I. Call to Order

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.

II.	Roll Call			
	Mr. Dante Gioia			
	Mrs. Cathy Jakositz	Z		
	Mr. Christopher Ma	inks		
	Mrs. Kate Motz			
	Mrs. Jeane Parker			
	Mr. James Ruban,			
	Mr. Carmine Venes	8		
III.	Executive Session	– Resolution (Attachi	ment #1)	
	Moved:		Seconded:	
	RC) Gioia	Jakositz	Minks	Motz
	Parker	Ruban	Venes	
	 Legal/Personne 	el		
IV.	Flag Salute			
v.	Approval of Minut	tes		
	Moved:		Seconded:	
	RC) Gioia	Jakositz	Minks	Motz
	Parker	Ruban	Venes	
	Minutes of the	ne Regular Meeting of	f October 27, 2015	
			on of October 27, 2015	
			ion of October 27, 2015	
VI.	Correspondence			

Deerfield School

VII. Public Participation

Letter from Architectural Window regarding the delay in receiving the new windows for

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.

VIII. President's Report

IX. Chief School Administrator's Report

- Elks Presentation
- ❖ PARCC Results Overview

X. Berkeley Heights Liaison Report

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Moved:		Seconded:			_
RC) Gioia	Jakositz	Minks		Motz	
Parker	Ruban	Venes			
	approve upon the	recommendation of	f the	Chief	Scho

- ol Administrator, HIB Investigation Summary dated October 27, 2015.
- 2. Move to approve upon the recommendation of the Chief School Administrator, the Beechwood and Deerfield Schools October 2015 safety and security drill reports (Attachment #2).
- 3. Move to approve upon the recommendation of the chief School Administrator, the Beechwood and Deerfield Schools Bus Emergency Evacuation Drill Reports (Attachment #3).

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 October 2015 (Attachment #4).
- 2. **RESOLVED THAT**, the Board approve the payment of the bill list dated November 1, 2015, through November 30, 2015 (Attachment #5).
- 3. WHEREAS, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of October 2015 and the preliminary Financial Reports of the Board Secretary for the month of October 2015; 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 October 2015:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of October 2015 and the Financial Reports of the Board Secretary for October 2015 as submitted and certified (Attachment #6).

- 4. Move to approve upon the recommendation of the Chief School Administrator, change orders to Pharos Enterprises, LLC, for the Media Center project totaling \$37,380. After the budgeted allowance, the increased cost is \$7,380.
- 5. Move to approve upon the recommendation of the Chief School Administrator, to accept the following donations:

MEF	\$1,200.00	Supplies for "Blankets for Babies"
MEF	\$484.99	Scholastic Periodicals
MEF	\$175.00	Art supplies for planet necklaces
Watts	\$1,982.44	Anne Frank Play (Holocaust Unit)
Watts	\$8,695	Choral Risers

- 6. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #7).
- 7. 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 #8). 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 resignation of Emilie Gallagher, Paraprofessional, effective November 20, 2015 (Attachment #9).
- 2. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Zachary Worswick, as Physical Education/Health Teacher, at a salary of \$52,709, Step 1 BA, pro-rated, effective December 1, 2015 until June 30, 2016 (Attachment #10).
- 3. Move to approve upon the recommendation of the Chief School Administrator, the

- appointment of Laryssa Shashkewych, as Special Education Teacher, at a salary of \$55,772, Step 1 MA, pro-rated, effective January 4, 2016 until June 30, 2016 (Attachment #11).
- 4. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Sharon Bradley, as School Media Specialist, at a salary of \$67,029, Step 10 MA, pro-rated, effective mid January until June 30, 2016 (Attachment #12).
- 5. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Deborah Weiss or April Starling to accompany the soccer teams at away games, for supervision on the bus, at a stipend amount of \$32.19.
- 6. Move to approve upon the recommendation of the Chief School Administrator, the addition of Nancy Smith to the 2015-2016 Substitute Teacher List (Attachment #13).
- 7. Move to approve upon the recommendation of the Chief School Administrator, the addition of Garrett Hain to the 2015-2016 Substitute Teacher List (Attachment #14).
- 8. Move to approve upon the recommendation of the Chief School Administrator, the addition of Karen Guaman to the 2015-2016 Substitute Teacher List (Attachment #15).
- 9. Move to approve upon the recommendation of the Chief School Administrator, the addition of Jennifer Ford to the 2015-2016 Substitute Teacher List (Attachment #16).

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 2015-2016 school year:

Tentative Date	Destination	Grade	Teacher in Charge	Estimated Cost
11/19/15 and 11/20/15	Shakespeare Theater, Madison, NJ	7	Isaacs	Cost of Trip: \$1,511.22 paid by Watts Foundation Cost of Bussing: \$471.22 paid by Watts Foundation
4/6/16	Ripley Green Studios - Matilda	8	Rosenblum	Cost of Trip: \$10,735.00 paid by Students Cost of Actors Workshop: \$3,420.00 paid by MEF Cost of Bussing:

				\$2,106.00 paid by Students
5/18/16	Bronx Zoo	3	Jenks	Cost of Trip: \$768.00 paid by PTA Cost of Bussing: \$824.56 paid by PTA
5/19/16	Old Barracks & State Museum, Trenton, NJ	4	Botkin, Keegan	Cost of Trip: \$1,034.00 paid by PTA Cost of Bussing: \$1,148.49 paid by PTA
5/25/16	Trailside Nature & Science Center	5	Kinney	Cost of Trip: \$360.00 paid by PTA Cost of Bussing: \$677.32
6/3 or 6/4/16	Music in the Park, Jackson, NJ	6-8 Band 5-8 Chorus	Wise, Rosenblum	Cost of Trip: \$5,088.00 paid by students Cost of Bussing: \$1,236.78 paid by students Grant options are being explored.

XV. Policy

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

1. Move to approve upon the recommendation of the Chief School Administrator, the following policies for second reading and adoption:

3322	Teaching Staff Member's Use of Personal Cellular	Revised
	Telephones/Other Communication Devices	Suggested
4322	Support Staff Member's Use of Personal Cellular	Revised
	Telephones/Other Communication Devices	Suggested
5330	Administration of Medication	Revised
		Mandated
5339	Screening for Dyslexia	Revised
		Mandated
5615	Suspected Gang Activity	Revised
		Recommended

2. Move to approve upon the recommendation of the Chief School Administrator, the following policies for first reading:

1240	Evaluation of Chief School Administrator	Revised
		Mandated
3221	Evaluation of Teachers	Revised
		Mandated
3222	Evaluation of Teaching Staff Member, Excluding Teachers	Revised
	and Administrators	Mandated
3223	Evaluation of Administrators, Excluding Principals, Vice	Revised
	Principals, and Assistant Principals	Mandated
3224	Evaluation of Principals, Vice Principals, and Assistant	Revised
	Principals	Mandated

XVI. Old Business

XVII. New Business

- Change in date of December Board Meeting
- Discussion of Reorganization Meeting date

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	<u>Session</u> –	Resolution	(Attachment #17))
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Moved:		Seconded:		
RC) Gioia	Jakositz	Minks	Motz	
Parker	Ruban	Venes		

Legal/Personnel

XXI. Adjournment