

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 18, 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

Closed Session

A motion was made by Mr. Daughtry and seconded by Mr. O'Brien 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 18, 2020, at 6:30 p.m. to discuss:

- 1) HIB Appeal
- 2) Superintendent's HIB Report
- 3) 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. Diane Maggiore, Assistant to the Business Administrator, and the Student Representatives were also present.

President Grau welcomed the public and led the flag salute. Five 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 ensure 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 discussed the recent events at the High School, including the Eighth Grade Orientation, Valentine's Celebrations, National Merit Honors and the Athlete of the Week.

Mr. Arena continued, highlighting the Wrestling, Ice Hockey, Boys' and Girls' Basketball and Winter Track achievements. Mr. Gudimella discussed the up-coming Volleyball Marathon and DECA Competition.

President Grau thanked the student representatives. Mr. Palma commended the High School staff for the success of the Eighth Grade Orientation program.

Section F:

Superintendent's Report

Remarks: Dr. Rovtar discussed the Drug Awareness Council (D.A.C.)'s presentation on Vaping. President Grau thanked the D.A.C. for their support of this program.

Presentations: Dr. Rovtar introduced Charlene Peterson, New Jersey School Boards Association Field Service Representative. Ms. Peterson presented a program on the Board's Role in Budget Development, highlighting the responsibilities of the Board and the administration. Three members of the Board spoke.

Mr. O'Brien questioned the type of questions that are appropriate to ask about the budget. Mrs. Fano also questioned who she could ask if she had questions on the budget. Ms. Peterson responded, highlighting the type of questions that are appropriated.

President Grau also responded, directing Board member questions to the Superintendent and School Business Administrator.

President Grau thanked Ms. Peterson for her presentation. Mr. Peterson congratulated the Board on their completion of the final requirement to achieve as Master Board Member status.

Good News & Progress in Our Schools: President Grau highlighted the Good News noted below:

Valley View - Kindergarten through third grade will be participating in Songfest on Thursday, February 27th, 2020 at 9:30 am. They will be singing, dancing and the third graders will be playing recorder.

Valley View was fortunate to be the highest scoring school that participated in this year's Pathways/Harlem Wizards game. This marks the second year in a row the Valley View "team" registered the most points.

Our Mindfulness Committee is meeting this month to review the agenda from our previous meeting. The committee will discuss the different assemblies, programs, and events that showcase a positive culture and climate for all. Several students will share how their classes run morning meetings, ideas to promote friendships at lunch and recess.

Mr. Danilack's fifth grade class has written and is currently performing a "podcast" which is being presented as part of the school's daily morning announcement. The story behind the podcast takes place in an elementary school with a group of students looking to solve a mystery. Character traits related to honesty, responsibility, and empathy are woven into the story.

Mr. Spector, the school counselor, is planning a NY Yankees game day outing for Valley View families in May. Families can come out and watch the Yankees take on the Seattle Mariners on Sunday, May 24th at Yankee Stadium.

The next **PANDA PRIDE** assembly is taking place this month to celebrate Valley View being recognized as a State School of Character. The assembly will include student presentations on how to be a "bucket filler," a review of P.A.N.D.A P.R.I.D.E for March, and a discussion on sportsmanship and fair play during recess.

Cedar Hill - Cedar Hill is enjoying completing a Kindness Challenge for the month of February. Students have to complete a bingo board with various "kind" activities.

The third grade classes of Mr. DiLascio, Ms. Swiatek and Ms. Walden helped the Montville Animal Shelter by cutting apart paper plates and towels for use by the shelter animals. Mr. DiLascio and Ms. Swiatek's class also came up with some new sayings to be used for the outside shelter signs; "Adopt the Purrfect Valentine" and "1,2,3,4...Adopt a Pet You Will Adore". They are currently on display.

