

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	_____
Dr. Dana Guidiciopietro	_____
Mr. Jordan Hyman	_____
Mrs. Vivian Pupo	_____
Mr. James Ruban, Jr.	_____
Mrs. Candice Schiano	_____
Mr. Carmine Venes	_____

III. Executive Session - Resolution (Attachment #1)

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

❖ Legal/Personnel

IV. Close Executive Session and Reconvene Public Session

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

V. Flag Salute

VI. Approval of Minutes

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

- ❖ Minutes of the Special Meeting of September 16, 2021
- ❖ Minutes of the Regular Meeting of September 21, 2021
- ❖ Minutes of the Executive Session of September 21, 2021

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VII. 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.

VIII. President's Report

IX. Superintendent's Report

- ❖ Start Strong Assessment
- ❖ Week of Respect, and School Violence Awareness
- ❖ Introduction of Interim BA - Michael Falkowski
- ❖ October Recap

X. Business Administrator's Report

XI. Berkeley Heights Liaison Report

XII. Administration

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

1. Move to approve upon the recommendation of the Superintendent, the 2021-2022 Nursing Services Plan. (Attachment #2).
2. Move to approve upon the recommendation of the Superintendent, the Comprehensive Equity Plan Statement of Assurance for 2021-2022. (Attachment #3)
3. It is recommended by the Superintendent of Schools that the Board approve the Mountainside School District Emergency Virtual or Remote Instruction Plan for the 2021-2022 school year as required by the Department of Education. (Attachment #4)
4. It is recommended by the Superintendent of Schools that the Board approve the decision to elect a state vendor to provide district Covid-19 screening testing for the 2021-2022 school year. Mirimus, a testing vendor, has been assigned to the Mountainside School District. The cost of testing will be funded through the State of New Jersey.
5. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools September 2021 safety and security drill reports. (Attachment #5)

XIII. Budget and Finance

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

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of September 2021. (Attachment #6)
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated September 23, 2021, through October 20, 2021. (Attachment #7)
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of September 2021 and the Financial Reports of the Board Secretary for the month of September 2021; and

WHEREAS, the Interim Board Secretary, Michael Falkowski, 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 2021:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of September 2021 and the Financial Reports of the Board Secretary for September 2021 as submitted and certified. (Attachment #8)

4. Move to approve upon the recommendation of the Superintendent, the annual Comprehensive Maintenance Plan. (Attachment #9)
5. Move to approve upon the recommendation of the Superintendent, the revised shared services agreement for Class II Officer between the Mountainside Board of Education and the Borough of Mountainside for the 2021-2022 school year. (Attachment #10)
6. Move to approve upon the recommendation of the Superintendent, the agreement with MUJC to provide transportation in accordance with the attached transportation rate schedule. (Attachment #11)
7. **BE IT RESOLVED THAT**, the Mountainside Board of Education grants approval for the Superintendent to make an application for and accept subsequent receipt of the ARP IDEA Consolidated Grants for fiscal year 2021 as follows:
 - ARP IDEA Preschool - \$2,617
 - ARP IDEA Basic - \$30,637
8. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, that the Mountainside Board of Education approve the stipulation of settlement agreement with respect to student #6526072804, a copy of which is on file with the Superintendent of Schools.

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9. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, that the Mountainside Board of Education approve the agreement with respect to student #9074404763, a copy of which is on file with the Superintendent of Schools.
10. Move to approve upon the recommendation of the Superintendent, special education placements and services as per (Attachment #12).
11. Move to approve upon the recommendation of the Superintendent, the addition of the following to the list of Independent Contractors/Physicians/Agencies for the 21-22 school year.

Contact Information		Budgeted Account Code
Christine S. Ghilain, Ph.D., ABPP-CN Board Certified Clinical Neuropsychologist Director & Owner Brain Health Neuropsychology, LLC	(973) 221-3686	11-000-219-320-000-002 Neuropsychological Evaluation \$4500

XIV. Personnel

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

1. Move to approve upon the recommendation of the Superintendent, the appointment of the following as a part time Lunch Aide for the 2021-2022 school year at a rate of \$14/hour.

