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.	Call to Order			
II.	Roll Call			
	Mr. Jord Mrs. Viv Mr. Jame Mrs. Cai	Dillon Guidicipietro an Hyman rian Pupo es Ruban, Jr. ndice Schiano nine Venes		
III.	Executive Session	on - Resolution (Attachme	ent #1)	
	Moved: RC: Dillon Ruban	Seconded: Guidicipietro Schiano	Hyman Venes	_ Pupo
	Legal/Per	rsonnel		
IV.	Close Executive	Session and Reconvene	Public Session	
	Moved:	Seconded:		
	RC: Dillon	Guidicipietro Schiano	Hyman	Pupo
V.	Flag Salute			
VI.	Approval of Min	<u>iutes</u>		
	Moved:	Seconded:		
	RC: Dillon	Guidicipietro Schiano	Hyman	Pupo
		of the Regular Meeting of of the Executive Session o		2

VII.

Correspondence

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.	President'	s Renort
L/X.	I I CSIUCII C	o izchoi t

X. Superintendent's Report

- ❖ Recognition of Girls' and Boys' Soccer Teams
- ❖ Recognition of Patriot's Pen Essay and Red Ribbon Poster Winners
- ❖ 2021 NJSLA Test Results Presentation
- **❖** 2022 2023 District Goals

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

❖ Budget Calendar

XII. Berkeley Heights Liaison Report

XIII.	A 6	lmi	110	- 611	120	01	-
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Move	ed:	Seconde	ed:	_	
RC:	Dillon	Guidicipietro	Hyman	Pupo	
	Ruban	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 September 21, 2022 through November 9, 2022, pursuant to N.J.S.A. 18A:37-1 et seq. 2.
- 2. Move to approve upon the recommendation of the Superintendent, the Mountainside School District Goals for the 2022-2023 school year.
- 3. Move to approve upon the recommendation of the Superintendent, the School Safety and Security Plan Annual Review Statement of Assurance (Attachment #2).
- 4. Move to approve upon the recommendation of the Superintendent, the 2022-2023 Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for Beechwood and Deerfield Schools. (Attachment #3).
- 5. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools October 2022 safety and security drill reports. (Attachment #4)

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

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

- 1. **RESOLVED THAT**, the Board approve the list of budget transfers for the months of September 2022. (Attachment #5)
- 2. **RESOLVED THAT**, the Board approve the payment of the bill list dated October 20, 2022, through November 16, 2022. (Attachment #6)
- 3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the months of September 2022 and the Financial Reports of the Board Secretary for the months of September 2022; 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 September 2022:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of September 2022 and the Financial Reports of the Board Secretary for September as submitted and certified. (Attachment #7)

- 4. Move to approve upon the recommendation of the Superintendent, an agreement with Golden Arrow Transportation to provide transportation for the basketball season, at a rate of \$550.00 per bus.
- 5. Move to approve upon the recommendation of the Superintendent, the agreement with MUJC to provide transportation for the Regular School Year 2022-2023. (Attachment #8)
- 6. Move to approve upon the recommendation of the Superintendent, to accept the cooperative agreement between the Mountainside Board of Education and Berkeley Heights for a middle school wrestling program. (Attachment #9)
- 7. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Superintendent, the travel, professional development requests, and related expenses itemized in (Attachment #10). 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. All reimbursements shall be made in accordance with state guidelines 18A:11-12.
- 8. Move to approve upon the recommendation of the Superintendent, special education placements and services as per (Attachment #11).

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

- 1. Move to approve upon the recommendation of the Superintendent, to appoint **Christine O'Grady**, to the position of 3rd Grade Teacher, at an annual salary of \$73,481, Step 12 MA, prorated, for the 2022-2023 school year, effective 11/14/22. (Attachment #12)
- 2. Move to approve upon the recommendation of the Superintendent, to accept the resignation of **Caitlin Sluberski**, Elementary Teacher, effective immediately, and thank her for her service to the Mountainside School District. (Attachment #13)
- 3. 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)

Christopher Jordan	Sub cert pending w/ degree	\$115/day
Tara Dilkes	Sub cert pending w/ education degree	\$125/day
Kimberly DiStaso	Teaching Cert.	\$125/day

4. Move to approve upon the recommendation of the Superintendent, the 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.

Position	Name	Salary
Administrative Detention Advisor	Bryan Young	\$24/session
Assistant Play Director	Judy Wargaski	\$2,471.00

- 5. Move to approve upon the recommendation of the Superintendent, to amend Personnel item #12 from the June 28, 2022 agenda, for summer curriculum writing, to reflect a total of 30 hours for **Nicole Cruts**, at a rate of \$44/hour. *(previously approved for 20 hours)*
- 6. Move to approve upon the recommendation of the Superintendent, to extend the medical leave of absence for **Employee #90184532**, from December 1, 2022 through approximately December 23, 2022, pending updated doctor's note.
- 7. Move to approve upon the recommendation of the Superintendent, **Barbi Higinbotham** to provide home instruction for Mountainside students as deemed medically necessary, at a rate of \$44/hour, not to exceed 10 hours per week.
- 8. Move to approve upon the recommendation of the Superintendent, the following list of parent volunteers to assist Mr. Rosenblum and Mrs. Wargaski with the middle school play.

Genevieve Cooper	Kristin Steinmetz	Reisa Glenn

Move to approve upon the recommendation of the Superintendent, Michael Mezzo to 9. complete observation hours on November 21st with Mr. Wise. These hours will apply

•	<u>Curriculum</u>						
	Moved:		Sec	conded:			
	RC: Dillon		Guidicip	conded: Hyman	Pupo _		
	Ruban		Schiano	Venes			
1.	Move to appropriate for the 2022-202	-		mmendation of the Su	perintendent, th	e following field	
	Destinati	on	Grade	Teacher in Charge	Estir	nated Cost	
	Music in the Dorney Pa		8	Rosenblum & Wise	Tickets: \$5770 • paid by and/or) y secured grants students	
	Liberty Sci Center	ence	3	Phillips	Tickets & buse • \$1704 • \$1226.	es: \$1830+\$1100 pd by PTO 50 pd by students	
II.	Moved:		Sec	conded: ietro Hyman			
	RC: Dillon Ruban		Guidicip Schiano	ietro Hyman Venes	Pupo _ 		
1.	Move to approve upon the recommendation of the Superintendent, the following for the freading:						
	Bylaw 0132	Executive Authority				Revised	
	P 3216	Dress	and Groon		Revised		
	P 4216	Dress	and Groon	New			
2.	Move to appro			nmendation of the Sup	perintendent, the	following policie	
	P 0163	Quoru	ım			Revised	
	P 3270	Profes	ssional Res	sponsibilities		Revised	
	P 5512	TT	amont Inti	midation, or and Bull	vina	Revised/Mandat	

XIX. **New Business**

XX. **Committee Reports**

XXI.	Public	Partici	pation

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.	Executive Session – Resolution (Attachment #)				
	Moved:		Seconded:		
	RC:	Dillon	Guidicipietro	Hyman	Pupo
		Ruban	Schiano	Venes	_
XXIII.	Adjournment				
	Moved	d:	Seconded:		
	RC:	Dillon	Guidicipietro	_ Hyman	Pupo
		Ruban	Schiano	Venes	