TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION
Montville Township High School: 100 Horseneck Road Montville, New Jersey

Minutes

Regular Meeting of the Board of Education **Tuesday, September 17, 2024**

Present: Dr. K. Cortellino, Mr. J. Daughtry, Mrs. C. Fano, Mr. C. Grau, Mr. M. Palma, Mr. J. Petrozzino and Mr. M. Rappaport, Ms. M. Zuckerman and Dr. D. Modrak.
Absent: None.
Also, Present: Superintendent of Schools, Dr. Thomas Gorman
School Business Administrator, Ms. Katine Slunt
Assistant Superintendent, Dr. Casey Shorter
Assistant Superintendent for Curriculum & Instruction, Ms. Andrea Woodring
Board Attorneys

Closed Session

A motion was made by Mr. Rappaport and seconded by Mr. Daughtry to enter into Closed Session through the following resolution. All present members voted yes.

WHEREAS, The Board of Education to meet in closed session to discuss certain matters;

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

BE IT THEREFORE RESOLVED, That the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on September 17, 2024, at 6:30 p.m. to discuss:

1. Harassment, Intimidation, and Bullying (HIB) update/recent matters and investigations, if any; and
2. Legal Update; 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 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 Modrak reconvened the meeting to order at 7:30 p.m., with a roll call. All members were present. Also present was Diane Maggiore, Assistant to the Business Administrator, and the student representatives. President Modrak welcomed the public and led the flag salute. Five members of the public were present.

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 and The Montville TAPinto, the Board's official newspapers, on January 28, 2024.

Dr. Modrak welcomed the student representatives.

Section E: High School Student Representatives' Report *Benjamin Bruchhauser, Jiya Patel*

The student representatives introduced themselves. Mr. Bruchhauser discussed the Fall Sports Season, highlighting Boys' and Girls' Soccer, Volleyball, Football and Field Hockey. Ms. Patel discussed the Grace's Army Fundraiser, Fall Play, Spirit Week and the Pep Rally. Ms. Patel continued, noting the upcoming Club Fair.
Dr. Modrak thanked the representatives for their reports.

Section F: Superintendent's Report *Dr. Thomas Gorman*

F.1: Remarks: Dr. Gorman welcomed the students and staff to a new school year.

F.2: Presentations:

Dr. Gorman introduced Charlene Peterson, New Jersey School Boards representative. Ms. Peterson noted Montville Township's self-evaluation and standing as a high performing Board for more than a decade. The Board discussed their work with each other and the administration, to resolve issues that benefits the students. Dr. Gorman commended the Board for the effectiveness of their committees. Dr. Modrak thanked Ms. Peterson for her guidance through the evaluation process.

Dr. Thomas Gorman continued, summarizing the results of the Parent Survey that was given to the parents at all three levels last Spring. The Board discussed the parent's comments, noting that most responses were positive.

F.3: Business Administrator's Report ***Ms. Katine Slunt***

Ms. Slunt summarized the 2024 Construction Projects at the various schools, including the exterior and parking lot repairs at Cedar Hill, signage at Lazar Middle School and roof repairs at various schools. Ms. Slunt continued, noting the projects planned for the school year and next summer, noting the repairs at Hilldale School. Dr. Cortellino highlighted her tour of the schools and the completed projects.

F.4: Good News & Progress in Our Schools: Dr. Modrak noted the district's *Good News*, as outlined below:

Cedar Hill - We are pleased to report that Cedar Hill Elementary School has had a smooth and successful start to the school year, despite the ongoing parking lot construction. Through careful planning and collaboration with staff, parents, and local authorities, we implemented effective traffic flow and safety procedures that ensure minimal disruption. We would like to commend our community for their patience and flexibility during this time. We remain committed to maintaining a safe and productive learning environment for our students as the construction progresses. Thank you for your continued support.

Hilldale - Hilldale is buzzing with excitement as everyone returns, ready to dive into new challenges and opportunities. Teachers have prepared engaging lessons, and students are eager to reconnect with friends and begin the year. With fresh ideas and renewed energy, this school year promises to be one of creativity, collaboration, and achievement. Hilldale is truly set for another remarkable year!

Valley View - The Valley View Preschool classes are off to a great start! The children enjoyed seeing their old friends and making new friends. During the month of September, the children will be learning about the life cycle of an apple tree, the various types of apples and engaging in Math and Science activities. We are looking forward to learning about the changes that occur in nature in Autumn.

William Mason - William Mason will be participating in a new school culture and climate initiative to continue building a positive and productive learning environment. As a building, we will be referring to this as P.A.W.S (Practice safety, accept responsibility, work hard, and show respect).

Staff will recognize students when they show P.A.W.S. decisions by giving them a P.A.W.S. card. At the end of each week, we will have a grade level drawing and the student will be awarded with a P.A.W.S reward coupon. The students are very excited and are doing a great job so far.

After reading the book, If I Built a School, Mrs. Adler and Mrs. Wolsten's class worked in groups to build their own dream schools. The students designed a floor plan and used pipe cleaners to build their school with either one or two floors. The kids had so much fun working together building their dream schools!

Woodmont - Woodmont Elementary School welcomed thirty-two new students to our campus this year. Our thanks to the Woodmont staff and parent community for assisting these students in the successful transition to their new school.

Thank you to the Woodmont PTA for sponsoring an inflatable for the opening day of school. Our school community got a "jump" on the new year by enjoying time with their new classmates.

Woodmont welcomed Morris County Sheriff Jim Gannon and Montville Police Chief Andrew Caggiano to swear in the new members of the Safety Patrol on Friday, September 6th in front of a school wide assembly.

Lazar - Lazar Science Teacher, Karin Wardell, has completed her second year with the Smithsonian's National Air and Space Museum's Teacher Innovator Institute down in Washington DC. Karin is learning how to apply STEAM education and use museum resources to build better lessons in the classroom.

Mrs. Wardell was also selected for Montclair State University's sponsored program through Prism for the NJ STEM Innovation Fellowship Institute. She will collaborate throughout the school year with other science and math teachers in northern NJ to implement mathematical strategies into the classroom.

MTHS - The MTHS Football Team is off to an undefeated 2-0 start! Most notably, the Mustangs defeated Sparta in the first game of the season on August 29th. The victory marked the first time in nearly 50 years that our football team defeated Sparta. Congratulations to the team and best of luck during the season.

On Monday, September 9th, the high school welcomed Coach Jim Stroker to speak to the entire student body about having a positive start to the school year. Coach Stroker is an inductee into the New Jersey Coaches Hall of Fame and delivered an impassioned speech about controlling our responses to challenging situations. The entire MTHS Community appreciates Coach Stroker's messages of positivity, optimism and determination.