Jennifer Sanchez	Lunch Aide (pending paperwork)
Kristy Rubin	Approved Substitute to work as lunch aide as available
Diane Zagorski	Approved Substitute to work as lunch aide as available

2. 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.

Jill Spekhardt	Nancy Kinney	Ramona Dunning
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3. Move to approve upon the recommendation of the Superintendent, the following staff for 2021-2022 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
Jeanne Albanese	Game Assistant	\$35.09/session NTE 30 sessions

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Jared Rosenblum	Game Assistant	\$35.09/session NTE 30 sessions
Ellie Barkin-Baron	Asst. Play Director	\$2,471
Rachel Halek	*FM Math Club (*Not part of the MEA stipend list)	\$35.09/session NTE 45 total split sessions
Bryan Young	8th Grade Trip Coordinator	\$530

4. Move to approve upon the recommendation of the Superintendent, the addition of the following to the 2021-2022 Substitute Teacher List. (Attachment #13)

Name	Status
Jesse Winter	pending paperwork and successful criminal background check
Pamela Finer	pending paperwork and successful criminal background check
Nicole Tyberski	pending paperwork
Kelli Castro	pending paperwork

5. Move to approve upon the recommendation of the Superintendent, the request for tuition reimbursement from **Julie Lima**, Special Education Teacher, for an NJIDA Conference course taken at Fairleigh Dickinson University, in the amount of \$150 (Attachment #14)
6. Move to approve upon the recommendation of the Superintendent, to increase the hours for **Lisa Arroyo**, paraprofessional, by 30 minutes per day, Thursday and Friday to assist with dismissal, effective October 21, 2021-June 17, 2022.
7. Move to approve upon the recommendation of the Superintendent, to increase the hours for **Sandra Vendas**, paraprofessional, by 30 minutes per day, Monday through Wednesday to assist with dismissal, effective October 21, 2021-June 17, 2022.
8. 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 #15). 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.
9. Move to approve upon the recommendation of the Superintendent, to increase the hours for **Suzanne Tighe**, paraprofessional, by 30 minutes per day Monday through Wednesday to assist with dismissal, as needed.

XV. Curriculum

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

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1. Move to approve upon the recommendation of the Superintendent, the following field trips for the 2021-2022 school year, *pending any adjustments due to health and safety guidelines*:

Date	Destination	Grade	Teacher in Charge	Estimated Cost
March 30, 2022	Broadway, NYC	8	Rosenblum	Paid by Students
May 5-6, 2022	Washington, DC	8	Young	\$9,000 paid by BOE \$10,992 various sources \$330 paid per student
TBD	8th Grade Dance Forest Lodge	8	PTO Event	Costs paid by parents and student activities

XVI. Policy

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

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

P 2425	Emergency Virtual or Remote Instruction Program	New/Mandated
P 2467	Surrogate Parents and Resource Family Parents	Revised/Mandated
P 5111	Eligibility of Resident/Nonresident Students	Revised/Mandated
P 8420	Emergency and Crisis Situations	Revised/Mandated
R 8420.1	Fire and Fire Drills	Revised/Mandated
P 8540	School Nutrition Programs	Revised/Mandated

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

P 1648.13	School Employee Vaccination Requirements	New/Mandated
P 6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs	New/Mandated
P 6115.02	Federal Awards/Funds Internal Controls - Mandatory Disclosures	New/Mandated
P 6115.03	Federal Awards/Funds Internal Controls - Conflict of Interest	New/Mandated
P 6311	Contracts for Goods or Services Funded by Federal Grants	Revised/Mandated
P 7432	Eye Protection	Revised/Mandated

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XVII. Old Business

XVIII. New Business

XIX. Committee Reports

XX. Public Participation

XXI. Adjournment

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