

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. Bill Dillon	_____
Mr. Dante Gioia	_____
Dr. Dana Guidicipietro	_____
Mr. Jordan Hyman	_____
Mr. James Ruban, Jr.	_____
Mrs. Candice Schiano	_____
Mr. Carmine Venes	_____

III. Executive Session - Resolution (Attachment #1)

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

❖ Legal/Personnel

IV. Close Executive Session and Reconvene Public Session

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

V. Flag Salute

VI. Approval of Minutes

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

- ❖ Minutes of the Regular Meeting of December 17, 2019
- ❖ Minutes of the Executive Session of December 17, 2019
- ❖ Minutes of the Reorganization Meeting of January 7, 2020

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 Teachers/Educational Service Professionals and Support Staff of the Year
- ❖ Presentation on Board Ethics by BOE attorney, Mrs. Isabel Machado
- ❖ Prevention Links Program for 4th Grade- Municipal Alliance
- ❖ Recognition of Watts Foundation donation

XI. Berkeley Heights Liaison Report

XII. Administration

Moved: _____ Seconded: _____
RC: Dillon _____ Gioia _____ Guidici Pietro _____ Hyman _____
Ruban _____ Schiano _____ Venes _____

1. Move to approve upon the recommendation of the Superintendent, the Statement of Assurance Regarding the Use of Paraprofessional Staff – 2019-2020 School Year (Attachment #2).
2. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools December 2019 safety and security drill reports (Attachment #3).

XIII. Budget and Finance

Moved: _____ Seconded: _____
RC: Dillon _____ Gioia _____ Guidici Pietro _____ Hyman _____
Ruban _____ Schiano _____ Venes _____

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of December 2019 (Attachment #4).

2. **RESOLVED THAT**, the Board approve the payment of the bill list dated December 19, 2019, through January 22, 2020 (Attachment #5).
3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of December 2019 and the preliminary Financial Reports of the Board Secretary for the month of December 2019; and

WHEREAS, the Board Secretary, Raymond Slamb, 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 December 2019:

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

4. **RESOLVED THAT**, the Mountainside Board of Education, accepts the FY 2018-2019 audit, and approves the submission of the CAFR (Comprehensive Annual Financial Report) as presented by the firm of Hodulik & Morrison, P.A., a division of PKF O'Connor Davies, LLP.
5. **RESOLVED THAT**, by the School Board of Mountainside School District, County of Union, State of New Jersey, that it hereby appoints Raymond Slamb as the School Alliance Insurance Fund Commissioner, and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Fund Commissioner, Raymond Slamb, and the School Alliance Insurance Fund.

6. **RESOLVED THAT**, by the School Board of Mountainside School District approve the following banks to act as a depository for public funds, and that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below:

Account	Bank	Signatories
Operating	Valley Bank	Superintendent/Board President
Payroll	Valley Bank	Superintendent/Board President
Food Service	Valley Bank	Superintendent/Business Administrator
Payroll Agency	Valley Bank	Superintendent/Business Administrator
SUI	Valley Bank	Superintendent/Business Administrator
BW School General Fund	Valley Bank	Beechwood Principal/ Business Administrator/Superintendent
DF School General Fund	Valley Bank	Deerfield Principal/Deerfield Secretary
DF Athletic Fund	Valley Bank	Deerfield Principal/Deerfield School Secretary
DF Student Council Fund	Valley Bank	Deerfield Principal/Student Council Advisor

7. Move to approve upon the recommendation of the Superintendent, the acceptance of a \$4,000 grant from the Watts Foundation to be used for the purchase of books for the Beechwood School Media Center (Attachment #7).

8. Move to approve upon the recommendation of the Superintendent, the acceptance of a jukebox donation to Deerfield School, from Sally Moran, 8 Iroquois Trail, Harrison, NY 10528.
9. Move to approve upon the recommendation of the Superintendent, special education placements and services (Attachment #8).
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 #9). 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: Dillon _____ Gioia _____ Guidiciopietro _____ Hyman _____
 Ruban _____ Schiano _____ Venes _____

1. Move to approve upon the recommendation of the Superintendent, to recognize the following staff members for their dedication to the students, families, and staff of the Mountainside School District. Their support, professionalism, and commitment is recognized and appreciated on a daily basis:

Beechwood School:	
Amanda Roy, 1 st grade teacher	Teacher of the Year
Leila Morrelli, speech	Educational Services Professional of the Year
Amy Peixoto, paraprofessional	Support Staff of the Year
Deerfield School:	
Nancy Kinney, 5 th grade teacher	Teacher of the Year
Sonia Branco, nurse	Educational Services Professional of the Year
Denise Barone, secretary	Support Staff of the Year

2. Move to approve upon the recommendation of the Superintendent, the resignation of Bridget Lawrence, paraprofessional, effective January 23, 2020, and to thank her for her service to the Mountainside School District (Attachment #10).
3. Move to approve upon the recommendation of the Superintendent, the notification to take classes from Adrienne Ridley, 6th Grade Language Arts Teacher, for class taken at Liberty University for the 2020 Winter Session for three (3) graduate credits in the amount of \$1,845.00 (Attachment #11)
4. Move to approve upon the recommendation of the Superintendent, the notification to take classes from Zachary Worswick, Physical Education Teacher, for class taken at University of Missouri – Columbia, for the 2020 Spring Session for three (3) graduate credits in the amount of \$453.03 (Attachment #12).

5. Move to approve upon the recommendation of the Superintendent, the addition of Susan Sylvestri to the 2019-2020 Substitute Teacher List, pending paperwork (Attachment #13).

XV. Curriculum

Moved: _____ Seconded: _____
 RC: Dillon _____ Gioia _____ Guidici Pietro _____ Hyman _____
 Ruban _____ Schiano _____ Venes _____

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

Date	Destination	Grade	Teacher in Charge	Estimated Cost
4/2/20	Franklin Institute	6	Ms. Haas	Trip: \$1,876 – pd. by MEF Bus: \$2,520 – pd. by PTO Other: \$250 – pd. by students Total: \$4,646
5/28/20 (tentative)	Ellis Island	4	Ms. Shimwell	Trip: \$764 - pd. by PTO Bus: \$1,140 - pd. by PTO Other: \$152 - pd. by students \$170 - pd. by chaperones Total: \$2,226
5/21/20	Camp Bernie	7	Ms. Chiappetta	Trip: \$1,998 – pd. by PTO Trip: \$1,047.05 – pd, by students (costs include busing) Total: \$3,035.05
6/10/20	3 rd Gr. DF Orientation	2	Mrs. Bakker	Buses: \$325 – pd. by BOE

XVI. Policy

Moved: _____ Seconded: _____
 RC: Dillon _____ Gioia _____ Guidici Pietro _____ Hyman _____
 Ruban _____ Schiano _____ Venes _____

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

7440	School District Security	Revised/Mandated
8600	Student Transportation	Revised/Mandated

XVII. Old Business

XVIII. New Business

XIX. Committee Reports

XX. Public Participation

XXI. Executive Session - Resolution

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

XXII. Adjournment

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