

**TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION**

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

Agenda

Regular Meeting of the Board of Education

Tuesday, December 3, 2019

Call to Order by President Grau

Time: 6:30 p.m.

Roll Call

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

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, Steven Edelstein

Closed Session

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 December 3, 2019, at ____ p.m. to discuss:

- 1) Superintendent's HIB Report
- 2) Legal Update

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.

Motion: _____

Seconded: _____

All in Favor: _____

Oppose: _____

Abstain: _____

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

Roll Call

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

Pledge of Allegiance

Open Public Meeting Notice

Katine Slunt, School Business Administrator

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, Montville Township Board of Education provided a public notice of this meeting, which included time, date and location, that was posted at the Montville Township Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the district website and advertised in the Daily Record, the Board's official newspaper, on January 11, 2019.

Section E:

High School Student Representatives Report

Section F:

Superintendent's Report

Remarks:

Presentations:

Recognition of 2019 Boys Soccer Team

Presentation of June 30, 2019 Audit Report - Robert Haag, Lerch, Vinci and Higgins

Good News & Progress in Our Schools:

Red Ribbon Poster Contest Finalists 2019:

Cedar Hill

Ryaan Awwal-Kindergarten Room 2 - 1st Place Originality of Theme
Annelle Farell-Kindergarten - 1st Place Most Artistic
Julianna Hindley - 1st Grade
Mila Serakur - 1st Grade-1st Place Most Artistic
Luca Tadduni- 1st Grade
Mehmet Tarik Karakaya - 2nd Grade
Gianna Violante - 2nd Grade
Harper Berckman - 2nd Grade
Jordyn Bilenski - 4th Grade
Nali DeLorenzo - 4th Grade-Blahut
Chloe Finnerty - 5th Grade
Gabriella Goodman - 5th Grade-Koch

Valley View

Chloe Burahona - Kindergarten
Stella Hall - Kindergarten
Alexandra Smalley - 1st Grade-1st Place Originality of Theme
Skylar Zacker - 1st Grade-2nd Place Most Artistic
Alexa Semren - 2nd Grade-1st Place Originality of Theme
Olivia Sudan - 2nd Grade-1st Place Most Artistic
Julian Van De Graaf - 3rd Grade
Lee Justhes - 3rd Grade
Melinda Liu - 4th Grade-1st Place Originality of Theme
Sydney Glickson - 4th Grade-Mrs. Carovello-2nd Place Most Artistic
Caroline Fariello - 5th Grade-2nd Place Originality of Theme
Giada Bott - 5th Grade

Woodmont

Laashui Adabala - Kindergarten
Adriana Daerti - Kindergarten-2nd Place Most Artistic
Aryan Satapathy - 1st Grade
Nandini Singh - 1st Grade
Snithik Selvakumar - 2nd Grade
Ashvah V Athiyarath - 2nd Grade-2nd Place Most Artistic
Mateyo Petesia - 3rd Grade
Celeste Song - 3rd Grade-2nd Place Most Artistic
Daniel Puzio - 4th Grade
Michael Taormina - 4th Grade-JB
Aiden Leka - 5th Grade
Maanvi Gupta - 5th Grade-Room 26

William Mason

Jocelyn Iturralde - Kindergarten
Olivia Rerluge - Kindergarten
Phyllicia Ackerman - 1st Grade
Anthony Gesuaido - 1st Grade
Joslyn Salles - 2nd Grade- 2nd Place Originality of Theme
Avery Trautmann - 2nd Grade
Kiyaan Muyeen Parveez - 3rd Grade-1st Place Originality of Theme
Sofia Takanashi - 3rd Grade
Moksh Sojitra - 4th Grade-2nd Place Originality of Theme
Vedanti Sojitra - 4th Grade-Mr. Brennan
Vivian Wei - 5th Grade
Alessandra Ciullo - 5th Grade-Mrs. Williams-2nd Place Most Artistic

