

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION
Virtual Meeting

Agenda

Regular Meeting of the Board of Education

Tuesday, June 16, 2020

Call to Order by President Grau

Time: 7:00 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 June 16, 2020, at _____ p.m. to discuss:

- 1) Legal Update

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

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

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

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

Roll Call

| Board Member | Present | Absent |
|--|---------|--------|
| Dr. Karen Cortellino | | |
| Mr. Joseph Daughtry | | |
| 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 | | |
| High School Student Representatives | | |
| Christopher Arena | | |
| Srikar Gudimella | | |

Pledge of Allegiance

Open Public Meeting Notice

Katine Slunt, School Business Administrator

The New Jersey Open Public Meeting Law was enacted to 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: Fourth Quarter Update on [Board of Education](#) and [District Goals](#) for 2020-2021.

Presentations:

Good News & Progress in Our Schools:

Congratulations to Woodmont School for having their Woodmont Knights recognized as a 2020 Promising Practice by Character.org. This program is for fifth grade boys and focuses on the concept of “chivalry” as a time-honored virtue that includes a wide variety of traits that encourage men and boys to be active members of their community with a focus on acting compassionately to help others. The program focuses on six traits - justice, mercy, generosity, faithfulness (the ability to be trusted by fellow knights and other peers as well as adults), nobility, and courage (with a focus on inner strength to stand by our convictions).

The Montville Township Public Schools were also cited with a promising practice for our “New Year’s Evolution - Kindness Every Day in Every Way” which created the concept of “Card-Carrying Kindness Crusaders” and included a ten day social media campaign which provided a series of daily suggestions on ways to be kind.

Business Administrator’s Report

Section G:

Committee Reports

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

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|--|--------------------------------------|---|--|
| | P.T.C. Liaisons: Lazar Middle | David Modrak Michael Rappaport | |
| | P.T.C. Liaisons: High School | Michelle Zuckerman Michael O'Brien | |

Section H: Public Participation

(For items on the agenda only)

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

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

Public participation shall be governed by the following rules.

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

Consent Resolutions

Motion:
Second:

All matters are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Office.

Section I:

Board

I: Minutes

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

- | | |
|--------------|------------------------------------|
| June 2, 2020 | Executive Session, Regular Meeting |
| June 2, 2020 | Public Session, Regular Meeting |

Section J:

Administration

J.1: Gifts, Grants and Donations

No actions are to be considered on this agenda

J.2: Harassment, Intimidation and Bullying Report

No actions are to be considered on this agenda

J.3: Approval of Internal Appointments for the 2020-2021 School Year: Attendance Officer

RESOLVED, that the Montville Township Board of Education approves the appointment of the School Principal(s) as the Attendance Officer(s) for the 2020-2021 School Year.

J.4: Approval of Internal Appointments for the 2020-2021 School Year: Q.P.A. (Qualified Purchasing Agent) & Bid Threshold

WHEREAS, the recent changes to the Public School Contracts Law gave Boards of Education the ability to increase their bid threshold up to \$44,000.00; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a qualified purchasing agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a qualified purchasing agent; and

WHEREAS, Katine Slunt possesses the designation of qualified purchasing agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Montville Township Board of Education had previously increased the bid threshold as provided in N.J.S.A. 18A:18A-3;

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Montville Township Board of Education, in the County of Morris, in the State of New Jersey hereby approves maintaining the districts bid threshold at \$44,000.00; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Katine Slunt as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

J.5: Approval of Internal Appointments for the 2020-2021 School Year: Other

RESOLVED, that the Montville Township Board of Education approves the following appointments for the 2020-2021 School Year:

| | |
|----------------------------------|---|
| Affirmative Action Officer | Casey Shorter |
| Section 504 Officer | Casey Shorter |
| Title IX Coordinator | Andrea Woodring |
| Student Assistance Coordinators | Kelly McCorkle, Carol Candelario, Catherine Lomauro |
| Environmental & Safety Officer | Steven Toth |
| Custodian of Records | Katine Slunt |
| Public Agency Compliance Officer | Katine Slunt |

J.6: Approval of External Appointments for the 2020-2021 School Year

RESOLVED, that the Montville Township Board of Education approves the following appointments for the 2020-2021 School Year:

| | | |
|---|----------------------------------|--|
| School Physician | Dr. Joelle S. Rehberg | \$95 per hour for employee examinations; \$175 per hour special education. |
| Team Physician & District Orthopedic Consultant | Dr. Vincent K. McInerney | \$300 per game for all varsity & sub varsity football game attendance. |
| Bond Counsel | Wilentz, Goldman & Spitzer, P.A. | A fee of \$5,000 plus \$1.10 per each thousand dollar principal amount of long-term bonds issued. Services rendered beyond the scope of those described per agreement will be billed at an hourly rate of \$150. |

| | | |
|---|--------------------------------------|--|
| Board Attorney | Weiner Law Group | \$7,500 per annum, up to \$163 for partners & counsel, \$153/hr senior associates, \$143/hr junior associates. |
| Special Counsel for Special Education | Nathanya Simon - Scarinci Hollenbeck | Up to \$170 for partners & counsel, up to \$160 associates. |
| School Dentist | Dr. Anthony Cannilla | |

| | | |
|------------------------------------|--|------------------------|
| Psychological Examiner | Dr. Mark Faber | |
| Board Auditor | Lerch, Vinci & Higgins | |
| Architect | Parette Somjen Architects | Not to exceed \$165/hr |
| Insurance Agent: Student Insurance | T.L. Groseclose Associates, Inc. | |
| Commercial Insurance | NJPIP – Polaris Galaxy Insurance | |
| Workers’ Compensation | NJPIP – Polaris Galaxy Insurance | |
| Tax Sheltered Annuity | AIG Valic, Lincoln National, AXA Equitable, Metropolitan Life, Lincoln Investments, Oppenheimer, PenServ Plan Services, Inc. | |

J.7: Approval of the Professional and Other Service Providers for the 2020-2021 Fiscal Year

Pursuant to PL 2015, Chapter 47 the Montville Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

| Service Provider | Service Rendered | Contracted Cost |
|---|-----------------------------|-------------------------------------|
| Renew Contract: Phoenix Advisors | Continuing Disclosure Agent | Not to exceed annual fee \$1,000.00 |

J.8 Settlement Agreement: Montville Township School District M.T. and D.T. o/b/o E.T.

RESOLVED, that the Montville Township Board of Education approve the attached Settlement Agreement ([Document J.8](#)), with M.T. and D.T. o/b/o E.T. in the amount of \$87,577.00 for the 2020-2021 school year

J.9 Settlement Agreement: Montville Township School District K.F. o/b/o R.E.F.

RESOLVED, that the Montville Township Board of Education approve the attached Settlement Agreement ([Document J.9](#)), with K.F. o/b/o R.E.F. in the amount of \$40,000.00 for the 2020-2021 school year.

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 May 27, 2020 – June 16, 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 | \$ 1,553,861.81 |
|------------------------|---------------------------------|------------------|------------------------|
| | Special Revenue Fund (Fund 20) | In the amount of | 32,136.20 |
| | Capital Projects Fund (Fund 30) | In the amount of | 19,909.62 |
| | Food Service Fund (Fund 60) | In the amount of | 25,385.72 |
| | MEDLC Fund (Fund 61) | In the amount of | 132.78 |
| | Subtotal | | \$ 1,631,426.13 |
| | Payroll – May (Various Funds) | In the amount of | 4,633,824.04 |
| | TOTAL | | \$ 6,265,250.17 |

K.1.A: Payment of Transportation Services

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the payment for Transportation Services for the period of June 3, 2020 – June 16, 2020, in the amount of, as attached in [Document K.1.a](#):

| | | | |
|-------------------------------|-------------------------------|-------------------------|----------------------|
| Payments of Bills for: | General Fund (Fund 10) | In the amount of | \$ 295,023.65 |
|-------------------------------|-------------------------------|-------------------------|----------------------|

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 May 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 May 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 2020-2021 Fiscal Year

RESOLVED, that pursuant to PL 2015, Chapter 47, the Montville Township Board of Education renews, awards or permits to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

| | Service Provider | Service Rendered | Previous Contracted | Estimated Cost |
|------------------------|-------------------------|-----------------------------|----------------------------|-----------------------|
| Renew Contract: | | | | |
| 1 | ABC CLIO | Media Software | \$ 5,850.00 | \$ 7,020.00 |
| 2 | Accuscan | Digital Archiving | 4,100.00 | 10,000.00 |
| 3 | A.C. Daughtry | Fire & Security Monitoring | 6,501.00 | 6,501.00 |
| 4 | A.C. Daughtry | Fire & Security Inspections | 7,200.00 | 7,200.00 |

| | | | | |
|----|------------------------------------|--|------------|--------------|
| 5 | AERO Environmental | Environmental Consultants | 6,100.00 | 5,000.00 |
| 6 | Agile Sports Technologies | Training Services for Athletic Program | 5,000.00 | 6,000.00 |
| 7 | Albert IO | Science Software | 3,900.00 | 4,800.00 |
| 8 | Altice Business Services | Internet and Phone Services | 63,600.00 | 73,600.00 |
| 9 | American Tutor | Home Instruction | 2,360.00 | 3,000.00 |
| 10 | Ameriflex | FSA Administrative Fee | 4,530.00 | 5,000.00 |
| 11 | Amplified IT | Chrome Gopher Software IT | 1,000.00 | 1200.00 |
| 12 | Apex Learning | Software Special Education | 6,125.00 | 7,350.00 |
| 13 | Atra Janitorial | Custodial Supplies | 121,250.00 | 150,000.00 |
| 14 | Benecard | Insurance: Prescription | 801,500.00 | 1,976,338.00 |
| 15 | Bergen County Special Services. | Audiological Services | 1,150.00 | 3,500.00 |
| 16 | Billy Contracting & Restoration | 2017 Referendum Renovations | 691,000.00 | 82,000.00 |
| 17 | Black Horse Pike Regional District | Transportation | 14,300.00 | 35,000.00 |
| 18 | Brain Pop | Classroom Software Application | 13,900.00 | 16,680.00 |
| 19 | Brown & Brown Benefit Advisor | Benefits Consultant | 45,000.00 | 47,250.00 |
| 20 | Cablevision Lightpath | Internet and Voice Services | 63,600.00 | 76,320.00 |
| 21 | Camden County Co-Op | Cooperative Purchasing | 0.00 | 0.00 |
| 22 | Cascade School Supplies | Classroom & Office Supplies | 75,000.00 | 100,000.00 |
| 23 | CDW-G | Computers & Related Supplies | 363,650.00 | 40,000.00 |
| 24 | Cengage Learning | Classroom Software- On-line Textbooks | 24,350.00 | 29,220.00 |
| 25 | Champion Alarm Systems | Intercom & Clock Projects | 23,000.00 | 267,243.00 |
| 26 | College Board | P.S.A.T. Testing at High School | 9,500.00 | 12,550.00 |
| 27 | Community Personnel Services | Vocational Services | 93,000.00 | 227,000.00 |
| 28 | Concentra Health | Drug Screening | 1,850.00 | 3,500.00 |
| 29 | Crown Castle | Data Line Charges | 127,500.00 | 129,600.00 |
| 30 | Curriculum Associates | Classroom Software- iReady | 69,350.00 | 83,220.00 |
| 31 | Curriculum Associates | Consumable & Online Textbooks - Math | 19,850.00 | 49,000.00 |
| 32 | Dell LP | Adobe Classroom Software- Adobe | 11,735.00 | 15,000.00 |

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|----|------------------------------|--|------------|--------------|
| 33 | Dell Marketing | Microsoft License Agreement | 29,500.00 | 42,000.00 |
| 34 | Delsea Regional School Dist. | Transportation Svcs. with Aide | 32,000.00 | 46,700.00 |
| 35 | Delta Dental Plan | Insurance: Dental | 546,500.00 | 572,115.00 |
| 36 | Design Science | MathType Software | 900.00 | 1,200.00 |
| 37 | Desktop Authority | Districtwide Tech Support | 6,000.00 | 7,000.00 |
| 38 | Digicert | SSL Certificate | 688.00 | 825.00 |
| 39 | Discovery Education | Classroom Software Application | 11,750.00 | 14,000.00 |
| 40 | DK Electrical | Electrical Service Work | 92,500.00 | 15,000.00 |
| 41 | Don Johnston | Snap and Read Software | 1,620.00 | 2,000.00 |
| 42 | Donna Krych | Home Instruction Services | 36,000.00 | 79,000.00 |
| 43 | Dr. Anthony Cannilla | School Dentist | 1.00 | 1.00 |
| 44 | Dr. Joelle Rehberg | School Physician | 22,000.00 | 25,000.00 |
| 45 | Edhesive | Math Software | 4,500.00 | 6,000.00 |
| 46 | Edpuzzle | Math Software | 1,080.00 | 2,400.00 |
| 47 | Educational Data Service | Purchasing Services | 2,050.00 | 2,100.00 |
| 48 | EduType | Keyboarding Software | 4,000.00 | 5,000.00 |
| 49 | Edvocate | Custodial Management Services | 20,640.00 | 21,048.00 |
| 50 | E-Plus - Cisco Support | Districtwide Tech Support | 40,000.00 | 48,000.00 |
| 51 | E-Plus Technology | Cisco Equipment | 42,000.00 | 50,000.00 |
| 52 | E-Plus Technology | Support Hours | 10,000.00 | 10,000.00 |
| 53 | E-Rate Consulting Inc. | E-Rate Consulting Services | 9,250.00 | 11,000.00 |
| 54 | ESCNJ | Cooperative Purchasing | 0.00 | 0.00 |
| 55 | First Student Transportation | Transportation Services | 770,000.00 | 1,065,605.00 |
| 56 | Floyd Hall Arena | Facilities Rental- Ice Time | 3,100.00 | 4,000.00 |
| 57 | Follett School Solutions | Media Center – Destiny On-line Service | 8,694.00 | 10,432.00 |
| 58 | Fortinet | Firewall | 28,000.00 | 33,600.00 |
| 59 | Frontline Central | Personnel Package | 13,000.00 | 13,700.00 |
| 60 | Frontline Technology | I.E.P. Software Application | 18,000.00 | 19,000.00 |

