

<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 February 1, 2022
- ❖ Minutes of the Executive Session of February 1, 2022

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 the Deerfield Boys' Basketball Team
- ❖ District Updates

XI. Business Administrator's Report

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, 2021-December 31, 2021, 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 2022-2023 school year; and

WHEREAS, the Mountainside Board of Education, desires to apply for this waiver due to the fact that the state projects having four 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 apply for the waiver with the Executive County Superintendent of Schools in the County of Union following submission of an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2022-2023 school year.

3. Move to approve upon the recommendation of the Superintendent, the 2022-2023 School Year Calendar (Attachment #3).
4. Move to approve upon the recommendation of the Superintendent, the English Language Service Three-Year Program Plan School Years 2021-2024. (Attachment #4)

Regular Meeting
Agenda February 15, 2022

5. Move to approve upon the recommendation of the Superintendent, the following dates and times for the Extended School Year (ESY) Program for Summer of 2022:
 Dates: (Mon-Thurs) - July 5th - August 4th
 Times: 9:00 - 12:30
6. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools January 2022 safety and security drill reports (Attachment #5).

XIV. 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 months of December 2021 & January 2022. (Attachments #6 & #7)
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated February 3, 2022, through February 16, 2022. (Attachment #8)
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the months of December 2021 & January 2022 and the Financial Reports of the Board Secretary for the months of December 2021 & January 2022; and

WHEREAS, the Board Secretary, Steven Robinson, 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 December 2021 & January 2022:

the Financial Reports of the Treasurer of School Monies for the months of December 2021 & January 2022 and the Financial Reports of the Board Secretary for December 2021 & January 2022 as submitted and certified (Attachments #9 & #10).

4. Move to approve upon the recommendation of the Superintendent, the addition of the following to the list of Independent Contractors/Physicians/Agencies for the 21-22 school year.

Contact Information	Services	Budgeted Account Code
Tri-County Behavioral Care 191 Woodport Road, Suite 206 Sparta, NJ 07871 teresakeith@tcblc.org 973-691-3030	School Clearance Assessment (SCA) and/or Substance Evaluation & Treatment (SET)	11-000-219-320-000-002 \$100.00 per SCA \$50.00 per SET

Regular Meeting
Agenda February 15, 2022

5. Move to approve an agreement for participation in Coordinated Transportation Services between Union County Educational Services Commission and the Mountainside Board of Education for Transportation for the 2022-2023 school year. (Attachment #11)
6. Move to approve upon the recommendation of the Superintendent, for student #9268929571 to remain in-district for the remainder of the 2021-2022 school year at a tuition rate of \$4,812, from March 10, 2022 through June 21, 2022.
7. 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 4th - July 29th based on Policy 7510, priority 5, and a payment schedule totaling \$7,600, excluding additional overtime costs that may be incurred.

XV. Personnel

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

1. Move to approve upon the recommendation of the Superintendent, to appoint Steven Robinson as the following:
 - o Custodian of Records
 - o Official for Investments and Wires
 - o Designates Tax Shelter Annuity Companies
 - o Approves Chart of Accounts
 - o Authorizes the Use of State Contracts
 - o Approves Use of Facilities Fees per Policy 7510
 - o Public Agency Compliance Officer (P.A.C.O.)
2. Move to approve upon the recommendation of the Superintendent, the following staff for 2021-2022 School Year Stipend Positions, contingent upon student enrollment for those student activities subsidized in accordance with Board Policy 2436, Activity Participation Fee Program.

Staff Member	Position	Rate
Gary Chan	Head Softball Coach *previously approved as Assistant Softball coach	\$3,644
Zachary Worswick	Head Baseball Coach	\$3,644
Ramona Dunning	Assistant Softball Coach	\$2,276

3. Move to approve upon the recommendation of the Superintendent, the resignation of **Dennis Hassel, Jr.**, custodian, effective March 3, 2022, and thank him for his service to the Mountainside School District. (Attachment #12)
4. Move to approve upon the recommendation of the Superintendent, Maternity Disability Leave for **Elizabeth Shimwell**, 4th Grade Teacher, effective on or about May 23, 2022, until June

Regular Meeting
Agenda February 15, 2022

21, 2022. She will be permitted to utilize any accumulated sick days. It is also recommended that Ms. Shimwell be granted unpaid Family Leave from September 1, 2022, until November 25, 2022 in accordance with FMLA and NJFLA. Ms. Shimwell anticipates returning to work November 28, 2022. (Attachment #13)

5. Move to approve upon the recommendation of the Superintendent, to appoint **Christine Kieseewetter** to the temporary position of paraprofessional, at the rate of \$23.92/hour, effective March 8, 2022 through June 21, 2022.
6. Move to approve upon the recommendation of the Superintendent, request for tuition reimbursement from **Julie Lima**, Special Education Teacher, for courses taken at Fairleigh Dickinson for the 2022 Winter Session for ten (10) program credits in the amount of \$150. (Attachment #14)
7. Move to approve upon the recommendation of the Superintendent, the following list of teachers to provide before/after school instruction for students through the use of ARP Comprehensive Beyond the School Day Activities Grant funds, at the rate of \$43.29/hour.

Cory Berger	Nancy Kinney	Axl Hirsch	Dayna Carroll
Sharon Scanlan	Adrienne Ridley		

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:

P 5541	Anti-Hazing	New/Mandated
P 7540	Joint Use of Facilities	Revised
P 8465	Bias Crimes and Bias-Related Acts	Revised / Mandated

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

P 3134	Assignment of Extra Duties	Revised
P 3142	Nonrenewal of Non-Tenured Teaching Staff Member	Revised
P 4146	Nonrenewal of Non-Tenured Support Staff Member	Revised

Regular Meeting
Agenda February 15, 2022

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 _____