19	53	N/A	N/A	N/A	12/02/19	Supersedes action on 10/15/19;L.1.4
5	Walden, Heidi	Medical Leave	Elementary School Teacher Cedar Hill	11/18/19	23	N/A	N/A	N/A	01/02/20	Post Approve
6	Nord, Maria	Amend Maternity Leave	Special Ed Teacher MTHS	01/09/20	33	03/03/20	03/03/20	N/A	06/03/20	Supersedes action on 10/15/2019; L.1.1
7	DeSantis, Michele	Amend Maternity Leave	Special Ed Teacher Lazar	05/01/19	6	05/09/19	05/09/19	10/31/19	09/01/20	Supersedes action on 05/14/19; L.1.3

**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	Zoppo, Joanne	Retirement	Art Teacher	MTHS	03/01/20	
2	Sauser, Leeana	Amend Resignation	Replacement Teacher Special Education	Cedar Hill	10/18/19	Supersedes action on 10/15/2019;L.2.6 Amend Date
3	Harrison, Indya	Resignation	Paraprofessional	Lazar	10/31/19	Post Approve
4	Novak, Jaime	Resignation	Play Director Spring Musical	Lazar	09/01/19	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	Constandinou, Maria	Amend	MEDLC Teacher Aide	Cedar Hill	N/A	\$20.60 hourly	09/01/19 - 06/30/20	Supersedes action on 08/20/2019;L.8 Not to exceed 38 combined hours weekly Amend Rate
2	Parsloe, Victoria	Amend	Replacement Teacher Art	MTHS	N/A	\$53,505.00	09/01/19 - 06/30/20	Supersedes action on 09/03/2019;L.3.10 Amend Term
3	Fritts, Jaime	Approve	Replacement Teacher Special Education	Cedar Hill	N/A	\$53,505.00 Prorated @ \$42,536.47	11/04/19 - 06/30/20	Post Approve Replaces LS
4	Inn, Heesook	Amend	Long Term Substitute Special Education	Valley View	N/A	\$115.75 Per diem	09/01/19 - 12/13/19	Supersedes action on 09/17/2019;L.3.16 Amend Term; Rate reflects difference for Para to Teacher Pay.
5	Biggiani, Sydney	Amend	Long Term Sub Elementary	Woodmon	N/A	\$267.53 per diem	09/09/19 - 12/19/19	Supersedes action on 10/15/2019;L.3.4
6	Hilgendorff, Charles	Amend	Long Term Sub Special Education Teacher	Lazar	N/A	\$115.75 Per diem	09/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.3.15 Rate reflects difference in Para and Teacher pay

7	Choi, Claire	Approve	Long Term Substitute Elementary Teacher Cedar Hill	Cedar Hill	N/A	\$115.75 Per diem	11/15/2019 - 12/20/19	Post Approve Rate reflects difference in Para and Teacher pay Replaces HW
8	Gill, Daisy	Amend	Long Term Para	Valley View	N/A	\$135.85 Per diem	09/01/19 - 12/13/19	Supersedes action on 09/17/2019;L.3.15 Amend Term
9	Sachs, Nicholas	Approve	Paraprofessional	Lazar	N/A	\$20.90 hourly	11/18/19 - 06/30/20	Post Approve Not to exceed 32.5 hours weekly Replaces IH
10	Bollander, Dyana	Approve	Long Term Substitute Paraprofessional	Hilldale	N/A	\$151.78 Per diem	11/18/19 - 12/20/19	Post Approve Replaces AM
11	Romano, Michelle	Transfer	ABA Paraprofessional	Cedar Hill	N/A	\$28.35 hourly	11/11/19 - 06/30/20	Post Approve Student Transfer
12	Luizza, Diane	Approve	Records Retention Project	MTHS	Step 15	\$26.80 hourly	11/04/19 - 01/15/20	Post Approve Not to exceed 25 hours
13	Mangili, Nicole	Approve	Records Retention Project	MTHS	Step 7	\$21.39 hourly	11/04/19 - 01/15/20	Post Approve Not to exceed 25 hours
14	Manginelli, Meghan	Approve	Records Retention Project	MTHS	Step 9	\$22.44 hourly	11/04/19 - 01/15/20	Post Approve Not to exceed 25 hours
15	Nasisi, Janice	Approve	Records Retention Project	MTHS	Step 8	\$21.83 hourly	11/04/19 - 01/15/20	Post Approve Not to exceed 25 hours
16	Pietrucha, Erma	Approve	Records Retention Project	MTHS	Step 14	\$26.12 hourly	11/04/19 - 01/15/20	Post Approve Not to exceed 25 hours
17	Pizzo, Theresa	Approve	Records Retention Project	MTHS	Step 7	\$21.39 hourly	11/04/19 - 01/15/20	Post Approve Not to exceed 25 hours
18	Rosellini, Debra	Approve	Records Retention Project	MTHS	Step 14	\$26.12 hourly	11/04/19 - 01/15/20	Post Approve Not to exceed 25 hours
19	Santangelo, Kathleen	Approve	Records Retention Project	MTHS	Step 12	\$24.57	11/04/19 - 01/15/20	Post Approve Not to exceed 25 hours
20	Winslow, Maria	Approve	Records Retention Project	MTHS	Step 7	\$21.39 hourly	11/04/19 - 01/15/20	Post Approve Not to exceed 25 hours

