

MOUNTAINSIDE SCHOOL DISTRICT

BEECHWOOD SCHOOL - 1497 WOODACRES DRIVE, MOUNTAINSIDE, NJ 07092
DEERFIELD SCHOOL - 302 CENTRAL AVENUE, MOUNTAINSIDE, NJ 07092

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 October 19, 2021
- ❖ Minutes of the Executive Session of October 19, 2021

VII. Correspondence

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

X. Superintendent's Report

- ❖ Recognition of Patriot's Pen Essay Winners
- ❖ District Updates

XI. Business Administrator's Report

- ❖ Bond Refunding Update
- ❖ Budget Calendar

XII. Berkeley Heights Liaison Report

XIII. Administration

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

1. Move to approve upon the recommendation of the Superintendent, the School Safety and Security Plan Annual Review Statement of Assurance (Attachment #2).
2. Move to approve upon the recommendation of the Superintendent, the 2021-2022 Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for Beechwood and Deerfield Schools. (Attachment #3).
3. Move to approve upon the recommendation of the Superintendent, the Memorandum of Agreement between Education and Law Enforcement Officials.
4. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools October 2021 safety and security drill reports. (Attachment #4)

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 October 2021. (Attachment #5)

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2. **RESOLVED THAT**, the Board approve the payment of the bill list dated October 21, 2021, through November 17, 2021. (Attachment #6)
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of October 2021 and the Financial Reports of the Board Secretary for the month of October 2021; and

WHEREAS, the Interim Board Secretary, Michael Falkowski, 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 October 2021:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of October 2021 and the Financial Reports of the Board Secretary for October 2021 as submitted and certified. (Attachment #7)

4. Move to approve upon the recommendation of the Superintendent, the Student Activity Accounts Manual. (Attachment #8)
5. Move to approve upon the recommendation of the Superintendent, an agreement with Golden Arrow Transportation to provide transportation for the basketball season, at a rate of \$475.00 per bus.
6. Move to approve upon the recommendation of the Superintendent, to accept the cooperative agreement between the Mountainside Board of Education and Berkeley Heights for a middle school wrestling program. (Attachment #9)
7. Upon the recommendation of the Superintendent, the Board shall provide educational programming through LearnWell Education at a rate of \$52 an hour, for student #3691479251, to be provided as per received agreement.

XV. Personnel

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

1. Move to approve upon the recommendation of the Superintendent, the rate increase for substitutes, to be paid at the following rates as follows:
 - \$105/day with only a substitute certification
 - \$115/day with a college degree & substitute certification
 - \$125/day with a teacher certification
2. Move to approve upon the recommendation of the Superintendent, Maternity Disability Leave for **Caitlin Sluberski**, 1st Grade Teacher, effective January 18, 2022, until March 18, 2022. She will be permitted to utilize any accumulated sick days. It is also recommended that Ms.

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Sluberski be granted unpaid Family Leave from March 21, 2022, until June 21, 2022 in accordance with FMLA and NJFLA. Ms. Sluberski anticipates returning to work January 9, 2023. (Attachment #10)

3. Move to approve upon the recommendation of the Superintendent, to appoint **Cory Berger**, to the position of Boys' Assistant Basketball Coach, for the 2021-2022 season, at the stipend rate of \$2,276.
4. Move to approve upon the recommendation of the Superintendent, the appointment of **Carmela (Lina) Bove**, as a Lunch Aide, pending paperwork and successful criminal background check, and **Diane Gruszecki**, as a substitute Lunch Aide for the 2021-2022 school year at a rate of \$14/hour. (Attachment #11)
5. Move to approve upon the recommendation of the Superintendent, the addition of **Patrick Wenz** to the 2021-2022 Substitute Teacher List, pending paperwork and successful criminal background check. (Attachment #12)
6. Move to approve upon the recommendation of the Superintendent, the attached list of volunteers to assist with the school musical for the 2021-2022 school year.(Attachment #13)
7. Move to approve upon the recommendation of the Superintendent, to revise the personnel item #5 resolution below from July 27, 2021:

5. Move to approve upon the recommendation of the Superintendent, 2021-2022 ESEA (Elementary and Secondary Education Act) Title I Personnel:

<i>Name</i>	<i>Salary</i>	<i>ESEA Title I</i>	<i>Approximate % of Salary</i>	<i>Approximate Benefits</i>
<i>K. Elliot</i>	<i>\$27,267.00</i>	<i>\$21,616.00</i>	<i>79%</i>	<i>\$9,727.00</i>
<i>D. Carroll</i>	<i>\$28,510.00</i>	<i>\$21,616.00</i>	<i>76%</i>	<i>\$9,727.00</i>

And update it to reflect the following:

Move to approve upon the recommendation of the Superintendent, 2021-2022 ESEA (Elementary and Secondary Education Act) Title I Personnel:

Name	Salary	ESEA Title I	Approximate % of Salary	Approximate Benefits
D. Carroll	\$42,778.00	\$42,778.00	100%	\$19,454.00

8. Move to approve upon the recommendation of the Superintendent, **Janine Cardone** for virtual instruction due to quarantine as needed throughout the 2021-2022 school year, at the rate of \$43.29/hour.

XVI. Curriculum

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

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1. Move to approve upon the recommendation of the Superintendent, the following field trip for the 2021-2022 school year, *pending any adjustments due to health and safety guidelines. This trip will replace the Broadway trip that was previously approved on October 19, 2021.*

Date	Destination	Grade	Teacher in Charge	Estimated Cost
6/16/2022	Papermill Playhouse	8	Rosenblum	Paid by Students

XVII. Policy

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

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

P 2422	Comprehensive Health and Physical Education	Revised/Mandated
P 8550	Meal Charges/Outstanding Food Services Bill	Revised/Mandated
P 8600	Student Transportation	Revised/Mandated

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

P 2425	Emergency Virtual or Remote Instruction Program	New/Mandated
P 2467	Surrogate Parents and Resource Family Parents	Revised/Mandated
P 5111	Eligibility of Resident/Nonresident Students	Revised/Mandated
P 8420	Emergency and Crisis Situations	Revised/Mandated
R 8420.1	Fire and Fire Drills	Revised/Mandated
P 8540	School Nutrition Programs	Revised/Mandated

XVIII. Old Business

XIX. New Business

XX. Committee Reports

XXI. 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.

XXII. Executive Session – Resolution (Attachment #)

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

XXIII. Adjournment

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