

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION
Virtual Meeting

Agenda

Regular Meeting of the Board of Education

Tuesday, August 18, 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 18, 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 23, 2020.

Section E:

High School Student Representatives Report

No actions are to be considered on this agenda

Section F:

Superintendent's Report

Remarks:

Discussion: Reopening Plan Discussion

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: Hilledale	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:

July 14, 2020	Executive Session, Regular Meeting
July 14, 2020	Public Session, Regular Meeting
July 18, 2020	Public Session, Special Meeting
August 8, 2020	Executive Session, Special Meeting
August 8, 2020	Public Session, Special 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	Joel Peng	MTHS	Designate towards high school's IT budget to procure laptops, chromebooks or A/V hardware to support distance learning during COVID	\$1,000.00

J.2: Harassment, Intimidation and Bullying Report

No actions are to be considered on this agenda

J.3: Acknowledgement of NJQSAC Results 2019-2020

RESOLVED that the Montville Township Board of Education, upon the recommendation of the Superintendent, acknowledges receipt of the NJQSAC scores and placement from the New Jersey Department of Education in their letter of July 16, 2020.

NJQSAC Areas	Initial Placement (July 2020)
Instruction and Program	91%
Fiscal Management	100%
Governance	100%
Operations	100%
Personnel	100%

J.4: Approval of District and Board of Education Goals for the 2020-2021 School year

RESOLVED that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the District and Board of Education goals for the 2020-2021 school year as listed below:

DISTRICT GOALS 2020-2021

Goal Area #1: School Reopening Goal Statement: To develop, implement, and communicate a plan for the 2020-2021 school year that provides for the safety, learning, and social-emotional needs of students and staff.

Goal Area #2: Curriculum Review and Revision Goal Statement: To review/revise the curriculum to ensure students are exposed to a wide variety of information and perspectives on issues related to diversity, racism, discrimination and bias in an accepting and culturally affirming environment.

Goal Area #3: Student Achievement in Science Goal Statement: To use results from the 2019 NJSLA Science Assessment to inform instruction and improve student performance in the area of science.

Goal Area #4: Facilities Goal Statement: Successful completion of the construction aspects of the Referendum, ESIP projects, and development of plans to address the post-construction improvement of the schools and facilities.

BOARD GOALS 2020-2021

Goal 1: The Board will successfully complete negotiations for successor agreements to the collective bargaining agreements with the Montville Township Education Association, the Montville Township Administrators Association, and the Montville Township Supervisors of Instruction Association.

Goal 2: The Board will pursue the Master Board Certification through the New Jersey School Boards Association, requiring 10 additional hours of professional development over the next two years.

Goal 3: The Board will provide support to the district administration to enable the successful completion of the construction aspects of the Referendum and ESIP projects and development of plans to address the post-construction improvement of the schools and facilities.

J.5: Acceptance of Student Safety Data System Report - January 1, 2020 to June 30, 2020

WHEREAS the Montville Township Board of Education has received the student Safety Data System (SSDS) [Summary Report](#) for the period January 1, 2020 through December June 30, 2020, now:

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, does hereby accept this report as required by law.

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 30, 2020 – August 18, 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	\$ 3,636,685.31
	Special Revenue Fund (Fund 20)	In the amount of	32,960.64
	Capital Projects Fund (Fund 30)	In the amount of	8,575.00
	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	2,477.88
	Investment Trust Fund (Fund 82)	In the amount of	0.00
	Subtotal		\$ 3,680,698.83
	Payroll – July (Various Funds)	In the amount of	814,931.61
	TOTAL		\$ 4,495,630.44

K.2: Transfer of Funds

No actions are to be considered on this agenda.

K.3: Financial Reports

No actions are to be considered on this agenda.

K.4: Use of Facility Requests

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

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

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

K.5: Approval of the Professional and Other Service Providers for the 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.

