

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, January 21, 2020

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, Mrs. C. Fano, Dr. D. Modrak, 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 and Board Counsel, Josh Sabitts

Closed Session

A motion was made by Mr. O'Brien and seconded by Mr. Palma 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 January 21, 2020, at 6:30 p.m. to discuss:

- 1) Residency Hearing
- 2) Legal Update
- 3) Personnel Matters

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. Mr. Edelstein left the meeting. Diane Maggiore, Assistant to the Business Administrator, and the Student Representatives were also present.

President Grau welcomed the public and led the flag salute. One hundred and two 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 10, 2020.

Section E:

High School Student Representatives Report

Mr. Arena highlighted the Winter Pep Rally and Spirit Week, the Athlete of the Week and the achievements of the DECA, Ice Hockey and Bowling teams. Mr. Gudimella discussed the accomplishments of the Boys and Girls Basketball, Wrestling, Competitive Cheer, Boys and Girls Swimming and Track teams. Mr. Gudimella also mentioned the Volleyball Marathon scheduled for February 21, 2020.

President Grau thanked the student representatives for their report.

Section F:

Superintendent's Report

Remarks: Dr. Rovtar highlighted the recent Lazar Middle and High School Music Performances. Dr. Rovtar continued, discussing the district's progress on 2019-2020 District Goals. Dr. Rovtar thanked Sue Marinello for her help in promoting the district-wide Kindness Campaign; Dr. Rovtar described the new program. Finally, Dr. Rovtar indicated that January was Board Member Appreciation Month, extending her thanks to the Board members for their service.

Presentations: Dr. Rovtar introduced the Building Principals, who recognized the 2019-2020 Teachers, Educational Service Professionals and Princeton University Distinguished Secondary Teacher of the Year. President Grau commended the staff for their achievements.

Teachers of the Year:

Cedar Hill - Kevin Haugh
Valley View - Kathryn Slattery
Woodmont - Brian Quinn
MTHS - Christopher Butchko

Hilldale - Cindy Calligaro
William Mason - Sonja Khan
Lazar - Jacqueline Keiser

Educational Services Professional of the Year:

Cedar Hill - Dr. Jeanne Romeo
Valley View - Amy Escobar
Woodmont - Patricia Pallay
MTHS - Dr. Andrea Wallace

Hilldale - Colleen Hurley
William Mason - Samantha George
Lazar - Marissa Mazur

Princeton University Distinguished Secondary School Teacher:

James Queen

Presentations: Dr. Rovtar introduced Michael Pasciuto, Lazar Middle School Principal, who presented the findings of the Lazar Scheduling Committee. Seven members of the Board spoke:

Dr. Cortellino thanked Mr. Pasciuto for the incremental changes made to the schedule versus a large scheduling shift.

Mr. Palma thanked Mr. Pasciuto for the flexibility of the World Language program and the schedule's support for the Arts.

Mr. O'Brien commended Mr. Pasciuto on the presentation.

Mr. Rappaport inquired as to the student ratios in the I.C.R. classes. Mr. Pasciuto described the changes to lower the enrollment in these classes.

Mrs. Fano questioned the after school programs for regular and special education students. Mr Pasciuto clarified the options.

Ms. Zuckerman thanked Mr. Pasciuto and questioned how long until the scheduling changes are complete. Mr. Pasciuto responded, indicating that the full change will occur over a two-year period.

President Grau requested that Mr. Pasciuto return to update the Board on the progress of the scheduling changes. Mr. Pasciuto agreed and thanked the Board for the opportunity to present the Committee's findings. Mr. Pasciuto also extended thanks to the Committee members.

Good News & Progress in Our Schools: President Grau noted the district's Good News.

Cedar Hill - Staff and students are participating in the Trex Film Recycling Challenge! They are collecting clean plastic film, resealable bags, bubble wrap, packaging bags, etc. They are not only reducing plastic waste, but they also have a chance to win a Trex bench for their school! The challenge ends on April 15th.

Cedar Hill cares! Cedar Hill's Character Education Committee organized a collection of toiletries and other miscellaneous items for the homeless through the Hands and Hearts Mission. Between November 27th and December 13th, staff and students donated items such as soap, toothbrushes, hand warmers, etc. A total of 35 Blessing Bags were completed and distributed to the homeless over the holidays!

Lazar - Lazar's student council held a gift card collection prior to the holidays to benefit and fulfill the wishes of Morris County children in the DCPD foster care system. Through community and staff assistance as well as William Mason and Lazar Student Council gift card drives, we were able to fulfill the needs/wishes of 176 children (giving them most of what they asked for and needed). In addition, we were able to fulfill the needs of three families (3 adults and 8 children) with all personal care, and home needs. We were also able to help a colleague in the district, a former student from the district, and donate to the Montville Kiwanis food pantry. Finally, we helped another Morris county recently single mom with four children, one battling cancer and fighting for her life. The outpouring of generosity was beyond humbling and taught these students an extremely valuable lesson. The students were able to help participate by loading the DCPD vans and seeing first-hand the donations and how many children were being reached.

The Upstander of the Week program run in coordination with the NY Jets ended in December. Our final two winners were:

Week 16: 6th grader Jake Schneider

Week 17: 7th grader Parker Failla

There were 16 anti-bullying upstanders this year.

On January 6, 2020, the Robert L. Lazar Middle School Science Olympiad Team went to the NJIT Regional Tournament. The students did a wonderful job at the tournament and placed 6th in the Middle School Division. In addition, we had some students place in the top 5 of their event. Aarav Mulinti and Tanish Jawadekar placed 4th in Disease Detectives. Ryan Sun and Paul Philip placed 1st in Game On. Elvin Seethakunnan and Anika Parasher placed 5th in Mission Possible. Ayaan Uddin and Havish Boda placed 2nd in Circuit Lab. We are hopeful that our 6th place finish in our division will allow us to go to the Science Olympiad State Tournament in March!!

Science teacher, Marisa Castronova, recently had her empirical research accepted and published in the *Journal of Science Teacher Education*. Her research focuses on uncovering how teachers reflect upon the Next Generation Science Standards, the current educational science reform. Her article is available at: <https://www.tandfonline.com/doi/full/10.1080/1046560X.2019.1710387>

Science teacher, Karen Wardell, was awarded a \$5,000 STEM education grant from BASF (in October) after writing a proposal to utilize grant funds in building and designing artificial reefs off the coast of New Jersey. Mrs. Wardell is in the process of collaborating with multiple scientific experts in the field to develop a hands-on unit on ecosystems that will fit into the life science curriculum.

Congratulations to Lazar 7th grader Jason Mao who participated in the Texas Mathworks contest and finished in 1st place with a perfect score (out of 483 contestants). Jason now becomes part of a team of four students representing Texas Mathworks who will represent the United States in the Primary Math World Competition in Hong Kong this summer.

