

<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	_____
Dr. Dana Guidiciopietro	_____
Mr. Jordan Hyman	_____
Mrs. Vivian Pupo	_____
Mr. James Ruban, Jr.	_____
Mrs. Candice Schiano	_____
Mr. Carmine Venes	_____

III. Executive Session - Resolution (Attachment #1)

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

❖ Legal/Personnel

IV. Close Executive Session and Reconvene Public Session

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

V. Flag Salute

VI. Approval of Minutes

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

- ❖ Minutes of the Regular Meeting of January 26, 2021
- ❖ Minutes of the Executive Session of January 26, 2021

VII. 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.

VIII. Board Presentations

- ❖ Audit presentation for the 2019-20 school year by the firm of Hodulik & Morrison, P.A., a division of PKF O'Connor Davies, LLP.
- ❖ Presentation on Board Ethics by BOE attorney, Mrs. Isabel Machado

IX. President's Report

X. Superintendent's Report

- ❖ District Updates
- ❖ Spring Sports

XI. Business Administrator's Report

- ❖ Touchless Upgrade Update
- ❖ Food Service Contract Extension
- ❖ Elementary and Secondary School Emergency Relief Fund II

XII. Berkeley Heights Liaison Report

XIII. Administration

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

1. Move to approve upon the recommendation of the Superintendent, the Student Safety Data System (SSDS) Report, from September 1, 2020-December 31, 2020, as reported to the NJ Department of Education. (Attachment #2)
2. **WHEREAS**, N.J.A.C. 6A: 23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2021-2022 school year; and

WHEREAS, the Mountainside Board of Education, desires to apply for this waiver due to the fact that it projects having two Medicaid eligible classified students and is therefore not required to participate in SEMI.

NOW THEREFORE BE IT RESOLVED, that the Mountainside Board of Education hereby authorizes the Superintendent to accept the waiver approval issued by the Executive County Superintendent of Schools in the County of Union following submission of an

Regular Meeting
Agenda February 23, 2021

appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2021-2022 school year.

3. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools January 2021 safety and security drill reports (Attachment #3).
4. Move to approve upon the recommendation of the Superintendent, the following curricular documents for Mountainside Schools:

Subject Area	Grade Levels
Performing Arts	3-5
Health	7, 8

XIV. Budget and Finance

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

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of January 2021 (Attachment #4).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated January 28, 2021, through February 24, 2021 (Attachment #5).
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of January 2021 and the Financial Reports of the Board Secretary for the month of January 2021; 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 January 2021:

January 2021 and the Financial Reports of the Board Secretary for January 2021 as submitted and certified (Attachment #6).

4. **RESOLVED THAT**, the Mountainside Board of Education, accepts the FY 2019-2020 audit, and approves the submission of the CAFR (Comprehensive Annual Financial Report) as presented by the firm of Hodulik & Morrison, P.A., a division of PKF O'Connor Davies, LLP.
5. **RESOLVED THAT**, the Mountainside Board of Education, accepts and approves the FY 2019-2020 School Audit Recommendation Corrective Action Plan. (Attachment #7)

Regular Meeting
Agenda February 23, 2021

6. Move to approve upon the recommendation of the Superintendent, the Emergency SSO Breakfast Contract with Maschio's Food Services, Inc. due to the Novel Coronavirus.
7. 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 #8). 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.

XV. Personnel

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

1. Move to approve upon the recommendation of the Superintendent, the transfer of **Suzanne Jenks**, from the position of Beechwood Principal to Deerfield Principal, effective July 1, 2021.
2. Move to approve upon the recommendation of the Superintendent, the employment contract for **Suzanne Jenks**, as Deerfield Principal for the 2021-2022 school year, effective July 1, 2021. (Attachment #9)
3. Move to approve upon the recommendation of the Superintendent, an extended unpaid medical leave of absence for **Employee #91011247**, until approximately April 2, 2021.
4. Move to approve upon the recommendation of the Superintendent, the extended appointment of **Teresa Banks**, to the position of 6th Grade Leave Replacement, until further notice, at the per diem rate of \$185.
5. Move to approve upon the recommendation of the Superintendent, the appointment of **Erin Kraven**, to the position of 2nd Grade Leave Replacement, at the per diem rate of \$185, effective March 3, 2021 through June 18, 2021.
6. Move to approve upon the recommendation of the Superintendent, Maternity Disability Leave for **Amanda Roy**, Grade 1 Teacher, effective May 10, 2021, until June 18, 2021. She will be permitted to utilize any accumulated sick days. It is also recommended that Mrs. Roy be granted an unpaid Family Leave from September 1, 2021, until November 24, 2021 in accordance with FMLA and NJFLA. Mrs. Roy anticipates returning to work on November 29, 2021. (Attachment #10).
7. 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:

Regular Meeting
Agenda February 23, 2021

Staff Member	Assignment	Amount
Nara Sterba	Gillian Furniss 17 wks: (2/22/21-6/18/21)	\$851 (prorated for partial weeks) = \$482.23

8. Move to approve upon the recommendation of the Superintendent, the appointment of Melanie Medina, MEM Education Services, LLC, for LDT-C Services for the Child Study Team, from February 24, 2021 through June 30, 2021, at rates per attached. (Attachment #11)

XVI. Policy

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

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

Bylaw 0145	Board Member Resignation and Removal	Revised/Mandated
P 2431	Athletic Competition	Revised/Mandated
R 2431.1	Emergency Procedures for Sports and Other Athletic Activity	New/Mandated
P 4125	Support Staff Members	Revised/Mandated

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

P 1620	Administrative Employment Contracts	Revised/Mandated
P/R 5330.05	Seizure Action Plan	New/Mandated
P 6440	Cooperative Purchasing	Revised/Mandated
P/R 6470.01	Electronic Funds Transfer & Claimant Certification	New/Mandated
P/R 7440	School District Security	Revised/Mandated
P 7450	Property Inventory	Revised/Mandated

Regular Meeting
Agenda February 23, 2021

XVII. Old Business

XVIII. New Business

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 _____ Guidici Pietro _____ Hyman _____ Pupo _____
Ruban _____ Schiano _____ Venes _____