MTHS will host their first College Fair of the new school year on Monday, October 21th. Representatives from more than 75 colleges will be onsite; students are encouraged to sign up to attend the College Fair through Scoir or contact Mrs. Leslie Levy for additional information.

Section G: Committee Reports

G.1	**Finance & Facilities**	**Karen Cortellino** Charles Grau David Modrak Michelle Zuckerman	The Committee held a meeting on September 17, 2024, discussing the district's financial position and the status of the construction projects.
G.2	**Curriculum & Instruction**	**Michelle Zuckerman** Michael Palma Michael Rappaport David Modrak	The Committee had no report.
G.3	**Policy & Personnel**	**Joseph Daughtry** Charles Grau Michael Palma John Petrozzino	The Committee noted the adoption of policies on the agenda.
G.4	**Communications**	**Michael Rappaport** Karen Cortellino David Modrak Christine Fano	The Committee noted its next meeting is scheduled for September 22, 2024.
G.5	**Safety & Security**	**Christine Fano** Joseph Daughtry David Modrak John Petrozzino	The Committee held a meeting on September 11, 2024, discussing the Share 911 system, cybersecurity, police patrols and the new security vestibules.
G.6	**Ad-Hoc**		There were no Ad-Hoc Committees.
G.7	**Delegate Liaison: NJ School Boards Assoc.**	**Karen Cortellino**	The Liaison discussed the Board of Directors meeting, scheduled for September 20, 2024.
	Delegate Liaison: MC School Boards Assoc.	**Michelle Zuckerman**	The Liaison noted the next meeting is scheduled for October 2, 2024 and will be a hybrid meeting.
	Delegate Liaison: MC Educational Services Commission	**Joseph Daughtry**	The Liaison discussed the meeting held on September 12, 2024, highlighting the Commission's financial audit.
	Delegate Liaison: Drug Awareness Council	**Joseph Daughtry**	The Liaison discussed up-coming programs and the Red Ribbon Week activities.
	Delegate Liaison: Montville Athletic Boosters	**Charles Grau**	The Liaison had no report.
G.8	**H.S.A. Liaison: Cedar Hill**	**Karen Cortellino**	The Liaison had no report.
	P.T.C. Liaison: Hilldale	**Charles Grau**	The Liaison had no report.
	P.T.A. Liaison: Valley View	**Joseph Daughtry**	The Liaison discussed Back to School Night and the next meeting scheduled for September 18, 2024.
	H.S.A. Liaison: William Mason	**John Petrozzino**	The Liaison noted the next meeting is scheduled for October 16, 2024.
	P.T.A. Liaison: Woodmont	**Michael Palma**	The Liaison had no report.

	P.T.C. Liaisons: Lazar Middle	**Christine Fano** **Michelle Zuckerman**	The Liaison had no report.
	P.T.C. Liaisons: High School	**Michael Rappaport** **David Modrak**	The Liaison discussed Back to school Night, the Club Fair, and Homecoming. The Liaison also noted that the High School is an S.A.T. Testing Site.

Dr. Gorman noted Montville Day on October 13, 2024. Additionally, Dr. Gorman discussed a meeting with the Town Council, highlighting the housing impact on the schools and the safety projects throughout the Township.

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. Two members of the public spoke, thanking the Board for instituting the Builder's Club. One member discussed the improvements to the schools. One member questioned the parent survey results. Ms. Woodring responded.

Consent Resolutions

A motion was made by Mr. Grau and seconded by Ms. Zuckerman 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:

August 20, 2024	Executive Session, Regular Meeting
August 20, 2024	Public Session, Regular Meeting
September 10, 2024	Executive Session, Special Meeting
September 10, 2024	Public Session, Special Meeting

No additional comments were made.

Section J: Administration

J.1: Gifts, Grants and Donations

No Items for consideration on this agenda.

J.2: Suspension and Harassment, Intimidation, and Bullying (HIB) Reports

WHEREAS, The Montville Township Board of Education has received the Suspension and Harassment, Intimidation, and Bullying (HIB) Reports from the Superintendent and has reviewed such reports.

THEREFORE, BE IT RESOLVED, That the Montville Township Board of Education does hereby affirm the Superintendent's recommendation on suspensions and HIB's that have occurred since the last Board meeting.

J.3 Preliminary Approval of Club at Robert R. Lazar Middle School 2024-2025

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following club for a provision year without an advisor stipend in the 2024-2025 school year in accordance with the Stipend Procedures outlined in the Agreement Between the Montville Township Education Association and the Montville Township Board of Education:

- Anti Defamation League (ADL) Club

No additional comments were made.

Section K: Facilities and Finance *Chair, Dr. Cortellino – Mr. Grau, Ms. Zuckerman, Dr. Modrak*

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 August 21, 2024 - September 17, 2024, 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**	**$**	**2,994,185.58**
	Special Revenue Fund (Fund 20)	**In the amount of**	**$**	**18,886.99**
	Debt Service Fund (Fund 40)	**In the amount of**	**$**	**0.00**
	Food Service Fund (Fund 60)	**In the amount of**	**$**	**13,395.68**
	MEDLC Fund (Fund 61)	**In the amount of**	**$**	**137,224.74**
	Subtotal		**$**	**3,163,692.99**
	Payroll – August (Various Funds)	**In the amount of**	**$**	**1,218,533.24**
	TOTAL		**$**	**4,382,226.23**

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, 2024, 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 2024, 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, 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 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 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 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: Professional and Other Service Providers for the 2024-2025 Fiscal Year
RESOLVED, That the Montville Township Board of Education renews, awards, or permits to expire the following contracts previously awarded by the Board of Education.

