

**TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION**

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

Agenda

Regular Meeting of the Board of Education

Tuesday, February 4, 2020

Call to Order by President Grau

Time: 6:30 p.m.

Roll Call

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

Also, Present: Superintendent of Schools, Dr. Rene Rovtar
 School Business Administrator, Ms. Katine Slunt
 Assistant Superintendent, Dr. Casey Shorter
 Assistant Superintendent for Curriculum & Instruction, Ms. Andrea Woodring
 Board Attorney, Stephen Edelstein

Closed Session

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 February 4, 2020, at ____ p.m. to discuss:

- 1) HIB Report
- 2) Legal Update

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss other matters;

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

Motion: _____ Seconded: _____
 All in Favor: _____ Oppose: _____ Abstain: _____

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

Roll Call

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

Pledge of Allegiance

Open Public Meeting Notice

Katine Slunt, School Business Administrator

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, Montville Township Board of Education provided a public notice of this meeting, which included time, date and location, that was posted at the Montville Township Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the district website and advertised in the Daily Record, the Board’s official newspaper, on January 10, 2020.

Section E:

High School Student Representatives Report

Section F:

Superintendent’s Report

Remarks:

Presentations:

- 1) Eagle Scout Recognition - Michael Benno.
- 2) Second Marking Period Recognition of ShopRite Stars are:

| | |
|----------------------------|------------------------------------|
| Academics – Ryan Dratler | Athletics – Michael Conrad |
| Arts – Anna Rehberg | Community Service – Stefan Krysyna |
| Leadership – Emili Dimoski | |
- 3) Presentation by Andrea Woodring, Assistant Superintendent of Curriculum and Instruction, on ACES (Adverse Childhood Experiences) and Their Impact on the Learning Environment.

Good News & Progress in Our Schools:

Lazar - Lazar's SWAT (Students Working to Advance Technology) Leadership Advisory, facilitated by teachers Caitlin Cardinale and Kristi Viscardo, won the Amazing Escape Room contest for the third year in a row. Student leaders used their tech skills to create and produce a video submission explaining why they deserved to win the field trip. The SWAT members look forward to their field trip this spring!

Science Olympiad officially made it to the New Jersey State Science Olympiad Tournament and will compete at Middlesex County College on March 10, 2020.

Eighth grader, Kevin Chen outlasted 7th grader Yousuf Moosa in the tiebreaker round of Lazar’s annual geography bee. Kevin will now take the state qualifying test to try and punch his ticket to Rowan University to compete in the state geography bee.

Congratulations to Kevin and all of the students for their participation in this year’s Geo Bee.

William Mason - Third Grades Classes (Mr. Wheeler and Ms. Boch) sent Valentine’s Day cards to our veterans and troops.

Valley View - As part of our unit on winter, students in Mrs. Handschuch’s preschool class have been working on creating snowflakes to reflect our individual and distinctive differences. We discussed that similar to snowflakes, we are all different and unique. Making the snowflakes was a reflection of the diversity that we all celebrate as a class. In addition, the students have been learning about animals that hibernate, migrate and adapt to the cold weather.

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

For the month of January, 2020:

- Violence – 0
- Vandalism – 1
- Smoking – 3
- Suspensions – 11
- Weapons – 0
- HIB – 0

Business Administrator’s Report

Section G:

Committee Reports

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

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

Section H: Public Participation

(For items on the agenda only)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

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

Public participation shall be governed by the following rules.

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

Consent Resolutions

Motion:
Second:

All matters are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and

acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Office.

Section I:

Board

I: Minutes

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

- January 21, 2020 Executive Session, Regular Meeting
- January 21, 2020 Public Session, Regular Meeting

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 | Boonton Arts | Robert R. Lazar Middle School | Art Supplies | \$33.33 |

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 31, 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 18, 2020 through January 31, 2020.

J.3: Acceptance of Student Safety Data System Report - July 1, 2019 to December 31, 2019

WHEREAS the Montville Township Board of Education has received the student Safety Data System (SSDS) Summary Report for the period July 1, 2019 through December 31, 2019, now:

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, does hereby accept this report as required by law. [SSDS Report 1 - 2019-2020 School Year](#)

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:

Women in STEM

Section K:

Facilities and Finance

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

K.1: Payment of Bills

No actions are to be considered on this agenda.

K.2: Transfer of Funds

No actions are to be considered on this agenda.

K.3: Financial Reports

No actions are to be considered on this agenda.

