

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. Jordan Hyman	_____
Mr. Christopher Minks	_____
Mr. James Ruban, Jr.	_____
Mrs. Candice Schiano	_____
Mr. Carmine Venes	_____

III. Executive Session - Resolution (Attachment #1)

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidiciopietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

❖ Legal/Personnel

IV. Close Executive Session and Reconvene Public Session

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidiciopietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

V. Flag Salute

VI. Approval of Minutes

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidiciopietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

- ❖ Minutes of the Regular Meeting of January 29, 2019
- ❖ Minutes of the Executive Session of January 29, 2019

VII. Correspondence

VIII. 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.

IX. President's Report

X. Chief School Administrator's Report

1. Welcome Richard Noonan (BH interim superintendent)
2. AMC 8 Math Competition Winners Recognition
3. Preliminary Budget Presentation
4. Input on Superintendent search process

XI. Berkeley Heights Liaison Report

XII. Administration

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidici Pietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

1. Move to approve upon the recommendation of the Chief School Administrator, the 2019-2020 School Year Calendar (Attachment #2).
2. Move to approve upon the recommendation of the Chief School Administrator, the Beechwood and Deerfield Schools January 2019 safety and security drill reports (Attachment #3).

XIII. Budget and Finance

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidici Pietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of January 2019 (Attachment #4).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated February 1, 2019, through February 28, 2019 (Attachment #5).
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of January 2019 and the Financial Reports of the Board Secretary for the month of January 2019; 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 January 2019:

RESOLVED THAT, the Board accepts the Treasurer Reports for the month of January 2019 and the Financial Reports of the Board Secretary for January 2019 as submitted and certified (Attachment #6).

4. **WHEREAS**, the Board of Education desires to improve the Beechwood School Canopy by utilizing a donation from the Township's Kid Recreation Trust to fund said project,

WHEREAS, the Board of Education has received this funding/reimbursement of \$55,470 and has recognized it as revenue to account 10-1990-000,

WHEREAS, the Board of Education has previously procured and awarded a contract to complete this project,

THEREFORE, be it resolved the Board increase appropriations to expenditure line 12-000-400-800-000-001 in the amount of \$55,470 to complete this project.

5. **WHEREAS**, the Board of Education desires to improve classroom technology by installing projectors in all classrooms,

WHEREAS, the district has procured a contract with Keyboard Consultants of Fairfield, NJ to provide and install these projectors,

THEREFORE, be it resolved the Board of Education award a contract to Keyboard Consultants in an amount not-to exceed \$129,049 to complete said project,

BE IT FURTHER RESOLVED, the project has been procured through the use of the Ed-Data consortium, of which Keyboard Consultants is member #6346 and bid #8572,

BE IT FURTHER RESOLVED, funding of said project will be combined funds from General Fund line 12-000-400-800-000-001 and through the use of PTO Technology donations, line 20-100-222-800-002-000.

6. 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 #7). 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 _____ Guidici Pietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

Agenda February 26, 2019

1. Move to approve upon the recommendation of the Chief School Administrator, the addition of Alicia Lang to the 2018-2019 Substitute Teacher List (Attachment #8).
2. Move to approve upon the recommendation of the Chief School Administrator, the Action Research Project, conducted by Suzanne Jenks at Deerfield School, to qualify for the completion of the College of St. Elizabeth's Masters Program in Educational Leadership (Attachment #9).
3. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Colleen Kelly, to the position of 1st Grade Teacher (Leave Replacement), at the per diem rate of \$185 per diem, effective from approximately April 1, 2019 until June 20, 2019.
4. 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 resignation of Ms. Steitz.
5. 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 resignation of Ms. Steitz.
6. Move to approve upon the recommendation of the Chief School Administrator, Jeanne Albanese, to replace Sharon Scanlan, for home instruction, not to exceed 5 hours (in total) per week, at a rate of \$39.71/hour, from February to June 2019.
7. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Deborah Conley, to the revised position of full time Basic Skills Instructor, at a salary of \$60,213, Step 5 MA, prorated, to be charged to Title I ESEA Federal Grant, effective March 1, 2019 until June 30, 2019.
8. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Jeanne Albanese, to the position of part time Basic Skills Instructor, at a salary of \$31,884.60 (60% of \$53,141), Step 1 BA, prorated, to be charged to Title I ESEA Federal Grant, effective March 1, 2019 until June 30, 2019.
9. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Jody Rhee, to the position of part time Basic Skills Instructor, at a salary of \$21,256.40 (40% of \$53,141), Step 1 BA, prorated, to be charged to Title I ESEA Federal Grant, effective March 1, 2019 until June 30, 2019.

XV. Curriculum

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidicipietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ 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
5/8/2019	Imagine That!!!	Peak	Ms. Trentham	PTO Admission: \$386.64 PTO -Bus: \$261.36 BW Student Activity Acct-Bus-\$88.64 Chaperones will pay at the door. The totals do not include their admission.
5/21/19	Franklin Institute	6	Ms. Barkin	PTO - \$1,960 Students - \$1,400 DF - \$333 MEF - \$560 Total: \$4,253
6/5/19	Linden Lanes	6	Ms. Barkin	MEF - \$175 DF - \$350 MEF - bus - \$525 Total: \$1,050
5/16/19	Somerset Patriots (DARE)	5	Ms. Kinney	Paid for by D.A.R.E.
4/11/19	Band Festival @ LCJ Summit Middle School	6-8 Gr. Band	Mr. Wise	Bus: \$250 Registration: \$150 Students- \$225 Other -\$175 Total: \$400

XVI. Policy

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidici Pietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

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

5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Revised Mandated
2610	Educational Program Evaluation	Revised Mandated
5111	Eligibility of Resident/Nonresident Students	Revised Mandated
2422	Health and Physical Education	Revised Mandated

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

7440	School District Security	Revised Mandated
8860	Memorials	Revised
5756	Transgender Students	Revised Mandated

XVII. Old Business

XVIII. New Business - Discuss possible additional executive session meeting for superintendent interviews.

XIX. Committee Reports

XX. Public Participation

XXI. Executive Session - Resolution (Attachment #10)

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidicipietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

XXII. Adjournment

Addendum to Agenda February 26, 2019

XIII. Budget and Finance

7. **WHEREAS**, the Board of Education desires to upgrade Science Rooms at Deerfield School and has authorized Solutions Architecture to prepare drawings and specifications,

THEREFORE, the Board of Education authorizes the Business Administrator to solicit bids to complete this project.