

**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, December 3, 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

**Closed Session**

A motion was made by Mr. Palma and seconded by Mr. Rappaport to enter into Closed Session through the following resolution. All present members voted yes.

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on 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. Forty-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. Gudimella discussed the Holiday Toy Drive and recent Ice Hockey events. Mr. Arena highlighted the bowling competitions and the upcoming Senior Banquet. President Grau thanked the student representatives.

**Section F:****Superintendent's Report**

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

**Presentations:**

Dr. Rovtar recognized the 2019 Boys Soccer Tea, highlighting the teams' accomplishments. President Grau and Dr. Rovtar congratulated the team, presenting them with an award for their achievements.

**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  
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

### **Hilldale**

**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.

President Grau highlighted the events noted in Good News.

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

### Business Administrator’s Report

Ms. Slunt indicated that the presentation of June 30, 2019 Audit Report by Lerch, Vinci and Higgins will be postponed to December 17, 2019 due to illness. Ms. Slunt postponed the Board’s approval of the C.A.F.R. and A.M.R., noted in Resolution K.9, to December 17, 2019. Ms. Slunt highlighted the building tours this evening of Valley View and the High School by the Board members.

### 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 thanked the community for their support of the referendum projects and for programs like the Boys Soccer Team.
<b>G.2</b>	<b>Curriculum &amp; Instruction</b>	<b>Michael Palma</b> David Modrak Michelle Zuckerman Michael O’Brien	The Committees next meeting is scheduled for December 10, 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 Delegate Assembly held on November 23, 2019 and highlighted the bill to allow district's to increase school budgets above the 2% cap.
	<b>Delegate Liaisons: M.C.S.B.A.</b>	<b>Michael O'Brien</b>	The Liaison discussed the next meeting, scheduled for December 12, 2019 and the planned program on social-emotional learning.
	<b>Delegate Liaisons: M.C.E.S.C.</b>	<b>John Morella</b>	The Liaison indicated that the next meeting is scheduled for December 11, 2019.
	<b>Delegate Liaisons: D.A.C.</b>	<b>Michael Palma</b>	The Liaison had no report.
	<b>Delegate Liaisons: Montville Athletic Boosters</b>	<b>Michael O'Brien</b>	The Liaison indicated that 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 had no report.
	<b>P.T.C. Liaisons: Hilledale</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 indicated that the next meeting is scheduled for January 15, 2020.
	<b>P.T.C. Liaisons: William Mason</b>	<b>Charles Grau</b>	The Liaison indicated that the next meeting is scheduled for December 5, 2019
	<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</b> <b>Michael Rappaport</b>	The Liaison had no report.

	<b>P.T.C. Liaisons: High School</b>	<b>Michelle Zuckerman</b> <b>Michael O'Brien</b>	The Liaison highlighted the last meeting, discussing the P.T.C. budget, planned fundraisers, the Key Club Food Drive, the success of the PSAT testing and a new Winter Spirit Week.
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**Section H: Public Participation** *(For items on the agenda only)*

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

**Consent Resolutions**

A motion was made by Mr. Morella and seconded by 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:

November 19, 2019 Executive Session, Regular Meeting

November 19, 2019 Public Session, Regular Meeting

No additional comments were made.

**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

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**

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
<b>New Contract:</b>				
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: 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.

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**

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 hrs weekly- New Student
10	Law, Cheryl	Approve	ABA Paraprofessional	Cedar Hill	N/A	\$25.90 hourly	12/16/19 - 06/30/20	Not to exceed 32.5 hrs 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	Ciccione, 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, Suezette	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**

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	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 Classroom: Strategies, Strategies, Strategies (Grades 6-12)	01/23/20	01/23/20	Title IIA; Substitute Needed
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	11/01/19	11/20/19	Post Approve
2	St. Joseph's Hospital	Approve	Neurological Evaluations	\$900.00	105100 104730	12/04/19	01/31/20	2 @ \$450.00 each
3	Black Horse Regional School District	Amend	Transportation	\$ 30,000.00	30386	07/01/19	06/30/20	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	David Gelber	1/2/20	3/31/20	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](#))

No additional comments were made.

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

**N.1: Introduction of Bylaws, Policies, and Regulations**

No actions are to be considered on this agenda.

**N.2: Adoption of Bylaws, Policies, and Regulations**

No actions are to be considered on this agenda.

No additional comments were made.

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

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

Mr. J. Morella	Voted Yes,	on resolutions I through N, without exception.
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. M. O’Brien	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Rappaport	Voted Yes,	on resolutions I through N, without exception.
Ms. M. Zuckerman	Voted Yes,	on resolutions I through N, without exception.
Mr. 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 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**

There was no Old Business discussed.

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

Dr. Cortellino discussed a media article that named the highest paid teachers in New Jersey, noting their salaries. Dr. Cortellino indicated that the article presented these teachers in a negative light, suggesting that they did not deserve the amounts posted. Dr. Cortellino expressed her support for the teachers President Grau agreed.

Dr. Rovtar highlighted the proposed 2021-2022 School Calendar, as attached [Draft Calendar](#). President Grau highlighted the inclusion of the 2020-2021 School Calendar on the January 2020 agenda.

**Section S:****Public Participation**

*(On any item of interest)*

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

**Section T:****Adjournment**

A motion was made by Mr. 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 7:48 p.m.

Respectfully Submitted,

Katine Slunt  
Board Secretary