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 Mrs. Kate Motz Mrs. Jeane Parker Mr. James Ruban, Mr. Carmine Venes	inks Jr.		
III.	Executive Session	Resolution (Attach	ment #1)	
	Moved: RC) Gioia Parker Legal/Personne	Jakositz Ruban	Seconded: Minks Venes	
IV.	Flag Salute			
V.	Approval of Minut	t <u>es</u>		
	Minutes of the	Jakositz Ruban ne Regular Meeting o	of February 23, 2016	Motz
VI.		ne Executive Session	•	

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

- * Recognition of Teachers/Educational Service Professionals and Support Staff Members of the
- HIB Presentation
- ❖ Deerfield 8th Grade Murals Solution

X. Berkeley Heights Liaison Report

T/T	A 1	•	• 4		
XI.	Ad	min	ıst	ratı	on

XI.	<u>Administration</u>				
	Moved:		Seconded:		
	RC) Gioia	Jakositz	Minks	Motz	
	Parker	Ruban	Venes		
			recommendation of sols February 2016 safet		
XII.	Budget and Finance	<u>ce</u>			
	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 February 2016 (Attachment #3).
- 2. **RESOLVED THAT**, the Board approve the payment of the bill list dated March 1, 2016, through March 31, 2016 (Attachment #4).
- 3. WHEREAS, the Board has received the Financial Reports of the Treasurer of School Monies for the month of February 2016 and the Financial Reports of the Board Secretary for the month of February 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 February 2016:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of February 2016

and the Financial Reports of the Board Secretary for February 2016 as submitted and certified (Attachment #5).

4. Move to approve upon the recommendation of the Chief School Administrator, to accept the following donations:

MEF	\$560.00	Seeing and Writing Poetry (Deerfield)
MEF	\$3,000.00	Music in the Park Field Trip (Deerfield)
MEF	\$2,470.00	Broadway Experience (Deerfield)

- 5. Move to approve upon the recommendation of the Chief School Administrator, placement of two signs provided by Mountainside Baseball on each baseball field on district property (Attachment #6).
- 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.

XIII. Personnel

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

1. **WHEREAS**, the Governor's Teacher Recognition Program was developed in 1985 for the purpose of acknowledging teachers who exhibit outstanding performance;

WHEREAS, the New Jersey Department of Education Division of Academic and Career Standards promotes the Governor's Teacher Recognition Program;

WHEREAS, the Union County Superintendent's Roundtable supports and sponsors an Annual Teacher Recognition Program for outstanding teachers in Union County;

WHEREAS, the Mountainside Board of Education strongly supports district teaching staff members in their endeavor to promote excellence in education;

WHEREAS, the criteria for selection of the recipient of the Governor's Teacher Recognition Program includes use of effective instructional techniques and methods; establishment of productive classroom climate and rapport with students; and development of feelings of selfworth and love of learning in students; and

WHEREAS, the Mountainside Board of Education recognizes and sincerely appreciates the dedicated services of Lynn Slotkin, Art Teacher, to the students of the Mountainside Public School District.

NOW, THEREFORE, BE IT RESOLVED that Lynn Slotkin is recognized as the Mountainside School District recipient of the Governor's Teacher Recognition Program Award for the 2015-16 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of Mountainside Board of Education, and a copy forwarded to Lynn Slotkin.

2. **WHEREAS**, the Governor's Teacher Recognition Program was developed in 1985 for the purpose of acknowledging teachers who exhibit outstanding performance;

WHEREAS, the New Jersey Department of Education Division of Academic and Career Standards promotes the Governor's Teacher Recognition Program;

WHEREAS, the Union County Superintendent's Roundtable supports and sponsors an Annual Teacher Recognition Program for outstanding teachers in Union County;

WHEREAS, the Mountainside Board of Education strongly supports district teaching staff members in their endeavor to promote excellence in education;

WHEREAS, the criteria for selection of the recipient of the Governor's Teacher Recognition Program includes use of effective instructional techniques and methods; establishment of productive classroom climate and rapport with students; and development of feelings of selfworth and love of learning in students; and

WHEREAS, the Mountainside Board of Education recognizes and sincerely appreciates the dedicated services of Jodi Groth, 1st Grade Teacher, to the students of the Mountainside Public School District,

NOW, THEREFORE, BE IT RESOLVED that Jodi Groth is recognized as the Mountainside School District recipient of the Governor's Teacher Recognition Program Award for the 2015-16 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of Mountainside Board of Education, and a copy forwarded to Jodi Groth.

