

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION
Virtual Meeting

Minutes

Regular Meeting of the Board of Education

Tuesday, September 15, 2020

No members of the public were present. President Grau called the meeting to order at 6:31 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 Dr. Cortellino and seconded by Mr. Palma 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 September 1, 2020, at 6:00 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, including the Student Representatives; Diane Maggiore, Assistant to the Business Administrator, was also present.

President Grau welcomed the public and led the flag salute. Seventy-One 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

Ms. Rossinow reviewed the Fall Athletic Program, highlighting the preseason and team schedules. Mr. Jo discussed the National Merit Scholars and Suicide Prevention Week. Mr. Jo continued, noting virtual events such as Senior Night on September 16th, the Hybrid Model Forum on September 17th, High School Club Fair on September 23th and Back to School Night on September 23rd. The representatives congratulated Christopher Butchko for his selection as Morris County Teacher of the Year.

President Grau thanked the representatives for their report.

Section F:**Superintendent's Report**

Remarks: Dr. Rovtar noted an addendum to the agenda, which included High School Club stipends. Dr. Rovtar continued, highlighting the virtual Back to School Nights scheduled for September 17th (Elementaries), September 23rd (High School) and September 24th (Lazar).

Presentations: Dr. Rovtar recognized Christopher Butchko for his selection as 2020-2021 Morris County Teacher of the Year. President Grau congratulated Mr. Butchko on behalf of the Board of Education. Dr. Cortellino commended Mr. Butchko, praising him as a teacher. Mr. Butchko spoke, thanking the Board.

Good News & Progress in Our Schools: There was no additional Good News.

Suspension/ Violence and Vandalism Monthly Reports to the Board of Education: There were no additional reports.

Business Administrator's Report

Ms. Slunt summarized the progress of the construction projects and will provide an update on October 6th. Ms. Slunt will provide an update on the district's financial status of the district on October 27th.

Section G:**Committee Reports**

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O'Brien Charles Grau	The Committee's next meeting is scheduled for October 6, 2020.
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Charles Grau	The Committee's next meeting is scheduled for September 22, 2020.
G.3	Policy & Personnel	David Modrak Christine Fano Michael Rappaport Charles Grau	The Committee had no report.
G.4	Communications	Michelle Zuckerman Karen Cortellino Michael Rappaport Charles Grau	The Committee had no report.
G.5	Safety & Security	Michael O'Brien Joseph Daughtry Christine Fano Charles Grau	The Committee had no report.
G.6	Ad-Hoc		There were no Ad-Hoc Committees.
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	The Liaison discussed the Legislative Committee Meeting on September 12, 2020, including COVID related changes, the State budget and other current legislative issues.
	Delegate Liaisons: M.C.S.B.A.	Michael O'Brien	The Liaison indicated that the next meeting is scheduled for October 1, 2020.

	Delegate Liaisons: M.C.E.S.C.	Michael Rappaport	The Liaison discussed the opening of school, grant funding and H.V.A.C. improvements. The Liaison noted that the next meeting is scheduled for October.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison had no report.
	Delegate Liaisons: Montville Athletic Boosters	Michael O'Brien	The Liaison discussed the meeting held on September 9, 2020, noting the plans for fundraising, scholarships and the Fall season. Dr. Rovtar added the N.J.S.I.A.A. guidelines for spectators at games.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison had no report.
	P.T.C. Liaisons: Hilldale	Charles Grau	The Liaison had no report.
	P.T.C. Liaisons: Valley View	Joseph Daughtry	The Liaison had no report.
	P.T.C. Liaisons: William Mason	Christine Fano	The Liaison had no report.
	P.T.C. Liaisons: Woodmont	Michael Palma	The Liaison had no report.
	P.T.C. Liaisons: Lazar Middle	David Modrak Michael Rappaport	The Liaison had no report.
	P.T.C. Liaisons: High School	Michelle Zuckerman Michael O'Brien	The Liaison had no report.

Section H: Public Participation

(For items on the agenda only)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. Dr. Rovtar provided directions for public participation in the meeting. No members of the public spoke.

Consent Resolutions

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

Section I:

Board

I: Minutes

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

September 1, 2020 Executive Session, Regular Meeting

September 1, 2020 Public Session, Regular Meeting

No additional comments were made.

Section J:

Administration

J.1: Gifts, Grants and Donations

No actions are to be considered on this agenda.

J.2: Harassment, Intimidation and Bullying Report

No actions are to be considered on this agenda.

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 September 2, 2020 – September 15, 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	\$ 809,696.50
	Special Revenue Fund (Fund 20)	In the amount of	142,107.88
	Capital Projects Fund (Fund 30)	In the amount of	29,881.00
	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	66.50
	Investment Trust Fund (Fund 82)	In the amount of	7,193.00
	Subtotal		\$ 988,944.88
	Payroll – August (Various Funds)	In the amount of	1,088,702.03
	TOTAL		\$ 2,077,646.91

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	Crossroads Pavement Maintenance LLC	Repairs - High School	\$ 0.00	\$ 16,620.00
2	Fire and Security Technologies	Repairs from Fire Alarm Inspections	0.00	1,525.00
3	Alliance Pest	Pest Control	0.00	1,350.00
4	Alfred’s Landscaping	Landscaping at Elementary Schools	0.00	2,630.00
5	Restrooms to Go / John to Go	Restroom Rental - Athletic Fields	0.00	850.00
6	Integrated Nursing Services - Team Select	Substitute Nursing Services	0.00	11,000.00
7	Student # 101396	Parent Transportation Contract	0.00	11,000.00

Revised Contract:				
11	Fire and Security Technologies	Fire Extinguishers, Hood, Sprinkler, Backflow Inspections and FE Recharges	0.00	10,000.00
3	Genserve	Generator Repair Service	450.00	2,000.00
132	SAVVAS	Consumable & On-line Textbooks	40,000.00	11,500.00

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: Non-Public Nursing Services Contract: 2020-2021

RESOLVED that the Montville Township Board of Education approve the contract as listed in [Document K.6](#) with the Montville Township Department of Health, 195 Changebridge Road, Montville, NJ to provide the services of qualified public health nurses to pupils enrolled full-time in Trinity Christian School of Montville, Apple Montessori School of Towaco and The Craig High School of Montville, all of which are non-public schools located in Montville Township, in the total amount of \$21,825.00 as outlined in the entitlement notice from the New Jersey Department of Education, for the 2020-2021 school year;

BE IT FURTHER RESOLVED, that the Board President and/or Business Administrator are authorized to execute the contract on behalf of the Board of Education.

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	Leave End Date	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Koop, Tammy	Rescind Family Leave	Transportation Coordinator District	08/26/20	N/A	08//26/20	08//26/20	N/A	11/18/20	
2	Reilly, Alyssa	Amend Maternity Leave	Social Studies MTHS	09/04/20	0	09/04/20	09/04/20	N/A	11/30/20	Supersedes action on 06/02/20; L.1.1

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	Cooney, Deborah	Resignation	Paraprofessional	Cedar Hill	09/01/20	Post Approve
2	Benfatti, James	Resignation	Custodian	Hilldale	09/30/20	
3	Morano, Sarah	Resignation	Paraprofessional	MTHS	08/31/20	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	Finn, Jessica	Approve	½ Salary Adjustment Science	MTHS	MA30/7	\$11,178.00 prorated @ \$4,191.75	09/01/20 - 12/22/20	Post Approve Replacing JH
2	Salazar, Rachel	Approve	½ Salary Adjustment Science	MTHS	MA30/15	\$14,628.00 prorated @ \$5,485.50	09/01/20 - 12/22/20	Post Approve Replacing JH
3	Schilling, Brittany	Approve	½ Salary Adjustment Science	MTHS	MA/7	\$10,619.67 prorated @ \$3,982.03	09/01/20 - 12/22/20	Post Approve Replacing JH
4	Slezak, Kathryn	Approve	½ Salary Adjustment Science	MTHS	BA/6	\$9,392.17 prorated @ \$3,522.07	09/01/20 - 12/22/20	Post Approve Replacing JH
5	Markowski, Kristen	Approve	½ Salary Adjustment Music	MTHS	BA/11	\$10,130.50 prorated @ \$5,065.30	09/01/20 - 01/31/21	Post Approve
6	Runne, Keith	Approve	½ Salary Adjustment Apex	MTHS	MA/8	\$9,658.83 prorated @ \$4,829.40	09/01/20 - 01/31/21	Post Approve
7	Monaco, Tara	Approve	½ Salary Adjustment Apex	MTHS	MA30/19	\$17,322.50 prorated@ \$8,661.30	09/01/20 - 01/31/21	Post Approve
8	Mairagas, Konstantine	Amend	Long Term Sub Social Studies	MTHS	N/A	\$272.03 Per diem	09/01/20 - 11/25/20	Supersedes action on 08/18/2020;L.3.68
9	Nardi, Ryan	Approve	Long Term Sub Elementary School Teacher	Woodmont	N/A	\$272.03 Per diem	09/08/20 - 11/25/20	Post Approve Replaces NM
10	Zeiler, Gabrielle	Approve	Long Term Sub Music Teacher	Valley View	N/A	\$100.00 Per diem	10/01/20 - 11/04/20	Not to exceed 2 days for transition
11	Zeiler, Gabrielle	Approve	Long Term Sub Music Teacher	Valley View	N/A	\$272.03 Per diem	11/09/20 - 03/26/21	Replaces SI
12	Constandinou, Maria	Approve	Long Term Sub Elementary School Teacher	Cedar Hill	N/A	\$115.71 Per diem	09/08/20 - 10/16/20	Post Approve Salary reflects difference in rate from Para & Teacher Replaces HW
13	Vogel, Deborah	Approve	Long Term Sub Elementary School Teacher	Cedar Hill	N/A	\$115.71 Per diem	09/08/20 - 10/16/20	Post Approve Salary reflects difference in rate from Para & Teacher Replaces PB
14	Cienki, Cailin	Approve	Instrumental Music Teacher	Valley View	BA/4	\$27,522.00 prorated@ \$26,421.12	09/14/20 - 06/30/21	Post Approve .50 FTE Replaces CL
15	Harris, Jamie	Approve	ABA Teacher	Cedar Hill	MA/7	\$63,713.00 prorated @ \$50,970.40	11/01/20 - 06/30/21	Replaces YB
16	Nicolaro, Megan	Approve	Speech Language Specialist	District	MA/5	\$62,388.00 prorated @ \$58,644.72	09/21/20 - 06/30/21	Replacing MV

17	McEvoy, Brigid	Amend	School Nurse	Hilldale	BA30/4	\$58,398.00 prorated @ \$55,478.10	09/16/20 - 06/30/21	Supersedes action on 07/14/2020;L.3.47
18	Sutton, Alexandra	Transfer	ABA Paraprofessional	William Mason	N/A	\$26.53 hourly	09/01/20 - 06/30/21	From CH Not to exceed 32.5 hours weekly
19	Bsales, Randi	Amend	Paraprofessional	Valley View	N/A	\$24.05 hourly	09/01/20 - 06/30/21	Supersedes action on 05/12/2020;l.6.6.11 Amend longevity: 300
20	Gabelmann, Jessica	Approve	Paraprofessional	Cedar Hill	N/A	\$24.05 hourly	09/14/20 - 06/30/21	Post Approve Replaces DC
21	Henry, Susan	Approve	Paraprofessional	William Mason	N/A	\$24.05 hourly	09/14/20 - 06/30/21	Post Approve COVID Hire
22	DiTommaso- O'Rourke, Crystal	Approve	Paraprofessional	Cedar Hill	N/A	\$24.05 hourly	09/14/20 - 06/30/21	Post Approve COVID Hire
23	Khan, Justin	Amend	ABA Paraprofessional	Cedar Hill	N/A	\$29.05 hourly	09/01/20 - 06/30/21	Supersedes action on 09/01/2020;L.3.21 Amend Rate Not to exceed 32.5 hours weekly Replaces JB
24	Maggiore, Olivia	Approve	ABA Paraprofessional	Cedar Hill	N/A	\$26.53 hourly	09/15/20 - 06/30/21	Post Approve Not to exceed 32.5 hours weekly Replaces MR
25	Collins, Michelle	Approve	Paraprofessional	William Mason	N/A	\$24.05 hourly	09/15/20 - 06/30/21	Post Approve Not to exceed 32.5 hours weekly Replaces KW
26	Raval, Krina	Approve	Kindergarten Aide	Valley View	N/A	\$18.98 hourly	09/08/20 - 06/30/21	Post Approve Not to exceed 25 hours weekly Replaces JM
27	Di Cerbo, Jill	Amend	Classroom Aide	Hilldale	N/A	\$21.53 hourly	09/01/20 - 06/30/21	Supersedes action on 09/01/20:l.3.46 Not to exceed 25 hours weekly
28	Neff, Elizabeth	Approve	Kindergarten Screening	Woodmont	MA/11	\$337.97 per diem	08/01/20 - 08/31/20	Post Approve Not to exceed 3 days
29	Petrullo, Andrea	Amend	ESY Special Education Teacher	Special Services	BA/16	\$53.82 hourly	07/01/20 - 08/31/220	Supersedes action on 6/16/2020 Res:L.8.114 Not to exceed 6 hrs/day for 31 days

