

**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, March 3, 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 March 3, 2020, at \_\_\_\_\_ p.m. to discuss:

- 1) Superintendent's 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
<b>Dr. Karen Cortellino</b>		
<b>Mr. Joseph Daughtry</b>		
<b>Mrs. Christine Fano</b>		
<b>Dr. David Modrak</b>		
<b>Mr. Michael O'Brien</b>		
<b>Mr. Michael Rappaport</b>		
<b>Ms. Michelle Zuckerman</b>		
<b>Mr. Michael Palma, Vice-President</b>		
<b>Mr. Charles Grau, President</b>		
High School Student Representatives		
<b>Christopher Arena</b>		
<b>Srikar Gudimella</b>		

**Pledge of Allegiance**

**Open Public Meeting Notice**

**Katine Slunt, School Business Administrator**

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**

**Section F:**

**Superintendent's Report**

**Remarks:**

**Presentations:**

Initial Budget Overview - Katine Slunt, School Business Administrator

## **Good News & Progress in Our Schools:**

**Lazar** - Congratulations to 8th grader Georgina Rose Mikelis on receiving The Morris County Superintendent's Middle School Leadership Award! Her academic, extracurricular and community leadership has had a positive impact on her school environment and who serves as a role model for others.

The Lazar Nurses & PE teachers organized the annual American Heart Association "Wear Red & Jump Rope For Heart Health". Students really enjoyed jumping rope and participating in "Hands Only CPR". A total of \$2255.75 was raised and donated to the American Heart Association.

**William Mason** - Mrs. Shell's first grade class finished their unit on animal habitats. They chose their own habitat to research further and write their own research paper. After completing the paper, they built their habitat in a shoebox independently in class. They did an AMAZING job!

The William Mason second graders worked on Valentine's Day activities on Friday, February 14<sup>th</sup>. The activities included a STEM Valentine's Day project and many arts and crafts based activities. They also participated in an inquiry based project centered around the creation of a second Buddy Bench on our playground. This bench will focus on problem solving kid recess troubles. The students are collaborating about how to start conversations with each other to solve their problems independently. They will be creating sentence starters and a poster for the bench. They will also make advertisements for the bench to be displayed around the school. This project will be ongoing during our Heroes Unit which focuses on famous Americans who have made a difference in our world.

**Valley View** - This month the PreK classes had the pleasure of meeting with the dentist, Dr. Chang. Dr. Chang is a parent to one of Mrs. Kovach's preschoolers, and Dr. Chang himself is a Valley View alumni! Dr. Chang came to class to discuss the importance of dental health and how to care for our teeth with the morning PreK classes. He also reminisced of his own good times here at Valley View, and how he went on to become a dentist.

The Kindergarten students at Valley View celebrated their 100<sup>th</sup> Day of school on Tuesday, February 18<sup>th</sup>. All of the Kindergarten teachers and paras wore matching shirts which marked that we made it to 100 days!

The students were excited to celebrate! All classes had to work on a project where they had to bring in 100 items to school. They needed to come up with three clues about their item. Students then read their clues out loud to their classmates and the rest of the class tried to guess what their 100<sup>th</sup> day item was. The kids had a blast trying to guess!

In class, the students took part in many different activities. To promote fitness, the students had to do 10 different exercises for counts of 10. We counted by 10's to make sure we did 100 exercises! The students created adorable 100<sup>th</sup> day hats and enjoyed working in fun and engaging centers.

- **100 Cup Structure:** Students were given 100 plastic cups and needed to collaborate and work in small groups to create one structure using all 100 cups. This worked on team building skills, collaboration and listening skills.

- **100 Gumballs:** Students were able to practice their counting skills by counting by 1's and 10's. They used colored dabbers to fill in and identify numbers to 100 on a gumball machine.

- **Race to 100:** Students worked in pairs to play a "count to 100" board game. Students rolled a dice and moved that many spots on the game board. We were able to work on number identification and counting on from a specific number.

- **100 TanGram Puzzle:** Students used tangram blocks to fill in a large 100. Once complete, students counted all the blocks used and then completed addition equations based on the type of tangram blocks used.

Mrs. Becker's Kindergarten class celebrated the Chinese New Year by having a class parent come in and volunteer her time. Mrs. Lombino came in to talk with the class about her family's culture and traditions during the New Year. We learned about the zodiac signs and how it was the Year of the Rat. We learned about ways to celebrate at home and how red is a prominent color during the holiday. The class also created Chinese lanterns. We followed Mrs. Lombino step by step. The students were so proud of what they made and were excited to learn about traditions in other cultures.

