

# 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 July 28, 2015
- ❖ Minutes of the 1<sup>st</sup> Executive Session of July 28, 2015
- ❖ Minutes of the 2<sup>nd</sup> Executive Session of July 28, 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.

**Agenda August 25, 2015**

**VIII. President's Report**

**IX. Chief School Administrator's Report**

- ❖ Presentation by the Elks
- ❖ Update on Referendum Projects
- ❖ Opening of School

**X. Berkeley Heights Liaison Report**

**XI. Administration**

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

1. Move to approve upon the recommendation of the Chief School Administrator, the Waiver Application regarding the number of observations for tenured teachers. (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 July 2015 (Attachment #3).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated August 1, 2015, through August 31, 2015 (Attachment #4).
3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of July 2015 and the preliminary Financial Reports of the Board Secretary for the month of July 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 July 2015:

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

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4. Move to approve upon the recommendation of the Chief School Administrator, the final fee of \$6,000 to Suplee, Clooney & Company for work in connection with the Berkeley Heights tuition charges (previously approved for \$5,000).
5. Move to approve upon the recommendation of the Chief School Administrator, the agreement with Berkeley Heights to pay the tuition adjustment for the 2013-2014 school year over two years with \$234,797 due in school year 2015-2016 and \$234,798 due in school year 2016-2017.
6. Move to approve upon the recommendation of the Chief School Administrator, overtime pay for Wayne DeVico, for referendum projects in July, in the amount of \$849.42 (Attachment #6).
7. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #7).

**XIII. Personnel**

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

1. Move to approve upon the recommendation of the Chief School Administrator, Maternity Disability Leave for Melissa Conover, PE/Health Teacher, effective November 2, 2015, until December 7, 2015. She will be permitted to utilize any accumulated sick days. The district anticipates Mrs. Conover returning to work on or about December 8, 2015. (Attachment #8).
2. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Evan Morrison, School Social Worker, and to thank him for 6 years of service to the Mountainside School District (Attachment #9).
3. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Lori Rubino, Paraprofessional, and to thank her for 16 years of service to the Mountainside School District (Attachment #10).
4. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Leah Sachs, as 4<sup>th</sup> Grade Teacher (Leave Replacement), effective September 1, 2015, until January 11, 2016, at a salary of \$150 per day for the first twenty days of employment and \$185 per day for the remainder of her employment (Attachment #11).

Note: Originally approved Kelly Moore who withdrew from the position.

5. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Rose Carvajales, as Paraprofessional (part time), at a rate of \$21.85 per hour, effective September 1, 2015, until June 30, 2016 (Attachment #12).

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6. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Carmine Ann Casolaro, as Paraprofessional (part time), at a rate of \$21.85 per hour, effective September 1, 2015, until June 30, 2016 (Attachment #13).
7. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Jennifer McSweeney, as Paraprofessional (part time), at a rate of \$21.85 per hour, effective September 1, 2015, until June 30, 2016 (Attachment #14).
8. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Donna Wolfe, as Paraprofessional (part time), at a rate of \$21.85 per hour, effective September 1, 2015, until June 30, 2016 (Attachment #15).
9. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Marin Baltuch, as Paraprofessional (part time), at a rate of \$21.85 per hour, effective September 1, 2015, until June 30, 2016 (Attachment #16).
10. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Carol Rolband, ELS/Spanish Consultant, for the 2015-2016 school year at a rate of \$64.37 per hour for 6 hours per week (Attachment #17).
11. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Tyra Hawkins, as Lunch Aide, at a rate of \$13.00 per hour, effective September 1, 2015, until June 30, 2016 (Attachment #18).
12. Move to approve upon the recommendation of the Chief School Administrator, the following staff members to serve as a mentor for the 2015-2016 school year.

| <b>Staff Member</b> | <b>Assignment</b>   | <b>Amount</b> |
|---------------------|---|---------------|
| Deborah Weiss       | PE/Health<br>Zachary Worswick<br>9/1/15 – 11/30/15              | \$221.40      |
| Judith Segall       | Special Education<br>Julie Lima<br>9/1/15 – 12/30/15            | \$295.20      |
| Corrin Lavery       | 7 <sup>th</sup> Grade Science<br>Gary Chan<br>9/1/15 – 12/30/15 | \$340.40      |
| Jodi Groth          | Special Education<br>Jeff Meierdierck<br>9/1/15 – 12/30/15      | \$295.20      |
| Nancy Kinney        | 5 <sup>th</sup> Grade<br>Hillary Whitacre<br>9/1/15 – 11/30/15  | \$221.40      |

13. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Edward Aponte, Custodian, to the 2015-2016 stipend position of Play Set Design & Construction, at a stipend amount of \$2,459.

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14. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Christopher Eckert, Physical Education Teacher, to the 2015-2016 stipend position of Recreation Activities Club Advisor, at a rate of \$32.19 per session, not to exceed 30 sessions.

Note: Originally approved Caitlyn Murphy and Kristin Trentham. They will serve as subs if Mr. Eckert is absent.

15. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Zachary Worswick, Physical Education/Health Teacher (Leave Replacement), to the 2015-2016 stipend position of Baseball Coach, at a stipend amount of \$2,868.

16. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Jayne Hartnett, Special Education Teacher, and Rosemarie Sardina, Special Education Teacher, to the 2015-2016 stipend position of Administrative Detention Co-Advisors (who alternate supervision), at a rate of \$21.56 per session, not to exceed 60 sessions.

17. Move to approve upon the recommendation of the Chief School Administrator, the addition of Patrice DeCastro to the 2015-2016 Substitute Teacher List (Attachment #19).

18. Move to approve upon the recommendation of the Chief School Administrator, the addition of Jason Bolton to the 2015-2016 Substitute Custodian List (Attachment #20).

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

**XX. Executive Session – Resolution (Attachment #21)**

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

❖ Legal/Personnel

**Agenda August 25, 2015**

**XXI. Adjournment**