	Service Provider	Service Rendered	Previous Contracted	Estimated Cost
New Contract:				
1	rSchool Today	Daily Health Screening App	\$ 0.00	\$ 2,878.00
2	Nick Restoration	Asbestos Removal - Valley View	0.00	4,800.00
3	Fire and Security Technologies (FAST)	Fire Alarm Inspections	0.00	6,700.00
4	Red Hawk	Fire Alarm Panels	0.00	5,000.00
5	Vincent Priore	Painting at Board Administrative Offices	0.00	1,000.00
6	Epic Books	Reading Software	0.00	0.00
7	Newsela	Reading Software	0.00	15,000.00
8	SHI	Item Confluence/Gliffy Software	200.00	250.00

9	SeeSaw	Elementary Software	0.00	8,500.00
10	Amplified IT	Software G Suite Enterprises	0.00	20,000.00
11	Carnegie Learning	World Language Textbooks	1,647.25	2,000.00
12	United Cleaning Corp	Kitchen Exhaust System Cleaning- HS & LZ	0.00	1,100.00
13	Koval, Christy	NonPublic Title I Services	0.00	\$50.00 hourly
14	Gellerstein, Jen	NonPublic Title I Services	0.00	\$50.00 hourly
15	We Video	Video Software	0.00	2,500.00
16	Make Music	Smart Music Software	0.00	3,500.00
Revised Contract:				
127	Dell	Papercut Copier Software	\$ 0.00	6,000.00
58	CDWG	Fortinet Firewall	28,000.00	33,600.00
11	Amplified IT	Chrome Gopher Software IT	1,000.00	4,000.00
160	Schoolwide	Classroom Software Application	16,055.00	21,000.00
35	Delsea Regional School Dist.	Transportation Srvc. with Aide	32,000.00	47,565.00
Renew Contract:				
1	The Township of Randolph	Morris County Co-Op	\$ 1,100.00	\$ 1,100.00
2	Earthcare	Bathroom Septic Service	1,989.00	2,664.00
3	Noodletools	Media Center Software	550.00	572.00

BE IT FURTHER RESOLVED, that the Board President and/or School Business Administrator/ Board Secretary are authorized to execute corresponding contract agreements (if applicable) on behalf of the Board of Education.

K.6: 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	Sick Days	Vacation Days	Amount Due
Dawson, Colleen	18.0	N/A	\$ 720.00

K.7: Acceptance of the Alyssa's Law Grant for the 2020-2021 School Year

RESOLVED, that the Montville Township Board of Education hereby accepts Alyssa's Law Compliance and School Security Grant 2020 for the 2020-2021 School Year, in the amount of \$203,646.00.

K.8: Extraordinary Aid Appropriation: 2019-2020

RESOLVED, the Montville Township Board of Education does hereby acknowledge that the Board originally budgeted \$1,600,000 dollars of Extraordinary Aid in its 2019-2020 School District Budget, and accepts the revised amount of Extraordinary Aid for 2019-2020, totaling \$1,998,667, to be received during the 2020-2021 School Year.

K.9: Adjustment to State School Aid and School District Budget: 2020-2021

WHEREAS, the Montville Township Board of Education originally budgeted \$2,370,061.00 of Special Education State Aid in its 2020-2021 School District Budget; and
WHEREAS, the notice of award for the 2020-2021 Special Education State School Aid has been received in the amount of

\$2,061,698.00, a reduction of \$308,363 in Special Education State Aid for 2020-2021 School Year; and WHEREAS, this reduction requires a revision of the 2020-2021 School District Budget submitted to the New Jersey Department of Education through the Morris County Superintendent of Schools, NOW THEREFORE BE IT RESOLVED that the Montville Township Board of Education does hereby amend the 2020-2021 School District Budget to reflect the revised 2020-2021 Special Education State Aid allocation of \$2,061,698 and reduces the appropriations budgeted for the line items noted below, totaling a reduction of \$308,363:

11-140-100-101	Regular Ed. Programs- Grade 9-12 Salaries	\$ (190,363.00)
11-201-100-101	Special Ed. Programs- L.L.D. Salaries	\$ (40,000.00)
11-213-100-101	Special Ed. Programs- Resource Center Salaries	\$ (60,000.00)
11-401-100-101	Co-Curricular Programs- Salaries	\$ (18,000.00)

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	Ivins, Samantha	Maternity Leave	Music Teacher Valley View	11/09/20	31	01/04/21	01/04/21	N/A	03/29/21	Dates may change based on delivery
2	DePeri, Angelo	Medical Leave	Maintenance Facilities	09/11/20	21	N/A	N/A	N/A	10/12/20	