The students in Mrs. Handschuch's preschool class are preparing for "Read Across America" Day by listening to various stories written by Dr. Seuss. Throughout the month, the children have been discussing the job of an author and an illustrator. In discussing Dr. Seuss, the children also became aware of the authors use of rhymes in the various stories. The PM class will also participate in a STEAM team challenge. Students will be presented with index cards and red plastic cups (Cat in the Hat) hats and instructed to build a tower using only the materials provided. Students will need to brainstorm and collaborate with peers on techniques and ideas to complete their task. Team work will be the key to meeting the challenge.

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

## **Business Administrator's Report**

**Section G:**

**Committee Reports**

<b>G.1</b>	<b>Finance &amp; Facilities</b>	<b>Karen Cortellino</b> Joseph Daughtry Michael O'Brien Charles Grau	
<b>G.2</b>	<b>Curriculum &amp; Instruction</b>	<b>Michael Palma</b> David Modrak Michelle Zuckerman Charles Grau	
<b>G.3</b>	<b>Policy &amp; Personnel</b>	<b>David Modrak</b> Christine Fano Michael Rappaport Charles Grau	
<b>G.4</b>	<b>Communications</b>	<b>Michelle Zuckerman</b> Karen Cortellino Michael Rappaport Charles Grau	
<b>G.5</b>	<b>Safety &amp; Security</b>	<b>Michael O'Brien</b> Joseph Daughtry Christine Fano Charles Grau	
<b>G.6</b>	<b>Ad-Hoc</b>		
<b>G.7</b>	<b>Delegate Liaisons: N.J.S.B.A.</b>	<b>Karen Cortellino</b>	
	<b>Delegate Liaisons: M.C.S.B.A.</b>	<b>Michael O'Brien</b>	
	<b>Delegate Liaisons: M.C.E.S.C.</b>	<b>Michael Rappaport</b>	
	<b>Delegate Liaisons: D.A.C.</b>	<b>Michael Palma</b>	
	<b>Delegate Liaisons: Montville Athletic Boosters</b>	<b>Michael O'Brien</b>	
<b>G.8</b>	<b>P.T.C. Liaisons: Cedar Hill</b>	<b>Karen Cortellino</b>	
	<b>P.T.C. Liaisons: Hilldale</b>	<b>Charles Grau</b>	
	<b>P.T.C. Liaisons: Valley View</b>	<b>Joseph Daughtry</b>	
	<b>P.T.C. Liaisons: William Mason</b>	<b>Christine Fano</b>	
	<b>P.T.C. Liaisons: Woodmont</b>	<b>Michael Palma</b>	
	<b>P.T.C. Liaisons: Lazar Middle</b>	<b>David Modrak</b> <b>Michael Rappaport</b>	
	<b>P.T.C. Liaisons: High School</b>	<b>Michelle Zuckerman</b> <b>Michael O'Brien</b>	

## 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:

February 18, 2020 Executive Session, Regular Meeting  
February 18, 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	Valley View PTA	Valley View School (5th grade class)	Two (2) charter buses to NYC to the Gershwin Theatre on 5/27/20	Estimated value: \$1,750.00
2	Valley View PTA	Valley View School (5th grade class)	Eighty (80) tickets to see Wicked at the Gershwin Theatre on 5/27/20	Estimated value: \$6,800.00

**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 28, 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 15, 2020 through February 28, 2020.

**Section K: Facilities and Finance**

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

**K.1: Payment of Bills**

No actions are to be considered on this agenda.

**K.2: Transfer of Funds**

No actions are to be considered on this agenda.

**K.3: Financial Reports**

No actions are to be considered on this agenda.

**K.4: Use of Facility Requests**

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

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

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

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

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

	Service Provider	Service Rendered	Previous Contracted	Estimated Cost
<b>New Contract:</b>				
1	NewsGuard	Browser Extension	\$ 0.00	\$ 0.00
2	A.M.E. Inc.	William Mason Boiler Replacement (Covered by Insurance)	0.00	135,000.00
<b>Revised Contract:</b>				
1	NJ Edge	Technology Shared Services	\$ 0.00	\$ 6,500.00

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: The Interlocal Purchasing System (TIPS)**

WHEREAS, the Montville Township Board of Education, pursuant to the authority granted by the applicant’s state purchasing Requirements, desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the Board President and/or School Business Administrator/ Board Secretary is authorized and directed to sign and deliver any and all necessary documents herewith for and on behalf of above named entity requesting membership in TIPS. I certify that the foregoing is a true and correct original resolution duly adopted by the Montville Township Board of Education.