Cedar Hill is currently participating in a challenge sponsored by TREX to collect plastic film recycling and a chance to win a bench for the school made from recycled materials. Staff and students alike are excited about reducing garbage in our landfills. To date, Cedar Hill has collected over 150 pounds of plastic film recycling!

Cedar Hill is also participating in the N.J. emPowered program to conserve energy and enhance student learning. The program is led by a group of students in grades 3, 4 and 5. They have presented information to the staff, created posters, and began an audit of classroom lighting. Additional audits will include appliances and HVAC. An important slogan the students convey is, "Last Out, Lights Out."

Hilldale - Hilldale received a grant from Chilton Medical Center for 400 pedometers and added money to support our Wellness Warrior initiative.

Morris County Council of Education Associations has selected Aaryan Pulijala's (1-M) poster design to be published in the MCCEA Annual Calendar. His poster illustrated how we can practice Mindfulness in school.

Second Graders at Hilldale did Operation Valentines and wrote to a retired Marines Veteran whose wish was to receive Valentines from all over the world. He is 104 years old and served in WWII.

Hilldale's fourth graders participated in Hilldale's 9th Annual Fourth Grade Math Superbowl Competition! The children have been studying and practicing their math facts since September! The goal was to increase the speed and accuracy of their math facts. Students then competed against other students in the two other fourth grade classrooms in addition, subtraction, multiplication and division. After the competition was complete, a tailgate party was thrown in honor of the students and how far they've come with their facts this year!

Hilldale was named a State School of Character.

Lazar - On Saturday, February 1st, the top 10 math elites from the Math Counts Club attended the North Central Competition; Havish Boda, Kevin Chen, Joshua Estrin, Shashank Karra, Prisha Malik, Jason Mao, Aarav Mulinti, Jiya Patel, Sai Anupama Suresh, and Ayaan Uddin.

After the first two individual rounds, Jason Mao tied for first and required a rare tie-breaker round. After the final speed round, Jason came in 3rd place and will be moving on to the State competition.

The Lazar Math Counts Team consisting of Kevin Chen, Joshua Estrin, Jason Mao and Ayaan Uddin came in 2nd place in the team round and will also be moving on to the State competition.

These students have worked very hard and this has been a great accomplishment! We look forward to seeing them compete at the State Math Counts Competition at Rutgers on March 14th.

Congratulations to seventh grade student Brian Lee for successfully auditioning and making it into the Intermediate Region Band! Over sixty 7th through 9th grade students from all around the North Jersey region auditioned on clarinet alone this past Saturday, and Brian was one of the few to get chosen to perform in the Concert Band! We are so proud of him and all of the hard work he has put in this year so far!

Woodmont - Woodmont participated in the American Heart Association’s “Jump Rope for Heart” on Wednesday, February 12, 2020. Students in grades two through five jumped their hearts out to raise funds for the American Heart Association. Thank you to PE teacher Mrs. Kelly Roesler for organizing this annual event.

The Woodmont School community banded together to fulfill the request of 104 year old World War II veteran Major Bill White USMC (Ret.). Major White asked for Valentines on Valentine’s Day. The school shipped over 300 Valentines addressed to Major White’s California address.

Miss Kelly’s kindergarten class was inspired by making Valentine cards for Major White. The children wanted to continue acts of kindness for others. The class decided to create cards each month for The Chelsea, (an Assisted Living Center in town). The director of The Chelsea said that there are many patients that would love to have colorful cards from the students.

The Morris County Council of Education Association selected second grader, Snithik Selvakumar's poster design to be published in the MCCEA annual calendar. His poster illustrated how students can practice Mindfulness in school. Feel free to check out the newest Woodmont School Valentine’s Day video on our Paws the Wildcat YouTube page or on the Woodmont school website. Woodmont was one of only four schools in the area selected to participate in special staff training and classroom lesson implementation of "Mental Health First Aid" designed to allow classroom teachers to include lessons designed to help build their classroom community, reduce anxiety in students, and give students tools for positive emotional expression and conflict resolution. The grant is being provided by the School Culture and Climate Initiative.