Item	Service Provider	Service Category	Service Rendered	Co-Op	Contract	Ad. Req.	Previously Contracted	Estimated Cost
New Contracts:								
1	Ben Shaffer Recreation, Inc.	Buildings: Grounds Supplies	Grounds Supplies: Bench for Cedar Hill	X	X		$ 0.00	$ 4,000.00
2	DJ Pat Lyons	DJ	MTHS Homecoming DJ		X		0.00	2,000.00
3	Energy Transfer Solutions, LLC.	Buildings: H.V.A.C. Services	HVAC Services: HVAC Parts & Repairs - LG Service	X	X		0.00	25,000.00
4	Med-Flex, Inc.	Buildings: Garbage Removal	Buildings: Garbage Removal Medical Waste		X		0.00	250.00
5	Music Theatre International	Other Miscellaneous Services	Miscellaneous (Licensing Rights for Spring Musical) - LZR		X		0.00	900.00
6	Peters, Kate M.	Other: Professional Development	Professional Development: General Staff (Keynote speaker 08/26/25)		X		0.00	3,000.00
7	Soliant Health, LLC.	Other Special Services	Special Services (Professional Contractors)		X		0.00	25,000.00
8	Stepping Forward Counseling Center, LLC.	Home Instruction	Home Instruction		X	X	0.00	50,000.00
9	Sunbelt Staffing, LLC.	Other Special Services	Special Services (Professional Contractors)		X		0.00	25,000.00
10	The New York Times Company	Materials: Software	ITS Software: NYT Software		X		0.00	4,000.00
11	The Stepping Stones Group, LLC.	Other Special Services	Special Services (Professional Contractors)		X	X	0.00	45,000.00

Revised Contracts:								
1	Banyan School	Tuition	Tuition (Out-of-District)		X		$ 418,000.00	$ 488,000.00
2	Bayada Home Health Care, Inc.	Other Special Services	Special Services (Nursing-Out-of-District)		X	X	80,400.00	160,800.00
3	Go Guardian/Liminex	Materials: Software	ITS Software: Go Guardian				32,000.00	41,000.00
4	New Jersey Coalition for Inclusion Education (NJCIE)	Other: Professional Development	Professional Development: Coaching & Consultation Services		X		32,750.00	46,750.00
5	Shepard School	Tuition	Tuition (Out-of-District Tuition)		X		101,500.00	106,500.00
6	Insurance Restoration Specialists, Inc.	Buildings: Cleaning Services	Cleaning Services: Emergency Cleaning				180,000.00	240,000.00

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: Annual NJSBA Workshop 2024: Payment Approval

RESOLVED, that the Montville Township Board of Education approve the payments at Borgata Hotel & Casino, in Atlantic City, NJ, and registration for the NJSBA 2024 Workshop, with payments paid in full by September 20, 2024, for all Board members and administrative staff attending with a maximum of 14.

K.7 Approval of the Banking Institutions and Accounts

RESOLVED, that the Montville Township Board of Education approves Provident Bank, Jersey City, NJ, for the period September 1, 2024 through December 31, 2024, to act as a depository for public funds, and that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below:

Name	Signature	Bank
General Fund	Board President, Board Secretary and Superintendent	Provident
Payroll Account	Board Secretary and Superintendent	Provident
Payroll Agency Account	Board Secretary, Superintendent and/or Asst. Board	Provident
Food Services/ Cafeteria	Board President, Board Secretary and Superintendent	Provident
Petty Cash Account: Board Office	Board Secretary, Superintendent and/or Asst. Board Secretary	Provident
Petty Cash Accounts: Elem. Schools	Building Principal, School Secretary and/or Board Secretary	Provident
Petty Cash Account: Middle School	Building Principal, Vice Principals	Provident
Petty Cash Account: High School	Building Principal, Vice Principals and/or School Secretary	Provident
Petty Cash Account: Technology	Board Secretary, Technology Manager and Dept. Secretary	Provident
Petty Cash Account: Special Services	Board Secretary, Director and Supervisor of Special Services	Provident
Petty Cash Account: High School Athletics	Board Secretary, Athletic Director and/or Asst. Board Secretary	Provident
High School Athletic	Board Secretary, Superintendent, Athletic Director and/or Asst. Bd Sec.	Provident
Buildings Activity Accounts: Elem. Schools	Building Principal, Bursar and/or Board Secretary	Provident
Building Activity Account; Middle School	Board Secretary, Principal and/or Vice Principals	Provident
Building Activity Account: High School	Building Principal and/or Vice Principals, and Bursar	Provident
Unemployment Insurance Account	Board Secretary and Superintendent	Provident
Cobra Account	Board Secretary, Superintendent and/or Asst. Board Secretary	Provident
Health Insurance Reserve Account	Board Secretary, Superintendent and/or Asst. Board Secretary	Provident
FSA Account	Board Secretary, Superintendent and/or Asst. Board Secretary	Provident
Summer Savings	Board Secretary, Superintendent and/or Asst. Board Secretary	Provident
River Road Escrow Account	Board Secretary or Asst. Board Secretary and Superintendent	Provident
In Memory of Matthew Scholarship	Board Secretary or Asst. Board Secretary	Provident
Laura E. Mazzola Scholarship Fund	Board Secretary or Asst. Board Secretary	Provident
Debbie Rosenblum Language Arts Scholarship	Board Secretary or Asst. Board Secretary	Provident
School Store	Board Secretary, Superintendent and/or Asst. Board Secretary	Provident

No additional comments were made.

Section L: Personnel

Chair, Mr. Daughtry - Mr. Grau, Mr. Palma, Mr. Petrozzino

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 they have not been convicted of any disqualifying crime 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	Position	Location	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Abou-Ezzeddine, Kristen	Maternity Leave	Elementary Teacher	Valley View	12/02/24	31	01/27/25	01/27/25	N/A	04/28/25	Dates subject to change based on delivery
2	Maciorski, Stacey	Medical Leave	Kindergarten/ Lunch Aide	Woodmont	08/29/24	3	09/04/24	09/04/24	N/A	10/01/24	Post Approve
3	Ivins, Samantha	Amend Maternity Leave	Music Teacher	Valley View	09/30/24	14	10/21/24	10/21/24	N/A	02/03/25	Supersedes action 04/30/24;L.1.3
4	MacIver, Kenneth	Family Leave	Social Studies Teacher	MTHS	01/02/25	N/A	01/02/25	01/02/25	N/A	04/01/25	
5	Simonsen, Danielle	Maternity Leave	School Psychologist	Lazar	12/09/24	17	01/13/25	01/13/25	N/A	04/07/25	Dates subject to change based on delivery
6	Keltner, Brian	Intermittent Family Leave	Phys Ed Teacher	MTHS	10/21/24	N/A	10/21/24	10/21/24	N/A	08/25/25	Intermittent without pay as needed
7	Chierici, Matthew	Family Leave	Phys Ed Teacher	Lazar	12/09/24	N/A	12/09/24	12/09/24	N/A	03/10/25	

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	Kiziltan, Nermin	Resignation	Paraprofessional	Valley View	08/19/24	Post Approve
2	Rodriguez, Migdalia	Resignation	ABA Paraprofessional	Valley View	08/29/24	Post Approve New Hire resignation
3	Quinn, Brian	Resignation	Elementary School Teacher	Woodmont	10/22/24	
4	Gowdar, Tejaswini	Resignation	ABA Paraprofessional	Cedar Hill	09/13/24	Post Approve
5	Dwyer, Ashly	Resignation	Paraprofessional	Valley View	09/13/24	Post Approve
6	Luizza, Diane	Retirement	MTEA Secretary	MTHS	11/01/24	

