

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. Dante Gioia	_____
Mrs. Cathy Jakositz	_____
Mr. Christopher Minks	_____
Mrs. Kate Motz	_____
Mrs. Jeane Parker	_____
Mr. James Ruban, Jr.	_____
Mr. Carmine Venes	_____

III. Executive Session – Resolution (Attachment #1)

Moved: _____	Seconded: _____		
RC) Gioia _____	Jakositz _____	Minks _____	Motz _____
Parker _____	Ruban _____	Venes _____	

❖ Legal/Personnel

IV. Flag Salute

V. Approval of Minutes

Moved: _____	Seconded: _____		
RC) Gioia _____	Jakositz _____	Minks _____	Motz _____
Parker _____	Ruban _____	Venes _____	

- ❖ Minutes of the Regular Meeting of May 26, 2015
- ❖ Minutes of the 1st Executive Session of May 26, 2015
- ❖ Minutes of the 2nd Executive Session of May 26, 2015

VI. Correspondence

- ❖ Letter from MUJC regarding rebate on membership dues and fees for autistic services

VII. Public Participation

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May 2015; and

WHEREAS, the Board Secretary, Eric Larson, 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 May 2015:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of May 2015 and the Financial Reports of the Board Secretary for May 2015 as submitted and certified (Attachment #8).

4. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Paula Hatch, as Treasurer of Mountainside School District, at an annual fee of \$3,000.
5. **BE IT RESOLVED THAT**, the Mountainside Board of Education grants approval for the Chief School Administrator to make application for and accept subsequent receipt of the IDEA Consolidated Grants for fiscal year 2016 as follows:

IDEA Preschool	\$7,631
IDEA Basic	\$158,450

6. **BE IT RESOLVED THAT**, the Mountainside Board of Education grants approval for the Chief School Administrator to make application for and accept subsequent receipt of the No Child Left Behind Consolidated Grants for fiscal year 2016 as follows:

Title I	\$76,859
Title IIA	\$10,900
Title III (refused)	-\$237
Total	\$87,759

7. **BE IT RESOLVED THAT**, the Mountainside Board of Education authorizes the Business Administrator to pay supplementary bill lists and payroll which shall become due on or before June 30, 2015 including all year-end payables and to proceed with all necessary adjustments and transfers to close the books for the 2014-2015 fiscal year, including the cancellation of any stale dated checks; and

BE IT FURTHER RESOLVED THAT, the Chief School Administrator and Business Administrator be authorized to complete any and all entries and actions for the opening of the 2015-2016 fiscal year, including but not limited to the issuance of purchase orders in compliance with the Public Contracts Law, complete line item adjustments and transfers, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED THAT, the Board authorize the Chief School Administrator and Business Administrator to process and issue the payment of bills and claims between

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Board meetings during the months of July and August 2015, and

BE IT FURTHER RESOLVED THAT, all of these actions shall be presented to the Board at its next meeting for final approval.

8. **WHEREAS**, N.J.S.A.18A:21-2, N.J.S.A.18A:7G-31 and N.J.S.A.18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Mountainside Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into its Tuition and Capital Reserve accounts at year-end; and

WHEREAS, the Mountainside Board of Education has determined that any excess surplus above the combination of the allowable 2% of adjusted expenditures at the conclusion of the 2014-15 fiscal year, and any and all funds awarded by the New Jersey Department of Education for 2014-15 Extraordinary Aid and/or Non-Public Transportation Aid, is available for such transfer;

BE IT RESOLVED THAT, the Board authorize the Business Administrator to make this transfer of all funds in excess of the allowable 2% of adjusted expenditures at the conclusion of the 2014-15 fiscal year, and any and all funds awarded by the New Jersey Department of education for 2014-15 Extraordinary Aid and/or Non-Public Transportation Aid consistent with all applicable laws and regulations in the amount not to exceed \$389,000 to the Tuition Adjustment Reserve, \$23,000 to the Maintenance Reserve, and \$600,000 to the Capital Reserve.

9. Move to approve upon the recommendation of the Chief School Administrator, Physicians and Independent Evaluators for Regular and Classified Students for the 2015-2016 school year (Attachment #9).
10. Move to approve upon the recommendation of the Chief School Administrator, Greenwood Lawn Service for Lawn Care in the amount of \$15,694 effective July 1, 2015, through June 30, 2016 (Attachment #10).
11. Move to approve upon the recommendation of the Chief School Administrator, the renewal, pursuant to N.J.S.A. 18A:18A-42, of contracts for services for the purpose of conserving energy, of the HVAC contract for automatic temperature controls service and service net monitoring with Honeywell BDS for the period July 1, 2015, through June 30, 2016, in the amount of \$13,817 (Attachment #11).
12. Move to approve upon the recommendation of the Chief School Administrator, the 2015-2016

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health benefits during this time. Mrs. Burke anticipates returning to work on January 4, 2016. (Attachment #20).

4. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Cathleen Cirrotti, 8th Grade Science Teacher, and to thank her for her 7 years of service to the Mountainside School District (Attachment #21).
5. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Heather Bloch, Special Education Teacher, and to thank her for her 10 years of service to the Mountainside School District (Attachment #22).
6. Move to approve upon the recommendation of the Chief School Administrator, the re-appointment of Jeffrey Meierdierck, as Special Education Teacher, at a salary of \$53,498, Step 2 BA, effective September 1, 2015 until June 30, 2016 (Attachment #23).
7. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Gary Chan, as 7th Grade Science Teacher, at a salary of \$52,709, Step 1 BA, effective September 1, 2015 until June 30, 2016 (Attachment #24).
8. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Kelly Gatta, as 2nd Grade Teacher, at a salary of \$52,709, Step 1 BA, effective September 1, 2015 until June 30, 2016 (Attachment #25).
9. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Ellie Barkin, as 6th Grade Science Teacher, at a salary of \$53,498, Step 2 BA, effective September 1, 2015 until June 30, 2016 (Attachment #26).
10. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Zachary Worswick, as Physical Education/Health Teacher (Leave Replacement), at the per diem rate of \$150 for the first 20 days of the assignment, and \$185 per diem for the balance of the assignment, effective September 1, 2015, until November 30, 2015 (Attachment #27).
11. Move to approve upon the recommendation of the Chief School Administrator, the appointment of the following staff members for the Beechwood School Summer Academic Camp that will be in session from June 23, 2015 – July 9, 2015 on Tuesdays, Wednesdays, and Thursdays:

Caitlin Murphy	Elementary Teacher	\$39.71/hour
Laurie Wilson	AIM/Technology Integration Teacher	\$39.71/hour
Lisa Bruno	Nurse	\$39.71/hour

12. Move to approve upon the recommendation of the Chief School Administrator, the request for tuition reimbursement from Jessica Goldstein, Technology Integration Teacher, for classes taken at Walden University for the Spring 2015 session for six (6) graduate credits in the amount of \$3,180 (Attachment #28).

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XXI. Adjournment

Moved: _____

RC) Gioia _____ Jakositz _____

Parker _____ Ruban _____

Seconded: _____

Minks _____ Motz _____

Venes _____