K.4: Use of Facility Requests

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

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

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

K.5: Approval of the Professional and Other Service Providers for the 2019-2020 Fiscal Year

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

| | Service Provider | Service Rendered | Previous Contracted | Estimated Cost |
|--------------------------|--|---|---------------------|----------------|
| New Contract: | | | | |
| 1 | MTI Productions | MTHS Spring Musical License Agreement | \$ 0.00 | \$ 1,475.00 |
| 2 | 4 Wall Entertainment | Lighting Rental - MTHS Spring Musical | 0.00 | 2,916.59 |
| 3 | Lors Photography | Undergraduate, Class of 2021 & 2022 | 0.00 | 0.00 |
| Revised Contract: | | | | |
| 1 | Greenwood Publishing Group (doing business as Heinemann Publishing) | Professional Development - Leveled Literacy | 0.00 | 9,000.00 |

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

K.6: Unused Sick and Vacation Day Payout Approval

RESOLVED, that the Montville Township Board of Education approves the unused sick and vacation day payout to the following staff:

| Name | Personal Days | Sick Days | Amount Due |
|--------------|---------------|-----------|-------------|
| Young, Janet | 2 | 23 | \$ 1,000.00 |

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 | Lopez, Daniella | Maternity Leave | Elementary School Teacher William Mason | 04/03/20 | 15 | 05/05/20 | 05/05/20 | N/A | 09/01/20 | |
| 2 | Lomauro, Catherine | Medical Leave | Student Assistance Counselor MTHS | 02/10/20 | 19 | N/A | N/A | N/A | 03/09/20 | |

| | | | | | | | | | | |
|---|--------------------|---------------------|--------------------------------|----------|----|----------|----------|----------|----------|---|
| 3 | Stoveken, Danielle | Amend Medical leave | Kindergarten Teacher Woodmont | 09/03/19 | 20 | 10/10/19 | N/A | 01/31/20 | 09/01/20 | Supersedes action on 07/16/2019; L.1.1 |
| 4 | Shondel, Kristine | Maternity Leave | Personal Nurse Out of District | 04/14/20 | 19 | 05/11/20 | 05/11/20 | N/A | 10/12/20 | Dates subject to change based on delivery |
| 5 | O'Connor, Kelsey | Maternity Leave | Phys Ed Teacher MTHS | 03/30/20 | 34 | 05/26/20 | 05/26/20 | 10/31/20 | 12/01/20 | 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 | Pietrucha, Erma | Retirement | Guidance Secretary | MTHS | 04/01/20 | |
| 2 | Rotella, Raymond | Resignation | Paraprofessional | MTHS | 02/07/20 | |

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 | Volltrauer, Heather | Approve | Long Term Sub Math | Lazar | N/A | \$115.75 Per diem | 03/09/20 - 06/30/20 | Rate reflects difference in Para and Teacher pay Replaces CS |
| 2 | Capman, Jodi | Amend | Long Term Sub Student Assistance Counselor | MTHS | N/A | \$60,206.00 Prorated @ \$37,628.75 | 09/01/19 - 03/06/20 | Supersedes action on 10/15/2019;L.3.2 |
| 3 | Hennigan, Kelly | Amend | Replacement Teacher Kindergarten | Woodmont | N/A | \$53,505.00 | 09/01/19 - 06/30/20 | Supersedes action on 12/17/2019;L.3.2 |
| 4 | Biggiani, Sydney | Approve | Long Term Sub Special Education | Woodmont | N/A | \$267.53 Per diem | 02/18/20 - 06/30/20 | Replaces LD |
| 5 | Dzepovski, Elizabeth | Approve | ABA Pre-K Paraprofessional | Cedar Hill | N/A | \$25.90 hourly | 02/03/20 - 06/30/20 | Post Approve Replaces RE |
| 6 | Dowell, Ayalibis | Approve | ABA Pre-K Paraprofessional | Cedar Hill | N/A | \$25.90 hourly | 03/02/20 - 06/30/20 | New Student Needs |

| | | | | | | | | |
|----|----------------------|---------|----------------------------|------------|---------|----------------|---------------------|--|
| 7 | Hascup, Mackenzie | Approve | ABA Pre-K Paraprofessional | Cedar Hill | N/A | \$25.90 hourly | 03/16/20 - 06/30/20 | New Student Needs |
| 8 | Luizza, Diane | Amend | Records Retention Project | MTHS | Step 15 | \$28.71 hourly | 11/04/19 - 03/15/20 | Supersedes Action on 01/17/2020;L.3.19 Not to exceed 25 hours |
| 9 | Mangili, Nicole | Amend | Records Retention Project | MTHS | Step 7 | \$22.92 hourly | 11/04/19 - 03/15/20 | Supersedes Action on 01/17/2020;L.3.20 Not to exceed 25 hours |
| 10 | Manginelli, Meghan | Amend | Records Retention Project | MTHS | Step 9 | \$23.94 hourly | 11/04/19 - 03/15/20 | Supersedes Action on 01/17/2020;L.3.21 Not to exceed 25 hours |
| 11 | Nasisi, Janice | Amend | Records Retention Project | MTHS | Step 8 | \$23.39 hourly | 11/04/19 - 03/15/20 | Supersedes Action on 01/17/2020;L.3.22 Not to exceed 25 hours |
| 12 | Pietrucha, Erma | Amend | Records Retention Project | MTHS | Step 14 | \$27.98 hourly | 11/04/19 - 03/15/20 | Supersedes Action on 01/17/2020;L.3.23 Not to exceed 25 hours |
| 13 | Pizzo, Theresa | Amend | Records Retention Project | MTHS | Step 7 | \$22.92 hourly | 11/04/19 - 03/15/20 | Supersedes Action on 01/17/2020;L.3.24 Not to exceed 25 hours |
| 14 | Rosellini, Debra | Amend | Records Retention Project | MTHS | Step 14 | \$27.98 hourly | 11/04/19 - 03/15/20 | Supersedes Action on 01/17/2020;L.3.25 Not to exceed 25 hours |
| 15 | Santangelo, Kathleen | Amend | Records Retention Project | MTHS | Step 12 | \$26.32 | 11/04/19 - 03/15/20 | Supersedes Action on 01/17/2020;L.3.26 Not to exceed 25 hours |
| 16 | Winslow, Maria | Amend | Records Retention Project | MTHS | Step 7 | \$22.92 hourly | 11/04/19 - 03/15/20 | Supersedes Action on 11/19/2020;L.3.27 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 | Boschetti, Samantha | Approve | Asst Softball Coach | Cat 2/ Step 1 | \$5,532.00 | 2020 Spring Season | |

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 |
|---|-----------------------|---------|-----------------------------|--------------|-------------------|----------------|------------|
| 1 | Fugosich-Cheng, Nancy | Approve | District/Substitute Teacher | N/A | \$100.00 per diem | 2/5/2020 | 6/30/2020 |
| 2 | Santiago, Heather | Approve | District/Substitute Teacher | N/A | \$100.00 per diem | 2/5/2020 | 6/30/2020 |
| 3 | Arnold, Patricia | Approve | District/Substitute Teacher | N/A | \$100.00 per diem | 2/5/2020 | 6/30/2020 |
| 4 | Gunneson, Alan | Approve | District/Substitute Teacher | N/A | \$100.00 per diem | 2/5/2020 | 6/30/2020 |

L.6: Mentoring Assignments

RESOLVED, that the Montville Township Board of Education post approve the payroll deductions and subsequent payment of teacher mentoring fees from the following provisional teachers to their respective mentors for the 2019-20 school year:

| | Provisional Teacher | Location | Fee | Mentor | Start Date | End Date | Discussion |
|---|---------------------|----------|----------|-------------------|------------|-----------|---------------------------------------|
| 1 | Volltrauer, Heather | Lazar | \$531.09 | Seth Miller | 9/1/2019 | 6/30/2020 | Supersedes action on 10/15/19; L.7.11 |
| 2 | Hennigan, Kelly | Woodmont | \$458.25 | Lauren Boninfante | 9/1/2019 | 2/28/2020 | Supersedes action on 10/15/19; L.7.5 |

L.7: Parent Volunteer Chaperones

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following parent volunteer chaperones for a Band competition from March 24, 2020 through March 30, 2020:

Pamela Westergaard

Joelle Rehberg

Isabel Lamela*

* Pending NJ Dept. of Education criminal background check

Kimberly DiBenedetto*

Jaelyn Havington

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 | 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 III; Supersedes action on 1/21/2020 M.1.96 |

