

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, February 4, 2020

No members of the public were present. President Grau called the meeting to order at 6:33 p.m. with a roll call.

Roll Call

Present: 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: Dr. K. Cortellino.

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

Closed Session

A motion was made by Mr. O'Brien and seconded by Mr. Daughtry 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 February 4, 2020, at 6:33 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.

President Grau reconvened the meeting to order at 7:30 p.m., with a roll call. All members were present, except Dr. Cortellino. Diane Maggiore, Assistant to the Business Administrator, and Mr. Gudimella, Student Representatives were also present.

President Grau welcomed the public and led the flag salute. Thirty members of the public were present.

President Grau requested a moment of silence, honoring long-time supporter of the district's educational programs, Jerry Hug.

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. Gudimella discussed midterms at the High School, the achievements of the Forensic Team and the Athlete of the Week. Mr. Gudimella continued, highlighting the Wrestling, Ice Hockey, Bowling, Basketball, Winter Track, Swimming and Competitive Cheer Teams. Mr. Gudimella concluded with Eighth Grade Orientation and the Volleyball Marathon on February 21, 2020.

President Grau thanked the student representative for his report.

Section F:

Superintendent’s Report

Remarks: Dr. Rovtar discussed the MathCounts Competition at Lazar Middle School. Dr. Rovtar congratulated Hilldale and Valley View Schools for achieving School of Character recognition, making all of the elementary schools, Schools of Character.

Presentations:

Dr. Rovtar and President Grau recognized Michael Benno for his achievement of Eagle Scout with a certificate and the below resolution.

Dr. Rovtar introduced Kenneth Nadzak, Assistant Principal at Montville Township High School. Mr. Nadzak presented the accomplishments of the following ShopRite Stars in the areas of academics, athletics, arts, community service and leadership.

Academics – Ryan Dratler

Athletics – Michael Conrad

Arts – Anna Rehberg

Community Service – Stefan Krysyna

Leadership – Emili Dimoski

President Grau congratulated each ShopRite Star. President Grau called a recess of the meeting at 7:52 p.m.

President Grau reconvened the meeting at 7:56 p.m.

Dr. Rovtar introduced Andrea Woodring, Assistant Superintendent of Curriculum and Instruction, who presented on ACES (Adverse Childhood Experiences) and their Impact on the Learning Environment.

President Grau thanked Ms. Woodring for her presentation. Two members of the Board spoke:

Mr. Rappaport inquired about the intervention for students who need assistance. Ms. Woodring responded, highlighting the district’s interventions.

Ms. Fano questioned the impact of social media on these experiences and how the guidance counselors find those students in trauma. Ms. Woodring responded, discussing the effects of social media and the efforts of the guidance counselors.

Good News & Progress in Our Schools: President Grau highlighted the district’s Good News.

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: The following was reported for the months of July 2019 through January 2020:

Violence – 0

Vandalism – 1

Smoking – 3

Suspensions – 11

Weapons – 0

HIB – 0

Business Administrator’s Report

Ms. Slunt discussed the preparation of the district’s 2020-2021 Annual School Budget, highlighting the presentation of the Tentative Budget in March and the Public Hearing on the 2020-2021 Annual School Budget on April 28, 2020.

Section G:

Committee Reports

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	The Committee had no report.
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G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Charles Grau	The Committee had no report.
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	Mr. O'Brien and Dr. Rovtar met with the district's School Resource Officer to discuss the district's current security procedures.
G.6	Ad-Hoc		There were no Ad-Hoc Committees.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison had no report.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison discussed the meeting scheduled for February 8, 2020 at Montville Township High School.
	Delegate Liaisons: M.C.E.S.C.	Michael Rappaport	The Liaison indicated that the next meeting is scheduled for February 12, 2020.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison had no report.
	Delegate Liaisons: Montville Athletic Boosters	Michael O'Brien	The Liaison indicated that the next meeting is scheduled for March 13, 2020.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison had no report.
	P.T.C. Liaisons: Hilldale	Charles Grau	The Liaison indicated that the next meeting is scheduled for February 13, 2020.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison discussed the meeting held on January 29, 2020.
	P.T.C. Liaisons: William Mason	Christine Fano	The Liaison indicated that the next meeting is scheduled for February 6, 2020.
	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison indicated that the next meeting is scheduled for February 20, 2020.
	P.T.C. Liaisons: Lazar Middle	David Modrak Michael Rappaport	The Liaisons had no report.

	P.T.C. Liaisons: High School	Michelle Zuckerman Michael O'Brien	The Liaisons discussed the meeting held last week, highlighting the Share the Keys program, Vaping Program on February 11, 2020, Volleyball Marathon on February 21, 2020 and the classroom events leading up to midterms.
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Section H: Public Participation

(For items on the agenda only)

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

Consent Resolutions

A motion was made by Ms. Zuckerman and seconded by Mr. O'Brien to approve 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:

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

No additional comments were made.

Section J:

Administration

J.1: Gifts, Grants and Donations

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, accepts the following gifts, grants and donations in accordance with Policy 7230:

	Donor	Recipient	Purpose	Amount
1	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

J.5: Acknowledgement of Eagle Scout

WHEREAS, Michael Benno is a resident of the Township of Montville; and
 WHEREAS, Michael Benno has been involved in scouting for the past eleven years; and
 WHEREAS, Michael Benno earned his Eagle Scout on September 25, 2019; and

WHEREAS, Michael Benno held various leadership positions in Boy Scout Troop 74, including Patrol Leader, Assistant Patrol Leader, Den Chief and Troop Guide; and
 WHEREAS, Michael Benno earned 62 Merit Badges; and
 WHEREAS, Michael Benno earned BSA National Outdoor Award for Camping and Conservation with 3 gold pins and 1 gold pin, respectively; and
 WHEREAS, Michael Benno earned the Keep America Beautiful Hometown USA Award; and
 WHEREAS, Michael Benno earned the Den Chief Award; and
 WHEREAS, Michael Benno earned the World Conservation Award; and
 WHEREAS, Michael Benno earned the Paul Bunyan Woodsman Award; and
 WHEREAS, Michael Benno earned the Stand Up Paddle Boarding Award; and
 WHEREAS, Michael Benno was a member of Order of the Arrow; and
 WHEREAS, Michael Benno attended New Jersey Jamboree with 5,000 fellow scouts.

WHEREAS, Michael Benno supervised a team who renovated the school’s nature trail, which had been covered in fallen trees and tree limbs and had drainage problems. He also added or replaced boardwalks along the trail. He and his team of scouts and friends also improved the school’s outdoor classroom, where they laid down mulch and painted and replaced the bolts in the tables.

NOW, THEREFORE, BE IT RESOLVED that the Montville Township Board of Education on this the 4th day of February, 2020, recognizes and applauds the innovation, creativity, and hard work of Michael Benno for the honor and distinction he has brought to his family, school, and community in reaching his goal as Eagle Scout.

No additional comments were made.

Section K: Facilities and Finance *Chair, Dr. Cortellino – Mr. Daughtry, Mr. O’Brien, Mr. Grau*

K.1: Payment of Bills

No actions are to be considered on this agenda.

K.2: Transfer of Funds

No actions are to be considered on this agenda.

K.3: Financial Reports

No actions are to be considered on this agenda.

K.4: Use of Facility Requests

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

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

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

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

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

	Service Provider	Service Rendered	Previous Contracted	Estimated Cost
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

K.7: Approval of Settlement Agreement

RESOLVED, that the Montville Township Board of Education has determined to and does by this resolution settle its pending coverage claims with the Zurich American Insurance Company in accordance with the terms of the Memorandum from counsel dated February 3, 2020; and

BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized and directed to execute the final Settlement Agreement and related documents in a form satisfactory to Board counsel.

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	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-07/16/19; 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*

Jaclyn Havington

No additional comments were made.

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 & 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
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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
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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.](#)

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.
Mr. M. O'Brien	Voted Yes,	on resolutions I through N, without exception.
Dr. D. Modrak	Voted Yes,	on resolutions I through N, without exception.
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. 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, without exception.

Section O: Closed Session Announcement

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on 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

There was no Old Business discussed.

Section R:

General Board Comment and New Business

There were no General Comments or New Business discussed.

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, thanking the Board for their approval of the Women in STEM Club at Montville Township High School. Dr. Rovtar thanked the student representative for attending the Board meeting. Mr. Palma and Ms. Zuckerman congratulated the representative and thanked her for her initiative to add this program to the High School.

Section T:

Adjournment

A motion was made by Mr. Palma and seconded by Mr. O'Brien to adjourn the meeting. The motion passed, all present members voting in favor of the motion. The meeting adjourned at 8:31 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary