

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 August 25, 2015
- ❖ Minutes of the Executive Session of August 25, 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 September 29, 2015

VIII. President's Report

IX. Chief School Administrator's Report

- ❖ Referendum Update
- ❖ Opening of School
- ❖ Discussion of New Goals

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 approved three Quantitative and two Qualitative Merit Goals established in the employment contract for Nancy Lubarsky, Ed. D., Chief School Administrator, for the 2015-2016 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 Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1 (e)(10)(iv) (Attachment #2).

2. Move to approve upon the recommendation of the Chief School Administrator, the Statement of Assurance Regarding the Use of Paraprofessional Staff – 2015-2016 School Year (Attachment #3).

3. Move to approve upon the recommendation of the Chief School Administrator, the NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance – School Year 2015-2016 (Attachment #4).

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 August 2015 (Attachment #5).

2. **RESOLVED THAT**, the Board approve the payment of the bill list dated September 1, 2015, through September 30, 2015 (Attachment #6).

3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of August 2015 and the preliminary Financial Reports of the Board Secretary for the month of August 2015; and

Agenda September 29, 2015

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 August 2015:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of August 2015 and the Financial Reports of the Board Secretary for August 2015 as submitted and certified (Attachment #7).

4. Move to approve upon the recommendation of the Chief School Administrator, the Morris-Union Jointure Commission Joint Transportation Agreement for the 2015-2016 school year in the amount of \$111,819.00 (Attachment #8).
5. Move to approve upon the recommendation of the Chief School Administrator, the Berkeley Heights Governor Livingston High School General Education Tuition Agreement Contract for the 2015-2016 school year in the amount of \$4,339,237.50 plus an additional \$234,797.00 for prior tuition adjustments (Attachment #9).
6. Move to approve upon the recommendation of the Chief School Administrator, the Berkeley Heights Governor Livingston High School Special Education Resource Room Tuition Agreement Contract for the 2015-2016 school year in the amount of \$125,000 (Attachment #10).
7. Move to approve upon the recommendation of the Chief School Administrator, the Master Special Education Tuition Agreement with Middlesex Regional Educational Services Commission commencing July 1, 2015 and ending June 30, 2020 (Attachment #11).
8. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #12).
9. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Chief School Administrator, the travel and related expenses itemized in (Attachment #13). This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's Professional Development Plan.

XIII. Personnel

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

1. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Marlina Sofie, Paraprofessional, and to thank her for her service to the Mountainside School District (Attachment #14).

Agenda September 29, 2015

2. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Melissa Conover, Health and Physical Education Teacher, effective November 19, 2015, and to thank her for her service to the Mountainside School District (Attachment #15).
3. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Betsy Klein, as Paraprofessional (part time), at a rate of \$21.85 per hour, effective September 28, 2015, until June 30, 2016 (Attachment #16).
4. Move to approve upon the recommendation of the Chief School Administrator, the following staff member for summer employment:

Staff Member	Assignment	Hours	Rate	Total
Heather Goldstein	Summer related duties	70 hours	\$39.71 per hour	\$2,780.00

5. Move to approve upon the recommendation of the Chief School Administrator, the following staff member to serve as a mentor for the 2015-2016 school year.

Staff Member	Assignment	Amount
April Starling	4th Grade Teacher Samantha New 9/1/15 – 10/31/ 2015	\$147.60

5. Move to approve upon the recommendation of the Chief School Administrator, the request for tuition reimbursement from Rosemarie Sardina, Special Education Teacher, for classes taken at Nova Southeastern University for the summer 2015 session for three (3) graduate credits in the amount of \$1,986.00 (Attachment #17).
6. Move to approve upon the recommendation of the Chief School Administrator, the notification to take classes from Rosemarie Sardina, Special Education Teacher, at Nova Southeastern University for the fall 2015 session for three (3) graduate credits in the amount of \$2,034.00 (Attachment #18).

XIV. Curriculum

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

1. Move to approve upon the recommendation of the Chief School Administrator, the following field trip for the 2015-2016 school year:

Date	Destination	Grade	Teacher in Charge	Estimated Cost
10/14/15 Raindate: 10/21/15	The Deacon Andrew Hetfield House	5th	Mrs. Kinney	None

Agenda September 29, 2015

10/16/2015	Wrightman's Farm	PEAK	Mrs. Hain	Admission \$52.50 Paid by PTA Chaperone pays \$7.50 Bussing: \$235.61 Paid from Beechwood Student Activity Account
10/21/2015	Deerfield School Teddy Bear Making	Kindergarten	Mrs. Lauterbach	Bussing: 235.61 Paid by BOE

XV. Policy

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

1. Move to approve upon the recommendation of the Chief School Administrator, the following policies for first reading:

5756	Transgender Students	New
8540	Free and Reduced Rate Meals School Nutrition Programs	Revised
8550	Outstanding Food Service Charges	New
8820	Opening Exercises/Ceremonies	Revised

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 #19)

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

❖ Legal/Personnel

XXI. Adjournment