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	Lambros, Cassandra	Resignation	P/T Strings Teacher	Valley View	08/19/20	
2	Van Koppen, Marissa	Resignation	Speech/Language Specialist	Special Services	09/13/20	
3	Tesseyman, Brianne	Resignation	Phys Ed Teacher	Lazar	08/08/20	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	Biggiani, Sydney	Approve	Long Term Sub Elementary School Teacher	Woodmont	N/A	\$272.03 Per diem	09/08/20 - 11/25/20	Replaces NM

2	Pichowicz, Linda	Amend	Central Office Staff	Business Office	N/A	\$45,877.00	07/01/20 - 06/30/21	Supersedes action on 05/12/2020;L.3.8 Incorrect amt. listed
3	Cooney, Deborah	Approve	Paraprofessional	Cedar Hill	N/A	\$24.05 hourly	09/01/20 - 06/30/21	Replaces JR Not to exceed 32.5 hrs. weekly Rehired from RIF
4	Hennigan, Kelly	Approve	Elementary School Teacher	Woodmont	BA/4	\$55,043.00	09/01/20 - 06/30/21	New Section
5	Kim, Danielle	Approve	P/T Music Teacher	Valley View	BA/3	\$27,202.50	09/01/20 - 06/30/21	.50 FTE Replaces CL
6	Heyburn, Maria	Amend	Dance Teacher	Lazar	BA/19	\$85,760.00	09/01/20 - 06/30/21	Supersedes action on 04/28/2020;L.6.1.149 Part Time to Full Time Replaces BT Salary, plus \$700.00 Longevity
7	Collins, Elise	Approve	Elementary School Teacher	Cedar Hill	BA/3	\$54,405.00	09/01/20 - 06/30/21	Replaces CD
8	Trovato, Lisa	Approve	Kindergarten Aide	William Mason	N/A	\$18.98 hourly	09/01/20 - 06/30/21	Replaces EC Not to exceed 19 hours weekly
9	DiCerbo, Jill	Approve	Kindergarten Aide	Hilldale	N/A	\$21.53 hourly	09/01/20 - 06/30/21	Replaces DS Not to exceed 19 hours weekly
10	Twillmann, Carleigh	Approve	Replacement Teacher Elementary School Teacher	Valley View	N/A	\$54,405.00	09/01/20 - 06/30/21	Replaces JM
11	Whiteman, Robert	Approve	Residency Officer	District	N/A	\$25.00 hourly	09/01/20 - 06/30/21	
12	Murawski, Norma	Transfer	Elementary School Teacher	Woodmont	BA/7	\$57,003.00	09/01/20 - 06/30/21	From Kindergarten Replaces SM
13	Kao, Kimberly	Transfer	Elementary School Teacher	Cedar Hill	MA30/8	\$67,918.00	09/01/20 - 06/30/21	From Kindergarten Enrollment changes
14	Rappaport, Susan	Amend	Summer Guidance	Lazar	MA30/17	\$483.67 Per diem	06/24/20 - 06/30/20	Supersedes action on 07/14/2020;L.3.18
15	Rappaport, Susan	Amend	Summer Guidance	Lazar	MA30/18	\$504.43 Per diem	07/01/20 - 06/30/20	Supersedes action on 07/14/2020;L.3.32

