

Mountainside School District

Beechwood School - 1497 Woodacres Drive, Mountainside, NJ 07092
Deerfield School - 302 Central Avenue, Mountainside, NJ 07092

For agenda attachments available to the public, please contact the Mountainside Board of Education Office at (908) 232-3232 or peruse same at the respective meeting.

Also, Mountainside Board of Education policies may be accessed via the district website.

I. Call to Order

II. Roll Call

Mr. Dante Gioia _____
Dr. Dana Guidiciopietro _____
Mr. Jordan Hyman _____
Mr. Christopher Minks _____
Mr. James Ruban, Jr. _____
Mrs. Candice Schiano _____
Mr. Carmine Venes _____

III. Executive Session - Resolution (Attachment #1)

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidiciopietro _____ Hyman _____ Ruban _____
Minks _____ Schiano _____ Venes _____

❖ Legal/Personnel

IV. Close Executive Session and Reconvene Public Session

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidiciopietro _____ Hyman _____ Ruban _____
Minks _____ Schiano _____ Venes _____

V. Flag Salute

VI. Approval of Minutes

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidiciopietro _____ Hyman _____ Ruban _____
Minks _____ Schiano _____ Venes _____

- ❖ Minutes of the Regular Meeting of September 24, 2019
- ❖ Minutes of the Executive Session of September 24, 2019

VII. Correspondence

VIII. Public Participation - Agenda Items Only

In accordance with Board Policy 0167, Public Participation in Board Meetings, in the event it appears the public comment portion of the meeting may exceed 30 minutes, the presiding officer may limit each statement made by a participant to three (3) minutes' duration.

IX. President's Report

X. Superintendent's Report

- ❖ NJSLA Presentation
- ❖ Week of Respect/Violence and Vandalism Awareness Week

XI. Berkeley Heights Liaison Report

XII. Administration

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidici Pietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

1. **BE IT RESOLVED**, that the Mountainside Board of Education has determined that the 5th of 5 goals (three Quantitative and two Qualitative Merit Goals) established in the employment contract for Nancy Lubarsky, Chief School Administrator, has been partially completed during the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary shall forward a certified copy of this resolution to the Union County Interim Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1(e)(10)(iv); and

BE IT FURTHER RESOLVED, that upon receipt of confirmation of satisfaction of the above goals from the Union County Interim Superintendent of Schools, the applicable Merit Bonus provisions of the Chief School Administrator's contract shall be paid.

2. Move to approve upon the recommendation of the Superintendent, the 2019-2020 Nursing Services Plan. (Attachment #2).
3. Move to approve upon the recommendation of the Superintendent, the 2018-2019 New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Beechwood and Deerfield Schools. (Attachment #3)

4. Move to approve upon the recommendation of the Superintendent, the authorization of the Superintendent, the Business Administrator and Building Principals to apply for grants.
5. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools September 2019 safety and security drill reports (Attachment #4).

XIII. Budget and Finance

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidici Pietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of September 2019 (Attachment #5).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated October 1, 2019, through October 23, 2019 (Attachment #6).
3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of September 2019 and the preliminary Financial Reports of the Board Secretary for the month of September 2019; and

WHEREAS, the Board Secretary, Steve DiGeronimo, certifies that subject to the approval of budget transfers appended to these minutes, payment of the claims set forth in the accompanying bill list will not result in the over expenditure of any budget line item appropriation, as modified to date set forth in the level of detail contained in the Reports of the Board Secretary for September 2019:

RESOLVED THAT, the Board accepts the Treasurer Report for the months of September 2019 and the Financial Reports of the Board Secretary for September 2019 as submitted and certified (Attachment #7).

4. Move to approve upon the recommendation of the Superintendent, the annual Comprehensive Maintenance Plan (Attachment #8).
5. Move to approve upon the recommendation of the Superintendent, special education placements and services as per (Attachment #9).
6. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Superintendent, the travel and related expenses itemized in (Attachment #10). This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's Professional Development Plan.
7. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Superintendent, the travel and related expenses itemized in (Attachment #10A). This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's Professional Development Plan.

XIV. Personnel

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidici Pietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

1. Move to approve upon the recommendation of the Superintendent, the appointment of Raymond Slamb III, School Business Administrator and Board Secretary, for the 2019-2020 school year, at an annual salary of \$107,000, prorated to \$53,500, effective January 1, 2020 through June 30, 2020. Appointment is pending contract approval by the Interim County Superintendent. (Attachment #11)
2. Move to approve upon the recommendation of the Superintendent, the appointment of Judith Wargaski, to the position of 1st Grade Teacher (Leave Replacement), at the rate of \$185 per diem, effective December 2, 2019, until approximately April 10, 2020.
3. Move to approve, upon the recommendation of the Superintendent, the appointment of Dana Peterson, as an Orton Gillingham Reading Instructor, for student #1002593, for up to 3 hours per week, at the rate of \$100/hour, from October 23, 2019 to February 21, 2020.
4. Move to approve upon the recommendation of the Superintendent, the addition of Christine Zagami to the 2019-2020 Substitute Teacher List. (Attachment #12)
5. Move to approve upon the recommendation of the Superintendent, the addition of Elizabeth Carpenter to the 2019-2020 Substitute Teacher List. (Attachment #13)
6. Move to approve upon the recommendation of the Superintendent, the addition of Vanessa Mahoney to the 2019-2020 Substitute Teacher List, pending paperwork. (Attachment #14)
7. Move to approve upon the recommendation of the Superintendent, the addition of Charikleia Mamai to the 2019-2020 Substitute Teacher List, pending paperwork. (Attachment #15)
8. Move to approve upon the recommendation of the Superintendent, the appointment of Gary Chan, to the stipend position of Assistant Girls' Softball Coach, for the 2019-2020 school year, at a rate of \$2,047, and to rescind the appointment of April Starling from this position, as approved at the August 27, 2019 Board meeting. **salary may be subject to adjustment upon settlement of negotiations for a successor agreement with the MEA.*
9. Move to rescind upon the recommendation of the Superintendent, the appointment of Sharon Bradley from this position of Assistant Play Director, as approved at the September 24, 2019 Board meeting.
10. Move to approve upon the recommendation of the Superintendent, the appointment of the following staff members to the stipend position of FM Math Club advisors, at a rate of \$32.19/session, not to exceed 45 sessions: **salary may be subject to adjustment upon settlement of negotiations for a successor agreement with the MEA.*

April Starling
Axl Hirsch
Rachel Halek

11. Move to approve upon the recommendation of the Superintendent, the appointment of Elena Bentey to the stipend position as TEP advisor, at a rate of \$32.19/session, not to exceed 30 sessions: **salary may be subject to adjustment upon settlement of negotiations for a successor agreement with the MEA.*
12. Move to approve upon the recommendation of the Superintendent, the approval of Abigail Lamera, a student intern from UCVTS, to complete her “Structured Learning Experience” required hours at Deerfield School. (Attachment #16)
13. Move to approve upon the recommendation of the Superintendent, Barbi Higinbotham for LAL homebound instruction, for student # 2162896934, not to exceed 5 hours per week, at a rate of \$39.71/hour, from October 23, 2019 to June 18, 2020. **salary may be subject to adjustment upon settlement of negotiations for a successor agreement with the MEA.*
14. Move to approve upon the recommendation of the Superintendent, to adjust the hours of Amy Peixoto, paraprofessional, to reflect 8:15-3:00, at her current five days per week schedule, effective October 24, 2019 through June 18, 2020.
15. Move to approve upon the recommendation of the Superintendent, to adjust the hourly pay rate for Heather Kronengold to \$25.39, to reflect appropriate adjustment for years of experience.

XV. Curriculum

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidici Pietro _____ Hyman _____ Ruban _____
 Minks _____ Schiano _____ Venes _____

Move to approve upon the recommendation of the Superintendent, the following field trips for the 2019-2020 school year:

Date	Destination	Grade	Teacher in Charge	Estimated Cost
11/2/19 (Sat.)	Union Cty. Robotics Competition Columbia Middle School, BH	6-8	Barkin	Entry funded by students Parents transport
4/16/20	Chatham Middle School Jazz Festival	6-8 Jazz Band	Wise	BOE=\$100 registration Parents transport (after school)
10/17/19	DF for Teddy Bear Making w/8 th gr.	K	Ms. Herscheit	Bus: \$325.00 - Paid by BOE

10/18/19	DF for Teddy Bear Making w/8 th gr.	K	Mrs. Spekhardt	Bus: \$325.00 - Paid by BOE
----------	--	---	----------------	-----------------------------

XVI. Policy

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidici Pietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

1. Move to approve upon the recommendation of the Superintendent, the following policies for first reading:

8630	Bus Driver/Bus Aide Responsibility	Revised/Mandated
8670	Transportation of Special Needs Students	Revised/Mandated

2. Move to approve upon the recommendation of the Superintendent, the following policies for second reading and adoption:

3218	Use, Possession, or Distribution of Substances	Revised/Mandated
4218	Use, Possession, or Distribution of Substances	Revised/Mandated
3159	Teaching Staff Member/School District Reporting Responsibilities	Revised/Mandated
6112	Reimbursement of Federal and Other Grant Expenditures	Revised/Mandated

XVII. Old Business

XVIII. New Business

XIX. Committee Reports

XX. Public Participation

XXI. Adjournment

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidici Pietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____