

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 June 30, 2015
- ❖ Minutes of the Executive Session of June 30, 2015

VI. Correspondence

VII. Public Participation

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.

VIII. President's Report

IX. Chief School Administrator's Report

- ❖ Report on Goals
 - Grant Programs (IIS)
 - Referendum Update
 - Language Arts Writing Initiative
 - Chromebooks 1:1 Initiative

- ❖ Forensic Accountant

X. Berkeley Heights Liaison Report

XI. Administration

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

1. **BE IT RESOLVED**, that the Mountainside Board of Education has determined that four of the five Quantitative and Qualitative Merit Goals established in the employment contract for Nancy Lubarsky, Chief School Administrator, have been satisfied and were achieved during the 2014-2015 school year; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary shall forward a certified copy of this resolution to the Union County Interim Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1(e)(10)(iv); and

BE IT FURTHER RESOLVED, that upon receipt of confirmation of satisfaction of the above goals from the Union County Interim Superintendent of Schools, the applicable Merit Bonus provisions of the Superintendent's contract shall be paid.

2. Move to approve upon the recommendation of the Chief School Administrator, the revised Shared Services Subcontract Agreement for School Business Administration Services between the Mountainside Board of Education and the Garwood Board of Education, which was approved by the Union County Superintendent (Attachment #2).

XII. Budget and Finance

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

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of June 2015 (Attachment #3).

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2. **RESOLVED THAT**, the Board approve the payment of the bill list dated July 1, 2015, through July 31, 2015 (Attachment #4).
3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of June 2015 and the preliminary Financial Reports of the Board Secretary for the month of June 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 June 2015:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of June 2015 and the Financial Reports of the Board Secretary for June 2015 as submitted and certified (Attachment #5).

4. **WHEREAS**, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts whose purchasing agents do not possess a qualified purchasing agent (QPA) certificate, from \$26,000 to \$29,000,

WHEREAS, the Mountainside Board of Education would like to take advantage of the maximum statutory bid threshold amount of \$29,000 for school districts who do not have a qualified purchasing agent;

NOW THEREFORE BE IT RESOLVED, that the Mountainside Board of Education establishes and sets the bid threshold amount of \$29,000 for the board of education, and further authorizes Eric Larson, School Business Administrator/Board Secretary, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the newly established bid threshold amount.

5. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #6).

XIII. Personnel

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

1. Move to approve upon the recommendation of the Chief School Administrator, the revised employment contract for Dr. Nancy Lubarsky, Ed.D., Chief School Administrator, which was approved by the Union County Superintendent (Attachment #7).

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2. Move to approve upon the recommendation of the Chief School Administrator, the revised employment contract for Eric Larson, Business Administrator/Board Secretary, which was approved by the Union County Superintendent (Attachment #8).
3. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Susan Montesano, as Paraprofessional (part time), at a rate of \$21.85 per hour, effective September 1, 2015, until June 30, 2016 (Attachment #9).
4. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Nancy Smith, as Paraprofessional (part time), at a rate of \$21.85 per hour, effective September 1, 2015, until June 30, 2016 (Attachment #10).
5. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Donna Pacifico, as Paraprofessional (part time), at a rate of \$21.85 per hour, effective September 1, 2015, until June 30, 2016 (Attachment #11).
6. Move to approve upon the recommendation of the Chief School Administrator, the 2015-2016 School Year Stipend Positions, contingent upon student enrollment for those student activities subsidized in accordance with Board Policy 2436, Activity Participation Fee Program (Attachment #12).
7. Move to approve upon the recommendation of the Chief School Administrator, the following staff members for summer employment:

Staff Member	Assignment	Not to Exceed	Rate	Total
Laurie Wilson	Technology related duties	7 days	\$39.71 per hour	\$1,667.82

8. Move to approve upon the recommendation of the Chief School Administrator, the 2015-2016 Substitute Teacher/Support Staff List (Attachment #13).

XIV. Curriculum

XV. Policy

XVI. Old Business

XVII. New Business

XVIII. Committee Reports

XIX. Public Participation

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

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each statement made by a participant to three (3) minutes' duration.

XX. Executive Session – Resolution (Attachment #14)

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

❖ Legal/Personnel

XXI. Adjournment