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 Min	ks			
	Mrs. Kate Motz				
	Mrs. Jeane Parker				
	Mr. James Ruban, Jr.				
	Mr. Carmine Venes				
III.	Executive Session –	Resolution (Attachme	ent #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		
	A Minutes - £41-	a Dagular Maatin f	Into 26, 2016		
	 Minutes of the Regular Meeting of July 26, 2016 Minutes of the 1st Executive Session of July 26, 2016 				
		e 2 nd Executive Session			

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

VIII. President's Report

XII. Budget and Finance

Moved: ______RC) Gioia _____

Parker ____

IX. Chief School Administrator's Report

- Opening of School
- Presentation on Berkeley Heights Contract
- Presentation on Class Size

X

X.	<u>Be</u>	Berkeley Heights Liaison Report				
XI.	Ac	Administration				
	RC		Jakositz	Seconded: Minks Venes	Motz	
	1.	Quantitative and t	wo Qualitative Merit	Goals established	ducation has approved three d in the employment contract or, for the 2016-2017 school	
		shall forward a ce		esolution to the U	dministrator/Board Secretary Union County Superintendent (0)(iv).	
	2.	* *	-		ef School Administrator, the hrough 2018-19 (Attachment	
	3.	1.1	urance Regarding the		ef School Administrator, the fessional Staff – 2016-2017	
	4.	Quality Single A	-	uum (NJQSAC)	School Administrator, the NJ Statement of Assurance –	
	5.				ef School Administrator, the urity drill report (Attachment	

Jakositz ____

Ruban ____

Seconded: _____ Motz ____

Venes ____

- 1. **RESOLVED THAT**, the Board approve the list of budget transfers for the months of July and August 2016 (Attachment #6).
- 2. **RESOLVED THAT**, the Board approve the payment of the bill list dated August 1, 2016 through August 31, 2016 and September 1, 2016, through September 30, 2016 (Attachment #7).
- 3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Board Secretary for the months of July and August 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 July and August 2016:

RESOLVED THAT, the Board accepts the Financial Reports of the Board Secretary for July and August 2016 as submitted and certified (Attachment #8).

- 4. Move to approve upon the recommendation of the Chief School Administrator, the Berkeley Heights Governor Livingston High School General Education Tuition Agreement Contract for the 2016-2017 school year in the amount of \$4,860,008.00 plus an additional \$299,797.00 for prior tuition adjustments (Attachment #9).
- 5. Move to approve upon the recommendation of the Chief School Administrator, the Berkeley Heights Governor Livingston High School Special Education Resource Room Tuition Agreement Contract for the 2015-2016 school year in the amount of \$135,000 (Attachment #10).
- 6. Move to approve upon the recommendation of the Chief School Administrator, the Morris-Union Jointure Commission Joint Transportation Agreement for the 2016 Extended School year in the amount of \$21,721.12, and for the 2016-2017 school year in the amount of \$195,368.19 (Attachment #11).
- 7. Move to approve upon the recommendation of the Chief School Administrator, NCLB Title IIA 2015-2016 application as amended and the subsequent receipt of \$21,576 funds.
- 8. Move to approve upon the recommendation of the Chief School Administrator, the attached list of Independent Contractors/Agencies for regular and classified students if needed during the 2016-2017 school year (Attachment #12).
- 9. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #13).
- 10. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Chief School Administrator, the travel and related expenses itemized in (Attachment #14). 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.

XIII.	Personnel

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

- 1. Move to approve upon the recommendation of the Chief School Administrator, the 2016-2017 School Year Stipend Positions, contingent upon student enrollment for those student activities subsidized in accordance with Board Policy 2436, Activity Participation Fee Program (Attachment #15).
- 2. Move to approve upon the recommendation of the Chief School Administrator, Maternity Disability Leave for Jessica Goldstein, Special Education Teacher, effective November 28, 2016, until January 27, 2017. She will be permitted to utilize any accumulated sick days. It is also recommended that Mrs. Goldstein be granted an unpaid Family Leave from January 30, 2017 until June 30, 2017 in accordance with FMLA and NJFMLA. Mrs. Goldstein anticipates returning to work on September 1, 2017 (Attachment #16).
- 3. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Donna Wolfe, Paraprofessional, and to thank her for her service to the Mountainside School District (Attachment #17).
- 4. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Jennifer Wetzel, Paraprofessional, and to thank her for her service to the Mountainside School District (Attachment #18).
- 5. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Betsy Klein, Paraprofessional, and to thank her for her service to the Mountainside School District (Attachment #19).
- 6. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Nancy Smith, Paraprofessional, and to thank her for her service to the Mountainside School District (Attachment #20).
- 7. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Jovan Siconolfi, 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 #21).
- 8. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Carolee Flader Lavey, to the position of Library Assistant (part time), at a rate of \$14.00 per hour, effective September 1, 2016, until June 30, 2017 (Attachment #22).
- 9. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Amy Piexoto, 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 #23).

XIV. <u>Curriculum</u>

XV.

- 10. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Kimberly Ryan, to the position of Paraprofessional (part time), at a rate of \$22.24 per hour, effective September 1, 2016, until June 30, 2017 (Attachment #24).
- 11. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Lydra Shehu, to the position of Paraprofessional (part time), at a rate of \$22.24 per hour, effective September 1, 2016, until June 30, 2017 (Attachment #25).
- 12. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Sandra Vendas, to the position of Paraprofessional (part time), at a rate of \$22.24 per hour, effective September 1, 2016, until June 30, 2017 (Attachment #26).
- 13. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Susan Gerakaris, to the position of Paraprofessional (part time), at a rate of \$22.24 per hour, effective September 1, 2016, until June 30, 2017 (Attachment #27).
- 14. Move to approve upon the recommendation of the Chief School Administrator, to increase Donna Bolton's weekly hours by 9 hours from September 1, 2016 to June 30, 2017, to assist the Board Office with accounts payable duties.
- 15. Move to approve upon the recommendation of the Chief School Administrator, the addition of Kirsten Post to the 2016-2017 Substitute Teacher List (Attachment #28).
- 16. Move to approve upon the recommendation of the Chief School Administrator, the addition of Kacie Worswick to the 2016-2017 Substitute Teacher List (Attachment #29).

M	loved:		Secon	ded:	_
R	C) Gioia	Jakositz	Minks	Motz	
Pa	arker	Ruban	Venes		
1.		approve upon the rield trip for the 2016			hool Administrator, the
	Date	Destination	Grade	Teacher in Charge	Estimated Cost
	10/11/16 Raindate: 10/13/16	The Deacon Andrew Hetfield House	5th	Mrs. Kinney	None
<u>P</u>	<u>olicy</u>				
M	loved:		Secon	ded:	_
		Jakositz	Minks	Motz	
Pa	arker	Ruban	Venes		

following policies for second reading and adoption:

1. Move to approve upon the recommendation of the Chief School Administrator, the

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	Revised
	Contract Practices	Mandated
2200	Curriculum Content	Revised
		Mandated
2260	Affirmative Action Program for Employment and	Revised
	Contract Practices	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

XVII. New Business

XVIII. Committee Reports

XIX. 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.

XX. Executive Session – Resolution (Attachment #30)

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

❖ Legal/Personnel

XXI. Adjournment