

<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 _____
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 March 16, 2021
- ❖ Minutes of the 1st Executive Session of March 16, 2021
- ❖ Minutes of the 2nd Executive Session of March 16, 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. President's Report

IX. Superintendent's Report

- ❖ District Updates
- ❖ Remote Instruction Format
- ❖ End of Year Activities
- ❖ Class Picture Archive Project

X. Business Administrator's Report

- ❖ Final Budget Presentation
- ❖ Touchless Upgrade Project Update

XI. Berkeley Heights Liaison Report

XII. Administration

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

1. Move to accept the Superintendent's recommendations on the HIB incident dated March 8, 2021.
2. Move to approve upon the recommendation of the Superintendent, the Lead Testing Program Statement of Assurance for 2020-2021. (Attachment #2)
3. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools March 2021 safety and security drill reports. (Attachment #3)

XIII. Budget and Finance

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

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of March 2021 (Attachment #4).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated March 1, 2021, through March 31, 2021 (Attachment #5).

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3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of March 2021 and the Financial Reports of the Board Secretary for the month of March 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 March 2021:

the Financial Reports of the Treasurer of School Monies for the month of March 2021 and the Financial Reports of the Board Secretary for March 2021 as submitted and certified (Attachment #6).

4. **WHEREAS**, the Mountainside Board of Education adopted a tentative budget on March 16, 2021 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 7, 2021; and

WHEREAS, the tentative budget was advertised in the legal section of the Westfield Leader on April 15, 2021; and

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2021-22 Total Expenditures	\$19,187,137	\$223,013	\$1,642,971	\$21,053,121
Less: Anticipated Revenues	\$1,925,488	\$223,013	\$450,043	\$2,598,544
Taxes to Be Raised	\$17,261,649	\$0	\$1,192,928	\$18,454,577

RESOLVED that the Board of Education approves the use of \$147,172.00 of Banked Cap, to be included in the base budget; and that this amount of unused spending authority must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time; and

BE IT FURTHER RESOLVED that the Mountainside Board of Education authorize the approval of withdrawal from capital reserve in the amount \$60,000 for the LED and HVAC Upgrade Project.

BE IT FURTHER RESOLVED that the Mountainside Board of Education authorize the approval of withdrawal from tuition reserve in the amount of \$155,000 for the purpose of 2021-2022 tuition expenditures.

NOW THEREFORE, BE IT RESOLVED that the Mountainside Board of Education hereby adopts the 2021-2022 School Year budget and,

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BE IT RESOLVED that there should be raised for the General Funds tax levy \$17,261,649 for the ensuing School Year 2021-2022 and,

BE IT RESOLVED that there should be raised for Debt Service tax levy, \$1,192,928, for the ensuing School Year 2021-2022.

WHEREAS, the Mountainside Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$500 per authorized staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1st through June 30th); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education out of district travel and reimbursement forms; and

THEREFORE, BE IT RESOLVED, that the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education out of district travel and reimbursement forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$16,500 for all staff and Board members.

5. Move to approve upon the recommendation of the Superintendent, Dr. Ronald M. Frank, MD FAAFP, to provide School Physician Services, in the amount \$2,250 (no increase), for the 2021-2022 school year (Attachment #7).
6. Move to approve upon the recommendation of the Superintendent, the agreement between the Mountainside Board of Education and New Jersey School Boards Association to participate in the ACES NJSBA Cooperative Pricing System. (Attachment #8)
7. Move to approve upon the recommendation of the Superintendent, the Mountainside School District Purchasing Manual. (Attachment #9)

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8. Move to approve upon the recommendation of the Superintendent, the proposal from JAG Consulting, LLC. for information technology services in the 2021-2022 school year at a rate of \$35 an hour. (Attachment #10)
9. Move to approve upon the recommendation of the Superintendent, the closing of the Student Council Fund bank account at Valley National Bank. Remaining funds of \$731.80 will be transferred to the DF General Student Activities Fund and will be accounted for separately as a subgroup of that fund.
10. RESOLVED, that the Mountainside Board of Education set the annual fee for Subscription Busing for SY 2021-2022 at \$475.
11. Move to approve upon the recommendation of the Superintendent, renewal of the FSMC base year contract with Maschio's Food Services, Inc. for the 2021-2022 school year. The service management fee is \$9,102 with a guaranteed return of \$1,000 (Attachment #11).
12. Move to approve upon the recommendation of the Superintendent, the annual renewal of Horizon Blue Cross Blue Shield of New Jersey, as the health benefits provider for the Mountainside School District, effective 7/1/2021 through 6/30/2022.
13. Move to approve upon the recommendation of the Superintendent, the building use request with the Actor's Camp for building use at Deerfield School from July 5th - July 30th based on Policy 7510, priority 5, and a payment schedule totaling \$7,200, excluding any overtime costs that may be incurred.
14. Move to approve upon the recommendation of the Superintendent, to accept a \$6,000 grant donation from the Watts Foundation, to be used to continue updating the Deerfield Library books. (Attachment #12)
15. Move to approve an agreement for participation in Coordinated Transportation Services between Union County Educational Services Commission and the Mountainside Board of Education for Special Education Transportation for the 2021-2022 school year. (Attachment #13)
16. Move to approve upon recommendation of the Superintendent, an updated cost of \$34,818.76 for the District-Wide Touchless Upgrade Project:

Materials: Ferguson Enterprises LLC in the amount of \$18,983.76 (Unchanged)
Installation: Alltec Inc. in the amount of \$15,835 (Increase of \$3,285)
17. Move to approve upon the recommendation of the Superintendent, special education placements and services as per (Attachment #14).
18. 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 #15). This travel is deemed educationally necessary and fiscally prudent, and

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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.

XIV. Personnel

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

1. Move to approve upon the recommendation of the Superintendent, the appointment and employment contract of **Jessica Vierschilling**, Beechwood Principal, for the 2021-2022 school year, upon successful criminal background check. (Attachment #16)
2. Move to approve upon the recommendation of the Superintendent, the appointment of **Laurie Naftulin** to the position of 1st Grade Teacher (Leave Replacement), at the per diem rate of \$150 for the first 20 days of the assignment, and \$190 per diem for the balance of the assignment, effective May 5, 2021 through June 18, 2021, upon successful criminal background check. (Attachment #17)
3. Move to approve upon the recommendation of the Superintendent, the certificated tenured personnel list for the 2021-2022 school year. (Attachment #18)
4. Move to approve upon the recommendation of the Superintendent, the certificated non-tenured personnel list for the 2021-2022 school year. (Attachment #19)
5. Move to approve upon the recommendation of the Superintendent, the secretaries and custodians list for the 2021-2022 school year. (Attachment #20)
6. Move to approve upon the recommendation of the Superintendent, Maternity Disability Leave for **Lisa Dent**, Grade 3 Teacher, effective June 14, 2021, until June 18, 2021. She will be permitted to utilize any accumulated sick days. It is also recommended that Mrs. Dent be granted an unpaid Family Leave from September 1, 2021, until November 24, 2021 in accordance with FMLA and NJFLA. Mrs. Dent anticipates returning to work on November 29, 2021. (Attachment #21)
7. Move to approve upon the recommendation of the Superintendent, a medical leave of absence for **Employee #91011247**, from April 2, 2021 until approximately May 14, 2021.
8. Move to approve upon the recommendation of the Superintendent, notification to take classes from **Ellie Barkin**, STEM Teacher, for class taken at TCNJ for the 2021 Summer Session for three (3) graduate credits in the amount of \$2,154. (Attachment #22)
9. Move to approve upon the recommendation of the Superintendent, notification to take classes from **Zachary Worswick**, Physical Education Teacher, for classes taken at University of Missouri – Mizzou, for the 2021 Spring Session for six (6) graduate credits in the amount of \$2,369.40. (Attachment #23)

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10. Move to approve upon the recommendation of the Superintendent, to approve **Dana Peterson**, Orton Gillingham instructor, to provide 2 additional weekly sessions, at 50 minutes per session, at a rate of \$100/session, from April 26, 2021 through June 18, 2021.
11. 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
Sue Goracy	Isaiah James 7 wks: 3/22/21-5/7/21	\$738 (prorated for partial weeks) = \$172.20

12. 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.

Activity	Staff	Rate
Game Assistants (Baseball)	Taylor Donato, Deb Posner, Sonia Branco & Lisa Bruno	\$34.07/session NTE 30 sessions in total season split as assigned

XV. Curriculum

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

Move to approve upon the recommendation of the Superintendent, the following activities:

Event	Location	Date
Deerfield Middle School Play	Deerfield Softball Field	5/14/2021, 5/15/2021
8th Grade Party	The Forest Lodge	6/15/2021
8th Grade Pool Party	Mountainside Community Pool	6/18/2021

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:

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P 2415	Every Student Succeeds Act	Revised/Mandated
P 2415.02	Title I - Fiscal Responsibilities	Revised/Mandated
P 2415.05	Student Surveys, Analysis, and/or Evaluations	Revised/Mandated
P 2415.20 R 2415.20	Every Student Succeeds Act Complaints	Revised/Mandated New/Mandated

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

R 1642	Earned Sick Leave Law	Revised/Mandated
P 1643	Family Leave	New/Mandated
P 7425	Lead Testing of Water in Schools	Revised/Mandated
R 7425	Lead Testing of Water in Schools	New/Mandated

3. Move to approve upon the recommendation of the Superintendent, to abolish the following policies/regulations:

P 3431.1	Family Leave
P 4431.1	Family Leave

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. Executive Session - Resolution (Attachment #1)

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

❖ Legal/Personnel

XXII. Adjournment

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