

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION
Virtual Meeting

Minutes

Regular Meeting of the Board of Education

Tuesday, August 18, 2020

No members of the public were present. President Grau called the meeting to order at 6:30 p.m. with a roll call.

Roll Call

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

Absent: None.

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

Closed Session

A motion was made by Mr. O'Brien and seconded by Ms. Zuckerman to enter into Closed Session through the following resolution. All present members voted yes.

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on August 18, 2020, at 6:30 p.m. to discuss:

- 1) Legal Update

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

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

President Grau reconvened the meeting to order at 7:30 p.m., with a roll call. All members were present, except for the Student Representatives; Diane Maggiore, Assistant to the Business Administrator, was present.

President Grau welcomed the public and led the flag salute. Two Hundred Eighty-Five members of the public were present, virtually.

Open Public Meeting Notice

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

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, Montville Township Board of Education provided a public notice of this meeting, which included time, date and location, that was posted at the Montville Township Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the district website and advertised in the Daily Record, the Board's official newspaper, on 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: Dr. Rovtar discussed the Addendum, L.4, that listed the Extra-Curricular Stipends at the High School and Lazar Middle School.

President Grau summarized the actions taken by the Board at its August 8, 2020 Meeting.

Discussion: Dr. Rovtar discussed the results from the Parent Survey, the number of students selecting virtual instruction and the need to accommodate teachers’ requests. Dr. Rovtar presented the revisions to the 2020-2021 Reopening Plan, highlighting the High School and Lazar Middle School attending virtually until permanent substitutes can be hired, hopefully prior to October 31, 2020. Dr. Rovtar continued, discussing the virtual instruction that will be live-streamed into the elementary classrooms, instead of district-wide virtual classrooms; the district will be placing two staff members into each of these classrooms. Dr. Rovtar discussed athletics at the High School, in accordance with the N.J.S.I.A.A. guidelines. Finally, Dr. Rovtar stressed that the revisions to the Reopening Plan are not due to health or safety concerns but due to staffing issues. The revised Reopening Plan will be submitted to the Department of Education through the Morris County Superintendent of Schools. President Grau reinforced the changes did not relate to health or safety concerns, and that the revised Plan is presented in an Addendum. Dr. Rovtar read the resolution, J.6.

Business Administrator’s Report

Ms. Slunt had no report.

Section G:

Committee Reports

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	The Committee had no report.
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Charles Grau	The Committee had no report.
G.3	Policy & Personnel	David Modrak Christine Fano Michael Rappaport Charles Grau	The Committee had no report.
G.4	Communications	Michelle Zuckerman Karen Cortellino Michael Rappaport Charles Grau	The Committee had no report.
G.5	Safety & Security	Michael O’Brien Joseph Daughtry Christine Fano Charles Grau	The Committee had no report.
G.6	Ad-Hoc		There were no Ad Hoc Committees.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison had no report.
	Delegate Liaisons: M.C.S.B.A.	Michael O’Brien	The Liaison had no report.
	Delegate Liaisons: M.C.E.S.C.	Michael Rappaport	The Liaison had no report.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison had no report.
	Delegate Liaisons: Montville Athletic Boosters	Michael O’Brien	The Liaison had no report.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison had no report.

	P.T.C. Liaisons: Hildale	Charles Grau	The Liaison had no report.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison had no report.
	P.T.C. Liaisons: William Mason	Christine Fano	The Liaison had no report.
	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison had no report.
	P.T.C. Liaisons: Lazar Middle	David Modrak Michael Rappaport	The Liaison had no report.
	P.T.C. Liaisons: High School	Michelle Zuckerman Michael O'Brien	The Liaison had no report.

Resolution

Section J:

Administration

A motion was made by Mr. O'Brien and seconded by Mr. Palma to approve Resolution J.6.

J.6: Approval of Revision to Montville Township Public Schools Reopening Plan September 2020

WHEREAS, the Montville Township School District Board of Education, administration, faculty, staff, and all stakeholders have worked tirelessly to comply with the requirements of the New Jersey Department of Education's *Restart & Recovery Plan: The Road Back*; and

WHEREAS, prior to opening the District for in-person learning, the Department of Education requires that the Superintendent certify, among other things, that:

- The plan to reopen schools for the 2020-2021 school year includes the health and safety and leadership and planning measures identified as "Anticipated Minimum Standards" (minimum standards) in the Department of Education's *The Road Back, Restart and Recovery Plan for Education*; and
- The District will implement a schedule for the 2020-2021 school year that provides public school facilities for at least 180 days in accordance with N.J.S.A. 18A:7F-9.12; and

WHEREAS, the office of the Morris County Executive Superintendent of Schools has indicated that the district's Reopening Plan, as prepared by the District Reopening Committee and approved by the Board of Education on August 8, 2020 and submitted for review, contains all of the elements required on the NJDOE checklist for plan review; and

WHEREAS, a significant number of teachers have already advised the District that they are unable to teach in an in-person setting; and

WHEREAS, the Superintendent has conveyed to the Board of Education that the district is unable to secure certified personnel and/or substitute teachers to cover the teaching or supervisory personnel in adequate numbers to fully staff the instructional program for all in-person students at the middle and high school level; and

WHEREAS, as a result of these staffing issues, the Superintendent is unable in good faith to certify to the Department of Education that the District is able to comply fully with the DOE Restart and Recovery Plan requirements; and

WHEREAS, the Superintendent has conveyed to the Board of Education that she and her entire administrative, teaching, and support staff team are continuing to strive to reach compliance by October 30, 2020 or earlier; and

WHEREAS, a majority of the Board of Education agrees with the assessment that it is not yet prudent to open the Montville Township Public Schools for in-person learning;

NOW, THEREFORE, BE IT RESOLVED that the Montville Township School District will open the school year remotely for Grades 6 -12 and will continue remotely until October 30, 2020 or earlier, at which time the issue will be reviewed and reconsidered; and

BE IT FURTHER RESOLVED, that the Administration shall submit a Revised Plan to the Department of Education which is consistent with this Resolution.

Four members of the Board spoke:

Dr. Modrak questioned why those classes, with teachers needing accommodations, could not be remote while all others in-person at the High School and Lazar Middle School. Dr. Rovtar responded, indicating that such a solution could not be successfully scheduled.

Mr. O'Brien indicated that the administration has done a great job seeking solutions in difficult situations related to re-opening.

Mrs. Fano requested that the background checks be completed quicker. Dr. Rovtar responded, indicating that she will inquire if the background checks can be completed faster.

Ms. Zuckerman thanked the administration for their work on the Reopening Plan, addressing difficult situations and staffing problems. Ms. Zuckerman asked if parents could change their responses to the Parent Survey, regarding the virtual option. Dr. Rovtar responded, indicating that such changes need to be forwarded to their building principal by August 20, 2020. President Grau opened the meeting to public comment.

Section H:

Public Participation

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. Dr. Rovtar provided directions for public participation in the meeting. Forty-Five members of the public spoke.

Eleven members supported in-person instruction at the High School and Lazar Middle School. Dr. Rovtar noted that during this period of remote learning the teachers will report to the school buildings to instruct virtually from the classrooms. Dr. Rovtar continued, indicating that these buildings will revert to in-person instruction, according to the original Plan, once the needed substitutes are secured. Dr. Rovtar concluded that many districts throughout the state are facing the same staffing issues and adjusting their original plans.

Six members questioned the need for substitutes in the classrooms. Dr. Rovtar responded, indicating that permanent substitutes will be assigned to the same class every day, instead of rotating to different classrooms throughout the district; the certified teacher will teach the students remotely, while the substitute supervises the students in the classroom.

Five members supported the teaching staff, indicating that the district is required to accommodate the staff in accordance with federal law and that the teachers want to return to the classroom.

Four members inquired about virtual instruction at the elementary schools. Dr. Rovtar responded, describing the live-stream program and the students' assignment to their local school.

Four members requested information on social distancing in the classrooms. Dr. Rovtar responded, outlining the social distancing and other protocols noted in the Reopening Plan.

