

MOUNTAINSIDE SCHOOL DISTRICT

BEECHWOOD SCHOOL, 1 497 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. Flag Salute

III. Mountainside Board of Education

On Tuesday, November 5, 2019, the Mountainside Board of Education held its annual school election. The results of the election are as follows:

3 Candidates for 3 Seats (3-year term)	Number of Votes
James Ruban, Jr.	1382
Carmine Venes	1264
William Dillon	264

Based on these results, the new Board will be constituted as follows:

		Term Expires
Mr. William Dillon	1627 Larkspur Drive	2022
Mr. Dante Gioia	1113 Sylvan Lane	2020
Dr. Dana Guidici Pietro	1650 Nottingham Way	2020
Mr. Jordan Hyman	370 Central Avenue	2021
Mr. James Ruban, Jr.	457 Bayberry Lane	2022
Mrs. Candice Schiano	235 Summit Road	2021
Mr. Carmine Venes	1418 Orchard Road	2022

IV. Install Members Elected to School Board

Mr. Slamb administers the oaths of office and sits newly elected members.

V. Roll Call

- Mr. William Dillon _____
- Mr. Dante Gioia _____
- Dr. Dana Guidici Pietro _____
- Mr. Jordan Hyman _____
- Mrs. Candice Schiano _____
- Mr. James Ruban, Jr. _____
- Mr. Carmine Venes _____

Reorganization Agenda January 7, 2020

VI. Election of Officers

A. President

Call for nominations:

_____ nominated by _____
_____ nominated by _____

Close nominations:

Moved: _____ Seconded: _____
RC) Dillon _____ Gioia _____ Guidicipietro _____ Hyman _____
Ruban _____ Schiano _____ Venes _____

B. Newly Elected President Assumes Chair

C. Vice President

Call for nominations:

_____ nominated by _____
_____ nominated by _____

Close nominations:

Moved: _____ Seconded: _____
RC) Dillon _____ Gioia _____ Guidicipietro _____ Hyman _____
Ruban _____ Schiano _____ Venes _____

VII. Motion to Designate the Following

Moved: _____ Seconded: _____
RC) Dillon _____ Gioia _____ Guidicipietro _____ Hyman _____
Ruban _____ Schiano _____ Venes _____

1. Motion to approve the Annual Schedule of Meetings for 2020 (Attachment A).
2. Motion to approve “The Westfield Leader” as the official newspaper of the Mountainside Board of Education and that “The Star Ledger,” and “The Union County Local Source,” are used for the dissemination of news.
3. Motion to approve the primary bank depository as Valley National Bank.
4. Motion to approve the secondary bank depository for investments as The State of New Jersey Cash Management Fund.
5. Motion to approve, upon the recommendation of the superintendent, the appointment of Raymond Slamb as Non-Qualified Purchasing Agent for the period January 1, 2020 – December 31, 2020, per Local Finance Notice 2011-15 and 2011-16 with a bid threshold of \$29,000.00.

Reorganization Agenda January 7, 2020

VIII. Approval of the Following Appointments

Moved: _____	Seconded: _____
RC) Dillon _____ Gioia _____	Guidicipietro _____ Hyman _____
Ruban _____ Schiano _____	Venes _____

- | | |
|--|----------------------|
| A. Chemical Hygiene Officer | Wayne DeVico |
| B. Substance Awareness Coordinator | Kim Richards |
| C. Custodian of Records | Raymond Slamb |
| D. Homeless Liaison | Sheri Rouleau |
| E. Official for Investments and Wires | Raymond Slamb |
| F. Designates Tax Shelter Annuity Companies | Raymond Slamb |
| G. Approves Chart of Accounts | Raymond Slamb |
| H. Authorizes the Use of State Contracts | Raymond Slamb |
| I. Approves Use of Facilities Schedule of Fees per Policy 7510 | Raymond Slamb |
| J. Public Agency Compliance Officer (P.A.C.O.) | Raymond Slamb |
| K. Approves Collection and Maintenance of Pupil Records | K. Richards/S. Jenks |
| L. Affirmative Action Officer Beechwood School | Suzanne Jenks |
| M. Affirmative Action Officer Deerfield School | Kim Richards |
| N. Gender Equity Officer | Sheri Rouleau |
| O. 504 Officer (ADA) | Sheri Rouleau |
| P. Attendance Officer | Donna Bolton |
| Q. AHERA Coordinator | Wayne DeVico |
| R. Asbestos Management Officer | Wayne DeVico |
| S. IAQ Coordinator | Wayne DeVico |
| T. Integrated Pest Management Coordinator | Wayne DeVico |
| U. Right to Know Contact | Wayne DeVico |
| V. Right to Know Officer | Wayne DeVico |

IX. Policies, Rules, and Agreements

Moved: _____	Seconded: _____
RC) Dillon _____ Gioia _____	Guidicipietro _____ Hyman _____
Ruban _____ Schiano _____	Venes _____

1. Move to approve textbook inventory approved by the prior Board (Attachment B).
2. Move to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the Board Secretary to act as the parliamentarian for the 2019-2020 school year.
3. Move to adopt Code of Ethics for School Board Members 18A:12-24.1 (Attachment C).

Reorganization Agenda January 7, 2020

Personnel/Negotiations
Community Outreach
Strategic Planning
Health and Wellness

Moved: _____

RC) Dillon _____

Ruban _____

Gioia _____

Schiano _____

Seconded: _____

Guidicipietro _____

Venes _____

Hyman _____

Budget and Finance/Building and Grounds

Curriculum

Grants/Alternate Funding

Personnel/Negotiations

Community Outreach

Strategic Planning

Health and Wellness

Reorganization Agenda January 7, 2020

XIV. Personnel

1. Move to approve upon the recommendation of the Superintendent, for Erica Bell to attend a free professional development workshop, Consultative Model Intro with Dr. Kathleen Vroman of NJCIE/TCNJ, at Berkeley Heights on January 16, 2020.

XV. Superintendent's Report

XVI. Executive Session – Resolution (Attachment #D)

Moved: _____ Seconded: _____
RC) Dillon _____ Gioia _____ Guidicipietro _____ Hyman _____
Ruban _____ Schiano _____ Venes _____

❖ Legal/Personnel

XVII. Close Executive Session and Reconvene Public Session

Moved: _____ Seconded: _____
RC) Dillon _____ Gioia _____ Guidicipietro _____ Hyman _____
Ruban _____ Schiano _____ Venes _____

XVIII. Adjournment