

# 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 Guidici Pietro	_____
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 _____	Guidici Pietro _____	Minks _____	Motz _____
Parker _____	Ruban _____	Venes _____	

❖ Legal/Personnel

## IV. Close Executive Session and Reconvene Public Session

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

## V. Flag Salute

## VI. Approval of Minutes

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

- ❖ Minutes of the Regular Meeting of July 24, 2018
- ❖ Minutes of the 1<sup>st</sup> Executive Session of July 24, 2018
- ❖ Minutes of the 2<sup>nd</sup> Executive Session of July 24, 2018

## VII. Correspondence

## Agenda August 28, 2018

### VIII. 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.

### IX. President's Report

### X. Chief School Administrator's Report

- Start of school year
- Summer facilities work

### XI. Berkeley Heights Liaison Report

### XII. Administration

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

1. Move to approve upon the recommendation of the Chief School Administrator, the Lead Testing Program Statement of Assurance for School Year 2017-2018 (Attachment #2).
2. Move to approve upon the recommendation of the Chief School Administrator, the Beechwood School July 2018 safety and security drill report (Attachment #3).

### XIII. Budget and Finance

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

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the months of July 2018 (Attachment #4).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated August 1, 2018 through August 31, 2018 (Attachment #5).
3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of July 2018 and the preliminary Financial Reports of the Board Secretary for the month of July 2018; and

**WHEREAS**, the Board Secretary, Donna Alonso, 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

## Agenda August 28, 2018

appropriation, as modified to date set forth in the level of detail contained in the Reports of the Board Secretary for July 2018:

**RESOLVED THAT**, the Board accepts the Financial Reports of the Board Secretary for July 2018 as submitted and certified (Attachment #6).

4. Move to approve upon the recommendation of the Chief School Administrator, the Berkeley Heights Governor Livingston High School General Education Tuition Agreement Contract for the 2018-2019 school year in the amount of \$4,447,487.00 plus a credit of \$140,171.00 for prior tuition adjustments for a total of \$4,337,316.00 (Attachment #7).
5. Move to approve upon the recommendation of the Chief School Administrator, the Berkeley Heights Governor Livingston High School Special Education Resource Room Tuition Agreement Contract for the 2018-2019 school year in the amount of \$141,180 (Attachment #8).
6. Move to approve upon the recommendation of the Chief School Administrator, acceptance of Nonpublic School Transportation Aid in the amount of \$24,650.00.
7. Move to approve upon the recommendation of the Chief School Administrator, the acceptance of FY18 Extraordinary Aide in the amount of \$146,556.00.
8. Move to approve upon the recommendation of the Chief School Administrator, the acceptance of the following grants for the Beechwood swing set:

Watts Foundation	\$3,500
MEF	\$3,500
PTO	\$3,500

9. Move to approve upon the recommendation of the Chief School Administrator, a parent transportation contract, pursuant to the requirements of N.J.S.A. 18A: 39.1 et seq. and N.J.A.C. 6A: 27-9.9, between the Mountainside Board of Education and the parent/legal guardians of student I.D. #9155768730 for 2018-2019 ESY and Regular School Year (Attachment #9).
10. Move to approve upon the recommendation of the Chief School Administrator, the following cafeteria price list for 2018-2019:

Student lunch	\$2.90
Reduced lunch	\$.40
Extra entrée with lunch	\$1.75
Adult lunch	\$3.40
Milk	\$.50

11. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #10).

## Agenda August 28, 2018

12. 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 #11). 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 \_\_\_\_\_ Minks \_\_\_\_\_ Motz \_\_\_\_\_  
Parker \_\_\_\_\_ Ruban \_\_\_\_\_ Venes \_\_\_\_\_

1. Move to approve upon the recommendation of the Chief School Administrator, Maternity Disability Leave for Kelly Bakker, Grade 2 Teacher, effective November 12, 2018, until December 31, 2018. She will be permitted to utilize any accumulated sick days. It is also recommended that Mrs. Bakker be granted an unpaid Family Leave from January 2, 2019 until March 22, 2019 in accordance with FMLA and NJFLA. Mrs. Bakker anticipates returning to work on March 25, 2019 (Attachment #12).
2. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Rachel Kirson, to the position of Speech Language Specialist (part time), at a salary of \$24,044 (40% of \$60,110), Step 5 MA, effective September 1, 2018 until June 30, 2019 (Attachment #13).
3. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Margaret Barsa, 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, 2018 until June 30, 2019 (Attachment #14).
4. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Axl Hirsch, to the position of 8<sup>th</sup> Grade Math Teacher at a salary of \$56,203, Step 1 MA, effective September 1, 2018 until June 30, 2019 (Attachment #15).
5. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Melissa Gubernat, 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 \$185 per diem for the balance of the assignment, effective September 1, 2018, until March 22, 2019 (Attachment #16).
6. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Natalie Crisafulli, to the position of Math Specialist, at a salary of \$70,203, Step 11 MA, effective September 1, 2018 until June 30, 2019 (Attachment #17).
7. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Marin Baltuch, to the position of Paraprofessional (part time), at a rate of \$22.72 per hour, effective September 1, 2018, until June 30, 2019 (Attachment #18).