3. **WHEREAS**, the Governor's Teacher Recognition Program was developed in 1985 for the purpose of acknowledging teachers who exhibit outstanding performance;

WHEREAS, the Mountainside Board of Education, using the teacher recognition program as a model, developed a District Support Staff Recognition Program in 2008-09.

WHEREAS, the Mountainside Board of Education strongly upholds our support staff

members in their dedication and devotion to keeping the Mountainside School District functioning and providing assistance to the faculty so our students can learn;

WHEREAS, the Mountainside Board of Education recognizes and sincerely appreciates the dedicated services of Karen Ciccarello, Paraprofessional, at Beechwood School, to the students of the Mountainside Public School District,

NOW, THEREFORE, BE IT RESOLVED that Karen Ciccarello is recognized as the recipient of Mountainside School District Support Staff Member of the Year for the 2015-16 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of Mountainside Board of Education, and a copy forwarded to Karen Ciccarello.

4. **WHEREAS**, the Governor's Teacher Recognition Program was developed in 1985 for the purpose of acknowledging teachers who exhibit outstanding performance;

WHEREAS, the Mountainside Board of Education, using the teacher recognition program as a model, developed a District Support Staff Recognition Program in 2008-09.

WHEREAS, the Mountainside Board of Education strongly upholds our support staff members in their dedication and devotion to keeping the Mountainside School District functioning and providing assistance to the faculty so our students can learn;

WHEREAS, the Mountainside Board of Education recognizes and sincerely appreciates the dedicated services of AnnMarie Pires, Paraprofessional, at Deerfield School, to the students of the Mountainside Public School District,

NOW, THEREFORE, BE IT RESOLVED that Ann MariePires, is recognized as the recipient of the Mountainside School District Support Staff Member of the Year for the 2015-16 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of Mountainside Board of Education, and a copy forwarded to AnnMarie Pires.

- 5. Move to approve upon the recommendation of the Chief School Administrator, the retirement of AnnMarie Pires, Paraprofesisonal, effective June 22, 2016, and to thank her for 15 years of service to the Mountainside School District (Attachment #9).
- 6. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Lauren Rudman, 3rd Grade Teacher, effective June 30, 2016, and to thank her for 2 years of service to the Mountainside School District (Attachment #10).
- 7. Move to approve upon the recommendation of the Chief School Administrator, the adjustment to the stipend amount for Christopher Eckert for his appointment to the stipend positions of Boys' Basketball Coach and Girls' Softball Coach. Stipend amount should be \$3,277 to reflect

3 years in the position as per the MEA Agreement.

- 8. Move to approve upon the recommendation of the Chief School Administrator, the adjustment to the stipend amount for Jared Rosenblum for his appointment to the stipend position of Play Director. Stipend amount should be \$3,961 to reflect 3 years in the position as per the MEA Agreement.
- 9. Move to approve upon the recommendation of the Chief School Administrator, the extension of the mentorship of the following staff member for the 2015-2016 school year:

Staff Member	Assignment	Amount
Deborah Weiss	PE/Health	\$221.40 (9/1/15 – 11/30/15)
(Originally approved for	Zachary Worswick	\$516.60 (12/1/15 – 6/30/16)
9/1/15 - 11/30/15 for	12/1/15 – 6/30/16	\$738.00 (Total Amount)
\$221.40)		

- 10. Move to approve upon the recommendation of the Chief School Administrator, Notification to Take Classes, from Adrienne Ridley, 6th Grade LAL Teacher, at Liberty University, for the summer 2016 session for six (6) graduate credits in the amount of \$3,540.00 (Attachment #11).
- 11. Move to approve upon the recommendation of the Chief School Administrator, the addition of Francesca Tilocca to the 2015-2016 Substitute Teacher List (Attachment #12).

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 trip for the 2015-2016 school year:

Date	Destination	Grade	Teacher in Charge	Estimated Cost
3/24/16	Teen Arts Festival	7-8	Slotkin	Cost of Trip: \$300.00 paid by BOE Cost of Busses: \$353.39 Paid by BOE
4/28/16	Jersey Lanes Linden, NJ (Physics Program)	8	Lavery	Cost of Trip: \$1,246.83 Paid by MEF

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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 final reading and adoption:

7510	Use of School Facilities	Revised	

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

0167	Public Participation in Board Meetings	Revised
		Recommended
0168	Recording Board Meetings	Revised
		Recommended
2422	Health and Physical Education	Revised
		Recommended
2425	Physical Education	Abolished
2431	Athletic Competition	Revised
		Mandated

XVI. Old Business

XVII. New Business

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 #3	13)
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Moved:		Seconded:		
RC) Gioia	Jakositz	Minks	Motz	
Parker	Ruban	Venes		

❖ Legal/Personnel

XXI. Adjournment