**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	Shuller, Catherine	Amend Maternity Leave	Math Teacher Lazar	02/18/20	31	04/01/20	04/01/20	N/A	09/01/20	Supersedes action on 01/21/20; L.1.2
2	Abruzzo, Elizabeth	Amend Maternity Leave	Math Teacher Lazar	05/18/20	17	06/11/20	06/11/20	11/09/20	01/04/21	Supersedes action on 2/18/20;L.1.1
3	Pichowicz, Linda	Family Leave	Clerical/ Secretarial Business Office	02/24/20	N/A	02/24/20	02/24/20	N/A	03/09/20	Post Approve
4	Chinchilla-Aldana, Pricila	Medical Leave	STEM Teacher	02/27/20	19	03/27/20	03/25/20	N/A	09/01/20	Post Approve Includes the use of 1 Personal Day

**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	Aikey, Deborah	Resignation	Paraprofessional	Hilldale	03/06/20	
2	Alcaro, Annamaria	Resignation	Part Time Elementary Music Teacher	Valley View	03/06/20	

**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	Amend	Long Term Sub Math	Lazar	N/A	\$115.75 Per diem	02/20/20 - 06/30/20	Supersedes action on 02/04/2020;L.3.1
2	Keegan, Cydney	Amend	Long Term Paraprofessional	Lazar	N/A	\$135.85 Per diem	03/02/20 - 06/30/20	Supersedes action on 02/18/2020;L.3.5
3	Eory, Dylan	Approve	Long Term Sub Math	Lazar	N/A	\$100.00 Per diem	05/11/20 - 05/15/20	Not to exceed 2 days for transition with EA
4	Eory, Dylan	Approve	Long Term Sub Math	Lazar	N/A	\$267.53 Per diem	05/18/20 - 06/30/20	Replaces EA
5	Lambos, Cassandra	Approve	Part Time Instrumental Music Teacher	Valley View	N/A	\$100.00 Per diem	03/02/20 - 03/13/20	Post Approve Not to exceed 2 days for transition
6	Lambos, Cassandra	Approve	Part Time Instrumental Music Teacher	Valley View	BA/3	\$26,752.00 Prorated @ \$10,032.00	03/09/20 - 06/30/20	Replaces AA .50 FTE
7	Nasisi, Janice	Amend	MEDLC Teacher Aide	Valley View	N/A	\$13.50 hourly	09/01/19 - 03/03/20	Supersedes action on 08/20/2019;L.8
8	Nasisi, Janice	Approve	MEDLC Teacher Aide	Valley View	N/A	\$15.00 hourly	03/04/20 - 06/30/20	Not to exceed 3 hours weekly
9	Law, Cheryl	Approve	MEDLC Substitute Teacher Aide	Cedar Hill	N/A	\$13.50 hourly	03/04/20 - 06/30/20	Not to exceed 38 combined hours
10	Dzepovski, Elizabeth	Approve	MEDLC Substitute Teacher Aide	Cedar Hill	N/A	\$13.50 hourly	03/04/20 - 06/30/20	Not to exceed 38 combined hours
11	Morano, Sarah	Approve	Paraprofessional	MTHS	N/A	\$20.90 hourly	03/02/20 - 06/30/20	Post Approve Not to exceed 32.5 hours weekly Replaces RR
12	DeBonta, Patrick	Approve	½ Salary Adjustment Phys Ed	MTHS	MA30/18	\$16,730.83 prorated@ \$5,186.54	03/30/20 - 06/30/20	Replaces KO
13	Brown, Kevin	Approve	½ Salary Adjustment Phys Ed	MTHS	MA30/5	\$10,794.67 Prorated @ \$3,346.32	03/30/20 - 06/30/20	Replaces KO



14	Maiello, Angelica	Approve	½ Salary Adjustment Phys Ed	MTHS	MA/7	\$10,418.83 Prorated @ \$3,229.82	03/30/20 - 06/30/20	Replaces KO
15	Sands, Nicholas	Approve	½ Salary Adjustment Phys Ed	MTHS	BA/7	\$9,300.50 Prorated @ \$2,883.18	03/30/20 - 06/30/20	Replaces KO
	Sansone, Kathleen	Approve	½ Salary Adjustment Phys Ed	MTHS	MA/7	\$10,418.83 Prorated @ \$3,229.82	03/30/20 - 06/30/20	Replaces KO
	Puttenvink, Kerry	Approve	Home Instructor	District	N/A	\$45.00 hourly	03/04/20 - 06/30/20	

