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. Flag Salute

III. Mountainside Board of Education

On Tuesday, November 3, 2015, the Mountainside Board of Education held its annual school election. The results of the election are as follows:

2 Candidates for 2 Seats (3-year term)	Number of Votes
Kate Motz	604
Jeane Parker	648

Based on these results, the new Board will be constituted as follows:

		Term Expires
Mr. Dante Gioia	1113 Sylvan Lane	2017
Mrs. Cathy Jakositz	1470 Woodacres Drive	2017
Mr. Christopher Minks	311 Tanager Way	2016
Mrs. Kate Motz	5 Little Court	2018
Mrs. Jeane Parker	370 Rolling Rock Road	2018
Mr. James Ruban, Jr.	457 Bayberry Lane	2016
Mr. Carmine Venes	1418 Orchard Road	2016

IV. Install Members Elected to School Board

Mr. Larson administers the oaths of office and sits newly elected members.

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Mr. Dante Gioia	
Mrs. Cathy Jakositz	
Mr. Christopher Minks	

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	Mrs. Kate Motz		
	Mrs. Jeane Parker Mr. James Ruban, Jr.		
	Mr. Carmine Venes		
	ivii. Cariffile velles		
VI.	Appoint Temporary Chairperson		
	Move to approve Board Secretary, E the purpose of conducting the electi		9
	Moved:	Seconded:	
	RC) Gioia Jakositz	Minks	
	Parker Ruban		
VII.	Election of Officers		
	A. President		
	Call for nominations:	n amin ata d bar	
		nominated bynominated by	
		nommated by	
	Close nominations:		
	Moved:	Seconded:	
	RC) Gioia Jakositz		Motz
	Parker Ruban	Venes	
	B. Newly Elected President Assum	nes Chair	
	C. <u>Vice President</u>		
	Call for nominations:	nominated by	
		nominated by	
	Close nominations:		
	Moved:	Seconded:	
	RC) Gioia Jakositz		Motz
	Parker Ruban		

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VIII. Motion to Designate the Following

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

- 1. Motion to approve the Annual Schedule of Meetings for 2016 (Attachment A).
- 2. Motion to approve "The Westfield Leader" as the official newspaper of the Mountainside Board of Education and that "The Star Ledger," "The Union County Local Source," "Suburban News," and "Courier News" are used for the dissemination of news.
- 3. Motion to approve the primary bank depository as Valley National Bank.
- 4. Motion to approve the secondary bank depository for investments as The State of New Jersey Cash Management Fund and Investors Bank.

IX. Approval of the Following Appointments

Moved:		Seconded:	
RC) Gioia	Jakositz	Minks	Motz
Parker	Ruban	Venes	
A. Chemical Hygie	ne Officer		Wayne DeVico
B. Substance Awar	eness Coordinator		Heather Goldstein
C. Custodian of Re	cords		Eric Larson
D. Homeless Liaiso	on		Nancy Lubarsky
E. Official for Inve	stments and Wires		Eric Larson
F. Designates Tax S	Shelter Annuity Com	panies	Eric Larson
G. Approves Chart	of Accounts		Eric Larson
H. Authorizes the U	Jse of State Contract	S	Eric Larson
I. Approves Use of	Facilities Schedule	of Fees per Policy 7510	Eric Larson
J. Approves Collec	tion and Maintenance	e of Pupil Records	Kim Richards/Joy Blom
K Affirmative Act	ion Officer Beechwo	od School	Joy Blom
L Affirmative Acti	on Officer Deerfield	School	Joy Blom
M. Gender Equity O	fficer		Jamie Koransky
N. 504 Officer (ADA	A)		Jamie Koransky
O. Attendance Offi	cer		Janet Fullowan
P. AHERA Coordin	nator		Wayne DeVico
Q. Asbestos Manag	gement Officer		Wayne DeVico
R. IAQ Coordinato	r		Wayne DeVico
S. Integrated Pest I	Management Coordin	nator	Wayne DeVico
T. Right to Know (Contact		Wayne DeVico
U. Right to Know (Officer		Wayne DeVico

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1,10,04.		Seconded:	
	Jakositz	Minks	Motz
Parker	Ruban	Venes	
1. Move to (Attachm		lum and textbooks ap	proved by the prior Board
to be use	ed to conduct meetin	gs and appoint the Bo	liamentary procedure manual pard Secretary to act as the
	ntarian for the 2015-20 adopt Code of Ethics fo	•	ers 18A:12-24.1 (Attachment
Professional Servi	ces for 2015-2016		
Moved:		Seconded:	
	Jakositz	Minks	Motz
Parker	Ruban	Venes	
1. Move to appr	ove School Attorney.	Machado Law Group.	
* *	•	, Ronald M. Frank, M.I).
* *	ove Auditors, Hoduli		- .
J. IVIOVE TO aDDI	OVE AUGITOIS, HOGUII	k & Morrison.	
			ure.
4. Move to appr		ord, Solutions Architect	ure.
4. Move to appr5. Move to appr	rove Architect of Recorove Treasurer, Paula	ord, Solutions Architect	ure.
4. Move to appr 5. Move to appr Policies, Rules, and	rove Architect of Record rove Treasurer, Paula 1	ord, Solutions Architect Hatch.	
4. Move to appression of the second s	rove Architect of Record rove Treasurer, Paula 1 and Agreements	ord, Solutions Architect Hatch. Seconded:	
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Reorganization Agenda January 5, 2016 NJ School Boards Association Alternate D. County School Boards Association Delegate _____ E. Mountainside Borough Council and Legislative Liaison F. Mountainside PTA Representative _____ G. H. Mountainside Public Library Liaison

XIV.

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Additional Appointments			
Names of committees and mod related Board policy.	de of operatio	n will be determi	ned in accordance
Present standing committees: Budget and Finance/Buildings Curriculum Grants/Alternate Funding Personnel/Negotiations Community Outreach Strategic Planning	s and Grounds		
Moved:		Seconded:	
RC) Gioia Jakositz	Z	Minks	Motz
Parker Ruban _		Venes	
Budget and Finance/Building			
Curriculum			
Grants/Alternate Funding			
Personnel/Negotiations			

Community Outreach

Reor	ganization Agenda January 5,	2016
	Strategic Planning	
XV.	Chief School Administrator's	<u>Report</u>
	 Chain of Command 	
XVI.	Adjournment	