

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION
Virtual Meeting

Agenda

Regular Meeting of the Board of Education

Tuesday, October 6, 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 October 6, 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		
High School Student Representatives		
Elliot Jo		
Natalie Rossinow		

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

Section F:

Superintendent's Report

Remarks:

Required Annual Reporting on Graduation Rate: For the Class of 2020, the MTHS Adjusted Cohort Graduation Rate was 97.2%. We had no students who required the portfolio appeals process in order to satisfy the graduation assessment requirements. There were no students who were denied graduation based solely on their failure to meet the graduation assessment requirements.

A Change to the School Calendar for 2020-2021 - Governor Murphy has indicated that no in-person instruction may take place in schools on Election Day, Tuesday, November 3rd. The district will make November 3rd our virtual day for that week. Wednesday, November 4th will be an in-person day. At the middle and high school levels **Cohort B** will attend on Wednesday, November 4th. Schools are closed on Thursday and Friday of that week for the NJEA Virtual Convention. This change will provide one in-person day for both cohorts during the week of November 2nd.

Good News & Progress in Our Schools:

Suspension/ Violence and Vandalism Monthly Reports to the Board of Education:

Business Administrator’s Report

Section G:

Committee Reports

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Charles Grau	
G.3	Policy & Personnel	David Modrak Christine Fano Michael Rappaport Charles Grau	
G.4	Communications	Michelle Zuckerman Karen Cortellino Michael Rappaport Charles Grau	
G.5	Safety & Security	Michael O’Brien Joseph Daughtry Christine Fano Charles Grau	
G.6	Ad-Hoc		
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	
	Delegate Liaisons: M.C.S.B.A.	Michael O’Brien	
	Delegate Liaisons: M.C.E.S.C.	Michael Rappaport	
	Delegate Liaisons: D.A.C.	Michael Palma	
	Delegate Liaisons: Montville Athletic Boosters	Michael O’Brien	
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	
	P.T.C. Liaisons: Hilldale	Charles Grau	
	P.T.C. Liaisons: Valley View	Joseph Daughtry	
	P.T.C. Liaisons: William Mason	Christine Fano	

	P.T.C. Liaisons: Woodmont	Michael Palma	
	P.T.C. Liaisons: Lazar Middle	David Modrak Michael Rappaport	
	P.T.C. Liaisons: High School	Michelle Zuckerman Michael O'Brien	

Section H: Public Participation *(For items on the agenda only)*

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

In order to permit the fair and orderly expression of such comments, the Board shall set aside a portion of Board meeting, the length of the portion to be determined by the Board, for public comment on any school district issue that a member of the public feels may be of concern to the residents of the school district.

Public participation shall be governed by the following rules.

1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable;
2. Each statement made by a participant shall be limited to five minutes' duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements, questions or inquires shall be directed to the presiding officer and any questions or inquires directed by a participants to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member;
5. The presiding officer may:
 - Interrupt, warn, and/ or terminate a participant's statement, question or inquiry when it is too lengthy;
 - Interrupt and/or warn a participant when the statement, question or inquiry is abusive, obscene or may be defamatory;
 - Request any person to leave the meeting when that person does not observe reasonable decorum;
 - Request the assistance of law enforcement officers in the removal of a disorderly person when that person prevents or disrupts a meeting with an act that obstructs or interferes with a meeting;
 - Call for a recess or an adjournment to another time when the lack of public decorum interferes with the orderly conduct of the meeting; and
 - Waive these rules when necessary for the protection of privacy or to maintain an orderly operation of the Board Meeting.

Consent Resolutions

Motion:

Second:

All matters are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Office.

Section I: Board

I: Minutes

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

- September 15, 2020 Executive Session, Regular Meeting
- September 15, 2020 Public Session, Regular Meeting

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.

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 15, 2020 – October 6, 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	\$ 1,118,708.50
	Special Revenue Fund (Fund 20)	In the amount of	11,126.00
	Capital Projects Fund (Fund 30)	In the amount of	874,091.94
	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	0.00
	Investment Trust Fund (Fund 82)	In the amount of	0.00
	Subtotal		\$ 2,003,926.44
	Payroll – (Various Funds)	In the amount of	0.00
	TOTAL		\$ 2,003,926.44

K.2: Transfer of Funds

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, ratifies budget transfers for the period ending August 31, 2020 as listed on attached [Document K.2](#).

K.3: Financial Reports

WHEREAS, the Montville Township Board of Education has received the Report of the Board Secretary and the Treasurer’s Report for the month of August 2020, as attached in [Documents K.3.a and K.3.b](#), respectively, and
WHEREAS, the reports of the Board Secretary and Treasurer are in agreement; and
WHEREAS, in compliance with N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, that I certify that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education except as noted, and that transfers have been submitted for approval of the Board at subsequent meetings.

_____ Katine M. Slunt, School Business Administrator/ Board Secretary

NOW, THEREFORE, BE IT RESOLVED, that in compliance with N.J.S.A. 18A:17-9 and 18A:17-36, the Board of Education approves the monthly financial reports of the Board Secretary and Treasurer and certifies that, after review of the monthly financial reports of the Board Secretary and Treasurer, and upon consultation with the appropriate district officials, to best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year; and
BE IT FURTHER RESOLVED, that pursuant to P.L. 2004 Ch. 73 (S-1701), the board certifies that after review of the Secretary’s monthly financial report and upon consultation with the appropriate district officials, that there are no budgetary transfers that cumulatively exceed 10% that would require the approval of the Commissioner of Education; and
BE IT FURTHER RESOLVED that a copy of the reports, as attached in [Documents K.3.a and K.3.b](#), shall become a part of the minutes of this meeting.

K.4: Use of Facility Requests

WHEREAS, the groups and organizations listed in [Document K.4](#), have requested the use of school facilities and these requests comply with Policy #7510, “Use of School Facilities” unless a waiver is so indicated:
THEREFORE BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the listed groups and organizations to rent or use the requested facilities; and

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

K.5: Approval of the Professional and Other Service Providers for the 2019-2020 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	American Interfile & Library Services	Moving Items From Elementary Schools to Storage Containers	\$ 0.00	\$ 21,380.00
2	TPC Enterprises, Inc. d/b/a/ Custom Sign Source	Sign at Woodmont Elementary School	0.00	1,400.00
3	Curriculum Associates	On-Line Resource: Toolbox	0.00	18,700.00
4	Conjuguemos	Spanish Software	0.00	80.00
5	Walsworth Yearbooks	MTHS Yearbook Services 2022	57,965.00	58,545.00
6	Suburban Disposal	Roll Off Dumpsters	0.00	1,000.00
7	J&R Sound Communication	Modify Bell Schedule - MTHS	0.00	249.00
8	Energy Transfer Solutions	Repair VRF/HVAC System - MTHS Media Center	0.00	750.00
9	Mathusek	Locker Room Flooring - MTHS	0.00	5,000.00
10	Hartford Steam Boiler Inspection and Insurance Company	Boiler Inspection - All Schools	0.00	2,000.00
11	Treasurer, State of NJ	Annual Elevator Inspection Fees	0.00	1,032.00
12	D&B Service Group	HVAC Repairs - Board Office	0.0	2,500.00
13	Gipper Media, Inc.	Gipper Graphics Platform	450.00	500.00
14	Biomed Technologies, Inc.	Medical Device Repairs, Calibrations & Inspections	315.00	750.00
15	Natus Medical, Inc.	Calibration of Standalone Audiometers	637.00	700.00
16	Walsworth Yearbooks	Lazar Yearbook Services 2022	0.00	19,642.00
17	LJ Coaching and Consulting	Virtual Professional Development - 10/12/2020	0.00	2,000.00
18	Curriculum Associates	Virtual Professional Development - 10/26/2020, 11/09/2020 & 11/16/2020	0.00	1,500.00
19	Boonton Township	Shared Transportation Service and Aide	0.00	40,832.34
Revised Contract:				
1	Crossroads Pavement Maintenance	Repairs - High School	\$ 16,620.00	\$ 24,00.00

1	Distributed Website Corp.	Elementary Integration with Activity Schedule	0.00	1,500.00
13	Sewer Service	Drain Unclogging Service	5,000.00	7,000.00
87	Learning A-Z	Classroom Software Application	36,1400.00	52,000.00
131	SHI	PDQ - Desktop Software	900.00	1,200.00
112	Mosa Mack	Science Software	825.00	3,300.00

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: Disposal of Equipment

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Montville Township Board of Education approve the disposal of equipment per the attached request [Document K.6](#), in accordance with policy #7300, Disposition of Property; and

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

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

1. The sale of the equipment shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at gov.deals.com and also available from Montville Township Board of Education.
2. The sale is being conducted online and the address of the auction site is gov.deals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of said equipment to be sold is attached, [Document K.6](#).
5. The equipment as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said equipment; and

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

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

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	Leak Da	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Brennan, Scott	Family Leave	Elementary School Teacher William Mason	10/19/20	N/A	10/23/20	10/23/20	N/A	11/02/20	Includes the use of 4 Personal Days
2	Hinz, Jaclynn	Amend Maternity Leave	Science Teacher MTHS	09/01/20	18	10/01/20	10/01/20	N/A	12/23/20	Supersedes action on 04/14/20; L.1.9

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	Vicente, Dorian	Retirement	School Nurse	Lazar	12/01/20	
2	Day, Karen	Resignation	Lunch/Recess Aide	Hilldale	09/21/20	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	Vogel, Andrew	Approve	Paraprofessional	MTHS	N/A	\$21.53 hourly	09/21/20 - 06/30/21	Post Approve Not to exceed 32.5 hours weekly Replaces SM
2	Lindsay, Tracy	Approve	Paraprofessional	William Mason	N/A	\$24.05 hourly	09/29/20 - 06/30/21	Post Approve Not to exceed 32.5 hours weekly New Position Student Enrollment
3	LaGatta, Stacey	Approve	Paraprofessional	Cedar Hill	N/A	\$21.53 hourly	09/08/20 - 06/30/21	Post Approve Not to exceed 32.5 hours weekly COVID hire
4	Sutton, Alexandra	Transfer	Paraprofessional	Cedar Hill	N/A	\$21.53 hourly	09/29/20 - 06/30/21	From William Mason
5	Inn, HeeSook	Approve	Long Term Sub Special Education	William Mason	N/A	\$115.71 per diem	09/29/20 - 12/07/20	Post Approve Rate Reflects difference in Para pay and Teacher pay
6	Collins, Flavia	Approve	Long Term Sub Paraprofessional	William Mason	N/A	\$139.95 per diem	10/01/20 - 11/20/20	Post Approve Not to exceed 32.5 hours weekly Replaces SW

7	Melograno, Floretta	Approve	Lunch/Recess Aide	Woodmont	N/A	\$18.98 hourly	09/18/20 - 06/30/21	Post Approve Not to exceed 20 hours weekly assisting with virtual learning
8	Soehnlein, Jessica	Amend	ESY Speech Language Specialist	Special Services	MA30/19	\$73.49 hourly	06/30/20 - 06/30/20	Supersedes action on 09/01/2020;L.7.78
9	Vogel, Debora	Amend	Long Term Sub Elementary School Teacher	Cedar Hill	N/A	\$115.71 Per diem	09/08/20 - 10/30/20	Supersedes action on 09/15/20; L.3.13 Rate reflects difference in Para and Teacher pay
10	Lanaras, Eileen	Amend	½ Salary Adjustment ELA	Lazar	MA30/7	\$11,178.00	09/01/20 - 06/30/21	Supersedes action on 08/18/2020;L.3.57
11	Haight, Michael	Approve	Maintenance	Facilities	Step 3	\$43,140.00 prorated @ \$31,718.94	10/07/20 - 06/30/21	Replaces HN

