

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.

V. Roll Call

Mr. Dante Gioia _____
Mrs. Cathy Jakositz _____

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Mr. Christopher Minks _____
Mrs. Kate Motz _____
Mrs. Jeane Parker _____
Mr. James Ruban, Jr. _____
Mr. Carmine Venes _____

VI. Appoint Temporary Chairperson

Move to approve Board Secretary, Eric Larson, as Temporary Chairman of this meeting for the purpose of conducting the election of School Board President.

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

VII. Election of Officers

A. President

Call for nominations:

_____ nominated by _____
_____ nominated by _____

Close nominations:

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

B. Newly Elected President Assumes Chair

C. Vice President

Call for nominations:

_____ nominated by _____
_____ nominated by _____

Close nominations:

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

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

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| 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 |

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Community Outreach

Strategic Planning

XV. Chief School Administrator's Report

❖ Chain of Command

XVI. Adjournment