L.3: Appointments and Transfers

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 Date	Term. Date	Discussion
1	Kabbash, Kendall	Rescind	MEDLC Substitute Aide	District	N/A	$20.00/hr	08/29/24	06/30/25	
2	Aydemir, Julia	Rescind	MEDLC Aide	Cedar Hill	N/A	$15.13/hr	08/29/24	06/30/25	
3	Byrne, Lauren	Approve	MEDLC Teacher	Valley View	N/A	$28.75/hr	08/29/24	06/30/25	Post Approve
4	Mancini, Allison	Approve	MEDLC Aide	Cedar Hill	N/A	$15.13/hr	09/18/24	06/30/25	Not to exceed 3 hours daily
5	Diaco, Anthony	Approve	MEDLC Aide	Cedar Hill	N/A	$20.00/hr	09/18/24	06/30/25	
6	Vaz, Kylie	Approve	MEDLC Aide	Woodmont	N/A	$15.13/hr	09/18/24	06/30/25	Not to exceed 3 hours daily
7	Pires, Ana Beatriz	Approve	MEDLC Aide	Valley View	N/A	$15.13/hr	09/18/24	06/30/25	Not to exceed 3 hours daily
8	Velez, Sofia	Approve	MEDLC Aide	Valley View/ Cedar Hill	N/A	$15.13/hr	09/18/24	06/30/25	Not to exceed 3 hours daily
9	Mahan, Allison	Approve	MEDLC Aide	Cedar Hill	N/A	$15.13/hr	09/18/24	06/30/25	Not to exceed 3 hours daily
10	Botero, Dylan	Approve	MEDLC Aide	Woodmont/ Hilldale	N/A	$15.13/hr	09/18/24	06/30/25	Not to exceed 3 hours daily
11	Romeo, Holly	Amend	MEDLC Aide	Valley View	N/A	$20.00/hr	08/29/24	09/10/24	Supersedes action 08/20/24;L.13
12	Romeo, Holly	Approve	MEDLC Teacher Aide	Valley View	N/A	$28.75/hr	09/11/24	06/30/25	Post Approve Received Teacher Certification
13	DeFiori, Christy	Amend	Summer Guidance	MTHS	MA30/11	$413.90/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.29
14	Garcia-Cunha, Kim	Amend	Summer Guidance	MTHS	MA30/17	$538.31/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.30
15	Keating, Kathryn	Amend	Summer Guidance	MTHS	MA/13	$425.45/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.31
16	Levy, Leslie	Amend	Summer Guidance	MTHS	MA30/16	$523.06/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.32
17	Marotta, Alyssa	Amend	Summer Guidance	MTHS	MA30/9	$384.10/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.33
18	McClosky, Naomi	Amend	Summer Guidance	MTHS	MA30/17	$538.31/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.34
19	McGinniss, Amelia	Amend	Summer Guidance	MTHS	MA30/11	$413.90/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.35
20	Lomauro, Catherine	Amend	Summer Guidance SAC	MTHS	MA30/17	$538.31/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.36

21	McCorkle, Kelly	Amend	Summer Guidance SAC	MTHS	MA/12	$402.60/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.37
22	Lange, Kelly	Amend	Summer Guidance	Lazar	MA30/15	$502.30/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.38
23	Praml, Heather	Amend	Summer Guidance	Lazar	MA30/17	$538.31/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.39
24	Rappaport, Susan	Amend	Summer Guidance	Lazar	MA30/17	$538.31/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.40
25	Grawehr, Kristine	Amend	Summer Guidance SAC	Lazar	MA/17	$497.31/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.41
26	Salerno, Adrianna	Amend	Summer Guidance	Lazar	MA/2	$327.40/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.42
27	Barmore, Debra	Amend	School Nurse Summer Hours	Valley View	MA30/17	$538.31/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.43
28	Bilello, Brianne	Amend	School Nurse Summer Hours	MTHS	MA30/12	$433.58/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.44 Not to exceed 7 days
29	Moat, Caroline	Amend	School Nurse Summer Hours	MTHS	MA30/17	$538.31/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.45 Not to exceed 2 days
30	Klinger, Eleanor	Amend	School Nurse Summer Hours	Lazar	MA/14	$446.50/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.46
31	DiCola, Bonnie	Amend	School Nurse Summer Hours	Cedar Hill	MA30/17	$538.31/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.47
32	McEvoy, Brigid	Amend	School Nurse Summer Hours	Hilldale	BA30/6	$324.45/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.48
33	Shingledecker, Janice	Amend	School Nurse Summer Hours	Woodmont	MA30/17	$538.31/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.49
34	Wigley, Elizabeth	Amend	School Nurse Summer Hours	William Mason	MA/17	$497.31/day	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.50
35	Oberlin, Diane	Amend	Kindergarten Summer Screening	District	MA/17	$71.04/hr	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.70
36	Treanor, Ann Marie	Amend	Kindergarten Summer Screening	District	MA30/17	$76.90/hr	07/01/24	08/28/24	Supersedes action 06/18/24;L.3.71
37	Polifonte, Lori	Amend	Secretary Summer Hours	Cedar Hill	Step 3	$26.99/hr	08/01/24	08/30/24	Supersedes action 06/18/24;L.3.51
38	Zaleski, Kathleen	Amend	Secretary Summer Hours	Valley View	Step 9	$30.78/hr	08/01/24	08/30/24	Supersedes action 06/18/24;L.3.52
39	Zemaneck, Kim	Amend	Secretary Summer Hours	Woodmont	Step 12	33.37/hr	08/01/24	08/30/24	Supersedes action 06/18/24;L.3.53
40	Mulholland, Sylvianne	Amend	Secretary Summer Hours	William Mason	Step 13	$34.21/hr	08/01/24	08/30/24	Supersedes action 07/16/24;L.3.3
41	Marchesani, Julia	Amend	Secretary Summer Hours	Hilldale	Step 1	26.05/hr	08/01/24	08/30/24	Supersedes action 08/20/24;L.3.3
42	Corwin, Allison	Approve	Summer Readiness Hours	Special Services	MA30/17	$76.90/hr	08/15/24	08/28/24	Post Approve Not to exceed 5 hours
43	Tobin-Cook, Lisa	Approve	Summer Readiness Hours	Special Services	MA30/16	$74.72/hr	08/15/24	08/28/24	Post Approve Not to exceed 5 hours
44	Smith, Tricia	Approve	Summer Readiness Hours	Special Services	MA/17	$71.04/hr	08/15/24	08/28/24	Post Approve Not to exceed 5 hours
45	Scroggins, Anne	Approve	Summer Readiness Hours	Special Services	MA30/17	$76.90/hr	08/15/24	08/28/24	Post Approve Not to exceed 5.5 hours
46	Pandolfo, Rebecca	Approve	Summer Readiness Hours	Special Services	MA30/17	$76.90/hr	08/15/24	08/28/24	Post Approve Not to exceed 10 hours
47	Wilson, Robert	Amend	Leave Replacement Teacher Music	Valley View	N/A	$58,132.00 prorated@ $23,543.46	09/30/24	01/31/25	Supersedes action 08/20/24;L.3.3 Replaces SI
48	Wilson, Robert	Approve	In-Service Attendance	District	N/A	$290.66/day	08/29/24	08/30/24	Post Approve Attended In-Service prior to start date. Not to exceed 2 days
49	Shaw, Joanna	Amend	Long Term Substitute Special Education Teacher	Lazar	N/A	$80.71/day	08/29/24	12/01/24	Supersedes action 08/20/24;L.3.47 Salary reflects difference in salary between ABA para and teacher Replaces RD
50	Shaw, Joanna	Amend	ABA Paraprofessional	Lazar	Cert	$38,941.00	08/29/24	06/30/25	Supersedes action 09/10/24;L.8.4.99 Correction of total annual salary listed incorrectly. Salary includes $100.00 longevity
51	Issa, Deanna	Amend	Long Term Substitute Special Education Teacher	Cedar Hill	N/A	$80.71/day	08/29/24	12/01/24	Supersedes action 08/20/24;L.3.48 Salary reflects difference in salary between ABA para and teacher Replaces SK