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	Totino, Antonio	Amend	Yearbook Lazar	N/A	\$1,510.00	09/01/20 - 06/30/21	Supersedes action on 08/18/2020;L.4.6
2	Sturdy-Lang, Kelly	Approve	Yearbook Lazar	N/A	\$1,510.00	09/01/20 - 06/30/21	Post Approve

3	Vytel-Mitschele, Danielle	Amend	Student Council Lazar	N/A	\$1,391.00	09/01/20 - 06/30/21	Supersedes action on 08/18/2020;L.4.1
4	Corr, Francis	Approve	Student Council Lazar	N/A	\$1,391.00	09/01/20 - 06/30/21	Post Approve
5	DiCola, Bonnie	Approve	a.m. Bus Duty Cedar Hill	N/A	\$8.00 per diem	09/10/20 - 06/30/21	Post Approve
6	Kao, Kimberly	Approve	a.m. Bus Duty Cedar Hill	N/A	\$8.00 per diem	09/10/20 - 06/30/21	Post Approve
7	Brodsky, Samantha	Approve	a.m. Bus Duty Woodmont	N/A	\$8.00 per diem	09/10/20 - 06/30/21	Post Approve
8	Mitsaelides, Andrea	Approve	a.m. Bus Duty Woodmont	N/A	\$8.00 per diem	09/10/20 - 06/30/21	Post Approve
9	Schwindel, Ian	Approve	a.m. Bus Duty Hilldale	N/A	\$8.00 per diem	09/10/20 - 06/30/21	Post Approve
10	Dedoussis, Gary	Approve	a.m. Bus Duty Hilldale	N/A	\$8.00 per diem	09/10/20 - 06/30/21	Post Approve
11	Spector, Keith	Approve	a.m. Bus Duty Valley View	N/A	\$8.00 per diem	09/10/20 - 06/30/21	Post Approve
12	Stevens, Shaina	Approve	a.m. Bus Duty Valley View	N/A	\$8.00 per diem	09/10/20 - 06/30/21	Post Approve
13	Tierney, Kaitlyn	Approve	a.m. Bus Duty William Mason	N/A	\$8.00 per diem	09/10/20 - 06/30/21	Post Approve
14	DeKoyer, Jeffrey	Approve	a.m. Bus Duty William Mason	N/A	\$8.00 per diem	09/10/20 - 06/30/21	Post Approve
15	Markowski, Kristen	Approve	Drama Club Business Manager Co-Advisor MTHS	N/A	\$528.50	09/01/20 - 06/30/21	Post Approve
16	Baird, Scott	Approve	Drama Club Business Manager Co-Advisor MTHS	N/A	\$528.50	09/01/20 - 06/30/21	Post Approve
17	Markowski, Kristen	Approve	Drama Club Advisor MTHS	N/A	\$3,174.00	09/01/20 - 06/30/21	Post Approve
18	Baird, Scott	Approve	Drama Club Advisor MTHS	N/A	\$3,174.00	09/01/20 - 06/30/21	Post Approve
19	Baird, Scott	Approve	Drama Club Fall Production MTHS	N/A	\$4,842.00	09/01/20 - 06/30/21	Post Approve
20	Dorsey-Gordon, Max	Approve	Federal Reserve Challenge MTHS	N/A	\$1,918.00	09/01/20 - 06/30/21	Post Approve
21	Lodato, Anthony	Approve	Film Club Advisor MTHS	N/A	\$4,132.00	09/01/20 - 06/30/21	Post Approve
22	Riotto, Scott	Approve	International Concerns Club Advisor MTHS	N/A	\$1,918.00	09/01/20 - 06/30/21	Post Approve
23	Jasenovic, Ellis	Approve	Jazz Ensemble MTHS	N/A	\$2,534.00	09/01/20 - 06/30/21	Post Approve
24	Kurland, Cheryl	Approve	Literacy Magazine MTHS	N/A	\$2,015.00	09/01/20 - 06/30/21	Post Approve
25	Finn, Jessica	Approve	Make a Wish Advisor MTHS	N/A	\$1,918.00	09/01/20 - 06/30/21	Post Approve
26	Marotta, Alyssa	Approve	PAL Co Advisor MTHS	N/A	\$959.00	09/01/20 - 06/30/21	Post Approve
27	Levy, Leslie	Approve	PAL Co Advisor MTHS	N/A	\$959.00	09/01/20 - 06/30/21	Post Approve

L.5: Appointment of Substitutes

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

	Name	Action	Location & Position	Degree/Step	Salary	Effective Date	Term. Date
1	Leka, Arjan	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	9/16/2020	6/30/2021
2	Rubino, Luciana	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	9/16/2020	6/30/2021
3	Okker, Lauren	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	9/16/2020	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	Action	Location	Fee	Mentor	Start Date	End Date
1	Albanese, Connor	Approve	MTHS	\$274.95	Richard Mosera	10/12/2020	1/22/2021
2	Catalano, Stephanie	Post Approve	William Mason	\$550.00	Jennifer McLaughlin	9/1/2020	6/30/2021
3	Mairagas, Konstantine	Post Approve	MTHS	\$219.96	Ken MacIver	9/1/2020	11/25/2020
4	Cienki, Cailin	Post Approve	Valley View	\$550.00	Lauren Rittenhouse	9/14/2020	6/30/2021

L.7: Home Instruction Services

No actions are to be considered on this agenda

L.8: 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	Bilello, Brianne	Approve	MTHS	MA/10	\$66,258.00	09/01/20 - 06/30/21	Post Approve From BA30 to MA
2	DeMarco, Donna	Approve	Lazar	MA30/19	\$104,635.00	09/01/20 - 06/30/21	Post Approve From MA to MA30 Salary includes \$700.00 longevity
3	Dorsey-Gordon, Ma	Approve	MTHS	MA30/8	\$67,918.00	09/01/20 - 06/30/21	Post Approve From MA to MA30
4	Gizas, Helen	Approve	MTHS	MA30/15	\$88,468.00	09/01/20 - 06/30/21	Post Approve From MA to MA30 Salary includes \$700.00 longevity
5	Maiello, Angelica	Approve	MTHS	MA30/8	\$67,918.00	09/01/20 - 06/30/21	Post Approve From MA to MA30
6	Salvato, Tiffany	Approve	Hilldale	MA/15	\$81,363.00	09/01/20- 06/30/21	Post Approve From BA to MA
7	Lanaras, Eileen	Approve	Lazar	MA30/7	\$67,068.00	09/01/20 - 06/30/21	Post Approve From MA to MA30
8	Monastero, Carlyn	Approve	Cedar Hill	MA30/7	\$67,068.00	09/01/20 - 06/30/21	Post Approve From MA to MA30

Dr. Cortellino thanked the Administration for the addition of the High School Co-Curricular Stipends.

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	Villarosa, Hillary	Approve	Online	\$ 279.00	World Language Teachers: Increase Communicative Proficiency Using Seesaw, Screencastify, Edpuzzle, Google Doc Mad Libs and More! (Grades 6-12)	11/06/20	11/06/20	Title IIA
2	Pizarro, Ilia	Approve	Online	\$ 279.00	World Language Teachers: Increase Communicative Proficiency Using Seesaw, Screencastify, Edpuzzle, Google Doc Mad Libs and More! (Grades 6-12)	11/06/20	11/06/20	Title IIA

M.2: Contracted Special Services

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following special education contracted services:

	Vendor	Action	Services	Estimated Cost	Student(s)	Effective Date	Term. Date	Discussion
1	Community Personnel Services, Inc.	Approve	Vocational Services	\$152,460.00	District Wide	09/01/2020	06/30/2021	\$66.00/hr for 2,310 hrs Services for the 2020-2021 School Year
2	New Pathway Counseling, Inc.	Approve	Hospital Home Instruction	\$4,800.00 \$4,800.00	100944 104095	09/09/2020 09/09/2020	11/06/2020 11/06/2020	Post Approve \$600.00 per week for 8 weeks

M.3: Approval of Field Trips

No actions are to be considered on this agenda

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

No actions are to be considered on this agenda

M.5: Out-of-District Placement

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following student out of district placements based upon NJ Department of Education Maximum:

	School	Action	School Year Tuition	Additional Services	E.S.Y Tuition	Student	Effective Date	Term. Date	Discussion
1	Exceptional Children's Learning Center	Approve		Aide \$41,400.00		102082	09/01/20	06/30/21	Post Approve
2	North Jersey Elks Developmental Disabilities Agency	Approve	\$64,229.52	Aide \$27,395.94	\$ 0.00	103255	09/02/20	06/30/20	Post Approve
3	PILLAR High School	Rescind	\$82,842.90	Aide \$41,790.00		103255	07/01/20	06/30/21	Supersedes action on 6/16/2020 Res: M.5.12

M.6: New Textbooks

No actions are to be considered on this agenda.

M.7: Approval of Extracurricular Club on Trial Basis

RESOLVED, that the Montville Township Board of Education, on the recommendation of the Superintendent, approve the establishment of a Cultural Diversity Club at Montville Township High School. This club will run on a trial basis for the 2020-2021 school year in accordance with the provisions outlined in the Agreement between the Montville Township Education Association and the Montville Township Board of Education.

No additional comments were made.

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

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

No actions are to be considered on this agenda.

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

No actions are to be considered on this agenda.

No additional comments were made.

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

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

Ms. M. Zuckerman	Voted Yes,	on resolutions I through N, abstaining on K.4c.
Dr. K. Cortellino	Voted Yes,	on resolutions I through N, without exception.
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, without exception.
Mr. M. Palma	Voted Yes,	on resolutions I through N, without exception.
Mr. C. Grau	Voted Yes,	on resolutions I through N, abstaining on Check # 95881.

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 October 6, 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 October 6, 2020 at 7:30 p.m. via Virtual Meeting

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

Section Q: Old Business

There was no Old Business discussed.

Section R:

General Board Comment and New Business

There was no General Board Comment or New Business discussed.

Section S:

Public Participation

(On any item of interest)

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

One member of the public questioned when the High School would return to more instructional time. Dr. Rovtar responded, noting the complete implementation of Phase I before considering Phase II. Dr. Rovtar continued, discussing the afternoon programs and issues of ‘zoom fatigue’ among the students.

One member of the public wished the Board a happy Rosh Hashanah.

President Grau reminded the Board and public of the next meeting, scheduled for October 6, 2020.

Section T:

Adjournment

A motion was made by Mr. Rappaport and seconded by Mr. Palma to adjourn the meeting. The motion passed, all present members voting in favor of the motion. The meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary