VII. Public Participation

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 Minl	KS		
	Mrs. Kate Motz			
	Mrs. Jeane Parker			
	Mr. James Ruban, Jr. Mr. Carmine Venes			
	vii. Carmine venes			
III.	<u>Executive Session</u> –	Resolution (Attachme	nt #1)	
	Moved:		Seconded:	
	RC) Gioia		Minks	
		Ruban	Venes	
	❖ Legal/Personnel			
IV.	Flag Salute			
V.	Approval of Minutes			
	Moved:		Seconded:	
	RC) Gioia	Jakositz	Minks	Motz
	Parker	Ruban	Venes	
		Regular Meeting of N Executive Session of		
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

- Elks Presentation
- ❖ Auditor's Report Bob Morrison
- PARCC Presentation
- Musical Concerts
- ❖ Media Center Ribbon Cutting and Open House January 20, 2016

X. Berkeley Heights Liaison Report

T7T			
XI.	Ad	minist	tration

XI.	Administration					
	Moved:		Seconded:			
	RC) Gioia	Jakositz	Minks	Motz _		
	Parker	Ruban	Venes			
		oprove upon the reco and Deerfield School #2).				*
XII.	Budget and Finance	2				
	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 November 2015 (Attachment #3).
- 2. **RESOLVED THAT**, the Board approve the payment of the bill list dated December 1, 2015, through December 31, 2015 (Attachment #4).
- 3. WHEREAS, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of November 2015 and the preliminary Financial Reports of the Board Secretary for the month of November 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 November 2015:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of November 2015 and the Financial Reports of the Board Secretary for November 2015 as submitted and

certified (Attachment #5).

- 4. **RESOLVED THAT,** the Mountainside Board of Education, accepts the FY 2014-2015 audit, approves the submission of the CAFR (Comprehensive Annual Financial Report) as presented by the firm of Hodulik & Morrison, P.A.
- 5. Move to approve upon the recommendation of the Chief School Administrator, to accept the following donations:

MEF	\$795.00	Earth Dome
MEF	\$1,275.00	Energy Bowlerama

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 Julie Lima, as Special Education Teacher, at a salary of \$52,709, Step 1 BA, prorated, effective January 4, 2016, to June 30, 2016 (Attachment #6).
- 2. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Tyra Hawkins, Lunch Aide, and thank her for her service to the Mountainside School District (Attachment 7).
- 3. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Carrie Lonero, Paraprofessional, and thank her for her service to the Mountainside School District (Attachment #8).
- 4. Move to approve upon the recommendation of the Chief School Administrator, the adjustment to the stipend amount for Jessica Goldstein, Student Council Co-Advisor, to reflect the reapportionment of responsibilities. Her new stipend amount is \$2,253.00.
- 5. Move to approve upon the recommendation of the Chief School Administrator, the adjustment to the stipend amount for Michelle Jamnik, Student Council Co-Advisor, to reflect the reapportionment of responsibilities. Her new stipend amount is \$751.00.
- 6. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Valerie Wass, to the stipend position of Assistant Play Director, in the amount of \$1,547.00.
- 7. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Thomas Wise, to the stipend position of Assistant Musical Director, in the amount of \$500.00.

- 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 spring 2016 session for three (3) graduate credits in the amount of \$2,034.00 (Attachment #9).
- 9. Move to approve upon the recommendation of the Chief School Administrator, the addition of Gina Franco to the 2015-2016 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 policies for second reading and adoption:

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

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

3431.1	Family Leave	Revised
		Mandated
4431.1	Family Leave	Revised
		Mandated
5337	Service Animals	New
		Suggested
5516	Use of Electronic Communication and Recording	Revised
	Devices (ECRD)	Mandated

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