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.

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]	Roll Call				
		Mr. Bill Di	llon		
		Dr. Dana G	duidicipietro		
		Mr. Jordan	Hyman		
		Mrs. Viviai	n Pupo		
		Mr. James	Ruban, Jr.		
		Mrs. Candi	ce Schiano		
		Mr. Carmir	ne Venes		
I.	Execut	tive Session	- Resolution (Attachme	ent #1)	
	Moved	:	Seconded:		_
	RC:	Dillon	Guidicipietro	Hyman	Pupo
			Seconded: Guidicipietro Schiano	Hyman Venes	_ Pupo
V.	*	Legal/Perso			Pupo
V.	Close l	Legal/Perso Executive Se	nnel ession and Reconvene	Public Session	
7 .	Close l	Legal/Perso Executive Se	nnel ession and Reconvene	Public Session	
V.	Close l	Legal/Perso Executive Se : Dillon	nnel	Public Session Hyman	_ Pupo _
v.	Close l	Legal/Perso Executive Se : Dillon Ruban	ession and Reconvene Seconded: Guidicipietro	Public Session Hyman	_ Pupo _
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V.	Close I Moved RC: Flag S: Appro	Legal/Perso Executive Se : Dillon Ruban alute val of Minus	session and Reconvene Seconded: Guidicipietro Schiano	Public Session Hyman Venes	Pupo
V.	Close I Moved RC: Flag S: Appro	Legal/Person Executive Seconds: Dillon Ruban alute val of Minus : Dillon	session and Reconvene Seconded: Guidicipietro Schiano	Public Session Hyman Venes Hyman	Pupo

♦ Minutes of the Reorganization Meeting of January 4, 2022

VII. <u>Public Participation - Agenda Items Only</u>

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. <u>President's Report</u>

- IX. Superintendent's Report
 - School Board Recognition Month
 - ❖ Start Strong Data Presentation
 - ❖ School Self Assessment for Determining Anti-Bullying Grades
- X. <u>Berkeley Heights Liaison Report</u>

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XI.	A A	mi	TO T	CI T IV	ation
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Move	ed:	Seconded:		
RC:	Dillon	Guidicipietro	Hyman	Pupo
	Ruban	Schiano	Venes	

1. **WHEREAS**, the New Jersey State Board of Education, which adopts the administrative code to implement state education law, has established rigorous standards through its promulgation of the New Jersey Student Learning Standards, which set the expectations of academic achievement for nearly 1.4 million public schoolchildren; and

WHEREAS, New Jersey's locally elected and appointed boards of education play a vital role in ensuring that their local school districts meet state standards and adhere to state and federal education statute and regulations, with the goal of preparing all students for college and the workplace, thereby enabling them to compete in a global economy; and

WHEREAS, New Jersey's 5,000 non-partisan local board of education members and charter school trustees are public servants who dedicate their time, without pay or benefit, to the oversight of school district operations, sound financial practices, comprehensive policies, curriculum, staffing, and the well-being and academic achievement of all students in the district; and

WHEREAS, the efforts of local boards of education, in conjunction with state education officials and local educators, have built a foundation of success that has led to New Jersey's status as a leader in student achievement, as evidenced by the National Assessment of Educational Progress scores; and

WHEREAS, the National School Boards Association and the New Jersey School Boards Association have declared January 2022 to be School Board Recognition Month; now, therefore, be it

RESOLVED, that the New Jersey State Board of Education and the Acting Commissioner of Education recognizes the contributions of our state's local boards of education to the academic success of its public school students and expresses its sincere appreciation to local board of education members for their continued focus on the achievement of children throughout New Jersey; and be it further

RESOLVED, that the New Jersey State Board of Education and the Acting Commissioner of Education encourages qualified New Jersey citizens to consider serving as members on their local school boards.

- 2. Move to accept the Superintendent's recommendations on the HIB incident summary dated December 19, 2021.
- 3. Move to approve upon the recommendation of the Superintendent, the Statement of Assurance Regarding the Use of Paraprofessional Staff 2021-2022 School Year (Attachment #2)
- 4. Move to approve upon the recommendation of the Superintendent, the 2020-2021 New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Beechwood and Deerfield Schools. (Attachment #3)
- 5. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools December 2021 safety and security drill reports. (Attachment #4)
- 6. BE IT RESOLVED, that the Board of Education approves **Steven Robinson** as Interim School Business Administrator/Board Secretary from February 8, 2022 thru June 30, 2022, at the per diem rate of \$750.00, as approved by the Union County Superintendent of Schools, pending criminal history and background check.

XII. Budget and Finance

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RC:	Dillon	Guidicipietro	Hyman	_ Pupo
	Ruban	Schiano	Venes	_

- 1. **RESOLVED THAT**, the Board approve the payment of the bill list dated December 23, 2021, through February 2, 2022. (Attachment #5)
- 2. **BE IT RESOLVED**, the Board of Education hereby approves Steven Robinson as Custodian of Records for Mountainside School District from February 8, 2022 through June 30, 2022.
- 3. **WHEREAS**, Steven Robinson, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for

school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective February 8, 2022;

NOW, THEREFORE BE IT RESOLVED that the Mountainside Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Steve Robinson, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

4. **RESOLVED THAT**, by the School Board of Mountainside School District, County of Union, State of New Jersey, that it hereby appoints Steven Robinson as the School Alliance Insurance Fund Commissioner, and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Fund Commissioner, Steven Robinson, and the School Alliance Insurance Fund.

5. **RESOLVED THAT**, by the School Board of Mountainside School District approve the following banks to act as a depository for public funds, and that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below:

Account	Bank	Signatories
Operating	Valley Bank	Board President/Business Administrator
Payroll	Valley Bank	Board President/Business Administrator
Food Service	Valley Bank	Superintendent/Business Administrator
Payroll Agency	Valley Bank	Superintendent/Business Administrator
SUI	Valley Bank	Superintendent/Business Administrator
BW School General Fund	Valley Bank	Beechwood Principal/ Business Administrator/Superintendent
DF School General Fund	Valley Bank	Deerfield Principal/Deerfield Secretary
DF Athletic Fund	Valley Bank	Deerfield Principal/Deerfield Secretary
DF Student Council Fund	Valley Bank	Deerfield Principal/Student Council Advisor

6. Move to approve upon the recommendation of the Superintendent, and pursuant to the authority granted by N.J.S.A. 18A: 44-4(B), the Mountainside Board of Education hereby establishes the following per pupil yearly tuition rate for non-disabled pupils enrolled in its preschool program (PEAK) for the 2022-2023 school year: \$4,500 for 5 half day sessions.

- 7. Move to approve upon the recommendation of the Superintendent, to accept a \$9,000 grant donation from the Watts Foundation, to be used for the Deerfield Spring Musical. (Attachment #6)
- 8. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Superintendent, the travel and related expenses itemized in (Attachment #7). 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
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Move	ed:	Seconded:		_	
RC:	Dillon	Guidicipietro	Hyman	Pupo	
	Ruban	Schiano	Venes		

- 1. Move to approve upon the recommendation of the Superintendent, the termination of the agreement between the Mountainside Board of Education and School Business Office LLC and to terminate former employee #77427607, both effective January 20, 2022.
- 2. Move to approve upon the recommendation of the Superintendent, the appointment of **Teresa Banks**, to the position of 4th Grade Leave Replacement, at the per diem rate of \$185, effective March 8, 2022, through June 21, 2022.
- 3. Move to approve upon the recommendation of the Superintendent, the appointment of **Sophia Puleo**, to the position of 1st Grade Leave Replacement, at the per diem rate of \$150 for the first 20 days, then \$185 per diem for the balance of the assignment, effective January 12, 2022, through June 21, 2022, pending paperwork. (Attachment #8)
- 4. Move to approve upon the recommendation of the Superintendent, the increased hours of the following paraprofessionals, effective the week of February 14, 2022 June 21, 2022, to cover the maternity leave of Kelcie Sweetwood, as follows:

