

# 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. Flag Salute**

**III. Mountainside Board of Education**

On Tuesday, November 3, 2015, the Mountainside Board of Education held its annual school election. The results of the election are as follows:

<b>2 Candidates for 2 Seats (3-year term)</b>	<b>Number of Votes</b>
Kate Motz	604
Jeane Parker	648

Based on these results, the new Board will be constituted as follows:

		Term Expires
Mr. Dante Gioia	1113 Sylvan Lane	2017
Mrs. Cathy Jakositz	1470 Woodacres Drive	2017
Mr. Christopher Minks	311 Tanager Way	2016
Mrs. Kate Motz	5 Little Court	2018
Mrs. Jeane Parker	370 Rolling Rock Road	2018
Mr. James Ruban, Jr.	457 Bayberry Lane	2016
Mr. Carmine Venes	1418 Orchard Road	2016

**IV. Install Members Elected to School Board**

Mr. Larson administers the oaths of office and sits newly elected members.

**V. Roll Call**

Mr. Dante Gioia \_\_\_\_\_  
Mrs. Cathy Jakositz \_\_\_\_\_  
Mr. Christopher Minks \_\_\_\_\_

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Mrs. Kate Motz \_\_\_\_\_  
Mrs. Jeane Parker \_\_\_\_\_  
Mr. James Ruban, Jr. \_\_\_\_\_  
Mr. Carmine Venes \_\_\_\_\_

**VI. Appoint Temporary Chairperson**

Move to approve Board Secretary, Eric Larson, as Temporary Chairman of this meeting for the purpose of conducting the election of School Board President.

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

**VII. Election of Officers**

**A. President**

Call for nominations:

\_\_\_\_\_ nominated by \_\_\_\_\_  
\_\_\_\_\_ nominated by \_\_\_\_\_

Close nominations:

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

**B. Newly Elected President Assumes Chair**

**C. Vice President**

Call for nominations:

\_\_\_\_\_ nominated by \_\_\_\_\_  
\_\_\_\_\_ nominated by \_\_\_\_\_

Close nominations:

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

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**VIII. Motion to Designate the Following**

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

1. Motion to approve the Annual Schedule of Meetings for 2016 (Attachment A).
2. Motion to approve “The Westfield Leader” as the official newspaper of the Mountainside Board of Education and that “The Star Ledger,” “The Union County Local Source,” “Suburban News,” and “Courier News” are used for the dissemination of news.
3. Motion to approve the primary bank depository as Valley National Bank.
4. Motion to approve the secondary bank depository for investments as The State of New Jersey Cash Management Fund and Investors Bank.

**IX. Approval of the Following Appointments**

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

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|--|-----------------------|
| A. Chemical Hygiene Officer                                    | Wayne DeVico          |
| B. Substance Awareness Coordinator                             | Heather Goldstein     |
| C. Custodian of Records  | Eric Larson           |
| D. Homeless Liaison  | Nancy Lubarsky        |
| E. Official for Investments and Wires                          | Eric Larson           |
| F. Designates Tax Shelter Annuity Companies                    | Eric Larson           |
| G. Approves Chart of Accounts                                  | Eric Larson           |
| H. Authorizes the Use of State Contracts                       | Eric Larson           |
| I. Approves Use of Facilities Schedule of Fees per Policy 7510 | Eric Larson           |
| J. Approves Collection and Maintenance of Pupil Records        | Kim Richards/Joy Blom |
| K. Affirmative Action Officer Beechwood School                 | Joy Blom              |
| L. Affirmative Action Officer Deerfield School                 | Joy Blom              |
| M. Gender Equity Officer                                       | Jamie Koransky        |
| N. 504 Officer (ADA)   | Jamie Koransky        |
| O. Attendance Officer  | Janet Fullowan        |
| P. AHERA Coordinator   | Wayne DeVico          |
| Q. Asbestos Management Officer                                 | Wayne DeVico          |
| R. IAQ Coordinator   | Wayne DeVico          |
| S. Integrated Pest Management Coordinator                      | Wayne DeVico          |
| T. Right to Know Contact                                       | Wayne DeVico          |
| U. Right to Know Officer                                       | Wayne DeVico          |





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Strategic Planning

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

❖ Chain of Command

**XVI. Adjournment**