## Agenda August 28, 2018

8. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Debra Graham, to the position of Paraprofessional (part time), at a rate of \$22.72 per hour, effective September 1, 2018, until June 30, 2019 (Attachment #19).
9. Move to approve upon the recommendation of the Chief School Administrator, the re-appointment of the following part time Lunch Aides for the 2018-2019 school year:

Cooper, Genevieve	\$13.00/hr.
Shehu, Lydra	\$13.00/hr.

10. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Ann Cooke, The Learning Consultant, as Teacher Evaluator, at a rate of \$150 per evaluation not to exceed \$7,500 (50 evaluations) and also to perform 30 summative evaluations, at a rate of \$75.00 per evaluation (Attachment #20).
11. Move to approve upon the recommendation of the Chief School Administrator, Courtney Hunter for Child Study Team Staffing to attend meetings, conduct/ prepare evaluations at a rate of \$39.71 per hour for a total of 3 hours.
12. Move to approve upon the recommendation of the Chief School Administrator, Julie Lima for Child Study Team Staffing to attend meetings, conduct/ prepare evaluations at a rate of \$39.71 per hour for a total of 1 additional hour.
13. Move to approve upon the recommendation of the Chief School Administrator, the revised 2018-2019 contract for Carla Clausen, School Occupational Therapist, to reflect 3 days of work per week. Her salary is \$40,241.40 (60% of \$67,069), Step 10 MA, effective September 1, 2018 until June 30, 2019.
14. Move to approve upon the recommendation of the Chief School Administrator, summer curriculum writing for the following staff:

Suzanne Jenks 3-5 LAL	\$39.71/hr.	Not exceed 6 hours
Natalie Crisafulli 6-8 Math	\$39.71/hr.	Not exceed 6 hours

15. Move to approve upon the recommendation of the Chief School Administrator, the amendment of resolution #18 under Personnel dated June 12, 2018 to read:

Staff Member	Assignment	Not to Exceed	Rate
Eileen D'Antonio	School Social Worker (attend meetings, conduct/ prepare evaluations)	10 days	\$225.00 per diem, \$39.71 per hour for partial days if appropriate
Leila Morrelli	Speech and Language Specialist (attend meetings, conduct/ prepare	10 days	\$225.00 per diem, \$39.71 per hour for partial days if appropriate

## Agenda August 28, 2018

	evaluations)		
Tara Pirozzoli	School LDTC	10 days	\$225.00 per diem, \$39.71 per hour for partial days if appropriate
Amanda Somers-Guerrasio	School Psychologist (attend meetings, conduct/prepare evaluations)	10 days	\$225.00 per diem, \$39.71 per hour for partial days if appropriate

16. Move to approve upon the recommendation of the Chief School Administrator, the 2018-2019 Substitute Teacher/Support Staff List (Attachment #21).
17. Move to approve upon the recommendation of the Chief School Administrator, the 2018-2019 School Year Stipend Positions, contingent upon student enrollment for those student activities subsidized in accordance with Board Policy 2436, Activity Participation Fee Program (Attachment #22).

### **XV. Curriculum**

### **XVI. Policy**

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

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

1550	Equal Employment/Anti-Discrimination Practices	Mandated Revised
8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods	Mandated Revised

### **XVII. Old Business**

### **XVIII. New Business**

- Insurance settlement from storm damage

### **XIX. Committee Reports**

- Re-bid of Beechwood canopy

### **XX. Public Participation**

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## **Agenda August 28, 2018**

### **XXI. Executive Session – Resolution (Attachment #23)**

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

RC) Gioia \_\_\_\_\_ Guidicipietro \_\_\_\_\_

Minks \_\_\_\_\_

Motz \_\_\_\_\_

Parker \_\_\_\_\_

Ruban \_\_\_\_\_

Venes \_\_\_\_\_

❖ Legal/Personnel

### **XXII. Adjournment**