

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 Guidiciopietro | _____ |
| Mr. Jordan Hyman | _____ |
| Mr. James Ruban, Jr. | _____ |
| Mrs. Candice Schiano | _____ |
| Mr. Carmine Venes | _____ |

III. Executive Session - Resolution (Attachment #1)

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

❖ Legal/Personnel

IV. Close Executive Session and Reconvene Public Session

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

V. Flag Salute

VI. Approval of Minutes

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

- ❖ Minutes of the Regular Meeting of February 25, 2020
- ❖ Minutes of the Executive Session of February 25, 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

- ❖ Preliminary Budget Presentation
- ❖ Distance Learning School Update

XI. Berkeley Heights Liaison Report

XII. Administration

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

1. Move to accept the Superintendent's recommendations on HIB incident dated February 24, 2020.
2. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools February 2020 safety and security drill reports (Attachment #2).

XIII. Budget and Finance

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

1. **RESOLVED THAT**, the Board approve the list of revised budget transfers for the month of January 2020 (Attachment #3).
2. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of February 2020 (Attachment #4).

3. **RESOLVED THAT**, the Board approve the payment of the bill list dated February 27, 2020, through March 18, 2020. (Attachment #5)
4. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of February 2020 and the preliminary Financial Reports of the Board Secretary for the month of February 2020; 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 February 2020:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of February 2020 and the Financial Reports of the Board Secretary for February 2020 as submitted and certified (Attachment #6).

5. **BE IT RESOLVED**, that the tentative budget be approved for the 2020-2021 school year and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

| | GENERAL FUND | SPECIAL REVENUES | DEBT SERVICE | TOTAL |
|---------------------------------------|-------------------------|-----------------------------|-------------------------|--------------|
| 2020-21 Total Expenditures | \$18,742,885 | \$213,836 | \$1,667,728 | \$20,624,449 |
| Less: Anticipated Revenues | \$1,963,986 | \$213,836 | \$451,812 | \$2,629,634 |
| Taxes to Be Raised | \$16,778,899 | \$0 | \$1,215,916 | \$17,994,815 |

And to advertise said tentative budget in the Westfield Leader in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED that included in this budget, pursuant to N.J.A.C. 6A:23A-7.3, the maximum travel expenditure amount shall be set at \$16,500.

BE IT FURTHER RESOLVED, that a public hearing be held at the Beechwood School Susan O. Collier Library Media Center, Mountainside, New Jersey, on April 28, 2020, at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2020-2021 school year.

RESOLVED that the Board of Education approves the use of \$98,412.00 of Banked Cap, to be included in the base budget; and that this amount of unused spending authority must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time; and

BE IT FURTHER RESOLVED that the Mountainside Board of Education authorize the approval of withdrawal from capital reserve in the amount \$50,000 for the Deerfield Girl's Locker Room Pipe Repair.

BE IT FURTHER RESOLVED that the Mountainside Board of Education authorize the approval of withdrawal from tuition reserve in the amount of \$105,000 for the purpose of 2020-2021 tuition expenditures.

6. Move to approve upon the recommendation of the Superintendent, Dr. Ronald M. Frank, MD FAAFP, to provide School Physician Services, in the amount \$2,250 (no increase), for the 2020-2021 school year (Attachment #7).
7. Move to approve upon the recommendation of the Superintendent, the contract #NCPA 01-44 with GovConnection, Inc. for the Mountainside School District to purchase technology, partially funded by PTO donations, in the amounts of \$54,348.25 and \$15,810.40. (Attachment #8)
8. Move to approve upon the recommendation of the Superintendent, the resolution authorizing the Mountainside Board of Education to enter into a Master Special Education Tuition Agreement with the Educational Services Commission of New Jersey:

This resolution shall take effect immediately upon passage (Attachment #9).

9. WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on March 17,2020 the governing body of the Mountainside School District, County of Union, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Mountainside School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage. (Attachment #10)

10. Move to approve upon the recommendation of the Superintendent, to accept \$17,000 grant from Watts Foundation, to be used as defined for Deerfield library materials, a sensory hallway, adaptive PE materials, NJPAC School Dance Residency and flexible seating. (Attachment #11)
11. **WHEREAS** the Mountainside School District needs transportation for its athletic program,
WHEREAS multiple companies were contacted,
RESOLVE to award a contract to Golden Arrow Transportation for use as transportation for all 19/20 baseball/softball season sports trips at a rate of \$285 for the first 3 hours and \$120/hr. additional overtime.
BE IT FURTHER RESOLVED that this concludes the transportation needs for spring sports only (Attachment #12).
12. 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 #13). 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 _____ Guidicipietro _____ Hyman _____
Ruban _____ Schiano _____ Venes _____

1. Move to approve upon the recommendation of the Superintendent, the retirement of Elena Bentey, Deerfield Life Skills Teacher, effective July 1, 2020, and thank her for her years of service to the Mountainside School District. (Attachment #14)
2. Move to approve upon the recommendation of the Superintendent, the retirement of Laurie Wilson, Beechwood AIM Teacher, effective July 1, 2020, and thank her for her years of service to the Mountainside School District. (Attachment #15)
3. Move to approve upon the recommendation of the Superintendent, the revised unpaid Family Leave for Janelle Lauterbach, Grade 1 Teacher, to extend from April 13, 2020, through and including May 1, 2020 in accordance with FMLA and NJFLA. Ms. Lauterbach anticipates returning to work on May 4, 2020. (Attachment #16)
4. Move to approve upon the recommendation of the Superintendent, the revised dates of Judith Wargaski, to the position of 1st Grade Teacher (Leave Replacement), now effective until approximately May 5, 2020.

5. Move to approve upon the recommendation of the Superintendent, the revised dates of Lauren Hall, to the position of Special Education Teacher (Leave Replacement), now effective until approximately March 31, 2020.
6. Move to approve upon the recommendation of the Superintendent, the appointment of Christina Borris, to the part-time position of Speech-Language Therapist, at a revised salary of \$24,327.20 (40% of \$60,818), Step 3 MA+30, effective March 16, 2020 through June 30, 2020, pending paperwork.

XV. Curriculum

Moved: _____ Seconded: _____
 RC: Dillon _____ Gioia _____ Guidicipietro _____ 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 | Estimated Cost |
|-----------------------------|--|------------------------|-------------------|---|
| 5/29/20 | N/S Middletown HS Six Flags Great Adventure Adjudication Festival & Competition | 6-8 Band/ Chorus | Wise Rosenblum | \$3,000 – pd. by MEF \$7,500 – pd. by students \$33 – fundraising Total: \$10,533 |
| 5/28/20 | Linden Lanes | 6 | Barkin | \$675 – pd. by MEF \$680 – bus pd. by MEF Total: \$1,355 |
| 6/10/20 *revised date | Broadway Show & Olive Garden | 8 | Mr. Rosenblum | \$2,850 – paid by MEF \$13,479.45 paid by students \$2,300 – bus - paid by students |

XVI. Policy

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

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

| | | |
|------|-------------|------------------|
| 8210 | School Year | Revised/Mandated |
| 8220 | School Day | Revised/Mandated |

| | | |
|------|--|------------------|
| 8462 | Reporting Potentially Missing or Abused Children | Revised/Mandated |
| 5330 | Administration of Medication | Revised/Mandated |

2. Move to approve upon the recommendation of the Superintendent, the following policies for second reading and adoption:

| | | |
|------|------------------------|------------------|
| 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 _____ Guidici Pietro _____ Hyman _____
 Ruban _____ Schiano _____ Venes _____

XXII. Adjournment

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