| | | | | |
|----|----------------------------------|--------------------------------------|--------------|--------------|
| 61 | Frontline Technology | Personnel- Attendance Software | 17,000.00 | 18,000.00 |
| 62 | Frontline Technology | Personnel- Recruiting Software | 4,500.00 | 4,700.00 |
| 63 | Genesis Educational | Student Data Base Software | 25,023.00 | 31,000.00 |
| 64 | Global Compliance Network | GCN Training | 1,400.00 | 2,000.00 |
| 65 | Grad Images | Graduation Photography | 0.00 | 0.00 |
| 66 | Hunterdon County Ed Service | HCESC Cooperative Pricing | 0.00 | 0.00 |
| 67 | Heartland Payment System | MySchool Bucks – Payment System | 15,050.00 | 0.00 |
| 68 | Hertz Furniture Systems | 2017 Referendum Renovations | 11,560.00 | 12,000.00 |
| 69 | Educational Development Software | HIBster Anti-Bullying Software | 3,500.00 | 4,200.00 |
| 70 | Honeywell International; | Development & Management of E.S.I.P. | 2,193,707.00 | 1,397,180.00 |
| 71 | Il Tuipano | Catering Services- Senior Banquet | 20,000.00 | 20,650.00 |
| 72 | Industrial Appraisal | Appraisal Services | 0.00 | 5,000.00 |
| 73 | Infobase - Facts on File | Databases for Media | 4,045.00 | 4,850.00 |
| 74 | In-line Air Conditioning | 2017 Referendum Renovations | 72,600.00 | 50,000.00 |
| 75 | Intensive Therapeutics | Physical Therapist | 6,950.00 | 8,000.00 |
| 76 | IXL | Math Software | 2,025.00 | 2,430.00 |
| 77 | Jeff Lakes Camp | Field Trips | 16,300.00 | 16,800.00 |
| 78 | Jersey Central Power & Light | Electricity | 500,000.00 | 575,000.00 |
| 79 | Josten's Inc. / Meridian | Summer Printing 2020-2021 | 8,060.00 | 8,000.00 |
| 80 | KCG | 2017 Referendum Renovations | 81,000.00 | 40,000.00 |
| 81 | Kel Industries | Custodial Supplies | 50,000.00 | 75,000.00 |
| 82 | Kessler Institute | Special Ed Drivers Ed | 0.00 | 4,220.00 |
| 83 | Konica Minolta Premier Finance | Copiers | 144,000.00 | 146,000.00 |
| 84 | Kuta | Math Software | 0.00 | 1,500.00 |
| 85 | Lakelands Hills Family YMCA | Facilities Rental- Pool Time | 6,615.00 | 7,000.00 |
| 86 | Learning Ally | Software License | 4,000.00 | 7,000.00 |
| 87 | Learning A-Z | Classroom Software Application | 36,140.00 | 43,284.00 |
| 88 | Lenoir's Transportation | Transportation Services | 8,000.00 | 49,000.00 |

| | | | | |
|-----|--------------------------------|-------------------------------------|--------------|--------------|
| 89 | Lenovo | Chromebook Service Agreement | 0.00 | 0.00 |
| 90 | Lerch Vinci & Higgins | Auditors | 35,800.00 | 37,300.00 |
| 91 | Lincoln Library Press FactCite | Media Software | 764.00 | 1,000.00 |
| 92 | Lors Photography | Student Portraits | 0.00 | 0.00 |
| 93 | McGraw Hill School Education | Consumable Textbooks Supplies | 1,000.00 | 3,510.00 |
| 94 | Middlesex Regional Ed Srvc. | MRESC Cooperative Pricing | 0.00 | 0.00 |
| 95 | Montville Township | Garbage Removal & Recycling | 60,000.00 | 60,000.00 |
| 96 | Montville Township | Facility Rental - Admin Offices | 10,000.00 | 10,000.00 |
| 97 | Montville Township | Security Shared Services | 32,000.00 | 98,650.00 |
| 98 | Montville Township | Fuel for District Vehicles | 14,000.00 | 18,000.00 |
| 99 | Montville Township | Non-Public Nursing Services | 16,800.00 | 17,000.00 |
| 100 | Montville Township | Water & Sewer Services | 38,000.00 | 78,870.00 |
| 101 | Montville Township | Crowd Control- Athletic Events | 3,100.00 | 4,000.00 |
| 102 | Morris County Co Op | Cooperative Purchasing | 1,100.00 | 1,100.00 |
| 103 | Morris County Ed Service Com | Child Study Team | 0.00 | 5,800.00 |
| 104 | Morris County Ed Service Com | Cooperative Bidding/Purchasing | 20,200.00 | 22,000.00 |
| 105 | Morris County Ed Service Com. | Health & Safety Compliance Services | 23,936.00 | 25,000.00 |
| 106 | Morris County Ed Service Com. | Non-Public Chapter 192/193 Services | 6,531.00 | 7,500.00 |
| 107 | Morris County Ed Service Com | Non-Public Security Services | 29,103.00 | 29,500.00 |
| 108 | Morris County Ed Service Com | Non-Public Technology Services | 6,408.00 | 7,000.00 |
| 109 | Morris County Ed Service Com | Occupational Therapist | 3,500.00 | 10,000.00 |
| 110 | Morris County Ed Service Com | Transportation Services | 1,038,500.00 | 1,460,000.00 |
| 111 | Morris-Union Jointure | Speech Therapist | 32,500.00 | 40,000.00 |
| 112 | Mosa Mack | Science Software | 825.00 | 950.00 |
| 113 | N.J. School Boards Assoc. | Board Membership Services | 32,500.00 | 35,000.00 |
| 114 | National Vision Administrators | Insurance: Vision | 64,650.00 | 65,000.00 |
| 115 | Natural Languages | Language & Sign Language Services | 1,000.00 | 5,000.00 |
| 116 | Naviance | College & Career Planning Software | 10,810.00 | 11,000.00 |

| | | | | |
|-----|--------------------------------|--|--------------|--------------|
| 117 | New Jersey Advance Media | Advertising | 500.00 | 500.00 |
| 118 | New Jersey Natural Gas | Natural Gas | 185,000.00 | 197,457.00 |
| 119 | New Pathway Counseling | Home Instruction | 3,960.00 | 1,000.00 |
| 120 | NewsGuard | Browser Extension | 0.00 | 0.00 |
| 121 | NJ Edge | Technology Shared Services | 6,300.00 | 7,500.00 |
| 122 | NJ Orthopedic Institute | Team Physician | 3,600.00 | 4,500.00 |
| 123 | Northeastern Interior Services | 2017 Referendum Renovations | 918,050.00 | 271,500.00 |
| 124 | O'Dowd Transportation Company | Transportation Services | 1,621,650.00 | 1,794,800.00 |
| 125 | O'Reilly/Safari Books Online | Technology Subscription Renewal | 3,246.00 | 3,895.00 |
| 126 | Optimum | Backup Services for Network | 14,400.00 | 17,280.00 |
| 127 | Papercut | Copier Software | 0.00 | 6,000.00 |
| 128 | Parent | Transportation Service - Horizon School | 14,500.00 | 19,605.00 |
| 129 | Parette Somjen Architects | Architectural Services | 631,000.00 | 375,000.00 |
| 130 | PaySchools | Cafeteria Sftwr- Middle & High Schools | 5,695.00 | 5,000.00 |
| 131 | PDQ | Desktop Management | 900.00 | 1,200.00 |
| 132 | Pearson Education | Consumable & On-line Textbooks | 40,000.00 | 11,500.00 |
| 133 | PEPPM | Cooperative Purchasing | 0.00 | 0.00 |
| 134 | Phoenix Advisors | Financial - Debt Management Advisors | 1,850.00 | 1,000.00 |
| 135 | Phoenix Advisors | Financial - Advisors on Lease Agreements | 15,000.00 | 15,000.00 |
| 136 | Phonak | FM Systems – Special Ed | 850.00 | 1,700.00 |
| 137 | Pitney Bowes | Postage Meter & Folding Machine Lease | 46,000.00 | 46,000.00 |
| 138 | Polaris Galaxy | Insurance: Bond | 1,450.00 | 2,200.00 |
| 139 | Polaris Galaxy | Flood Insurance | 6,660.00 | 7,400.00 |
| 140 | Pomptonian | Food Service | 970,215.00 | 1,050,000.00 |
| 141 | Pooled Insurance Group | Insurance: Professional | 151,960.00 | 167,000.00 |
| 142 | Pooled Insurance Group | Insurance: Property & General | 203,549.00 | 248,000.00 |
| 143 | Pooled Insurance Group | Insurance: Vehicle | 53,500.00 | 54,600.00 |
| 144 | Pooled Insurance Group | Insurance: Workers Compensation | 224,375.00 | 269,000.00 |

