

<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 April 27, 2021
- ❖ Minutes of the Executive Session of April 27 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
- ❖ Summer Learning Academy
- ❖ End of Year Activities

X. Business Administrator's Report

- ❖ District Projects
- ❖ Security Grant Update
- ❖ Transportation

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 April 22, 2021.
2. Move to approve upon the recommendation of the Superintendent, the 2021-2022 holidays for administrators and secretaries (Attachment #2).
3. Move to approve upon the recommendation of the Superintendent, the 2021-2022 holidays for the Supervisor of Maintenance and Custodial Services, and custodians (Attachment #3).
4. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools April 2021 safety and security drill reports. (Attachment #4)
5. Move to approve upon the recommendation of the Superintendent, the following curricular documents for Mountainside Schools:

Subject Area	Grade Levels
Dance	Grades K, 1, 2, 6, 7, 8
Physical Education	Grades K, 1, 2

XIII. 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 April 2021. (Attachment #5)
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated April 29, 2021, through May 26, 2021 (Attachment #6).
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of April 2021 and the Financial Reports of the Board Secretary for the month of April 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 April 2021:

the Financial Reports of the Treasurer of School Monies for the month of April 2021 and the Financial Reports of the Board Secretary for April 2021 as submitted and certified (Attachment #7).

4. **WHEREAS**, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3©14.

NOW, THEREFORE, BE IT RESOLVED, that the Mountainside Board of Education hereby establishes the following maximums for the General Fund 2021 – 2022 year as follows:

- Architecture/Engineering \$10,000
- Legal \$32,000
- Audit \$30,000
- Physician \$2,250

For a total amount of \$ 74,250.

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to ensure that the maximum amount is not exceeded.

5. Upon the recommendation of the Superintendent, the Board concurs with the purchase of the below with Elementary and Secondary School Emergency Relief Fund II (ESSER II),

Regular Meeting
Agenda May 25, 2021

Coronavirus Response and Relief Supplemental Appropriations Act (CARES ACT) funds to support remote/synchronous learning:

PO #	Vendor	Contract #	Cost	Description
P202100746	GovConnection	NCPA 01-44	\$20,476.22	82 Chromebooks for 6th grade to support remote learning
P202100734	CDWG, Inc	ESCNJ18/19-03	\$17,351.84	Asus Zenscreens for teachers to support synchronous learning
P202100713	CDWG, Inc	ESCNJ18/19-03	\$11,875.00	475 Cases for Chromebooks to support remote learning
P202100704	Zoom	Proprietary Technology	\$8,900.00	Zoom Licenses to support remote learning & remote Board Meetings
P202100750	Lightspeed Technologies, Inc.	NJ State #17-FOOD-002 61/T0114	\$12,590.00	Bluetooth Microphones to support synchronous learning

6. Upon the recommendation of the Superintendent, the Board concurs with the purchase of the below with CARES Act - Coronavirus Relief Funds School District Subaward funds to support remote/synchronous learning:

PO #	Vendor	Contract #	Cost	Description
P202100250	GovConnection	NCPA 01-44	\$20,778.17	Access point expansion DF to support remote/synchronous learning
P202100050	Aspire Technologies	Multiple Quotes	\$7,392.64	Access point expansion BW to support remote/synchronous learning
P202100047	Extel Communication	State Contract #88737	\$8,450.00	Cabling for access points to support remote/synchronous learning

Regular Meeting
Agenda May 25, 2021

7. Upon recommendation of the Superintendent, the Board concurs with the amendment of previously approved motion, XIII.8, dated August 25, 2020, to the below (changes in bold):

Move to approve upon the recommendation of the Superintendent, **the purchase of 16 Chromebooks** and 155 Chromebook licenses from **GovConnection, Inc.** at a cost of **\$6,984.12. To be funded with ESSER II funds.**

8. Upon recommendation of the Superintendent, the Board concurs with the purchase of the below with Title Funds:

PO #	Vendor	Funds	Cost	Description
P202100693	Teachers College Reading & Writing	Title IIa	\$850.00	June Reading & Writing Conference
P202100736	Teachers College Reading & Writing	Title IIa	\$850.00	June Reading & Writing Conference
P202100677	Bureau of Education & Resource	Title IIa	\$279.00	What's New For School Library Professional Development
P202100108	Curriculum Associates, LLC.	Title IIa	\$1,000.00	iReady PD for Teachers Grade 1-8
P202100052	Link It!	Title IIa	\$1,500.00	Onsite Training for Teachers
P202100015	Reading Plus	Title IV	\$1,500.00	Reading Plus Site License

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

Name	Salary	ESEA Title IIa	Approximate % of Salary	Approximate Benefits
J. Wargaski	\$53,916.00	\$7,660.00	14%	\$3,074

10. Move to approve a contract between Union County Educational Services Commission and the Mountainside School District for Special Education Tuitions and Fees for Programs and Services for the 2021-2022 school year. (Attachment #8)
11. Move to approve upon the recommendation of the Superintendent, the Board concurs with the addendum to lease 1712865 with Lenovo Financial Services for 155 Chromebooks at an updated cost of \$7,502.39 per year for 5 years. (Attachment #9)

Regular Meeting
Agenda May 25, 2021

12. Move to approve upon the recommendation of the Superintendent, an agreement with Frontline Technology Group, LLC., for IEP/504 software, effective 7/1/21-6/30/22. (Attachment #10)
13. Move to approve upon the recommendation of the Superintendent, an agreement with Frontline Technology Group, LLC., for absence and substitute management software, effective 7/1/21-6/30/22. (Attachment #11)
14. Move to approve upon the recommendation of the Superintendent, the quote from Greenwood Lawn Service for Lawn Care in an amount not to exceed \$17,390.00, effective July 1, 2021, through June 30, 2022 (Attachment #12).
15. Move to approve upon the recommendation of the Superintendent, the 2021-2022 Right to Know Services and Asbestos Management Services from RAMM Environmental Services, Inc., not to exceed \$5,000 (Attachment #13).
16. Move to approve upon the recommendation of the Superintendent, the Global Compliance Network, Inc. (GCN), from July 1, 2021 through June 30, 2022, at a rate of \$1,400. (Attachment #14)
17. Move to approve upon the recommendation of the Superintendent, CDK Systems, Inc. license renewal, from July 1, 2021 through June 30, 2022, in the amount of \$11,260. (Attachment #15)
18. Move to approve upon the recommendation of the Superintendent, the resolution authorizing the Mountainside Board of Education to renew a Cooperative Purchasing Agreement with the Educational Data Services, Inc, with a licensing and maintenance fee of \$1,730 for the 2021-2022 school year. (Attachment #16)
19. Move to approve upon the recommendation of the Superintendent, the contract renewal with Progressive Therapy of New Jersey for BCBA services for ESY 2021 from June 21, 2021 through July 16, 2021, at a rate of \$115/hr., not to exceed 3 hrs. per week. (Attachment #17)
20. Move to approve upon the recommendation of the Superintendent, the contract renewal with Progressive Therapy of New Jersey for BCBA services for the 2021/2022 school year, at a rate of \$115/hr., not to exceed 14 hrs. per week. (Attachment #18)
21. Move to approve upon the recommendation of the Superintendent, an agreement with Next Step Pediatric Therapy for physical therapy services and evaluations at a rate of \$90/hour, not to exceed \$19,300.00 for ESY 2021 and the 2021-2022 school year. (Attachment #19)
22. Move to approve upon the recommendation of the Superintendent, an agreement with Learning Ally for Institution State License services at a rate of \$2,499 for the 2021-2022 school year. (Attachment #20)

Regular Meeting
Agenda May 25, 2021

23. Upon the recommendation of the Superintendent, the Board concurs with the agreement with LearnWell Education for 10 hours of educational services per week at \$50 an hour, for student # **2783369621**.

XIV. Personnel

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

1. Move to approve upon the recommendation of the Superintendent, the Child Study Team Staffing effective June 21, 2021 to August 31, 2021.

Name	Assignment	Rate	Not to Exceed
Eileen D’Antonio	School Social Worker (attend meetings, conduct/prepare evaluations)	\$43.29/hour	NTE 50 hours
Amanda Somers-Guerrasio	School Psychologist (attend meetings, conduct/prepare evaluations)	\$43.29/hour	NTE 50 hours
Leila Morrelli	Speech and Language Specialist	\$43.29/hour	NTE 50 hours
Stephanie DeBaun Kelly Herscheit Janelle Lauterbach	General Education Teachers	\$43.29/hour	Per meeting
Shannon Keegan Caitlin McGarrity Lori Topel	Special Education Teachers	\$43.29/hour	Per meeting

2. Move to approve upon the recommendation of the Superintendent, the following staffing of the 2021-2022 **ESY Program** from June 21, 2021 through July 16, 2021 Mondays through Thursdays from 9:00-12:00, as detailed below:

2021- 2022 ESY June 21st – July 16th, 2021 (*no school July 5th)

No School on Fridays

Salary based on MEA staff contract

ESY Nurse (1):

Lisa Bruno	School Nurse	\$43.29
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ESY Special Education Teachers:

Name	Grade Level	Position	Salary/Hour
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Regular Meeting
Agenda May 25, 2021

Julie Lima	K-2	Special Education Teacher	\$43.29
Dayna Carroll	3-4	Special Education Teacher	\$43.29
Rosemarie Sardina	5-7	Special Education Teacher	\$43.29

Paraprofessionals:

Name	Position	Salary/Hour
Terri Schrul	Paraprofessional	\$26.11
Elizabeth Carpenter	Paraprofessional	\$25.03
Sandra Vendas	Paraprofessional	\$26.11
Marilyn Nacci	Paraprofessional	\$26.11
Carmine Cosalaro	Paraprofessional	\$26.11
Lydra Shehu	Paraprofessional	\$25.03
Nicole Ellis	Substitute Paraprofessional	\$26.11
Maria DeAnna	Substitute Paraprofessional	\$26.11

3. Move to approve upon the recommendation of the Superintendent, the following staffing of the 2021-2022 **Summer Learning Academy** from June 21, 2021 through July 16, 2021(*no school July 5th), Mondays through Thursdays from 9:00-12:00, at rate of \$43.29/hour, not to exceed 4 hours per day, paid for through ESSER II Federal Grant Funding:

Holly Ambrose	Barbi Higinbotham
Teresa Banks	Axl Hirsch
Nicole Cruts	Michelle Jamnik
Michelle Cruz	Adrienne Ridley
Kelly Herscheit	Lori Topel

4. Move to approve upon the recommendation of the Superintendent, the following temporary custodial workers for summer employment, upon successful criminal background check: (Attachment #21)

Regular Meeting
Agenda May 25, 2021

Name	Days	Rate	Approx. Total
Luke Williams	8 Weeks	\$16.85/hr.	\$5,000
Dylan Capparelli	8 Weeks	\$16.85/hr.	\$5,000

5. Move to approve upon the recommendation of the Superintendent, to amend Personnel item #11 from the April 27, 2021 agenda to reflect 2 weeks of mentoring completed by Sue Goracy for Isaiah James, for the prorated amount of \$49.20.
6. Move to approve upon the recommendation of the Superintendent, the extension of a medical leave of absence for **Employee #91011247**, from May 15, 2021 until June 30, 2021.
7. Move to approve upon the recommendation of the Superintendent, Dana Peterson, Orton Gillingham instructor, to work during the ESY program 4x weekly; 50 minutes/session with Student #4034358073 from June 21, 2021 through July 16, 2021, not to exceed *4 sessions* per week, at a rate of \$100 *per session*.
8. Move to approve upon the recommendation of the Superintendent, the addition of **Lauren Klein** to the 2020-2021 substitute list, pending paperwork. (Attachment #22)
9. Move to approve upon the recommendation of the Superintendent, the addition of **Paola Conte** to the 2020-2021 substitute list, pending paperwork. (Attachment #23)
10. Move to approve upon the recommendation of the Superintendent, the 2020-2021 fee amounts for student activities in accordance with Board Policy 2436, Activity Participation Fee Program for Baseball and Softball at \$195 per student. If two or more children in a family play a sport, the cost is \$150 per sport.

XV. 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:

P/R 5330.01	Administration of Medical Cannabis	Revised/Mandated
P 6360	Political Contributions	Revised/Mandated
P 8330	Student Records	Revised/Mandated
P 9713	Recruitment by Special Interest Groups	Revised/Mandated

Regular Meeting
Agenda May 25, 2021

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

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

XVI. Old Business

XVII. New Business

XVIII. Committee Reports

XIX. 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.

XX. Executive Session - Resolution (Attachment #1)

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

❖ Legal/Personnel

XXI. Adjournment

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