

# 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 November 19, 2019

- ❖ Minutes of the Executive Session of November 19, 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**

- ❖ Recognition of Mountainside Board of Education members
- ❖ Recognition of Mr. DiGeronimo
- ❖ Audit presentation for the 2018-19 school year by the firm of Hodulik & Morrison, P.A., a division of PKF O'Connor Davies, LLP.

**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 Superintendent, that the Board approve the Resolution honoring Mr. Christopher Minks, Mountainside Board of Education member. (Attachment #2)
2. Move to approve upon the recommendation of the Superintendent, Geneva Loconte, Fairleigh Dickinson student, to complete field experience hours as a requirement of her EDU 2403 course, Field Experience. (Attachment #3)
3. Move to accept the Superintendent's recommendations on HIB incident dated November 21, 2019.
4. Move to accept the Superintendent's recommendations on HIB incident dated November 26, 2019.
5. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools November 2019 safety and security drill reports (Attachment #4).

**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 November 2019 (Attachment #5).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated November 21, 2019, through December 18, 2019 (Attachment #6).
3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of November 2019 and the preliminary Financial Reports of the Board Secretary for the month of November 2019; 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 2019:

**RESOLVED THAT**, the Board accepts the Treasurer Report for the month of November 2019 and the Financial Reports of the Board Secretary for November 2019 as submitted and certified (Attachment #7).

4. Move to approve upon the recommendation of the Superintendent, to revise Budget and Finance resolution #8 from May 21, 2019, regarding the Student Transportation Contract Renewal with Durham School Service for the 2019-2020 school year, to reflect corrected figures. (Attachment #8).
5. Move to approve upon the recommendation of the Superintendent, to approve the contract with Stepping Forward Counseling Center, LLC, for home instruction and therapeutic services for student #5029655983. (Attachment #9)
6. Move to approve upon the recommendation of the Superintendent, special education placements and services as per (Attachment #10) and the termination of the contract approved on August 27, 2019, for student #6489264549 at Academy 360, Lower School effective December 31, 2019.
7. 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 #11). 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 \_\_\_\_\_

1. Move to approve upon the recommendation of the Superintendent, the addition of Sophia Koutzoulis to the 2019-2020 Substitute Teacher List, pending paperwork. (Attachment #12)
2. Move to approve upon the recommendation of the Superintendent, Steven DiGeronimo, Interim Business Administrator/Board Secretary, to consult in the Business Office on an as needed basis, at an hourly rate of \$75, not to exceed 15 hours.
3. Move to approve upon the recommendation of the Superintendent, the appointment of the following Stipend Positions for the 2019-2020 school year, and to rescind the appointment of Kristen Dal Cortivo as Video Editing Club Advisor from August 27, 2019, contingent upon student enrollment for those student activities subsidized in accordance with Board Policy 2436, Activity Participation Fee Program.

<b>Position</b>	<b>Name</b>	<b>Salary</b>
Away Game Assistance	Deborah Posner	\$33.11/session (NTE 30 sessions)
Musical Play Choreographer		\$524.59
Set Design & Construction	Victoria Tiscia	\$2,331.26
Video Editing Club Advisor		\$33.11/session (NTE 50 sessions)
Coding Club Grades 6-8		\$32.19/session (NTE 30 sessions)

**XV. Curriculum**

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

RC:

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

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

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

<b>Date</b>	<b>Destination</b>	<b>Grade</b>	<b>Teacher</b>	<b>Estimated Cost</b>
3/18/20 3/19 snow day	Livingston Middle School Jazz Festival	6-8 Jazz Band	Wise	\$150 - reg. paid by student activity/music sub acct. \$475 - bus paid by student activity/music sub acct.
3/31/20	LCJ Summit Middle School Adjudication Festival	6-8 Band	Wise	\$150 - reg. paid by student activity music sub acct. \$680 - bus paid by student activity/music sub acct.

4/2/20 (tentative)	Governor Livingston HS Orientation	8	Dal Cortivo	\$650 – bus paid by BOE
6/3/20	Somerset Patriot’s Stadium	5	Kinney	Funded by D.A.R.E. program

**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 second reading and adoption:

9210	Parent Organizations	Revised
9400	Media Relations	Revised

**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**

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

RC:

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

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

❖ Legal/Personnel

**XXII. Adjournment**

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

RC:

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

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