| | | | | |
|-----|--|--|--------------|---------------|
| 145 | Precision Sport Performance | Athletic Trainers | 21,000.00 | 21,000.00 |
| 146 | Professional Education Services. | Home Instruction Services | 2,250.00 | 25,000.00 |
| 147 | ProQuest | Library Software- High School | 6,230.00 | 7,400.00 |
| 148 | Quickbooks/Quicken | Accounting Software | 0.00 | 1,200.00 |
| 149 | Rally Education | Consumable Textbook Supplies- Math | 2,850.00 | 4,300.00 |
| 150 | Reliance Communications | School Messenger Software Application | 6,390.00 | 7,000.00 |
| 151 | Relias LLC | Subscription Service, ABA Program | 3,120.00 | 3,750.00 |
| 152 | Ridgewood Press | Summer Printing | 15,440.00 | 18,000.00 |
| 153 | Riverside Insight | CoGat | 5,473.00 | 7,000.00 |
| 154 | Rockalingua | World Language Software | 8,680.00 | 10,500.00 |
| 155 | rSchool Today (Distributed Website Corp.) | Sports Management Software | 2,305.00 | 1,500.00 |
| 156 | Scarinci &Hollenbeck | Special Education Counsel | 7,500.00 | 12,000.00 |
| 157 | School Dude | Plant & Maintenance Software | 3,575.00 | 4,225.00 |
| 158 | Schoology, Inc | Learning Management Software | 22,620.00 | 27,000.00 |
| 159 | SchoolPointe, Inc | District Website Updates | 5,876.00 | 7,050.00 |
| 160 | Schoolwide | Classroom Software Application | 16,055.00 | 19,266.00 |
| 161 | Schoolwide | Consumable Textbooks- Reading | 18,605.00 | 0.00 |
| 162 | SHI International | Offsite Cloud Storage | 6,000.00 | 7,200.00 |
| 163 | Sophos | Anti-Virus - Districtwide | 25,088.00 | 30,000.00 |
| 164 | Staples | Classroom & Office Supplies | 57,000.00 | 65,000.00 |
| 165 | Star Ledger (Mary Pomerantz Advertising) | Personnel Advertisements | 8,700.00 | 16,604.00 |
| 166 | SHI | Quest – Desktop Authority | 6,000.00 | 7,000.00 |
| 167 | SmartMusic | Music Software | 1,220.00 | 1,500.00 |
| 168 | Saint Clare's Health System | Home Instruction | 165.00 | 1,000.00 |
| 169 | State of New Jersey | Insurance: Medical | 9,201,800.00 | 10,264,230.00 |
| 170 | Strauss Esmay | Policy Consultants | 4,685.00 | 5,622.00 |
| 171 | Student # 101153 | Parent Transportation Contract - Banyan School | 10,021.00 | 10,500.00 |
| 172 | Studies Weekly | Consumable & Online Textbooks- Social Studies | 12,450.00 | 17,090.00 |

| | | | | |
|----------------------|-------------------------------|---------------------------------------|------------|--------------|
| 173 | Sunlight General Morris Solar | Solar Power Project | 15,000.00 | 17,000.00 |
| 174 | Systems 3000 | Accounting Software | 25,868.00 | 26,088.00 |
| 175 | T.L. Groseclose | Insurance: Student Athlete | 99,888.00 | 94,155.00 |
| 176 | TD Equipment Lease | 2018 Computer Lease | 101,400.00 | 101,400.00 |
| 177 | TD Equipment Lease | 2018 Lease | 151,850.00 | 151,850.00 |
| 178 | TD Equipment Lease | E.S.I.P. Lease- Phase I | 254,443.00 | 254,443.00 |
| 179 | Tanner North Jersey | Marker & Bulletin Boards | 82,000.00 | 10,000.00 |
| 180 | Tele-Measurements | Projectos & Related Equipment | 500,000.0 | 10,000.00 |
| 181 | The Daily Record | Media Software and Integration | 6,595.00 | 8,000.00 |
| 182 | Transfinder | Transportation Software | 3,500.00 | 3,500.00 |
| 183 | Turnitin | Media Software and Integration | 6,595.00 | 8,000.00 |
| 184 | UGI Energy Service | Electrical Service | 65,000.00 | 85,000.00 |
| 185 | US Bancorp | 2019 Lease | 0.00 | 99,564.00 |
| 186 | US Bancorp | 2020 Lease | 108,858.00 | 108,858.00 |
| 187 | Verizon | Voice Line Fees & Local Usage Charges | 9,000.00 | 10,800.00 |
| 188 | Verizon Wireless | Cell Phone Services | 15,000.00 | 18,000.00 |
| 189 | Virtual Business | Business Software | 2,600.00 | 3,200.00 |
| 190 | Vista Higher Learning | Digital Textbooks - Spanish | 18,000.00 | 25,410.00 |
| 191 | W.B. Mason | Classroom & Office Supplies | 50,000.00 | 55,000.00 |
| 192 | Weiner Law Group | Board Attorney | 37,000.00 | 45,000.00 |
| 193 | Walsworth Yearbooks | Yearbook Services | 57,390.00 | 57,965.00 |
| 194 | Wilentz, Goldman & Spitzer | Bond Counsel | 20,000.00 | 20,000.00 |
| 195 | Wilson Language Training | Consumable Textbook Supplies- E.L.A. | 11,500.00 | 12,600.00 |
| 196 | World Book School & Library | World book online database | 2,935.00 | 3,600.00 |
| 197 | Zipgrade | Testing Software | 500.00 | 600.00 |
| New Contract: | | | | |
| 1 | Aramark | Custodial Services | 0.00 | 2,413,715.00 |
| 2 | Barret Roof | 2017 Referendum Renovations | 0.00 | 1,400,000.00 |