Congratulations to all of the string students who participated in the North Jersey Region I Orchestra tryouts, (grades 6-8) on Saturday, January 4th that took place at Parkway Elementary School Paramus, NJ. Over 400 string students from Northern Jersey participated for this event. Mrs. Scharf would like to Congratulate one student this year who has been selected for honors Orchestra. Congratulations to Ann Cao for violin!

Valley View - Three members of the Valley View community will be playing in the annual Pathways basketball game on Sunday, January 26th at Montville High School.

Valley View will be conducting its annual St. Jude Math-a-thon fundraiser. This will be our 21st year of raising money for the incredible work that goes on at St. Jude's Hospital.

PANDA PRIDE is on display at Valley View this month by celebrating No Name Calling Week beginning Tuesday, January 21st and running through Friday, January 24th. There will be morning announcements, teacher led discussions and counselor classroom visits.

Our 2nd and 3rd grade Student Leadership Team came up with an idea for a twist for morning announcements. Their idea is to have siblings write and read their announcements promoting the monthly character trait over the loudspeaker and strengthening family bonds.

Valley View's Cultural and Climate Team will be meeting this month to discuss the goals and implementation of the different programs dedicated to keeping Valley View a safe and nurturing learning environment. Officer McGowan is a valued member of the Team.

Valley View's Beautification Committee is planning on sprucing up the blacktop by repainting the basketball lines and putting down new group games that can be played on the blacktop.

MTHS - During the weekend of January 4, 2020, five (5) MTHS students auditioned for the Region I 2020 Honors Choir and four (4) were accepted (out of 500+ students). Congratulations to Maddie Bustamante, Santina DiBenedetto, Srishti Nandy, and Anna Rehberg. A special congrats to Maddie and Anna who both ranked in the top 10 of their section (out of 100 or more students) - also, these young ladies have been selected for Regions for all 4 of their high school years!

They will all perform in the concert on February 1st at Morris Knolls High School.

Woodmont - Woodmont's Student Council launched a kindness challenge in September. Woodmont students had until November 30, 2019 to complete and record 300 acts of kindness (one for every student). Woodmont met its goal on November 27 when first grader Liam Whyte completed the 300th act of kindness. Students will enjoy witnessing a staff pie eating contest in January as a bonus for their efforts.

The Montville Education Foundation purchased a massage chair to complement the staff mindfulness room created by Woodmont staff members Eddy Pimienta and Cherylyn Torrisi. The Mindfulness room is a dedicated space within the building for staff members to practice mindfulness strategies and work on reducing stress. Thank you MEF!!!

The Montville Education Foundation supported the purchase of podcasts for Mrs. Tina Janis and Ms. Maggie Beatty's Walking Classroom initiative. The Walking Classroom is a national [award-winning](#) education program that provides students and teachers with an innovative way to get exercise without sacrificing instructional time. Students take a brisk 20-minute walk as a class while listening to the same custom-written, kid-friendly podcast that comes preloaded on their WalkKit (audio device). Each podcast begins with a brief health literacy message and includes a character value woven throughout the narrative. The lesson plans and quizzes in the available Teacher's Guide help educators effectively discuss and review the podcast material. Thank you MEF!!!

Miss Kelly's Kindergarten Club is going great! Five fifth grade students are partnered up with kindergarten students to help them with their academics. It gives the older students a chance to be a leader. They build friendships with younger students and love to teach them and talk with them. It is a positive influence on a kindergartner's learning and they look up to the older children.

William Mason - Mrs. Oberlin's class has been learning about Martin Luther King Jr. and why he was such an important man. We learned how he helped change laws that were very unfair. Martin Luther King Jr.'s dream was that everyone would be treated

equally no matter what color skin they had. After discussing some of the changes he made, we used an "egg visual" to remember. We took a brown egg and a white egg. We cracked them both in a bowl. We noticed they were different colors on the outside, but exactly the same on the inside! We talked about how these eggs are like people. Then we wrote two sentences to practice putting spaces between words. We wrote: "We are all the same on the inside. Skin color doesn't matter." Now we all understand why we have the day off from school on Monday, January 20th and to say "Thank you Dr. King!"

Mrs. Shell's first grade class is having fun exploring nonfiction texts. They are being introduced to nonfiction text features like Table of Contents, headings, glossary and index. They are learning how to use these features to analyze and locate information.

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

Business Administrator’s Report

Ms. Slunt discussed the Energy Saving Incentive Program and the approval of the solar provider in order to move forward with Phase II of the E.S.I.P. project.

Section G:

Committee Reports

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	The Committee discussed the district’s financial position, the Summer 2020 Construction Projects and the 2020-2021 Annual School Budget.
G.2	Curriculum & Instruction	Michael Palma David Modark Michelle Zuckerman Charles Grau	The Committee had no report. Mr. O’Brien discussed the Lazar Scheduling Study and its focus on positive improvements for the students.
G.3	Policy & Personnel	David Modrak Christine Fano Michael Rappaport Charles Grau	The Committee had no report.
G.4	Communications	Michelle Zuckerman Karen Cortellino Michael Rappaport Charles Grau	The Committee had no report.
G.5	Safety & Security	Michael O’Brien Joseph Daughtry Christine Fano Charles Grau	The Committee had no report.
G.6	Ad-Hoc		There were no Ad-Hoc Committees.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison discussed the Executive Committee Meeting held on January 7, 2020 and Board of Directors Meeting on January 17, 2020. Dr. Cortellino indicated that she will miss the February 4th Meeting due to a trip to Washington D.C. to advocate for New Jersey students.

	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison discussed the Workshop held on January 16, 2020 and the information collected. Mr. O'Brien highlighted the program at Montville Township High School on February 8, 2020.
	Delegate Liaisons: M.C.E.S.C.	Michael Rappaport	The Liaison had no report.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison discussed the January 8th meeting and highlighted the presentation on Vaping, scheduled for February 11, 2020.
	Delegate Liaisons: Montville Athletic Boosters	Michael O'Brien	The Liaison indicated that the next meeting is scheduled for February 8, 2020 and noted that the Mustang Dinner will be cancelled this year, due to the teams having their own individual dinners. Finally, Mr. O'Brien commended the students and staff on the success of the Winter Pep Rally.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison indicated that the next meeting is scheduled for January 22, 2020.
	P.T.C. Liaisons: Hilldale	Charles Grau	The Liaison had no report.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison indicated that the next meeting is scheduled for January 22, 2020.
	P.T.C. Liaisons: William Mason	Christine Fano	The Liaison indicated that the next meeting is scheduled for February 2020.
	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison discussed the January 16th meeting, highlighting Winter Concert, Kindergarten Registration and MEF awards.
	P.T.C. Liaisons: Lazar Middle	David Modrak Michael Rappaport	The Liaison discussed the meeting held on January 13, 2020, highlighting the staff awards, programs to integrate new students, eighth grade scheduling, class trips and issues with the Chromebook repairs.
	P.T.C. Liaisons: High School	Michael O'Brien Michelle Zuckerman	The Liaison indicated the next meeting is scheduled for January 23, 2020 with a presentation on <u>Share the Keys</u> , a program promoting safe teenage driving.

