

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. Flag Salute

IV. Approval of Minutes

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

❖ Minutes of the Regular Meeting of April 28, 2020

V. Correspondence

VI. 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.

VII. President's Report

VIII. Superintendent's Report

- ❖ Recognition of Micheal Healy for Project Help's Poster Contest
- ❖ Distance Learning Update
- ❖ End of Year Activities

IX. Berkeley Heights Liaison Report

X. Administration

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

1. Move to approve upon the recommendation of the Superintendent, the updated Emergency Preparedness Plan, as of May 17, 2020. (Attachment #2)
2. Move to approve upon the recommendation of the Superintendent, the 2020-2021 holidays for administrators and secretaries (Attachment #3).
3. Move to approve upon the recommendation of the Superintendent, the 2020-2021 holidays for the Supervisor of Maintenance and Custodial Services, and custodians (Attachment #4).

XI. Budget and Finance

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

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of April 2020 (Attachment #5).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated April 30, 2020, through May 27, 2020 (Attachment #6).
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of April 2020 and the Financial Reports of the Board Secretary for the month of April 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 April 2020:

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

4. **WHEREAS**, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3©14.

NOW, THEREFORE, BE IT RESOLVED, that the Mountainside Board of Education hereby establishes the following maximums for the General Fund 2020 – 2021 year as follows:

Architecture/Engineering	\$ 10,000
Legal	\$ 30,000
Audit	\$ 30,000
Physician	\$ 2,250

For a total amount of \$ 72,250.

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to ensure that the maximum amount is not exceeded.

5. Move to approve upon the recommendation of the Superintendent, Greenwood Lawn Service for Lawn Care in the amount of \$17,543.00 effective July 1, 2020, through June 30, 2021 (Attachment #8).
6. Move to approve upon the recommendation of the Superintendent, the 2020-2021 Right to Know Services and Asbestos Management Services from RAMM Environmental Services, Inc., not to exceed \$4,850 (Attachment #9).
7. Move to approve upon the recommendation of the Superintendent, the Global Compliance Network, Inc. (GCN), from July 1, 2020 through June 30, 2021, at a rate of \$1,400. (Attachment #10)
8. Move to approve upon the recommendation of the Superintendent, CDK Systems, Inc. license renewal, from July 1, 2020 through June 30, 2021, in the amount of \$11,425. (Attachment #11)
9. Move to approve upon the recommendation of the Superintendent, a revised agreement with Next Step Pediatric Therapy for physical therapy services from March 2020-June 30, 2020 in the amount of \$6,187 (Attachment #12)

10. Move to approve upon the recommendation of the Superintendent, modification of the FSMC base year contract with Maschio’s Food Services, Inc. due to the Novel Coronavirus. (Attachment #13)
11. Move to approve a contract between Union County Educational Services Commission and the Mountainside School District for Special Education Tuitions and Fees for Programs and Services for the 2020-2021 school year. (Attachment #14)
12. Move to approve upon the recommendation of the Superintendent, the resolution authorizing the Mountainside Board of Education to renew a Cooperative Purchasing Agreement with the Educational Data Services, Inc, with a licensing and maintenance fee of \$1,730 for the 2020-2021 school year: (Attachment #15)
13. Move to approve upon the recommendation of the Superintendent, the contract renewal with Progressive Therapy of New Jersey for BCBA services for ESY 2020/2021 from June 22 through July 16, 2020, at a rate of \$115/hr., not to exceed 3 hrs. per week. (Attachment #16)
14. Move to approve upon the recommendation of the Superintendent, the contract renewal with Progressive Therapy of New Jersey for BCBA services for the 2020/2021 school year, at a rate of \$115/hr., not to exceed 14 hrs. per week. (Attachment #17)
15. Move to approve upon the recommendation of the Superintendent, an agreement with Next Step Pediatric Therapy for physical therapy services at a rate of \$90/hour, for up to 14 hrs/week, not to exceed \$15,700.00 for ESY and the 2020-21 school year. (Attachment #18)
16. Move to approve upon the recommendation of the Superintendent, an agreement with Learning Ally for Institution State License services at a rate of \$2,499 for the 2020-2021 school year (Attachment #19).

