

TOWNSHIP OF MONTVILLE**BOARD OF EDUCATION****Virtual Meeting****Minutes****Regular Meeting of the Board of Education****Tuesday, June 16, 2020**

No members of the public were present. President Grau called the meeting to order at 7:05 p.m. with a roll call.

Roll Call

Present: Dr. K. Cortellino, Mr. J. Daughtry, Mrs. C. Fano, Dr. D. Modrak, Mr. M. O'Brien, Mr. M. Rappaport, Ms. M. Zuckerman, Mr. M. Palma and Mr. C. Grau.

Absent: None.

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

Closed Session

A motion was made by Mr. Palma and seconded by Mr. Daughtry to enter into Closed Session through the following resolution. All present members voted yes.

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on May 26, 2020, at 7:03 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.

President Grau reconvened the meeting to order at 7:33 p.m., with a roll call. All members were present, except for the Student Representatives; Diane Maggiore, Assistant to the Business Administrator, was present.

President Grau welcomed the public and led the flag salute. Thirty-Seven members of the public were present, virtually.

Open Public Meeting Notice

Ms. Slunt read the Open Public Meeting Notice, as listed below:

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

Section E:**High School Student Representatives Report**

There was no Student Representative Report.

Section F:

Superintendent's Report

Remarks: Dr Rovtar updated the Board on the progress in the fourth quarter on the [District Goals](#) for 2020-2021.

Dr. Rovtar continued, thanking the Montville Township Education Association for the banners at each school congratulating the graduates. Dr Rovtar introduced Douglas Sanford, Montville Township High School Principal, who outlined the plans for the 2020 Montville Township High School Graduation.

Presentations: There were no presentations discussed.

Good News & Progress in Our Schools: President Grau highlighted the district's Good News, as noted below:

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.

Section H: Public Participation

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.

Dr. Rovtar provided directions for public participation in the meeting. Six members of the public spoke.

One member discussed a letter, received from a group of seniors, requesting that the plans for the High School Graduation be revised to eliminate the drive-through graduation on June 23, 2020 and to air the virtual graduation on July 6, 2020 at the in-person ceremony. Dr. Rovtar responded, indicating that the July 6, 2020 ceremony was not guaranteed, but required the Governor to adjust the gathering restriction to 500 people. President Grau continued, indicating that the Board of Education was required to maintain the stipulations of the Governor's current Executive Orders.

The second member inquired as to the use of the funds raised by the senior class. Mr. Sanford responded, indicating that funds were designated by the senior class to fund the Class Celebration, make a donation for COVID-19 Relief and purchase the Class Gift. The member continued, inquiring about photo opportunities at the High School on June 23, 2020. Dr. Rovtar responded, indicating that pictures can be taken from the graduate's car and additional photo opportunities will be available at Lazar Middle School, in the staging area.

The third member also requested that the plans for the High School Graduation be revised to eliminate the drive-through graduation on June 23, 2020 and to air the virtual graduation on July 6, 2020 at the in-person ceremony. President Grau responded, indicating that the Board of Education was required to maintain the stipulations of the Governor's current Executive Orders.

The fourth member indicated that other towns were violating the Executive Orders. Mr. Edelstein responded, indicating that the Board of Education was required to maintain the stipulations of the Governor's current Executive Orders. The member continued, inquiring as to the accommodations for divorced parents. Dr. Rovtar indicated that the parents will need to work out their own arrangements as there is only one car for each graduate.

The fifth member requested that the plans for the High School Graduation be revised to eliminate the drive-through graduation on June 23, 2020 and to air the virtual graduation on July 6, 2020 at the in-person ceremony. Dr. Rovtar responded, indicating that the July 6, 2020 ceremony was not guaranteed, but required the Governor to adjust the gathering restriction to 500 people.

The final member requested that the plans for the High School Graduation be revised to eliminate the drive-through graduation on June 23, 2020 and to air the virtual graduation on July 6, 2020 at the in-person ceremony. President Grau responded, indicating that the Board of Education has listened to all of the suggestions made and the administration will consider the points raised. President Grau continued, noting that Mr. Sanford will be emailing the graduates and parents tomorrow regarding the final plans.

Business Administrator's Report

Ms. Slunt summarized the Summer 2020 renovation projects. Ms. Slunt continued, explaining the financial resolutions listed in the agenda.

Section G:

Committee Reports

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O'Brien Charles Grau	The Committee discussed the financial position of the district, Summer 2020 construction projects, re-opening protocols and the transition to Aramark for custodial services.
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Charles Grau	The Committee discussed the L.L.D. curriculum, review of various other curricula and the summer reading books.
G.3	Policy & Personnel	David Modrak Christine Fano Michael Rappaport Charles Grau	The Committee had no report.
G.4	Communications	Michelle Zuckerman Karen Cortellino Michael Rappaport Charles Grau	The Committee had no report.
G.5	Safety & Security	Michael O'Brien Joseph Daughtry Christine Fano Charles Grau	The Committee had no report.
G.6	Ad-Hoc		There were no Ad-Hoc Committees.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison discussed the virtual Delegate Assembly on June 27, 2020 and the virtual Convention in October.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison discussed the Morris County meeting on June 18, 2020, at which the Montville Township Board of Education will become a Certified Board. Dr. Rovtar commended the Board on this achievement.
	Delegate Liaisons: M.C.E.S.C.	Michael Rappaport	The Liaison discussed the meeting held on June 10, 2020, highlighting the reorganization of the Board and preparations for the reopening of school.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison had no report.
	Delegate Liaisons: Montville Athletic Boosters	Michael O'Brien	The Liaison had no report.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison had no report.
	P.T.C. Liaisons: Hilldale	Charles Grau	The Liaison had no report.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison had no report.
	P.T.C. Liaisons: William Mason	Christine Fano	The Liaison had no report.

	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison had no report.
	P.T.C. Liaisons: Lazar Middle	David Modrak Michael Rappaport	The Liaison had no report.
	P.T.C. Liaisons: High School	Michelle Zuckerman Michael O'Brien	The Liaison thanked the P.T.C. for providing decorations, food and music at the June 23, 2020 Graduation.

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.. Dr. Rovtar provided directions for public participation in the meeting. No members of the public spoke.

Consent Resolutions

A motion was made by Mr. Palma and seconded by Dr. Cortellino to approve the following resolutions in a consent motion.

Section I:

Board

I: Minutes

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

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

No additional comments were made.

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.

No additional comments were made.

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

K.1: Payment of Bills

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the payment of the following bills for the period of 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
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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	76,520.00
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
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 Tulipano	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	2,450.00
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	19,200.00
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	Projectors & Related Equipment	500,000.00	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	0.00	109,770.00
10	VMG Group	2020 Capital Improvements- Woodmont	0.00	461,000.00
11	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
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.

K.22: Contract Bid Award – Montville Township Woodmont Roof Replacement

WHEREAS, on March 31, 2020, the Montville Township Board of Education (“Board”) held a public bid opening for the award of a contract for the Roof Replacement for the Montville Township Board of Education at Cedar Hill & Woodmont Elementary Schools, and;

WHEREAS, the Board of Education elected to reject alternatives #1 and #2, as outlined in the bid specifications, and:

WHEREAS, the lowest numerical bid was submitted by **VMG Group**, in the amount of **\$461,000.00**. The total bid also includes an allowance of **\$60,000.00** to be used for unforeseen conditions and for other work the board deems appropriate for this project. All unused allowance money will be credited back to the district at the conclusion of the project.

WHEREAS, the Board has determined **VMG Group**, to be the lowest responsive and responsible bidder.

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare the contract for the Project, forward same to **VMG Group**, and to obtain all documentation required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of the signed contract from **VMG Group**, and the approval of the insurance information, performance and payment bonds, and other required documentation from **VMG Group**, the Business Administrator is authorized to return the bid securities to the remaining bidders; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board to **VMG Group**, totaling **\$461,000.00**.

No additional comments were made.

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

RESOLVED, that the Montville Township Board of Education approves the following personnel items: (NOTE: Approval of this resolution authorizes the Superintendent to submit to the county superintendent applications for emergent hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. seq., N.J.S.A. 18A:39-17 et. Seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below. All appointments are contingent upon receipt of proper teaching certification, and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts.)

L.1: Leave of Absence

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

	Name	Reason	Location & Position	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Abruzzo, Elizabeth	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

No additional comments were made.

Section M: Curriculum, Instruction & Technology

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

M.1: Professional Day Travel

(pursuant to or in excess of Policies # 0147, 3440 and 4440)

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	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 \$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 0			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
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M.6: 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.7: New Textbooks

No actions are to be considered on this agenda.

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

No additional comments were made.

Section N: Policy *Chair, Mr. Modrak– Mrs. Fano, Mr. Rappaport*

N.1: Introduction of Bylaws, Policies, and Regulations

No actions are to be considered on this agenda.

N.2: Adoption of Bylaws, Policies, and Regulations

No actions are to be considered on this agenda.

No additional comments were made.

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

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

Mr. M. Palma	Voted Yes,	on resolutions I through N, without exception.
Dr. K. Cortellino	Voted Yes,	on resolutions I through N, without exception.
Mr. J. Daughtry	Voted Yes,	on resolutions I through N, abstaining on Checks 94147 and 94126.
Mrs. C. Fano	Voted Yes,	on resolutions I through N, without exception.
Dr. D. Modrak	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Rappaport	Voted Yes,	on resolutions I through N, abstaining on M.5.
Ms. M. Zuckerman	Voted Yes,	on resolutions I through N, abstaining on I.
Mr. C. Grau	Voted Yes,	on resolutions I through N, abstaining on M.1.
Mr. M. O'Brien	Absent for the Vote.	

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

There was no Old Business discussed.

Section R:

General Board Comment and New Business

President Grau thanked the Montville Township Educational Association for the banners at each school congratulating the graduates. President Grau also thanked the healthcare workers who served during the pandemic.

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.

Dr. Rovtar provided directions for public participation in the meeting. Four members of the public spoke.

One member requested that the plans for the High School Graduation be revised to eliminate the drive-through graduation on June 23, 2020 and to air the virtual graduation on July 6, 2020 at the in-person ceremony. President Grau responded, thanking her for the suggestions made and indicating that the administration will be emailing the graduates and parents tomorrow regarding the final plans.

The second member requested that the plans for the High School Graduation be revised to eliminate the drive-through graduation on June 23, 2020 and to air the virtual graduation on July 6, 2020 at the in-person ceremony. President Grau thanked her for the suggestions.

The third member inquired as to a cancelled food delivery for Friday. Mr. Sanford responded, indicating that the senior representatives did not accept that donation.

The last member commended the senior award night, thanking the Board and administration for their efforts and the year-end senior events.

President Grau announced the up-coming graduation events, thanking the administration for all of their work on these year-end activities.

Section T:

Adjournment

A motion was made by Mr. Palma and seconded by Dr. Modrak to adjourn the meeting. The motion passed, all present members voting in favor of the motion. The meeting adjourned at 8:52 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary