

TOWNSHIP OF MONTVILLE

BOARD OF EDUCATION

Virtual Meeting

Minutes

Regular Meeting of the Board of Education

Tuesday, October 6, 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 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 Maggione, Assistant to the Business Administrator, was also present.

President Grau welcomed the public and led the flag salute. Twenty-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

Mr. Jo discussed the start of the athletic season, highlighting soccer, football and senior events. Ms. Rossinow continued, discussing the start of hybrid instruction, the Virtual Club Fair on September 23rd, Back to School Night on September 23rd and Financial Aid Night on October 1st. Ms. Rossinow continued, congratulating the Forensic Team on their recent competition. Finally, Ms. Rossinow discussed up-coming events, such as Spirit Week and SAT Testing on October 14th.

President Grau thanked the representatives for their reports.

Section F:**Superintendent's Report**

Remarks: Dr. Rovtar presented the Annual Reporting on Graduation Rate for the Class of 2020, noting the MTHS Adjusted Cohort Graduation Rate was 97.2%. Dr. Rovtar continued, noting that no students required the portfolio appeals in order to satisfy the graduation assessment requirements, and that no students who were denied graduation based solely on their failure to meet the graduation assessment requirements. The Board noted the results.

Dr. Rovtar continued, discussing the 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. The Board noted the calendar change.

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

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

President Grau thanked the Central Administration for the successful opening of school, including Ms. Maggiore for the coordination of the transportation services.

Business Administrator's Report

Ms. Slunt presented the Summer Construction Projects, including progress towards substantial completion. Ms. Slunt discussed the projects proposed for 2021. The Board noted the progress of these projects.

Section G:**Committee Reports**

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O'Brien Charles Grau	The Committee discussed the financial position of the district and a new health plan offered by the State.
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Charles Grau	The Committee discussed the performing arts classes, school openings, hybrid instruction, opportunities for teachers to discuss classroom challenges, changes to the Gifted and Talented Program and Advanced Placement Courses at the High School
G.3	Policy & Personnel	David Modrak Christine Fano Michael Rappaport Charles Grau	The Committee discussed the policy change for Gifted and Talented.
G.4	Communications	Michelle Zuckerman Karen Cortellino Michael Rappaport Charles Grau	The Committee's next meeting is scheduled for October 20, 2020.
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 Virtual Convention, scheduled for October 20-22, 2020. The Liaison continued, discussing presentations from various county meetings on reopening challenges.
	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 indicated that the next meeting was scheduled for October 14, 2020.
	Delegate Liaisons: D.A.C.	Michael Palma	The Liaison had no report.
	Delegate Liaisons: Montville Athletic Boosters	Michael O'Brien	The Liaison indicated that the next meeting was scheduled for October 7, 2020.
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	The Liaison indicated that the next meeting was scheduled for October 14, 2020.
	P.T.C. Liaisons: Hilldale	Charles Grau	The Liaison indicated that the next meeting was scheduled for October 22, 2020.
	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 discussed the opening of school and the fundraisers planned at Woodmont.
	P.T.C. Liaisons: Lazar Middle	David Modrak Michael Rappaport	The Liaison indicated that the next meeting was scheduled for October 7, 2020.
	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 Mr. O'Brien and seconded by Mr. Palma 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 15, 2020 Executive Session, Regular Meeting

September 15, 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 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	Town of Boonton	Shared Transportation Service and Aide	0.00	40,832.34

Revised Contract:				
1	Crossroads Pavement Maintenance	Repairs - High School	\$ 16,620.00	\$ 24,000.00
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.

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	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 wkly 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-Mitschelle, 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
59	DiLascio, Joseph	Approve	Student Council Cedar Hill	N/A	\$2,111.00	09/01/20 - 06/30/21	Post Approve
60	Haugh, Kevin	Approve	Student Council Cedar Hill	N/A	\$2,111.00	09/01/20 - 06/30/21	Post Approve
61	Praml, Heather	Approve	Knitting Club Cedar Hill	N/A	\$254.75	09/01/20 - 06/30/21	Post Approve
62	Accardi, Lisa	Approve	Knitting Club Cedar Hill	N/A	\$254.75	09/01/20 - 06/30/21	Post Approve