Three members questioned the format on virtual Wednesdays. Dr. Rovtar responded, describing the virtual instruction. Dr. Rovtar noted that the teachers will report to the school buildings to instruct virtually from the classrooms.

Three members supported full school days while the students are instructed virtually at the High School and Lazar Middle School. Ms. Woodring responded, outlining the half-day instructional program and afternoon scheduled activities to provide instructional variety to the school day.

Three members inquired about the Parent Surveys. Dr. Rovtar responded, outlining the results and indicating that if parents are interested in changing their selection to forward this change to their building principal by August 20, 2020.

One member questioned the district's plan in the event of a power outage. Dr. Rovtar responded, indicating that the district would address the issue as it has in the past.

One member questioned the district policy for quarantine periods. Dr. Rovtar responded, indicating that the students would not be considered absent but would participate in their classes remotely.

One member inquired as to the mid-term and class schedules at the High School. Dr. Rovtar responded.

One member inquired about orientation for the students before school starts. Dr. Rovtar responded, directing them to the building principal.

Two members inquired about athletics at the High School. Dr. Rovtar responded, indicating that the district is following the N.J.S.I.A.A. guidelines.

One member inquired about the marching band at the High School. Dr. Rovtar responded, indicating that the marching band will start soon.

One member discussed the software platforms. Dr. Rovtar responded, noting the platforms used by the students and staff.

One member questioned the protocols over food preparation. Dr. Rovtar responded, indicating that regular lunches will not be serviced.

One member inquired as to college preparation at the High School. Dr. Rovtar responded, directing them to the building administration in order to address their specific needs.

One member inquired as to the needs of their child under an I.E.P. Dr. Rovtar responded, directing them to the Director of Special Services in order to address their specific needs.

President Grau encouraged community members to apply as substitute teachers, noting the requirements and application process, then called for a vote on Resolution J.6.

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

Mr. M. O'Brien	Voted Yes,	on Resolution J.6, without exception.
Mr. M. Palma	Voted Yes,	on Resolution J.6, without exception.
Dr. K. Cortellino	Voted Yes,	on Resolution J.6, without exception.
Ms. M. Zuckerman	Voted Yes,	on Resolution J.6, without exception.
Mr. J. Daughtry	Voted Yes,	on Resolution J.6, without exception.
Mrs. C. Fano	Voted Yes,	on Resolution J.6, without exception.

Dr. D. Modrak	Voted Yes,	on Resolution J.6, without exception.
Mr. M. Rappaport	Voted Yes,	on Resolution J.6, without exception.
Mr. C. Grau	Voted Yes,	on Resolution J.6, without exception.

Consent Resolutions

A motion was made by Mr. Palma and seconded by Mr. O’Brien to approve the following resolutions in a consent motion.

Section I:

Board

I: Minutes

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

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

No additional comments were made.

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.

No additional comments were made.

Section K: Facilities and Finance

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

K.1: Payment of Bills

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the payment of the following bills for the period of 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 Srvcs. 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
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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)

No additional comments were made.

Section L:

Personnel

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

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

L.1: Leave of Absence

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

	Name	Reason	Location & Position	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	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	
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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	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 -	Replaces EC

							06/30/21	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 - 08/31/20	Supersedes action on 07/14/2020;L.3.32
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, Ilia	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 -	Post Approve

							08/31/20	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

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	Vytel-Mitschele, Danielle	Approve	Student Council Lazar	N/A	\$1,604.00	09/01/20 - 06/30/21	
2	Viscardo, Kristi	Approve	Tech Support Lazar	N/A	\$692.00	09/01/20 - 06/30/21	
3	Rollins, Kristen	Approve	Tech Support Lazar	N/A	\$692.00	09/01/20 - 06/30/21	
4	Totino, Antonio	Approve	Tech Support Lazar	N/A	\$692.00	09/01/20 - 06/30/21	
5	Kinzer, Artemis	Approve	Treasurer/ School Bursar Lazar	N/A	\$1,787.00	09/01/20 - 06/30/21	
6	Totino, Antonio	Approve	Yearbook Lazar	N/A	\$3,020.00	09/01/20 - 06/30/21	
7	Crimaldi, Jessica	Approve	Eighth Grade Advisor	N/A	\$1,178.00	09/01/20 - 06/30/21	
8	Chierici, Matthew	Approve	Eighth Grade Advisor	N/A	\$1,178.00	09/01/20 - 06/30/21	

