

<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 15, 2022
- ❖ Minutes of the Executive Session of February 15, 2022
- ❖ Minutes of the 2nd Executive Session of February 15, 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

- ❖ District Updates

XI. Business Administrator's Report

- ❖ Audit presentation for the 2020-21 school year by the firm of Hodulik & Morrison, P.A., a division of PKF O'Connor Davies, LLP
- ❖ Preliminary Budget Presentation

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 Beechwood and Deerfield Schools February 2022 safety and security drill reports. (Attachment #2)

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 month of February 2022 (Attachment #3).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated February 27, 2022, through March 23, 2022 (Attachment #4).
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of February 2022 and the Financial Reports of the Board Secretary for the month of February 2022; and

Regular Meeting
Agenda March 22, 2022

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 February 2022:

the Financial Reports of the Treasurer of School Monies for the month of February 2022 and the Financial Reports of the Board Secretary for February 2022 as submitted and certified. (Attachment #5)

4. **RESOLVED THAT**, the Mountainside Board of Education, accepts the FY 2020-2021 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. **BE IT RESOLVED**, that the tentative budget be approved for the 2022-2023 school year and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2022-23 Total Expenditures	\$19,833,280	\$223,013	\$1,590,602	\$21,646,895
Less: Anticipated Revenues	\$2,192,797	\$223,013	\$448,072	\$2,863,882
Taxes to Be Raised	\$17,640,483	\$0	\$1,142,530	\$18,783,013

And to advertise said tentative budget in the Westfield Leader in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED that included in this budget, pursuant to N.J.A.C. 6A:23A-7.3, the maximum travel expenditure amount shall be set at \$22,000.

BE IT FURTHER RESOLVED, that a public hearing be held at the Deerfield School Gym, Mountainside, New Jersey, on April 26, 2022, at 6:30 p.m. for the purpose of conducting a public hearing on the budget for the 2022-2023 school year.

BE IT FURTHER RESOLVED that the Mountainside Board of Education authorize the approval of withdrawal from tuition reserve in the amount of \$201,317 for the purpose of 2022-2023 tuition expenditures, and the withdrawal of \$60,000 from capital reserves for the purpose of 2022-2023 capital expenditures.

6. Move to approve Dr. L. Hanes and Associates as a contracted service provider to provide supplemental home instruction services for Mountainside students on an as needed basis at a rate of \$75/hour. (Attachment #6)

Regular Meeting
Agenda March 22, 2022

7. 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 2022-2023 school year. (Attachment #7)
8. Move to approve upon the recommendation of the Superintendent, the agreement with Golden Arrow Bus Company to provide transportation for spring sports, at a rate of \$525.00 per bus for the first 3 hours, with no additional fees for overtime.
9. **RESOLVED THAT**, the Mountainside Board of Education set the annual fee for Subscription Busing for SY 2022-2023 at \$600.
10. 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.

XIV. Personnel

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

1. Move to approve upon the recommendation of the Superintendent, the retirement of **Stanislaw Sieczkowski**, custodian, effective July 1, 2022, and thank him for his hard work and dedication to the Mountainside School District for over 27 years. (Attachment #9)
2. Move to approve upon the recommendation of the Superintendent, the resignation of **Ashley Roberts**, Special Education Teacher, effective March 10, 2022. (Attachment #10)
3. Move to approve upon the recommendation of the Superintendent, the appointment of **Kirsten Post**, to the position of 4th Grade Leave Replacement, at the per diem rate of \$185, effective May 18, 2022, through June 21 2022.
4. Move to approve upon the recommendation of the Superintendent, to add **Michelle Cruz** to the 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.
5. Move to approve upon the recommendation of the Superintendent, the addition of the following to the Substitute Teacher List for 2021-2022 school year, pending paperwork and successful criminal background check. (Attachment #11)

Thomas Hannan	Renata Kulka	Christine O'Grady
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Regular Meeting
Agenda March 22, 2022

6. Move to approve upon the recommendation of the Superintendent, the Child Study Team Staffing effective June 22, 2022 to August 31, 2022.

Name	Assignment	Rate <i>*All appropriate changes will be made upon ratification of the agreement between the MEA and the BOE</i>	Not to Exceed
Eileen D'Antonio	School Social Worker (for meetings/evaluations)	* \$43.29/hour	NTE 50 hours
Amanda Somers-Guerrasio	School Psychologist (for meetings/evaluations)	* \$43.29/hour	NTE 50 hours
Andrea Legiadre	LDT-C (for meetings/evaluations)	* \$43.29/hour	NTE 50 hours
Leila Morrelli	Speech & Language Specialist	* \$43.29/hour	NTE 50 hours
Janelle Lauterbach	General Ed. Teachers (for meetings)	* \$43.29/hour	Per meeting

7. Move to approve upon the recommendation of the Superintendent, the following staffing of the 2022-2023 ESY Program from July 5, 2022 through August 4, 2022, Mondays through Thursdays from 9:00-12:30, as detailed below:

2022- 2023 ESY July 5th – August 4th, 2022

no school July 4th & no school on Fridays

Salary based on MEA staff contract

**All appropriate changes will be made upon ratification of the agreement between the MEA and the BOE*

ESY Nurse:

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

Name	Position	Salary/Hour
Holly Ambrose	Special Education Teacher	* \$43.29/hour
Dayna Carroll	Special Education Teacher	* \$43.29/hour
Desiree Ganz	Special Education Teacher	* \$43.29/hour

Regular Meeting
Agenda March 22, 2022

Laurie Naftulin	Special Education Teacher	* \$43.29/hour
Rosemarie Sardina	Special Education Teacher	* \$43.29/hour

Paraprofessionals:

Name	Position	Salary/Hour
Elizabeth Carpenter	Paraprofessional	*\$25.03/hour
Carmine Ann Casolaro	Paraprofessional	*\$26.11/hour
Nicole Ellis	Paraprofessional	*\$26.11/hour
Marilyn Nacci	Paraprofessional	*\$26.11/hour
Michele Saltalamacchia	Paraprofessional	*\$25.03/hour
Lydra Shehu	Paraprofessional	*\$25.03/hour
Sandra Vendas	Paraprofessional	*\$26.11/hour
Maria DeAnna	Substitute Paraprofessional	*\$26.11/hour

XV.

Curriculum

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

Date	Destination	Grade	Teacher in Charge	Estimated Cost
5/5/22- 5/6/22	Washington, D.C.	8	B. Young	\$47,525 total: -\$9,000 paid by BOE -\$3,040 paid by PTO -\$28,500 paid by students -\$7,500 Student Activities
5/3/22	Somerset Patriots Stadium	5	N. Kinney	Paid in full by D.A.R.E.
5/20/22	Union County Teen Arts at Trailside Nature & Science Center	6-8	V. Tiscia	\$350.00 total: -Bus paid by BOE
6/3/22	Dorney Park "Music in the Parks"	6-8	J. Rosenblum/ T. Wise	<u>Bus:</u> -\$2,200 bus paid by MEF

Regular Meeting
Agenda March 22, 2022

				- \$2,358 paid by students <u>Trip:</u> - \$3,687 paid by students - \$780 paid by/for parents
6/9/22	Trailside Nature & Science Center	5	N. Kinney	\$1,260 - paid by PTO

XVI. Policy

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

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

P 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment	Revised/Mandated
R 2460.30	Additional/Compensatory Special Education and Related Services	New/Mandated
P 9560	Administration of School Surveys	Revised/Mandated

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

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

XVII. Old Business

XVIII. New Business

XIX. Committee Reports

XX. Public Participation

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Regular Meeting
Agenda March 22, 2022

XXI. Executive Session - Resolution (Attachment #1)

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

❖ Legal/Personnel

XXII. Adjournment

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