| | | | | |
|-----------------------------------|-----------------------------------|--|--------------|------------|
| 3 | Genserve | Generator Repair Service | 0.00 | 450.00 |
| 4 | Iron Mountain Mechanical | 2017 Referendum Renovations | 0.00 | 541,995.00 |
| 5 | SHI International | Password and Security Software | 0.00 | 1,500.00 |
| 6 | The Legacy Castle | Catering Services- Senior Prom | 0.00 | 31,500.00 |
| 7 | The Mansion | Catering Services- Senior Breakfast | 0.00 | 10,500.00 |
| 8 | Trinity 3 Technology | Computers & Related Equipment | 0.00 | 178,900.00 |
| 9 | TSUJ | 2017 Referendum Renovations | 0.0 | 109,770.00 |
| 10 | Zebra Pay | Payment Service for Athletic Officials | 0.00 | 1,500.00 |
| Permit Contract to Expire: | | | | |
| 1 | 4 Wall Entertainment | Lighting Rental - MTHS Spring Musical | 2,917.00 | 0.00 |
| 2 | AME Inc. | 2017 Referendum Renovations | 579,000.00 | 0.00 |
| 3 | ArbiterPay Services | Payment Services for Sports Officials | 1,065.00 | 0.00 |
| 4 | Aristocrat Limousine & Bus Co. | Transportation Services- Field Trips | 20,450.00 | 0.00 |
| 5 | Atlantic Switch | Generator Repair Service | 450.00 | 0.00 |
| 6 | Crossroads Pavement Maintenance | District-Wide Paving | 46,285.00 | 0.00 |
| 7 | D & E Windows | 2017 Referendum Renovations | 38,201.00 | 0.00 |
| 8 | G.C.A. Services | Custodial Services | 2,182,050.00 | 0.00 |
| 9 | Gannett NJ Newspapers | Legal Advertisements | 0.00 | 0.00 |
| 10 | Horizon Blue Cross/Blue Shield | Insurance: Prescription | 907,435.00 | 0.00 |
| 11 | Crystal Plaza | Catering Services- Senior Breakfast | 17,000.00 | 0.00 |
| 12 | Dougherty & Co., Inc, | 2017 Referendum Renovations | 1,377,800.00 | 0.00 |
| 13 | Edvocate | Professional Services Custodial Management RFP | 9,346.00 | 0.00 |
| 14 | Greenwood Publishing Group | Professional Development | 9,000.00 | 0.00 |
| 15 | Grund and Associates | Professional Development | 1,600.00 | 0.00 |
| 16 | Insurance Restoration Specialists | Disaster/Environmental Services | 6,854.00 | 0.00 |
| 17 | John Cerbone | Senior Breakfast - Hypnosis Comedy Show | 650.00 | 0.00 |
| 18 | Kevin M. Barnes | Consultant to Faculty and Administration | 1,200.00 | 0.00 |
| 19 | Mai Day Productions LLC | LZ Virtual Graduation Video Production | 5,000.00 | 0.00 |

| | | | | |
|----|-----------------------------------|--|------------|------|
| 20 | Mary Fowler | On-Site Professional Development | 8,000.00 | 0.00 |
| 21 | Matthew Bergbauer | MTHS Virtual Graduation Video Production | 9,500.00 | 0.00 |
| 22 | McCloskey Mechanical Contractor | 2017 Referendum Renovations | 69,660.00 | 0.00 |
| 23 | Millennium Communications | Network Installation | 365,000.00 | 0.00 |
| 24 | Mobile Ed Productions, Inc. | STEAM Museum (Mobile Museum) | 1,195.00 | 0.00 |
| 25 | MTI Productions | Lazar Spring Musical | 2,235.00 | 0.00 |
| 26 | NJSBA | IPS / Board Docs Policy Services | 5.850.00 | 0.00 |
| 27 | TD Equipment Lease | 2016 Computer Lease | 226,456.00 | 0.00 |
| 28 | TD Equipment Lease | 2017 Computer Lease | 347,600.00 | 0.00 |
| 29 | Public Sewer Service (Bogush) | Jet Vac Cleaning Services | 8,775.00 | 0.00 |
| 30 | Rajack | Special Ed Transportation | 38,700.00 | 0.00 |
| 31 | Red Hawk | Fire Inspection Services | 3,050.00 | 0.00 |
| 32 | Rutgers University | Professional Services 03/09/2020 | 200.00 | 0.00 |
| 33 | The Franklin Institute | STEAM Day Professional Services - Cedar Hill | 945.00 | 0.00 |
| 34 | The Law Firm of Higbee & Assoc | Settlement | 350.00 | 0.00 |
| 35 | Theatrical Rights Worldwide (TRW) | License Agreement – The Addams Family | 3,865.00 | 0.00 |
| 36 | Warwick Drive-In Theater | Drive-In Theater | 0.00 | 0.00 |

FURTHERMORE BE IT RESOLVED that the Montville Township Board of Education acknowledges that these contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular New Jersey Title 18A:18. et. seq., N.J.A.C. Chapter 6A:23A and the Federal Uniform Administrative Requirements 2CFR, Part 200 et.seq.

K.6 Food Service Management Company (Pomptonian): 2020-2021 Price List

RESOLVED, that the Montville Township Board of Education approves the price list of its food service operations management contract with, The Pomptonian, Inc., for the 2020-2021 school year, as attached in [Document K.6](#).

K.7: Tax Payment Schedule: 2020-2021

RESOLVED, that the Montville Township Board of Education, based upon the recommendation of the Superintendent and the School Business Administrator, approves the schedule of tax payments from the Township of Montville for the 2020-2021 school year as follows:

| | General Fund | Debt Service | TOTAL |
|--------------------|-------------------------|----------------------|-------------------------|
| July 01, 2020 | \$ 5,240,555.00 | \$ 977,553.00 | \$ 6,218,108.00 |
| August 03, 2020 | 6,218,107.00 | | 6,218,107.00 |
| September 01, 2020 | 6,218,107.00 | | 6,218,107.00 |
| October 01, 2020 | 6,218,107.00 | | 6,218,107.00 |
| November 02, 2020 | 6,218,107.00 | | 6,218,107.00 |
| December 01, 2020 | 6,218,107.00 | | 6,218,107.00 |
| Subtotal: | \$ 36,331,090.00 | \$ 977,553.00 | \$ 37,308,643.00 |

| | | General Fund | Debt Service | TOTAL |
|------------------------|------------------|-------------------------|------------------------|-------------------------|
| January 04, 2021 | | \$ 5,240,555.00 | \$ 977,552.00 | \$ 6,218,107.00 |
| February 01, 2021 | | 6,218,107.00 | | 6,218,107.00 |
| March 01, 2021 | | 6,218,107.00 | | 6,218,107.00 |
| April 01, 2021 | | 6,218,107.00 | | 6,218,107.00 |
| May 03, 2021 | | 6,218,107.00 | | 6,218,107.00 |
| June 01, 2021 | | 6,218,107.00 | | 6,218,107.00 |
| | Subtotal: | \$ 36,331,090.00 | \$ 977,552.00 | \$ 37,308,642.00 |
| TOTAL Payments: | | \$ 72,662,180.00 | \$ 1,955,105.00 | \$ 74,617,285.00 |

K.8: MEDLC Fees: 2020-2021 Regular School Year Program

RESOLVED, that the Montville Township Board of Education approve the following Montville Extended Learning Center (MEDLC) per child payment schedule for the 2020-2021 regular school year program:

| Weekly Basis | 5 Days/Week | 4 Days/Week | 3 Days/Week | 2 Days/Week | 1 Day/Week |
|--|----------------|----------------|----------------|----------------|---------------|
| Before/After School | \$271.00 | \$217.00 | \$162.00 | \$108.00 | \$56.00 |
| Before School Only | \$101.00 | \$82.00 | \$61.00 | \$40.00 | \$21.00 |
| After School Only | \$246.00 | \$196.00 | \$148.00 | \$98.00 | \$49.00 |
| Before/After School 3:45 p.m. Pick-up | \$126.00 | \$101.00 | \$75.00 | \$50.00 | \$25.00 |
| After School 3:45 p.m. Pick-up | \$101.00 | \$82.00 | \$61.00 | \$40.00 | \$21.00 |

K.9: MEDLC Supplemental Fees: 2020-2021 Regular School Year Program

RESOLVED, that the Montville Township Board of Education approve the following Montville Extended Learning Center (MEDLC) Supplemental Fees for the 2020-2021 regular school year program:

| Fee Description | Fee Amount |
|------------------------------|---------------|
| Family Registration | \$32.00 |
| Holiday/Vacation/Snow Day | \$6.00/hour |
| Unscheduled A.M. Day | \$6.00 |
| Unscheduled P.M. Day | \$14.00 |
| Late Pickup *after 5 minutes | \$1.00/minute |
| Non-MEDLC Students | \$20.00/hour |

K.10: Membership Resolution - N.J.S.I.A.A. 2020-2021

RESOLVED, that the Montville Township Board of Education of School District No. 27 3340 010 in the County of Morris, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A 18A:11-3, et seq.) herewith enrolls Montville Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interscholastic athletic program sponsored by NJSIAA for the 2020-2021 school year.

K.11: Out-Of-District Tuition Rates – McVoTech: 2020-2021

RESOLVED, that the Montville Township Board of Education approve the following out-of-district rates at the Morris County Vocational School District for the 2020-2021 school year:

| | Regular Education | Special Education |
|--------------------------|-------------------|-------------------|
| Full-time Student | \$9,180 | \$11,118 |
| Part-time Student | \$4,539 | \$5,508 |

K.12: Transportation Contract Renewals for the 2020-2021 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the renewal of the following Transportation Contracts with **O’Dowd Transportation**, of Montville, New Jersey, **First Student Bus Company** of Lincoln Park, New Jersey, and **LeNoir’s Transport of Lincoln Park, New Jersey** at the allowable rate increase of 1.70% as established by the New Jersey Department of Education, and in accordance with the detail of said renewals located in [Document K.12](#), which shall be attached to and made of the record; and

| | Vendor Name | Contract Route | Renewal Number | Contract Amount |
|-----------|-----------------------|---------------------------|-----------------------|------------------------|
| 1 | O’Dowd Transportation | ARV-1 | 20 | \$ 1,029,744.45 |
| 2 | O’Dowd Transportation | VR VV/MS | 18 | \$ 53,066.07 |
| 3 | O’Dowd Transportation | HS 14 | 17 | \$ 23,715.30 |
| 4 | O’Dowd Transportation | HS 15 | 15 | \$ 24,368.19 |
| 5 | O’Dowd Transportation | WOODMONT | 14 | \$ 105,276.40 |
| 6 | O’Dowd Transportation | PREK E-1 | 16 | \$ 18,636.95 |
| 7 | O’Dowd Transportation | Prek-C, MS23, MS25 | 7 | \$ 59,159.42 |
| 8 | O’Dowd Transportation | SE1 | 5 | \$ 46,875.43 |
| 9 | O’Dowd Transportation | HS6 | 4 | \$ 25,810.07 |
| 10 | O’Dowd Transportation | SED2019 | 1 | \$ 219,582.27 |
| 11 | O’Dowd Transportation | VT | 1 | \$188,551.80 |
| 12 | First Student | LL-2 | 20 | \$ 469,719.52 |
| 13 | First Student | H4 | 15 | \$ 45,119.26 |
| 14 | First Student | LL-SPED | 15 | \$ 38,269.99 |
| 15 | First Student | WM7/HS16/HSLR | 14 | \$ 83,921.68 |
| 16 | First Student | MS20 | 15 | \$ 26,248.39 |
| 17 | First Student | MT3ER | 12 | \$ 38,177.59 |
| 18 | First Student | SE4, SE6, MS21, MS22,MS24 | 7 | \$ 53,848.19 |
| 19 | First Student | FS 1415 | 6 | \$ 310,299.16 |
| 20 | LeNoir’s Transport | SE4B | 2 | \$ 48,995.13 |

BE IT FURTHER RESOLVED, that the Board President and/or Business Administrator are authorized to execute the contracts on behalf of the Board of Education.

K.13: Stale Dated Checks

RESOLVED, that the Montville Township Board of Education approve the cancellation of stale dated checks for the General Fund, Agency, Payroll, High School Athletic Student Activity, High School Student Activity, Cedar Hill Petty Cash, Hilldale Petty Cash and Special Services Petty Cash Bank Accounts, [Document K.13](#).

K.14:Acceptance of the CARES Emergency Relief Grant for the 2019-2020 School Year

RESOLVED, that the Montville Township Board of Education hereby accepts the CARES Emergency Relief Grant for the 2019-2020 School Year, in the amount of \$77,510.00.

K.15: Approval of Use of Facility - Rental Fee Schedule

RESOLVED, that the Montville Township Board of Education approves the Use of Facilities Rental Fee Schedule, [Document K.15](#), in accordance with board policy #7510.

K.16: Laura E. Mazzola Scholarship: 2020

RESOLVED, that the Montville Township Board of Education post approve the following Scholarship disbursement:

| Scholarship Award | Amount | Recipient |
|------------------------------|---------------|------------------|
| Laura E. Mazzola Scholarship | \$500.00 | Jadyn Silverberg |
| Laura E. Mazzola Scholarship | \$500.00 | Lexie Burns |
| Laura E. Mazzola Scholarship | \$500.00 | Amanda Simon |

K.17: Transfer of Funds: General Fund to Food Service: 2019-2020

RESOLVED, that the Montville Township Board of Education approve the transfer of funds from the 2019-2020 school year, from the General Fund to the Food Service Fund, not to exceed the amount of \$50,000.00.

K.18: Food Service Management Company (Pomptonian): 2020-2021

RESOLVED, that the Montville Township Board of Education (LEA) approve a contract with “The Pomptonian, Inc.”, as the district’s Food Service Management Company for the 2020-2021 school year based on the following stipulations:

- The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0607 per meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.
- Cash receipts shall be divided by \$1.00 to arrive at an equivalent meal count.
- The per meal management fee of \$.0607 will be multiplied by total meal equivalents.
- The FSMC guarantees the LEA that it will produce a profit for school year 2020-2021; and

BE IT FURTHER RESOLVED, that the Board approve continuation in the New Jersey Department of Agriculture’s Milk Program; and

BE IT FURTHER RESOLVED, that the Board President and/or Business Administrator are authorized to execute the contract on behalf of the Board of Education.

K.19: Capital Reserve Account Transfer - General Purpose

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS , the Montville Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into its Capital Reserve Account at year end for Capital and Facility projects, and

WHEREAS, the Montville Township Board of Education has determined that an amount not to exceed \$5,000,000 is available for such purpose transfer;

NOW THEREFORE BE IT RESOLVED, by the Montville Township Board of Education, that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

K.20: Maintenance Reserve Account Transfer - General Purpose

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS , the Montville Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into its Maintenance Reserve Account at year end for Capital and Facility projects, and

WHEREAS, the Montville Township Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose transfer;

NOW THEREFORE BE IT RESOLVED, by the Montville Township Board of Education, that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

K.21: Close Out Procedures for 2019-2020

RESOLVED, that the Montville Township Board of Education authorize the School Business Administrator to proceed with all necessary adjustments to close the books for the 2019-2020 school year, and opening entries necessary for the 2020-2021 school year; including the cancellation of purchase orders, write off of stale dated checks, budget transfers, compliance with Public Purchasing Contract Law, award of contracts and bids and other such actions as may be required by statute, code and policy. Any action taken shall be confirmed by the Board of Education at its next regular public meeting.

