

**Regular Meeting
Agenda February 21, 2023**

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. Bill Dillon	_____
Mr. Michael Goodwin	_____
Dr. Dana Guidiciopietro	_____
Mr. Jordan Hyman	_____
Mrs. Vivian Pupo	_____
Mrs. Candice Schiano	_____
Mr. Carmine Venes	_____

III. Executive Session - Resolution (Attachment #1)

Moved: _____ Seconded: _____
RC: Dillon _____ Goodwin _____ Guidiciopietro _____
Hyman _____ Pupo _____ Schiano _____ Venes _____

❖ Legal/Personnel

IV. Close Executive Session and Reconvene Public Session

Moved: _____ Seconded: _____
RC: Dillon _____ Goodwin _____ Guidiciopietro _____
Hyman _____ Pupo _____ Schiano _____ Venes _____

V. Flag Salute

VI. Approval of Minutes

Moved: _____ Seconded: _____
RC: Dillon _____ Goodwin _____ Guidiciopietro _____
Hyman _____ Pupo _____ Schiano _____ Venes _____

- ❖ Minutes of the Regular Meeting of January 31, 2023
- ❖ Minutes of the Executive Session of January 31, 2023

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VII. Correspondence - Staff member letter dated 2/14/23

VIII. Public Participation - Agenda Items Only

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.

IX. President's Report

X. Superintendent's Report

- ❖ Student Recognitions
 - Patriot's Pen Essay Winner
 - Noetic Learning Math Contest - National Honor Roll Recipients
 - Boys Basketball Team
- ❖ SSDS Reporting Period 1
- ❖ District updates

XI. Business Administrator's Report

- ❖ Budget preparations

XII. Berkeley Heights Liaison Report

XIII. Administration

Moved: _____ Seconded: _____
RC: Dillon _____ Goodwin _____ Guidici Pietro _____
Hyman _____ Pupo _____ Schiano _____ Venes _____

1. Move to approve upon the recommendation of the Superintendent, the Harassment, Intimidation and Bullying (HIB) Investigative Report(s) for the period of February 1, 2023 through February 21, 2022, pursuant to N.J.S.A. 18A:37-1 et seq. 2.
2. Move to approve upon the recommendation of the Superintendent, the Student Safety Data System (SSDS) Report, from September 1, 2022 - December 31, 2022, as reported to the NJ Department of Education. (Attachment #2)
3. **WHEREAS**, N.J.A.C. 6A: 23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2023-2024 school year; and

WHEREAS, the Mountainside Board of Education, desires to apply for this waiver due to the fact that the state projects having four Medicaid eligible classified students and is therefore not required to participate in SEMI.

NOW THEREFORE BE IT RESOLVED, that the Mountainside Board of Education hereby authorizes the Superintendent to apply for the waiver with the Executive County

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Superintendent of Schools in the County of Union following submission of an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2023-2024 school year.

4. Move to approve upon the recommendation of the Superintendent, the following dates and times for the Extended School Year (ESY) Program for Summer 2023:

Dates: (Mon-Thurs) - July 5th - August 8th

Times: 9:00 - 12:30

5. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools January 2023 safety and security drill reports. (Attachment #3)

XIV. Budget and Finance

Moved: _____ Seconded: _____

RC: Dillon _____ Goodwin _____ Guidici Pietro _____
Hyman _____ Pupo _____ Schiano _____ Venes _____

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the months of January 2023. (Attachment #4)
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated February 1, 2023, through February 22, 2023. (Attachment #5)
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of January 2023 and the Financial Reports of the Board Secretary for the months of January 2023; and

WHEREAS, the Interim Board Secretary, Steven Robinson, 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 January 2023:

RESOLVED THAT, the Board accepts the Treasurer Report for the months of January 2023 and the Financial Reports of the Board Secretary for January 2023 as submitted and certified. (Attachment #6)

4. Move to approve upon the recommendation of the Superintendent, to approve the Intern Affiliation Agreement with Kean University, for placement opportunities for Clinical Internships with University students, effective February 1, 2023 through December 31, 2025. (Attachment #7)
5. Move to approve upon the recommendation of the Superintendent, special education placements and services as per (Attachment #8)
6. 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

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(Attachment #9). 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.

XV. Personnel

Moved: _____ Seconded: _____
RC: Dillon _____ Goodwin _____ Guidici Pietro _____
Hyman _____ Pupo _____ Schiano _____ Venes _____

1. Move to approve upon the recommendation of the Superintendent, to accept the resignation of **Todd Erwin**, Technology Coordinator, effective April 15, 2023. His last day of work will be April 14, 2023. (Attachment #10)
2. Move to approve upon the recommendation of the Superintendent, Maternity Disability Leave for **Courtney Yasinski**, Kindergarten Teacher, effective June 5, 2023, until June 21, 2023. She will be permitted to utilize any accumulated sick days. It is also recommended that Ms. Yasinski be granted unpaid Family Leave from September 5, 2023, until November 27, 2023 in accordance with FMLA and NJFLA. She also requests extended unpaid leave from November 28, 2023 through June 30, 2024 and anticipates returning to work at the beginning of the 24/25 school year. (Attachment #11)
3. Move to approve upon the recommendation of the Superintendent, **Stefaine Mathis**, Custodian, at the annual salary of \$46,973, Step 6 MA, prorated, effective February 22, 2023, pending successful criminal background check. (Attachment #12)
4. Move to approve upon the recommendation of the Superintendent, the following temporary custodial workers for summer employment as outlined below, upon successful criminal background check and paperwork. (Attachment #13)

Name	Days	Rate	Approx. Total
Cole Williams	8 Weeks (July-Aug)	\$16.85/hr.	\$5,000
Luke Williams	8 Weeks (July-Aug)	\$16.85/hr.	\$5,000

5. Move to approve upon the recommendation of the Superintendent, the addition of the following to the 2022-2023 **Substitute Teacher List** pending paperwork and successful criminal background check. (Attachment #14)

Name	Certification	Rate
Claire Hannan	Sub cert pending	\$105/day

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6. Move to approve upon the recommendation of the Superintendent, the placement of Music Education student teacher, **Scott Jonach**, to complete Spring 2023 coursework hours for Kean University, with Mr. Wise in Deerfield School.
7. Move to approve upon the recommendation of the Superintendent, the notification to take classes from **Desiree Ganz**, Special Education Teacher, for classes taken at Fairleigh Dickinson, for the 2023 Winter Session for Orton Gillingham/IMSLEC courses, in the amount of \$150. (Attachment #15)
8. Move to approve upon the recommendation of the Superintendent, to appoint **Nicole Tyburski**, to the position of 1st Grade long term substitute, at the per diem rate of \$185, beginning March 3, 2023 through June 21, 2023.
9. Move to approve upon the recommendation of the Superintendent, the following staff for 2022-2023 School Year Stipend Positions, contingent upon student enrollment for those student activities subsidized in accordance with Board Policy 2436, Activity Participation Fee Program.

Staff Member	Position	Rate
Greg Gormly	Recreation Club After School Supervisor	\$36/session NTE 30 sessions
Laurie Naftulin Shea Cody	Jr. Math Club (Gr. 1-2) (ARP Funded)	\$36/session NTE 30 sessions

XVI. Curriculum

Moved: _____ Seconded: _____
 RC: Dillon _____ Goodwin _____ Guidici Pietro _____
 Hyman _____ Pupo _____ Schiano _____ Venes _____

1. Move to approve upon the recommendation of the Superintendent, the following class trips:

Destination	Grade	Teacher in Charge	Estimated Cost
Hetfield House	5	Mrs. Kinney	Free
Brookhollows Barnyard	K	Mrs. Banks	\$ 736 pd by PTO (admission) \$ 160 pd by chaperones \$ 1,400 pd by PTO (buses) \$ 85 student activity acct. (buses)
Turtle Back Zoo	1	Mrs. Lauterbach	\$ 790 pd by PTO (admission) \$ 160 pd by chaperones \$ 962 pd by PTO (buses) \$ 138 student activity acct. (buses)

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XVII. Policy

Moved: _____ Seconded: _____

RC: Dillon _____ Goodwin _____ Guidici Pietro _____
Hyman _____ Pupo _____ Schiano _____ Venes _____

1. Move to approve upon the recommendation of the Superintendent, for the second reading and adoption of the following policies:

P 2423	Bilingual and ESL Education	Mandated/Revised
P 8140	Student Enrollments	Mandated/Revised
P 8330	Student Records	Mandated/Revised

XVIII. Old Business

XIX. New Business

XX. Committee Reports

XXI. 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.

XXII. Adjournment

Moved: _____ Seconded: _____

RC: Dillon _____ Goodwin _____ Guidici Pietro _____
Hyman _____ Pupo _____ Schiano _____ Venes _____