Another successful organic fruit sale provided by the Wellness/Nutrition Committee! This last month was awesome organic applesauce. Our fifth grade members were excited to discuss the history, nutritional value and even some jokes the children enjoyed about applesauce. The proceeds from the sales this year will be provided for a nutritionist who will be coming to visit our fifth graders to talk about Healthy Snacks.

Business Administrator’s Report

Ms. Slunt had no report.

President Grau discussed the Special Meeting on March 10, 2020 on the Tentative Budget for the 2020-2021 School Year.

Section G:

Committee Reports

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	The Committee discussed the preparation of the 2020-2021 Annual School Budget, highlighting changes to the instructional area. Dr. Cortellino continued, discussing the proposed projects for the Summer 2020.
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's next meeting is scheduled for March 3, 2020.
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 attended a national conference in Washington D.C. to advocate for the needs of New Jersey students. The Liaison encouraged all Board members to attend the May 14, 2020 program when they will be honored as Master Board Members.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison discussed the February 8, 2020 program on Equity that was held at Montville Township High School.
	Delegate Liaisons: M.C.E.S.C.	Michael Rappaport	The Liaison discussed the meeting held on February 12, 2020, highlighting new programs at M.C.E.S.C.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison discussed the support of Project Promotion at Lazar; however, Project Graduation will not be held. A smaller event to gather the graduated seniors is being planned.
	Delegate Liaisons: Montville Athletic Boosters	Michael O'Brien	The Liaison noted the next meeting is scheduled for March 4, 2020.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison discussed the support of the M.E.F. to fund a Book Vending Machine at Cedar Hill.
	P.T.C. Liaisons: Hilldale	Charles Grau	The Liaison discussed the meeting held on January 13, 2020, highlighting the wellness grant that was received. The Liaison indicated that the next meeting is scheduled for May 7, 2020.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison had no report.
	P.T.C. Liaisons: William Mason	Christine Fano	The Liaison discussed the landscaping projects proposed by the P.T.C. and the next meeting, scheduled for April 2, 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 indicated that the next meeting is scheduled for March 9, 2020.
	P.T.C. Liaisons: High School	Michelle Zuckerman Michael O'Brien	The Liaisons reminded the Board of the Spring Musical, <u>The Addams Family</u> , on March 5-7, 2020

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 member of the public spoke.

Consent Resolutions

A motion was made by Mr. O’Brien 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:

- February 4, 2020 Executive Session, Regular Meeting
- February 4, 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	Exxon Mobil/Montville Petroleum, Inc.	MTHS	Maintenance and support of the high school in the area of Math and/or Science	\$500.00

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 February 14, 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 February 1, 2020 through February 14, 2020.

J.3: Harassment, Intimidation and Bullying Report #206988 RRL 01212020

WHEREAS, on or about February 10, 2020, the parent of Student #101950 sought to appeal the harassment, intimidation and/or bullying (“HIB”) determination with regard to Robert R. Lazar Middle School’s Harassment, Intimidation and/or Bullying Report #206988 RRL 01212020; and

WHEREAS, on February 18, 2020 a HIB hearing was held before the Montville Township Board of Education (“Board”) and, at that time, the parent and student, and their legal representative did attend the HIB hearing and presented evidence and testimony on their behalf; and

NOW, THEREFORE, BE IT RESOLVED, that the Board, after having considered all of the testimony and evidence presented before it, hereby affirms the Superintendent of Schools’ recommendation on Harassment, Intimidation and Bullying Report #206988 RRL 01212020 that this was an act of HIB; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is to provide written notification of this decision to the parent within five (5) days.

No additional comments were made.