Hilldale

Reese Schachter - Kindergarten -2nd Place Originality of Theme
Michael Balletti - Kindergarten
Eric Anton - 1st Grade-2nd Place Originality of Theme
Elijah Tawadros - 1st Grade
Ethan Chen - 2nd Grade
Athana Pandey - 2nd Grade
Peyton Tao - 3rd Grade-2nd Place Originality of Theme

Mora Shi 3rd - Grade-1st Place Most Artistic
Marissa Mathew - 4th Grade
Aditi Nomula - 4th Grade-C1-1st Place Most Artistic
Aanya Gupta - 5th Grade-1st Place Originality of. Theme
Arjun Pandey - 5th Grade-Room 11-1st Place Most Artistic

Cedar Hill - The Character Crusaders at Cedar Hill School assisted with the annual Veteran's Day program. These K-4 students created beautiful patriotic posters that are displayed in our hallways. They also served as role-models during the assembly; exemplifying our four pillars—respect for self, respect for others, respect for property and respect for community.

Lexi Dorenbush ran the 2000 meter and placed 1st overall for the girls 7-8 age group. Gabriella Pelov ran 3000 meters for the girls 9-10 age group and placed 3rd overall. They both qualified to go to the National Championship for the Jr. Olympics in Madison, Wisconsin on 12/14. Way to go, girls!

Sheriff James Gannon swore in Cedar Hill Safety Patrol members on Friday, November 22. He shared his experiences as a police officer and Sheriff, explained the importance of their school safety duties and gave certificates to each child.

On November 15th, Cedar Hill's 5th grade Character Education Committee, Character Education Crusaders, staff, and students honored over 20 veterans. The day commenced with veterans sharing their military experience with students at separate grade level sessions. Then, veterans were escorted with their guests to a luncheon decked out in red, white, and blue decor with patriotic music playing. During the luncheon, the veterans received flowers, candy canisters decorated by students, and cards/posters created by students. The 5th grade Character Education Committee read poems and saluted the veterans with flags. A Walk of Honor followed as the military men and women walked through the halls of Cedar Hill lined with students and teachers holding flags and placing hands over their hearts. The final event was an assembly attended by staff, students, administrators, and board of education members. The ceremony included poetry, patriotic songs, and the reading of veteran names while they were projected on a large screen. As a final act of respect, Taps was performed and the entire school was dismissed from the assembly in total silence. No one has the words to describe how we feel about the veterans and what they have done for us but to witness children from preschool through fifth grade display such amazing respect through their silence, is a beginning. Cedar Hill students have Connected With Respect for Community.

Valley View - At Valley View, Mr. Larkin & Miss Falk helped facilitate the 5th annual Thanksgiving Fall Food Drive. Over a two week period we were able to raise 450 pounds of food for the Interfaith Food Pantry of Morris County.

Second graders in Mrs. Slattery, Mrs. Trevaskiss, Mrs. Otte & Ms. Stevens's classes will be embarking on a journey around the world! We will be visiting many countries to learn about how they celebrate the holidays. We will be reading articles, making crafts, playing games, and reading stories to learn about the different countries. Parent volunteers will also be coming in to teach us about the different countries!

During the month of November, Mrs. Handschuch's AM and PM preschool classes were very busy learning about the Pilgrims and Native Americans. The children also charted the course the Pilgrims took from England to America aboard the Mayflower. The month was filled with songs, poems and stories that reflected the very first Thanksgiving. At the Preschool Thanksgiving Feast, the children entertained guests with songs and a reenactment of the first Thanksgiving. Throughout the month, the children also discussed some common traditions and foods that are eaten and celebrated at Thanksgiving.

The PM class also participated in a STEM challenge. After listening to the story 'Twas the Night Before Thanksgiving by Dav Pilkey, the students constructed a "hiding place" for their turkeys. Students were given various materials as they worked in teams to problem solve and collaborate on their structures.

In the upcoming month, the smell of gingerbread will fill the air as the preschool children begin their unit on The Gingerbread Man. The children will be comparing various versions and characters of this famous story. We will also conclude the unit by working on a STEM project. Teams will construct and create bridges to assist the Gingerbread Man with crossing the river and avoiding the fox. We wish everyone a very Happy Holiday!

Hilldale - Miss Monks, Mrs. Minsky, Miss Amodeo, Miss Ahern, Mrs Shultz and Mrs Hanzl all read the book, Maddi's Fridge to their classes. This book teaches about poverty and hunger. After reading the book, our classes teamed up to spread awareness and collected food. Together, Kindergarten and Second Graders at Hilldale collected over 30 full bags of food to donate. The teachers then drove it over to the Montville Food Pantry!

Hilldale School participated in Socktober. This is a nationwide event in which socks of all shape, size, pattern and style are collected. These socks are then donated to those who are in need. With the help of the generous Hilldale families, we were able to collect 645 pairs of socks. These were donated to Strengthen Our Sisters, Inc. Thank you to all who participated.

Lazar - The Upstander of the Week program is in full swing. Here are our recent winners:

Week 10: Vinnie Hurley

Week 11: Julia Matarazzo

Week 12: Hayden Dor

On November 21, 2019, the Our Town advisory group made 100 goodie bags to give Thanks to our Montville Seniors. They were delivered and handed out during the weekly lunch at the Senior House provided by Morris County. Thank you to the students for their hard work and advisors Mr. Carman, Mrs. Karakos and Mrs. Jasterzbski.

One hundred and seventy-eight children and three families in the DCP&P foster care system will have their wishes come true this holiday season. The Lazar Student Council and Valley View student council has run their annual gift card drives to help this cause...and Lazar staff also jumped on board to provide gifts for these children to give them a truly memorable holiday. This is the 13th year Lazar has successfully aided the efforts in this cause.

On Monday, November 11, 2019, students from Mr. Crescente and Mrs. Trautmann’s 8th grade advisory participated and assisted our VFW with this year’s Veteran’s Day ceremony. Children passed out brochures, flags and gave a well-deserved hand shake with words of appreciation of service to our Montville veterans that attended. In addition, students of Lazar wore red, white and blue and participated in a group picture and video to thank our veterans. It was a great day that connected our students to our past and to our community.

William Mason - The Student Council ran its annual Thanksgiving Food Drive for the Montville Kiwanis food pantry. Together, as a school, we donated over 750 items to those in need.

William Mason has been celebrating Thankful Thursday for the month of November to show gratitude. Students have been writing thank you letters to staff and students. These have been shared over morning announcements on Thursday.

William Mason students, Ella Albanese and Brielle Melzer (with help from Anna Melzer and Elizabeth Albanese), made crayons a few weeks back. When this fundraiser came up, they decided to bag the crayons and put them to use! Ella brought them to her dance class and received about \$30 in donations. The following day, the girls made signs, and set up a table in the front of their house and received about \$20 from neighbors returning home from work, and a few landscapers who were working nearby who were leaving for the day! They were thrilled, and we are so proud of them!

It is wonderful to see such amazing young girls show such thoughtfulness and dedication during our cancer fundraiser to help others in need. This is truly what fundraising is all about doing for others. “Carrying out a random act of kindness with no expectation of reward, same in the knowledge that one day someone might do the same for you.” We are so proud of them.

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

Business Administrator’s Report

Section G:

Committee Reports

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Michael O’Brien	
G.3	Policy & Personnel	John Morella Michael Palma Michael Rappaport Charles Grau	
G.4	Communications	Karen Cortellino Charles Grau Michelle Zuckerman Michael Rappaport	
G.5	Safety & Security	John Morella Karen Cortellino Joseph Daughtry David Modrak	
G.6	Ad-Hoc		

G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	
	Delegate Liaisons: M.C.E.S.C.	John Morella	
	Delegate Liaisons: D.A.C.	Michael Palma	
	Delegate Liaisons: Montille Athletic Boosters	Michael O'Brien	
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	
	P.T.C. Liaisons: Hilldale	Michael O'Brien	
	P.T.C. Liaisons: Valley View	Joseph Daughtry	
	P.T.C. Liaisons: William Mason	Charles Grau	
	P.T.C. Liaisons: Woodmont	Michael Palma	
	P.T.C. Liaisons: Lazar Middle	David Modrak Michael Rappaport	
	P.T.C. Liaisons: High School	Michelle Zuckerman Michael O'Brien	

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

Motion:

Second:

All matters are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Office.

Section I:

Board

I: Minutes

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

November 19, 2019 Executive Session, Regular Meeting

November 19, 2019 Public Session, Regular Meeting

Section J:

Administration

J.1: Gifts, Grants and Donations

No actions are to be considered on this agenda.

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 27, 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 November 16, 2019 through November 27, 2019.

J.3: Acknowledgement of Bus Evacuation Drills - Fall 2019

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, acknowledge that in accordance with N.J.A.C. 6A:27-11.2, the following bus evacuation drills were conducted at all district schools as noted.

J.4: Preliminary Approval of MTHS Clubs

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the following clubs for a provisional year without an advisor stipend in 2019-2020 in accordance with the Stipend Procedures outlined in the Agreement Between the Montville Township Education Association and the Montville Township Board of Education:

Eleventh Hour (Animal Rescue)

Investment Club

Missy's Miracle (Support for Organ and Tissue Donation Through the NJ Sharing Network)

Relay for Life

Section K:

Facilities and Finance

Chair, Dr. Cortellino – Mr. Daughtry, Mr. O'Brien, Mr. Grau

K.1: Payment of Bills

No actions are to be considered on this agenda.

K.2: Transfer of Funds

No actions are to be considered on this agenda.

K.3: Financial Reports

No actions are to be considered on this agenda.

K.4: Use of Facility Requests

WHEREAS, the groups and organizations listed in [Document K.4](#), have requested the use of school facilities and these requests comply with Policy #7510, "Use of School Facilities" unless a waiver is so indicated:

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the listed groups and organizations to rent or use the requested facilities; and

BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests but that the board continues to reserve the right to withdraw approval or permission at any time.

K.5: Approval of the Professional and Other Service Providers for the 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
New Contract:				
1	Aristocrat Limousine and Bus Company	Lazar Middle School Field Trip Transportation	\$ 0.00	\$ 12,600.00

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 and Sale 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

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 authorizes to enter into an agreement with Middlesex High School District for the sale of the surplus items listed on Document K.6.

K.7: Community Health Advisory Committee Grant Application

RESOLVED, that the Montville Township Board of Education authorizes the submission of an application for Hilldale Elementary School to participate in the Atlantic Health System-Chilton Medical Center, Community Health Advisory Committee Grant, designed as a school wide walking challenge.

K.8: HESS STEM Kit Grant Application (2019)

RESOLVED, that the Montville Township Board of Education authorizes the submission of an application for William Mason Elementary School to participate in the HESS Toy Truck, 2019 STEM kit grant curriculum, designed to help students learn Science, Technology, Engineering and Mathematics.

K.9: CAFR Acceptance Approval: 2018-2019

WHEREAS, the Board of Education has engaged the firm of Lerch, Vinci and Higgins, of Fair Lawn, New Jersey, to audit the district’s Comprehensive Annual Financial Report (C.A.F.R.) for the fiscal year ended June 30, 2019 and prepare the Auditor’s Management Report on Administrative Findings – Fiscal, Compliance and Performance, for the fiscal year ended June 30, 2019 in compliance with N.J.S.A. 18A:23-1 et seq.; and

WHEREAS, this audit has been completed and the C.A.F.R. will be filed with the State Department of Education and submitted to the Montville Township Board of Education; and

WHEREAS, the auditor has conducted exit conferences with the administration and publicly for the full board and the public at the meeting held on December 3, 2019.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education accept the Comprehensive Annual Financial Report (C.A.F.R.) for the period ended June 30, 2019 and notes no recommendations were made as a result of this audit; Therefore, no Corrective Action Plan submitted by the School Business Administrator/Board Secretary.

