

# 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 September 27, 2016
- ❖ Minutes of the Executive Session of September 27, 2016

**VI. Correspondence**

- ❖ Letter from Juan Torres, Executive County Superintendent, approving Dr. Lubarsky’s 2016-2017 Goals

**VII. Public Participation**

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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. Chief School Administrator's Report**

- ❖ Mountainside Education Foundation
- ❖ Presentation on PARCC Testing

**X. Berkeley Heights Liaison Report**

**XI. Administration**

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 Nursing Services Plan. (Attachment #2).
2. Move to approve upon the recommendation of the Chief School Administrator, the 2016-2017 Emergency Management Plan (Attachment #3).
3. Move to approve upon the recommendation of the Chief School Administrator, the Memorandum of Agreement between Education and Law Enforcement Officials (Attachment #4).
4. Move to approve upon the recommendation of the Chief School Administrator, the Beechwood and Deerfield Schools September 2016 safety and security drill reports (Attachment #5).

**XII. Budget and Finance**

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

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of September 2016 (Attachment #6).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated October 1, 2016, through October 31, 2016 (Attachment #7).
3. **WHEREAS**, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of July 2016 and August 2016 and the preliminary Financial Reports of the Board Secretary for the month of September 2016; and

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**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 September 2016:

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

- 4. Move to approve upon the recommendation of the Chief School Administrator, the annual Comprehensive Maintenance Plan (Attachment #9).
- 5. Move to approve upon the recommendation of the Chief School Administrator, to accept the following donation:

Watts Foundation	\$6,000	Purchase of non-fiction books and graphic novels for Deerfield Media Center
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- 6. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Samantha New as co-signer on checks for the Deerfield Student Activities Fund.
- 7. 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 #10). 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 resignation of Jamie Koransky, Supervisor of Special Services, and to thank her for her service to the Mountainside School District (Attachment #11).
- 2. Move to approve upon the recommendation of the Chief School Administrator, the 2016-2017 Substitute Teacher/Support Staff List (Attachment #12).
- 3. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Lydra Shehu, as Lunch Aide, at a rate of \$13.00 per hour, effective September

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1, 2016, until June 30, 2017 (Attachment #13).

4. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Kristin Trentham, Grade 1 Teacher, to the stipend position of Recreation Activities Club Assistant, for the 2016-2017 school year, at a rate of \$32.19 per session, not to exceed 10 sessions.
5. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Stephanie Ianniello, Kindergarten Teacher, to the stipend position of Recreation Activities Club Assistant, for the 2016-2017 school year, at a rate of \$32.19 per session, not to exceed 10 sessions.
6. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Caitlin Murphy, Grade 2 Teacher, to the stipend position of Recreation Activities Club Assistant, for the 2016-2017 school year, at a rate of \$32.19 per session, not to exceed 10 sessions.
7. Move to approve upon the recommendation of the Chief School Administrator, the following staff member to serve as a mentor for the 2016-2017 school year.

<b>Staff Member</b>	<b>Assignment</b>	<b>Amount</b>
Laurie Wilson	Kindergarten Teacher Kelly Trentham 9/1/16 – 12/31/ 2016	Amount Pending

8. Move to approve upon the recommendation of the Chief School Administrator, to correct the salary and step for Kristie Crilley, Social Studies Teacher, to \$56,060, Step 1 MA, pro-rated, effective October 1, 2016 until June 30, 2017.

Note: Originally approved for Step 1 BA.

9. Move to approve upon the recommendation of the Chief School Administrator, to add an additional hour to the schedule of Carol Rolband, ELS/Spanish Consultant, to 7 hours per week.

Note: Originally approved for 6 hours per week.

10. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Sarah Onore, 8<sup>th</sup> Grade LAL Teacher, to the stipend position of TEP teacher, at a rate of \$32.19 per hour.
11. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Elena Bentey, Life Skills Teacher, to the stipend position of TEP teacher, at a rate of \$32.19 per hour.
12. Move to approve upon the recommendation of the Chief School Administrator, the request

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for tuition reimbursement from Adrienne Ridley, 6<sup>th</sup> Grade LAL Teacher, for classes taken at Liberty University for the Summer 2016 session for six graduate credits in the amount of \$3,540 (Attachment #14).

13. Move to approve upon the recommendation of the Chief School Administrator, the notification to take classes from Adrienne Ridley, at Liberty University, for the Fall 2016 session for three graduate credits in the amount of \$1,845 (Attachment #15).
14. Move to approve upon the recommendation of the Chief School Administrator, the addition of Jesse Winter to the Substitute Teacher List (Attachment #16).

**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 new NJ Learning Standards for English/LAL Grades K-8, Math K-8, and Science K-8 (Attachment #17)
2. Move to approve upon the recommendation of the Chief School Administrator, the following field trips for the 2016-2017 school year:

Date	Destination	Grade	Teacher in Charge	Estimated Cost
10/13/2016	Deerfield School for Teddy Bear Making	Kindergarten	Ms. Hunter	Bussing: \$237.00 Paid by BOE
10/17/2016	Deerfield School for Teddy Bear Making	Kindergarten	Ms. Herscheit	Bussing: \$237.00 Paid by BOE
10/28/16	Wendy's	Magazine Drive Winners	Ms. New/Mr. Chan	Cost of Trip: \$40.00 Paid by Student Council Cost of Transportation: \$87.50 Paid by Student Council
11/19/16	Robotics Competition Clifton High School	Grades 6, 7	Ms. Barkin	Cost of Trip: \$84.00 Paid by Student
1/4/2017	Deerfield School for Teddy Bear Making	Kindergarten	Ms. Ianniello	Bussing: \$ 237.00 Paid by BOE
3/9/2017	Deerfield School for Teddy Bear Making	Kindergarten	Mrs. Lauterbach	Bussing: \$237.00 Paid by BOE
5/9/2017	Deerfield School for Teddy Bear Making	Kindergarten	Mrs. Jamnik	Bussing: \$237.00 Paid by BOE
5/25/17	Watson Adventures Morristown	Grades 6-8 Student Council	Ms. New/Mr. Chan	Cost of Trip: \$990.00 Paid by MEF Bussing: \$325.84 Paid by Student

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				Council
6/2/2017	Father's Breakfast/ Teddy Bear Day	Kindergarten	Ms. Hunter	Bussing: \$237.00 Paid by BOE

**XV. Policy**

**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 #18)**

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

❖ Legal/Personnel

**XXI. Adjournment**