

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 July 26, 2016
- ❖ Minutes of the 1st Executive Session of July 26, 2016
- ❖ Minutes of the 2nd Executive Session of July 26, 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 each statement made by a participant to three (3) minutes' duration.

Agenda September 27, 2016

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

Agenda September 27, 2016

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).

XIV. Curriculum

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

1. Move to approve upon the recommendation of the Chief School Administrator, the following field trip for the 2016-2017 school year:

Date	Destination	Grade	Teacher in Charge	Estimated Cost
10/11/16 Raindate: 10/13/16	The Deacon Andrew Hetfield House	5th	Mrs. Kinney	None

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:

Agenda September 27, 2016

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

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 _____ Jakositz _____ Minks _____ Motz _____
 Parker _____ Ruban _____ Venes _____

❖ Legal/Personnel

XXI. Adjournment