K10 : Professional Services Agreement

RESOLVED, that the Montville Township Board of Education approves the Architect Agreement, Parette Somjen Architects, for professional architectural services in connection with Phase III of the Referendum at the professional flat fee amounts of \$196,500.00 for Montville Township High School, \$44,000.00 for Lazar Middle School and \$27,103.00 for Valley View Elementary School, excluding additional reimbursable expenses which will be billed separately.

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

No actions are to be considered on this agenda.

L.2: Resignations, Retirements, Terminations

No actions are to be considered on this agenda.

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	Arnold, Patricia	Amend	Long Term Substitute Language Arts	Lazar	N/A	\$267.53 Per diem	09/01/19 - 02/05/20	Supersedes action on 09/03/2019;L.3.2 Change in term
2	Biggiani, Sydney	Amend	Long Term Substitute Elementary	Woodmont	N/A	\$267.53 Per diem	09/09/19 - 11/27/19	Supersedes action on 11/19/2019;L.3.5
3	Badia, Skyler	Approve	MEDLC Teacher Aide	Woodmont	N/A	\$ 13.50 hourly	12/04/19 - 06/30/20	
4	Vandermay, Katherine	Approve	MEDLC Teacher Aide	Valley View	N/A	\$20.60 hourly	11/20/19 - 06/30/20	Post Approve
5	Tierney, Kaitlyn	Approve	MEDLC Teacher Aide	Valley View	N/A	\$20.60 hourly	11/20/19 - 06/30/20	Post Approve
6	Neffke, Caitlin	Approve	MEDLC Teacher Aide	Valley View	N/A	\$20.60 hourly	11/20/19 - 06/30/20	Post Approve
7	Freeman, Christina	Approve	MEDLC Teacher Aide	Valley View	N/A	\$20.60 hourly	11/20/19 - 06/30/20	Post Approve

8	DePeri, Angelo L	Approve	Business Office Help	Business Office	N/A	\$10.00 hourly	01/02/20 - 06/30/20	Not to exceed 40 hours weekly
9	Rupff, Evan	Approve	Paraprofessional	MTHS	N/A	\$23.35 hourly	12/02/19 - 06/30/19	Post Approve Not to exceed 32.5 hours weekly New Student Needs
10	Law, Cheryl	Approve	ABA Paraprofessional	Cedar Hill	N/A	\$25.90 hourly	12/16/19 - 06/30/20	Not to exceed 32.5 hours weekly New Student

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	Conrad, Paul	Approve	Winter Concert Accompanist MTHS	N/A	\$250.00	12/04/19 - 12/11/19	Non MTEA Stipend
2	Monaco, Tara	Approve	L3 Lounge MTHS	N/A	\$4,000.00	09/01/19 - 06/30/20	Post Approve Funds paid from IDEA
3	Ciccone, Blanca	Approve	Extra Curricular Aide Senior Banquet	N/A	\$114.95	12/06/19	
4	Miller, Michael	Rescind	Writer's Eye Lazar	N/A	\$577.50	09/01/19 - 06/30/20	
5	Given, Suzette	Amend	Writer's Eye Lazar	N/A	\$1,155.00	09/01/19 - 06/30/20	Supersedes action on 06/04/2019;L.4.105

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	Cooney, Deborah	Approve	District/Substitute Teacher	N/A	\$80.00 per diem	12/04/19	6/30/20	\$90.00 per diem after 10 cumulative days of work

L.6 Volunteer Coaching Staff

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves volunteer coaching staff within select athletic programs for the 2019-2020 school year as follows:

Van Deursen, Deirdre- Winter and Spring Track

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	Craig, Marci	Approve	West Orange, NJ	\$259.00	Motivation, Mindset and Grit: Practical, Proven Strategies to Increase Learning	01/31/20	01//31/20	Title IIA; Substitute Needed
2	Mancino, Debra	Approve	West Orange, NJ	\$259.00	Motivation, Mindset and Grit: Practical, Proven Strategies to Increase Learning	01/31/20	01//31/20	Title IIA; Substitute Needed
3	Cisneros, Jill	Approve	West Orange, NJ	\$259.00	Motivation, Mindset and Grit: Practical, Proven Strategies to Increase Learning	01/31/20	01//31/20	Title IIA; Substitute Needed
4	Garibell, Kristin	Approve	West Orange, NJ	\$259.00	Motivation, Mindset and Grit: Practical, Proven Strategies to Increase Learning	01/31/20	01//31/20	Title IIA; Substitute Needed
5	Guarino, Wayne	Approve	Atlantic City, NJ	\$913.95	DAANJ State Conference	03/16/20	03/20/20	Professional Growth
6	Warfield, Kristin	Approve	New Providence	\$135.00	Improve Social Skills for Students W/ASD	01/29/20	01/29/20	Title IIA; Substitute Needed
7	Profeta, Nicolle	Approve	New Providence	\$150.54	Improve Social Skills for Students W/ASD	01/29/20	01/29/20	Title IIA; Substitute Needed
8	Warfield, Kristin	Approve	New Providence	\$135.00	Social, Emotional & Behavioral Interventions: Beyond Compliance	02/05/20	02/05/20	Title IIA; Substitute Needed
9	Profeta, Nicolle	Approve	New Providence	\$150.54	Social, Emotional & Behavioral Interventions: Beyond Compliance	02/05/20	02/05/20	Title IIA; Substitute Needed
10	Levy, Leslie	Approve	Storrs, CT	\$114.80	Univ of Connecticut College Counselors Forum	04/20/20	04/22/20	Professional Growth
11	Mitsaelides, Andrea	Approve	MTHS, Montville, NJ	\$ 0.00	ESL Book Presentation	11/14/19	11/14/19	Post Approve N/A

12	Mitsaelides, Andrea	Approve	MTHS, Montville, NJ	\$ 0.00	ESL Department Meeting	12/13/19	12/13/19	N/A
13	Mitsaelides, Andrea	Approve	MTHS, Montville, NJ	\$ 0.00	ESL Department Meeting	02/07/20	02/07/20	N/A
14	Matarazzo, Jamie	Approve	West Orange, NJ	\$279.00	Increase & Accelerate Your ELL Students Learning and Success in School	02/24/20	02/24/20	Title IIA; Substitute Needed
15	DiDiego, Chelsea	Approve	Atlantic City, NJ	\$357.60	New Jersey Music Educators Association Conference	02/20/20	02/22/20	Title IIA; Substitute Needed
16	Monaco, Tara	Approve	Morristown, NJ	\$ 0.00	Accessing County Funded Programs for Youth & Families	12/11/19	12/11/19	N/A
17	Frye, Sheila	Approve	West Orange, NJ	\$279.00	Increase & Accelerate Your ELL Students Learning and Success in School	02/24/20	02/24/20	Title IIA
18	Praml, Heather	Approve	Parsippany, NJ	\$254.82	Trauma, PTSD & Complicated Grief	01/17/20	01/17/20	Professional Growth
19	Roesler, Kelly	Approve	Long Branch, NJ	\$376.75	NJASPERD Annual Convention	02/24/20	02/25/20	Title IIA; Substitute Needed
20	Scharf, Janice	Approve	Atlantic City, NJ	\$541.80	New Jersey Music Educators Association Conference	02/20/20	02/22/20	Title IIA; Substitute Needed
21	Pasquale, Daniel	Approve	Atlantic City, NJ	\$356.60	New Jersey Music Educators Association Conference	02/20/20	02/22/20	Title IIA; Substitute Needed
22	DeLeon, DonnaMarie	Approve	Ramsey, NJ	\$ 0.00	EdCamp PCS NJ	01/21/20	01/21/20	Title IIA; Substitute Needed
23	Barreira, Jaqueline	Approve	West Orange, NJ	\$287.89	Increase Motivation & Learning in Your World Language Classroom: Strategies, Strategies, Strategies (Grades 6-12)	01/23/20	01/23/20	Title IIA; Substitute Needed
24	Villarosa, Hillary	Approve	West Orange, NJ	\$287.89	Increase Motivation & Learning in Your World Language	01/23/20	01/23/20	Title IIA; Substitute Needed

					Classroom: Strategies, Strategies, Strategies (Grades 6-12)			
25	Petruzzella, Daniela	Approve	West Orange, NJ	\$287.89	Increase Motivation & Learning in Your World Language Classroom: Strategies, Strategies, Strategies (Grades 6-12)	01/23/20	01/23/20	Title IIA; Substitute Needed
26	Esposito, Dominic	Approve	North Brunswick, Ridgewood, South Orange, NJ	\$1000.00	Aspiring Superintendents co-hort at Seton Hall University (8 meetings)	11/26/19	03/24/20	Post Approve Professional Growth

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	Making Changes NJ, LLC	Approve	ABA Services	\$ 1,131.50	102082	11/01/2019	11/20/2019	Post Approve
2	St. Joseph's Hospital	Approve	Neurological Evaluations	\$900.00	105100 104730	12/04/2019	01/31/2020	2 @ \$450.00 each
3	Black Horse Regional School District	Amend	Transportation	\$ 30,000.00	30386	07/01/2019	06/30/2020	Supersedes action on 6/18/2019 Res:M.2.10 Student I.D. number incorrect
4	Dr. Lori Hanes & Associates	Approve	Bilingual Educational, Psychological & Social History Evaluations	\$1,575.00	104457	12/04/19	01/31/20	3 @ \$525.00 each
5	Short Hills Psychiatric Wellness Center	Approve	Bilingual Psychiatric Evaluation	\$1,800.00	104457	12/04/19	01/31/20	

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	Cedar Hill: 5th Grade (Accardi)	Jeff Lake Camp, Stanhope, NJ	School Budget	School Budget	N/A
2	Lazar: 7th & 8th Grade Mandarin (Chang)	Wushu-Kung-Fu Fitness Center/ Jasper Chinese Restaurant, East Hanover/Parsippany, NJ	Student Activity	Student Activity	N/A
3	MTHS: Mandarin Classes (Huang)	China Institute, New York, NY	Pupil	Pupil	N/A
4	MTHS: Science Olympiad (Schilling)	NJIT, Newark, NJ	School Budget	School Budget	N/A
5	MTHS: Choral (Markowski)	Cedar Hill Elem, Montville, NJ	Student Activity	N/A	N/A
6	MTHS: MTHS DECA (Ramirez)	Ramapo College, Mahway, NJ	School Budget	School Budget	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	MacIver, Kenneth	Approve	MTHS/Administrative Internship	Mr. David Gelber	1/2/2020	3/31/2020	Montclair State University

M.5: Out-of-District Placement

No actions are to be considered on this agenda.

M.6: New Textbooks

No actions are to be considered on this agenda.

M.7: 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 ([Document M.7](#))

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.

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

Board Member	M/S	Yes	No	Abstain	Absent	Comments
Dr. Karen Cortellino						
Mr. Joseph Daughtry						
Dr. David Modrak						
Mr. John Morella						
Mr. Michael O'Brien						
Mr. Michael Rappaport						
Ms. Michelle Zuckerman						
Mr. Michael Palma, Vice-President						
Mr. Charles Grau, Board President						

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 17, 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 17, 2019 at 7:30 p.m. at Montville Township High School.

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****Section R:****General Board Comment and New Business**

Proposed 2021-2022 School Calendar - Discussion - [Draft Calendar](#)

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.

Section T:

Adjournment

Motion: _____

Seconded: _____

All in Favor: _____

Oppose: _____

Abstain: _____

The meeting adjourned at _____ p.m.

Regularly scheduled Board of Education meetings are televised and posted to YouTube via the internet.

Visit the district's website at www.montville.net for a link to archived Board of Education meetings.