

# 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 the 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 March 17, 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**

- Congratulations to Sadie Ward (6th grade) and Alexa Torres (7th grade) 1st place winners for Somerset - Union Counties Soil Conservation poster contest "Where Would We *Bee* Without Pollinators?"
- Distance Learning Update
- NJSLA-S Spring 2019 Science Results Presentation
- 2020/2021 Budget Presentation

**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, a change to the 2019-2020 school district calendar, due to unused snow days, establishing Thursday May 21, and Friday May 22, as days on which schools will be closed, pending any emergency closings. (Attachment #2)
2. Move to approve upon the recommendation of the Superintendent, the Emergency Preparedness Plan. (Attachment #3)
3. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools March 2020 safety and security drill reports (Attachment #4).

**XIII. Budget and Finance**

Agenda April 28, 2020

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 March 2020 (Attachment #5).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated March 19, 2020, through April 29, 2020 (Attachment #6).
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of March 2020 and the Financial Reports of the Board Secretary for the month of March 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 March 2020:

**RESOLVED THAT**, the Board accepts the Treasurer Report for the month of March 2020 and the Financial Reports of the Board Secretary for March 2020 as submitted and certified (Attachment #7).

4. **WHEREAS**, the Mountainside Board of Education adopted a tentative budget on March 17, 2020 to be submitted to the Executive County Superintendent of Schools for approval, and

**WHEREAS**, the tentative budget was approved by the Executive County Superintendent of Schools on March 25, 2020; and

**WHEREAS**, the tentative budget was advertised in the legal section of the Westfield Leader on April 23, 2020; and

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

**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.

**NOW THEREFORE, BE IT RESOLVED** that the Mountainside Board of Education hereby adopts the 2020-2021 School Year budget and,

**BE IT RESOLVED** that there should be raised for the General Funds tax levy \$16,778,899 for the ensuing School Year 2020-2021 and,

**BE IT RESOLVED** that there should be raised for Debt Service tax levy, \$1,215,916, for the ensuing School Year 2020-2021.

**WHEREAS**, the Mountainside Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent and a majority of the full voting membership of the Board; and

**WHEREAS**, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$500 per authorized staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1<sup>st</sup> through June 30<sup>th</sup>); and

**WHEREAS**, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education out of district travel and reimbursement forms; and

**THEREFORE, BE IT RESOLVED**, that the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education out of district travel and reimbursement forms; and

**BE IT FURTHER RESOLVED**, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$16,500 for all staff and Board members.

5. Move to approve upon the recommendation of the Superintendent, to approve the agreement between Durham Transportation Services LP and the Mountainside School District dated April 6, 2020, relating to the COVID-19 crisis and adjusted payments. (Attachment #8)

6. **RESOLVED**, that the Mountainside Board of Education set the annual fee for Subscription Busing for SY 2020-2021 at \$475.
7. Move to approve upon the recommendation of the Superintendent, renewal of the FSMC base year contract with Maschio’s Food Services, Inc. for the 2020-2021 school year. The service management fee is \$9,020 with a guaranteed return of \$1,000 (Attachment #9).
8. Move to approve upon the recommendation of the Superintendent, the annual renewal of Horizon Blue Cross Blue Shield of New Jersey, as the health benefits provider for the Mountainside School District, effective 7/1/2020 through 6/30/2021.

**XIV. Personnel**

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

1. Move to approve upon the recommendation of the Superintendent, the certificated tenured personnel list for the 2020-2021 school year (Attachment #10).
2. Move to approve upon the recommendation of the Superintendent, the certificated non-tenured personnel list for the 2020-2021 school year (Attachment #11).
3. Move to approve upon the recommendation of the Superintendent, the secretaries and custodians list for the 2020-2021 school year (Attachment #12).

**XV. 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 second reading and adoption:

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

**XVI. Old Business**

**XVII. New Business**

**XVIII. Committee Reports**

**XIX. Public Participation**

**XX. Adjournment**

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