**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	Singerline, Dakota	Approve	Pit Musician Spring Musical MTHS	N/A	\$900.00	02/28/20 - 03/08/20	Post Approve Non MTEA stipend
2	Louie, Justin	Approve	Pit Musician Spring Musical MTHS	N/A	\$700.00	02/28/20 - 03/08/20	Post Approve Non MTEA stipend
3	Frentzko, Christian	Approve	Pit Musician Spring Musical MTHS	N/A	\$625.00	02/28/20 - 03/08/20	Post Approve Non MTEA stipend
4	Sweer, Ryan	Approve	Pit Musician Spring Musical MTHS	N/A	\$625.00	02/28/20 - 03/08/20	Post Approve Non MTEA stipend
5	Pasquale, Daniel	Approve	Pit Musician Spring Musical MTHS	N/A	\$700.00	02/28/20 - 03/08/20	Post Approve Non MTEA stipend
6	Wilczynski, Pamela	Approve	Production Stage Manager Spring Musical MTHS	N/A	\$500.00	02/28/20 - 03/08/20	Post Approve Non MTEA stipend

**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	Johansen, Allysa	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	3/4/20	6/30/20

2	Perez, Sandra	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	3/4/20	6/30/20
3	Faherty, Joanne	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	3/4/20	6/30/20

**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
1	Biggiani, Sydney	Woodmont	\$633.27	Carolyn Wyks	2/18/20	6/30/20
2	Volltrauer, Heather	Woodmont	\$550.00	Seth Miller	9/5/19 Supersedes action on 2/4/20; L.6.1	6/30/20

**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	Crozier, Marisa	Approve	Ramapo College, Mahwah, NJ	\$ 0.00	Embracing the Whole Child - NJCEC Spring 2020 Conference	03/16/20	03/16/20	Substitute Needed
2	Clark, Kaitlin	Approve	MTHS, Montville, NJ	\$ 0.00	Media Center Specialist Articulation Meeting	03/12/20	03/12/20	Substitute Needed
3	Keneally, Jennifer	Approve	MTHS, Montville, NJ	\$ 0.00	Media Center Specialist Articulation Meeting	03/12/20	03/12/20	Substitute Needed
4	Huppert, Jon	Approve	New Providence, NJ	\$ 0.00	Morris Union Jointure Commission, STEAM Global Challenge	03/03/20	03/03/20	Substitute Needed
5	McGinniss, Amy	Approve	Ann Arbor, MI	\$ 0.00	University of Michigan Counselor Fly-in	04/20/20	04/20/20	N/A
6	McGinniss, Amy	Approve	Tampa, FL	\$ 0.00	University of Tampa Fly-In	03/15/20	03/16/20	N/A

7	McCloskey, Naomi	Approve	Teaneck, NJ	\$ 0.00	Naviance NJ User Group	04/03/20	04/03/20	N/A
8	Marotta, Alyssa	Approve	Teaneck, NJ	\$ 0.00	Naviance NJ User Group	04/03/20	04/03/20	N/A
9	Lenox, Jana	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	Substitute Needed
10	Vermaelen, Sandra	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	Substitute Needed
11	Sheehan, Rebecca	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	Substitute Needed
12	Reilly, Alyssa	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	Substitute Needed
13	Pasquale, Daniel	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	Substitute Needed
14	Letterese, Corinne	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	Substitute Needed
15	Hinz, Jaclynn	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	Substitute Needed
16	Keneally, Jennifer	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	Substitute Needed
17	Bilello, Brianna	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	Substitute Needed
18	Dawson, Heidi	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	Substitute Needed
19	DeBonta, Patrick	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	Substitute Needed
20	Garcia-Cunha, Kim	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	N/A
21	Marotta, Alyssa	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	N/A
22	McGinniss, Amelia	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	N/A
23	Monaco, Tara	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	N/A
24	Candelario, Carol	Approve	MTHS, Montville, NJ	\$ 0.00	Climate Committee Meeting, ½ day PM	03/11/20	03/11/20	N/A
25	Lobo-Gonzalez, Elietty	Approve	On-line	\$149.00	101 Best Strategies for Teaching World Languages, Grade 4-12	04/01/20	06/30/20	Title IIA

26	Metz, Suzanne	Approve	New York City, New York	\$171.10	School Library Journal Day of Dialog 2020	05/27/20	05/27/20	Title IIA; Substitute Needed
27	Hogan, Stacey	Approve	Parsippany, NJ	\$219.99	Changing the ADHD Brain: Moving Beyond Medication	05/13/20	05/13/20	Title IIA; Substitute Needed
28	Funicelli, Brittany	Approve	Parsippany, NJ	\$219.99	Changing the ADHD Brain: Moving Beyond Medication	05/13/20	05/13/20	Title IIA; Substitute Needed
29	Mancino, Debra	Approve	Parsippany, NJ	\$219.99	Changing the ADHD Brain: Moving Beyond Medication	05/13/20	05/13/20	Title IIA
30	Gudis, Shelia	Approve	Nanuet, NY	\$219.00	Play & Language The roots of the Literacy	04/30/20	04/30/20	Title IIA
31	Pandolfo, Rebecca	Approve	Nanuet, NY	\$219.00	Play & Language The roots of the Literacy	04/30/20	04/30/20	Title IIA
32	Keathing, Kathryn	Approve	Kinnelon High School, Kinnelon NJ	\$ 0.00	2020-2021 Mini-College Fair Consortium	04/29/20	04/29/20	N/A
33	Swiatek, Patricia	Approve	Clinton, NJ	\$ 0.00	Edmentum: Resources to Support RTI, Special Education, and Home Instruction	03/20/20	03/20/20	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	Silvergate Prep	Approve	Hospital Home Instruction	\$550.00	104651	02/03/2020	02/07/2020	Post Approve Student in Partial Hospitalization Program
2	Morristown Memorial Hospital	Rescind	Neurological Evaluation	\$675.00	104920	02/19/2020	04/30/2020	Supersedes action on 2/18/2020 Res: M.2.1 Change of Dr.'s
3	Professional Education Services, Inc.	Approve	Hospital Home Instruction	\$630.00	210215	01/27/2020	02/13/2020	Post Approve Students in Partial Hospitalization Program
4	New Pathway Counseling Services, Inc.	Approve	Hospital Home Instruction	\$1,200.00	101240	02/10/2020	02/21/2020	Post Approve Student in Partial Hospitalization Program

5	Dr. Jacobs	Approve	Neurological Evaluation	\$650.00	103237	03/04/2020	04/30/2020	
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**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: Music Dept. (Havington/Markowski/Pasquale) - AMEND	Walt Disney World, Orlando, Florida	Student Activity/Pupil	Student Activity/Pupil	Student Activity/School Budget/Pupil
2	Cedar Hill: Kindergarten (Kao/Monaghan/Notte)	Rizzos Wildlife World, Flanders, NJ	Student Activity/Pupil	Student Activity/Pupil	N/A
3	Lazar: Our Town Leadership Group (Carman/Jasterzbski)	Montville Senior House, Montville, NJ	N/A	N/A	N/A
4	MTHS: Grade 10 & 11 (Candelario)	Community College of Morris, Randolph, NJ	School Budget	N/A	N/A
5	MTHS: Class of 2020 (Rohrbach/Fischer)	Mayfair Farms, West Orange, NJ	N/A	Pupil	N/A
6	Cedar Hill: ABA K-2 (Paul-Badini)	Turtle Back Zoo, West Orange, NJ	Student Activity/Pupil	Student Activity/Pupil	N/A
7	William Mason: Kindergarten (Oberlin/Treanor)	Seaquest, Woodbridge, NJ	Pupil	Pupil	N/A
8	Valley View: 5th Grade (Altchek/Danilack/Ford)	Gershwin Theatre, NY, NY	HSA/PTA	HSA/PTA	N/A
9	Woodmont: 2nd Grade (Wyks/torrissi/Tsukamoto/Mancuso/Brodsky)	Marine Science Consortium, Sandy Hook, NJ	HSA/PTA/Pupil	Pupil	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	Pally, Alexa	Amend	Shadowing/School Psychologist	Kelly Goodwin	1/22/20	4/30/20	Teachers College, Columbia University Supersedes action on 1/21/20; M.4.3

**M.5: Out-of-District Placement**

No actions are to be considered on this agenda.

**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**

Board Member	M/S	Yes	No	Abstain	Absent	Comments
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, Board President						

**Section O:**

**Closed Session Announcement**

No actions are to be considered on this agenda.

**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.

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