

# 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 January 24, 2017
- ❖ Minutes of the Executive Session of January 24, 2017

**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.

VIII. President's Report

IX. Chief School Administrator's Report

- ❖ Budget Process Overview

X. Berkeley Heights Liaison Report

XI. Administration

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

1. **WHEREAS**, N.J.A.C. 6A: 23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2016-2017 school year; and

**WHEREAS**, the Mountainside Board of Education, desires to apply for this waiver due to the fact that it projects having two Medicaid eligible classified students and is therefore not required to participate in SEMI.

**NOW THEREFORE BE IT RESOLVED**, that the Mountainside Board of Education hereby authorizes the Chief School Administrator to accept the waiver approval issued by the Executive County Superintendent of Schools in the County of Union following submission of an appropriate waiver of the requirements of N.J.A.C. 6A: 23A-5.3 for the 2016-2017 school year.

2. Move to approve upon the recommendation of the Chief School Administrator, the Beechwood and Deerfield Schools January 2017 safety and security drill reports (Attachment #2).

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 January 2017 (Attachment #3).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated February 1, 2017, through February 28, 2017 (Attachment #4).
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of January 2017 and the Financial Reports of the Board Secretary for the month of January 2017; 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 January 2017:

**RESOLVED THAT**, the Board accepts the Treasurer Report for the month of January 2017 and the Financial Reports of the Board Secretary for January 2017 as submitted and certified (Attachment #5).

- Move to approve upon the recommendation of the Chief School Administrator, to accept the following donations:

|       |            |   |
|-------|------------|---|
| MEF   | \$3,000.00 | Deerfield School Musical                    |
| Watts | \$2,000.00 | Costumes for Deerfield School Musical       |
| Watts | \$1,431.00 | Kindergarten trip to see The Little Mermaid |
| Watts | \$539.46   | New and Slow Spanish for Honors Class       |

- 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 #6).
- Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #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.

**XIII. Personnel**

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

RC) Gioia \_\_\_\_ Jakositz \_\_\_\_

Minks \_\_\_\_ Motz \_\_\_\_

Parker \_\_\_\_ Ruban \_\_\_\_

Venes \_\_\_\_

- Move to approve upon the recommendation of the Chief School Administrator, the retirement of Barbara Hemmings effective July 1, 2017 and to thank her for her 25 years of service to the Mountainside School District (Attachment #9).
- Move to approve upon the recommendation of the Chief School Administrator, the appointment of Hollie Hartford, to the position of 5<sup>th</sup> Grade Teacher (Leave Replacement), at the per diem rate of \$150 for the first 20 days of the assignment, and \$190 per diem for the balance of the assignment, effective February 6, 2017, for approximately 8-12 weeks



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|  |                                   |                 |               |  |
|--|-----------------------------------|-----------------|---------------|--|
|  |                                   |                 |               | Buses: \$474.00<br>Paid by: Watts Foundation   |
| 4/19/2017                              | Ripley Grier Studios              | 8th             | Rosenblum     | Cost of Trip: \$9,620 paid by Students<br>\$1,690 paid by MEF  |
| 05/18/2017<br><br>Rain Date: 5/23/2017 | Turtleback Zoo                    | 1st             | Ms Trentham   | Admission: \$877.00<br>Paid by: PTA<br>Admission: \$144.00<br>Paid by: Chaperones<br>Buses: \$710.92<br>Paid by: PTA |
| 5/18/2017                              | Deerfield-Third Grade Orientation | 2 <sup>nd</sup> | Mrs. Bakker   | Buses: \$237.00<br>Paid by: BOE  |
| 5/24/2017                              | Jenkinson's Aquarium              | Kindergarten    | Ms. Ianniello | Admission: \$478.00<br>Paid by: PTA<br>Admission: \$160.00<br>Paid by: Chaperones<br>Buses: \$ 710.92<br>Paid by PTA |

**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:

|         |  |                  |
|---------|--|------------------|
| 1510    | Americans with Disabilities Act                        | Revised Mandated |
| 2415.30 | Title I-Educational Stability for Children Foster Care | New Mandated     |
| 2418    | Section 504 of the Rehabilitation Act of 1973-Students | New Mandated     |

2. Move to approve upon the recommendation of the Chief School Administrator, the following policies for first reading:

|         |                                  |                     |
|---------|----------------------------------|---------------------|
| 5116    | Education of Homeless Children   | Revised Recommended |
| 5330.04 | Administering an Opioid Antidote | New Suggested       |
| 8330    | Student Records                  | Revised Mandated    |

**XVI. Old Business**

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**XVII. New Business**

- ❖ Unused snow days

**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 #16)**

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

- ❖ Legal/Personnel

**XXI. Adjournment**