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. Additionally, the Board of Education provided an opportunity for the public to comment on the Superintendent’s new contract. One member of the public spoke, questioning the Lazar Scheduling Presentation and the reference to ½ stipends. Mr. Pasciuto responded, explaining the stipends and the scheduling issues related to ½ classes. No additional comments were made.

Consent Resolutions

A motion was made by Ms. Zuckerman 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:

- December 17, 2019 Executive Session, Regular Meeting
- December 17, 2019 Public Session, Regular Meeting
- January 7, 2020 Public Session, Organization 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	School Climate & Culture Initiative	Montville Township Public Schools/Woodmont Elementary School	SAMHSA Grant	Estimated Value: \$26,200.00
2	Cedar Hill Home & School	Cedar Hill School	Busing fees for 5th grade field trip to Jeff Lake	\$1,350.00

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 January 17, 2020, 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 January 4, 2020 through January 17, 2020

J.3: Approval of 2021-2022 School Calendar

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, adopt the 2020-2021 School Calendar. [Attachment J.3](#)

J.4: Approval of External Appointments for the 2020-2021 School Year

RESOLVED, that the Montville Township Board of Education approves the following appointment for the 2020-2021 School Year effective January 22, 2020:

Revise Contract:	
Tax Sheltered Annuity	Matrix Trust Company (Previously Foresters Investment Company)

J.5 Approval of Board Committees and Liaisons for 2020

RESOLVED, that the Montville Township Board of Education approves the following Board Committees for the 2020 Calendar Year. Committee and Liaison Meetings will be held at the discretion of the Committee Chairperson; the time and date of the Committee Meeting will be announced.

Committee and Board Liaisons	Chairperson	Members
Curriculum & Instruction	Michael Palma	David Modrak Michelle Zuckerman Charles Grau
Policy & Personnel	David Modrak	Christine Fano Michael Rappaport Charles Grau
Finance & Facilities	Karen Cortellino	Joseph Daughtry Michael O'Brien Charles Grau
Communications	Michelle Zuckerman	Karen Cortellino Michael Rappaport Charles Grau
Negotiations	TBA	TBA
Safety & Security	Michael O'Brien	Joseph Daughtry Christine Fano Charles Grau
Delegate to New Jersey School Boards Association	Karen Cortellino	
Delegate to Morris County School Boards Association	Michael O'Brien	
Delegate to Morris County Educational Services Commission	Michael Rappaport	
Montville Township Drug Awareness Council	Michael Palma	
Delegate to Montville Athletic Boosters	Michael O'Brien	
PTC Cedar Hill	Karen Cortellino	
PTC Hildale	Charles Grau	
PTC Valley View	Joseph Daughtry	
PTC William Mason	Christine Fano	
PTC Woodmont	Michael Palma	
PTC Lazar	David Modrak Michael Rappaport	
PTC High School	Michael O'Brien Michelle Zuckerman	

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 December 18, 2019 – January 21, 2020 that shall be made a part of this record, as attached in [Document K.1](#).

Payments of Bills for:	General Fund (Fund 10)	In the amount of	\$ 2,554,630.33
	Special Revenue Fund (Fund 20)	In the amount of	81,702.19
	Capital Projects Fund (Fund 30)	In the amount of	199,532.36
	Debt Service Fund (Fund 40)	In the amount of	0.00
	Food Service Fund (Fund 60)	In the amount of	72,617.03
	MEDLC Fund (Fund 61)	In the amount of	3,779.77
	Investment Trust Fund (Fund 82)	In the amount of	0.00
	Subtotal		\$ 2,912,261.68
	Payroll – December (Various Funds)	In the amount of	5,000,979.32
	TOTAL		\$ 7,913,241.00

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 December 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 December 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. These contracts are, have been, and will continue to

be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

	Service Provider	Service Rendered	Previous Contracted	Estimated Cost
New Contract:				
1	Lors Photography	Senior Portraits, Class of 2021 & 2022	\$ 0.00	\$ 0.00
2	Grad Images	Graduation Photography	0.00	0.00
3	ePlus Technology, Inc.	Review of Firewall Configuration	0.00	5,000.00
4	Mobile Ed Productions, Inc.	STEAM Museum (Mobile Museum) - Valley View	0.00	1,195.00
5	The Franklin Institute	STEAM Day Professional Services - Cedar Hill	0.00	945.00
6	Heinemann	Professional Development - Leveled Literacy	0.00	9,000.00
7	Atra Janitorial Supply Co.	Janitorial Supplies	95,000.00	142,500.00
8	Cascade School Supplies	Fine Art, Classroom, Library & Teaching Aid Supplies	90,500.00	135,750.00
9	CDW-G	Technology Equipment & Supplies	50,000.00	75,000.00
10	Champion Alarm Systems	Alarm/Intercom Systems	60,500.00	150,000.00
11	Curriculum Associates	Assessment Software	78,000.00	80,000.00
12	Dell Marketing LP	Software Supplies	53,500.00	80,250.00
13	DK Electrical LLC	Electrical Contractor	175,000.00	\$0.00
14	Hertz Furniture Systems Corp.	Classroom Furniture	0.00	120,000.00
15	In-Line Air Conditioning Co. Inc.	HVAC Contractor	100,000.00	100,000.00
16	Millennium Communications	Network Equipment	0.00	375,000.00
17	McCloskey Mechanical Contractors	HVAC Supplier	0.00	70,000.00
18	Kel Industries	Janitorial Supplies	0.00	50,000.00
19	Shi International Corp.	Technology Equipment & Supplies	44,500.00	60,000.00
20	Staples Advantage	Office Supplies	78,500.00	100,000.00
21	Sunesys, LLC	Wide Area Network	75,000.00	0.00
22	Crown Castle	Wide Area Network	0.00	75,000.00
23	Tele-Measurements	Audio Visual Equipment & Installation	163,500.00	240,000.00
24	Tele-Measurements	Projectors & Boards	0.00	200,000.00
25	The Gillespie Group, Inc.	Asbestos Contractor	86,500.00	60,000.00

26	W.B. Mason Co., Inc.	Copy Duplicator, Fine Art & Office Supplies	47,500.00	71,250.00
Revise Contract:				
1	Rutgers University	Professional Services, Revised Date 03/09/20	\$ 0.00	\$ 200.00

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: Tuition Rates: 2020-2021 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, accepts the following regular and special education tuition rates for the period July 1, 2020 to June 30, 2021:

Program	Tuition Rate
Preschool: Regular (3- ½ Day Session)	\$ 4,000.00
Preschool: Regular (5- ½ Day Session)	5,000.00
Kindergarten	17,227.00
Grades 1-5	17,616.00
Grades 6-8	17,958.00
Grades 9-12	18,200.00
Cognitive Disabled- Grades 6-8	30,500.00
Cognitive Disabled- Grades 9-12	34,850.00
Learning Language Disabled- K-1	25,550.00
Learning Language Disabled- Other	25,700.00
Behaviorally Disabled- Grades 6-8	44,200.00
Behaviorally Disabled- Grades 9-12	47,200.00
Primary Autism	75,000.00
Preschool Disabled	21,000.00
Life Skills Program- Grades 6-8	57,900.00
Life Skills Program- Grades 9-12	54,000.00

K.7: IDEA Grant - Carryover Application to 2019-2020

RESOLVED, that the Montville Township Board of Education hereby authorizes the submission of an Amendment to the IDEA application for Fiscal Year 2020, and to accept carry over funds from the FY 2019 IDEA Final Report upon the subsequent approval of the Application in the following amount:

IDEA Preschool – Public	\$ 22,995.00	IDEA Basic - Public	\$ 58,841.00
		IDEA Basic - Nonpublic	\$ 19,887.00

K.8: ESEA Grant - Carryover Application to 2019-2020

RESOLVED, that the Montville Township Board of Education hereby authorizes the submission of the ESEA application for Fiscal Year 2020, and to accept carry over funds from the FY 2019 Final Report upon the subsequent approval of the Application in the following amount:

E.S.E.A.- Title I	\$ 1,688.00	E.S.E.A.- Title IIA	\$ 13,798.00
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E.S.E.A.- Title III \$ 6,021.00
E.S.E.A.- Title IV \$ 2,493.00

E.S.E.A.- Title III Immigrant \$ 0.00

K.9: 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.9](#), 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.9](#).
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.10: Contract Bid Award: Solar Energy PPA

WHEREAS, the Montville Township Board of Education (the "Board") wishes to contract with a qualified vendor for a power purchase agreement (the "Solar PPA") for a term of fifteen (15) years for the installation and maintenance of photovoltaic panels for the purpose of generating electricity at all or some of the following schools: Cedar Hill Elementary School, Valley View Elementary School, Robert R. Lazar Middle School, William Mason Elementary School, Woodmont Elementary School and Montville Township High School (the "Solar Project"); and

WHEREAS, the Board issued a request for proposals ("RFP") for the Solar PPA; and

WHEREAS, the Board received and opened seven (7) responses to the RFP on October 17, 2019, and

WHEREAS, an Evaluation Committee ("Evaluation Committee") evaluated said responses and issued a report to the Board on November 3, 2019; and

WHEREAS, the Evaluation Committee's report, which is on file with the Board Secretary and is incorporated by reference into this Resolution, was made available to the public in accordance with N.J.S.A. 18A: 18A-4.5(d) not less than 48 hours prior to the date of this Resolution; and

WHEREAS, in its report the Evaluation Committee determined that the proposal of Solar Landscape, 522 Cookman Avenue, Suite 3, Asbury Park, New Jersey is the most advantageous to the Board and recommended that the Solar PPA be awarded to Solar Landscape at its proposed price of \$.0425 (Four and 25/100 Cents) per kilowatt hour (kWh) as Base Bid and subject to adjustment as set forth in its proposal, which price is estimated to generate approximately \$1,600,000 (Base Bid) in total energy savings to the Board; and

WHEREAS, the Board wishes to accept the aforesaid recommendation of its Evaluation Committee;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Montville as follows:

1. The Solar PPA is hereby awarded to Solar Landscape at its proposed price of \$.0425 (Four and 25/100 Cents) per kilowatt hour (kWh) as Base Bid and subject to adjustment as set forth in its proposal in accordance with the terms stated in the RFP and its addenda, as applicable.

2. The Board authorizes the Business Administrator to execute the Solar PPA substantially in the form included in the RFP subject to review and recommendation of the Board's attorneys, and additionally authorizes its staff and counsel to take such actions and prepare and execute such other and further documents as shall be necessary to implement this Resolution.
3. In accordance with N.J.S.A. 18A: 18A-4.5 (g), the Board Secretary shall publish a notice in an official newspaper of the Board summarizing the award of the Solar PPA including its amount and duration and the name of the selected vendor, and advising that a copy of this resolution and of the Solar PPA (following execution), are on file and available for public inspection at the office of the Board Secretary.
4. This resolution shall take effect immediately.

No additional comments were made.

Section L: Personnel *Chair, Mr. Modrak–Mrs. Fano, 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	Yanofsky, Alessandra	Amend Maternity Leave	Language Arts Teacher MTHS	02/03/20	7	02/12/20	02/12/20	05/13/20	09/02/20	Supersedes action on 12/17/19; L.1.3
2	Shuller, Catherine	Maternity Leave	Math Teacher Lazar	03/09/20	29	04/27/20	04/27/20	N/A	09/21/20	Dates subject to change based on delivery

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	DeChino, Nicholas	Resignation	Paraprofessional	MTHS	01/02/20	Post Approve
2	Elhayek, Reham	Resignation	ABA Paraprofessional	Cedar Hill	01/27/20	

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	Jurastis, Stephanie	Transfer	ABA Paraprofessional	William Mason	N/A	\$25.90 hourly	01/02/20 - 06/30/20	Post Approve From Cedar Hill
2	Petritis, Samantha	Transfer	ABA Paraprofessional	William Mason	N/A	\$25.90 hourly	01/02/20 - 06/30/20	Post Approve From Cedar Hill
3	Sachs, Nicholas	Transfer	Paraprofessional	MTHS	N/A	\$20.90 hourly	01/07/20 - 06/30/20	Post Approve From Lazar Replaces ND
4	Bollander, Dyana	Approve	Paraprofessional	Hilldale	N/A	\$23.35 hourly	01/02/20 - 06/30/20	Post Approve New Student needs
5	Nanartowicz, Alexis	Approve	MEDLC Substitute Teacher Aide	William Mason	N/A	\$20.60 hourly	09/01/19 - 06/30/20	Post Approve
6	Flores, Jennifer	Approve	½ Salary Adjustment ESL Teacher	MTHS/ Valley View	MA30/14	\$13,698.00 Prorated @ \$7,739.37	01/13/20 - 06/30/20	Post Approve
7	Freeman, Christina	Approve	½ Salary Adjustment Special Education Teacher	MTHS	BA/8	\$9,392.17 Prorated @ \$5,400.51	01/09/20 - 06/30/20	Post Approve Coverage for MN
8	Guardabasco, Natasha	Approve	½ Salary Adjustment Special Education Teacher	MTHS	BA30/12	\$10,913.83 Prorated @ \$6,275.44	01/09/20 - 06/30/20	Post Approve Coverage for MN
9	Wilkins, Robert	Approve	½ Salary Adjustment Special Education Teacher	MTHS	MA/7	\$10,418.83 Prorated @ \$5,990.79	01/09/20 - 06/30/20	Post Approve Coverage for MN
10	Miller, Meagan	Approve	½ Salary Adjustment Special Education Teacher	MTHS	MA30/11	\$12,057.17 Prorated @ \$6,932.91	01/09/20 - 06/30/20	Post Approve Coverage for MN
11	Pityinger, Drew	Approve	½ Salary Adjustment Special Education Teacher	MTHS	MA/10	\$10,793.00 Prorated @ \$6,206.00	01/09/20 - 06/30/20	Post Approve Coverage for MN
12	Gormley, Mary	Approve	Long Term Sub English Teacher	Lazar	N/A	\$100.00 Per diem	01/27/20 - 02/05/20	Not to exceed 2 days for transition
13	Gormley, Mary	Approve	Long Term Sub English Teacher	Lazar	N/A	\$267.53 Per diem	02/06/20 - 06/30/20	Replaces MM
14	Pierce, Stephanie	Approve	Long Term Sub English Teacher	MTHS	N/A	\$100.00 Per diem	01/27/20 - 01/31/20	Replaces AY
15	Pierce, Stephanie	Approve	Long Term Sub English Teacher	MTHS	N/A	\$267.53 Per diem	02/03/20 - 06/30/20	Replaces AY
16	Inn, Heesook	Approve	Long Term Sup	Valley	N/A	\$115.75	01/21/20	Post Approve