Section K:

Facilities and Finance

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

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 January 22, 2020 – February 18, 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	\$ 2,360,358.63
	Special Revenue Fund (Fund 20)	In the amount of	73,234.53
	Capital Projects Fund (Fund 30)	In the amount of	101,738.84
	Debt Service Fund (Fund 40)	In the amount of	2,022,765.00
	Food Service Fund (Fund 60)	In the amount of	99,299.68
	MEDLC Fund (Fund 61)	In the amount of	3,659.88
	Investment Trust Fund (Fund 82)	In the amount of	0.00
	Subtotal		\$ 4,661,056.56
	Payroll – January (Various Funds)	In the amount of	4,743,946.91
	TOTAL		\$ 9,405,003.47

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 January 31, 2020 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 January 2020, 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.

	Service Provider	Service Rendered	Previous Contracted	Estimated Cost
New Contract:				
1	The Law Firm of Higbee & Assoc	Settlement	\$ 0.00	\$ 350.00

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.

No additional comments were made.

Section L: Personnel *Chair, Mr. Modrak– Mrs. Fano, Mr. Rappaport*

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	Abruzzo, Elizabeth	Maternity Leave	Math Teacher Lazar	06/01/20	17	09/01/20	09/01/20	11/30/20	01/04/21	Dates subject to change based on delivery
2	McEnerney-Fahey, Barbara	Medical Leave	Special Education Teacher MTHS	03/11/20	36	N/A	N/A	N/A	05/08/20	
3	Epstein, Melissa	Maternity Leave	Special Education Teacher Woodmont	05/18/20	26	N/A	N/A	N/A	09/01/20	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	McEnerney-Fahey, Barbara	Retirement	Special Education Teacher	MTHS	07/01/20	

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	Muscio, Samantha	Approve	Speech/Language Specialist	Woodmont	MA/9	\$38,260.80 Prorated @ \$16,260.82	02/24/20 - 06/30/20	Replaces JY .60 FTE
2	Cooney, Deborah	Approve	Paraprofessional	William Mason	N/A	\$20.90 hourly	02/04/20 - 06/30/20	Post Approve New Non Budgeted
3	Gesumaria, Sara	Approve	Paraprofessional	Valley View	N/A	\$20.90 hourly	02/10/20 - 06/30/20	Post Approve New Student
4	Kalan, Colleen	Approve	Extra Curricular Aide	William Mason	N/A	\$25.90 hourly	02/13/20 - 04/03/20	Post Approve Not to exceed 10 hours
5	Keegan, Cydney	Approve	Long Term Paraprofessional	Lazar	N/A	\$135.85 Per diem	03/09/20 - 06/30/20	Replacing HV
6	Hilgendorff, Charles	Rescind	Paraprofessional	Lazar	N/A	\$23.35 Hourly	09/01/19 - 06/30/20	
7	Hilgendorff, Charles	Amend	Replacement Teacher Special Education	Lazar	N/A	\$53,505.00	09/01/19 - 06/30/20	Supersedes action on 11/19/20;L.3.6 Replacing MD
8	Pizzo, Theresa	Transfer	Guidance Secretary	MTHS	Step 7	N/A	04/01/2020 - 06/30/2020	Replacing EP Transfer from Athletic Secretary
9	Unger, Janet	Approve	MEDLC Substitute Teacher Aide	Cedar Hill	N/A	\$13.50 hourly	02/19/20 - 06/30/20	Not to exceed 27.5 combined hours
10	Arrigo, Stephanie	Approve	MEDLC Substitute Teacher Aide	Valley View	N/A	\$11.00 hourly	02/19/20 - 06/30/20	
11	Rodriguez, John	Approve	MEDLC Substitute Teacher Aide	William Mason	N/A	\$13.50 hourly	02/19/20 - 06/30/20	
12	Hanzl, Emily	Approve	MEDLC Substitute Teacher Aide	Valley View	N/A	\$11.00 hourly	02/19/20 - 06/30/20	

L.4: Adjustments and Stipends

No actions are to be considered on this agenda.

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	Herrera, Andrew	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	2/19/20	6/30/20

No additional comments were made.

Section M: Curriculum, Instruction & Technology

Chair, Mr. Palma– Mr. Modrak, Ms. Zuckerman

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	DiLascio, Joseph	Approve	Sparta, NJ	\$ 0.00	Intervening in Challenging Behaviors in Schools	04/03/20	04/03/20	Substitute Needed
2	Kovach, Amy	Approve	New Providence, NJ	\$ 0.00	Autism Symposium	03/04/20	03/04/20	N/A
3	Lynn, Derek	Post Approve	Robbinsville, NJ	\$ 0.00	North/South Game Coaches Meeting & Team Selection	02/11/20	02/11/20	Substitute Needed
4	Marnien, Deborah	Approve	Newark, NJ	\$279.00	Innovative, Phenomena-Driven Strategies to Increase Student Engagement and Learning of the Next Generation Science Standards (Grades 6-12)	04/21/20	04/21/20	Title IIA; Substitute Needed
5	Praml, Heather	Approve	New Brunswick, NJ	\$ 32.76	How to teach the Holocaust	04/28/20	04/28/20	Professional Development
6	Miller, Elise	Approve	West Windsor, NJ	\$203.45	New Jersey Assoc for Gifted Children Conference	03/20/20	03/20/20	Professional Growth
7	Myers, Matt	Approve	Newark, NJ	\$ 51.90	Food Education to Change the Food System	03/30/20	03/30/20	Title IIA; Sub. Needed
8	Kalman, Aaron	Approve	Randolph, NJ	\$ 87.50	Effective Math Instruction Through use of Retention Strategies	03/25/20	03/25/20	Title IIA; Substitute Needed
9	Kreder, Matthew	Approve	Randolph, NJ	\$ 87.50	Effective Math Instruction Through use of Retention Strategies	03/25/20	03/25/20	Title IIA; Substitute Needed
10	Garcia-Cunha, Kim	Approve	Wayne, NJ	\$ 0.00	WPU School Counselor Event	03/27/20	03/27/20	N/A
11	McGinniss, Amelia	Approve	Roanoke, VA	\$ 0.00	Roanoke College Counselor Fly-IN	03/22/20	03/24/20	N/A
12	Levy, Leslie	Approve	Randolph, NJ	\$ 0.00	MCVSD Share Time Satellite Brunch & Learn	02/20/20	02/20/20	N/A
13	Garcia-Cunha, Kim	Approve	Pleasantville, NY	\$ 0.00	Pace University’s Annual Counselor Event	03/06/20	03/06/20	N/A

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	Morristown Memorial Hospital	Approve	Neurological Evaluation	\$1,350.00	105191 104920	02/19/2020	04/30/2020	2 @ \$675.00 each
2	Silvergate Prep	Approve	Hospital Home Instruction	\$495.00	104651	01/23/2020	01/31/2020	Post Approve Student in Partial Hospitalization Program
3	St. Clare's Hospital	Approve	Psychological Evaluation	\$359.92	103551	01/10/2020	01/10/2020	Post Approve
4	St. Joseph's Hospital	Approve	Neurological Evaluation	\$450.00	105143	02/19/2020	04/30/2020	
5	Dr. Jacobs	Approve	Neurological Evaluation	\$1,300.00	104029 105200	02/19/2020	04/30/2020	2 @ \$650.00 each
6	Learning Tree Multilingual Evaluation & Consulting	Approve	Bilingual Educational & Speech Evaluations	\$1,600.00	105200	02/19/2020	04/30/2020	2 @ \$800.00 each
7	New Pathway Counseling Services, Inc.	Approve	Hospital Home Instruction	\$1,560.00	101240	01/22/2020	02/07/2020	Post Approve Student 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: The Muse (Kurland/Racioppi)	New York, NY	Pupil	Pupil	N/A
2	MTHS: Science Olympiad (Schilling)	Middlesex County College, Edison, NJ	School Budget	N/A	N/A
3	Valley View: 1st Grade (Lee/Matarazzo/Schissler)	Genius Gems, Millburn, NJ	Pupil	Pupil	N/A
4	Lazar: SWAT (Cardinale/Viscardo)	Amazing Escape Room, Green Brook, NJ	Student Activity	N/A	N/A
5	Valley View: Kindergarten (Becker/DeMaria/Kardish)	Montclair State Performing Arts Center, Montclair, NJ	Pupil	Pupil	N/A
6	Lazar: 6-8 Math Counts (Parmentier/Shuller)	MathCounts State Competition, Rutgers, Piscataway, NJ	School Budget	N/A	N/A
7	MTHS: Forensics (Miller)	NSDA 2020 Nationals, Albuquerque, NM	School Budget/Pupil	School Budget	Pupil

8	MTHS: Forensics (Miller)	NCFL Grand National Tournament, Chicago, IL	School Budget/Pupil	School Budget	Pupil
9	Woodmont: 5th Grade (Esposito)	New Amsterdam Theater, New York City, NY	HSA/PTA	N/A	N/A
10	Lazar: 8th Grade Advisory (Parmentier/Yuhas)	Cedar Hill Elementary School, Montville, NJ	School Budget	N/A	N/A
11	MTHS: Key Club (Lenox)	Ocean Place Resort and Spa, Long Branch, NJ	School Budget	Pupil	Student Budget
12	MTHS: Grade 10-12 (Przetak)	Argentina Bakery/Musso Del Barrio/Choripan Too New York City, NY	Pupil	Pupil	N/A
13	MTHS: Grade 10-11 (Przetak)	Argentina Bakery/Musso Del Barrio/Choripan Too New York City, NY	Pupil	Pupil	N/A
14	MTHS: Class of 2020 (Rohrbach/Sischer)	Montville Recreation Center, Montville, NJ	N/A	Student Activity	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	Balchan, Kylie	Approve	Valley View/Observation/Teacher Assistant	Nikki Golini	2/19/20	5/8/20	Caldwell University (Course: ED 360)
2	Balchan, Kylie	Approve	Valley View/Student Intern	Kathryn Slattery	2/19/20	5/8/20	Caldwell University (Course: ED 448E)
3	Mukherjee, Gopa	Approve	MTHS/Classroom Observation	Sandra Schwartz	2/19/20	4/30/20	County College of Morris (NJ Introduction to Teaching 50-hour Pre-service Program)
4	D'Angelis, Faith	Approve	Woodmont/Observation	Dominic Esposito	3/1/20	3/31/20	Caldwell University (Course: ED 333)

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	Shepard Preparatory High School, Inc.	Approve	\$63,618.84 Prorated @ \$24,790.44		\$ 0.00	101419	02/10/20	06/30/20	Post Approve Change of Placement

No additional comments were made.

Section N: Policy

Chair, Mr. Modrak– Mrs. Fano, Mr. Rappaport

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

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

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.
Dr. K. Cortellino	Voted Yes,	on resolutions I through N, abstaining on I: Minutes.
Mr. J. Daughtry	Voted Yes,	on resolutions I through N, abstaining on Check # 93365.
Mrs. C. Fano	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Rappaport	Voted Yes,	on resolutions I through N, without exception.
Ms. M. Zuckerman	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Palma	Voted Yes,	on resolutions I through N, without exception.
Mr. C. Grau	Voted Yes,	on resolutions I through N, without exception.

Section O: Closed Session Announcement

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on March 3, 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 March 3, 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

Dr. Cortellino congratulated Michael Benno for his achievement of Eagle Scout and his Court of Honor Ceremony.

Section S:

Public Participation

(On any item of interest)

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

President Grau thanked the Board for their attendance at district events and reminded them of the next meeting on March 3, 2020.

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 8:27 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary