

<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 November 17, 2020
- ❖ Minutes of the Executive Session of November 17, 2020

VII. **Correspondence** - Letter from the MEA dated 11/24/20

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**

- ❖ Recognition of Mountainside Board of Education members

X. **Superintendent's Report**

- ❖ School Health and Programming Updates for December
- ❖ Academic Update

XI. **Business Administrator's Report**

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, that the Board approve the Resolution honoring Mr. Dante Gioia, Mountainside Board of Education member. (Attachment #2)
2. Move to approve upon the recommendation of the Superintendent, the following curricular documents for Mountainside Schools:

Subject Area	Grade Levels
Math	Grades 2, 3, 5, 6, Pre-Algebra, Algebra 1, Algebra 2, Geometry
Spanish	Grades 5, 6, 8

3. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools November 2020 safety and security drill reports. (Attachment #3)

XIV. **Budget and Finance**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidiciopietro \_\_\_\_\_ Hyman \_\_\_\_\_

Regular Meeting  
Agenda December 15, 2020

Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of November 2020 (Attachment #4).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated November 19, 2020, through December 17, 2020 (Attachment #5).
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of November 2020 and the Financial Reports of the Board Secretary for the month of November 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 November 2020:

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

4. Move to approve upon the recommendation of the Superintendent, the use of Coronavirus Aid Relief and Economic Security Act 2020 - Elementary and Secondary School Emergency Relief grant funds, to provide a stipend for contact tracing support to school nurses, **Lisa Bruno** and **Sonia Branco**, in the amount of \$2,000 each.
5. Move to approve upon recommendation of the Superintendent, award of the following for the District Wide Touchless Upgrade Project:

Materials: Ferguson Enterprises LLC in the amount of \$18,983.76  
Installation: Alltec Inc. in the amount of \$12,550.00

Total project amount of \$31,533.76 to be funded through a transfer of funds from the Deerfield Girl's Locker Room Pipe Repair Project and an additional withdrawal from capital reserve NTE \$20,000 . (Attachment #6A)

6. 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 #7). 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.
7. Move to approve upon the recommendation of the Superintendent, the lease proposal from Lenovo Financial Services for 90 Lenovo laptops at a cost of \$22,303.35 a year for five years, to be funded by Coronavirus Relief Fund grant in the 2020-2021 school year.

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**XIV. Personnel**

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

1. Move to approve upon the recommendation of the Superintendent, the appointment of **Isaiah James**, to the position of Music Teacher (Leave Replacement), at the per diem rate of \$150 for the first 20 days of the assignment, and \$185 per diem for the balance of the assignment, effective approximately February 3, 2021, until March 26, 2021, upon successful criminal background check. Mr. James will also be added to the Substitute Teacher List for the 2020-2021 school year. (Attachment #8)
2. Move to approve upon the recommendation of the Superintendent, the appointment of **Teresa Banks**, to the position of 6th Grade Leave Replacement, at the per diem rate of \$185, effective December 2, 2020, until approximately January 14, 2021, and 2nd Grade Leave Replacement from March 3, 2021 through June 18, 2021. Ms. Banks will return to her paraprofessional position in between these assignments.
3. 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 12/2/2020-3/26/2021	\$738 (total) (prorated @ 16 wks= \$393.60)

4. Move to approve upon the recommendation of the Superintendent, an unpaid extended Family Leave in accordance with FMLA and NJFLA for **Rebecca Tafaro**, Grade 3 Special Education, from January 26, 2021 through June 30, 2021. (Attachment #9)
5. Move to approve upon the recommendation of the Superintendent, for **Dana Peterson**, Orton Gillingham instructor, to provide 3 additional student sessions per week from December 1, 2020 through June 18, 2021, at a rate of \$100/session.
6. Move to approve upon the recommendation of the Superintendent, a medical leave of absence for Employee #91011247, from November 30, 2020 until approximately January 12, 2021.
7. Move to approve upon the recommendation of the Superintendent, the addition of **Nicole Tyburski** to the 2020-2021 Substitute Teacher List, pending paperwork. (Attachment #10)
8. 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.

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Activity	Staff	Rate
Asst. Play Director	Ellie Barkin-Baron	\$2,399
Basketball Developmental Club	Nicole Cruts	\$3,096 (1-2 yr rate)
Basketball Developmental Club	Dan Kessler	\$3,538 (3+ yr. rate)

**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/regulations for the first reading:

P 2431.3	Heat Participation Policy for Student-Athlete Safety	Revised/Mandated
P/R 5330.04	Administering an Opioid Antidote	Revised/Mandated
P/R 5610	Suspension	Revised/Mandated
P 5620	Expulsion	Revised/Mandated
P 8420	Emergency and Crisis Situations	Revised/Mandated

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

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

**XVII. Old Business**

**XVIII. New Business**

- ❖ January Board Meeting Dates

**XIX. Committee Reports**

**XX. 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.

**XXI. Adjournment**

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