9	Gothelf, Judy	Approve	Grade Leader	N/A	\$1,000.00	09/01/20 - 06/30/21	
10	Morris, Michael	Approve	Grade Leader	N/A	\$1,000.00	09/01/20 - 06/30/21	
11	Lynn, Derek	Approve	Grade Leader	N/A	\$1,000.00	09/01/20 - 06/30/21	
12	DeMarco, Donna	Approve	Grade Leader	N/A	\$1,000.00	09/01/20 - 06/30/21	
13	Duffy, Mary Ann	Approve	Grade Leader	N/A	\$1,000.00	09/01/20 - 06/30/21	
14	Carman, Christopher	Approve	Grade Leader	N/A	\$1,000.00	09/01/20 - 06/30/21	
15	Parsloe, Victoria	Approve	Art Club MTHS	N/A	\$1,918.00	09/01/20 - 06/30/21	
16	Markowski, Kristen	Approve	Choral Director MTHS	N/A	\$2,427.00	09/01/20 - 06/30/21	
17	Ramirez, Danilo	Approve	DECA Advisor MTHS	N/A	\$5,736.00	09/01/20 - 06/30/21	
18	Connolly, Christopher	Approve	FBLA Advisor MTHS	N/A	\$3,019.00	09/01/20 - 06/30/21	
19	Carey, Daniel	Approve	FBLA Advisor MTHS	N/A	\$3,019.00	09/01/20 - 06/30/21	
20	Miller, Michael	Approve	Forensics Advisor MTHS	N/A	\$8,670.00	09/01/20 - 06/30/21	
21	Iemmello, Alexandra	Approve	Forensics Assistant Advisor	N/A	\$4,590.00	09/01/20 - 06/30/21	
22	Prescott, Andrew	Approve	Forensics Assistant Advisor	N/A	\$4,590.00	09/01/20 - 06/30/21	
23	Nasisi, Janice	Approve	Forensics Clerical MTHS	N/A	\$4,590.00	09/01/20 - 06/30/21	
24	Guardabasco, Natasha	Approve	Freshman Class Co-Advisor MTHS	N/A	\$1,615.00	09/01/20 - 06/30/21	
25	Rohrbach, Catharine	Approve	Freshman Class Co-Advisor MTHS	N/A	\$1,615.00	09/01/20 - 06/30/21	
26	Migliore, Gabriella	Approve	Gay/Straight Alliance Co-Advisor MTHS	N/A	\$959.00	09/01/20 - 06/30/21	
27	Freeman, Christina	Approve	Gay/Straight Alliance Co-Advisor MTHS	N/A	\$959.00	09/01/20 - 06/30/21	
28	Trzepinska, Christopher	Approve	History Club MTHS	N/A	\$1,918.00	09/01/20 - 06/30/21	
29	SanFilippo, Stephanie	Approve	History Club MTHS	N/A	\$1,918.00	09/01/20 - 06/30/21	
30	Heitmann, Dana	Approve	Junior Class Co-Advisor MTHS	N/A	\$1,615.00	09/01/20 - 06/30/21	
31	Sheehan, Rebecca	Approve	Junior Class Co-Advisor MTHS	N/A	\$1,615.00	09/01/20 - 06/30/21	
32	Jasenovic, Ellis	Approve	Marching Band Director MTHS	N/A	\$11,297.00	09/01/20 - 06/30/21	
33	DiDiego, Chelsea	Approve	Marching Band Assistant MTHS	N/A	\$4,233.00	09/01/20 - 06/30/21	
34	Gizas, Helen	Approve	Math Club Advisor MTHS	N/A	\$1,918.00	09/01/20 - 06/30/21	
35	Rivera, Laura	Approve	National Honor Society MTHS	N/A	\$1,920.00	09/01/20 - 06/30/21	
36	Kalavrezos, Angela	Approve	National Honor Society MTHS	N/A	\$1,920.00	09/01/20 - 06/30/21	

37	Kilinowski, Jennifer	Approve	Newspaper Advisor MTHS	N/A	\$3,830.00	09/01/20 - 06/30/21	
38	Rivera, Laura	Approve	Senior Class Co-Advisor MTHS	N/A	\$1,868.50	09/01/20 - 06/30/21	
39	Mosera, Richard	Approve	Senior Class Co-Advisor MTHS	N/A	\$1,868.50	09/01/20 - 06/30/21	
40	Butchko, Christopher	Approve	Sophomore Class Co-Advisor MTHS	N/A	\$1,615.00	09/01/20 - 06/30/21	
41	Bongiovanni, Stephanie	Approve	Sophomore Class Co-Advisor MTHS	N/A	\$1,615.00	09/01/20 - 06/30/21	
42	Waxman, Amanda	Approve	Student Activity Council MTHS	N/A	\$3,019.00	09/01/20 - 06/30/21	
43	Nasisi, Janice	Approve	Treasurer/School Bursar MTHS	N/A	\$2,717.00	09/01/20 - 06/30/21	
44	Havington, Andrew	Approve	Tri M Music Honor Society MTHS	N/A	\$1,918.00	09/01/20 - 06/30/21	
45	Villarosa, Hilary	Approve	French Advisor MTHS	N/A	\$1,918.00	09/01/20 - 06/30/21	
46	Festa, Matthew	Approve	Italian Advisor MTHS	N/A	\$1,918.00	09/01/20 - 06/30/21	
47	Letterese, Corinne	Approve	Spanish Advisor MTHS	N/A	\$1,918.00	09/01/20 - 06/30/21	
48	Huang, Zishan	Approve	Mandarin Advisor MTHS	N/A	\$1,918.00	09/01/20 - 06/30/21	
49	Kilanowski, Kurt	Approve	Yearbook Assistant Photography MTHS	N/A	\$4,132.00	09/01/20 - 06/30/21	
50	Magliaro, Nicole	Approve	Yearbook Business Manager MTHS	N/A	\$2,165.00	09/01/20 - 06/30/21	
51	Kilanowski, Jennifer	Approve	Yearbook Layout MTHS	N/A	\$6,729.00	09/01/20 - 06/30/21	
52	Lenox, Jana	Approve	Key Club Advisor MTHS	N/A	\$3,319.00	09/01/20 - 06/30/21	
53	Wilkins, Robert	Approve	Key Club Advisor MTHS	N/A	\$3,319.00	09/01/20 - 06/30/21	

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

No additional comments were made.

Section M: Curriculum, Instruction & Technology

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

M.1: Professional Day Travel

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

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 Crescent	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

No additional comments were made.

Section N: Policy

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

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

No actions are to be considered on this agenda.

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

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](#))

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.

No additional comments were made.

Section P:

Vote on Consent Resolutions

Roll Call

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

Mr. M. Palma	Voted Yes,	on resolutions I through N, without exception.
Mr. M. O'Brien	Voted Yes,	on resolutions I through N, without exception.
Dr. K. Cortellino	Voted Yes,	on resolutions I through N, abstaining on M.4-2.
Mr. J. Daughtry	Voted Yes,	on resolutions I through N, without exception.
Mrs. C. Fano	Voted Yes,	on resolutions I through N, without exception.
Dr. D. Modrak	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Rappaport	Voted Yes,	on resolutions I through N, abstaining on M.2.
Ms. M. Zuckerman	Voted Yes,	on resolutions I through N, without exception.
Mr. C. Grau	Voted Yes,	on resolutions I through N, without exception.

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

No Old Business was discussed.

Section R:

General Board Comment and New Business

President Grau requested weekly updates from Dr. Shorter and Ms. Woodring on Personnel and Curriculum issues, respectively.

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. No members of the public spoke.

Section T:

Adjournment

A motion was made by Mr. Palma and seconded by Mr. Rappaport to adjourn the meeting. The motion passed, all present members voting in favor of the motion. The meeting adjourned at 9:41 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary