

**TOWNSHIP OF MONTVILLE**  
**BOARD OF EDUCATION**  
**Virtual Meeting**

**Agenda**

**Special Meeting of the Board of Education**

**Tuesday, August 4, 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 August 4, 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 18, 2020.

### Section E:

### High School Student Representatives Report

### Section F:

### Superintendent's Report

#### Remarks:

**Presentations:** 2020-2021 Reopening Plan for Montville Township School District

### Business Administrator's Report

### Section G:

### Committee Reports

No actions are to be considered on this agenda

### 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**

No actions are to be considered on this agenda

**Section J:**

**Administration**

**J.1 Approval of Montville Township Public Schools Reopening Plan - September 2020**

RESOLVED, that the Montville Township Board of Education, based on the recommendation of the Superintendent and the District Reopening Committee, approve the Montville Township Public Schools Reopening Plan - September 2020.

**Section K: Facilities and Finance**

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

- K.1:** No actions are to be considered on this agenda
- K.2:** No actions are to be considered on this agenda
- K.3:** No actions are to be considered on this agenda
- K.4:** No actions are to be considered on this agenda

**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 Contract | Estimated Cost |
|-----------------------|---------------------------|------------------------------------------------------|-------------------|----------------|
| <b>New Contracts:</b> |                           |                                                      |                   |                |
| 1                     | Parette Somjen Architects | Bi-Polar Ionization Unit Project                     | \$ 0.00           | \$ 50,000.00   |
| 2                     | Chemiclene                | Clean & Sanitize HVAC System: Administrative Offices | 0.00              | 4,800.00       |

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: [School Lunch Program Biosecurity Plan for the 2020-2021 School Year](#)**

WHEREAS, the Montville Township Board of Education is committed to protecting the health of the children and staff in school

buildings by strengthening the safety of foodservice operations.

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the 2020-2021 Biosecurity Plan in accordance with the requirements of N.J.A.C. 2:36-1.13, the U.S. Department of Agriculture, “A Biosecurity Checklist for School Food Service Programs,” and the New Jersey’s Biosecurity Policy for Child Nutrition Programs.

**Section L: Personnel**

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

No actions are to be considered on this agenda.

**Section M: Curriculum, Instruction & Technology**

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

No actions are to be considered on this agenda

**Section N: Policy**

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

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

RESOLVED, that Montville Township Board of Education introduces the first reading and invites public comment on the following bylaws, policies and regulations:

**Policy 1649** Federal Families First Coronavirus (COVID-19) Response Act ([Document N.1.1](#))

**Policy 2270** Religion in the Schools ([Document N.1.2](#))

**Policy 2431.3** Heat Participation Policy for Student-Athlete Safety ([Document N.1.3](#))

**Policy 2622** Student Assessment ([Document N.1.4](#))

**Policy 5111** Eligibility of Resident/Nonresident Students ([Document N.1.5](#))

**Policy 5200** Attendance ([Document N.1.6](#))

**Policy 5320** Immunization ([Document N.1.7](#))

**Policy 5330.04** Administering an Opioid Antidote ([Document N.1.8](#))

**Policy 5610** Suspension ([Document N.1.9](#))

**Policy 5620** Expulsion ([Document N.1.10](#))

**Policy 8320** Personnel Records ([Document N.1.11](#))

**Policy 1648** Restart and Recovery Plan ([Document N.1.12](#))

**Regulation R 5111** Eligibility of Resident/Nonresident Students ([Document N.1.13](#))

**Regulation R 5200** Attendance ([Document N.1.14](#))

**Regulation R 5320** Immunization ([Document N.1.15](#))

**Regulation R 5330.04** Administering an Opioid Antidote ([Document N.1.16](#))

**Regulation R 5610** Suspension Procedures ([Document N.1.17](#))

**Regulation R 8320** Personnel Records ([Document N.1.18](#))

BE IT FURTHER RESOLVED, that Montville Township Board of Education requests the Superintendent to schedule the above referenced policies for second reading and possible adoption at the next regular meeting.

**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. 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](http://www.montville.net) for a link to archived Board of Education meetings.*