

<p style="text-align: center;">MOUNTAINSIDE SCHOOL DISTRICT 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 Guidiciopietro	_____
Mr. Jordan Hyman	_____
Mr. James Ruban, Jr.	_____
Mrs. Candice Schiano	_____
Mr. Carmine Venes	_____

III. Executive Session - Resolution (Attachment #1)

Moved: _____ Seconded: _____
RC: Dillon _____ Gioia _____ Guidiciopietro _____ Hyman _____
Ruban _____ Schiano _____ Venes _____

❖ Legal/Personnel

IV. Close Executive Session and Reconvene Public Session

Moved: _____ Seconded: _____
RC: Dillon _____ Gioia _____ Guidiciopietro _____ Hyman _____
Ruban _____ Schiano _____ Venes _____

V. Flag Salute

VI. Approval of Minutes

Moved: _____ Seconded: _____
RC: Dillon _____ Gioia _____ Guidiciopietro _____ Hyman _____
Ruban _____ Schiano _____ Venes _____

- ❖ Minutes of the Regular Meeting of September 22, 2020
- ❖ Minutes of the Executive Session of September 22, 2020
- ❖ Minutes of the 2nd Executive Session of September 22, 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

- ❖ Week of Respect, and School Violence Awareness
- ❖ October recap

XI. Berkeley Heights Liaison Report

XII. Administration

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

1. Move to approve upon the recommendation of the Superintendent, the 2020-2021 Nursing Services Plan. (Attachment #2).
2. Move to approve upon the recommendation of the Superintendent, the Comprehensive Equity Plan Statement of Assurance for 2020-2021. (Attachment #3)
3. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools September 2020 safety and security drill reports. (Attachment #4)
4. Move to approve upon the recommendation of the Superintendent, to approve the revised district calendar for 2020-2021 school year. (Attachment #4A)

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 September 2020 (Attachment #5).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated September 25, 2020, through October 21, 2020 (Attachment #6).

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

RESOLVED THAT, the Board accepts the Treasurer Report for the month of August 2020 and the Financial Reports of the Board Secretary for September 2020 as submitted and certified (Attachment #7).

4. Move to approve upon the recommendation of the Superintendent, the annual Comprehensive Maintenance Plan (Attachment #8).
5. Move to approve upon the recommendation of the Superintendent, to accept a \$5,991 grant donation from the Watts Foundation, to be used to purchase STEM equipment and a \$16,000 grant donation, to be used to purchase various equipment and services in response to the challenges of the coronavirus. (Attachment #9)
6. Move to approve upon the recommendation of the Superintendent, acceptance of the Coronavirus Aid Relief and Economic Security Act 2020 - Elementary and Secondary School Emergency Relief Fund Grant, in the amount of \$60,263, to be used between March 13, 2020, through September 30, 2022.
7. Move to approve upon the recommendation of the Superintendent, special education placements and services as per (Attachment #10).
8. Move to approve upon the recommendation of the Superintendent, school social worker services with Invo Healthcare at a rate of \$65/hour for the 2020-2021 school year. (Attachment #10A)
9. Move to approve upon the recommendation of the Superintendent, the acceptance of the amended CARES Act - Coronavirus Relief Funds School District Subaward Agreement, in an updated amount of \$37,300.00, to be used between July 1, 2020 through December 30, 2020 for specific purposes as outlined in the agreement. (Attachment #10B)

XIV. Personnel

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

1. Move to approve upon the recommendation of the Superintendent, Maternity Disability Leave for **Kelly Bakker**, Grade 2 Teacher, effective March 8, 2021, until April 30, 2021. She will be permitted to utilize any accumulated sick days. It is also recommended that Ms. Bakker be

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granted unpaid Family Leave from May 3, 2021, until June 18, 2021 in accordance with FMLA and NJFLA. Ms. Bakker anticipates returning to work in September 2021. (Attachment #11).

2. Move to approve upon the recommendation of the Superintendent, Maternity Disability Leave for **Victoria Tiscia**, Art Teacher, effective February 9, 2021, until April 6, 2021. She will be permitted to utilize any accumulated sick days. It is also recommended that Ms. Tiscia be granted unpaid Family Leave from April 7, 2021, until June 18, 2021 in accordance with FMLA and NJFLA. Ms. Tiscia anticipates returning to work in September 2021. (Attachment #12).
3. Move to approve upon the recommendation of the Superintendent, to accept the resignation of Donna Ruberto, leave replacement Social Worker, effective immediately. (Attachment #13)
4. Move to approve upon the recommendation of the Superintendent, the addition of JoAnne DiPaola, to the Substitute Teacher List for 2020-2021 school year. (Attachment # 14)
5. Move to approve upon the recommendation of the Superintendent, the appointment of Ann Cooke , The Learning Consultant, LLC., for LDT-C Services for the Child Study Team, from September 1, 2020 through September 30, 2020, at a rate of \$50 per hour.
6. Move to approve upon the recommendation of the Superintendent, to approve the following staff member to serve as mentor for the 2020-2021 school year:

Staff Member:	Assignment:	Amount:
Elizabeth Shimwell	Teresa Banks 9/1/2020-12/1/2020	\$738 (prorated @ 14 wks= \$344.40)

7. 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. **Note these clubs will be held virtually unless otherwise notified and approved.*

Activity	Staff	Rate
Art Club Advisor Gr. 3-4	Victoria Tiscia	\$34.07/session NTE 30 sessions
Art Club Advisor Gr. 5-6	Victoria Tiscia	\$34.07/session NTE 30 sessions
Art Club Advisor Gr. 7-8	Victoria Tiscia	\$34.07/session NTE 30 sessions

8. Move to approve upon the recommendation of the Superintendent, Gary Chan to complete his 150 internship hours as required by Ramapo College course EDLD 610-96 Field-Based Administrative Internship I. (Attachment #14A)

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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 for the first reading:

P/R1581	Domestic Violence	P-Revised/Mandated R-New
P2422	Health and Physical Education	Revised/Mandated
P2464	Gifted and Talented Students	Revised/Mandated
P2622	Student Assessment	Revised/Mandated
P8561	Procurement Procedures for School Nutrition Programs	Revised/Mandated

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

P5111	Eligibility of Resident/Nonresident Students	Revised/Mandated
P5200	Attendance	Revised/Mandated

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 _____