**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	Hannon, MaryAnn	Approve	Costume Design Fall Play MTHS	N/A	\$750.00	10/30/19 - 11/17/19	Post Approve Non MTEA Stipend Paid from ticket sales

2	Frumolt, Brandon	Approve	Set Designer Fall Play MTHS	N/A	\$500.00	10/12/19 - 11/18/19	Post Approve Non MTEA Stipend Paid from ticket sales
3	Salim, Travis	Approve	Marching Band Arrangements	N/A	\$200.00	09/01/19 - 11/15/19	Post Approve Non MTEA Stipend
4	Harrison, Indya	Approve	Extra Curricular Aide	N/A	\$ 20.90 hourly	10/15/19 - 10/31/19	Post Approve Not to exceed 5.5 hours weekly
5	Friedman, Rebecca	Amend	Play Director Spring Musical Lazar	N/A	\$2,772.00	09/01/19 - 06/30/20	Supersedes action on 06/18/2019;L.4.3
6	Heyburn, Maria	Approve	Play Director Spring Musical Lazar	N/A	\$2,772.00	09/01/19 - 06/30/20	Post Approve
7	Heyburn, Maria	Approve	Choreographer Spring Musical Lazar	N/A	\$356.00	09/01/19 - 06/30/20	Post Approve
8	Ivins, Samantha	Approve	Music Director Theater Arts Lazar	N/A	\$1,062.00	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	Feather, Lawrence	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	11/20/19	6/30/20	\$90.00 per diem after 10 cumulative days of work
2	Taltavall, Katrina	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	11/20/19	6/30/20	\$90.00 per diem after 10 cumulative days of work

**L.6: Mentoring Assignments**

RESOLVED, that the Montville Township Board of Education post approve the payroll deductions and subsequent payment of teacher mentoring fees from the following provisional teachers to their respective mentors for the 2019-2020 school year.

	Provisional Teacher	Location	Fee	Mentor	Start Date
1	Sausser, Leeana	Cedar Hill	\$109.98	Maureen Kennedy	9/5/19 Supersedes action on 10/15/19; L.7.10
2	Farro, Scott	MTHS	\$274.95	Cheryl Evans	10/2/19