52	McEnerney-Fahey, Barbara	Amend	Long Term Substitute Special Education Teacher	Lazar	N/A	$290.66/day	10/15/24	12/20/24	Supersedes action 08/20/24;L.3.51 Replaces LG
53	Artin, Rim	Amend	Long Term Substitute Special Education Teacher	Valley View	N/A	$113.21/day	08/29/24	11/20/24	Supersedes action 08/20/24;L.3.54 Salary reflects difference in salary between para and teacher Replaces NS
54	Franciscione, Joanna	Amend	Long Term Substitute Special Education Teacher	Valley View	N/A	$80.71/day	08/29/24	10/04/24	Supersedes action 08/20/24;L.3.63 Salary reflects difference in salary between ABA para and teacher Replaces KT
55	Cicalese, Albert	Amend	Leave Replacement Teacher Phys Ed	MTHS	N/A	$58,132.00 prorated@ $40,401.74	08/29/24	03/27/25	Supersedes action 08/20/24;L.3.57 Replaces KO
56	Auten, Lauren	Amend	Bus Aide for Student	Cedar Hill	Non-Cert	$24.43/hr	09/01/24	06/30/25	Supersedes action 08/20/24;L.3.44 Not to exceed 7 hours weekly
57	Maggiore, Olivia	Amend	After School Student Support Aide	Cedar Hill	Non-Cert	$29.43/hr	08/29/24	06/30/25	Supersedes action 08/20/24;L.3.59 Not to exceed 15 hours weekly
58	McFadden, Mallory	Amend	After School Student Support Aide	Cedar Hill	Non-Cert	$29.43/hr	08/29/24	06/30/25	Supersedes action 08/20/24;L.3.60 Not to exceed 15 hours weekly
59	Vacca, Karen	Approve	Co-Curricular Aide for Student	Lazar	Non-Cert	$24.43/hr	09/03/24	06/30/25	Post Approve Not to exceed 5 hours weekly
60	Picaro, Louis	Approve	Co-Curricular Aide for Student	Lazar	Non-Cert	$24.43/hr	09/03/24	06/30/25	Post Approve Not to exceed 5 hours weekly
61	Megala, Mary	Approve	Co-Curricular Aide for Student	Lazar	Non-Cert	$24.43/hr	09/03/24	06/30/25	Post Approve Not to exceed 5 hours weekly
62	Alecci, Cathryn	Approve	Co-Curricular Aide for Student	Lazar	Non-Cert	$24.43/hr	09/03/24	06/30/25	Post Approve Not to exceed 5 hours weekly
63	Nasisi, Janice	Amend	Additional Secretarial Hours	MTHS	Step 8	$28.26/hr	08/19/24	08/30/24	Supersedes action 08/20/24;L.3.61 Not to exceed 5 hours weekly Replaces NM
64	Rajkovich, Evelyn	Amend	Additional Secretarial Hours	MTHS	Step 13	$32.32/hr	08/19/24	08/30/24	Supersedes action 08/20/24;L.3.62 Not to exceed 5 hours weekly Replaces NM
65	Brassel, Claire	Approve	Orchestra Instruction	Lazar	BA/6	$44.06/hr	08/29/24	06/30/25	Post Approve Not to exceed 3 hours weekly
66	DeVore, Abigail	Approve	Long Term Substitute Elementary Teacher	William Mason	N/A	$290.66/day	08/29/24	11/21/24	Post Approve Replaces ST
67	Ganeshbabu, Deepika	Amend	Paraprofessional LLD	Valley View	Cert	$27.30/hr	08/29/24	10/27/24	Supersedes action 09/10/24;L.8.4.40 Salary includes $1,000.00 LLD stipend
68	Ganeshbabu, Deepika	Approve	Leave Replacement Teacher	Cedar Hill	N/A	$58,132.00 prorated@ $47,668.24	10/28/24	06/30/25	Replaces JP From Para position
69	Edge, Kimberly	Approve	Additional Hours Bus Driver	District	N/A	$33.12/hr	09/01/24	06/30/25	Post Approve For activities that take place outside of school hours.
70	Tinney, Hannah	Amend	Speech Specialist	Valley View	MA/2	$65,480.00 prorated@ $62,206.00	09/16/24	06/30/25	Supersedes action 08/20/24;L.3.53
71	Hanzl, Emily	Approve	Long Term Substitute Elementary	Cedar Hill	N/A	$290.66/day	09/12/24	01/20/25	Replaces KC
72	Davidson, Robert	Approve	Permanent Substitute	Lazar	N/A	$140.00/day	10/01/24	06/30/25	Not to exceed 4 days/week
73	Green, Jordan	Approve	⅛ Salary Adjustment Music	Lazar	MA/5	$11,240.00 prorated @ $2,585.20	09/03/24	11/11/24	Post Approve
74	Green, Jordan	Approve	⅛ Salary Adjustment Music	Lazar	MA/5	$11,240.00 prorated @ $2,753.80	04/09/25	06/19/25	
75	Korlishin, Kenneth	Approve	⅛ Salary Adjustment Music	Lazar	MA/17	$16,577.00 prorated@ $8,288.50	11/12/24	04/08/25	
76	Andes, Richard	Approve	⅛ Salary Adjustment ACCES Math	MTHS	MA/12	$13,420.00 prorated@ $3,690.50	09/16/24	12/06/24	Post Approve Replaces MH
77	Dolch, Kimen	Approve	⅛ Salary Adjustment Independent Living	MTHS	MA30/17	$17,943.66 prorated@ $4,934.50	09/16/24	12/06/24	Post Approve Replaces MH

