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 Mr. Christopher Min	ks		
	Mrs. Kate Motz			
	Mrs. Jeane Parker			
	Mr. James Ruban, Jr.			
	Mr. Carmine Venes			
III.	Executive Session –	Resolution (Attachme	ent #1)	
	Moved:		Seconded:	
	RC) Gioia		Minks	
	Parker	Ruban	Venes	
	 Legal/Personnel 			
IV.	Flag Salute			
V.	Approval of Minutes	<u>s</u>		
	Moved:		Seconded:	
	RC) Gioia	Jakositz	Minks	Motz
	Parker	Ruban	Venes	
	 Minutes of the Regular Meeting of October 25, 2016 Minutes of the Executive Session of October 25, 2016 			
VI.	Correspondence			
VII.	Public Participation	1		

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

- Robotics Presentation
- Christina Orozco, Supervisor of Special Services
- Sustainability
- District Evaluation Advisory Committee
- **❖** Board of Education Election Results

X. Berkeley Heights Liaison Report

berkeley neights Li	iaison Keport			
Administration				
Moved:				
			Motz	
Parker	Ruban	Venes		
	* *			
Budget and Finance	2			
		Minks	Motz	
Parker	Ruban	Venes		
	Administration Moved: RC) Gioia Parker 1. Move to ap Beechwood a #2). 2. Move to ap Beechwood a Beechwood a Beechwood a Rechwood a Rechwood a Rechwood a Rechwood a Rechwood a Rechwood a Rechwood:	Moved: RC) Gioia Jakositz Parker Ruban 1. Move to approve upon the recommon Beechwood and Deerfield Schools #2). 2. Move to approve upon the recommon Beechwood and Deerfield Schools Budget and Finance Moved: RC) Gioia Jakositz	Moved: Seconded: RC) Gioia Jakositz Minks Parker Ruban Venes 1. Move to approve upon the recommendation of to Beechwood and Deerfield Schools October 2016 safety #2). 2. Move to approve upon the recommendation of to Beechwood and Deerfield Schools Bus Emergency Evan Budget and Finance Moved: Seconded: RC) Gioia Jakositz Minks	Moved: Seconded: RC) Gioia Jakositz Minks Motz Parker Ruban Venes 1. Move to approve upon the recommendation of the Chief School Beechwood and Deerfield Schools October 2016 safety and security drill #2). 2. Move to approve upon the recommendation of the Chief School Beechwood and Deerfield Schools Bus Emergency Evacuation Drill Report Budget and Finance Moved: Seconded: RC) Gioia Jakositz Minks Motz

- 1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of October 2016 (Attachment #4).
- 2. **RESOLVED THAT**, the Board approve the payment of the bill list dated November 1, 2016, through November 30, 2016 (Attachment #5).
- 3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the months of September 2016 and October 2016 and the preliminary Financial Reports of the Board Secretary for the month of October 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 October 2016:

RESOLVED THAT, the Board accepts the Treasurer Report for the months of September 2016 and October 2016 and the Financial Reports of the Board Secretary for October 2016 as submitted and certified (Attachment #6).

- 3. **BE IT RESOLVED THAT**, in accordance with Resolution #8 under Budget and Finance in the June 28, 2016 minutes, the Board authorizes the transfer of \$300,000 into the tuition reserve from 2015-2016 fiscal year funds in excess of the allowable 2% of adjusted expenditures.
- 4. **WHEREAS**, the Mountainside Board of Education approved a resolution at the June 28, 2016 meeting authorizing the Business Administrator to proceed with all necessary adjustments and transfers to close the books for the 2015-2016 fiscal year; and

WHEREAS, the district was informed during the month of July 2016 by the New Jersey Department of Education of the award of Extraordinary Aid and Non-Public School Transportation Aid in the amounts of \$177,624 and \$18,124 respectively;

WHEREAS, in accordance with the provisions of N.J.A.C. 6A:23A-13.3, the district may, by Board resolution, adjust these revenues from the year end excess surplus calculation, and appropriate said funds in the subsequent fiscal year without commissioner approval;

NOW, THEREFORE, BE IT RESOLVED, that the Mountainside Board of Education, accept the recommendation of the Superintendent and the Business Administrator and approve the adjustment of excess Extraordinary Aid of \$52,029 and Non-Public Transportation Aid of \$18,124 from the 2015-2016 fiscal year excess surplus calculation, and further, approve the appropriation of said funds in the 2016-2017 fiscal year to account 11-000-100-566-000-000 and account 11-000-270-503-000-001.

- 5. Move to approve upon the recommendation of the Chief School Administrator, a change order in the amount of \$9,818.50 to Apex Enterprises of Union, Inc. for floor preparation and soffit installation in connection with the Corridor Upgrades Project.
- 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.

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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 Amanda Baker, 2nd Grade Teacher, to the stipend position of Recreation Activities Club Assistant, for the 2016-2017 school year, at a rate of \$32.19 per session, not to exceed 10 sessions.
- 2. Move to approve upon the recommendation of the Chief School Administrator, the addition of Paola Conte to the 2016-2017 Substitute Teacher List (Attachment #9).
- 3. Move to approve upon the recommendation of the Chief School Administrator, the addition of Rachel Pater to the 2016-2017 Substitute Teacher List (Attachment #10).

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:

Tentative Date	Destination	Grade	Teacher in Charge	Estimated Cost
3/30/17	Ellis Island	4	Botkin, Jenks, Shimwell, Goldbeck	Cost of Trip: \$764.00 paid by PTA Cost of Bussing: \$888.60 paid by PTA
5/23/17	Beach Dynamics Sandy Hook	6	Barkin	Cost of Trip: \$795.00 paid by PTA Cost of Bussing: \$829.38 paid by PTA
4/27/2017	Paper Mill Playhouse	PEAK	Hain	PTA \$161.50 – Admission PTA \$237.00 – Bus
05/17/2017	Liberty Science Center	2	Murphy	PTA \$897.08- Museum Admission PTA \$710.92-Buses MEF \$322.50-IMAX Admission Chaperones-\$297.00 Admission
5/31/17	Spanish Tavern	8	Hemmings	Cost of Trip: \$25 paid by students Cost of Bussing: \$237 paid by BOE

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- XV. Policy
- XVII. New Business

XVI. Old Business

- ❖ BOE 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 Session – Resolution (Attachment #11)

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

Legal/Personnel

XXI. Adjournment