

# 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 October 25, 2016
- ❖ Minutes of the Executive Session of October 25, 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 November 22, 2016

**RESOLVED THAT**, the Board accepts the Treasurer Report for the months of September 2016 and October 2016 and the Financial Reports of the Board Secretary for October 2016 as submitted and certified (Attachment #6).

3. **BE IT RESOLVED THAT**, in accordance with Resolution #8 under Budget and Finance in the June 28, 2016 minutes, the Board authorizes the transfer of \$300,000 into the tuition reserve from 2015-2016 fiscal year funds in excess of the allowable 2% of adjusted expenditures.
4. **WHEREAS**, the Mountainside Board of Education approved a resolution at the June 28, 2016 meeting authorizing the Business Administrator to proceed with all necessary adjustments and transfers to close the books for the 2015-2016 fiscal year; and

**WHEREAS**, the district was informed during the month of July 2016 by the New Jersey Department of Education of the award of Extraordinary Aid and Non-Public School Transportation Aid in the amounts of \$177,624 and \$18,124 respectively;

**WHEREAS**, in accordance with the provisions of N.J.A.C. 6A:23A-13.3, the district may, by Board resolution, adjust these revenues from the year end excess surplus calculation, and appropriate said funds in the subsequent fiscal year without commissioner approval;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mountainside Board of Education, accept the recommendation of the Superintendent and the Business Administrator and approve the adjustment of excess Extraordinary Aid of \$52,029 and Non-Public Transportation Aid of \$18,124 from the 2015-2016 fiscal year excess surplus calculation, and further, approve the appropriation of said funds in the 2016-2017 fiscal year to account 11-000-100-566-000-000 and account 11-000-270-503-000-001.

5. Move to approve upon the recommendation of the Chief School Administrator, a change order in the amount of \$9,818.50 to Apex Enterprises of Union, Inc. for floor preparation and soffit installation in connection with the Corridor Upgrades Project.
6. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #7).
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 #8). 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.