78	Guardabasco, Natasha	Approve	⅙ Salary Adjustment ACCES English	MTHS	BA30/15	$14,610.00 prorated@ $4,017.75	09/16/24	12/06/24	Post Approve Replaces MH
79	Runne, Keith	Approve	⅙ Salary Adjustment ACCES History	MTHS	BA/10	$11,028.33 prorated@ $3,032.80	09/16/24	12/06/24	Post Approve Replaces MH
80	Albert, Deborah	Approve	Lunch/Recess Aide	Woodmont	N/A	$21.54/hr	09/09/24	06/30/25	Post Approve Not to exceed 7.5 hours weekly Replaces MR
81	Meyer, Alissa	Approve	Paraprofessional Pre-K	Valley View	Non-Cert	$24.43/hr	09/16/24	06/30/25	Salary Includes LLD/PreK Stipend of $1,000.00 Not to exceed 32.5 hrs weekly Replaces AD
82	Gomez, Daisy	Approve	ABA Paraprofessional	Cedar Hill	Non-Cert	$29.43/hr	10/02/24	06/30/25	Not to exceed 32.5 hours weekly Replaces TG
83	Romeo, Holly	Amend	Paraprofessional PreK	Valley View	Non-Cert	$24.43/hr	08/29/24	09/10/24	Supersedes action 09/10/24;L.8.4.90 Salary includes $100.00 Longevity and $1,000.00 Stipend
84	Romeo, Holly	Approve	Paraprofessional PreK	Valley View	Cert	$27.30/hr	09/11/24	06/30/25	Received Teacher Certification Salary includes $100.00 Longevity and $1,000.00 Stipend
85	Poccia, Salvatore	Approve	Paraprofessional	MTHS	Non-Cert	$24.43/hr	08/29/24	06/30/25	Supersedes action 09/10/24;L.8.84 Salary should include $100.00 Longevity
86	O'Brien, Linda	Approve	Replacement Paraprofessional	Valley View	Cert	$27.30/hr	10/28/24	06/30/25	Replaces DG Salary includes $1,000.00 LLD stipend prorated
87	Mersing, Ethan	Amend	Social Studies Teacher	Lazar	BA/3	$59,405.00	08/29/24	06/30/25	Supersedes action 09/10/24;L.8.1.238
88	Karl, Victoria	Amend	Elementary School Teacher	Hilldale	BA/3	$59,405.00	08/29/24	06/30/25	Supersedes action 09/10/24;L.8.1.174
89	Mezini, Albana	Amend	Art Teacher	MTHS	BA/3	$59,405.00	08/29/24	06/30/25	Supersedes action 09/10/24;L.8.1.240
90	Duban-Vena, Wanda	Approve	Permanent Substitute	William Mason	N/A	$140.00/day	09/18/24	06/30/25	Not to exceed 4 days/week

L.4: Adjustments and Stipends

RESOLVED, That the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the following:

	Name	Action	Position	Location	Degree/ Step	Salary	Effective Date	Term. Date	Discussion
1	Fallon, Kevin	Amend	Transition Program Stipend	MTHS	MA30/9	$54.87/hr	09/01/24	06/30/25	Supersedes action 06/18/24;L.4.4 Not to exceed 12 hours per month
2	Weber, Marc	Amend	Truck Driver Marching Band	MTHS	N/A	$4,000.00	09/01/24	12/15/24	Supersedes action 07/16/24;L.4.8 Non MTEA Stipend
3	Hannon, Maryanne	Approve	Costume Designer Fall Play	MTHS	N/A	$750.00	10/01/24	11/16/24	Non MTEA Stipend
4	Majorczak, Arianna	Approve	Stage Crew Advisor Fall Play	MTHS	N/A	$750.00	10/01/24	11/16/24	Non MTEA Stipend
5	Dolch, Kimen	Approve	L3 Lounge	MTHS	N/A	$3,000.00	09/01/24	06/30/25	Post Approve Funds paid from IDEA
6	Freeman, Christina	Approve	L3 Lounge	MTHS	N/A	$3,000.00	09/01/24	06/30/25	Post Approve Funds paid from IDEA
7	Ferragina, Katherine	Approve	ELA After School Academic Support	Lazar	N/A	$6,630.00	09/24/24	06/12/25	Paid with Title I Funds
8	Havington, Andrew	Approve	Auditorium Manager Outside Events	MTHS	N/A	$45.00/hr	08/29/24	06/30/25	Post Approve
9	Mangili, Nicole	Approve	Auditorium Manager Outside Events	MTHS	N/A	$15.00/hr	08/29/24	06/30/25	Post Approve
10	Jasenovic, Ellis	Approve	Auditorium Manager Outside Events Substitute	MTHS	N/A	$45.00/hr	08/29/24	06/30/25	Post Approve
11	Cherney, Theodore	Approve	Auditorium Manager Outside Events Substitute	MTHS	N/A	$45.00/hr	08/29/24	06/30/25	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	Position	Location	Salary	Effective Date	Term. Date
1	O'Brien, Linda	Approve	Substitute Teacher	District	$125.00 per diem	09/18/24	06/30/25
2	Sullivan, Arlene	Approve	Substitute Teacher	District	$125.00 per diem	09/18/24	06/30/25
3	Pandazis, Maria	Approve	Substitute Teacher	District	$125.00 per diem	09/18/24	06/30/25
4	Brum, Robert	Approve	Substitute Teacher	District	$125.00 per diem	09/18/24	06/30/25
5	Vysyaraju, Sarithakumari	Approve	Substitute Teacher	District	$125.00 per diem	09/18/24	06/30/25
6	Buli, Michael	Approve	Substitute Teacher	District	$125.00 per diem	09/18/24	06/30/25

L.6: Degree Changes

RESOLVED, That the Montville Township Board of Education approve the column movement for the 2023-2024 school year for the following staff members:

	Name	Action	Location	Degree/Step	Salary	Effective/Term Dates	Discussion
1	Rios, Gabriel	Approve	Lazar	MA30/7	$72,625.00	08/29/24-06/30/25	From MA to MA30
2	Choi, Claire	Approve	Cedar Hill	MA30/5	$70,795.00	08/29/24-06/30/25	From MA to MA30

L.7: Amend Summer Assignments Special Education - Summer 2024

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent of Schools, amend the Extended School Year (ESY) Employees and summer compensation for the Child Study Team (CST) Employees due to the ratification of the MTEA Contract 2024-2028, as listed in Document L.7.

