

<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>
--

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 October 20, 2020
- ❖ Minutes of the Executive Session of October 20, 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

- ❖ Recognition of Patriot's Pen Essay Winners
- ❖ School Health and Programming Updates for November

XI. Business Administrator's Report

- ❖ Budget Calendar

XII. Berkeley Heights Liaison Report

XIII. Administration

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

1. Move to approve upon the recommendation of the Superintendent, the School Safety and Security Plan Annual Review Statement of Assurance (Attachment #2).
2. Move to approve upon the recommendation of the Superintendent, the 2020-2021 Health and Safety Evaluation of School Buildings Checklist for Beechwood and Deerfield Schools (Attachment #3).
3. Move to approve upon the recommendation of the Superintendent, the 2019-2020 New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Beechwood and Deerfield Schools. (Attachment #4)
4. Move to approve upon the recommendation of the Superintendent, the Memorandum Agreement between Education and Law Enforcement Officials.
5. Move to approve upon the recommendation of the Superintendent, the use of the Danielson Observation Rubric, for teacher evaluations for the 20-21 school year.
6. Move to approve upon the recommendation of the Superintendent, the submission of the District Performance Review (DPR) for NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance – School Year 2020-2021 (Attachment #5).

Regular Meeting
Agenda November 17, 2020

7. Move to approve upon the recommendation of the Superintendent, the following curricular documents for Mountainside Schools:

Subject Area	Grade Levels
Reading	Grades K, 1, 2, 3, 4, 5, 6, 7, 8
Writing/Phonics	Grades K, 1, 2, 3, 4, 5, 7
Math	Grades K, 1, 4
Science	Grades K, 1, 2, 3, 4, 5, 6, 7, 8
Social Studies	Grades K, 1, 2, 3, 4, 5, 6, 7
Art	Grades K-2, 3-5, 6-8
Spanish	Grades 4, 7
STEAM	Grades 3, 4, 5, 6, 7, 8
Media Center	Grades K, 1, 2
Health	Grades K, 1, 2, 3

9. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools October 2020 safety and security drill reports. (Attachment #6)

XIV. 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 October 2020 (Attachment #7).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated October 22, 2020, through November 18, 2020 (Attachment #8).
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of October 2020 and the Financial Reports of the Board Secretary for the month of October 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

Regular Meeting
Agenda November 17, 2020

appropriation, as modified to date set forth in the level of detail contained in the Reports of the Board Secretary for October 2020:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of September 2020 and the Financial Reports of the Board Secretary for October 2020 as submitted and certified (Attachment #9).

4. **WHEREAS**, a need for an additional afternoon bus route arose due to changes in the Governor Livingston High School schedule,

WHEREAS, Raymond Slamb, Business Administrator, requested quotes from three vendors for the additional afternoon route and received the following responses:

Durham School Services	Morris-Union Jointure Commission	Union County Education Services Commission
\$80 Per Day	Unable to Quote	\$200 Per Day

WHEREAS, it is unclear the number of days this route will be required due to an environment that is continually changing in response to the pandemic,

BE IT RESOLVED THAT, the Board of Education award a transportation contract to Durham School Services in an amount not to exceed \$11,440.

5. Move to approve upon the recommendation of the Superintendent, acceptance of the Coronavirus Relief Fund Grant allocation in the amount of \$28,201.
6. Move to approve upon the recommendation of the Superintendent, special education placements and services as per (Attachment #10).

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 **Laryssa DelGuercio**, Special Education Teacher, effective March 1, 2021, until April 2, 2021. She will be permitted to utilize any accumulated sick days. It is also recommended that Ms. DelGuercio be granted unpaid Family Leave from April 5, 2021, until June 18, 2021 in accordance with FMLA and NJFLA. Ms. DelGuercio anticipates returning to work in September 2021. (Attachment #11).
2. Move to approve upon the recommendation of the Superintendent, Teresa Banks and Kirsten Post for 2 additional days to be paid at their Leave Replacement rate for Parent/Teacher Conferences on Thursday, December 9, 2020 and Friday, December 11, 2020.

Regular Meeting
Agenda November 17, 2020

3. Move to approve upon the recommendation of the Superintendent, 2020-2021 ESEA (Elementary and Secondary Education Act) Title I Personnel:

Name	Salary	ESEA Title I	Approximate % of Salary	Approximate Benefits
D. Carroll	\$27,171.00	\$17,327.00	64%	\$6,930.00
M. Cruz	\$73,008.00	\$36,504.00	50%	\$14,602.00

4. 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
Play Director	Jared Rosenblum	\$4,277

XV. Building Use Requests

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

Move to approve upon the recommendation of the Superintendent, the following requests for building use pending receipt of organization health and safety plans. The District retains the right to amend or rescind these approvals based upon health, safety, and gathering conditions that exist prior to or during all activity timeframes:

Organization	Event	Date / Time	Location	Approx. # Attending
Mountainside PAL	Travel Basketball practices	1/8/21-3/7/21 Fri: 5:45-10:15 Sun: 9:45-6:15	DF Gym	25
Mountainside Recreation	Basketball practices/clinics	1/4/21-3/20/21 M-F: 5:45-9:15 Sat: 8:45-3:15	BW Gym	25
Mountainside Recreation	Basketball practices/games	1/4/21-3/20/21 M-F 5:45-9:45 Sat: 8:30-3:15	DF Gym	25
PAL Cheerleading	Cheer practices	1/4/21-2/23/21 Tues: 3:30-5:00	DF Gym or Cafe	20-25

Regular Meeting
Agenda November 17, 2020

MSBL	Opening Day Baseball/Softball	4/10/21 7:45-4:00	DF gym/ outside	TBD
------	----------------------------------	----------------------	--------------------	-----

XVI. 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/regulations for the first reading:

0164.6	Remote Public Board Meetings During a Declared Emergency	New/Mandated
R5200	Attendance	Revised/Mandated
R5533	Student Smoking	Mandated
R5600	Student Discipline/Code of Conduct	Revised
P/R5610	Suspension/Suspension Procedures	Revised/Mandated
P/R8320	Personnel Records	Revised/Mandated

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

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

XVII. Old Business

XVIII. New Business

XIX. Committee Reports

XX. Public Participation

XXI. Adjournment

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