| | | | | | | | | |
|----|----------------------------|---------|-------------------|----------|---|----------|----------|------------------------------|
| 2 | Sanford, Douglas | Approve | Caldwell, NJ | \$ 0.00 | Caldwell University Principals' Roundtable | 02/07/20 | 02/07/20 | N/A |
| 3 | Keating, Kathryn | Approve | Denville, NJ | \$ 0.00 | MCVSD Special Education Lunch & Learn | 02/25/20 | 02/25/20 | N/A |
| 4 | Raj, Michael | Approve | Mt. Arlington, NJ | \$ 0.00 | Powersave Schools Mid-Year Meeting | 02/06/20 | 02/06/20 | N/A |
| 5 | Perillo-Gentile, Stephanie | Approve | Mt. Arlington, NJ | \$ 0.00 | Powersave Schools Mid-Year Meeting | 02/06/20 | 02/06/20 | N/A |
| 6 | Coppola, Trudy | Approve | Mt. Arlington, NJ | \$ 0.00 | Powersave Schools Mid-Year Meeting | 02/06/20 | 02/06/20 | Substitute Needed |
| 7 | Moran, Maureen | Approve | Mt. Arlington, NJ | \$ 0.00 | Powersave Schools Mid-Year Meeting | 02/06/20 | 02/06/20 | Substitute Needed |
| 8 | Portnoff, Nicole | Approve | West Orange, NJ | \$291.04 | Practical Strategies for Improving the Behavior of Attention-Seeking Manipulative & Challenging Students | 03/31/20 | 03/31/20 | Title IIA; Substitute Needed |
| 9 | DeFiori, Christy | Approve | Poughkeepsie, NY | \$124.50 | The Mid-Hudson Valley College Consortium | 05/04/20 | 05/06/20 | District |
| 10 | McCloskey, Naomi | Approve | Poughkeepsie, NY | \$124.50 | The Mid-Hudson Valley College Consortium | 05/04/20 | 05/06/20 | District |
| 11 | Coppola, Trudy | Approve | New Brunswick, NJ | \$ 32.76 | Social Emotional Character Development | 03/24/20 | 03/24/20 | Title IIA; Substitute Needed |
| 12 | DiCola, Bonnie | Approve | Princeton, NJ | \$235.40 | NJSSNA A Force for the Future | 03/28/20 | 03/28/20 | Title IV |
| 13 | Bilello, Brianne | Approve | Sewell, NJ | \$176.80 | Division of Criminal Justice-Supplemental Education (2 sessions) | 02/25/20 | 03/03/20 | District |
| 14 | Wyks, Carolyn | 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 III; Substitute Needed |

| | | | | | | | | |
|----|-----------------|---------|-----------------|----------|---|----------|----------|------------------------------|
| 15 | Zurawlow, Pam | Approve | West Orange, NJ | \$266.70 | Strategies! Strategies! Strategies! Increase and Accelerate Your ELL Students' Learning and Success in School (grade k-6) | 02/24/20 | 02/24/20 | Title III; Substitute Needed |
| 16 | Monks, Samantha | Approve | West Orange, NJ | \$265.93 | Strategies! Strategies! Strategies! Increase and Accelerate Your ELL Students' Learning and Success in School (grade k-6) | 02/24/20 | 02/24/20 | Title III; Substitute Needed |
| 17 | Mesce, Linda | Approve | West Orange, NJ | \$265.86 | Strategies! Strategies! Strategies! Increase and Accelerate Your ELL Students' Learning and Success in School (grade k-6) | 02/24/20 | 02/24/20 | Title III; Substitute Needed |
| 18 | Neff, Beth | Approve | West Orange, NJ | \$265.30 | 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 |
| 19 | Minsky, Tammy | Approve | West Orange, NJ | \$265.14 | 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 |
| 20 | Jarvie, Debi | 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, Substitute Needed |
| 21 | Marotta, Alyssa | Approve | Wayne, NJ | \$ 0.00 | William Paterson School Counselor Reception | 03/27/20 | 03/27/20 | N/A |

| | | | | | | | | |
|----|--------------------|---------|--------------------|----------|---|----------|----------|------------------------------|
| 22 | Keating, Kathryn | Approve | Wayne, NJ | \$ 0.00 | William Paterson School Counselor Reception | 03/27/20 | 03/27/20 | N/A |
| 23 | Keating, Kathryn | Approve | Bristol, RI | \$153.65 | Annual Counselor Experiences at Roger Williams University | 05/04/20 | 05/04/20 | District |
| 24 | McGinniss, Amy | Approve | NYC, NY | \$ 14.50 | PACE University Counselor Day | 02/07/20 | 02/07/20 | District |
| 25 | Cardinale, Caitlin | Approve | New Providence, NJ | \$ 15.40 | MUJC STEAM Committee Global Challenge | 03/03/20 | 03/03/20 | Title IIA, Substitute Needed |
| 26 | Schwartz, Sandra | Approve | New Providence, NJ | \$ 15.40 | MUJC STEAM Committee Global Challenge | 03/03/20 | 03/03/20 | Title IIA |
| 27 | Rappaport, Michael | Approve | Montville, NJ | \$ 51.19 | NJSBA Meeting | 02/08/20 | 02/08/20 | District |

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 | Pediatric Neurological Associates | Approve | Neurological Evaluation | \$500.00 | 102392 | 02/05/2020 | 04/30/2020 | |
| 2 | Professional Education Services, Inc. | Approve | Hospital Home Instruction | \$585.00 \$585.00 | 210022 101409 | 12/04/2019 01/02/2020 | 01/03/2020 01/20/2020 | Post Approve Students in Partial Hospitalization Program |

M.3: Approval of Field Trips

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following in accordance with Policy 2340:

| | School: Grade/Club/Team (Advisor) | Destination | Transportation Funding | Admission Fee Funding | Accommodations Funding |
|---|---|------------------------------------|--------------------------|--------------------------|------------------------|
| 1 | MTHS: Federal Reserve Challenge (Dorsey-Gordon) | New York Federal Reserve, NYC, NY | School Budget | N/A | N/A |
| 2 | Valley View: Grade 2 (Slattery) | Gagasphere, Waldwick, NJ | Pupil | Pupil | N/A |
| 3 | MTHS: Robotics Team (Queen) | TCNJ, Ewing Township, NJ | School Budget | School Budget | N/A |
| 4 | Hilldale: Grade 2 (Amodeo/Minsky/Monks) | Sterling Hill Mine, Ogdensburg, NJ | Student Activity Account | Student Activity Account | N/A |

| | | | | | |
|----|---|---|--------------------------|--------------------------|------------------------|
| 5 | Lazar: Science Olympiad (Marnien/Wardell) | Middlesex County College, Edison, NJ | School Budget | Student Activity Account | N/A |
| 6 | MTHS: Grade 10 (Petruzzella) | Healthy Italia, Madison, NJ | Pupil | Pupil | N/A |
| 7 | MTHS: PAL (Levy/Marotta) | Robert R. Lazar Middle School, Montville, NJ | N/A | N/A | N/A |
| 8 | MTHS: FBLA (Connolly/Carey) | Prudential Global Investment Management, Newark, NJ | School Budget | N/A | N/A |
| 9 | Hilldale: Kindergarten (Ahern/Hanzl/Schultz) | Turtle Back Zoo, West Orange, NJ | Student Activity Account | Student Activity Account | N/A |
| 10 | Hilldale: Grade 1 (Funicellie/Manganella/Salvato) | Lego Discovery Center, Yonkers, NY | Student Activity Account | Student Activity Account | N/A |
| 11 | Hilldale: Grade 5 (Weber/Przestrzelski/Mesce) | The Gagasphere, Waldwick, NJ | Student Activity Account | Student Activity Account | N/A |
| 12 | MTHS: DECA (Ramirez) | Harrah's Resort & Waterfront Conference Center, Atlantic City, NJ | School Budget | School Budget | Pupil/Student Activity |

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

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

| | Name | Action | Location & Position | Staff Supervisor | Effective Date | Term. Date | Discussion |
|---|-------------------|---------|--------------------------------|-----------------------|----------------|------------|------------------------------------|
| 1 | Pena, Alexander | Approve | Lazar/Clinical Practice | Richard Crescente | 8/1/20 | 12/31/20 | Caldwell University |
| 2 | MacIver, Kenneth | Approve | MTHS/Administrative Internship | Mr. David Gelber | 1/2/20 | 6/30/20 | Montclair State University (Amend) |
| 3 | Sutton, Alexandra | Approve | Cedar Hill/Observation | Yi-Shiuan Paul-Badini | 2/5/20 | 6/30/20 | Caldwell University |
| 4 | Collins, Elise | Approve | District/Clinical Experience | Jennifer DeSaye | 2/3/20 | 6/1/20 | William Paterson |

M.5: 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.5.](#)

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.

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

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

Section O:**Closed Session Announcement**

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on February 18, 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 18, 2020 at 7:30 p.m. at Montville Township Municipal Building.

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

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

Section S: Public Participation

(On any item of interest)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board requests that the same guidelines be followed as outlined above.

Section T:

Adjournment

Motion: _____

Seconded: _____

All in Favor: _____

Oppose: _____

Abstain: _____

The meeting adjourned at _____ p.m.

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

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