L.8: Amend Home Instruction Services 2024-2025 School Year

RESOLVED, that the Montville Township Board of Education amend all certified staff members to serve as Home Instructors at the rate of $60.00 hourly as needed, and resolved that the Montville Township Board of Education hereby amend the following non-staff members to serve as Home Instructors within the District as needed at the hourly rate of $60.00 with ratification of the MTEA agreement.

	Name	Action	Position	Location	Salary	Effective Date	Term. Date	Discussion
1	Battista, Kelly	Amend	Home Instruction	District	$60.00/hr	07/01/24	06/30/25	Supersedes action 06/18/24;L.14.1
2	Cerbo, Patricia	Amend	Home Instruction	District	$60.00/hr	07/01/24	06/30/25	Supersedes action 06/18/24;L.14.2
3	Chute, Laura	Amend	Home Instruction	District	$60.00/hr	07/01/24	06/30/25	Supersedes action 06/18/24;L.14.3
4	Hasbrouck, Deborah	Amend	Home Instruction	District	$60.00/hr	07/01/24	06/30/25	Supersedes action 06/18/24;L.14.4
5	Jacobs, Nina	Amend	Home Instruction	District	$60.00/hr	07/01/24	06/30/25	Supersedes action 06/18/24;L.14.5
6	McEnerney Fahey, Barbara	Amend	Home Instruction	District	$60.00/hr	07/01/24	06/30/25	Supersedes action 06/18/24;L.14.6
7	Pearlman, Mindy	Amend	Home Instruction	District	$60.00/hr	07/01/24	06/30/25	Supersedes action 06/18/24;L.14.7
8	Puttenvink, Kerry	Amend	Home Instruction	District	$60.00/hr	07/01/24	06/30/25	Supersedes action 06/18/24;L.14.8
9	Philhower, Mark	Amend	Home Instruction	District	$60.00/hr	07/01/24	06/30/25	Supersedes action 06/18/24;L.14.9
10	Shepard, Martine	Amend	Home Instruction	District	$60.00/hr	07/01/24	06/30/25	Supersedes action 06/18/24;L.14.10
11	Titus, Leslie	Amend	Home Instruction	District	$60.00/hr	07/01/24	06/30/25	Supersedes action 06/18/24;L.14.11
12	Wong, Lam	Amend	Home Instruction	District	$60.00/hr	07/01/24	06/30/25	Supersedes action 06/18/24;L.14.12
13	Kartanos, Jacqueline	Amend	Home Instruction	District	$60.00/hr	07/01/24	06/30/25	Supersedes action 07/16/244;L.3.55

L.9: Co-Curricular Clubs and Stipends 2024-2025 School Year

RESOLVED, That the Montville Township Board of Education post approve the following co-curricular clubs and stipends for the 2024-2025 school year as listed in Document L.9.

L.10: 2024-2025 Winter Coaching Assignments

RESOLVED, That the Montville Township Board of Education post approve the following 2024-2025 Winter Season Coaching Assignments for the 2024-2025 school year as listed in Document L.10.

L.11: Volunteer Coaches - MTHS

RESOLVED, That the Montville Township Board of Education approve the following volunteer coaches:
Baginski, Laura - Field Hockey

L.12: Approval of Job Description
RESOLVED, That the Montville Township Board of Education approve the following Elementary Instructional Teacher Coach job descriptions as listed in Document K.12.

L.13: 2024-2025 Revised Fall Coaching Assignments
RESOLVED. that the Montville Township Board of Education approve the salary adjustments, as listed in Documents L.13 in accordance with the terms of the ratified MTEA coaching salary guides for the 2024-2025 school year.

L.14: 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 2024-2025 school year:

	Provisional Teacher	Action	Location	Fee	Mentor	Start Date	End Date	Discussion
1	Hanzl, Emily	Approve	Cedar Hill	$329.94	Lauren Boninfante	09/12/24	01/20/25	Post Approve
2	Artin, Rim	Approve	Valley View	$399.96	Cristin Lee	08/26/24	11/20/24	
3	Wilson, Robert	Amend	Valley View	$311.61	Richard Ketay	09/30/24	01/31/25	Supersedes action;08/20/24; L.8.2

No additional comments were made.

Section M: Curriculum, Instruction & Technology *Chair, Ms. Zuckerman – Mr. Rappaport, Mr. Palma, Dr. Modrak*

M.1: Professional Day Travel
RESOLVED, That the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the items listed in Document M.1.

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	New Jersey Coalition for Inclusion Education (NJCIE)	Amend	Professional Development Coaching and Consultation Services	$46,750.00	District Wide	08/21/24	06/30/25	Supersedes action: 8/20/24 RES: M.2.2
2	Bayada Home Health Care, Inc.	Approve	Nursing Services	$80,400.00	105569	09/03/24	06/30/25	Post Approve Nursing Services
3	Stepping Forward Counseling Center, LLC	Approve	Home Instruction	$50,000.00	103884	09/03/24	06/30/25	Post Approve Home Instruction
4	Stepping Stones Group, LLC	Approve	Staffing Services	$45,000.00	District Wide	09/18/24	06/30/25	
5	Sunbelt Staffing, LLC	Approve	Staffing Services	$25,000.00	District Wide	09/18/24	06/30/25	
6	Mountain Lakes Board of Education	Approve	Audiological Services	$2,040.00	105845	09/03/24	06/30/25	Post Approve Audiological Services
7	Soliant Health, LLC	Approve	Staffing Services	$25,000.00	District Wide	9/18/24	06/30/25	

M.3: Approval of Field Trips
RESOLVED, That the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following in accordance with Policy 2340:

	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	MTHS: Grade 12 (Butchko)	Ground Zero National Museum New York, NJ	Student Activity	Student Activity	N/A
2	MTHS: DECA (Mondsini)	Kean University Union, NJ	School Budget	School Budget	N/A
3	MTHS: Math Club (Gizas)	MTHS	School Budget	School Budget	N/A

M.4: Uncompensated Placements (Student Teachers, Interns, Externs, Volunteers)
No Items for consideration 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	Educational Services Comm. of Morris County Central Park School	Amend	$91,000.00	ESY Aide $4,000.00 Aide $34,070.00 Therapy Services $2,260.00	$5,136.00	104227	07/01/24	06/30/25	Supersedes action: 6/18/24 RES: M.5.11
2	Banyan School	Approve	69,098.40			100615	09/04/24	06/30/25	Post Approve Tuition 2024-25
3	Shepard School	Amend	$59,753.16	ESY Aide $5,131.20 Aide $31,300.32	$9,795.60	105834	07/01/24	06/30/25	Supersedes action: 7/16/24 RES: M.5.4

M.6: Disposal of Textbooks

WHEREAS, The district officials have determined that the textbooks included in Document M.6 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 as listed in Document M.6

M.7: Adoption of Curriculum

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

	School	Action	Effective Date
1	Kindergarten ELA	Approve	09/17/24
2	1st Grade Grade ELA	Approve	09/17/24
3	2nd Grade ELA	Approve	09/17/24
4	3rd Grade ELA	Approve	09/17/24
5	4th Grade ELA	Approve	09/17/24
6	5th Grade ELA	Approve	09/17/24
7	6th Grade ELA	Approve	09/17/24
8	7th Grade ELA	Approve	09/17/24
9	8th Grade ELA	Approve	09/17/24
10	9th Grade ELA	Approve	09/17/24
11	10th Grade ELA	Approve	09/17/24
12	11th Grade ELA	Approve	09/17/24
13	12th Grade ELA	Approve	09/17/24
14	Public Speaking I	Approve	09/17/24
15	Public Speaking II	Approve	09/17/24
16	Kindergarten Math	Approve	09/17/24
17	1st Grade Math	Approve	09/17/24
18	2nd Grade Math	Approve	09/17/24
19	3rd Grade Math	Approve	09/17/24
20	4th Grade Math	Approve	09/17/24
21	5th Grade Math	Approve	09/17/24
22	6th Grade Math	Approve	09/17/24
23	7th Grade Math	Approve	09/17/24
24	8th Grade Math	Approve	09/17/24
25	Algebra I	Approve	09/17/24
26	Algebra II	Approve	09/17/24
27	Calculus	Approve	09/17/24
28	Multivariable Calculus	Approve	09/17/24
29	Pre-Calculus	Approve	09/17/24
30	Geometry	Approve	09/17/24
31	Integrated Math	Approve	09/17/24
32	Probability and Statistics	Approve	09/17/24
33	American Sign Language Level 1	Approve	09/17/24
34	Advanced French: Contemporary Topics B	Approve	09/17/24
35	Creative Writing I	Approve	09/17/24
36	Creative Writing II Honors	Approve	09/17/24
37	Film Study	Approve	09/17/24
38	Journalism	Approve	09/17/24
39	AP Literature and Composition	Approve	09/17/24
40	AP Language and Composition	Approve	09/17/24

No additional comments were made.

Section N: Policy

Chair, Mr. Daughtry - Mr. Grau, Mr. Palma, Mr. Petrozzino

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

No actions are to be considered on this agenda.

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

WHEREAS, the Montville Township Board of Education introduced the following bylaws, policies, and regulations for the first reading on August 20, 2024 and has entertained public comment since that time;

Policy 0141 Board Member Number and Term (Document N.2.1)
Policy 2200 Curriculum Content (Document N.2.2)
Policy 2361 Acceptable Use of Computer Network.Computers and Resources (Document N.2.3)
Policy 3160 Physical Examination (Document N.2.4)
Policy 4160 Physical Examination (Document N.2.5)
Policy 5337 Service Animals (Document N.2.6)
Policy 5350 Student Suicide Prevention (Document N.2.7)
Policy 8420 Emergency and Crisis Situations (Document N.2.8)
Policy 8467 Firearms and Weapons (Document N.2.9)
Policy 9181 Volunteer Athletic Coaches and Co_Curricular (Document N.2.10)
Policy 0164.6 – Remote Public Board Meetings During a Declared Emergency (Abolished)
Policy 7231 – Gifts From Vendors (Abolished)

Regulation 2361 Acceptable Use of Computer Network Computers and Resources (Document N.2.11)
Regulation 3160 Physical Examination (Document N.2.12)
Regulation 4160 Physical Examination (Document N.2.13)
Regulation 5200 Attendance (Document N.2.14)
Regulation 8467 Firearms and Weapons (Document N.2.15)

Section O: Vote on Consent Resolutions — Roll Call

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

Mr. Charles Grau	Voted Yes,	on resolutions I through N, without exception.
Ms. M. Zuckerman	Voted Yes,	on resolutions I through N, abstaining on K.4-F.
Dr. Karen Cortellino	Voted Yes,	on resolutions I through N, without exception.
Mr. J. Daughtry	Voted Yes,	on resolutions I through N, abstaining on Check # 9220.
Mrs. Christine Fano	Voted Yes,	on resolutions I through N, without exception.
Mr. Michael Palma	Voted Yes,	on resolutions I through N, without exception.
Mr. John Petrozzino	Voted Yes,	on resolutions I through N, without exception.
Mr. Michael Rappaport	Voted Yes,	on resolutions I through N, abstaining on Section I.
Dr. D. Modrak	Voted Yes,	on resolutions I through N, without exception.

Mr. Grau left the meeting at 7:45 p.m.

Section P: Closed Session Announcement

WHEREAS, The Open Public Meetings Act permits the Board of Education to meet in closed session to discuss certain matters; and

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 15, 2024, at 6:30 p.m. to discuss one or more of the following:

1. Harassment, Intimidation, and Bullying (HIB) update/recent matters and investigations, if any; and
2. Legal Update; 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 15, 2024, at 7:30 p.m. at the Montville Township Public High School.

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

Mr. Palma discussed the music program and participation trends at Lazar Middle School. Mr. Palma continued, indicating the Board's support of the district's Band and Orchestra programs.

Section R: **General Board Comment and New Business**

Dr. Cortellino commended Susan Marinello for her presentation at the N.J.P.R.A. Symposium on September 23, 2024.
Mrs. Fano discussed the 9/11 Ceremony. Dr. Gorman also discussed the solemn event.
Mr. Petrozzino discussed the Montville Township Alumni Event before the football game, noting Township's school spirit.
Dr. Modrak requested that the Policy Committee investigate the district's cell-phone usage policy at its next meeting.

Section S: **Public Participation** ***(On any item of interest)***

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. No members of the public spoke.

Dr. Modrak reminded the Board of its next meeting on October 15, 2024.

Section T: **Adjournment**

A motion was made by Mr. Daughtry 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 8:50 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary