

<p style="text-align: center;"><b>MOUNTAINSIDE SCHOOL DISTRICT</b> BEECHWOOD SCHOOL - 1497 WOODACRES DRIVE, MOUNTAINSIDE, NJ 07092 DEERFIELD SCHOOL - 302 CENTRAL AVENUE, MOUNTAINSIDE, NJ 07092</p>
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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. Bill Dillon	_____
Mr. Dante Gioia	_____
Dr. Dana Guidicipietro	_____
Mr. Jordan Hyman	_____
Mr. James Ruban, Jr.	_____
Mrs. Candice Schiano	_____
Mr. Carmine Venes	_____

**III. Executive Session - Resolution (Attachment #1)**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidicipietro \_\_\_\_\_ Hyman \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

❖ Legal/Personnel

**IV. Close Executive Session and Reconvene Public Session**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidicipietro \_\_\_\_\_ Hyman \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

**V. Flag Salute**

**VI. Approval of Minutes**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidicipietro \_\_\_\_\_ Hyman \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

❖ Minutes of the Regular Meeting of August 25, 2020

❖ Minutes of the Executive Session of August 25, 2020

**VII. Correspondence**

**VIII. Public Participation - Agenda Items Only**

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.

**IX. President's Report**

**X. Superintendent's Report**

❖ School Opening Updates

**XI. Berkeley Heights Liaison Report**

**XII. Administration**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

1. BE IT RESOLVED, that the Mountainside Board of Education has approved two Quantitative and two Qualitative Merit Goals established in the employment contract for Janet Walling, Superintendent, for the 2020-2021 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 Superintendent, the Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2020-2021 School Year. (Attachment #3)

**XIII. Budget and Finance**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of August 2020 (Attachment #4).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated August 27, 2020, through September 23, 2020 (Attachment #5).

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3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of August 2020 and the Financial Reports of the Board Secretary for the month of August 2020; and

**WHEREAS**, the Board Secretary, Raymond Slamb, 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 2020:

**RESOLVED THAT**, the Board accepts the Treasurer Report for the month of August 2020 and the Financial Reports of the Board Secretary for August 2020 as submitted and certified (Attachment #6).

4. **AWARDING CONTRACT FOR EMERGENCY PURCHASES – REMOVAL OF FALLEN TREES DUE TO SEVERE STORM ON AUGUST 4, 2020**

**WHEREAS**, pursuant to the emergency contract provision of N.J.S.A. 18A:18A-7, the School Business Administrator/Purchasing Agent (hereinafter “School Business Administrator”) is authorized to award contracts without public bidding when an emergency affects the health and safety of the school, even though the cost of the work will exceed the District’s bid threshold;

**WHEREAS**, the School Business Administrator is satisfied that an emergency exists;

**NOW, THEREFORE, BE IT RESOLVED** that upon the recommendation of the Superintendent, the Mountainside Board of Education in Union County does hereby ratify and approve the

emergency contract award by its Purchasing Agent, pursuant to N.J.S.A. 18A:18A-7 and N.J.A.C. 5:34-6.1, to Caffrey Tree and Landscape in the amount of \$12,795.00, for removal of hazardous fallen trees on the days of August 5, 2020, and August 13, 2020;

**AND BE IT FURTHER RESOLVED**, that the Board authorizes and directs its School Business Administrator to execute any documents necessary to effectuate this resolution.

5. Move to approve upon the recommendation of the Superintendent, to accept the donation of \$204.67, from Panera LLC, to support Mountainside Student Activities. (Attachment #7)
6. Move to approve upon the recommendation of the Superintendent, Delta T for LDTC services at a rate of \$65 per hour, not to exceed 30 hours per week. (Attachment #8)
7. Move to approve upon the recommendation of the Superintendent, student #2156925589 for bedside instruction, provided by LearnWell, at a rate of \$50 per hour of instruction, not to exceed 10 hours a week.

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8. Move to approve upon the recommendation of the Superintendent, special education placements and services as per (Attachment #9).
9. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Superintendent, the travel and related expenses itemized in (Attachment #10). 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.

**XIV. Personnel**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidiciopietro \_\_\_\_\_ Hyman \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

1. Move to approve upon the recommendation of the Superintendent, the adjusted salary for additional hours for Margaret Barsa, effective September 1, 2020 as \$31,308.12 (54% of \$57,978), Step 3 MA, for the 2020-2021 school year.
2. Move to approve upon the recommendation of the Superintendent, the appointment of Donna Ruberto to the position of School Social Worker (Leave Replacement), at the per diem rate of \$150 for the first 20 days of the assignment, and \$190 per diem for the balance of the assignment, effective immediately through January 20, 2021, upon successful criminal background check. (Attachment #11)
3. Move to approve upon the recommendation of the Superintendent, Ellie Barkin to complete her second administrative internship hours with Kimberly Richards, as required by The College of New Jersey course EDAD691-01: The Principalship I. (Attachment #12)
4. Move to approve upon the recommendation of the Superintendent, Natalie Crisafulli to complete her 150 internship hours as required by Ramapo College course EDLD 610-96 Field-Based Administrative Internship I. (Attachment #13)
5. Move to approve upon the recommendation of the Superintendent, the addition of Kelcie Sweetwood to the 2020-2021 Substitute Teacher List. (Attachment #14)
6. Move to approve upon the recommendation of the Superintendent, the addition of Nicholas Lurie to the 2020-2021 Substitute Teacher List, pending paperwork. (Attachment #15)
7. Move to approve upon the recommendation of the Superintendent, the revised Maternity Disability Leave for Eileen D'Antonio, School Psychologist, effective September 1, 2020, until October 16, 2020. She will be permitted to utilize any accumulated sick days. It is also recommended that Ms. D'Antonio be granted unpaid Family Leave from October 19, 2020, until January 15, 2021 in accordance with FMLA and NJFLA. Ms. D'Antonio anticipates returning to work on January 18, 2021. (Attachment #16).

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8. Move to approve upon the recommendation of the Superintendent, the 2020-2021 fee amounts of \$40 per student per activity for Performing Arts and Clubs in accordance with Board Policy 2436, Activity Participation Fee Program.
9. Move to approve upon the recommendation of the Superintendent, the following 2020-2021 School Year Stipend Positions, contingent upon student enrollment for those student activities subsidized in accordance with Board Policy 2436, Activity Participation Fee Program (Attachment #24). *\*Note these clubs will be held virtually unless otherwise notified and approved.*

Activity	Staff	Rate
FM Math Clubs	Axl Hirsch and April Starling	\$33.12/session NTE 45 sessions
Coding Club	Ellie Barkin-Baron	\$33.12/session NTE 30 sessions
A/V Club	Ellie Barkin-Baron	\$33.12/session NTE 30 sessions
Literary Magazine (Folio)	Sarah Onore	\$1967 (3+ yrs rate)
Yearbook	Corrin Lavery and Jessica Goldstein	\$3,686 / each at 3+ yrs rate (2 positions)
Student Council	Caitlin McGarrity and Gary Chan	\$3,686 *1 position/split (\$1,843/each)

**XV. Policy**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
 RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_  
 Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

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

5111	Eligibility of Resident/Nonresident Students	Revised/Mandated
5200	Attendance	Revised/Mandated

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2. Move to approve upon the recommendation of the Superintendent, the following policies for the second reading and adoption:

1648.03	Restart and Recovery Plan - Full-Time Remote Instruction	New/Mandated
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**XVI. Old Business**

**XVII. New Business**

**XVIII. Committee Reports**

**XIX. Public Participation**

**XX. Adjournment**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_