63	Blahut, Julia	Approve	Knitting Club Cedar Hill	N/A	\$254.75	09/01/20 - 06/30/21	Post Approve
64	Kennedy, Maureen	Approve	Knitting Club Cedar Hill	N/A	\$254.75	09/01/20 - 06/30/21	Post Approve
65	Schmitt, Lauri	Approve	Tech Support Cedar Hill	N/A	\$692.00	09/01/20 - 06/30/21	Post Approve
66	Accardi, Lisa	Approve	Math Olympiad Cedar Hill	N/A	\$1,277.00	09/01/20 - 06/30/21	Post Approve
67	DiLascio, Joseph	Approve	Math 24 Cedar Hill	N/A	\$1,277.00	09/01/20 - 06/30/21	Post Approve
68	Praml, Heather	Approve	Safety Patrol Cedar Hill	N/A	\$1,277.00	09/01/20 - 06/30/21	Post Approve
68	Jones, Jason	Approve	Student Council Hilldale	N/A	\$2,111.00	09/01/20 - 06/30/21	Post Approve
69	Weber, Sandy	Approve	Student Council Hilldale	N/A	\$2,111.00	09/01/20 - 06/30/21	Post Approve
70	Millan, Maria	Approve	Book Club William Mason	N/A	\$1,019.00	09/01/20 - 06/30/21	Post Approve
71	Treanor, Ann Marie	Approve	Family Science William Mason	N/A	\$638.50	09/01/20 - 06/30/21	Post Approve
72	Fehely-Shell, Clarissa	Approve	Family Science William Mason	N/A	\$638.50	09/01/20 - 06/30/21	Post Approve
73	Stella, Christi	Approve	Geography Club Advisor William Mason	N/A	\$638.50	09/01/20 - 06/30/21	Post Approve
74	Lyashkevich, Boris	Approve	Geography Club Advisor William Mason	N/A	\$638.50	09/01/20 - 06/30/21	Post Approve
75	Immediato, John	Approve	Safety Patrol Advisor William Mason	N/A	\$1,277.00	09/01/20 - 06/30/21	Post Approve
76	DeKoyer, Jeffrey	Approve	Science Club Advisor William Mason	N/A	\$1,277.00	09/01/20 - 06/30/21	Post Approve
77	Voit, Michelle	Approve	Science Club Advisor William Mason	N/A	\$1,277.00	09/01/20 - 06/30/21	Post Approve
78	Williams, Brooke	Approve	Student Council William Mason	N/A	\$1,407.00	09/01/20 - 06/30/21	Post Approve
79	Brennan, Scott	Approve	Student Council William Mason	N/A	\$1,407.00	09/01/20 - 06/30/21	Post Approve
80	McLaughlin, Jennifer	Approve	Student Council William Mason	N/A	\$1,407.00	09/01/20 - 06/30/21	Post Approve

81	Krygier, John	Approve	Math Olympiad William Mason	N/A	\$638.50	09/01/20 - 06/30/21	Post Approve
82	McLaughlin, Jennifer	Approve	Math Olympiad William Mason	N/A	\$638.50	09/01/20 - 06/30/21	Post Approve
83	Vogel, Wanda	Approve	Tech Support William Mason	N/A	\$692.00	09/01/20 - 06/30/21	Post Approve
84	Ford, Carolyn	Approve	Mock Trial Valley View	N/A	\$509.50	09/01/20 - 06/30/21	Post Approve
85	Burke, Jessica	Approve	Mock Trial Valley View	N/A	\$509.50	09/01/20 - 06/30/21	Post Approve
86	Sullivan, Erin	Approve	Student Council Valley View	N/A	\$2,111.00	09/01/20 - 06/30/21	Post Approve
87	Gorman-Cara vello, Kimberly	Approve	Student Council Valley View	N/A	\$2,111.00	09/01/20 - 06/30/21	Post Approve
88	Orefice, Briana	Approve	Art Club Woodmont	N/A	\$1,019.00	09/01/20 - 06/30/21	Post Approve
89	Raj, Toni Ann	Approve	Student Council Woodmont	N/A	\$2,111.00	09/01/20 - 06/30/21	Post Approve
90	Carlucci, Victoria	Approve	Student Council Woodmont	N/A	\$2,111.00	09/01/20 - 06/30/21	Post Approve
91	Quinn, Brian	Approve	Math Olympiad Woodmont	N/A	\$1,227.00	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	Kalemba, 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

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	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:

	Name	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).

No additional comments were made.

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.

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. O’Brien	Voted Yes,	on resolutions I through N, without exception.
Mr. M. Palma	Voted Yes,	on resolutions I through N, without exception.
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.
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 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

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. Three members of the public spoke.

One member of the public questioned when the High School students will be allowed to eat while in school. Dr. Rovtar responded, indicating that transmission rates are increasing and the removal of masks to eat will not be considered until Phase II.

One member of the public thanked the administration, especially at Lazar Middle School for their support of the teachers and staff, commending all for a successful opening.

One member of the public inquired about the next phase of reopening. Dr. Rovtar responded, indicating that transmission rates are rising but the administrative team will be discussing the next phase.

One member of the public requested a return to school on Wednesdays. Dr. Rovtar responded, indicating that the administrative team will be discussing the next phase.

One member of the public discussed internet disruptions in the Township and the district’s response. Dr. Rovtar indicated that the issue is being investigated.

President Grau reminded the Board and public of a special meeting, scheduled for October 13, 2020.

Section T:

Adjournment

A motion was made by Ms. Zuckerman 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 8:17 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary