

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 January 26, 2016
- ❖ Minutes of the Executive Session of January 26, 2016

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.

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WHEREAS, sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

WHEREAS, The Mountainside Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of *Sustainable Jersey for Schools*. (See the “Create A Green Team” action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.).

WHEREAS, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

WHEREAS, The Mountainside Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

THEREFORE, it is resolved that Mountainside Board of Education agrees to participate in *Sustainable Jersey for Schools*, and it is the board’s intention to pursue certification for schools in the district.

We hereby appoint Christopher Minks to be the district’s liaison to Sustainable Jersey for Schools.

We do hereby recognize Beechwood and Deerfield Public Schools as the agents to carry out our commitment to building a sustainable school district through the implementation of *Sustainable Jersey for Schools* actions.

We agree to complete district actions and to support the district’s schools in completing their actions.

3. **WHEREAS**, N.J.A.C. 6A: 23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicare Initiative (SEMI) Program for the 2016-2017 school year; and

WHEREAS, the Mountainside Board of Education, desires to apply for this waiver due to the fact that it projects having two Medicaid eligible classified students and is therefore not required to participate in SEMI.

NOW THEREFORE BE IT RESOLVED, that the Mountainside Board of Education hereby authorizes the Chief School Administrator to accept the waiver approval issued by the Executive County Superintendent of Schools in the County of Union following submission of an appropriate waiver of the requirements of N.J.A.C. 6A: 23A-5.3 for the 2016-2017 school year.

4. Move to approve upon the recommendation of the Chief School Administrator, HIB

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Investigation Summary dated February 11, 2016.

- 5. Move to approve upon the recommendation of the Chief School Administrator, the Beechwood and Deerfield Schools January 2016 safety and security drill reports (Attachment #2).

XII. Budget and Finance

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

- 1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of January 2016 (Attachment #3).
- 2. **RESOLVED THAT**, the Board approve the payment of the bill list dated February 1, 2016, through February 29, 2016 (Attachment #4).
- 3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of January 2016 and the Financial Reports of the Board Secretary for the month of January 2016; 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 January 2016:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of January 2016 and the Financial Reports of the Board Secretary for January 2016 as submitted and certified (Attachment #5).

- 4. Move to approve upon the recommendation of the Chief School Administrator, the PowerSchool Shared Service Agreement between the Mountainside Board of Education and the Berkeley Heights Board of Education effective July 1, 2015 through June 30, 2018 (Attachment #6).
- 5. **BE IT RESOLVED:** The Mountainside Board of Education SHBP/SEHBP #115500 hereby resolves to exercise its employer premium delay option under the State Health Benefits Program and/or School Employees' Health Benefits Program as selected above, commencing with the 2016 premium. We understand that, should our group elect to terminate State Health Benefits Program and/or School Employees' Health Benefits Program participation sometime in the future or the Programs cease to exist, any delayed premiums will become due and payable immediately. We understand that this premium delay shall take effect 60 days following receipt of this resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission. Since employee premium contributions are tax deferred, the submission of those contributions cannot be delayed or used for any other purpose other than the payment of healthcare premiums. Therefore, employee premium