							08/31/20	
16	Gonzalez, Jessica	Amend	Summer Guidance	Lazar	MA30/10	\$351.69 Per diem	07/01/20 - 08/31/20	Supersedes action on 07/14/2020;L.3.28 Degree Change
17	Marotta, Alyssa	Amend	Summer Guidance	MTHS	MA30/7	\$335.34 Per diem	07/01/20 - 08/31/20	Supersedes action on 07/14/2020;L.3.41 Degree Change
18	Golini, Nikki	Approve	Summer IEP Meetings	Special Services	N/A	\$40.00 hourly	07/01/20 - 08/31/20	Post Approve
19	Carlucci, Victoria	Approve	Summer IEP Meetings	Special Services	N/A	\$40.00 hourly	07/01/20 - 08/31/20	Post Approve
20	Krase, Lisa	Amend	ESY Paraprofessional	Special Services	N/A	\$24.05 hourly	07/01/20 - 08/31/20	Supersedes action on 06/16/2020 ;L.8.170 Not to exceed 5 hrs/day for 31 days
21	Work, Lauren	Approve	ESY Special Education Teacher	Special Services	MA30/9	\$49.21 hourly	07/01/20 - 08/31/20	Post Approve Not to exceed 5 hrs/day
22	Pizarro, Iliia	Approve	ESY Special Education Teacher	Special Services	MA30/19	\$74.24 hourly	07/01/20 - 08/31/20	Post Approve Not to exceed 5 hrs/day for 31 days
23	Dicola, Bonnie	Approve	Summer Hours School Nurse	Cedar Hill	MA30/19	\$519.68 Per diem	07/01/2020 - 08/31/2020	Post Approve Not to exceed 5 days
24	Wigley, Elizabeth	Approve	Summer Hours School Nurse	William Mason	BA30/16	\$400.12 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
25	Shingledecker, Janice	Approve	Summer Hours School Nurse	Woodmont	MA30/16	\$463.62 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
26	Barmore, Deborah	Approve	Summer Hours School Nurse	Valley View	MA30/19	\$519.68 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
27	Klinger, Eleanore	Approve	Summer Hours School Nurse	Lazar	MA/12	\$348.92 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
28	Vicente, Dorian	Approve	Summer Hours School Nurse	Lazar	MA30/19	\$519.68 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
29	Bilello, Brianne	Approve	Summer Hours School Nurse	MTHS	BA30/10	\$316.14 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days

30	Moat, Caroline	Approve	Summer Hours School Nurse	MTHS	MA/19	\$478.68 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
31	Kelly, Jennifer	Approve	Kindergarten Screening	Woodmont	MA30/18	\$504.43 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
32	Santiago, Candace	Approve	Kindergarten Screening	Woodmont	BA/19	\$425.30 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
33	Stoveken, Danielle	Approve	Kindergarten Screening	Woodmont	BA/13	\$330.27 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
34	Ahern, Priscilla	Approve	Kindergarten Screening	Hilldale	BA/4	\$275.22 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
35	Hanzl, Tracie	Approve	Kindergarten Screening	Hilldale	BA30/19	\$454.78 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
36	Schultz, Jaime	Approve	Kindergarten Screening	Hilldale	BA/12	\$312.22 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
37	Natale, Matthew	Approve	Kindergarten Screening	Hilldale	MA30/17	\$483.67 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
38	Mancino, Debra	Approve	Kindergarten Screening	Hilldale	MA30/15	\$438.84 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
39	Oberlin, Diane	Approve	Kindergarten Screening	William Mason	MA/19	\$478.68 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
40	Treanor, Ann Marie	Approve	Kindergarten Screening	William Mason	MA/18	\$463.43 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
41	Oliviere, Patiann	Approve	Kindergarten Screening	Woodmont	BA30/17	\$419.67 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
42	Cabana, Danielle	Approve	Kindergarten Screening	Woodmont	MA/10	\$331.29 Per diem	07/01/2020 - 08/31/2020	Post Approve Not to exceed 5 days
43	Catalano, Laura	Approve	Kindergarten Screening	Woodmont	MA30/14	\$414.94 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
44	Monaghan, Laura	Approve	Kindergarten Screening	Cedar Hill	MA30/19	\$519.68 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days

45	Notte, Meghan	Approve	Kindergarten Screening	Cedar Hill	MA30/11	\$365.47 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
46	Becker, Jessica	Approve	Kindergarten Screening	Valley View	MA/11	\$337.97 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
47	DeMaria, Kimberly	Approve	Kindergarten Screening	Valley View	MA/19	\$478.68 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
48	Kardish, Jaimee	Approve	Kindergarten Screening	Valley View	MA/8	\$321.82 Per diem	07/01/20 - 08/31/20	Post Approve Not to exceed 5 days
49	Herrott, Nicole	Approve	Secretary Summer Hours	William Mason	Step 7	\$24.49 hourly	08/01/20 - 08/31/20	Post Approve Not to exceed 21 hours
50	Unger, Janet	Approve	Secretary Summer Hours	Cedar Hill	Step 10	\$26.34 hourly	08/01/20 - 08/31/20	Post Approve Not to exceed 21 hours
51	Utkewicz, Joanne	Approve	Secretary Summer Hours	Woodmont	Step 14	\$29.87 hourly	08/01/20 - 08/31/20	Post Approve Not to exceed 21 hours
52	Zaleski, Kathleen	Approve	Secretary Summer Hours	Valley View	Step 10	\$26.34 hourly	08/01/20 - 08/31/20	Post Approve Not to exceed 21 hours
53	Zaleski, Kathleen	Approve	Secretary Summer Hours	Hilldale	Step 10	\$26.34 hourly	08/01/20 - 08/31/20	Post Approve Not to exceed 21 hours
54	Emery, Amy	Approve	Receptionist	Central Office	N/A	\$16.39 hourly	08/03/20 - 09/04/20	Post Approve Not to exceed 32.5 hours weekly
55	Chang, Ruomin	Approve	(2)- ½ Salary Adjustments Mandarin	Lazar	MA/3	\$21,454.34	09/01/20 - 06/30/21	Teaching 7 classes total
56	Britton, Paula	Approve	½ Salary Adjustment French and Spanish	Lazar	MA30/19	\$17,322.50	09/01/20 - 06/30/21	
57	Lanaras, Eileen	Approve	½ Salary Adjustment ELA	Lazar	MA/7	\$10,618.83	09/01/20 - 06/30/21	
58	Lyons, Tara	Approve	½ Salary Adjustment ELA	Lazar	MA30/9	\$11,483.00	09/01/20 - 06/30/21	
59	Gothelf, Judy	Approve	½ Salary Adjustment ELA	Lazar	MA/19	\$15,955.83	09/01/20 - 06/30/21	

60	Viscardo, Kristi	Approve	½ Salary Adjustment ELA	Lazar	MA/7	\$10,618.83	09/01/20 - 06/30/21	
61	Varuolo, Anthony	Approve	½ Salary Adjustment ELA	Lazar	MA30/19	\$17,322.50	09/01/20 - 06/30/21	
62	Keiser, Jacqueline	Approve	½ Salary Adjustment ELA	Lazar	MA30/13	\$13,175.50	09/01/20 - 06/30/21	
63	Van Deursen, Deirdre	Approve	½ Salary Adjustment ELA	Lazar	MA/10	\$11,043.00	09/01/20 - 06/30/21	
64	Rosenthal, Megan	Approve	½ Salary Adjustment ELA	Lazar	BA/11	\$10,130.50	09/01/20 - 06/30/21	
65	Rollins, Kristen	Approve	½ Salary Adjustment ELA	Lazar	MA/10	\$11,043.00	09/01/20 - 06/30/21	
66	Bussey, Lauren	Approve	½ Salary Adjustment ELA	Lazar	MA30/15	\$14,628.00	09/01/20 - 06/30/21	
67	Heim, Claudia	Approve	½ Salary Adjustment ELA	Lazar	MA/19	\$15,955.83	09/01/20 - 06/30/21	
68	Mairagas, Konstantine	Approve	Long Term Sub Social Studies	MTHS	N/A	\$272.03 Per diem	09/01/20 - 10/02/20	Replaces AR
69	Villareal, Liliana	Approve	MEDLC Clerk	District	N/A	\$27.52 hourly	07/01/20 - 06/30/21	Post Approve Not to exceed 12 hours weekly
70	Mangili, Nicole	Approve	Extra Hours Graduation	MTHS	Step 7	\$22.92 hourly	06/22/20 - 06/23/20	Post Approve Graduation
71	Mangenelli, Meaghan	Approve	Extra Hours Graduation	MTHS	Step 9	\$23.94 hourly	06/22/20 - 06/23/20	Post Approve Graduation
72	Bitterle, Margaret	Approve	Extra Hours Graduation	MTHS	Step 9	\$25.34 hourly	06/22/20 - 06/23/20	Post Approve Graduation
73	Khalaf, Michelle	Approve	Extra Hours Graduation	MTHS	Step 7	\$22.92 hourly	06/22/20 - 06/23/20	Post Approve Graduation
74	Nasisis, Janice	Approve	Extra Hours Graduation	MTHS	Step 8	\$23.39 hourly	06/22/20 - 06/23/20	Post Approve Graduation

75	Santangelo, Kathleen	Approve	Extra Hours Graduation	MTHS	Step 12	\$26.32 hourly	06/22/20 - 06/23/20	Post Approve Graduation
76	Emery, Amy	Approve	Extra Hours Graduation	MTHS	N/A	\$15.91 hourly	06/22/20 - 06/23/20	Post Approve Graduation Not to exceed 20 hours

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	Israel, Melissa	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	9/1/2020	6/30/2021

L.6: Mentoring Assignments

RESOLVED, that the Montville Township Board of Education post approve the payroll deductions and subsequent payment of teacher mentoring fees from the following provisional teachers to their respective mentors for the 2020-21 school year:

	Provisional Teacher	Location	Fee	Mentor	Start Date	End Date
1	Schott, Kayla	District	\$1,000.00	Jennifer Flores	9/1/2020	6/30/2021
2	Yu, Amy	District	\$550.00	Jennifer Flores	9/1/2020	6/30/2021
3	Bayan, Dallal	Cedar Hill	\$550.00	Maureen Kennedy	9/1/2020	6/30/2021
4	Schonwald, Arianna	MTHS	\$550.00	Drew Pityinger	9/1/2020	6/30/2021
5	Collins, Elise	Cedar Hill	\$550.00	Lauren Monaghan	9/1/2020	6/30/2021
6	Green, Jordan	Lazar	\$550.00	Chelsea DiDiego	9/1/2020	6/30/2021
7	Naturale, Noraellen	MTHS	\$550.00	Christy Choi	9/1/2020	6/30/2021
8	Kim, Danielle	Valley View	\$550.00	Lauren Rittenhouse	9/1/2020	6/30/2021

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	Krip, John	Approve	MTHS	MA30/19	\$105,135.00	09/01/20 - 06/30/21	From MA to MA30 Salary includes \$1,200.00 longevity
2	Warfield, Kristin	Approve	Valley View	MA30/12	\$75,983.00	09/01/20 - 06/30/21	From MA to MA30
3	Finn, Jessica	Approve	MTHS	MA30/7	\$67,068.00	09/01/20 - 06/30/21	From MA to MA30

4	Profeta, Nicole	Approve	Valley View	MA30/7	\$67,068.00	09/01/20 - 06/30/21	From MA to MA30
5	Rolfe, Paul	Approve	MTHS	MA/8	\$64,363.00	09/01/20 - 06/30/21	From BA to MA
6	Clark, Kaitlin	Approve	MTHS	MA30/11	\$73,093.00	09/01/20 - 06/30/21	From MA to MA30
7	MacIver, Kenneth	Approve	MTHS	MA30/8	\$67,918.00	09/01/20 - 06/30/21	From MA to MA30
8	Mosera, Richard	Approve	MTHS	MA30/7	\$67,068.00	09/01/20 - 06/30/21	From MA to MA30
9	Kalavrezos, Evangelia	Approve	MTHS	MA30/15	\$88,468.00	09/01/20 - 06/30/21	From MA to MA30 Salary includes \$700.00 Longevity

L.8: Volunteer Coaching

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following non-staff members as volunteer coaches for the Fall 2020 Season:

- Kieran Goscicki- Girls Soccer
- Nick Falkman- Football
- Steve Kroeger- Football
- Rachel McHale - Field Hockey
- Kellie Vizzuso- Field Hockey

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following staff members as volunteer coaches for the Fall 2020 Season:

- Alyssa Reilly - Girls Soccer
- Kelly Van Horn- Volleyball

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	Post Approve; Amend	Online	\$ 279.00	Distance Learning: Strengthening World Language Instruction	07/16/20	10/16/20	Title IIA
2	D'Apolito, Mari	Post Approve; Amend	Online	\$ 279.00	Distance Learning: Strengthening World Language Instruction	07/16/20	10/16/20	Title IIA
3	Fleischmann, Edward	Post Approve	Online	\$ 60.00	Exploring the NJ Student Standards in the Visual & Performing Arts	07/23/20	07/23/20	Professional Growth
4	Fleischmann, Edward	Approve	Online	\$ 40.00	Arts Education & Social & Emotional Learning Framework	08/19/20	08/19/20	Professional Growth