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 | Amend Maternity Leave | Math Teacher Lazar | 05/18/20 | 17 | 06/15/20 | 06/15/20 | 11/30/20 | 01/04/21 | Supersedes action on 03/03/2020; L.1.2 |

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 | Foschini, Michael | Retirement | Maintenance | MTHS | 01/01/21 | |

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 | DePeri, Angelo L. | Approve | Business Office Help | District | N/A | \$11.00 hourly | 07/01/20 - 08/31/20 | Not to exceed 40 hours weekly |
| 2 | Nasisi, Dante | Approve | Summer Tech Help | District | N/A | \$12.00 hourly | 07/01/20 - 09/07/20 | Not to exceed a total of 350 hours |
| 3 | Faulkner, Matthew | Approve | Summer Tech Help | District | N/A | \$12.00 hourly | 07/01/20 - 09/07/20 | Not to exceed a total of 350 hours |
| 4 | Patel, Nilay | Approve | Summer Tech Help | District | N/A | \$11.00 hourly | 07/01/20 - 09/07/20 | Not to exceed a total of 350 hours |
| 5 | Sutton, Alexandra | Transfer | ABA Paraprofessional | William Mason | N/A | \$26.53 hourly | 09/01/20 - 06/30/21 | From Cedar Hill |

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 | Robinson, Deborah | Approve | Substitute Teacher/District | N/A | \$100.00 per diem | 09/01/2020 | 06/30/2021 |

L.6: Home Instruction Services

Resolved that the Montville Township Board of Education hereby approve all certified staff members to serve as Home Instructors at the rate of \$45.00 hourly as needed, and resolved that the Montville Township Board of Education hereby approve the following non staff members to serve as home instructors within the district as needed at the hourly rate of \$45.00.

| | Name | Action | Position | Location | Degree Step | Salary | Effective/ Term Date | Discussion |
|----|--------------------|---------|-----------------|----------|-------------|----------------|----------------------|------------|
| 1 | Amanat, Hamida | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 2 | Bellasalma, Carole | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 3 | Bergen, Patricia | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 4 | DeAngelis, Bette | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 5 | Dmitrieff, Peter | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 6 | Epstein, Charles | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 7 | Hasbrouck, Deborah | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 8 | Jacobs, Nina | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 9 | Kalsi, Kawaljit | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 10 | Kirsch, Sheila | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 11 | Moens, Colleen | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 12 | Pearlman, Mindy | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |

| | | | | | | | | |
|----|-------------------------|---------|-----------------|----------|-----|----------------|---------------------|--|
| 13 | Pise, Laura | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 14 | Puttenvink, Kerry | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 15 | Sandler, Elisa | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 16 | Silverlieb, Belle | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 17 | Simon, Dana | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 18 | Titus, Leslie | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 19 | Toback, Rita | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |
| 20 | Triantafyllou, Anezoula | Approve | Home Instructor | District | N/A | \$45.00 hourly | 07/01/20 - 06/30/21 | |

L.7: Degree Changes

RESOLVED, that the Montville Township Board of Education approve the column movement for the 2019-2020 school year for the following staff members:

| | Name | Action | Location | Degree Step | Salary | Effective/ Term. Date | Discussion |
|---|--------------------|---------|----------|-------------|-------------|--------------------------|-----------------|
| 1 | Brodsky, Samantha | Approve | Woodmont | MA/7 | \$63,713.00 | 09/01/20 - 06/30/21 | From BA to MA |
| 2 | Vandermast, Andrea | Approve | Lazar | MA30/14 | \$82,988.00 | 09/01/20 - 06/30/21 | From MA to MA30 |

L.8: Summer Assignments Special Education

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent of Schools, approve the Extended School Year (ESY) Employees and summer compensation for the Child Study Team (CST) Employees: [Document L.8.](#)

L.9: Board Meeting Videotaping Services

RESOLVED, that the Montville Township Board of Education approve the payment of \$175.00 per Board meeting, as worked for videotaping services to the following staff members for the term commencing July 1, 2020 through June 30, 2021

Marc Weber
Anthony Sia

L.10: Board Meeting Supplementary Administrative Services

RESOLVED, that the Montville Township Board of Education approve the payment of \$175.00 per Board meeting, as worked for administrative services to the Business Administrator to the following staff member for the term commencing July 1, 2020 through June 30, 2021

Diane Maggiore

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)

No actions are to be considered on this agenda

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 | Natural Languages | Approve | Sign & Language Interpretation Services | \$5,000.00 | District Wide | 07/01/20 | 06/30/21 | |
| 2 | Morris / Union Jointure Commission | Approve | Speech Services Homebound Students | Not to Exceed \$40,000.00 | 235500029 | 07/01/20 | 06/30/21 | |
| 3 | Bergen County Special Services | Approve | Audiological Services | Not to Exceed \$3,760.00 | District | 07/01/20 | 06/30/21 | |
| 4 | Bergen County Special Services | Approve | Assistive Technology Services | Not to Exceed \$2,000.00 | 235500029 | 07/01/20 | 06/30/21 | |
| 5 | Krych, Donna | Approve | Home Instruction | \$35,887.50 | 235500029 | 07/01/20 | 06/30/21 | \$55.00/ hr 14.5 /hrs. / wk for 45 w ks |
| 6 | Educational Services Commission of Morris County | Approve | Occupational Therapy Services | \$10,000.00 | 100177 | 07/01/20 | 06/30/21 | Services for the 2020-2021 School Year |
| 7 | Community Personnel Services, Inc. | Approve | Vocational Services | \$5,940.00 | District Wide | 07/01/20 | 08/31/21 | \$66.00/hr for 90 hrs Services for the 2020-2021 ESY |
| 8 | Kessler Institute for Rehabilitation | Approve | Driver Training Hours & Driver Ed Evaluations | \$4,220.00 | District Wide | 07/01/20 | 06/30/21 | |
| 9 | Black Horse Regional School District | Approve | Transportation | \$35,000.00 | 104241 | 07/01/20 | 06/30/21 | |
| 10 | Delsea Regional School District | Approve | Transportation | \$18,500.00 | 30386 | 07/01/20 | 06/30/21 | |
| 11 | Dr. Lori Hanes & Associates | Approve | Bilingual Psychological, Educational & Social History Evaluations | \$3,150.00 | 105271 105275 | 06/17/20 | 09/15/20 | 6 @ \$525.00 each |
| 12 | Van Liew, Kimberly | Approve | Occupational Therapy Services | \$12,090.00 | ESY | 07/01/20 | 08/31/20 | ESY 2020-2021 |
| 13 | Pediatric Neurological Associates | Amend | Neurological Evaluation | \$500.00 | 102392 | 06/17/20 | 09/01/20 | Supersedes action on 2/4/2020 Res: M.2.1 |
| 14 | Dr. Jacobs | Amend | Neurological Evaluation | \$650.00 | 102689 | 06/15/20 | 06/15/20 | Post Approve Supersedes action on 2/4/2020 Res: M.2.8 |

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 FBLA (Carey/Connolly) | FBLA-PBL Virtual online conference | N/A | School Budget | 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 | Guerra, Ivan | Approve | MTHS/Practicum Placement | Patricia Smith | 7/1/20 | 1/1/21 | William Paterson University |

M.5: Out-of-District Placement

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following student out of district placements based upon NJ Department of Education Maximum:

| | School | Action | School Year Tuition | Additional Services | E.S.Y Tuition | Student | Effective Date | Term. Date | Discussion |
|----|---|---------|---|---|--------------------------|---|----------------|------------|-------------------------|
| 1 | Passaic Valley High School | Approve | \$71,200.00 | | | 230000011 | 09/01/2020 | 06/30/2021 | 2020-2021 Tuition |
| 2 | P.G. Chambers School | Approve | | | \$11,701.80 | 103327 | 07/01/2020 | 08/31/2020 | 2020-2021 ESY |
| 3 | P.G. Chambers School | Approve | \$81,912.60 | | | 101193 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 4 | Spectrum 360 | Approve | \$79,729.00 \$79,729.00 \$79,729.00 \$79,729.00 \$81,166.00 | Aide \$140,000.00 4 @ \$35,000.00 each | | 182500006 185500011 30015 104094 103295 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 5 | Morris School District Thomas Jefferson School | Approve | \$61,500.00 \$61,500.00 | Extra Curricular Aides \$3,000.00 2 @ \$1,500.00 each | \$8,550.00 \$8,550.00 | 100177 103471 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 6 | Reed Academy | Approve | \$116,980.50 | | | 100654 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 7 | Shepard Preparatory High School | Approve | \$63,843.00 \$63,843.00 | | | 101419 220000019 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 8 | Exceptional Children's Learning Center | Approve | \$63,354.00 \$63,354.00 \$63,354.00 \$63,354.00 | Aide \$35,000.00 \$35,000.00 | | 60642 100139 101088 102082 103696 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 9 | Calais School | Approve | \$82,950.00 \$82,950.00 \$82,950.00 | | | 60016 102077 102185 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 10 | Celebrate the Children | Approve | \$73,334.00 \$73,334.00 | Aide \$28,000.00 \$28,000.00 | | 30007 101534 | 09/01/2019 | 06/30/2021 | 2020-2021 Tuition |
| 11 | LIMITLESS | Approve | | Aide \$2,300.00 | \$5,645.00 | 30007 | 07/01/2020 | 08/31/2020 | 2020-2021 ESY |
| 12 | PILLAR High School | Approve | \$82,842.90 \$82,842.90 | Aide \$41,790.00 \$41,790.00 | | 103255 100103 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 13 | Chapel Hill Academy | Approve | \$74,042.00 | | | 101992 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 14 | Allegro School | Approve | \$111,993.00 | | | 103025 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 15 | CTC Academy | Approve | \$91,361.00 | Nurse Aide \$60,500.00 | | 103044 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 16 | Chancellor Academy | Approve | \$79,363.00 | | | 60573 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |

| | | | | | | | | | |
|----|---------------------------------|---------|---|--|--------------------------|--|--------------------------|--------------------------|----------------------------|
| 17 | Durand Academy | Approve | \$81,049.00 \$81,049.00 | Aide \$77,000.00 2@ \$38,500.00 each Bus Aides \$45,000.00 | | 30386 104241 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 18 | Cornerstone Day School | Approve | \$88,088.00 \$88,088.00 \$88,088.00 \$88,088.00 \$88,088.00 | | | 101386 101240 100810 101787 102765 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 19 | New Beginnings | Approve | \$83,462.28 \$83,462.28 | Aide \$89,040.00 2@ \$44,520.00 each | | 100954 105190 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 20 | Banyan School | Approve | \$56,565.00 \$56,565.00 | Aide \$34,200.00 \$34,200.00 | | 101147 101153 | 07/01/2020 | 06/30/2021 | 2020-2021 Tuition |
| 21 | Randolph High School | Approve | \$65,000.00 | | \$10,000.00 | 103327 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 22 | Harbor Haven | Approve | | Speech & Occupational Therapy Services \$1,300.00 \$1,300.00 | \$6,533.00 \$6,533.00 | 101147 230000011 | 07/01/2020 | 08/31/2020 | 2020-2021 ESY |
| 23 | Benway School | Approve | \$84,500.00 | | \$11,833.50 | 101526 70614 | 07/01/2020 07/01/2020 | 08/31/2020 06/30/2021 | 2020-2021 ESY & Tuition |
| 24 | Sage Day School | Approve | \$64,620.00 | | \$3,600.00 | 101396 | 07/01/2020 | 06/30/2021 | 2020-2021 Tuition |
| 25 | Winston Preparatory Academy | Approve | \$71,200.00 \$71,200.00 | | \$6,000.00 \$9,750.00 | 100532 100414 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 26 | Camp Excel | Approve | | | \$3,500.00 | 100986 | 07/01/2020 | 08/31/2020 | 2020-2021 ESY |
| 27 | The Craig School | Approve | \$55,380.00 | | | 100449 | 09/01/2020 | 06/30/2021 | 2020-2021 Tuition |
| 28 | Montgomery Academy | Approve | \$72,892.00 | | | 101697 | 07/01/2020 | 06/30/2021 | 2020-2021 ESY & Tuition |
| 29 | Berkeley Heights Public Schools | Approve | \$58,500.00 | | | 101184 | 07/01/2020 | 06/30/2021 | 2020-2021 Tuition |
| 30 | Lakeview Learning Center | Approve | \$85,657.00 | | | 103817 | 09/01/2020 | 06/30/2021 | 2020-2021 Tuition |

M.6: New Textbooks

No actions are to be considered on this agenda.

M.7: Adoption of Curriculum

RESOLVED, that the Montville Township Board of Education approve the following curricula:

| | Name | Action | Effective Date |
|---|--|---------|----------------|
| 1 | LLD ELA Writing 6-8 Curriculum | Approve | 06/16/20 |
| 2 | LLD Mathematics 6-8 Curriculum | Approve | 06/16/20 |
| 3 | LLD ELA Reading 6-8 Curriculum | Approve | 06/16/20 |

M.8: Approval of Curriculum Writing

RESOLVED, that the Montville Township Board of Education approve the following curriculum writing stipends for the 2020-2021 school year, in the amount of \$1,000.00 to be paid to the following staff members:

| | Name | Action | Curriculum | Stipend |
|----|-----------------------|---------|----------------------------------|------------|
| 1 | Kristen Markowski | Approve | AP Music Theory | \$1,000.00 |
| 2 | Nancy Cinquino | Approve | Nutrition for Sports and Fitness | \$1,000.00 |
| 3 | Donna Marie DeLeon | Approve | Nutrition for Sports and Fitness | \$1,000.00 |
| 4 | James McManus | Approve | Criminal History | \$1,000.00 |
| 5 | Stephanie Bongiovanni | Approve | Criminal History | \$1,000.00 |
| 6 | Alexandra Iemmello | Approve | Public Speaking I | \$1,000.00 |
| 7 | Alexandra Iemmello | Approve | Public Speaking II | \$1,000.00 |
| 8 | James Queen | Approve | AP Chemistry | \$1,000.00 |
| 9 | Yvonne Glanville | Approve | AP Physics | \$1,000.00 |
| 10 | Yvonne Glanville | Approve | AP Physics E&M | \$1,000.00 |
| 11 | Laura Rivera | Approve | AP Calculus BC | \$1,000.00 |
| 12 | Laura Fuhrmann | Approve | AP Computer Science A | \$1,000.00 |

M.9: Approval of Curriculum Revision

RESOLVED, that the Montville Township Board of Education approve the following curriculum revision stipends for the 2020-2021 school year, in the amount of \$500.00 to be paid to the following staff members:

| | Name | Action | Curriculum | Stipend |
|---|-------------------|---------|--------------------------------|-----------|
| 1 | Rosa Przetak | Approve | AP Spanish | \$ 500.00 |
| 2 | Matt Festa | Approve | AP Italian | \$ 500.00 |
| 3 | Hillary Villarosa | Approve | AP French | \$ 500.00 |
| 4 | Zishan Huang | Approve | AP Chinese | \$ 500.00 |
| 5 | Rachel Salazar | Approve | AP Environmental Science | \$ 500.00 |
| 6 | Laura Fuhrmann | Approve | AP Computer Science Principles | \$ 500.00 |
| 7 | Tammy Bombard | Approve | AP Biology | \$ 500.00 |
| 8 | Rebecca Cambell | Approve | AP Statistics | \$ 500.00 |
| 9 | Helen Gizas | Approve | AP Calculus AB | \$ 500.00 |

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**

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 July 14, 2020, 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 July 14, 2020, 2020 at 7:30 p.m. via Virtual Meeting.

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

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

Scheduling of Additional Summer Board Meetings

Section S: Public Participation

(On any item of interest)

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

Section T:

Adjournment

Motion: _____

Seconded: _____

All in Favor: _____

Oppose: _____

Abstain: _____

The meeting adjourned at _____ p.m.

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

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