# 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.

1.					
II.	Roll Call				
		Mr. Bill Di	llon		
		Dr. Dana C	Guidicipietro		
		Mr. Jordan	Hyman		
		Mrs. Vivia	-		
		Mr. James			
			ice Schiano		
		Mr. Carmii	ne Venes		
III.	<b>Execu</b>	tive Session	- Resolution (Attachmo	ent #1)	
	Move	d:	Seconded: _		_
	RC:	Dillon	Guidicipietro	Hyman	Pupo
		Duban	Schiano	Venes	
		Kuban		, ones	
IV.		Legal/Perso			_
IV.	Close	Legal/Perso  Executive Se	nnel ession and Reconvene	Public Session	
IV.	<u>Close</u> Move	Legal/Perso  Executive Se	nnel  ession and Reconvene  Seconded:	Public Session	
IV.	<u>Close</u> Move	Legal/Perso  Executive So  d:  Dillon	nnel ession and Reconvene	Public Session	_ Pupo
	Close Move RC:	Legal/Perso  Executive So  d:  Dillon	nnel  ession and Reconvene  Seconded: Guidicipietro	Public Session  Hyman	_ Pupo
V.	Close Move RC:	Legal/Perso  Executive So  d: Dillon Ruban	ession and Reconvene Seconded: Guidicipietro Schiano	Public Session  Hyman	_ Pupo
V.	Close  Move RC:  Flag 9  Appr  Move	Legal/Perso  Executive Se  d: Dillon Ruban  Salute  oval of Minu  d:	nnel  ession and Reconvene  Seconded: Guidicipietro Schiano  tes  Seconded:	Public Session  Hyman Venes	_ _ Pupo
IV. V. VI.	Close  Move RC:  Flag 9  Appr  Move	Legal/Perso  Executive So  d: Dillon Ruban  Salute  oval of Minu  d: Dillon	ession and Reconvene Seconded: Guidicipietro Schiano	Public Session  Hyman Venes  Hyman	Pupo Pupo

Minutes of the 2nd Executive Session of April 26, 2022

#### VII. <u>Correspondence</u>

### VIII. <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.

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

- X. <u>Superintendent's Report</u>
  - ❖ Mr. Sieczkowski's retirement
  - Special Education Presentation with Mrs. Rouleau
  - **❖** District Updates
  - End of Year Activities

### XI. <u>Business Administrator's Report</u>

**♦** District Updates

## XII. Berkeley Heights Liaison Report

#### XIII. Administration

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

- 1. Move to approve upon the recommendation of the Superintendent, the 2022-2023 holidays for administrators and secretaries. (Attachment #2)
- 2. Move to approve upon the recommendation of the Superintendent, the 2022-2023 holidays for the Supervisor of Maintenance and Custodial Services, and custodians. (Attachment #3)
- 3. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools April 2022 safety and security drill reports. (Attachment #4)
- 4. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools Bus Evacuation Drill reports. (Attachment #5)

#### XIV. <u>Budget and Finance</u>

Move	d:	Seconde	d:		
RC:	Dillon	Guidicipietro	Hyman	Pupo	
	Ruban	Schiano	Venes	_	

- 1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of April 2022. (Attachment #6)
- 2. **RESOLVED THAT**, the Board approve the payment of the bill list dated April 28, 2022, through May 10, 2022. (Attachment #7)
- 3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of April 2022 and the Financial Reports of the Board Secretary for the month of April 2022; and

WHEREAS, the 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 April 2022:

the Financial Reports of the Treasurer of School Monies for the month of April 2022 and the Financial Reports of the Board Secretary for April 2022 as submitted and certified (Attachment #8).

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to ensure that the maximum amount is not exceeded.

- 4. Move to approve upon the recommendation of the Superintendent, an agreement with Next Step Pediatric Therapy for physical therapy services and evaluations at a rate of \$94/hour, not to exceed \$20,000.00 for ESY 2022 and the 2022-2023 school year. (Attachment #9)
- 5. Move to approve upon the recommendation of the Superintendent, the annual renewal of Horizon Blue Cross Blue Shield of New Jersey, as the health benefits provider for the Mountainside School District, effective 7/1/2022 through 6/30/2023.
- 6. Move to approve upon the recommendation of the Superintendent, the Bayada Home Health Care Contract, from April 22,2022, through August 31, 2022, to provide school nursing services as needed, at a rate of \$65/hour. (Attachment #10)

#### XV. Personnel

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

- 1. Move to approve upon the recommendation of the Superintendent, the certificated tenured personnel list for the 2022-2023 school year. (Attachment #11)
- 2. Move to approve upon the recommendation of the Superintendent, the certificated non-tenured personnel list for the 2022-2023 school year. (Attachment #12)

- 3. Move to approve upon the recommendation of the Superintendent, the secretaries and custodians list for the 2022-2023 school year. (Attachment #13)
- 4. Move to approve upon the recommendation of the Superintendent, the following staffing for the 2022-2023 Summer Learning Academy from July 5, 2022 through July 28, 2022, Mondays through Thursdays, at rate of \*\$43.29/hour, not to exceed 4 hours per day. Program is supported through ARP Federal Grant Funding:

\*salary may be subject to adjustment upon settlement of negotiations for a successor agreement with the MEA

Nicole Cruts	Taylor Donato	Remove <b>Deborah Posner</b> , as previously
		approved on 4/26/22, at her request

- 5. Move to approve upon the recommendation of the Superintendent, Maternity Disability Leave for **Rebecca Tafaro**, Special Education Teacher, effective September 27, 2022, until October 19, 2022. She will be permitted to utilize any accumulated sick days. It is also recommended that Mrs. Tafaro be granted unpaid Family Leave from October 20, 2022, until January 19, 2023 in accordance with FMLA and NJFLA. Mrs. Tafaro anticipates returning to work on January 20, 2023. (Attachment #14)
- 6. 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 2022 Summer Session for Orton Gillingham, in the amount of \$165. (Attachment #15)

#### XVI. Curriculum

Move	ed:	Seconde	d:	
RC:	Dillon	Guidicipietro	Hyman	Pupo
	Ruban	Schiano	Venes	

Date	Destination	Grade	Teacher in Charge	Estimated Cost
6/1/22	Field Station Dinosaurs	2	Sue Goracy	\$1205.00-Admission-Paid by PTO \$225.00-Admission-Paid by Chaperones \$499.00-Buses-Paid by PTO \$689.00-Buses-Paid by Student Activity Acct.
6/6/22	3 <sup>rd</sup> Gr. Deerfield Orientation	2	Sue Goracy	\$350.00-Buses-Paid by BOE
6/9/22	VonThun's Country Farm	К	Stephanie DeBaun	\$1120.00-Admission-Paid by PTO \$320.00-Admission-Paid by Chaperones \$560.00-Buses-Paid by PTO

				\$628.00-Buses-Paid by Student Activity Acct.
6/14/22	Turtle Back Zoo	1	Janelle Lauterbach	\$970.00-Admission-Paid by PTO \$200.00-Admission-Paid by Chaperones \$1080.00-Buses-Paid by PTO

Move	d:	Seconded:		
RC:	Dillon	Guidicipietro	Hyman	Pupo
	Ruban	Schiano	Venes	

1. Move to approve upon the recommendation of the Superintendent, the following policies/regulations for the first reading:

P 2417	Student Intervention and Referral Services	Revised/Mandated
P 3161	Examination for Cause	Revised/Recommended
P 4161	Examination for Cause	Revised/Recommended
P 7410 R 7410	Maintenance and Repair	Revised/Mandated New/Mandated
P 8420	Emergency and Crisis Situations	Revised/Mandated

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

P 2622	Student Assessment	Revised/Mandated
R 2622	Student Assessment	New/Mandated
P & R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	Revised/Mandated
R 8420.7	Lockdown Procedures	New/Mandated

# XVIII. Old Business

XIX. New Business

## XX. Committee Reports

XXI.	<b>Public</b>	Partici	pation

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XXII.	Executive Session				
	Moved:		Seconded:		
	RC:	Dillon	Guidicipietro	Hyman	— Pupo
		Ruban	Schiano	Venes	_
	*	Legal/Persor	nnel		
XXIII.	Adjo	<u>urnment</u>			
	Moved:		Seconded:		
	RC:	Dillon	Guidicipietro	Hyman	Pupo
		Ruban	Schiano	Venes	