# 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	
	❖ Legal/Personnel	
IV.	Flag Salute	
V.	Approval of Minutes	
	Minutes of the Regular Meeting of April 25, 2017	
	❖ Minutes of the Executive Session of April 25, 2017	

# VII. Public Participation

VI. Correspondence

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

• Student Recognition

### X. Berkeley Heights Liaison Report

XI.	A c	lmi	ini	ist	tr	a	ti	on	ì

Moved:     RC) Gioia     Parker     Ruban		Seconded:		
		<del></del>	Minks Venes	Motz
	* *	-	mendation of the Chie stors and secretaries (A	of School Administrator, the ttachment #2).

- 2. Move to approve upon the recommendation of the Chief School Administrator, the 2017-2018 holidays for the Supervisor of Maintenance and Custodial Services and custodians (Attachment #3).
- 3. Move to approve upon the recommendation of the Chief School Administrator, the Beechwood School and Deerfield School April 2017 safety and security drill reports (Attachment #4).

#### 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 April 2017 (Attachment #5).
- 2. **RESOLVED THAT**, the Board approve the payment of the bill list dated May 1, 2017, through May 31, 2017 (Attachment #6).
- 3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of April 2017 and the Financial Reports of the Board Secretary for the month of April 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 April 2017:

**RESOLVED THAT,** the Board accepts the Treasurer Report for the month of April 2017 and the Financial Reports of the Board Secretary for April 2017 as submitted and certified (Attachment #7).

4. Move to approve the tax resolution of the Borough of Mountainside tax payments for the 2017-2018 school year:

**WHEREAS** the Board of Education of the Borough of Mountainside is obligated to direct the Council of the Borough of Mountainside to release funds for educational purposes and debt services;

**WHEREAS** the amount certified to the Borough Assessor for collection of taxes by the Secretary of the Board of Education of the Borough of Mountainside for the school year 2017-2018 was \$16,955,597; therefore be it

**RESOLVED** that the Board of Education of the Borough of Mountainside hereby requests the Council of the Borough of Mountainside to cause to be released to its proper office, the Board Secretary, this appropriation for educational purposes, certified in the amount of \$16,955,597:

General Fund	\$15,718,396
Debt Service	1,237,201
	\$16,955,597

5. Move to approve the tax payment schedule for the 2017-2018 school year from the Borough of Mountainside to the Mountainside Board of Education as follows and to authorize the School Business Administrator to submit said schedule to the Borough of Mountainside:

	General Fund	Debt Service	Total
July 3, 2017	\$1,309,866.33	\$228,008.40	\$1,537,874.73
August 1, 2017	\$1,309,866.33	\$778,584.59	\$2,088,450.92
September 1, 2017	\$1,309,866.33		\$1,309,866.33
October 2, 2017	\$1,309,866.33		\$1,309,866.33
November 1, 2017	\$1,309,866.33		\$1,309,866.33
December 1, 2017	\$1,309,866.35		\$1,309,866.35
January 2, 2018	\$1,309,866.33	\$25,431.19	\$1,335,297.52
February 1, 2018	\$1,309,866.33	\$205,176.82	\$1,515,043.15
March 1, 2018	\$1,309,866.33		\$1,309,866.33
April 2, 2018	\$1,309,866.33		\$1,309,866.33
May 1, 2018	\$1,309,866.33		\$1,309,866.33
June 1, 2018	\$1,309,866.35		\$1,309,866.35
		·	
Total	\$15,718,396.00	\$1,237,201.00	\$16,955,597.00

Note: Payments will be approved by Council on the third Tuesday of the month payable on or about the 20<sup>th</sup> of each month.

6. Move to approve upon the recommendation of the Chief School Administrator, student transportation provided by Durham School Services, for the 2017-2018 school year as per the attached cost and route schedules (Attachment #8).

- 7. Move to approve upon the recommendation of the Chief School Administrator, renewal of the FSMC base year contract with Maschio's Food Services, Inc. for the 2017-2018 school year. The service management fee is \$8,446 with a guaranteed return of \$1,000. The cost of school lunch with milk will be \$2.75. Milk purchased separately will be at a cost of \$.55 (Attachment #9).
- 8. Move to approve upon the recommendation of the Chief School Administrator, a contract with the YMCA of Westfield, New Jersey, to provide Before/After Care Program Services for the Mountainside School District effective September 6, 2017, to June 19, 2018. Said contract shall provide a revenue stream to the Mountainside School District in rental fees for fiscal year 2017-2018 (Attachment #10).
- 9. Move to approve upon the recommendation of the Chief School Administrator, the 2017-2018 fee amounts for student activities in accordance with Board Policy 2436, Activity Participation Fee Program:

Activity	Fee
Performing Arts:	\$40.00 Per Student Per Activity
Art Enrichment	
Music Clubs not within school day	
(e.g. Jazz Band, Swing Singers)	
School Play	
Clubs:	\$40.00 Per Student Per Activity
Chess Grades K-2	
Chess Grades 3-5	
Chess Grades 6-8	
Ecology	
Technology	
Athletics:	\$195.00 Per Student *
Baseball	
Basketball	
Soccer	
Softball	

<sup>\*</sup>If a child plays two or more sports, the cost is \$300 for the year.

- 10. Move to approve upon the recommendation of the Chief School Administrator, a donation of drum set and two flutes worth a total of \$1,000 (Attachment #11).
- 11. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #12).

<sup>\*</sup>If two or more children in a family play a sport, the cost is \$150 per sport.

<sup>\*</sup>If two or more children in a family play two or more sports, the cost is \$250 for each child for the year.

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 #13). 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 contract renewal for Dennis Hassel Jr., Custodian, at a salary of \$36,478 per year, effective July 1, 2017, until June 30, 2018.
- 2. Move to approve upon the recommendation of the Chief School Administrator, the contract renewal for Amanda Somers-Guerrasio, School Psychologist, at a salary of \$60,682 per year, Step 4, MA + 30, effective September 1, 2017, until June 30, 2018.
- 3. Move to approve upon the recommendation of the Chief School Administrator, the contract renewals for the following staff members effective September 1, 2017, until June 30, 2018:

JoAnne DiPaola	Lunch Aide	\$13.00 per hour
Christine Kiesewetter	Lunch Aide	\$13.00 per hour
Jovan Siconolfi	Lunch Aide	\$13.00 per hour
Christine Zagami	Lunch aide	\$13.00 per hour
Carolee Lavey	Media Assistant	\$14.00 per hour

- 4. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Marjorie Nussbaum, to the position of Spanish Teacher, at a salary of \$57,782 per year, Step 3, MA, effective September 1, 2017, until June 30, 2018 (Attachment #14).
- 5. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Daniel Kessler, to the position of Social Studies Teacher, at a salary of \$53,141 per year, Step 1, BA, effective September 1, 2017, until June 30, 2018 (Attachment #15).
- 6. Move to approve upon the recommendation of the Chief School Administrator, Kelcie Wavra, Caldwell University student, to complete her student internship in the Deerfield School Guidance Department, for the Fall 2017 academic semester (Attachment #16).
- 7. Move to approve upon the recommendation of the Chief School Administrator, revised salary for 2017-2018 for Laurie Wilson, \$87,956 per year, Step 18, BA, plus \$7,036, for 2 additional periods per week for data management responsibilities.

- 8. 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 Summer I 2017 session for three (3) graduate credits in the amount of \$1,920.00 and Summer II 2017 session for three (3) graduate credits in the amount of \$1,920.00 (Attachment #17).
- 9. Move to approve upon the recommendation of the Chief School Administrator, the notification to take classes from Adrienne Ridley, 6<sup>th</sup> Grade Language Arts Teacher, at Liberty University for the Summer 2017 session for three (3) graduate credits in the amount of \$1,845.00 (Attachment #18).

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XIV.	Currici	unum

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 trip for the 2016-2017 school year:

Date	Destination	Grade	Teacher in Charge	<b>Estimated Cost</b>
6/8/17	Shackamaxon	5-8 Select	Rosenblum	Cost of Bussing:
	Country Club	Chorus		\$237.00

#### 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 first reading:

1	<del>_</del>	
0000.02	Introduction	Revised
		Mandated
2415.06	Unsafe School Choice Options	Revised
		Mandated
2464	Gifted and Talented Students	Revised
		Mandated
2622	Student Assessment	Revised
		Mandated
5116	Education of Homeless Children	Revised
		Recommended

#### XVI. Old Business

#### **XVII.** New Business

# XVIII. Committee Reports

# XIX. Public Participation

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

# XXI. Adjournment