			Special Education Teacher	View		Per diem	- 02/28/20	Rate reflects the difference in teacher pay and para pay
17	Ganeshbabu, Deepika	Approve	Long Term Paraprofessional	Valley View	N/A	\$151.78 Per diem	01/21/20 - 02/28/20	Post Approve Replaces HI
18	Pilsbury, Angela	Amend	Additional Hours Payroll	Business Office	N/A	\$21.75 hourly	08/01/19 - 12/13/19	Supersedes action on 08/20/2019;L.3.15 Not to exceed a total of \$2,100.00
19	Luizza, Diane	Amend	Records Retention Project	MTHS	Step 15	\$26.80 hourly	11/04/19 - 03/15/20	Supersedes Action on 11/19/2020;L.3.12 Not to exceed 25 hours
20	Mangili, Nicole	Amend	Records Retention Project	MTHS	Step 7	\$21.39 hourly	11/04/19 - 03/15/20	Supersedes Action on 11/19/2020;L.3.13 Not to exceed 25 hours
21	Manginelli, Meghan	Amend	Records Retention Project	MTHS	Step 9	\$22.44 hourly	11/04/19 - 03/15/20	Supersedes Action on 11/19/2020;L.3.14 Not to exceed 25 hours
22	Nasisi, Janice	Amend	Records Retention Project	MTHS	Step 8	\$21.83 hourly	11/04/19 - 03/15/20	Supersedes Action on 11/19/2020;L.3.15 Not to exceed 25 hours
23	Pietrucha, Erma	Amend	Records Retention Project	MTHS	Step 14	\$26.12 hourly	11/04/19 - 03/15/20	Supersedes Action on 11/19/2020;L.3.16 Not to exceed 25 hours
24	Pizzo, Theresa	Amend	Records Retention Project	MTHS	Step 7	\$21.39 hourly	11/04/19 - 03/15/20	Supersedes Action on 11/19/2020;L.3.17 Not to exceed 25 hours
25	Rosellini, Debra	Amend	Records Retention Project	MTHS	Step 14	\$26.12 hourly	11/04/19 - 03/15/20	Supersedes Action on 11/19/2020;L.3.18 Not to exceed 25 hours
26	Santangelo, Kathleen	Amend	Records Retention Project	MTHS	Step 12	\$24.57	11/04/19 - 03/15/20	Supersedes Action on 11/19/2020;L.3.19 Not to exceed 25 hours
27	Winslow, Maria	Amend	Records Retention Project	MTHS	Step 7	\$21.39 hourly	11/04/19 - 03/15/20	Supersedes Action on 11/19/2020;L.3.20 Not to exceed 25 hours
28	Fischer, Charles	Approve	Extra Curricular Aide Golf Team	MTHS	N/A	\$23.35 hourly	03/06/20 - 06/19/20	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	Flores, Jennifer	Approve	Adult ESL Night Classes MTHS	N/A	\$2,200.00	01/27/20 - 05/13/20	2 Sessions Paid from Title III funds
2	Mitsaelides, Andrea	Approve	Adult ESL Night Classes MTHS	N/A	\$2,200.00	01/27/20 - 05/13/20	2 Sessions Paid from Title III funds

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	Peischl, Mary	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	1/22/20	6/30/20	\$100.00 per diem

L.6: Spring Coaching Assignments

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following Spring 2020 Coaching Assignments:

	Name	Action	Location & Position	Category/ Step	Salary	Effective Date	Discussion
1	Schwindel, Ian	Approve	MTHS Head Coach Baseball	Cat.2/ Step 4	\$10,139.00	2020 Spring Season	
2	Keltner, Brian	Approve	MTHS Asst Coach Baseball	Cat.2/ Step 4+	\$8,096.00	2020 Spring Season	
3	Crescente, Richard	Approve	MTHS Asst Coach Baseball	Cat.2/ Step 4+	\$8,096.00	2020 Spring Season	
4	Kroeger, Steven	Approve	MTHS Asst Coach Baseball	Cat.2/ Step 4+	\$8,096.00	2020 Spring Season	
5	Immediato, John	Approve	MTHS Head Coach Softball	Cat.2/ Step 4+	\$10,189.00	2020 Spring Season	
6	Perillo-Gentile, Stephanie	Approve	MTHS Asst Coach Softball	Cat.2/ Step 4+	\$8,096.00	2020 Spring Season	
7	Cecala, Andrew	Approve	MTHS Head Coach Golf	Cat.3/ Step 4+	\$9,955.00	2020 Spring Season	
8	Brown, Kevin	Approve	MTHS Asst Coach Golf	Cat.3/ Step 3	\$6,113.00	2020 Spring Season	
9	DeBonta, Patrick	Approve	MTHS Head Coach Boys Lacrosse	Cat.2/ Step 4+	\$10,189.00	2020 Spring Season	

10	Gallagher, Bryan	Approve	MTHS Asst Coach Boys Lacrosse	Cat.2/ Step 4+	\$8,096.00	2020 Spring Season	
11	Crozier, Andrew	Approve	MTHS Asst Coach Boys Lacrosse	Cat.2/ Step 4+	\$8,096.00	2020 Spring Season	
12	Kapral, Brian	Approve	MTHS Asst Coach Boys Lacrosse	Cat.2/ Step 4+	\$8,096.00	2020 Spring Season	
13	Happe, Julia	Approve	MTHS Head Coach Girls Lacrosse	Cat.2/ Step 4+	\$10,189.00	2020 Spring Season	
14	Lilienthal, Rebecca	Approve	MTHS Asst Coach Girls Lacrosse	Cat.2/ Step 4+	\$8,096.00	2020 Spring Season	
15	Jones, Michele	Approve	MTHS Asst Coach Girls Lacrosse	Cat.2/ Step 4+	\$8,096.00	2020 Spring Season	
16	Hoeflinger, Emily	Approve	MTHS Asst Coach Girls Lacrosse	Cat.2/ Step 4+	\$8,096.00	2020 Spring Season	
17	Runne, Keith	Approve	MTHS Head Coach Spring Track	Cat.3/ Step 4+	\$9,955.00	2020 Spring Season	
18	Roesler, Kelly	Approve	MTHS Asst Coach Spring Track	Cat.3/ Step 4+	\$7,880.00	2020 Spring Season	
19	Sands, Nicholas	Approve	MTHS Asst Coach Spring Track	Cat.3/ Step 4+	\$7,880.00	2020 Spring Season	
20	Chierici, Matthew	Approve	MTHS Asst Coach Spring Track	Cat.3/ Step 4	\$7,830.00	2020 Spring Season	
21	Morris, Michael	Approve	MTHS Asst Coach Spring Track	Cat.3/ Step 2	\$5,786.00	2020 Spring Season	
22	Sachs, Kenneth	Approve	MTHS Head Coach Boys Tennis	Cat.3/ Step 4+	\$9,955.00	2020 Spring Season	
23	Mosera, Richard	Approve	MTHS Asst Coach Boys Tennis	Cat.3/ Step 4+	\$7,880.00	2020 Spring Season	

L.7: Parent Volunteer Drivers

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following parent volunteers to drive the truck with Band equipment and uniforms to Florida for a competition from March 24, 2020 through March 30, 2020:

Kimberly DeBenedetto

Isabel Lamela

Edward Fleischman, Supervisor of the Arts will be a back-up driver if the need arises.

L.8: Approval of Superintendent of Schools Contract

WHEREAS, Rene Rovtar is currently employed by the Montville Township Board of Education (hereinafter referred to as "the Board") as its Superintendent of Schools, and is serving under terms and conditions of a written employment contract that took effect on July 1, 2017, and extends until June 30, 2022 ("the Current Employment Contract"); and,

WHEREAS, the Board recognizes that Dr. Rovtar's salary in the Current Employment Contract was below fair market value, due to the impact of the salary caps then in place; and

WHEREAS, the salary caps in force in 2017 were removed by legislation effective July 19, 2019; and
 WHEREAS, it is in the best interest of the school district to provide for administrative stability and leadership continuity for the district and the completion of educational programs and projects and to minimize disruption to the school district; and
 WHEREAS, the Board recognizes Rene Rovtar’s exemplary performance in her role as Superintendent; and
 WHEREAS, the Board has negotiated an Employment Contract with the Superintendent for the period July 19, 2019 through June 20, 2024 (“the New Employment Contract”) attached hereto; and
 WHEREAS, the New Employment Contract has been submitted to and approved by the Executive County Superintendent;
 NOW THEREFORE BE IT RESOLVED that the Current Employment Contract be and is hereby rescinded, with the consent of the Superintendent, and be it further
 BE IT RESOLVED that effective immediately on the date of this resolution, January 21, 2020, the Board of Education appoints Rene Rovtar as Superintendent of Schools, for a term beginning as of July 19, 2019, and ending June 30, 2024; and be it further
 RESOLVED that the Board approves and hereby enters into the New Employment Contract; and be it further
 RESOLVED, that the Board President and Board Secretary are authorized and directed to sign the new Employment Contract on behalf of the Board.

President Grau discussed the new contract with the Superintendent and congratulated Dr. Rovtar on her many accomplishments. Dr. Rovtar thanked the Board for the contract and opportunity to serve the students of Montville Township.

Section M: Curriculum, Instruction & Technology *Chair, Mr. Palma– Mr. Modrak, Ms. Zuckerman, Mr. Grau*
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	LeFebvre, Jane	Approve	New Providence, NJ	\$125.00	School Refusal Interventions & Coordination of care between Schools, Families & Clinics	03/03/20	03/03/20	District
2	Hall, Donna	Approve	Newark, NJ	\$129.00	NJ Autism Transitions Conference	02/24/20	02/24/20	District
3	Magliaro, Nicole	Approve	MTHS, Montville, NJ	\$ 0.00	8th Grade Standardized Writing Scoring and calibration	01/17/20	01/17/20	Post Approve; Substitute Needed
4	Sakacs, Eleni	Approve	MTHS, Montville, NJ	\$ 0.00	8th Grade Standardized Writing Scoring and calibration	01/17/20	01/17/20	Post Approve; Substitute Needed
5	Given, Suezette	Approve	MTHS, Montville, NJ	\$ 0.00	8th Grade Standardized Writing Scoring and calibration	01/17/20	01/17/20	Post Approve; Substitute Needed
6	Bussey, Lauren	Approve	MTHS, Montville, NJ	\$ 0.00	8th Grade Standardized Writing Scoring and calibration	01/17/20	01/17/20	Post Approve; Substitute Needed
7	Gelber, David	Approve	Morristown, NJ	\$ 0.00	Protecting Students & The School Community After School Sports & Special Events Security	01/15/20	01/15/20	Post Approve; N/A

8	Immediato, John	Approve	Cherry Hill, NJ	\$ 0.00	Be the Best Softball Clinic	01/10/20	01/10/20	Post Approve; Substitute Needed
9	Perillo-Gentile, Stephanie	Approve	New Brunswick, NJ	\$429.00	PECS Level 2	01/30/20	01/31/20	Title IIA
10	Parra, Amanda	Approve	Fairfield, NJ	\$279.00	SLPs: Enhance Therapy Effectiveness for Auditory Processing Disorder, Memory Deficits, ADD, and Language Processing	02/12/20	02/12/20	Title IIA
11	Geffner, Susan	Approve	West Orange, NJ	\$279.00	Strategies! Strategies! Strategies! Increase and Accelerate Your ELL Students' Learning and Success in School (grade k-6)	02/24/20	02/24/20	Title IIA; Substitute Needed
12	Mitsaelides, Andrea	Approve	West Orange, NJ	\$285.86	Strategies! Strategies! Strategies! Increase and Accelerate Your ELL Students' Learning and Success in School (grade k-6)	02/24/20	02/24/20	Title IIA
13	Vincent, Dorian	Approve	Princeton, NJ	\$ 0.00	NJSSANA 2020 Spring Conference "NJ School Nurse A Force for the Future"	03/27/20	03/27/20	Substitute Needed
14	Friedman-Nieskens, Beth	Approve	West Orange, NJ	\$279.00	Strategies! Strategies! Strategies! Increase and Accelerate Your ELL Students' Learning and Success in School (grade k-6)	02/24/20	02/24/20	Title IIA
15	Clarke, Jessica	Approve	West Orange, NJ	\$286.35	Strategies! Strategies! Strategies! Increase and Accelerate Your ELL Students' Learning and Success in School (grade k-6)	02/24/20	02/24/20	Title IIA
16	Tubbs, David	Approve	New Providence, NJ	\$ 15.40	"Global Challenge" by MUJC STEAM Subcommittee	03/03/20	03/03//20	Title IIA
17	Carman, Chris	Approve	New Providence, NJ	\$ 14.91	"Global Challenge" by MUJC STEAM Subcommittee	03/03/20	03/03//20	Title IIA
18	Miller, Elise	Approve	West Orange, NJ	\$279.00	Strategies! Strategies! Strategies! Increase and Accelerate Your ELL Students' Learning and	02/24/20	02/24/20	Title IIA

					Success in School (grade k-6)			
19	Woodring, Andrea	Approve	Garwood, NJ	\$ 40.00	Women's Health: Nurturing your Mind, Body & Personal Energy	11/22/19	11/22/19	Post Approve; District
20	Woodring, Andrea	Approve	Garwood, NJ	\$ 45.00	3rd Annual Regional Women's Educational Leadership Forum & Luncheon	02/28/20	02/28/20	District
21	Raj, Toni Ann	Approve	West Orange, NJ	\$279.00	Increasing Students Learning and engagement using Adobe, Spark, Flipgrid, Edpuzzle, Pear Deck, New Google Tools and More! (grade K-6)	02/26/20	02/26/20	Title IIA; Substitute Needed
22	Chang, Ruomin	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
23	Letterese, Corinne	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
24	Ramirez, Dan	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
25	Przetak, Rosa	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
26	Pizarro, Ilia	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
27	Novak, Jaime	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
28	Totino, Antonio	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
29	D'Apolito, Maria	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
30	Britton, Paula	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
31	Lynn, Derek	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
32	Huang, Zishan	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
33	Petruzzella, Daniela	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
34	Festa, Matt	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed

35	Villarosa, Hillary	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
36	DeLosSantos, Joanna	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
37	Barreira, Jackie	Approve	MTHS, Montville, NJ	\$ 0.00	WL Articulation MS/HS	02/18/20	02/18/20	Amend Substitute Needed
38	O'Brien, Michael	Approve	Montville, NJ	\$ 51.19	NJSBA Meeting	02/08/20	02/08/20	District
39	Coppola, Trudy	Approve	New Brunswick, NJ	\$ 32.76	Social Emotional Character Development	03/24/20	03/24/20	Title IIA; Substitute Needed
40	Kennedy, Maureen	Approve	New Brunswick, NJ	\$ 32.76	Social Emotional Character Development	03/24/20	03/24/20	Title IIA; Substitute Needed
41	Notte, Meghan	Approve	New Brunswick, NJ	\$ 32.76	Social Emotional Character Development	03/24/20	03/24/20	Title IIA; Substitute Needed
42	Hughes, Elizabeth	Approve	New Brunswick, NJ	\$ 32.76	Social Emotional Character Development	03/24/20	03/24/20	Title IIA; Substitute Needed
43	Zanone, Cheryl	Approve	Boston, MA	\$ 0.00	NSTA Boston National Conference	04/01/20	04/02/20	N/A
44	Canticas -Tsantakis, Adamadia	Approve	West Orange, NJ	\$259.00	Strategies! Strategies! Strategies! Increase and Accelerate Your ELL Students' Learning and Success in School (grade k-6)	02/24/20	02/24/20	Title IIA
45	Candelario, Carol	Approve	Atlantic City, NJ	\$600.50	Embracing Wellness in our Students and Ourselves	02/27/20	02/28/20	District
46	McCorkle, Kelly	Approve	Atlantic City, NJ	\$625.50	Embracing Wellness in our Students and Ourselves	02/27/20	02/28/20	District
47	Swiatek, Patricia	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
48	Coppola, Trudy	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
49	Moran, Maureen	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
50	Kennedy, Maureen	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
51	Garcia, Melissa	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
52	Arzi, Shari	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed

53	Jones, Michele	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
54	McKenzie-Petsch,S	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
55	Work, Lauren	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
56	Tuhy, Dianne	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
57	Smithers, Julie	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
58	Stevens, Shaina	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
59	Burke, Jessica	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
60	Sands, Ashley	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
61	Blanchard, Jennifer	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
62	Stewart, Tracy	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
63	Boch, Brenda	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
64	Walsten, Meredith	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
65	Wallenburg, Gena	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
66	Tierney, Kaitlyn	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
67	Lyashkevich, Boris	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
68	Krygier, John	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
69	DeKoyer, Jeffrey	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
70	Cabana, Danielle	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
71	Torrise, Cherylyn	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
72	Aiello, Maria	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
73	Brodsky, Samantha	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed

74	Carlucci, Victoria	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
75	Epstein, Melissa	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
76	Beatty, Margaret	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
77	Brun, Nancy	Approve	Montville, NJ	\$ 0.00	LLI - Primary	02/25/20	02/26/20	Substitute Needed
78	Castronova, Marisa	Approve	Boston, MA	\$1171.70	NSTA Boston National Conference	04/02/20	04/03/20	District; Substitute Needed
79	Toth, Steven	Approve	Atlantic City, NJ	\$842.10	2020 NJSBGA Conference/Expo	03/22/20	03/25/20	District
80	Medwin, Richard	Approve	Atlantic City, NJ	\$842.10	2020 NJSBGA Conference/Expo	03/22/20	03/25/20	District
81	Scheckmann, Leslee	Approve	Whippany, NJ	\$ 0.00	NJSLA State Testing	01/27/20	01/27/20	N/A
82	Scheckmann, Leslee	Approve	Morriston, NJ	\$ 0.00	School Support Network Meetings (3 meetings)	01/15/20	04/22/20	N/A
83	Scheckman, Leslee	Approve	Garwood, NJ	\$45.00	Courage, Strength and Resilience	02/28/20	02/28/20	District
84	Scheckman, Leslee	Approve	Wilmington, NC	\$116.00	College Visit - University of NC, Wilmington, NC	07/01/20	07/01/20	District
85	Olivieri, Pattiann	Approve	Newark, NJ	\$285.30	Powerful Strategies to Boost The Success of Your Struggling Readers	02/28/20	02/28/20	Title IIA
86	Aiello, Maria	Approve	West Orange, NJ	\$551.13	Maximizing Your Effectiveness As An Instructional Coach	03/19/20	03/20/20	Title IIA; Substitute Needed
87	Beatty, Margaret	Approve	West Orange, NJ	\$551.13	Maximizing Your Effectiveness As An Instructional Coach	03/19/20	03/20/20	Title IIA; Substitute Needed
88	Catalano, Laura	Approve	West Orange, NJ	\$551.13	Maximizing Your Effectiveness As An Instructional Coach	03/19/20	03/20/20	Title IIA
89	Esposito, Dominic	Approve	West Orange, NJ	\$551.13	Maximizing Your Effectiveness As An Instructional Coach	03/19/20	03/20/20	Title IIA
90	Praml, Heather	Approve	New Brunswick, NJ	32.76	Social Emotional Character Development	03/24/20	03/24/20	District
91	Milite, Gregg	Approve	Fairfield, NJ	\$279.00	Guided Reading: Differentiating Using Small Group Instruction	03/05/20	03/05/20	Title IIA; Substitute Needed

92	Praml, Heather	Approve	Parsippany, NJ	\$249.99	Improve Productivity & SEL	04/30/20	04/30/20	District
93	Lee, Cristin	Approve	West Orange, NJ	\$286.84	Practical Strategies for Improving the Behavior of Attention-Seeking Manipulative, and Challenging Students	03/31/20	03/31/20	Title IIA; Substitute Needed
94	Schissler, Kristen	Approve	West Orange, NJ	\$286.84	Practical Strategies for Improving the Behavior of Attention-Seeking Manipulative, and Challenging Students	03/31/20	03/31/20	Title IIA; Substitute Needed
95	Wallace, Andrea	Approve	Lawrence Twp, NJ	\$196.46	Tomorrow's Classrooms Today Conference #TCT20	06/01/20	06/01/20	Title IIA
96	McLaughlin, Jennifer	Approve	West Orange, NJ	\$279.00	Strategies! Strategies! Strategies! Increase and Accelerate Your ELL Students' Learning and Success in School (grade k-6)	02/24/20	02/24/20	Title IIA
97	Marotta, Alyssa	Approve	Lawrenceville, NJ	\$ 42.52	Rider University's Counselor Breakfast	03/24/20	03/24/20	District
98	Keating, Kathryn	Approve	Lawrenceville, NJ	\$ 42.52	Rider University's Counselor Breakfast	03/24/20	03/24/20	District
99	Marotta, Alyssa	Approve	New York, NY	\$ 0.00	Pace University's Annual School Counselor Event	02/27/20	02/27/20	N/A
100	Markowski, Kristen	Approve	Kinnelon, NJ	\$ 0.00	Region/Chorus Rehearsal	01/31/20	01/31/20	N/A
101	Keiser, Jacqueline	Approve	Parsippany, NJ	\$219.99	Trauma Informed Compassionate Classrooms	03/18/20	03/18/20	Title IIA; Substitute Needed
102	Lovenguth, Dorothy	Approve	Parsippany, NJ	\$219.99	Trauma Informed Compassionate Classrooms	03/18/20	03/18/20	Title IIA; 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	Professional Education Services, Inc.	Approve	Hospital Home Instruction	\$450.00	100994	11/13/19	12/04/19	Post Approve Student in Partial Hospitalization Program

2	Dr. Jacobs	Approve	Neurological Evaluation	\$650.00	102628	01/22/20	03/13/20	
3	St. Joseph's Hospital	Approve	Neurological Evaluation	\$450.00	225500030	01/22/20	03/13/20	
4	St. Clare's Hospital	Approve	Psychiatric Evaluation	\$178.57	104731	12/09/19	12/09/19	Post Approve Balance After Insurance
5	Morristown Memorial Hospital	Approve	Neurological Evaluation	\$675.00	105182	01/22/20	03/27/20	

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	Hilldale:3rd Gr. (O'John/Garibell/ Larangeria/Dedoussis)	Mayo Performing Arts Center; Morristown, NJ	Student Activity	Student Activity	N/A
2	Valley View: 5th Grade Chorus (Ivins)	Rockaway Mall, Rockaway NJ	School Budget	N/A	N/A
3	William Mason: 1st Grade (Shell/Portnoff)	William Mason, Montville, NJ	N/A	Pupil	N/A
4	Lazar: 7th Grade & Life Skills (Varuolo)	Medieval Times, Lyndhurst NJ	Student Activity	Student Activity	N/A
5	MTHS: Federal Reserve Challenge (Dorsey-Gordon)	New York Federal Reserve	School Budget	N/A	N/A
6	MTHS: 9-12 Grade; Band, Orchestra & Chorus (Havington/Markowski/Pasquale)	Lazar Middle School, Montville, NJ	N/A	N/A	N/A
7	MTHS: Wrestling Team (Krip)	Boardwalk Hall/Bally's Hotel, Atlantic City, NJ	N/A	School Budget	School Budget
8	Lazar: 6th Grade (Scharf)	Morris Knolls High School Denville, NJ	School Budget	N/A	N/A
9	MTHS: 12 Grade (Butchko)	National Holocaust Memorial, Washington, DC	Pupil	N/A	N/A
10	MTHS: History Club (San Filippo)	Seton Hall University, South Orange	School Budget	Pupil	N/A
11	MTHS: History Club (SanFilippo)	William Paterson University, Wayne, NJ	School Budget	N/A	N/A
12	MTHS: ICC, 9-12 (Riotto)	March of Dimes Walk, East Rutherford, NJ	Student Activity Account	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	Bringoli, Morgan	Approve	MTHS/Clinical Student	Donald Heyburn	1/23/20	5/15/20	William Paterson/Athletic Training Education Program
2	Ocampo, Paula	Approve	MTHS/Clinical Student	Donald Heyburn	1/22/20	5/22/20	Montclair State University/Practicum 2
3	Pallay, Alexa	Approve	Shadowing/School Psychologist	Kelly Goodwin	1/22/20	2/28/20	Teachers College, Columbia University
4	Pena, Alexander	Approve	Lazar/Field Experience	Richard Crescente	1/22/20	5/8/20	Caldwell University
5	Clark, Kaitlin	Approve	MTHS/Field Experience	Doug Sanford/ Jennifer Keneally	1/23/20	5/15/20	William Paterson 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	New Beginnings	Approve	\$76,928.44 Prorated @ \$41,730.05	Aide: \$43,460.00 Prorated:\$23,575.00		105190	01/02/20	06/30/20	Post Approve Transfer Stud't
2	Camp Excel	Approve			\$3,200.00	100986	07/01/19	07/26/19	Post Approve

No additional comments were made.

Section N: Policy

Chair, Mr. Modrak– Mrs. Fano, 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:

Ms. M. Zuckerman	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, abstaining on M.4.4.
Mr. J. Daughtry	Voted Yes,	on resolutions I through N, without exception.
Mrs. C. Fano	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.
Mr. M. Palma	Voted Yes,	on resolutions I through N, without exception.
Mr. C. Grau	Voted Yes,	on resolutions I through N, abstaining on Check # 93219.

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 February 4, 2020 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 February 4, 2020 at 7:30 p.m. at the 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**

Dr. Cortellino reminded the Board that Relay for Life scheduled for June 6, 2020 at Montville Township High School.

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

Mr. Palma reminded the Board that Montville Educational Foundation has a fundraiser scheduled for January 23, 2020.

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. One member of the public spoke, discussing the pending bill on vaccinations in the State legislature and requesting the Board's support for the parents' right to choose. President Grau inquired, regarding information from New Jersey School Boards Associations. Dr. Cortellino responded. President Grau thanked the parents for their presentation on the issue.

President Grau reminded the Board of the next meeting on February 4, 2020.

Section T:**Adjournment**

A motion was made by Mr. O'Brien and seconded by Dr. Modrak to adjourn the meeting. The motion passed, all present members voting in favor of the motion. The meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary