

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION
Montville Township High School Media Center & Virtual Meeting

Agenda

Regular Meeting of the Board of Education

Tuesday, July 14, 2020

Call to Order by President Grau

Time: 6:30 p.m.

Roll Call

Board Member	Present	Absent
Dr. Karen Cortellino		
Mr. Joseph Daughtry		
Mrs. Christine Fano		
Dr. David Modrak		
Mr. Michael O'Brien		
Mr. Michael Rappaport		
Ms. Michelle Zuckerman		
Mr. Michael Palma, Vice-President		
Mr. Charles Grau, President		

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

Closed Session

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on July 14, 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		

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 July 4, 2020.

Section E:

High School Student Representatives Report

No actions are to be considered on this agenda.

Section F:

Superintendent's Report

Remarks: On June 22, 2020, I participated in a conference call with Dr. Angelica Allen-McMillan, Acting Morris County Executive Superintendent, to review the outcome of the district's QSAC monitoring process for 2019-2020. Dr. Allen-McMillan indicated that the district had met the required indicators in each of the five review areas. She will be recommending to the New Jersey State Board of Education that the Montville Township Public Schools be certified as a high performing school district.

Presentations: Charlene Peterson, New Jersey School Boards Association Field Service Representative, will facilitate the Board and District Goal Setting for the 2020-2021 school year.

Good News & Progress in Our Schools: No additional reports are considered on this agenda.

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	
	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 16, 2020 Executive Session, Regular Meeting
- June 16, 2020 Public Session, Regular Meeting

Section J:

Administration

J.1: Gifts, Grants and Donations

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

	Donor	Recipient	Purpose	Amount
1	New Jersey Natural Gas	Hilldale School	Energy conservation or environmental project AND a Brain Show student assembly	\$1,000.00

J.2: Harassment, Intimidation and Bullying Report

No actions are to be considered on this agenda

J.3: Tuition Students Received: 2020-2021 School Year

RESOLVED, that the Montville Township Board of Education accept the following students into the Montville Township Public Schools on a tuition basis during the 2020-2021 school year:

	Student	School	Period	Tuition	Personal Aide	ESY
1	104711	Mountain Lakes	09/08/20-06/23/21	\$ 44,200.00	\$ 25,470.00	\$ 8,578.00

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 June 17, 2020 – July 14, 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	\$ 405,235.53
	Special Revenue Fund (Fund 20)	In the amount of	46,951.04
	Capital Projects Fund (Fund 30)	In the amount of	13,540.50
	Debt Service Fund (Fund 40)	In the amount of	0.00
	Food Service Fund (Fund 60)	In the amount of	0.00
	MEDLC Fund (Fund 61)	In the amount of	226,432.42
	Investment Trust Fund (Fund 82)	In the amount of	0.00
	Subtotal		\$ 692,159.49
	Payroll – June (Various Funds)	In the amount of	4,899,040.10
	TOTAL		\$ 5,591,199.59

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 June 30, 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 June 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	Alliance	Pest Control and Management	\$ 8,000.00	\$ 6,200.00
2	Overdrive Education / Sora	Student Reading App	0.00	0.00
3	Kencor	Elevator Service	3,725.00	3,025.00
4	SHI International	Incident IQ Software Management	7,250.00	8,000.00
5	Induct	Duct Cleaning	19,500.00	1,900.00
6	Acid Waste	Waste Tank Cleaning	0.00	7,950.00
7	Wasak	Boiler Maintenance	11,000.00	6,000.00
8	American Pad	Mat Service	10,000.00	13,500.00
9	Clean Impressions	Carpet Cleaning	5,150.00	5,385.00
10	Mulch Express	Mulch for Playgrounds	12,065.00	12,065.00
11	Fire and Security Technologies	Fire Extinguishers & Hood, Sprinklers & BackFlow Inspections	10,525.00	7,000.00
12	Kellimeg	Kitchen Grease Traps	1,350.00	2,000.00
13	Sewer Service	Drain Unclogging Service	5,000.00	5,000.00
New Contract:				
1	Dell	Oracle Software for Genesis	0.00	3,500.00
2	Adams Gutierrez & Lattiboudere	MTEA Negotiations	0.00	15,000.00
3	Class Link	Single Sign On Software	2,500.00	15,000.00
4	Respondus	Lockdown Browser Software	3,195.00	3,800.00
5	SAVVAS	Virtual Literacy Program Activation	0.00	1,000.00
Revise Contract:				

150	Intrado	School Messenger Software Application (Formerly Reliance)	6,390.00	7,000.00
153	Riverside Insight	CoGat	5,473.00	7,300.00
48	B.E. Publishing	Keyboarding Software	4,000.00	5,000.00
7	Learn By Doing	Science Software	3,900.00	4,800.00
189	Knowledge Matters	Business Software	2,600.00	3,200.00
167	Make Music	Smart Music Software	1,220.00	1,500.00
127	Dell LP	Papercut Copier Software	0.00	6,000.00
76	IXL Learning	IXL Math Software	2,025.00	2,430.00
147	ProQuest Info and Learning	Library Software- High School	6,230.00	7,400.00
36	WIRIS	MathType Software	900.00	1,200.00

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: Professional Services Agreement for Preparation of Long Range Facilities Plan

RESOLVED, that the Montville Township Board of Education approves the Architect Agreement, Parette Somjen Architects, to complete the compilation of projects and the required State filings for the District's Long Range Facilities Plan with the New Jersey Department of Education, at no cost to the district.

K.7: Acceptance of the IDEA Grant Allotment for the 2020-2021 School Year

RESOLVED, that the Montville Township Board of Education hereby accepts the grant award of these funds upon the subsequent approval of the FY2019 IDEA Application in the following amounts:

I.D.E.A. Basic	\$779,038.00
I.D.E.A. PreSchool	28,739.00

K.8: Acceptance of the ESEA Grant Allotment for the 2020-2021 School Year

RESOLVED, that the Montville Township Board of Education hereby accepts the grant award of these funds upon the subsequent approval of the FY2019 ESEA Application in the following amounts:

Title I- Part A	\$ 96,652.00
Title II- Part A	52,683.00
Title III	8,892.00
Title III- Immigrant	5,694.00
Title IV- Part A	10,000.00

K.9: Unused Sick and Vacation Day Payout Approval

RESOLVED, that the Montville Township Board of Education approves the unused sick and vacation day payout to the following staff:

Name	Personal Days	Sick Days	Amount Due
DelGrosso, Nanette	1.5	82.0	\$3,340.00
Hall, Donna	1.0	83.5	\$3,380.00
Maciorski, Stacey	3.0	31.5	\$1,380.00
McEnerney Fahey, Barbara	2.0	47.0	\$1,960.00
Zajac, Kathy	1.0	239.5	\$9,620.00
Zwoboda, Wendy	0.0	132.0	\$5,280.00

K.10: Disposal of Equipment

WHEREAS, district officials have determined certain equipment items to be broken or obsolete and therefore recommend the disposal of said equipment; and

WHEREAS, N.J.S.A. 18A:18A-45 permits Boards of Education to dispose of equipment and supplies by sealed bid or public auction; and

WHEREAS, The Local Unit Technology Pilot Program and Study Act, P.L. 2001, c.30 authorizes the Department of Community Affairs, Division of Local Government Services to waive various provisions of the Public School Contracts Law to assist local units including boards of education in selling surplus personal property no longer needed for public purposes through the use of online auctions; and

WHEREAS, the New Jersey Division of Purchase and Property has entered into a cooperative contract with GovDeals, Inc. to facilitate sales through online auctions.

NOW THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the disposal of equipment per the attached request [Document K.10](#), in accordance with policy #7300, Disposition of Property; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education is authorized to enter into an agreement with GovDeals, Inc. through the State of New Jersey Cooperative Purchasing Program (system identifier 1 NJCP); and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education approves the sale of said equipment as follows:

1. The sale of the equipment shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at gov.deals.com and also available from Montville Township Board of Education.
2. The sale is being conducted online and the address of the auction site is gov.deals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of said equipment to be sold is attached, [Document K.10](#).
5. The equipment as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said equipment; and

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to accept or reject any bid submitted as determined to be in the public interest; and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to take any and all steps necessary to comply with the requirements of Local Finance Notice 2008-9 and to implement the online auction of the surplus property.

K.11: MCIA Capital Lease Agreement: 2020-2021

RESOLVED, that the Montville Township Board of Education approves a board resolution [Document K.11](#), authorizing the execution and delivery of agreements in connection with the Morris County Improvement Authority’s 2019 County Guaranteed Leasing Program, contingent upon board attorney review.

K.12: Board Member/Administration Expense Reimbursement

RESOLVED, that the Montville Township Board of Education, approve, in accordance with Policy 6471, all regular official business travel, including attendance at meetings, conferences, and any other gatherings which are not covered by the definitions included in a., b., and c. in Policy 6471 (Regular school district business travel also includes attendance at regularly scheduled In-State County meetings and Department of Education sponsored or association sponsored events provided free of charge and regularly scheduled In-State professional development activities with a registration fee), not exceed \$150 per Administrator or Board member for the 2020-2021 School Year.

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	Shondel, Kristine	Amend Maternity Leave	Personal Nurse Out of District	04/14/20	19	05/11/20	05/11/20	11/30/20	11/02/20	Supersedes action on 02/04/20; L.1.4
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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	Dawson, Colleen	Retirement	Elementary School Teacher	Cedar Hill	07/01/20	Post Approve
2	Maciorski, Stacey	Retirement	Elementary School Teacher	Woodmont	07/01/20	Post Approve
3	Hurley, Colleen	Resignation	School Nurse	Hilldale	06/30/20	Post Approve
4	Raines, Julie	Resignation	Paraprofessional	Cedar Hill	06/30/20	Post Approve

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	Przestrzelski, Courtney	Approve	MEDLC Co-Director Summer Hours	Hilldale	N/A	\$38.00 hourly	06/24/20 - 08/31/20	Post Approve Not to exceed 50 hours
2	Weber, Sandy	Approve	MEDLC Co-Director Summer Hours	Hilldale	N/A	\$38.00 hourly	06/24/20 - 08/31/20	Post Approve Not to exceed 50 hours
3	Racioppi, Eileen	Approve	MEDLC Head Teacher Summer Hours	Cedar Hill	N/A	\$28.50 hourly	06/24/20 - 08/31/20	Post Approve Not to exceed 15 hours
4	Zangrilli, Karen	Approve	MEDLC Head Teacher Summer Hours	Cedar Hill	N/A	\$28.50 hourly	06/24/20 - 08/31/20	Post Approve Not to exceed 15 hours
5	Work, Lauren	Approve	MEDLC Head Teacher Summer Hours	Hilldale	N/A	\$28.50 hourly	06/24/20 - 08/31/20	Post Approve Not to exceed 15 hours
6	Pityinger, Drew	Approve	MEDLC Head Teacher Summer Hours	Woodmon	N/A	\$28.50 hourly	06/24/20 - 08/31/20	Post Approve Not to exceed 15 hours
7	Flores, Jennifer	Approve	MEDLC Head Teacher Summer Hours	William Mason	N/A	\$28.50 hourly	06/24/20 - 08/31/20	Post Approve Not to exceed 15 hours
8	Vinson, Judith	Approve	MEDLC Head Teacher Summer Hours	William Mason	N/A	\$28.50 hourly	06/24/20 - 08/31/20	Post Approve Not to exceed 15 hours
9	Korlishin, Kenneth	Approve	MEDLC Head Teacher Summer Hours	Valley View	N/A	\$28.50 hourly	06/24/20 - 08/31/20	Post Approve Not to exceed 15 hours
10	Stevens, Shaina	Approve	MEDLC Head Teacher Summer Hours	Valley View	N/A	\$28.50 hourly	06/24/20 - 08/31/20	Post Approve Not to exceed 15 hours
11	Rutkowitz, Claire	Approve	MEDLC Head Teacher Summer Hours	Woodmon	N/A	\$28.50 hourly	06/24/20 - 08/31/20	Post Approve Not to exceed 15 hours
12	Totino, Antonio	Approve	MEDLC Head Teacher Summer Hours	Lazar	N/A	\$28.50 hourly	06/24/20 - 08/31/20	Post Approve Not to exceed 15 hours
13	Schonwald, Arianna	Approve	Special Education Teacher	MTHS	MA/3	\$61,106.00	09/01/20 - 06/30/21	Replaces WZ
14	Gonzalez, Jessica	Approve	Summer Guidance	Lazar	MA/9	\$318.84 Per diem	06/24/20 - 06/30/20	Not to exceed 2 days

15	McCorkle, Kelly	Approve	Summer Guidance	Lazar	MA/9	\$318.84 Per diem	06/24/20 - 06/30/20	Not to exceed 2 days
16	Mazur, Marissa	Approve	Summer Guidance	Lazar	MA30/9	\$335.99 Per diem	06/24/20 - 06/30/20	Not to exceed 2 days
17	Meenan, Deborah	Approve	Summer Guidance	Lazar	MA30/19	\$514.43 Per diem	06/24/20 - 06/30/20	Not to exceed 2 days
18	Rappaport, Susan	Approve	Summer Guidance	Lazar	MA30/18	\$504.43 Per diem	06/24/20 - 06/30/20	Not to exceed 2 days
19	Candelario, Carol	Approve	Summer Guidance	MTHS	MA/12	\$342.92 Per diem	06/24/20 - 06/30/20	Not to exceed 2 days
20	DeFiori, Christy	Approve	Summer Guidance	MTHS	MA30/8	\$332.09 Per diem	06/24/20 - 06/30/20	Not to exceed 2 days
21	Garcia-Cunha, Kim	Approve	Summer Guidance	MTHS	MA30/19	\$514.43 Per diem	06/24/20 - 06/30/20	Not to exceed 2 days
22	Keating, Kathryn	Approve	Summer Guidance	MTHS	MA/10	\$323.79 Per diem	06/24/20 - 06/30/20	Not to exceed 2 days
23	Levy, Leslie	Approve	Summer Guidance	MTHS	MA30/13	\$395.27 Per diem	06/24/20 - 06/30/20	Not to exceed 2 days
24	Lomauro, Catherine	Approve	Summer Guidance	MTHS	MA30/16	\$461.12 Per diem	06/24/20 - 06/30/20	Not to exceed 2 days
25	McCloskey, Naomi	Approve	Summer Guidance	MTHS	MA30/19	\$523.43 Per diem	06/24/20 - 06/30/20	Not to exceed 2 days
26	McGinniss, Amelia	Approve	Summer Guidance	MTHS	MA30/8	\$332.09 Per diem	06/24/20 - 06/30/20	Not to exceed 2 days
27	Marotta, Alyssa	Approve	Summer Guidance	MTHS	MA/6	\$310.07 Per diem	06/24/20 - 06/30/20	Not to exceed 2 days
28	Gonzalez, Jessica	Approve	Summer Guidance	Lazar	MA/10	\$331.29 Per diem	07/01/20 - 08/31/20	Not to exceed 7 days
29	McCorkle, Kelly	Approve	Summer Guidance	Lazar	MA/10	\$331.29 Per diem	07/01/20 - 08/31/20	Not to exceed 6 days
30	Mazur, Marissa	Approve	Summer Guidance	Lazar	MA30/10	\$351.69 Per diem	07/01/20 - 08/31/20	Not to exceed 7 days
31	Meenan, Deborah	Approve	Summer Guidance	Lazar	MA30/19	\$519.68 Per diem	07/01/20 - 08/31/20	Not to exceed 7 days
32	Rappaport, Susan	Approve	Summer Guidance	Lazar	MA30/17	\$483.67 Per diem	07/01/20 - 08/31/20	Not to exceed 7 days
33	Candelario, Carol	Approve	Summer Guidance	MTHS	MA/13	\$365.77 Per diem	07/01/20 - 08/31/20	Not to exceed 6 days
34	DeFiori, Christy	Approve	Summer Guidance	MTHS	MA30/9	\$344.49 Per diem	07/01/20 - 08/31/20	Not to exceed 6 days
35	Garcia-Cunja, Kim	Approve	Summer Guidance	MTHS	MA30/19	\$519.68 Per diem	07/01/20 - 08/31/20	Not to exceed 6 days
36	Keating, Kathryn	Approve	Summer Guidance	MTHS	MA/11	\$337.97 Per diem	07/01/20 - 08/31/20	Not to exceed 6 days
37	Levy, Leslie	Approve	Summer Guidance	MTHS	MA30/14	\$414.94 Per diem	07/01/20 - 08/31/20	Not to exceed 6 days
38	Lomauro, Catherine	Approve	Summer Guidance	MTHS	MA30/17	\$483.67 Per diem	07/01/20 - 08/31/20	Not to exceed 6 days
39	McCloskey, Naomi	Approve	Summer Guidance	MTHS	MA30/19	\$528.68 Per diem	07/01/20 - 08/31/20	Not to exceed 6 days

40	McGinniss, Amelia	Approve	Summer Guidance	MTHS	MA30/9	\$344.49 Per diem	07/01/20 - 08/31/20	Not to exceed 6 days
41	Marotta, Alyssa	Approve	Summer Guidance	MTHS	MA/7	\$318.57 Per diem	07/01/20 - 08/31/20	Not to exceed 6 days
42	Stein, Jacob	Approve	Summer Maintenance Assistance	Facilities	N/A	\$11.00 hourly	06/29/20 - 10/09/20	Post Approve Not to exceed a total of 640 hours
43	Micci, Amylynn	Rescind	Kindergarten Aide	Hilldale	N/A	\$21.53 hourly	09/01/20 - 06/30/21	
44	Micci, Amylynn	Rescind	Lunch/Recess Aide	Hilldale	N/A	\$18.98 hourly	09/01/20 - 06/30/21	
45	Micci, Amylynn	Approve	Paraprofessional	Hilldale	N/A	\$24.05 hourly	09/01/20 - 06/30/21	
46	Garcia, Melissa	Transfer	Special Education Teacher	William Mason	MA30/12	\$75,983.00	09/01/20 - 06/30/21	From Cedar Hill Student Transfer
47	McEvoy, Brigid	Approve	School Nurse	Hilldale	BA30/4	\$58,398.00	09/01/20 - 06/30/21	Replaces CH

L.4: Adjustments and Stipends

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

	Name	Action	Location & Position	Degree Step	Salary	Effective/ Term. Date	Discussion
1	Quinn, Brian	Approve	Math Olympiad Co-Advisor Woodmont	N/A	\$626.00	09/01/19 - 06/30/20	Post Approve
2	Maciorski, Stacey	Approve	Math Olympiad Co-Advisor Woodmont	N/A	\$626.00	09/01/19 - 06/30/20	Post Approve

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	Santiago, Heather	Approve	Substitute Teacher/District	N/A	\$100.00 per diem	9/1/2020	6/30/2021
2	Prentice, Jessica	Approve	Substitute Teacher/District	N/A	\$100.00 per diem	9/1/2020	6/30/2021
3	Hilgendorff, Charles	Approve	Substitute Teacher/District	N/A	\$100.00 per diem	9/1/2020	6/30/2021

L.6: Home Instruction Services

No actions are to be considered on this agenda.

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	Fallon, Kevin	Approve	Lazar	MA30/7	\$67,068.00	09/01/20 - 06/30/21	From MA to MA30
2	Wolsten, Meredith	Approve	William Mason	MA30/10	\$70,338.00	09/01/20 - 06/30/21	From MA to MA30
3	Gonzalez, Jessica	Approve	Lazar	MA30/10	\$70,338.00	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:

	Name	Action	Position	Degree/Step	Salary	Location	Date Effective	Term Date	Discussion
1	Fallon, Kevin	Amend	Educational Evaluations	MA30/7	\$47.91 hourly	Special Services	07/01/20	08/31/20	Supersedes action on 06/16/20 RES: L.8.43 Not to exceed 11 evaluations, 3 case management and 3 preplan meetings
2	Fallon, Kevin	Amend	Transition Coordinator	MA30/7	\$47.91 hourly	Special Services	07/01/20	08/31/20	Supersedes action on 06/16/20 RES: L.8.61 Not to exceed 20 hours
3	Fallon, Kevin	Amend	CST- Summer On Call Hours	MA30/7	\$47.91 hourly	Special Services	07/01/20	08/31/20	Supersedes action on 06/16/20 RES: L.8.72 Not to exceed 10 hours as needed
4	Fallon, Kevin	Amend	ESY Special Education Teacher	MA30/7	\$47.91 hourly	Special Services	07/01/20	08/31/20	Supersedes action on 06/16/20 RES: L.8.102; Not to exceed 5 hrs/day for 31 days
5	Wolsten, Meredith	Amend	ESY Special Education Teacher	MA30/10	\$50.24 hourly	Special Services	07/01/20	08/31/20	Supersedes action on 06/16/2020 RES: L.8.116 Not to exceed 5 hrs/day for 31 days
6	Dolch, Kimen	Approve	ESY Special Education Teacher	MA30/17	\$69.10 hourly	Special Services	07/01/20	08/31/20	Post Approve Not to exceed 5 hrs/day
7	Muscio, Samantha	Approve	ESY Speech Language Specialist	MA/9	\$46.62 hourly	Special Services	07/01/20	08/31/20	Post Approve; Not to exceed 5 hrs/day for 31 days
8	O'Neill, Jennifer	Amend	ESY Paraprofess'nal	N/A	\$21.53 hourly	Special Services	07/01/20	08/31/20	Supersedes action on 06/16/2020 RES: L.8.160 Not to exceed 5 hrs/day for 31 days
9	Van Koppen, Marissa	Amend	Speech Language Evaluations	MA/5	\$44.56 hourly	Special Services	07/01/20	08/31/20	Supersedes action on 06/16/2020 RES: L.8.56 Not to exceed 6 Evaluations and 4 preplan Meetings
10	Perillo-Gentile, Stephanie	Amend	Speech Language Evaluations	MA/7	\$45.51 hourly	Special Services	07/01/20	08/31/20	Supersedes action on 06/16/2020 RES: L.8.55 Not to exceed 7 Evaluations and 4 preplan Meetings

L.9: Allocation of Federally Funded Teacher Salaries for the 2020-2021 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, allocates the following 2020-2021 teacher salaries against the following federally funded grant, totaling \$15,500.00:

	Name	Salary	Title I Allocation FTE	Title I Funded
1	Olivieri, Pattiann	\$ 83,933.00	0.11	\$ 9,000.00

2	Cabana, Danielle	66,258.00	0.10	6,500.00
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Section M: Curriculum, Instruction & Technology

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

M.1: Professional Day Travel

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

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

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
1	Chang, Ruomin	Approve	Online	\$ 279.00	Distance Learning: Strengthening World Language Instruction	07/29/20	07/29/20	Title IIA
2	D'Apolito, Maria	Approve	Online	\$ 279.00	Distance Learning: Strengthening World Language Instruction	07/29/20	07/29/20	Title IIA
3	Wallace, Andrea	Approve	West Windsor, NJ	\$ 49.84	NJETC Technology Meeting	10/20/20	10/20/20	Title IIA
4	Wallace, Andrea	Approve	New Providence NJ	\$ 107.80	MUJC Technology Subcommittee Meeting ((7 meetings)	09/29/20	05/11/21	Title IIA

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	Dr. Jacobs	Amend	Neurological Evaluation	\$650.00	103237	08/01/20	09/15/20	Supersedes action on 3/3/20 RES: M.2.5 Change of Appointment Date
2	Dr. Laura Palmer	Approve	Neurological Evaluation	\$6,650.00	100141	08/01/20	08/31/20	
3	StepsProgram, Inc., D/B/A College Steps	Approve	Vocational Services	\$22,300.00	101526	09/01/20	05/12/21	
4	Van Liew, Kimberly	Approve	Occupational Therapy Services	\$325.00		06/30/20	06/30/20	Post Approve ESY Prep Day
5	New Jersey Commission for the Blind & Visually Impaired	Approve	Educational Services	\$5,000.00 \$2,100.00 \$2,100.00	101193 103255 104994	09/01/20	06/30/21	Direct State Charge

M.3: Approval of Field Trips

No actions are to be considered on this agenda.

M.4: Uncompensated Placements (Student Teachers, Interns, Externs, Volunteers)

No actions are to be considered on this agenda.

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
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1	Morris School District Thomas Jefferson School	Amend	\$57,102.00 \$57,102.00	Extra Curricular Aides \$3,000.00 2 @ \$1,500.00 each	\$9,517.00	100177 103471	07/01/20	06/30/21	Supersedes action on 6/16/20 M.5.5 2020-2021 ESY & Tuition
2	Berkeley Heights Public Schools	Rescind	\$58,500.00			101184	07/01/20	06/30/21	Supersedes action on 6/16/2020 RES: M.5.29 2020-2021 Tuition
3	Berkeley Heights Public Schools	Approve			\$4,551.68	101184	07/01/20	06/30/21	Post Approve 2020-2021 ESY Tuition
4	Spectrum 360	Amend	\$79,729.00 \$79,729.00 \$79,729.00 \$79,729.00 \$81,166.00	Aide \$143,500.00 4 @ \$35,875.00 each		182500006 185500011 30015 104094 103295	07/01/20	06/30/21	Supersedes action on 6/16/20 M.5.4 2020-2021 ESY & Tuition
5	Winston Preparatory Academy	Amend	\$71,200.00 \$71,200.00		\$6,000.00 \$11,100.00	100532 100414	07/01/20	06/30/21	Supersedes action on 6/16/20 M.5.25 2020-2021 ESY & Tuition
6	Cornerstone Day School	Amend	\$88,088.00 \$88,088.00 \$88,088.00 \$88,088.00 \$88,088.00			101386 101286 101787 102765 100810	07/01/20	06/30/21	2020-2021 ESY & Tuition

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 August 18, 2020 at 6:30 p.m. to discuss (select one or more):

1. Superintendent’s Harassment, Intimidation and Bullying (“HIB”) update/recent matters and investigations, if any; and
2. JCP&L Lazar Power Lines Improvement Project; and
3. Any other permitted closed session matters not currently known, which may arise.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on August 18, 2020 at 7:30 p.m. at Montville Township High School and 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

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.