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 Min	ıks		
	Mrs. Kate Motz			
	Mrs. Jeane Parker			
	Mr. James Ruban, Jr			
	Mr. Carmine Venes			
III.	Executive Session – Re	esolution (Attachme	ent #1)	
	Moved:		Seconded:	
	RC) Gioia		Minks	Motz
	Parker	Ruban	Venes	
	❖ Legal/Personnel			
IV.	Flag Salute			
V.	Approval of Minutes			
	Moved:		Seconded:	
	RC) Gioia		Minks	Motz
	Parker	Ruban	Venes	
	Minutes of the	ne Regular Meeting	of July 25, 2017	

Minutes of the 1st Executive Session of July 25, 2017
 Minutes of the 2nd Executive Session of July 25, 2017

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.

VIII. President's Report

IX. Chief School Administrator's Report

- Construction Update
- Additional State Aid

XI.	<u>Administration</u>

3.6		G 1 1	
Moved:		Seconded:	
RC) Gioia	Jakositz	Minks	Motz
Parker	Ruban	Venes	
<u>.</u>	prove upon the recomm School July 2017 safet		ef School Administrator, the port (Attachment #2).
Beechwood	School July 2017 safet		· · · · · · · · · · · · · · · · · · ·
Beechwood XII. Budget and Fina	School July 2017 safet	y and security drill rep	oort (Attachment #2).
Beechwood XII. Budget and Fina Moved:	School July 2017 safet nce	y and security drill rep Seconded:	oort (Attachment #2).
Beechwood XII. Budget and Fina	School July 2017 safet	y and security drill rep	port (Attachment #2).

- 1. **RESOLVED THAT**, the Board approve the list of budget transfers for the months of July 2017 (Attachment #3).
- 2. **RESOLVED THAT**, the Board approve the payment of the bill list dated July 27, 2017 through August 23, 2017 (Attachment #4).
- 3. WHEREAS, the Board has received the preliminary Financial Reports of the Board Secretary for the months of July 2017; 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 July 2017:

RESOLVED THAT, the Board accepts the Financial Reports of the Board Secretary for July 2017 as submitted and certified (Attachment #5).

4. Move to approve upon the recommendation of the Chief School Administrator, the Morris-Union Jointure Commission Joint Transportation Agreement for the 2017 Extended School year in the amount of \$16,732.97 (Attachment #6).

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5. BE IT RESOLVED THAT, the Mountainside Board of Education grants approval for the Chief School Administrator to make application for and accept subsequent receipt of the ESSA Grants for fiscal year 2018 as follows:

Title I	\$79,489
Title II	\$20,723
Title IV A	\$10,000

and to refuse Title III in the amount of 1,412.

- 6. Move to approve upon the recommendation of the Chief School Administrator, Caitlin McGarrity, as a signer on checks for the Student Council.
- 7. Move to approve upon the recommendation of the Chief School Administrator, to accept the additional state aid of \$64,176 for the 2017-2018 school year and to appropriate the aid to out-of-district expenditure account 11-000-100-562-000-002.
- 8. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #7).
- 9. 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 2017-2018 employment contract for Christina Orozco, Assistant Superintendent for Student Services and Instruction, which was approved by the Union County Superintendent (Attachment #9).
- 2. Move to approve upon the recommendation of the Chief School Administrator, the addition of 5 days of work during the summer for Christina Orozco and to correct her rate of pay from \$417.00 per day (previously approved in June) to \$437.50 per day not to exceed \$10,937.50.
- 3. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Jovan Siconolfi, Lunch Aide, 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 appointment of Daniel Wilkenfeld, to the position of Health and Physical Education

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Teacher, at a salary of \$56,203, Step 1 MA, effective September 1, 2017 until June 30, 2018 (Attachment #11).

- 5. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Morgan Felt, to the position of Special Education Teacher (part time), at a salary of \$28,101.50 (50% of 56,203), Step 1 MA, effective September 1, 2017 until June 30, 2018 (Attachment #12).
- 6. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Paige Primmer, to the position of Pre-School Special Education Teacher at a salary of \$53,141, Step 1 BA, effective September 1, 2017 until June 30, 2018 (Attachment #13).
- 7. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Rebecca Walsh, to the position of Grade 1 Teacher, at a salary of \$56,203, Step 1 MA, effective September 1, 2017 until June 30, 2018 (Attachment #14).
- 8. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Kristen Haas, to the position of Grade 6 LAL Teacher, at a salary of \$58,941, Step 4 MA, effective September 1, 2017 until June 30, 2018 (Attachment #15).
- 9. Move to approve upon the recommendation of the Chief School Administrator, the reappointment of Marilyn Nacci, to the position of Paraprofessional (part time), at a rate of \$22.36 per hour, effective September 1, 2017, until June 30, 2018.
- 10. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Ann Cooke, as Teacher Evaluator, at a rate of \$150 per evaluation not to exceed \$7,500 (50 evaluations) (Attachment #16).
- 11. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Jeanne Stamler, as an LDTC consultant, at a rate of \$294 per diem not to exceed 120 days (Attachment #17).
- 12. Move to approve upon the recommendation of the Chief School Administrator, Sandra Vendas, Paraprofessional, to work the Extended School Year from July 5, 2017 through August 1, 2017, 3 hours per day for 16 days instead of the Beechwood School Summer Academic Camp.
- 13. Move to approve upon the recommendation of the chief School Administrator, Caitlin McGarrity, Special Education Teacher, for an additional 2.5 hours during the summer to attend meetings and conduct/prepare evaluations. (She was originally approved in June for 5 hours.)

XIV. Curriculum

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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:

3160	Physical Examination	Revised
		Mandated
4160	Physical Examination	Revised
		Mandated
7446	School Security Program	New
		Recommended
8350	Records Retention	New
		Recommended

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

3240	Professional Development for Teachers and School	Revised
	Leaders	Mandated
5610	Suspension	Revised
		Mandated
5620	Expulsion	Revised
		Mandated

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 (Attachmen	: #18))
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Moved:		Seconded:	
RC) Gioia	Jakositz	Minks	Motz
Parker	Ruban	Venes	

❖ Legal/Personnel

XXI. Adjournment