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. Flag Salute

III. Mountainside Board of Education

On Tuesday, November 8, 2016, the Mountainside Board of Education held its annual school election. The results of the election are as follows:

3 Candidates for 3 Seats (3-year term)	Number of Votes	
Christopher Minks	1388	
James Ruban, Jr.	1535	
Carmine Venes	1371	

Based on these results, the new Board will be constituted as follows:

		Term Expires
Mr. Dante Gioia	1113 Sylvan Lane	2017
Mrs. Cathy Jakositz	1470 Woodacres Drive	2017
Mr. Christopher Minks	311 Tanager Way	2019
Mrs. Kate Motz	5 Little Court	2018
Mrs. Jeane Parker	370 Rolling Rock Road	2018
Mr. James Ruban, Jr.	457 Bayberry Lane	2019
Mr. Carmine Venes	1418 Orchard Road	2019

IV. Install Members Elected to School Board

Mr. Larson administers the oaths of office and sits newly elected members.

\mathbf{V}	Rall	Call

Mr. Dante Gioia	
Mrs. Cathy Jakositz	

Reorg	ganization Agenda Ja	nuary 3, 2017		
	Mr. Christopher Min Mrs. Kate Motz Mrs. Jeane Parker Mr. James Ruban, Jr. Mr. Carmine Venes			
VI.	Appoint Temporary	<u>Chairperson</u>		
			ric Larson, as Temporary Con of School Board Presid	Chairman of this meeting for ent.
	Moved:		Seconded:	
	RC) Gioia	 Iakositz	Minks	
	Parker			
VII.	Election of Officers			
	A. <u>President</u>			
	Call for nominations		nominated by	
	Close nominations:			
	Moved:		Seconded:	
	RC) Gioia	Jakositz		 Motz
	Parker		Venes	
	B. Newly Elected Pr	resident Assum	es Chair	
	C. <u>Vice President</u>			
	Call for nominations	:		
			nominated bynominated by	
	Close nominations:		-	
	Moved:		Seconded:	
	RC) Gioia	Jakositz		Motz
	Parker	Ruban	Venes	

Reorganization Agenda January 3, 2017

VIII. Motion to Designate the Following

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

- 1. Motion to approve the Annual Schedule of Meetings for 2017 (Attachment A).
- 2. Motion to approve "The Westfield Leader" as the official newspaper of the Mountainside Board of Education and that "The Star Ledger," "The Union County Local Source," "Suburban News," and "Courier News" are used for the dissemination of news.
- 3. Motion to approve the primary bank depository as Valley National Bank.
- 4. Motion to approve the secondary bank depository for investments as The State of New Jersey Cash Management Fund and Investors Bank.

IX. Approval of the Following Appointments

Moved: Seconded: RC) Gioia Minks Motz Parker Puban Vanes
Parker Ruban Venes
A Chamical Hydiana Officer
A. Chemical Hygiene Officer Wayne DeVico
B. Substance Awareness Coordinator Heather Goldstein
C. Custodian of Records Eric Larson
D. Homeless Liaison Nancy Lubarsky
E. Official for Investments and Wires Eric Larson
F. Designates Tax Shelter Annuity Companies Eric Larson
G. Approves Chart of Accounts Eric Larson
H. Authorizes the Use of State Contracts Eric Larson
I. Approves Use of Facilities Schedule of Fees per Policy 7510 Eric Larson
J. Public Agency Compliance Officer (P.A.C.O.) Eric Larson
K. Approves Collection and Maintenance of Pupil Records Kim Richards/Joy Blom
L. Affirmative Action Officer Beechwood School Joy Blom
M. Affirmative Action Officer Deerfield School Joy Blom
N. Gender Equity Officer Christina Orozco
O. 504 Officer (ADA) Christina Orozco
P. Attendance Officer Janet Fullowan
Q. AHERA Coordinator Wayne DeVico
R. Asbestos Management Officer Wayne DeVico
S. IAQ Coordinator Wayne DeVico
T. Integrated Pest Management Coordinator Wayne DeVico
U. Right to Know Contact Wayne DeVico
V. Right to Know Officer Wayne DeVico

Reorganization Agenda January 3, 2017

	Moved:		Seconded:				
		Jakositz		Motz			
	Parker	Ruban	Venes				
	(Attachn 2. Move to to be us parliame	 Move to approve the curriculum and textbooks approved by the prior Board (Attachment B). Move to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the Board Secretary to act as the parliamentarian for the 2016-2017 school year. Move to adopt Code of Ethics for School Board Members 18A:12-24.1 (Attachmen C). 					
XI. <u>I</u>	Professional Serv	rices for 2016-2017					
	Moved:		Seconded:				
		Jakositz		Motz			
		Junobitz					
	Parker 1. Move to app	Ruban prove School Attorney,	Venes Machado Law Group.				
	1. Move to app 2. Move to app 3. Move to app 4. Move to app	Ruban	Venes Machado Law Group. , Ronald M. Frank, M. & Morrison. ord, Solutions Architec	D.			
XII.	1. Move to app 2. Move to app 3. Move to app 4. Move to app	Ruban prove School Attorney, prove School Physician, prove Auditors, Hodulik prove Architect of Reco	Venes Machado Law Group. , Ronald M. Frank, M. & Morrison. ord, Solutions Architec	D.			
XII.	1. Move to app 2. Move to app 3. Move to app 4. Move to app 5. Move to app	Ruban prove School Attorney, prove School Physician, prove Auditors, Hodulik prove Architect of Reco prove Treasurer, Paula I	Venes Machado Law Group. , Ronald M. Frank, M. & Morrison. ord, Solutions Architec	D. ture.			
XII.	Parker 1. Move to app 2. Move to app 3. Move to app 4. Move to app 5. Move to app Policies, Rules, a	Ruban prove School Attorney, prove School Physician, prove Auditors, Hodulik prove Architect of Reco prove Treasurer, Paula I	Venes Machado Law Group. , Ronald M. Frank, M. & Morrison. ord, Solutions Architec Hatch.	D. ture.			
XII.	Parker 1. Move to app 2. Move to app 3. Move to app 4. Move to app 5. Move to app Policies, Rules, a	Ruban prove School Attorney, prove School Physician, prove Auditors, Hodulik prove Architect of Reco prove Treasurer, Paula I	Venes Machado Law Group. , Ronald M. Frank, M. & Morrison. ord, Solutions Architec Hatch.	D. ture.			
XII.	Parker 1. Move to app 2. Move to app 3. Move to app 4. Move to app 5. Move to app Policies, Rules, a Moved: RC) Gioia Parker 1. Move to app	Ruban prove School Attorney, prove School Physician, prove Auditors, Hodulik prove Architect of Reco prove Treasurer, Paula I and Agreements Jakositz Ruban	Venes Machado Law Group. Ronald M. Frank, M. & Morrison. ord, Solutions Architec Hatch. Seconded: Minks Venes ith N.J.S.A. 18A:11-1	D. eture. Motz Note 3, the adoption of the state o			
XII.	Parker 1. Move to app 2. Move to app 3. Move to app 4. Move to app 5. Move to app Policies, Rules, a Moved: RC) Gioia Parker 1. Move to app present Boar	Ruban prove School Attorney, prove School Physician, prove Auditors, Hodulik prove Architect of Reco prove Treasurer, Paula I and Agreements Jakositz Ruban prove in accordance wi	Venes Machado Law Group. Ronald M. Frank, M. & Morrison. ord, Solutions Architec Hatch. Seconded: Minks Venes ith N.J.S.A. 18A:11-1 , and agreements of th	D. eture. Motz Note 3, the adoption of the state o			
	1. Move to app 2. Move to app 3. Move to app 4. Move to app 5. Move to app Policies, Rules, a Moved: RC) Gioia Parker 1. Move to app present Boar Approval of the	Ruban prove School Attorney, prove School Physician, prove Auditors, Hodulik prove Architect of Recorove Treasurer, Paula I and Agreements Jakositz Ruban prove in accordance wird Policy Manual, rules me Following Board Ro	Venes Machado Law Group. Ronald M. Frank, M. & Morrison. ord, Solutions Architec Hatch. Seconded: Minks Venes ith N.J.S.A. 18A:11-1 , and agreements of the	D. ture. Motz , Note 3, the adoption of the current Board.			
	1. Move to app 2. Move to app 3. Move to app 4. Move to app 5. Move to app Policies, Rules, a Moved: RC) Gioia Parker 1. Move to app present Boar Approval of the	Ruban prove School Attorney, prove School Physician, prove Auditors, Hodulik prove Architect of Reco prove Treasurer, Paula I and Agreements Jakositz Ruban prove in accordance wind Policy Manual, rules	Venes Machado Law Group. Ronald M. Frank, M. & Morrison. ord, Solutions Architec Hatch. Seconded: Minks Venes ith N.J.S.A. 18A:11-1 , and agreements of the	D. eture. Motz Note 3, the adoption of the state o			

Reorganization Agenda January 3, 2017

XIV.

B. C. D. E. F. G. H.	NJ School Boards NJ School Boards County School Boards Mountainside Boro Mountainside PTA Mountainside Publ	Association Dele Association Alterards Association I and Council and Representative _ tic Library Liaison	gate nate Delegate Legislative Liaison _ n	
<u>Additi</u>	onal Appointment	<u>5</u>		
	s of committees and Board policy.	mode of operation	on will be determined	in accordance with the
Budge Currice Grants Person Comm	t standing committed t and Finance/Build ulum /Alternate Funding anel/Negotiations aunity Outreach gic Planning		;	
RC) G Parker	l: Jako ioia Jako Rub t and Finance/Build	ositz an	Seconded: Minks Venes	
Curric	ulum	<u></u>		
		<u> </u>		
Grants	/Alternate Funding			
Person	nel/Negotiations			

Reor	ganization Agenda January 3, 2017
	Community Outreach
	Strategic Planning
XV.	Chief School Administrator's Report
	 Chain of Command
XVI.	<u>Adjournment</u>