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	Barkey, Danielle	Approve	Mathcounts Advisor	Lazar	\$1,365.00	09/01/20 - 06/30/21	Post Approve
2	Parmentier, Ellen	Approve	Mathcounts Advisor	Lazar	\$1,365.00	09/01/20 - 06/30/21	Post Approve
3	McLaughlin, Jennifer	Approve	a.m. Bus Duty	William Mason	\$8.00 Per diem	09/01/20 - 06/30/21	Post Approve
4	Platinsky, Shari	Approve	Extended Day Special Ed Support ELA	Lazar	\$4,080.00	09/01/20 - 06/30/21	Post Approve
5	Lovenguth, Dorothy	Approve	Extended Day Special Ed Support Math	Lazar	\$4,080.00	09/29/20 - 06/11/21	Post Approve
6	Knudsen, Amy	Approve	Extended Day Special Ed Support Math	Lazar	\$4,080.00	09/29/20 - 06/11/21	Post Approve
7	Sheridan, Kaitlin	Approve	Extended Day Special Ed Support Social Studies	Lazar	\$4,080.00	09/29/20 - 06/11/21	Post Approve
8	Miller, Seth	Approve	Extended Day Special Ed Support Science	Lazar	\$4,080.00	09/29/20 - 06/11/21	Post Approve

9	Ferragina, Katherine	Approve	Extended Dayl Wilson Program	Lazar	\$40.00 hourly	09/14/20 - 06/17/21	Not to exceed 4 hours weekly
10	Fallon, Kevin	Approve	District Transition Coordinator	Lazar	\$47.91 hourly	09/01/20 - 06/30/21	Post Approve Not to exceed a total of 120 hours
11	Khan, Justin	Approve	ABA Preschool Bus Aide	Cedar Hill	\$29.05 hourly	09/21/20 - 06/30/21	Post Approve Not to exceed 8 hours weekly
12	Blanc, Karen	Approve	Substitute ABA Preschool Bus Aide	Cedar Hill	\$26.53 hourly	09/21/20 - 06/30/21	Post Approve Not to exceed 8 hours weekly
13	Kaiser, Amanda	Approve	Substitute ABA Preschool Bus Aide	Cedar Hill	\$26.53 hourly	09/21/20 - 06/30/21	Post Approve Not to exceed 8 hours weekly
14	Catalano, Laura	Approve	Elementary Extended Day Instructional Support	Woodmont	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Title I
15	Beatty, Margaret	Approve	Elementary Extended Day Instructional Support	Woodmont	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Title I
16	Mitsaelides, Andrea	Approve	ESL Extended Day Instructional Support	District	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Cares Grant
17	Parmentier, Ellen	Approve	Extended Day Support Math	Lazar	\$4080.00	09/29/20 - 06/11/21	Post Approve Paid from Title I
18	Moschetti, Joanna	Approve	Extended Day Support Math	Lazar	\$4080.00	09/29/20 - 06/11/21	Post Approve Paid from Title I
19	Given, Suezette	Approve	Extended Dayl Support ELA	Lazar	\$4080.00	09/29/20 - 06/11/21	Post Approve Paid from Title I
20	Viscardo, Kristi	Approve	Extended Day Support ELA	Lazar	\$4080.00	09/29/20 - 06/11/21	Post Approve Paid from Title I
21	Corr, Francis	Approve	Extended Day Support ELA	Lazar	\$4080.00	09/29/20 - 06/11/21	Post Approve Paid from Title I
22	Crimaldi, Jessica	Approve	Extended Day Support Social Studies	Lazar	\$4080.00	09/29/20 - 06/11/21	Post Approve Paid from Title I
23	Pizarro, Ilia	Approve	Extended Day Support World Languages	Lazar	\$4080.00	09/29/20 - 06/11/21	Post Approve Paid from Title I
24	Millan, Maria	Approve	Elementary Extended Day Instructional Support	William Mason	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Cares Grant
25	Stevens, Shaina	Approve	Elementary Extended Day Instructional Support	Valley View	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Cares Grant

26	Streep, Gabrielle	Approve	Elementary Extended Day Instructional Support	Valley View	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Cares Grant
27	Zangrilli, Karen	Approve	Elementary Extended Day Instructional Support	Cedar Hill	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Cares Grant
28	Accardi, Lisa	Approve	Elementary Extended Day Instructional Support	Cedar Hill	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Cares Grant
29	Cabana, Danielle	Approve	Elementary Extended Day Instructional Support	Woodmont	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Cares Grant
30	Carlucci, Victoria	Approve	Elementary Extended Day Instructional Support	Woodmont	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Cares Grant
31	Totino, Antonio	Amend	Yearbook	Lazar	\$1,510.00	09/01/20 - 06/30/21	Supersedes action on 09/15/2020;L.4.1
32	Sturdy-Lange, Kelly	Amend	Yearbook	Lazar	\$1,510.00	09/01/20 - 06/30/21	Supersedes action on 09/15/2020;L.4.2
33	Vytell-Mitschele, Danielle	Amend	Student Council	Lazar	\$1,391.00	09/01/20 - 06/30/21	Supersedes action on 09/15/2020;L.4.3
34	Corr, Francis	Amend	Student Council	Lazar	\$1,391.00	09/01/20 - 06/30/21	Supersedes action on 09/15/2020;L.4.4
35	Marotta, Alyssa	Approve	AP Testing Coordinator	MTHS	\$1,200.00	09/08/20 - 05/21/21	Post Approved Paid through Student Testing Fees
36	McGinniss, Amelia	Approve	AP Testing Coordinator	MTHS	\$1,200.00	09/08/20 - 05/21/21	Post Approved Paid through Student Testing Fees
37	Andes, Richard	Approve	SAT Proctor	MTHS	\$200.00	10/14/20	Paid through Student Testing Fees
38	Garcia-Cuhna, Kim	Approve	SAT Proctor	MTHS	\$200.00	10/14/20	Paid through Student Testing Fees
39	Gizas, Helen	Approve	SAT Proctor Extended Time	MTHS	\$250.00	10/14/20	Paid through Student Testing Fees
40	Heitmann, Dana	Approve	SAT Proctor	MTHS	\$200.00	10/14/20	Paid through Student Testing Fees
41	Hyde, Meagan	Approve	SAT Proctor Extended Time	MTHS	\$250.00	10/14/20	Paid through Student Testing Fees
42	Kilanowski, Kurt	Approve	SAT Proctor	MTHS	\$200.00	10/14/20	Paid through Student Testing Fees
43	Letterese, Corinne	Approve	SAT Proctor	MTHS	\$200.00	10/14/20	Paid through Student Testing Fees

44	Lomauro, Catherine	Approve	SAT Proctor Extended Time	MTHS	\$250.00	10/14/20	Paid through Student Testing Fees
45	Magliaro, Nicole	Approve	SAT Proctor Extended Time	MTHS	\$250.00	10/14/20	Paid through Student Testing Fees
46	Marotta, Alyssa	Approve	SAT Coordinator	MTHS	\$850.00	10/14/20	Paid through Student Testing Fees
47	McClosky, Naomi	Approve	SAT Proctor Extended Time	MTHS	\$250.00	10/14/20	Paid through Student Testing Fees
48	McGinniss, Amelia	Approve	SAT Proctor	MTHS	\$200.00	10/14/20	Paid through Student Testing Fees
49	Migliore, Gabriella	Approve	SAT Proctor	MTHS	\$200.00	10/14/20	Paid through Student Testing Fees
50	Naturale, Noraellen	Approve	SAT Proctor Extended Time	MTHS	\$250.00	10/14/20	Paid through Student Testing Fees
51	Neffke, Caitlin	Approve	SAT Proctor	MTHS	\$200.00	10/14/20	Paid through Student Testing Fees
52	Pizzo, Theresa	Approve	SAT Assistant to Coordinator	MTHS	\$500.00	10/14/20	Paid through Student Testing Fees
53	Przetak, Rosa	Approve	SAT Proctor Extended Time	MTHS	\$250.00	10/14/20	Paid through Student Testing Fees
54	Rivera, Laura	Approve	SAT Proctor Additional Extended Time	MTHS	\$325.00	10/14/20	Paid through Student Testing Fees
55	Rogic, Casey	Approve	SAT Proctor	MTHS	\$200.00	10/14/20	Paid through Student Testing Fees
56	Sakacs, Eleni	Approve	SAT Proctor	MTHS	\$200.00	10/14/20	Paid through Student Testing Fees
57	Sheehan, Rebecca	Approve	SAT Proctor	MTHS	\$200.00	10/14/20	Paid through Student Testing Fees
58	Van Horn, Kelly	Approve	SAT Proctor	MTHS	\$200.00	10/14/20	Paid through Student Testing Fees

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	Kalembe, Donna	Post Approve	District/Substitute Teacher	N/A	\$100.00 per diem	9/21/2020	6/30/2021
2	Gupta, Aarti	Post Approve	District/Substitute Teacher	N/A	\$100.00 per diem	9/21/2020	6/30/2021

3	Mersing, Ethan	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/7/2020	6/30/2021
4	Carney, Douglas	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/7/2020	6/30/2021
5	Piano, Laura	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/7/2020	6/30/2021
6	Toth, Robert	Post Approve	District/Substitute Teacher	N/A	\$100.00 per diem	9/24/2020	6/30/2021
7	Wolleon, Christina	Approve	District/Substitute Nurse	N/A	\$150.00 per diem	10/7/2020	6/30/2021
8	Squirlock, Victoria	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/7/2020	6/30/2021
9	Biggio, Maria	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/7/2020	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	Catalano, Stephanie	Amend	William Mason	\$550.00	Gena Wallenburg	9/1/2020	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 2020-2021 school year for the following staff members:

	Name	Action	Location	Degree Step	Salary	Effective/ Term. Date	Discussion
1	Voit, Michela	Approve	William Mason	MA30/15	\$88,468.00	09/01/20 - 06/30/21	Post Approve From MA to MA/30 Salary includes \$700.00 longevity
2	Sansone, Kathleen	Approve	MTHS	MA30/8	\$67,918.00	09/01/20 - 06/30/21	Post Approve From MA to MA/30
3	Smith, Kelly	Approve	MTHS	MA30/5	\$65,743.00	09/01/20 - 06/30/21	Post Approve From MA to MA/30

L.9: Athletic Event Workers

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the payment for services during home athletic events during the 2020 – 2021 school year to any current employee or coach upon approval of the Athletic Director:

FALL SEASON: Video Photographer: \$125.00, Site Manager: \$75.00, Football Site Manager: \$100.00, Announcer: \$60.00, Crowd Control: \$60.00, Ticket Taker: \$55.00, Clock: \$60.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00 Montville Township Board of Education June 18, 2019 Regular Meeting Agenda Page 24 of 31 WINTER SEASON Basketball Site Manager (2 games):\$75.00, Basketball Site Manager (3 Games): \$100.00, Wrestling Site Manager

(Duel/Tri):\$75.00, Wrestling Site Manager (Quad): \$125.00, Clock/Announcer: \$65.00, Clock Only: \$60.00, Ticket Taker: \$55.00, Crowd Control (One Game):\$60.00, Crowd Control (Wrestling Tri):\$75.00, Crowd Control (Wrestling Quad): \$100.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00 SPRING SEASON Site Manager (1-3 Hours):\$75.00, Site Manager (3 or more hours): \$100.00, Announcer: \$60.00, Clock: \$60.00, Crowd Control: \$60.00, Ticket Taker: \$55.00, Site Manager/State Tournaments \$100.00, Crowd Control /State Tournaments \$75.00

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the payment for services during home athletic events during the 2020 – 2021 school year to the following non-staff members:

Rupff, Evan-Videographer

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	Horn, Eileen	Approve	Online	\$ 5 0.00	Meeting the Reading Challenge	10/23/20	10/23/20	Title IIA
2	Stevens, Shaina	Approve	Online	\$ 5 0.00	Meeting the Reading Challenge	10/23/20	10/23/20	Title IIA; Substitute needed
3	Dubreuil, Olesya	Approve	Online	\$289.00	Conference for School-Based Speech -Language Pathologist	12/08/20	12/08/20	Title IIA
4	Brun, Nancy	Approve	Online	\$ 5 0.00	Meeting the Reading Challenge	10/23/20	10/23/20	Title IIA; Substitute needed
5	Runne, Keith	Approve	Online	\$150.00	Managing Frustration, Anxiety & Teaching Social Skills	12/08/20	12/08/20	Title IIA; Substitute needed
6	Accardi, Lisa	Approve	Online	\$0.00	Training in Culture, Climate, Anti Bullying	10/27/20	10/27/20	Substitute needed
7	Pintabone, Dori	Approve	Online	\$0.00	Training in Culture, Climate, Anti Bullying	10/27/20	10/27/20	Substitute needed

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	Learning Tree Multilingual Evaluation & Consulting	Approve	Bilingual Educational & Speech Evaluations	\$1,600.00	105200	09/26/20	10/31/20	Post Approve 2 @ \$800.00 each
2	Dr. Platt	Approve	Psychiatric Evaluation	\$650.00	102101	10/07/20	11/30/20	
3	New Pathway Counseling, Inc.	AMENI	Hospital Home Instruction	\$4,800.00	100994	09/09/20	11/06/20	Supersedes action on 9/15/20; M.2.2 Wrong Student I.D. #

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	Oppenheim, Madeleine	Post Approve	Cedar Hill & William Mason/Clinical Placement	Gabrielle D’Arienzo	9/8/2020	11/25/2020	William Paterson University
2	Moynihan, Mary	Post Approve	Hilldale/Clinical Placement	Rosalia Lenzo	9/8/2020	11/25/2020	William Paterson University
3	Darling, Teaghan	Approve	William Mason/Clinical Practice I	Christi Stella	10/7/2020	12/21/2020	Caldwell University - Fall Semester 2020
4	Darling, Teaghan	Approve	William Mason/Clinical Practice II	Christi Stella	1/1/2021	5/31/2021	Caldwell University - Spring Semester 2021
5	Brun, Nancy	Approve	Woodmont/LDT-C Practicum	Eileen Horn	10/7/2020	6/30/2021	Caldwell University
6	Stevens, Shaina	Approve	Woodmont/LDT-C Practicum	Anne Scroggins	10/7/2020	6/30/2021	Caldwell University

M.5: Out-of-District Placement

No actions are to be considered on this agenda.

M.6: New Textbooks

No actions are to be considered on this agenda.

M.7: Adoption of Curriculum

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

	Item	Action	Effective Date
1	AP Biology Curriculum	Approve	10/06/20
2	AP Calculus BC Curriculum	Approve	10/06/20
3	AP Chemistry Curriculum	Approve	10/06/20
4	AP Computer Science A Curriculum	Approve	10/06/20
5	AP Computer Science Principles Curriculum	Approve	10/06/20
6	AP Physics C EM Curriculum	Approve	10/06/20
7	AP Physics C Mechanics Curriculum	Approve	10/06/20
8	Criminal History Curriculum	Approve	10/06/20

M.8 Approval of Gifted and Talented Program

RESOLVED, that the Montville Township Board of Education approve Grades K-12 Gifted and Talented Program Identification and Curriculum Guidelines effective 10/06/2020 ([Document M.7.1](#))

M.9: Textbook Disposal

WHEREAS, the district officials have determined that the textbooks included in [Document M.9](#) are obsolete and are recommended for disposal. BE IT THEREFORE RESOLVED, that the Montville Township Board of Education approve the disposal of the following textbooks found in Document M.6 (in accordance with policy #7300, Disposition of Property)

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

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

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

Policy 2464 Gifted and Talented Students ([Document N.1.1](#))

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.

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

No actions are to be considered on this agenda.

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

Board Member	M/S	Yes	No	Abstain	Absent	Comments
Dr. Karen Cortellino						
Mr. Joseph Daughtry						
Mrs. Christine Fano						
Dr. David Modrak						
Mr. Michael O’Brien						
Mr. Michael Rappaport						
Ms. Michelle Zuckerman						
Mr. Michael Palma, Vice-President						
Mr. Charles Grau, Board President						

Section O: Closed Session Announcement

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

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

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on October 27, 2020 at 6:30 p.m. to discuss (select one or more):

1. Legal Update; and
2. 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 27, 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.