

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. Dante Gioia _____
Mrs. Cathy Jakositz _____
Mr. Christopher Minks _____
Mrs. Kate Motz _____
Mrs. Jeane Parker _____
Mr. James Ruban, Jr. _____
Mr. Carmine Venes _____

III. Executive Session – Resolution (Attachment #1)

Moved: _____ Seconded: _____
RC) Gioia _____ Jakositz _____ Minks _____ Motz _____
Parker _____ Ruban _____ Venes _____

❖ Legal/Personnel

IV. Flag Salute

V. Approval of Minutes

Moved: _____ Seconded: _____
RC) Gioia _____ Jakositz _____ Minks _____ Motz _____
Parker _____ Ruban _____ Venes _____

- ❖ Minutes of the Regular Meeting of June 28, 2016
- ❖ Minutes of the 1st Executive Session of June 28, 2016
- ❖ Minutes of the 2nd Executive Session of June 28, 2016

VI. Correspondence

VII. 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

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each statement made by a participant to three (3) minutes' duration.

VIII. President's Report

IX. Chief School Administrator's Report

Presentation by Dr. Lubarsky on four goals:

- PSAT Administration
- IIS Assessment Dashboard
- Referendum Oversight
- Writing Assessment Initiative

X. Berkeley Heights Liaison Report

XI. Administration

Moved: _____	Seconded: _____
RC) Gioia _____	Jakositz _____
Parker _____	Ruban _____
	Minks _____
	Motz _____
	Venes _____

1. **BE IT RESOLVED**, that the Mountainside Board of Education has determined that two Quantitative and two Qualitative Merit Goals established in the employment contract for Nancy Lubarsky, Chief School Administrator, have been satisfied and were achieved during the 2015-2016 school year; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary shall forward a certified copy of this resolution to the Union County Interim Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1(e)(10)(iv); and

BE IT FURTHER RESOLVED, that upon receipt of confirmation of satisfaction of the above goals from the Union County Interim Superintendent of Schools, the applicable Merit Bonus provisions of the Superintendent's contract shall be paid, in the amount of \$9,657 (\$4,828.50 X 2) for the two Quantitative and \$7,250 (\$3,625 X 2) for the two Qualitative Merit Goals.

XII. Budget and Finance

Moved: _____	Seconded: _____
RC) Gioia _____	Jakositz _____
Parker _____	Ruban _____
	Minks _____
	Motz _____
	Venes _____

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of June 2016 (Attachment #2).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated July 1, 2016, through July 31, 2016 (Attachment #3).

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3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of June 2016 and the preliminary Financial Reports of the Board Secretary for the month of June 2016; and

WHEREAS, the Board Secretary, Eric Larson, 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 June 2016:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of June 2016 and the Financial Reports of the Board Secretary for June 2016 as submitted and certified (Attachment #4).

4. Move to approve upon the recommendation of the Chief School Administrator, the Send/Receive Agreement between Mountainside and Berkeley Heights for grades 9-12 for the term July 1, 2017 through June 30, 2022 with renewal option for an additional 5 years (Attachment #5).
5. **WHEREAS**, Eric Larson, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED, that the Mountainside Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Eric Larson to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

6. Move to approve upon the recommendation of the Chief School Administrator, 3 year lease purchase of 65 chrome books for \$20,215 with a monthly payment of \$644.38 through Var Technology Finance contract # NCPA01-44 (Attachment #6).
7. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #7).

XIII. Personnel

Moved: _____	Seconded: _____
RC) Gioia _____	Jakositz _____
Parker _____	Ruban _____
	Minks _____
	Motz _____
	Venes _____

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1. Move to approve upon the recommendation of the Chief School Administrator, the severance agreement and general release between the Board of Education and employee #90235128 (Attachment #8).
2. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Kelly McHale, to the position of 5th Grade Teacher (Leave Replacement), at the per diem rate of \$150 for the first 20 days of the assignment, and \$185 per diem for the balance of the assignment, effective September 1, 2016, until January 24, 2017 (Attachment #9).
3. Move to approve upon the recommendation of the Chief School Administrator, new staff member, Victoria Tiscia, Art Teacher, to work 2 days at a the per diem rate of \$278.68 for a total amount of \$557.36.
4. Move to approve upon the recommendation of the Chief School Administrator, new staff member, Michelle Cruz, Reading Specialist, to work 2 days at a the per diem rate of \$317.75 for a total amount of \$635.50.
5. Move to approve upon the recommendation of the Chief School Administrator, the appointment of the following part time paraprofessionals for the 2016-2017 school year (Attachment #10):

Two days per week	Hourly Rate	Three days per week	Hourly Rate
Brittney Steitz	\$22.24 per hour	Jennifer Wetzel	\$22.24 per hour
Bridget Lawrence	\$22.24 per hour		
Diane Gruszecki	\$22.24 per hour		
Nicole Ellis	\$22.24 per hour		
Kelcie Wavra	\$22.24 per hour		
Marilyn Nacci	\$22.24 per hour		

6. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Christine Zagami, to the position of Lunch Aide (part time), at a rate of \$13.00 per hour, effective September 1, 2016, until June 30, 2017 (Attachment #11).
7. Move to approve upon the recommendation of the Chief School Administrator, the re-appointment of Carol Rolband, ELS/Spanish Consultant, for the 2016-2017 school year at a rate of \$64.37 per hour for 6 hours per week (Attachment #12).
8. Move to approve upon the recommendation of the Chief School Administrator, the movement on the salary guide for Rosemarie Sardina, Special Education Teacher, from Step 12 BA to Step 12 MA (salary adjustment per MEA Agreement) for attainment of her Master of Science Degree.
9. Move to approve upon the recommendation of the Chief School Administrator, the request for tuition reimbursement from Kim Hain, PEAK Teacher, for classes taken at Kean University for the 2016 Summer I session for three (3) graduate credits in the amount of \$1,875.00 (Attachment #13).

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XIV. Curriculum

XV. Policy

Moved: _____ Seconded: _____
RC) Gioia _____ Jakositz _____ Minks _____ Motz _____
Parker _____ Ruban _____ Venes _____

1. Move to approve upon the recommendation of the Chief School Administrator, the following policies for second reading and adoption:

5310	Health Services	Revised Mandated
5330.01	Administration of Medical Marijuana	New Mandated
8462	Reporting Potentially Missing or Abused Children	Revised Mandated
8550	Outstanding Food Service Charges	Revised Recommended

2. Move to approve upon the recommendation of the Chief School Administrator, the following policies for first reading:

1140	Affirmative Action Program	Revised Mandated
1523	Comprehensive Equity Plan	Revised Mandated
1530	Equal Employment Opportunities	Revised Mandated
1550	Affirmative Action Program for Employment and Contract Practices	Revised Mandated
2200	Curriculum Content	Revised Mandated
2260	Affirmative Action Program for Employment and Contract Practices	Revised Mandated
2411	Guidance Counseling	Revised Mandated
2423	Bilingual and ESL Education	Revised Mandated
2622	Student Assessment	Revised Mandated
5750	Equal Educational Opportunity	Revised Mandated
5755	Equity in Educational Programs and Services	Revised Mandated

XVI. Old Business

