

# 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	_____
Mrs. Cathy Jakositz	_____
Mr. Christopher Minks	_____
Mrs. Kate Motz	_____
Mrs. Jeane Parker	_____
Mr. James Ruban, Jr.	_____
Mr. Carmine Venes	_____

**III. Executive Session – Resolution (Attachment #1)**

Moved: _____	Seconded: _____		
RC) Gioia _____	Jakositz _____	Minks _____	Motz _____
Parker _____	Ruban _____	Venes _____	

❖ Legal/Personnel

**IV. Flag Salute**

**V. Approval of Minutes**

Moved: _____	Seconded: _____		
RC) Gioia _____	Jakositz _____	Minks _____	Motz _____
Parker _____	Ruban _____	Venes _____	

- ❖ Minutes of the Regular Meeting of November 22, 2016
- ❖ Minutes of the Executive Session of November 22, 2016

**VI. Correspondence**

**VII. Public Participation**

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.

# Agenda December 19, 2016

## **VIII. President's Report**

### **IX. Chief School Administrator's Report**

- ❖ Auditor's Report – Bob Morrison
- ❖ Musical Concerts

### **X. Berkeley Heights Liaison Report**

### **XI. Administration**

Moved: \_\_\_\_\_                                          Seconded: \_\_\_\_\_  
RC) Gioia \_\_\_\_\_                      Jakositz \_\_\_\_\_                      Minks \_\_\_\_\_                      Motz \_\_\_\_\_  
Parker \_\_\_\_\_                      Ruban \_\_\_\_\_                      Venes \_\_\_\_\_

1. Move to approve upon the recommendation of the Chief School Administrator, the Beechwood and Deerfield Schools November 2016 safety and security drill reports (Attachment #2).

### **XII. Budget and Finance**

Moved: \_\_\_\_\_                                          Seconded: \_\_\_\_\_  
RC) Gioia \_\_\_\_\_                      Jakositz \_\_\_\_\_                      Minks \_\_\_\_\_                      Motz \_\_\_\_\_  
Parker \_\_\_\_\_                      Ruban \_\_\_\_\_                      Venes \_\_\_\_\_

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of November 2016 (Attachment #3).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated December 1, 2016, through December 31, 2016 (Attachment #4).
3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of November 2016 and the preliminary Financial Reports of the Board Secretary for the month of November 2016; and

**WHEREAS**, the Board Secretary, Eric Larson, 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 November 2016:

**RESOLVED THAT**, the Board accepts the Treasurer Report for the month of November 2016 and the Financial Reports of the Board Secretary for November 2016 as submitted and certified (Attachment #5).

4. **RESOLVED THAT**, the Mountainside Board of Education, accepts the FY 2015-2016 audit,

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and approves the submission of the CAFR (Comprehensive Annual Financial Report) as presented by the firm of Hodulik & Morrison, P.A. No corrective action plan is required.

5. Move to approve upon the recommendation of the Chief School Administrator to award the Mechanical Upgrades Project (Architect project 15.166) to DeSesa Mechanical Inc., Livingston, NJ, lowest bidder, as follows:

Base Bid	\$1,636,000
Alternate Bid 3	\$12,500
Total	\$1,648,500

6. Move to approve upon the recommendation of the Chief School Administrator, to accept a donation in the amount of \$1,000, from the Ficken Family charitable Remainder Unitrust of 2009 Charitable Distribution, to support the efforts of the Deerfield Band Program.
7. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #6).
8. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Chief School Administrator, the travel and related expenses itemized in (Attachment #7). 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.

### XIII. Personnel

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC) Gioia \_\_\_\_\_ Jakositz \_\_\_\_\_ Minks \_\_\_\_\_ Motz \_\_\_\_\_  
Parker \_\_\_\_\_ Ruban \_\_\_\_\_ Venes \_\_\_\_\_

1. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Theresa Brown, to the position of Psychologist, Step 3, MA + 30, at a salary of \$23,751.60 (40% of \$59,379) per year, pro-rated, effective January 3, 2017, until June 30, 2017 (Attachment #8).
2. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Elizabeth Scollon, to the position of Special Education Teacher (Leave Replacement), at the per diem rate of \$150 for the first 20 days of the assignment, and \$190 per diem for the balance of the assignment, effective December 19, 2016, until June 20, 2017. (Attachment #9).
3. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Kaitlin Elliott, 5<sup>th</sup> Grade Teacher, and to thank her for her service to the Mountainside School District (Attachment # 10).
4. Move to approve upon the recommendation of the Chief School Administrator, the

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appointment of Ellie Barkin, to the stipend position of Technology Club Advisor (Grades 6-8) in the amount of \$32.19 per session, not to exceed 60 sessions.

5. Move to approve upon the recommendation of the Chief School Administrator, the notification to take classes from Kim Hain, Pre-K Teacher, at Kean University for the spring 2017 session for three (3) graduate credits in the amount of \$1,920.00 (Attachment #11).
6. Move to approve upon the recommendation of the Chief School Administrator, the following staff members for homebound instruction:

Teacher	Hours Per Week	From	To	Rate
Adrienne Ridley	1 hour	11/2/16	11/2/16	\$39.71
April Starling	2.5 hours	11/3/16	11/4/16	\$39.71

### **XIV. Curriculum**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC) Gioia \_\_\_\_\_ Jakositz \_\_\_\_\_ Minks \_\_\_\_\_ Motz \_\_\_\_\_  
Parker \_\_\_\_\_ Ruban \_\_\_\_\_ Venes \_\_\_\_\_

1. Move to approve upon the recommendation of the Chief School Administrator, the following field trips for the 2016-2017 school year:

Date	Destination	Grade	Teacher in Charge	Estimated Cost
3/17/17	Union County Teen Arts	6-8	Ms. Goldstein	Cost of Bussing: \$710.92 Paid by BOE
6/1/17 Rain or Shine	NJ Renaissance Fair	7	Ms. Isaacs	Cost of Trip: \$1,212 paid by PTA Cost of Bussing: \$1,244.07 paid by PTA

### **XV. Policy**

### **XVI. Old Business**

### **XVII. New Business**

### **XVIII. Committee Reports**

### **XIX. Public Participation**

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.

### **XX. Executive Session** – Resolution (Attachment #12)

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Moved: \_\_\_\_\_  
RC) Gioia \_\_\_\_\_ Jakositz \_\_\_\_\_  
Parker \_\_\_\_\_ Ruban \_\_\_\_\_

Seconded: \_\_\_\_\_  
Minks \_\_\_\_\_ Motz \_\_\_\_\_  
Venes \_\_\_\_\_

❖ Legal/Personnel

**XXI. Adjournment**