

# 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. Dante Gioia \_\_\_\_\_  
Dr. Dana Guidiciopietro \_\_\_\_\_  
Mr. Christopher Minks \_\_\_\_\_  
Mrs. Kate Motz \_\_\_\_\_  
Mrs. Jeane Parker \_\_\_\_\_  
Mr. James Ruban, Jr. \_\_\_\_\_  
Mr. Carmine Venes \_\_\_\_\_

**III. Executive Session – Resolution (Attachment #1)**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC) Gioia \_\_\_\_\_ Guidiciopietro \_\_\_\_\_ Minks \_\_\_\_\_ Motz \_\_\_\_\_  
Parker \_\_\_\_\_ Ruban \_\_\_\_\_ Venes \_\_\_\_\_

❖ Legal/Personnel

**IV. Close Executive Session and Reconvene Public Session**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC) Gioia \_\_\_\_\_ Guidiciopietro \_\_\_\_\_ Minks \_\_\_\_\_ Motz \_\_\_\_\_  
Parker \_\_\_\_\_ Ruban \_\_\_\_\_ Venes \_\_\_\_\_

**V. Flag Salute**

**VI. Approval of Minutes**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC) Gioia \_\_\_\_\_ Guidiciopietro \_\_\_\_\_ Minks \_\_\_\_\_ Motz \_\_\_\_\_  
Parker \_\_\_\_\_ Ruban \_\_\_\_\_ Venes \_\_\_\_\_

- ❖ Minutes of the Regular Meeting of October 23, 2018
- ❖ Minutes of the Executive Session of October 23, 2018



## Agenda November 27, 2018

through November 30, 2018 (Attachment #7).

3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of October 2018 and the preliminary Financial Reports of the Board Secretary for the month of October 2018; and

**WHEREAS**, the Board Secretary, Steve DiGeronimo, 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 October 2018:

**RESOLVED THAT**, the Board accepts the Treasurer Report for the month of October 2018 and the Financial Reports of the Board Secretary for October 2018 as submitted and certified (Attachment #8).

4. **RESOLVED THAT**, the Mountainside Board of Education, accepts the FY 2017-2018 audit, and approves the submission of the CAFR (Comprehensive Annual Financial Report) as presented by the firm of Hodulik & Morrison, P.A.
5. **WHEREAS**, the Mountainside Board of Education approved Budget and Finance resolution #4 at the June 12, 2018 meeting authorizing the Business Administrator to proceed with all necessary adjustments and transfers to close the books for the 2017-2018 fiscal year; and

**WHEREAS**, the district was informed during the month of September 2018 by the New Jersey Department of Education of the award of Extraordinary Aid and Non-Public School Transportation Aid, for the 2017-2018 school year, in the amounts of \$147,125 and \$24,650 respectively;

**WHEREAS**, in accordance with the provisions of N.J.A.C. 6A:23A-13.3, the district may, by Board resolution, adjust these revenues from the year end excess surplus calculation, and appropriate said funds in the subsequent fiscal year without commissioner approval;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mountainside Board of Education, accept the recommendation of the Superintendent and the Business Administrator and approve the adjustment of excess Extraordinary Aid of \$13,907 and Non-Public Transportation Aid of \$24,650 from the 2017-2018 fiscal year excess surplus calculation.

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

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



**Agenda November 27, 2018**

				Registration=\$300 Bussing=\$840
3/20/19	Broadway Theatre and 54 Below	8	Rosenblum	Cost of Trip: \$9700 Tickets=\$7600 Bussing=\$2100 Paid per student \$115/each
3/20/19	Broadway Theatre Workshop	8	Rosenblum	\$2070 Paid by MEF
5/29/19	Hoboken Scavenger Hunt	6-8	Chan	\$2000 Cost of Trip and Bussing: Paid by Student Council
5/30/18 (tentative date)	Ellis Island	4	Botkin Shimwell Mansfield Burke DelGuercio	Cost of trip: \$2648 Paid by PTO Tickets: \$728 Bussing: \$1288 Paid by students: \$360 Paid by Student Activity Fund=\$272

**XVI. Policy**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
 RC) Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Minks \_\_\_\_\_ Motz \_\_\_\_\_  
 Parker \_\_\_\_\_ Ruban \_\_\_\_\_ Venes \_\_\_\_\_

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

2431	Athletic Competition	Revised Mandated
5535	Passive Breath Alcohol Sensor Device	Revised Mandated
8462	Reporting Potentially Missing or Abused Children	Revised Mandated
8550	Unpaid Meal Charges/Outstanding Food Service Charges	Revised Mandated
1613	Disclosure and Review of Applicant's Employment History	New Mandated

2. Move to approve upon the recommendation of the Chief School Administrator, the following policies for first reading:

7510	Use of School Facilities	Revised Mandated
5512	Harassment, Intimidation, and Bullying (HIB)	Revised Mandated

