

<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. Flag Salute

III. Mountainside Board of Education

On Tuesday, November 3, 2020, the Mountainside Board of Education held its annual school election. The results of the election are as follows:

<u>2 Candidates for 2 Seats (3-year term)</u>	<u>Number of Votes</u>
Dr. Dana Guidici Pietro	2850
Mrs. Vivian Pupo	2522

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

Name	Address	Term Expires
Mr. William Dillon	344 Edgewood Court	2022
Dr. Dana Guidici Pietro	1650 Nottingham Way	2023
Mr. Jordan Hyman	370 Central Avenue	2021
Mrs. Vivian Pupo	328 Darby Lane	2023
Mr. James Ruban, Jr.	457 Bayberry Lane	2022
Mrs. Candice Schiano	235 Summit Road	2021
Mr. Carmine Venes	1418 Orchard Road	2022

IV. Install Members Elected to School Board

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

V. Roll Call

Mr. William Dillon _____
Dr. Dana Guidici Pietro _____
Mr. Jordan Hyman _____
Mrs. Vivian Pupo _____
Mr. James Ruban, Jr. _____
Mrs. Candice Schiano _____
Mr. Carmine Venes _____

VI. Election of Officers

A. President

Call for nominations:

_____ nominated by _____
_____ nominated by _____

Close nominations:

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

B. Newly Elected President Assumes Chair

C. Vice President

Call for nominations:

_____ nominated by _____
_____ nominated by _____

Close nominations:

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

VII. Superintendent's Report

- ❖ Chain of Command
- ❖ HIB Process

VIII. Motion to Designate the Following

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

Reorganization Meeting
Agenda January 5, 2021

1. Motion to approve the Annual Schedule of Meetings for 2021 (Attachment A).
2. Motion to approve “The Westfield Leader” as the official newspaper of the Mountainside Board of Education and that “The Star Ledger,” and “The Union County Local Source,” 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.
5. Motion to approve, upon the recommendation of the superintendent, the appointment of Raymond Slamb as Non-Qualified Purchasing Agent for the period January 1, 2021 – December 31, 2021, per Local Finance Notice 2011-15 and 2011-16 with a bid threshold of \$32,000.00.
6. Motion to approve upon the recommendation of the superintendent, authorization for the Business Administrator to approve transfers and make payment on the bills and claims that are necessary between meetings of the Board. Such transfers and payments shall be reported to the Board, ratified and duly recorded in the minutes at a subsequent meeting of the Board but not less than monthly.

IX. Approval of the Following Appointments

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

- | | | |
|----|--|---------------------|
| A. | Chemical Hygiene Officer | Wayne DeVico |
| B. | Substance Awareness Coordinator | Kim Richards |
| C. | Custodian of Records | Raymond Slamb |
| D. | Homeless Liaison | Sheri Rouleau |
| E. | Official for Investments and Wires | Raymond Slamb |
| F. | Designates Tax Shelter Annuity Companies | Raymond Slamb |
| G. | Approves Chart of Accounts | Raymond Slamb |
| H. | Authorizes the Use of State Contracts | Raymond Slamb |
| I. | Approves Use of Facilities Fees per Policy 7510 | Raymond Slamb |
| J. | Public Agency Compliance Officer (P.A.C.O.) | Raymond Slamb |
| K. | Approves Collection and Maintenance of Pupil Records | K.Richards/S. Jenks |
| L. | Affirmative Action Officer Beechwood School | Suzanne Jenks |
| M. | Affirmative Action Officer Deerfield School | Kim Richards |
| N. | Gender Equity Officer | Sheri Rouleau |
| O. | 504 Officer (ADA) | Sheri Rouleau |
| P. | Attendance Officer | Donna Bolton |
| Q. | AHERA Coordinator | Wayne DeVico |
| R. | Asbestos Management Officer | Wayne DeVico |
| S. | IAQ Coordinator | Wayne DeVico |
| T. | Integrated Pest Management Coordinator | Wayne DeVico |
| U. | Right to Know Contact | Wayne DeVico |
| V. | Right to Know Officer | Wayne DeVico |
| W. | School Safety Specialist | Janet Walling |

X. Policies, Rules, and Agreements

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

1. Move to approve textbook and eTextbook inventory for the 2020-2021 school year. (Attachment B)
2. Move to adopt all current written Curriculum Guides for Grades PreK-8 until such time as revisions, additions and/or deletions are presented to the Board of Education for adoption.
3. Move to adopt Robert's Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the Board Secretary to act as the parliamentarian for the 2020-2021 school year.
4. Move to adopt Code of Ethics for School Board Members 18A:12-24.1 (Attachment C).
5. Move to approve in accordance with N.J.S.A. 18A:11-1, Note 3, the adoption of the present Board Policy Manual, rules, and agreements of the current Board.
6. Motion to approve upon recommendation of the superintendent, the Organizational Chart for the Mountainside Board of Education (Attachment D).
7. Motion to approve upon recommendation of the superintendent, the authorization of the Uniform minimum Chart of Accounts for the New Jersey Public Schools for the period of January 1, through December 31, 2021.
8. Motion to approve upon recommendation of the superintendent, the following petty cash funds as outlined in Policy #6620 through December 31, 2021:

Deerfield School	\$200.00	Kim Richards
Beechwood School	\$200.00	Suzanne Jenks

9. Motion to approve upon recommendation of the superintendent, the following companies to provide Tax Shelter Annuity salary reduction agreements for the period of January 1, 2021 through December 31, 2021:

Equitable (403b)
Lincoln Financial (403b)

10. Motion to approve upon recommendation of the superintendent, continued participation in various state and national cooperative contracts as a method of procurement in accordance with Chapter 139 PL 2011 as referenced in Local Finance Notice 2012-12, May 14, 2012 at no cost through December 31, 2021 to include:

- Educational Services Commission of NJ (ESCNJ)
- Hunterdon County Educational Services Commission (HCEC)
- NJSBA TEC Cooperative Pricing System (through ACES Membership)
- National Cooperative Purchasing Alliance (NCPA)
- NASPO Value Point Cooperative Purchasing Organization

Reorganization Meeting
Agenda January 5, 2021

Further be it resolved, that the Purchasing Agent be authorized to procure goods and services through state agencies under state contracts that have been properly bid and awarded in accordance with public purchasing laws.

11. Motion to approve upon recommendation of the superintendent, Agreement of Participation and Coordinated Transportation Services through December 31, 2021 with:

- Union County Educational Services Commission (UCESC)
- Morris Union Jointure Commission (MUJC)
- Hunterdon County Education Services Commission (HCESC)

XI. Professional Services for 2020-2021

Moved: _____ Seconded: _____
 RC: Dillon _____ Guidicipietro _____ Hyman _____ Pupo _____
 Ruban _____ Schiano _____ Venes _____

1. Move to approve School Attorney, Machado Law Group.
2. Move to approve School Physician, Ronald M. Frank, M.D.
3. Move to approve Auditors, Hodulik & Morrison.
4. Move to approve Architect of Record, Solutions Architecture.
5. Move to approve Treasurer, Paula Hatch.

XII. Approval of the Following Board Representatives

Moved: _____ Seconded: _____
 RC: Dillon _____ Guidicipietro _____ Hyman _____ Pupo _____
 Ruban _____ Schiano _____ Venes _____

- A. Union County Educational Services Commission Board _____
- B. Berkeley Heights Board of Education _____
- C. NJ School Boards Association Delegate _____
- D. NJ School Boards Association Alternate _____
- E. County School Boards Association Delegate _____
- F. Mountainside Borough Council and Legislative Liaison _____
- G. Mountainside PTO Representative _____
- H. Mountainside Public Library Liaison _____
- I. Senior Citizen Liaison _____

XIII. Additional Appointments

Names of committees and mode of operation will be determined in accordance with the related Board policy. Present standing committees:

Reorganization Meeting
Agenda January 5, 2021

- A. Budget and Finance/Buildings and Grounds
- B. Curriculum
- C. Grants/Alternate Funding
- D. Personnel/Negotiations
- E. Community Outreach
- F. Strategic Planning
- G. Health and Wellness

Moved: _____

Seconded: _____

RC: Dillon _____

Guidici Pietro _____

Hyman _____

Pupo _____

Ruban _____

Schiano _____

Venes _____

Budget & Finance/Building & Grounds:

Community Outreach:

Curriculum:

Strategic Planning:

Grants/Alternate Funding:

Health and Wellness:

Personnel/Negotiations:

XIV. Budget and Finance

1. Motion to approve upon recommendation of the Superintendent, the submission of the 2020-2021 Alyssa's Law School Security Grant application and the acceptance of funds in the amount of \$38,594. Local funds are available in case the total estimated costs to purchase additional security cameras exceed the school district's grant allowance.
2. Move to approve upon the recommendation of the Superintendent, acceptance of the amended Coronavirus Aid Relief and Economic Security Act 2020 - Elementary and Secondary School Emergency Relief Fund Grant, in the updated amount of \$63,555, to be used between March 13, 2020, through September 30, 2022.

XV. 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.

XVI. Executive Session – Resolution

Moved: _____ Seconded: _____
RC: Dillon _____ Guidicipietro _____ Hyman _____ Pupo _____
Ruban _____ Schiano _____ Venes _____

Legal/Personnel

XVII. Close Executive Session and Reconvene Public Session

Moved: _____ Seconded: _____
RC: Dillon _____ Guidicipietro _____ Hyman _____ Pupo _____
Ruban _____ Schiano _____ Venes _____

XVIII. Adjournment