Staff Member	Additional Hours
Michele Saltalamacchia	7 hours/week
Kiri Williams	7 hours/week
Lydra Shehu	7 hours/week

- 5. Move to approve upon the recommendation of the Superintendent, the revised appointment of **Brittany Baldwin**, to the position of School Guidance Counselor at Deerfield School, at a salary of \$57,718, MA Step 1, prorated for the 2021-2022 school year. The position began January 19, 2022. (*previously approved for a 1/24/22 start date)
- 6. Move to approve upon the recommendation of the Superintendent, the addition of **Michael Lamera** to the 2021-2022 Substitute Teacher List. (Attachment #9)

- 7. Move to approve upon the recommendation of the Superintendent, the addition of **Gavin Jakositz** to the 2021-2022 Substitute Teacher List. (Attachment #10)
- 8. Move to approve upon the recommendation of the Superintendent, the appointment of **Monika Zmuda**, as a part-time lunch aide at a rate of \$14/hour, for the remainder of the 2021/2022 school year, pending successful criminal background check and paperwork. (Attachment #11)
- 9. Move to approve upon the recommendation of the Superintendent, the following teachers for virtual instruction due to quarantine as needed throughout the 2021-2022 school year, at the rate of \$43.29/hour.

Julie Lima	Janelle Lauterbach	Kelly Herscheit
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- 10. Move to approve upon the recommendation of the Superintendent, the request for tuition reimbursement from **Ellie Barkin-Baron**, STEM Teacher, for class taken at The College of New Jersey, for the 2021 Fall Session for three (3) graduate credits in the amount of \$2,154. (Attachment #12)
- 11. Move to approve upon the recommendation of the Superintendent, notification to take classes from **Ellie Barkin-Baron**, STEM Teacher, for class taken at TCNJ for the 2022 Spring Session for three (3) graduate credits in the amount of \$2,154. (Attachment #13)
- 12. Move to approve upon the recommendation of the Superintendent, notification to take classes from **Julie Lima**, Special Education Teacher, for courses taken at Fairleigh Dickinson for the 2022 Winter Session for ten (10) program credits in the amount of \$150. (Attachment #14)
- 13. Move to approve upon the recommendation of the Superintendent, the use of ARP Federal Grant funds, to provide a stipend for contact tracing support to school nurses, **Lisa Bruno** and **Sonia Branco**, in the amount of \$3,000 each.
- 14. Move to approve upon the recommendation of the Superintendent, to approve the following staff member to serve as mentor for the 2021-2022 school year:

Staff Member	Assignment	Amount
Janelle Lauterbach	Sophia Puleo 2/1/22-6/21/22	\$738 (total for 30 weeks) Prorated for 20 weeks: \$492

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	Move	ed:	Seconded:		_
	RC:	Dillon	Guidicipietro	Hyman	Pupo
		Ruban	Schiano	Venes	

1.		approve upon the recomm ulations for the first reading:	endation of the S	Superin	tendent, the following
	Moved: RC: Dillo Ruba	Seconded: _ on Guidicipietro an Schiano	Hyman Venes	Pupo	
	P 3134	Assignment of Extra Duties	S]	Revised
	P 3142	Nonrenewal of Nontenured	l Teaching Staff Men	nber I	Revised
	P 4146	Nonrenewal of Nontenured	Support Staff Memb	ber l	Revised
2.		approve upon the recommulations for the second reading		Superin	tendent, the following
	P 0131	Bylaws, Policies, and Re	gulations	R	evised/Recommended
	P 5751 Sexual Harassment of Students		R	Revised/Mandated	
XV.	Old Busine	<u>ss</u>			
XVI.	New Busine	e <u>ss</u>			
XVII.	Committee	Reports			
XVIII.	it appears th	ticipation ce with Board Policy 0167, For the public comment portion of limit each statement made by	f the meeting may ex	ceed 3	0 minutes, the presiding
XIX.	<u>Adjournme</u>	e <u>nt</u>			
	Moved:	Seconded: _			
	RC: Dillo	on Guidicipietro	Hyman	Pupo	
	Ruba	an Schiano	Venes		