XII. Personnel

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

Move to approve upon the recommendation of the Superintendent, the Child Study Team Staffing effective June 22, 2020 to August 31, 2020.

Name	Assignment	Rate
Eileen D’Antonio	School Social Worker (attend meetings, conduct/ prepare evaluations)	\$42.03 per hour, not to exceed 50 hours.
Amanda Somers-Guerrasio	School Psychologist (attend meetings, conduct/prepare evaluations)	\$42.03 per hour, not to exceed 50 hours.

Agenda May 26, 2020

Leila Morrelli	Speech and Language Specialist	\$42.03 per hour, not to exceed 50 hours.
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1. Move to approve upon the recommendation of the Superintendent, Maternity Disability Leave for Eileen D’Antonio, School Psychologist, effective September 1, 2020, until October 6, 2020. She will be permitted to utilize any accumulated sick days. It is also recommended that Ms. D’Antonio be granted unpaid Family Leave from October 7, 2020, until January 8, 2021 in accordance with FMLA and NJFMLA. Ms. D’Antonio anticipates returning to work on January 11, 2021. (Attachment #20).
2. Move to approve upon the recommendation of the Superintendent, Maternity Disability Leave for Rebecca Tafaro, Grade 3 Special Education, effective September 1, 2020, until October 19, 2020. She will be permitted to utilize any accumulated sick days. It is also recommended that Ms. Tafaro be granted unpaid Family Leave from October 20, 2020, until January 15, 2021 in accordance with FMLA and NJFMLA. Ms. Tafaro anticipates returning to work on January 19, 2021. (Attachment #21).
3. Move to approve upon the recommendation of the Superintendent, Jason Whitaker to coordinate and oversee the production of Deerfield’s virtual graduation ceremony at a stipend of \$1,500.
4. Move to approve upon the recommendation of the Superintendent, the following temporary custodial workers for summer employment:

Name	Days	Rate	Approximate Total
Fiorina DiMonte	8 weeks	\$16.85/hr.	\$5,000
Dan Scanlan	8 weeks	\$16.85/hr.	\$5,000

5. Move to approve upon the recommendation of the Superintendent, the revised request, previously approved on January 21, 2020, for 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 \$1,359.09 (Attachment #22)
6. Move to approve upon the recommendation of the Superintendent, the request for tuition reimbursement 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 \$1,359.09 (Attachment #23)

7. Move to approve upon the recommendation of the Superintendent, the following staffing of the 2020-2021 ESY program from June 22, 2020, through July 16, 2020 Mondays through Thursdays from 9:00-12:00, as detailed below:

2020 – 2021 ESY

June 22nd – July 16th, 2020
No School on Fridays;

Salary based on MEA staff contract

ESY Special Education Teachers (3):
(Not to Exceed 48 hours total)

Name	Position	Salary per Hour
Smith, Jennifer	Special Education Teacher	\$42.03/hr
Rebecca, Tafaro	Special Education Teacher	\$42.03/hr
Sardina, Rosemarie	Special Education Teacher	\$42.03/hr

Paraprofessionals (4):
(Not to exceed 24 hours total)

Name	Position	Salary per Hour
Amy Peixoto	Paraprofessional	\$24.62/hr.
Carmine-Ann Casolao	Paraprofessional	\$24.62/hr.
Elizabeth Carpenter	Paraprofessional	\$23.51/hr.
Kiri Williams	Paraprofessional	\$23.51/hr.

XIII. 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:

3421.13	Postnatal Accommodations	New
4421.13	Postnatal Accommodations	New

XIV. Old Business

XV. New Business

XVI. Committee Reports

XVII. Public Participation

XVIII. Executive Session - Resolution (Attachment #1)

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

XIX. Adjournment

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