5	Fleischmann, Edward	Approve	Online	\$ 60.00	Exploring Instructional Choices for Virtual & Blended Learning experiences	08/25/20	08/25/20	Professional Growth
6	Woodring, Andrea	Approve	Online	\$ 199.00	Virtual East coast Distance Learning Playbook Institute	08/26/20	08/26/20	Professional Growth

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. Laura Palmer	Amend	Neurological Evaluation	\$6,650.00	100414	08/01/20	08/31/20	Student number error
2	St. Clare's Hospital	Approve	Psychiatric Evaluation	\$178.29	102654	04/02/2019	04/02/2019	Balance Remaining after Insurance Payment
3	Morristown Memorial Hospital	Approve	Neurological Evaluation	\$675.00	104981	04/09/2020	04/09/2020	Post Approve

M.3: Approval of Field Trips

No actions are to be considered on this agenda.

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	Ryan, Tyler	Approve	Special Services/Social Worker Internship	John Melahn	9/8/2020	6/30/2021	New York University
2	Pena, Alexander	Approve	Lazar/Clinical Practice	Richard Crescente	9/8/2020	12/21/2020	Caldwell University
3	Sutton, Alexandra	Approve	Cedar Hill/Clinical Practice I and II	Elizabeth Hughes	9/8/2020	5/31/2021	Caldwell University
4	Bringoli, Morgan	Approve	MTHS/Clinical Experience	Donald Heyburn	8/24/2020	12/18/2020	William Paterson University
5	Torres, Melissa	Approve	MTHS/Clinical Education Student	Donald Heyburn	8/17/2020	11/25/2020	Montclair State University Post approve
6	Ardino, Anthony	Approve	MTHS/Clinical Education Student	Donald Heyburn	8/17/2020	11/25/2020	Montclair State University Post approve
7	Samra, Amanda	Approve	Woodmont/Clinical Practice I and II	Debra Jarvie	8/24/2020	5/6/2021	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	Exceptional Children’s Learning Center	Amend	\$63,354.00 \$63,354.00 \$63,354.00 \$63,354.00 \$63,354.00	Aide \$46,000.00		60642 100139 102082 103696 101088	07/01/20	06/30/21	Supersedes action on 6/16/2020 Res: M.5.8 2020-2021 ESY & Tuition

M.7: Adoption of Curriculum

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

	Name	Action	Effective Date
1	AP Calculus BC Curriculum	Approve	08/18//20

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

WHEREAS, the Montville Township Board of Education introduced the following bylaws, policies, and regulations for the first reading on August 8, 2020 and has entertained public comment since that time;

Policy 1649 Federal Families First Coronavirus (COVID-19) Response Act ([Document N.2.1](#))

Policy 2270 Religion in the Schools ([Document N.2.2](#))

Policy 2431.3 Heat Participation Policy for Student-Athlete Safety ([Document N.2.3](#))

Policy 2622 Student Assessment ([Document N.2.4](#))

Policy 5111 Eligibility of Resident/Nonresident Students ([Document N.2.5](#))

Policy 5200 Attendance ([Document N.2.6](#))

Policy 5320 Immunization ([Document N.2.7](#))

Policy 5330.04 Administering an Opioid Antidote ([Document N.2.8](#))

Policy 5610 Suspension ([Document N.2.9](#))

Policy 5620 Expulsion ([Document N.2.10](#))

Policy 8320 Personnel Records ([Document N.2.11](#))

Policy 1648 Restart and Recovery Plan ([Document N.2.12](#))

Regulation R 5111 Eligibility of Resident/Nonresident Students ([Document N.2.13](#))

Regulation R 5200 Attendance ([Document N.2.14](#))

Regulation R 5320 Immunization ([Document N.2.15](#))

Regulation R 5330.04 Administering an Opioid Antidote ([Document N.2.16](#))

Regulation R 5610 Suspension Procedures ([Document N.2.17](#))

Regulation R 8320 Personnel Records ([Document N.2.18](#))

BE IT FURTHER RESOLVED, that Montville Township Board of Education adopts the above referenced policies for second reading and directs the superintendent to promulgate it as provided by Bylaw 0131.

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 September 1, 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 September 1, 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 for a link to archived Board of Education meetings.