

# 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 Guidicipietro \_\_\_\_\_  
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 \_\_\_\_\_ Guidicipietro \_\_\_\_\_ Hyman \_\_\_\_\_ Ruban \_\_\_\_\_  
Minks \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

❖ Legal/Personnel

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

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

RC:

Gioia \_\_\_\_\_ Guidicipietro \_\_\_\_\_ Hyman \_\_\_\_\_ Ruban \_\_\_\_\_  
Minks \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

**V. Flag Salute**

**VI. Approval of Minutes**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

RC:

Gioia \_\_\_\_\_ Guidicipietro \_\_\_\_\_ Hyman \_\_\_\_\_ Ruban \_\_\_\_\_  
Minks \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

- ❖ Minutes of the Regular Meeting of August 27, 2019
- ❖ Minutes of the Executive Session of August 27, 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. Superintendent's Report**

❖ Opening of School

**XI. Berkeley Heights Liaison Report**

**XII. Administration**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

RC:

Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_ Ruban \_\_\_\_\_

Minks \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

1. **BE IT RESOLVED**, that the Mountainside Board of Education has approved two Quantitative and two Qualitative Merit Goals established in the employment contract for Janet Walling, Superintendent, for the 2019-2020 school year; and

**BE IT FURTHER RESOLVED**, that the Business Administrator/Board Secretary shall forward a certified copy of this resolution to the Union County Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1 (e)(10)(iv) (Attachment #2).

2. Move to approve upon the recommendation of the Superintendent, the Statement of Assurance Regarding the Use of Paraprofessional Staff – 2019-2020 School Year (Attachment #3).
3. Move to approve upon the recommendation of the Superintendent, the following Union County Community College students to complete 50 observation hours as a requirement of their EDU 215 course, Fieldwork in Education. (Attachment #4)

<b>Union County Students</b>	<b>Class Observing</b>
Francesca DosSantos	Caitlin Murphy - 1 <sup>st</sup> Grade
Fiona Quinlan	Jodi Groth - 1 <sup>st</sup> Grade
Sophia Adderly	Sue Goracy – 2 <sup>nd</sup> Grade

4. Move to approve upon the recommendation of the Superintendent, Joshua Atkins, Fairleigh Dickinson student, to complete 50 observation hours as a requirement of their EDU 215 course, Fieldwork in Education. (Attachment #5)

**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 August 2019 (Attachment #6).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated September 1, 2019, through September 30, 2019 (Attachment #7).
3. **WHEREAS**, the Board Secretary, Steven 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.

**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 August 2019:

**RESOLVED THAT**, the Board accepts the Financial Reports of the Board Secretary for August 2019 as submitted and certified (Attachment #8).

4. Motion to approve the Memorandum of Agreement between Mountainside Board of Education and the Mountainside Education Association from July 1, 2019 through June 30, 2022 with corresponding salary guides. (Attachment #9)
5. **WHEREAS** the Mountainside School District needs transportation for its athletic program,

**WHEREAS** multiple companies were contacted, and **whereas** multiple companies could partially meet the district needs to date,

**RESOLVE** to award a contract to Golden Arrow Transportation for use as transportation for sports trips on 9/27, 10/2, 10/4, 10/7, 10/11, 10/18 at a rate of \$330 for the first 3 hours and \$120/hr. additional overtime (Attachment #10).

**BE IT FURTHER RESOLVED**, that this concludes the transportation needs for fall sports only.

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6. Move to approve upon the recommendation of the Superintendent, the transportation contract with MUJC for the 18/19 school year, from June 10, 2019 to June 30, 2019, for Route 903, in the amount of \$1,252.57 (Attachment #11).
7. Move to approve upon the recommendation of the Superintendent, the transportation contract with MUJC for the 19/20 school year, from July 1, 2019 to August 31, 2019, for Route 945s and 946s, in the amount of \$5,654.50 (Attachment #12).
8. Move to approve upon the recommendation of the Superintendent, the transportation contract with MUJC for the 19/20 school year, from September 1, 2019 to June 30, 2020, for Route 971, in the amount of \$20,165.28 (Attachment #13).
9. Move to approve upon the recommendation of the Superintendent, special education placements and services as per (Attachment #14).
10. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Superintendent, the travel 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.
11. Move to approve upon the recommendation of the Superintendent, to amend Personnel item #5 from August 27, 2019, and approve Ann Cooke, The Learning Consultant LLC, to extend Special Education Services through October 31, 2019, at the per diem rate of \$350, not to exceed 12 days.
12. Move to approve upon the recommendation of the Superintendent, the Professional Service Agreement between Rutgers Biomedical and Health Sciences-University Behavioral Health Care and the Mountainside School District, for SEL training, from September 2019 to November 30, 2019, in the amount of \$2,044.92. (Attachment #15A)
13. Move to approve upon the recommendation of the Superintendent, for staff members as approved by the building principal, to attend free professional development opportunities with Berkeley Heights during the 2019-20 school year, on the following dates: 10/8, 10/15, 11/14, 11/20, 1/9, 1/28, 2/19, 3/12, 4/16, 6/4.
14. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Superintendent, the travel and related expenses of the following staff members. 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.

<b>Staff Name</b>	<b>Vendor</b>	<b>Workshop</b>	<b>Date of PD</b>	<b>Travel Expense</b>
Dunning	TCRWP	Writing 4 <sup>th</sup> Gr.	9/24/19	\$20.60
Baker	TCRWP	Phonics/Word Study	10/21/19	\$17.00

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Van Vliet	TCRWP	Phonics/Word Study	10/21/19	\$13.40
Barkin-Baron	TCRWP		10/18/19	\$22.00
Kessler	TCRWP	Writing Across Curriculum	10/18/19	\$20.00

**XIV. Personnel**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

RC:

Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_ Ruban \_\_\_\_\_

Minks \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

1. Move to approve upon the recommendation of the Superintendent, the 2019-2020 Non-Affiliated Staff List (Attachment #16)
2. Move to approve upon the recommendation of the Superintendent, the Paraprofessionals Staff List for the 2019-2020 school year (Attachment #17).
3. Move to approve upon the recommendation of the Superintendent, to adjust the hours of Amy Peixoto, paraprofessional, to reflect 9:45-3:00, effective October 1, 2019.
4. Move to approve upon the recommendation of the Superintendent, request for tuition reimbursement from Adrienne Ridley, 6<sup>th</sup> Grade Language Arts Teacher, for class taken at Liberty University for the 2019 Summer Session for three (3) graduate credits in the amount of \$1,845.00 (Attachment #18).
5. Move to approve upon the recommendation of the Superintendent, the following staff members for homebound instruction: Rose Sardina for math and Kristen Haas for LAL, not to exceed 10 hours (in total) per week, at a rate of \$39.71/hour, from September, 2019 to June, 2019. *\*salary may be subject to adjustment upon settlement of negotiations for a successor agreement with the MEA.*
6. Move to approve upon the recommendation of the Superintendent, the following staff members to serve as a mentors for the 2019-2020 school year: *\*salary may be subject to adjustment upon settlement of negotiations for a successor agreement with the MEA.*

<b>Staff Member</b>	<b>Assignment</b>	<b>Amount</b>
Nancy Kinney	Jeanne Albanese 10/1/19 –4/30/20	\$738.00
Sue Goracy	Judy Wargaski 10/1/19 –4/30/20	\$851.00
Susan Burke	Dara Blass 10/1/19 –4/30/20	\$738.00
Kathy Goldbeck	Lauren Hall 10/1/19-3/27/19	\$738.00

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7. Move to approve upon the recommendation of the Superintendent, the appointment of Sandra Vendas as a part-time lunch aide, at a rate of \$13/hour for 19-20 school year. *\*salary may be subject to adjustment upon settlement of negotiations for a successor agreement with the MEA.*
8. Move to approve upon the recommendation of the Superintendent, to accept the resignation of Elizabeth Carpenter, as M/W/F lunch aide, on September 18, 2019, effective as of October 18, 2019, unless the position is filled prior (Attachment #19).
9. Move to approve upon the recommendation of the Superintendent, the appointment of the following Stipend Positions for the 2019-2020 school year, contingent upon student enrollment for those student activities subsidized in accordance with Board Policy 2436, Activity Participation Fee Program (Attachment #20).
10. Move to approve upon the recommendation of the Superintendent, the revised reduced hours of Bridget Lawrence, paraprofessional, to reflect Mon/Tues/Wed 10:10-3:10, effective immediately.
11. Move to approve upon the recommendation of the Superintendent, 2019-2020 ESEA (Elementary and Secondary Education Act) Title I Personnel:

Name	Salary	ESEA – Title I	% of Salary	Benefits
Holly Ambrose	\$64,216.00	\$55,522	86.5%	\$19,433

12. Move to approve upon the recommendation of the Superintendent, the revised appointments from June 25, 2019, for the 2019-20 school year as follows:

N. Gender Equity Officer	Sheri Rouleau
O. 504 Officer (ADA)	Sheri Rouleau

**XV. Curriculum**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

RC:

Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_ Ruban \_\_\_\_\_

Minks \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

Move to approve upon the recommendation of the Superintendent, the following field trips for the 2019-2020 school year:

Date	Destination	Grade	Teacher in Charge	Estimated Cost
11/16/19 (Sat.)	Radio City Music Hall	6-8	Rosenblum	\$115/ticket pd. by students Parents transport
5/17/20	Mets Game/Citi Field	6-8	Rosenblum	\$60/pp pd. by students Parents transport

10/15/19	Hetfield House	5	Kinney	Free walking trip
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**XVI. Policy**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

RC:

Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_ Ruban \_\_\_\_\_

Minks \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

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

3218	Use, Possession, or Distribution of Substances	Revised / Mandated
4218	Use, Possession, or Distribution of Substances	Revised / Mandated
3159	Teaching Staff Member/School District Reporting Responsibilities	Revised / Mandated
6112	Reimbursement of Federal and Other Grant Expenditures	Revised / Mandated

**XVII. Old Business**

**XVIII. New Business**

**XIX. Committee Reports**

**XX. Public Participation**

**XXI. Executive Session - Resolution (Attachment #21)**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

RC:

Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_ Ruban \_\_\_\_\_

Minks \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

**XXII. Adjournment**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

RC:

Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_ Ruban \_\_\_\_\_

Minks \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_