

<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 June 28, 2022
- ❖ Minutes of the 1st Executive Session of June 28, 2022
- ❖ Minutes of the 2nd Executive Session of June 28, 2022

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

- ❖ Summer Programs
- ❖ Revised school calendar
- ❖ District updates

X. Business Administrator's Report

XI. Berkeley Heights Liaison Report

XII. Administration

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

1. **BE IT RESOLVED**, that the Mountainside Board of Education has determined that 3.8 (2 Quantitative and 2 Qualitative Merit Goals) of the four goals established in the employment contract for Janet Walling, Superintendent, have been satisfied and were achieved during the 2021-22 school year, as confirmed by the Union County Interim Superintendent of Schools;

THEREFORE BE IT RESOLVED, that the applicable Merit Bonus provisions of the Superintendent's contract shall be paid as per contractual agreement. (Attachment #2)

2. Move to approve upon the recommendation of the Superintendent, the revised school calendar for the 2022-2023 school year. (Attachment #3)
3. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools June 2022 safety and security drill reports. (Attachment #4)

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 June 2022. (Attachment #5)

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2. **RESOLVED THAT**, the Board approve the payment of the bill list dated July 1, 2022, through July 20, 2022. (Attachment #6)
3. Move to approve upon the recommendation of the Superintendent, to accept the Watts Foundation donation in the amount of \$6,930.23 to be used to install a Thinking Classroom at Deerfield School. (Attachment #7)
4. **WHEREAS**, the Mountainside School District solicited bids for transportation services (bid number MSD2023-01) for “to and from school” for the 2022-2023 school year and

WHEREAS, the Mountainside School District received two bids on June 28, 2022 and

WHEREAS, the two bids were as follows:

- Durham School Services, L.P \$342,584.90
- Student Transportation of America, Inc. \$375,840.00

BE IT RESOLVED THAT, the Board of Education will award bid number MSD2023-01 for district transportation “to and from school” to Durham School Services, L.P. in the amount of \$342,584.90.

5. **RESOLVED THAT**, the Mountainside Board of Education awards the property and liability insurance to the following, effective from 7/1/2022- 7/1/2023:

School Alliance Insurance Fund (SAIF)	
Gallagher (Broker)	
Comprehensive Board Program includes Property, General Liability, Auto Liability, Crime, Pollution, and Cyber Coverages	\$91,171
Worker's Compensation and Supplemental Indemnity	\$49,409
Fireman's Fund Insurance Company (Allianz SE)	
Gallagher (Broker)	
Excess Liability	\$5,276
Zurich American Insurance Company	
Gallagher (Broker)	
Student/Athletic Accident Insurance	\$2,034
Total:	\$147,890

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6. Move to approve upon the recommendation of the Superintendent, the approval of an agreement with Tri-County Behavioral Care to provide therapeutic services to students and families referred by school district personnel for the 2022-23 school year, in the amount of \$48,000. Services to be funded with ARP grant funds. (Attachment #8)
7. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Superintendent, the travel, professional development requests, and related expenses itemized in (Attachment #9). 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. All reimbursements shall be made in accordance with state guidelines 18A:11-12.
8. Move to approve upon the recommendation of the Superintendent, special education placements and services as per (Attachment #10).

XIV. Personnel

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

1. Move to approve upon the recommendation of the Superintendent, the appointment of **Erin Cassata**, to the position of Custodian, at a prorated annual salary of \$44,573, Step 3 Maintenance, for the 2022-2023 school year, pending successful criminal background check. Her anticipated start date is August 1, 2022. (Attachment #11)
2. Move to approve upon the recommendation of the Superintendent, the resignation of **Jason Whitaker**, Technology Coordinator, effective July 29, 2022, and to thank him for his service to the Mountainside School District. (Attachment #12)
3. Move to approve upon the recommendation of the Superintendent, 2022-2023 ESEA (Elementary and Secondary Education Act) Title I Personnel:

Name	Salary	ESEA Title I	Approximate % of Salary	Approximate Benefits
D. Carroll	\$44,088	\$35,227	80%	\$17,966

4. Move to approve upon the recommendation of the Superintendent, the request for tuition reimbursement from **Ellie Barkin-Baron**, STEM Teacher, for class taken at The College of New Jersey, for the 2022 Spring Session for three (3) graduate credits in the amount of \$2,154. (Attachment #13)
5. Move to approve upon the recommendation of the Superintendent, the appointment of the following part time Lunch Aides and Media Assistant for the 2022-2023 school year:

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Name	Position	Rate
Camila Bove	Lunch Aide	\$15.00/hr.
JoAnn DiPaola	Lunch Aide	\$15.00/hr.
Catherine Hart	Lunch Aide (pending paperwork and successful criminal background check)	\$15.00/hr.
Christine Kiesewetter	Lunch Aide	\$15.00/hr.
Lauren Klein	Lunch Aide	\$15.00/hr.
Monika Zmuda	Lunch Aide	\$15.00/hr.
Carolee Lavey	Media Assistant	\$15.00/hr.

XV. 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:

0142.1	Nepotism	Revised
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2. Move to approve upon the recommendation of the Superintendent, the following policies/regulations for the second reading and adoption:

P 9320 R 9320	Cooperation with Law Enforcement Agencies	Revised/Mandated New/Mandated
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XVI. Old Business

XVII. New Business

XVIII. Committee Reports

XIX. Public Participation

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XX. Executive Session - Resolution (Attachment #1)

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

❖ Legal/Personnel

XXI. Adjournment

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