

<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 22, 2022
- ❖ Minutes of the 1st Executive Session of March 22, 2022
- ❖ Minutes of the 2nd Executive Session of March 22, 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
- ❖ End of Year Activities

XI. Business Administrator's Report

- ❖ Final Budget Presentation

XII. Berkeley Heights Liaison Report

XIII. Administration

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

1. Move to accept the Superintendent's recommendations of the HIB incident dated March 8, 2022.
2. Move to accept the Superintendent's recommendations of the HIB incident dated March 10, 2022.
3. Move to approve upon the recommendation of the Superintendent, the Comprehensive Equity Plan Statement of Assurance for 2022-2023. (Attachment #2)
4. Move to approve upon the recommendation of the Superintendent, the Lead Testing Program Statement of Assurance for 2021-2022. (Attachment #3)
5. Move to approve upon the recommendation of the Superintendent, the purchase of Big Ideas Math: Modeling Real Life Common Core (2022) for grades K-5 mathematics instruction at a cost not to exceed \$65,485.75. Cost will cover a 5-year implementation of the program beginning September 2022.
6. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools March 2022 safety and security drill reports. (Attachment #4)

XIV. Budget and Finance

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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 March 2022. (Attachment #5)
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated March 24, 2022, through April 27, 2022. (Attachment #6)
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of March 2022 and the Financial Reports of the Board Secretary for the month of March 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 March 2022:

the Financial Reports of the Treasurer of School Monies for the month of March 2022 and the Financial Reports of the Board Secretary for March 2022 as submitted and certified. (Attachment #7)

4. **WHEREAS**, the Mountainside Board of Education adopted a tentative budget on March 22, 2022 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 March 24, 2022; and

WHEREAS, the tentative budget was advertised in the legal section of the Westfield Leader on April 21, 2022; and

	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

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.

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NOW THEREFORE, BE IT RESOLVED that the Mountainside Board of Education hereby adopts the 2022-2023 School Year budget and,

BE IT RESOLVED that there should be raised for the General Funds tax levy \$17,640,483 for the ensuing School Year 2022-2023 and,

BE IT RESOLVED that there should be raised for Debt Service tax levy, \$1,142,530, for the ensuing School Year 2022-2023.

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:23A-7.3 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 of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Mountainside Board of Education established \$16,500 as the maximum travel amount for the current school year and has expended \$3,290 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$22,000 for the 2022-2023 school year.

5. 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 #8)
6. Move to approve upon the recommendation of the Superintendent, the proposal from JAG Consulting, LLC. for information technology services in the 2022-2023 school year at a rate of \$35 an hour. (Attachment #9)
7. Move to approve upon the recommendation of the Superintendent, effective May 1, 2022, to appoint IMAC Insurance Agency as our broker-of-record for implementing, negotiating, and managing our Medical, Prescription, and Dental programs.
8. Move to approve upon the recommendation of the Superintendent, special education placements and services as per (Attachment #10).
9. 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 #11). 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.

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XV. Personnel

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

1. Move to approve upon the recommendation of the Superintendent, the resignation of **Jill Spekhardt**, Kindergarten Teacher, effective July 1, 2022, and thank her for her years of service to the Mountainside School District. (Attachment #12)
2. Move to approve upon the recommendation of the Superintendent, the appointment of **Kristi Lange**, to the position of Special Education LLD Teacher at Beechwood School, at a salary of \$62,820, prorated, MA Step 7, effective April 19, 2022 through June 30, 2022. (Attachment #13)
3. Move to approve upon the recommendation of the Superintendent, to revise the appointment of **Kirsten Post**, to the position of 4th Grade Leave Replacement, at the corrected per diem rate of \$190, effective May 18, 2022, through June 21 2022. (**previously approved on 3/22/22 at \$185 per diem rate*)
4. Move to approve upon the recommendation of the Superintendent, **Dylan Capparelli** and **Luke Williams** as substitute custodians as needed for the remainder of the 2021-2022 school year, and temporary custodial workers for summer employment as outlined below, upon successful criminal background check. (Attachment #14)

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

5. Move to approve upon the recommendation of the Superintendent, the following staffing for the 2022-2023 Summer Learning Academy from July 5, 2022 through July 28, 2022, Mondays through Thursdays, at rate of *\$43.29/hour, not to exceed 4 hours per day. Program is supported through ARP Federal Grant Funding:

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

Kelly Herscheit	Holly Ambrose	Michelle Jamnik
Deborah Posner	Stephanie DeBaun	Teresa Banks
Michelle Cruz		

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6. Move to approve upon the recommendation of the Superintendent, the following staffing of the 2022-2023 Extended School Year 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 Special Education Teachers:

Name	Position	Salary/Hour
Kristi Lange	Special Education Teacher	* \$43.29/hour

7. 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	Not to Exceed
		<i>*All appropriate changes will be made upon ratification of the agreement between the MEA and the BOE</i>	
Caitlin McGarrity	Special Ed. Teachers (for meetings)	* \$43.29/hour	Per meeting

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 2622	Student Assessment	Revised/Mandated
R 2622	Student Assessment	New/Mandated
P & R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	Revised/Mandated
R 8420.7	Lockdown Procedures	New/Mandated

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

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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

XVII. Old Business

XVIII. New Business

XIX. Committee Reports

XX. Public Participation

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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 _____