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	Stryker, Patricia	Approve	New Providence, NJ	\$119.70	MTSS & Specially designed instruction for Math	12/04/19	12/04/19	District
2	Stryker, Patricia	Approve	New Providence, NJ	\$119.70	Dynamic Differentiation in the Mathematics Classroom, Grade 3-8	01/13/20	01/13/20	District
3	Wallace, Andrea	Approve	West Winsor, NJ	\$ 45.50	NJ Educational Technology Coaches Meeting	03/19/20	03/19/20	Title IIA
4	Heyburn, Donald	Approve	Mashantucket, CT	\$678.90	Eastern Athletic Trainers Assoc.	01/10/20	01/12/20	District
5	Glanville, Yvonne	Post Approve	New Brunswick, NJ	\$ 99.43	Anxiety and Trauma with Autism	11/01/19	11/01/19	Title IIA; Substitute Needed
6	Smith, Tricia	Post Approve	West Orange, NJ	\$ 0.00	High Import Internships/Transitionals Services	10/30/19	10/30/19	N/A
7	Smith, Tricia	Post Approve	Livingston, NJ	\$ 0.00	Person Centered Approach to Transition Planning for Youth w/Disabilities	11/15/19	11/15/19	N/A
8	LeFebvre, Jane	Post Approve	Livingston, NJ	\$ 0.00	Person Centered Approach to Transition Planning for Youth w/Disabilities	11/15/19	11/15/19	N/A
9	Candelario, Carol	Post Approve	Morristown, NJ	\$ 0.00	ASAP Meetings (9 meetings)	10/10/19	06/11/20	N/A
10	Schwartz, Sandra	Approve	Garwood, NJ	\$ 49.11	Regional Womens Ed Leadership	11/22/19	11/22/19	N/A
11	Stanic, Donna	Post Approve	West Orange, NJ	\$ 0.00	Fedcap Open House: high impact internships/transitional services presentation	10/30/19	10/30/19	N/A
12	Stanic, Donna	Post Approve	Wayne, NJ	\$ 0.00	Benway Open House: Vaping epidemic presentation	10/24/19	10/24/19	N/A
13	Schwindel, Ian	Approve	Kinnelon, NJ	\$ 0.00	Elementary PE Jam	12/06/19	12/06/19	Substitute Needed
14	Garcia-Cunha, Kim	Approve	Newark, NJ	\$ 0.00	NJIT School Counselor Appreciation Day	12/13/19	12/13/19	N/A
15	Immediato, John	Approve	Kinnelon, NJ	\$ 0.00	Elementary PE Jam	12/06/19	12/06/19	Substitute Needed

16	Wigley, Elizabeth	Approve	Fairfield, NJ	\$ 92.30	Opioids & Marijuana	10/25/19 Amend	10/25/19 Amend	Title IV; Substitute needed
17	McGinniss, Amelia	Approve	Newark, NJ	\$ 0.00	Fall Counselors' Day	11/22/19	11/22/19	N/A
18	McCloskey, Naomi	Approve	Newark, NJ	\$ 12.39	Connect with Rutgers	11/22/19	11/22/19	N/A
19	DeFiori, Christy	Approve	Newark, NJ	\$ 0.00	Connect with Rutgers	11/22/19	11/22/19	N/A
20	Goodwin, Kelly	Approve	New Providence, NJ	\$ 0.00	Sound Mind & Body - A district obligation to Address Anxiety, School Phobia & Mental Health Issues	01/15/20	01/15/20	N/A
21	Horn, Eileen	Approve	New Providence, NJ	\$ 0.00	Sound Mind & Body - A district obligation to Address Anxiety, School Phobia & Mental Health Issues	01/15/20	01/15/20	N/A
22	Chen, Jesse	Approve	Paramus, NJ	\$ 0.00	Recognizing Signs & Symptoms of Students at Risk of Hate Behavior	12/06/19	12/06/19	N/A
23	Notte, Meghan	Approve	Long Valley, NJ	\$ 0.00	School Visitation	11/22/19	11/22/19	Substitute Needed
24	Keneally, Jennifer	Post Approve	Montville, NJ	\$ 0.00	Media Specialist Articulation Meeting	10/28/19	10/28/19	Substitute Needed
25	Cisneros, Jill	Approve	Mahwah, NJ	\$149.00	Yoga & Other Mindfulness Tools in the Classroom	02/20/20	02/20/20	Title IV
26	Praml, Heather	Approve	Long Valley, NJ	\$ 0.00	School Visitation	11/22/19	11/22/19	N/A
27	DeSaye, Jennifer	Approve	Morris School District	\$2,125.00	ELL Critical Data Process	12/05/19	12/06/19	Title III
28	Fallon, Kevin	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
29	Stryker, Patricia	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
30	Scroggins, Anne	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
31	Mooney, Kim	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
32	Cluen, Kimberly	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA

33	Friedman-Nieskens, Beth	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
34	Monaco, Tara	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
35	Woodring, Andrea	Approve	Morris School District	\$ 0.00	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
36	Flores, Jennifer	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA; Substitute Needed
37	Canticas Tsantakis, Adamadia	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
38	Clarke, Jessica	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
39	Geffner, Susan	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA; Substitute Needed
40	Miller, Elise	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
41	Catalano, Laura	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
42	Fisher, Anne	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
43	Natale, Matthew	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
44	Frye, Sheila	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
45	Millan, Maria	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
46	Stech, Doug	Approve	Parsippany, NJ	\$185.00	Sound Mind & body: A District's Obligation to Address Anxiety, School Phobia & Mental Health Issues	01/15/20	01/15/20	District
47	Pflug-Moench, Sharon	Approve	Richmond, VA	\$198.00	NCECA - National Conference on the Education of Ceramic Arts: Clay Mindfulness and Memory	03/26/20	03/27/20	Title IIA: Substitute Needed
48	Moench, Paul	Approve	Richmond, VA	\$446.50	NCECA - National Conference on the Education of Ceramic Arts: Clay Mindfulness and Memory	03/26/20	03/27/20	Title IIA: Substitute Needed

49	Quinn, Brian	Approve	West Orange, NJ	\$285.30	Develop Growth Mindset in Mathematics	12/10/19	12/10/19	Title IIA: Substitute Needed
50	Cabana, Danielle	Approve	West Orange, NJ	\$285.30	Develop Growth Mindset in Mathematics	12/10/19	12/10/19	Title IIA: Substitute Needed
51	Keneally, Jennifer	Approve	Fairfield, NJ	\$279.00	What's New in Young Adult Literature	03/09/20	03/09/20	Title IIA: Substitute Needed
52	Altcheck, Chelsa	Approve	Ewing, NJ	\$616.98	Build Social - Emotional Learning & Critical Thinking via writing	12/12/19	12/13/19	Title IIA: Substitute Needed
53	Cherry, Allison	Approve	Ewing, NJ	\$616.98	Build Social - Emotional Learning & Critical Thinking via writing	12/12/19	12/13/19	Title IIA: Substitute Needed
54	Coppola, Alyson	Approve	Mahwah, NJ	\$149.00	Yoga and Other Mindfulness Tools in the Classroom	02/20/20	02/20/20	Title IV; Substitute Needed
55	Thomsen, Austin	Approve	Atlantic City, NJ	\$787.40	Techspo 2020	01/30/20	01/31/20	District
56	Keveanos, Jerome	Approve	Atlantic City, NJ	\$787.40	Techspo 2020	01/30/20	01/31/20	District
57	Nickalls, Alice	Approve	Atlantic City, NJ	\$691.40	Techspo 2020	01/30/20	01/31/20	District
58	McManus, James	Post Approve	Morristown, NJ	\$ 0.00	Good Grief: Understanding Grief and Loss	10/29/19	10/29/19	Title II; Substitute Needed
59	Lanaras, Eileem	Approve	Mahwah, NJ	\$ 149.00	Yoga and Other Mindfulness: Tools in the Classroom	02/20/20	02/20/20	Title IV: Substitute Needed
60	Keiser, Jacqueline	Approve	Mahwah, NJ	\$ 149.00	Yoga and Other Mindfulness: Tools in the Classroom	02/20/20	02/20/20	Title IV: Substitute Needed
61	Smith, Patricia	Approve	Morris School District, NJ	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
62	Miller, Elise	Post Approve	East Rutherford, NJ	\$ 0.00	Talented & Gifted Kendall Hunt Resources	11/15/19	11/15/19	N/A
63	Caravello, Kimberly	Post Approve	East Rutherford, NJ	\$ 0.00	Talented & Gifted Kendall Hunt Resources	11/15/19	11/15/19	Substitute Needed
64	Slattery, Kathryn	Post Approve	East Rutherford, NJ	\$ 0.00	Talented & Gifted Kendall Hunt Resources	11/15/19	11/15/19	N/A
65	DiLascio, Joseph	Post Approve	Sparta, NJ	\$ 0.00	Best Practices in Special Education	11/14/19	11/14/19	Substitute Needed

66	Zanone, Cheryl	Approve	TBA	\$ 0.00	Multistate Standard Setting Study for Praxis' Middle School Science	12/09/19	12/10/19	Substitute Needed
67	Horn, Eileen	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
68	DeBonta, Patrick	Approve	Montville, NJ	\$ 0.00	Climate Committee - (½ day)	11/21/19	11/21/19	Substitute Needed
69	Dawson, Heidi	Approve	Montville, NJ	\$ 0.00	Climate Committee - (½ day)	11/21/19	11/21/19	Substitute Needed
70	Letterese, Corinne	Approve	Montville, NJ	\$ 0.00	Climate Committee - (½ day)	11/21/19	11/21/19	Substitute Needed
71	Pasquale, Daniel	Approve	Montville, NJ	\$ 0.00	Climate Committee - (½ day)	11/21/19	11/21/19	Substitute Needed
72	Reilly, Alyssa	Approve	Montville, NJ	\$ 0.00	Climate Committee - (½ day)	11/21/19	11/21/19	Substitute Needed
73	Sheehan, Rebecca	Approve	Montville, NJ	\$ 0.00	Climate Committee - (½ day)	11/21/19	11/21/19	Substitute Needed
74	Vermaelen, Sandra	Approve	Montville, NJ	\$ 0.00	Climate Committee - (½ day)	11/21/19	11/21/19	Substitute Needed
75	Lenox, Jana	Approve	Montville, NJ	\$ 0.00	Climate Committee - (½ day)	11/21/19	11/21/19	Substitute Needed
76	Hinz, Jaclynn	Approve	Montville, NJ	\$ 0.00	Climate Committee - (½ day)	11/21/19	11/21/19	Substitute Needed
77	DeFiori, Christy	Approve	Ramapo College, Mahwah, NJ	\$ 0.00	Annual School Counselor Luncheon	12/06/19	12/06/19	N/A
78	Markowski, Kristen	Post Approve	Atlantic City, NJ	\$93.10	All-State Chorus Performance at NJEA Convention	11/06/19	11/08/19	District; Substitute Needed
79	Mitsaeolides, Andrea	Approve	Morris School District	\$ 9.80	ELL Critical Data Process	12/05/19	12/06/19	Title IIA
80	Flores, Jennifer	Post Approve	Montville, NJ	\$ 0.00	ESL Department Meetings (3 meetings)	11/14/19	02/07/20	N/A
81	Pramal, Heather	Approve	New Brunswick, NJ	\$ 32.76	Social Emotional Character Development	01/08/20	01/08/20	District
82	Pramal, Heather	Approve	New Brunswick, NJ	\$ 32.76	Social Emotional Character Development	01/27/20	01/27/20	District
83	Tobin-Cook, Lisa	Approve	Baltimore, MD	\$ 0.00	NASP Annual Conference Leadership in Focus	02/18/20	02/21/20	N/A
84	O'Brien, Michael	Approve	Trenton, NJ	\$246.60	NJSBA School Law Essentials	12/03/19	12/03/19	N/A

85	Heyburn, Don	Post Approve	Cedar Knolls, NJ	\$ 70.00	NJSIAA BodyMetric Ultrasound Training Program	11/11/19	11/11/19	N/A
86	Blahut, Julia	Approve	Somerset, NJ	\$199.00	Rutgers Gifted Conference	11/22/19	11/22/19	Title IIA; Substitute Needed
87	Zurawlow, Palmina	Approve	Somerset, NJ	\$199.00	Rutgers Gifted Conference	11/22/19	11/22/19	Title IIA; Substitute Needed
88	Melucci, David	Approve	Somerset, NJ	\$199.00	Rutgers Gifted Conference	11/22/19	11/22/19	Title IIA;
89	Stella, Christi	Approve	Somerset, NJ	\$199.00	Rutgers Gifted Conference	11/22/19	11/22/19	Title IIA; Substitute Needed
90	Ford, Carolyn	Approve	Somerset, NJ	\$199.00	Rutgers Gifted Conference	11/22/19	11/22/19	Title IIA; Substitute Needed
91	Miller, Elise	Approve	Somerset, NJ	\$199.00	Rutgers Gifted Conference	11/22/19	11/22/19	Title IIA; Substitute Needed
92	Capman, Jodi	Post Approve	Immaculata HS, Somerville, NJ	\$ 0.00	Always Connected - Social Media Presentation	11/13/19	11/13/19	N/A
93	Daughtry, Joseph	Post Approve	Atlantic City, NJ	\$ 55.00	NJSBA Workshop 2019	10/21/19	10/24/19	District
94	Scheckman, Leslee	Approve	Piscataway, NJ	\$ 95.00	Social Media & Suicide Rutgers	12/05/19	12/05/19	District
95	Nieskens, Beth	Post Approve	MTHS, Montville, NJ	\$ 0.00	Cengage (3 meetings)	11/14/19	02/07/20	N/A
96	Canticas Tsantakis, Adamadia	Post Approve	MTHS, Montville, NJ	\$ 0.00	Cengage (3 meetings)	11/14/19	02/07/20	N/A
97	Geffner, Susan	Post Approve	MTHS, Montville, NJ	\$ 0.00	Cengage (3 meetings)	11/14/19	02/07/20	Substitute Needed
98	Melucci, David	Post Approve	New Providence, NJ	\$ 0.00	MUJC	11/13/19	11/13/19	N/A
99	Novak, Jaime	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation - HS/MS	12/02/19	12/02/19	Substitute Needed
100	Festa, Matthew	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation - HS/MS	12/02/19	12/02/19	Substitute Needed
101	McCorkle, Kelly	Post Approve	Morris Plains, NJ	\$ 0.00	ASAP Meeting - Morris County (8 meetings) ½ day PM	11/14/19	6/11/20	N/A
102	Warfield, Kristin	Approve	New Providence, NJ	\$100.00	You Too Can Do ABA - ABA at its Foundation	12/05/19	12/05/19	Title IIA; Substitute Needed

103	Profeta, Nicolle	Approve	New Providence, NJ	\$100.00	You Too Can Do ABA - ABA at its Foundation	12/05/19	12/05/19	Title IIA; Substitute Needed
104	Warfield, Kristin	Approve	New Providence, NJ	\$140.00	Louder than Words: Understanding, Preventing & De-escalating Acting Out Behaviors for Students w/Severe Communication issues	01/23/20	01/23/20	Title IIA; Substitute Needed
105	Profeta, Nicolle	Approve	New Providence, NJ	\$140.00	Louder than Words: Understanding, Preventing & De-escalating Acting Out Behaviors for Students w/Severe Communication issues	01/23/20	01/23/20	Title IIA; Substitute Needed
106	Kennedy, Patricia	Post Approve	Caldwell, NJ	\$ 0.00	Principals' Roundtable	11/15/19	11/15/19	N/A
107	Stevens, Shaina	Approve	Bloomfield, NJ	\$ 0.00	Reducing Anxiety & Defiant Behavior in the Classroom	12/06/19	12/06/19	Substitute Needed
108	Sands, Ashley	Approve	Bloomfield, NJ	\$ 0.00	Reducing Anxiety & Defiant Behavior in the Classroom	12/06/19	12/06/19	Substitute Needed
109	Barry, Ken	Approve	Atlantic City, NJ	\$469.30	NJ Music In-Service Conference	02/20/20	02/22/20	Substitute Needed
110	Rutkowitz, Claire	Approve	Atlantic City, NJ	\$469.30	NJ Music In-Service Conference	02/20/20	02/22/20	Substitute Needed
111	Payne, Caitlin	Approve	Atlantic City, NJ	\$469.30	NJ Music In-Service Conference	02/20/20	02/22/20	Substitute Needed

### M.2: Contracted Special Services

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following special education contracted services:

	Vendor	Action	Services	Estimated Cost	Student(s)	Effective Date	Term. Date	Discussion
1	Dr. Platt	Approve	Psychiatric Evaluation	\$ 635.00	100446	11/20/19	12/20/19	
2	Dr. Suckno	Approve	Psychiatric Evaluation	\$ 600.00	101386	11/18/19	11/18/19	Post Approve
3	Gloucester County Special Services School District	Approve	Psychological, Educational & Speech Evaluations	\$1,200.00	30386	11/20/19	12/20/19	
4	Dr. Farber	Approve	Psychiatric Evaluation	\$ 550.00	215500018	11/07/19	11/07/19	Post Approve

5	St. Clare's Hospital	Approve	Hospital Home Instruction	\$165.00	100994	09/23/19	09/25/19	Post Approve
6	Dr. Lori Hanes & Associates	Approve	Bilingual Educational, Psychological & Social History Evaluations	\$1,575.00	104936	11/20/19	01/17/20	3 @ \$525.00 each
7	Dr. Platt	Approve	Bilingual Psychiatric Evaluation	\$1,100.00	104936	11/20/19	01/17/20	
8	Pediatric Neurological Associates	Approve	Neurological Evaluation	\$500.00	104569	01/27/20	02/14/20	

### 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: Student Activity (Waxman)	Morris Knolls HS, Denville, NJ	Student Activity	N/A	N/A
2	MTHS: MTHS Competition Cheerleading (O'Connor)	Battle at the Boardwalk Cheerleading Nationals 2020; Atlantic City, NJ	Pupil	School Budget	Pupil
3	Cedar Hill: 2nd Grade (Cardillo/Dawson)	Boonton Bowl, Boonton, NJ	Student Activity/Pupil	Student Activity/Pupil	N/A
4	MTHS: Marching Band (Pasquale)	Central Dauphin Stadium, Harrisburg, PA	School Budget Amend	School Budget Amend	N/A
5	Cedar Hill: 3rd Grade (Walden)	May Performing Arts Center, Morristown, NJ	Student Activity/Pupil	Student Activity/Pupil	N/A
6	Hilldale: 4th Grade (Craig/Hogan/Forst)	Liberty Science Center, Jersey City, NJ	Student Activity/Pupil	Student Activity/Pupil	N/A
7	MTHS: MTHS Competition Cheerleading (O'Connor)	Reach the Beach Cheerleading Nationals, Ocean City, MD	Pupil	School Budget	Pupil
8	MTHS: Anatomy Class (Hinz)	Rutgers Busch Campus, New Brunswick, NJ	Pupil/Student Activity	N/A	N/A
9	MTHS: Earth Club (Rolfe)	William Mason Elementary School, Montville, NJ	Student Activity	N/A	N/A
10	MTHS: Earth Club (Rolfe)	Woodmont Elementary School, Montville, NJ	Student Activity	N/A	N/A
11	MTHS: Earth Club (Rolfe)	Cedar Hill Elementary School, Montville, NJ	Student Activity	N/A	N/A
12	MTHS: Earth Club (Rolfe)	Valley View Elementary School, Montville, NJ	N/A	N/A	N/A

13	MTHS: Class of 2020 (Rohrbach/Sischer)	Crystal Plaza, Livingston, NJ	Student Activity/Pupil	Student Activity/Pupil	N/A
14	Cedar Hill: 1st Grade (Nosti)	Montville Playground/Montclair State University, Montville/Montclair, NJ	Student Activity/Pupil	Student Activity/Pupil	N/A
15	MTHS: Math Club (Gizas)	MTHS, Montville, NJ	N/A	School Budget	N/A
16	Lazar: Grade 6/7/8 (Zajac/Scharf/DiDiego)	Musical Carousel/Dorney Park, Allentown, PA	Student Activity/Pupil	Student Activity/Pupil	N/A
17	Hilldale: Grade 5 (Mesce/Przestrzelski/Weber)	Jeff Lakes, Stanhope, NJ	School Budget	School Budget	N/A
18	Lazar: Science Olympiad (Marnien/Wardell)	NJIT, Newark, NJ	School Budget	School Budget	N/A
19	Lazar: 6-8 Life Skills (Freykar)	Willowbrook Mall, Wayne, NJ	School Budget	N/A	N/A

**M.4: Uncompensated Placements (Student Teachers, Interns, Externs, Volunteers)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Action	Location & Position	Staff Supervisor	Effective Date	Term. Date	Discussion
1	Issa, Deanna	Approve	MTHS/Observing	Erik Morrison	11/22/19	11/22/19	Caldwell University
2	Sanfilippo, Steven	Approve	Lazar/Field Experience III	Chris Carman	1/2/20	1/18/20	Fairleigh Dickinson University

**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	\$86,358.80 Prorated:\$59,666.08			101386	10/31/19	06/26/20	Post Approve
2	Montgomery Academy	Approve	\$65,260.80 Prorated:\$49,670.72			101697	11/11/19	06/23/20	Post Approve
3	Lakeview Learning Center	Rescind	\$79, 327.80			103817	09/01/19	06/30/20	Supersedes action on 8/20/19 Res: M.5.9
4	Lakeview Learning Center	Approve	\$79, 327.80 Prorated: \$7,932.78			103817	09/01/19	09/30/19	Post Approve
5	Lakeview Learning Center	Approve	\$79, 327.80 Prorated: 57,292.30			103817	11/19/2019	06/30/20	Post Approve

**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).

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**

WHEREAS, the Montville Township Board of Education introduced the following bylaws, policies, and regulations for the first reading on October 15, 2019 and has entertained public comment since that time;

- Policy 3159** Teaching Staff Member/School District Reporting Responsibilities ([Document N.2.1](#))
- Policy 3218** Use, Possession, or Distribution of Substances (Teaching Staff Members) ([Document N.2.2](#))
- Policy 4218** Use, Possession, or Distribution of Substances (Support Staff Members) ([Document N.2.3](#))
- Policy 6112** Reimbursement of Federal and Other Grant Expenditures ([Document N.2.4](#))
- Policy 8600** Student Transportation ([Document N.2.5](#))
- Policy 8630** Bus Driver/Bus Aide Responsibility ([Document N.2.6](#))
- Policy 8670** Transportation of Special Needs Students ([Document N.2.7](#))
- Policy 9210** Parent Organizations ([Document N.2.8](#))
- Policy 9400** Media Relations ([Document N.2.9](#))
- Regulation 3218** Use, Possession, or Distribution of Substances (Teaching Staff Members) ([Document N.2.10](#))
- Regulation 4218** Use, Possession, or Distribution of Substances (Support Staff Members) ([Document N.2.11](#))
- Regulation 6112** Reimbursement of Federal and Other Grant Expenditures ([Document N.2.12](#))
- Regulation 8600** Student Transportation ([Document N.2.13](#))
- Regulation 8630** Emergency School Bus Procedures ([Document N.2.14](#))

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. M. O'Brien	Voted Yes,	on resolutions I through N, abstaining on M.1.84.
Dr. D. Modrak	Voted Yes,	on resolutions I through N, without exception.
Dr. K. Cortellino	Voted Yes,	on resolutions I through N, without exception.
Mr. J. Daughtry	Voted Yes,	on resolutions I through N, without exception.
Mr. J. Morella	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. M. Palma	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 December 3, 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 December 3, 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 additional Old Business was discussed.

**Section R:**

**General Board Comment and New Business**

President Grau reminded the Board and public of the Reorganization Meeting scheduled for January 7, 2020 at the Municipal Building.

Dr. Cortellino highlighted the Marching Band Music Classic, congratulating the participants.

Dr. Cortellino highlighted the Relay for Life event on June 6, 2020 and the entry of a Board team in the event.

Mr. O'Brien congratulated the students of the district for their outstanding achievements throughout the fall season. President Grau encouraged the members and the public to attend these events.

Mr. Palma discussed the All-Star New Jersey Chorus and Orchestra, highlighting the students from Montville who were invited to participate.

**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. The Board requests that the same guidelines be followed as outlined above.

One member of the public wished the Board a Happy Thanksgiving from the Montville Township Educational Association. President Grau extended wishes to the Association.

One member of the public discussed a transportation issue regarding her daughter. Ms. Slunt addressed the issue.

**Section T:**

**Adjournment**

A motion was made by Mr. O'Brien and seconded by Mr. Morella to adjourn the meeting. The motion passed, all present members voting in favor of the motion. The meeting adjourned at 8:24 p.m.

Respectfully Submitted,

Katine Slunt  
Board Secretary