

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 November 27, 2018
- ❖ Minutes of the Executive Session of November 27, 2018

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VII. Correspondence

VIII. 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.

IX. President’s Report

X. Chief School Administrator’s Report

- ❖ Strategic Planning Presentation
- ❖ Recognition of Mountainside Board of Education members.

XI. Berkeley Heights Liaison Report

XII. Administration

Moved: _____ Seconded: _____
 RC) Gioia _____ Guidicipietro _____ Minks _____ Motz _____
 Parker _____ Ruban _____ Venes _____

1. Move to approve upon the recommendation of the Chief School Administrator, that the Board approve the Resolution honoring Mrs. Kate Motz, Mountainside Board of Education member. (Attachment #2)
2. Move to approve upon the recommendation of the Chief School Administrator, that the Board approve the Resolution honoring Mrs. Jeane Parker, Mountainside Board of Education member and Representative to the Berkeley Heights Board of Education. (Attachment #3)
3. Move to approve upon the recommendation of the Chief School Administrator, that the Board approve the Resolution honoring Mrs. Cathy Jakositz, Mountainside Board of Education member. (Attachment #3a)
4. Move to approve upon the recommendation of the Chief School Administrator, the 5-year Strategic Plan (Attachment #4)
5. Move to approve upon the recommendation of the Chief School Administrator, the Beechwood and Deerfield Schools November 2018 safety and security drill reports (Attachment #4a).

XIII. Budget and Finance

Moved: _____ Seconded: _____
 RC) Gioia _____ Guidicipietro _____ Minks _____ Motz _____
 Parker _____ Ruban _____ Venes _____

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1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of November 2018 (Attachment #5).
2. **RESOLVED THAT**, the Board approve the revised payment of the bill list dated December 1, 2018, through December 31, 2018 to include: Payee-All Things Recreation, LLC., in the amount of \$30,232.00, PO#: 201800861, Acct #: 12-120-100-730-000-004, Invoice #1020181 for Deerfield Playground. (Attachment #6).
3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of November 2018 and the preliminary Financial Reports of the Board Secretary for the month of November 2018; and

WHEREAS, the Interim 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 November 2018:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of November 2018 and the Financial Reports of the Board Secretary for November 2018 as submitted and certified (Attachment #7).

4. Move to approve home instruction provided by Trinitas Regional Medical Center, as part of the agreement with UCESC, for Student #8642823104, not to exceed \$5,360.00.
5. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Chief School Administrator, the travel and related expenses itemized in (Attachment #8). 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.

XIV. Personnel

Moved: _____	Seconded: _____
RC) Gioia _____	Guidicipietro _____
Parker _____	Ruban _____
	Minks _____
	Venes _____
	Motz _____

1. Move to approve upon the recommendation of the Chief School Administrator, April Starling and Kathy Goldbeck for homebound instruction, not to exceed 10 hours (in total) per week, at a rate of \$39.71/hour, from November to February.
2. Move to approve upon the recommendation of the Chief School Administrator, the extended Maternity Disability Leave for Brittney Steitz, part-time Paraprofessional at Deerfield. It is recommended that Mrs. Steitz be granted additional unpaid Family Leave from November 29, 2018 until February 22, 2019 in accordance with FMLA and NJFLA. Mrs. Steitz

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anticipates returning to work on February 28, 2019 (Attachment #9).

3. Move to approve upon the recommendation of the Chief School Administrator, Bridget Lawrence, Paraprofessional, to work an additional 7 hours per week for the 2018-2019 school year, to cover the extended maternity leave of Ms. Steitz. (per item #2 Personnel)
4. Move to approve upon the recommendation of the Chief School Administrator, Susan Gerakaris, Paraprofessional, to work an additional 7 hours per week for the 2018-2019 school year, to cover the extended maternity leave of Ms. Steitz. (per item #2 Personnel)
5. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Jeanne Albanese, to the position of Special Education Teacher (Medical Leave Replacement), at the per diem rate of \$150 for the first 20 days of the assignment, and \$185 per diem for the balance of the assignment, effective December 11, 2018, until approximately March 1, 2019. (Attachment #10)
6. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Jody Rhee, to the position of part-time Basic Skills (Leave Replacement), at the per diem rate of \$150 for the first 20 days of the assignment, and \$190 per diem for the balance of the assignment, effective January 3, 2019, until March 1, 2019. (Attachment #11)
7. Move to approve upon the recommendation of the Chief School Administrator, the addition of Jeanne Albanese and Jody Rhee to the 2018-2019 Substitute Teacher List.
8. Move to approve upon the recommendation of the Chief School Administrator, the notification to take classes from Suzanne Jenks, Grade 3-8 Coordinator, at the College of Saint Elizabeth for the Spring 2019 session for nine (9) graduate credits in the amount of \$5,850. Reimbursement for these courses is contingent upon available funds. (Attachment #12).

XV. Curriculum

Moved: _____ Seconded: _____
 RC) Gioia _____ Guidicipietro _____ Minks _____ Motz _____
 Parker _____ Ruban _____ Venes _____

1. Move to approve upon the recommendation of the Chief School Administrator, the following field trips for the 2018-2019 school year:

Date	Destination	Grade	Teacher in Charge	Estimated Cost
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5/2/18	Trailside Nature and Science Center	5	Nancy Kinney	\$930 Paid for by the PTO *Note: this is revised from the 9/25/18 agenda with reduced bus costs
1/8/19	Hillside Community Food Bank	6-8 Student Council	Gary Chan & Caitlin McGarrity	\$250 Paid for by Student Council

XVI. Policy

Moved: _____ Seconded: _____
 RC) Gioia _____ Guidicipietro _____ 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:

5512	Harassment, Intimidation, and Bullying (HIB)	Revised Mandated
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XVII. Old Business

XVIII. New Business

- January Board Meetings

XIX. Committee Reports

XX. 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.

XXI. Executive Session – Resolution (Attachment #13)

Moved: _____ Seconded: _____
 RC) Gioia _____ Guidicipietro _____ Minks _____ Motz _____
 Parker _____ Ruban _____ Venes _____

❖ Legal/Personnel

XXII. Adjournment

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