

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 September 29, 2015
- ❖ Minutes of the Executive Session of September 29, 2015
- ❖ Minutes of the Executive Session of October 15, 2015

VI. Correspondence

- ❖ Letter from David C. Hespe, Commissioner of Education, approving waiver request regarding the reduction in the number of teacher observations

Agenda October 27, 2015

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

- ❖ RFP Update – Dr. William Librera
- ❖ Mountainside Student Profile
- ❖ Referendum Update

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 2015-2016 Nursing Services Plan. (Attachment #2).
2. Move to approve upon the recommendation of the Chief School Administrator, the 2015-2016 Emergency Management Plan (Attachment #3).
3. Move to approve upon the recommendation of the Chief School Administrator, the Beechwood and Deerfield Schools September 2015 safety and security drill reports (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 September 2015 (Attachment #5).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated October 1, 2015, through October 31, 2015 (Attachment #6).
3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of September 2015 and the preliminary Financial Reports of the Board Secretary for the month of September 2015; and

Agenda October 27, 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 September 2015:

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

4. Move to approve upon the recommendation of the Chief School Administrator, the annual Comprehensive Maintenance Plan (Attachment #8).
5. 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 \$21,133.65.00 (Attachment #9).
6. Move to approve upon the recommendation of the Chief School Administrator, to accept the following donations:

Elks	\$1,500	Video editing equipment
PTA	\$13,000	School wires
PTA	\$10,000	Video screen, cameras, and mixing board in Deerfield gym
Tricia DeRosa Memorial Fund	\$1,200	High School Scholarship
Tricia DeRosa Memorial Fund	\$500	Beechwood programming

7. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #10).
8. 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 #11). 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 _____ Minks _____ Motz _____
 Parker _____ Ruban _____ Venes _____

1. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Jeffrey Meierdierck, Special Education Teacher, and to thank him for his service to the Mountainside School District (Attachment #12).

Agenda October 27, 2015

2. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Theresa Giordano, as Lunch Aide, at a rate of \$13.00 per hour, effective September 1, 2015, until June 30, 2016 (Attachment #13).
3. Move to approve upon the recommendation of the Chief School Administrator, the following staff member for homebound instruction:

Teacher	Hours Per Week	From	To	Rate
April Starling	Not to exceed 10 hours	10/8/15	TBD	\$39.71

4. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Kristin Trentham, Grade 1 Teacher, to the stipend position of Recreation Activities Club Assistant, for the 2015-2016 school year, at a rate of \$32.19 per session, not to exceed 10 sessions.
5. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Stephanie Ianniello, Kindergarten Teacher, to the stipend position of Recreation Activities Club Assistant, for the 2015-2016 school year, at a rate of \$32.19 per session, not to exceed 10 sessions.
6. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Caitlin Murphy, Grade 2 Teacher, to the stipend position of Recreation Activities Club Assistant, for the 2015-2016 school year, at a rate of \$32.19 per session, not to exceed 10 sessions.
7. Move to approve upon the recommendation of the Chief School Administrator, the addition of Bridget Hartnett to the 2015-2016 Substitute Teacher List (Attachment #14).
8. Move to approve upon the recommendation of the Chief School Administrator, the addition of Kira Williams to the 2015-2016 Substitute Teacher List (Attachment #15).
9. Move to approve upon the recommendation of the Chief School Administrator, the addition of Fiorina DiMonte to the 2015-2016 Substitute Custodian List pending criminal history background clearance (Attachment #16).

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 trips for the 2015-2016 school year:

Date	Destination	Grade	Teacher in Charge	Estimated Cost

Agenda October 27, 2015

4/29/16 Tentative	GLHS	8	H. Goldstein	Cost of Bussing: \$471.22 paid by BOE
5/24/16	NJ Sea Grant Consortium	6	Dubno/Barkin	Cost of Trip: \$2,660 paid by PTA Cost of Bussing: \$1,148.49 paid by PTA
5/25/16 Tentative	Spanish Tavern	8	Hemmings	Cost of Trip & Bussing: \$2,400 paid by students
6/2/16 Rain or shine	NJ Renaissance Fair	7	Isaacs	Cost of Trip: \$1,736.50 paid by PTA Cost of Bussing: \$824.56 paid by PTA
4/5/16	NJMEA State MS Band Fest – Bridgewater- Raritan MS	6-8 Band	Wise	Cost of Trip: \$100.00 paid by BOE Cost of Bussing: \$353.39 paid by BOE
5/19/16 Tentative	Watson Adventures Leadership Training, Hoboken, NJ	6-8 Student Council	Goldstein/Jamnik	Cost of Trip: \$990.00 paid by Student Council Cost of Bus: \$294.50 paid by Student Council
1/6/2016	Deerfield School for Teddy Bear Making	Kindergarten	Ms. Ianniello	Bussing: 235.61 Paid by BOE
3/17/2016	Deerfield School for Teddy Bear Making	Kindergarten	Ms. Herscheit	Bussing: 235.61 Paid by BOE
5/18/2016	Deerfield School for Teddy Bear Making	Kindergarten	Ms. Hunter	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 2nd reading and adoption:

Agenda October 27, 2015

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

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

3322	Teaching Staff Member’s Use of Personal Cellular Telephones/ Other Communication Devices	Suggested	Revised
4322	Support Staff Member’s Use of Personal Cellular Telephones/ Other Communication Devices	Suggested	Revised
5330	Administration of Medication	Mandated	Revised
5339	Screening for Dyslexia	Mandated	Revised
5615	Suspected Gang Activity	Recommended	Revised

XVI. Old Business

XVII. New Business

XVIII. Committee Reports

❖ Strategic Planning Committee Report

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 #17)

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

❖ Legal/Personnel

XXI. Adjournment