

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 February 28, 2017
- ❖ Minutes of the 1st Executive Session of February 28, 2017
- ❖ Minutes of the 2nd Executive Session of February 28, 2017
- ❖ Minutes of the 3rd Executive Session of February 28, 2017
- ❖ Minutes of the Special Meeting of March 15, 2017
- ❖ Minutes of the Executive Session of March 15, 2017

VI. Correspondence

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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

- ❖ Recognition of Teachers/Educational Service Professionals and Support Staff Members of the Year

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 Beechwood and Deerfield Schools February 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 February 2017 (Attachment #3).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated March 1, 2017, through March 31, 2017 (Attachment #4).
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of February 2017 and the Financial Reports of the Board Secretary for the month of February 2017; and

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 February 2017:

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

4. Move to approve upon the recommendation of the Chief School Administrator, the agreement between the Union County Educational Services Commission and the Mountainside Board of Education for Special Education and Vocational Technical Schools Coordinated Transportation Services for the 2017-2018 school year (Attachment #6).
5. 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 #7). 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 _____
Parker _____	Ruban _____
	Minks _____
	Motz _____
	Venes _____

1. **WHEREAS**, the Governor’s Teacher Recognition Program was developed in 1985 for the purpose of acknowledging teachers who exhibit outstanding performance;

WHEREAS, the New Jersey Department of Education Division of Academic and Career Standards promotes the Governor’s Teacher Recognition Program;

WHEREAS, the Union County Superintendent’s Roundtable supports and sponsors an Annual Teacher Recognition Program for outstanding teachers in Union County;

WHEREAS, the Mountainside Board of Education strongly supports district teaching staff members in their endeavor to promote excellence in education;

WHEREAS, the criteria for selection of the recipient of the Governor’s Teacher Recognition Program includes use of effective instructional techniques and methods; establishment of productive classroom climate and rapport with students; and development of feelings of self-worth and love of learning in students; and

WHEREAS, the Mountainside Board of Education recognizes and sincerely appreciates the dedicated services of Barbara Hemmings, Spanish Teacher, to the students of the Mountainside Public School District,

NOW, THEREFORE, BE IT RESOLVED that Barbara Hemmings is recognized as the Mountainside School District recipient of the Governor’s Teacher Recognition Program Award for the 2016-17 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of Mountainside Board of Education, and a copy forwarded to Barbara Hemmings.

2. **WHEREAS**, the Governor's Teacher Recognition Program was developed in 1985 for the purpose of acknowledging teachers who exhibit outstanding performance;

WHEREAS, the New Jersey Department of Education Division of Academic and Career Standards promotes the Governor's Teacher Recognition Program;

WHEREAS, the Union County Superintendent's Roundtable supports and sponsors an Annual Teacher Recognition Program for outstanding teachers in Union County;

WHEREAS, the Mountainside Board of Education strongly supports district teaching staff members in their endeavor to promote excellence in education;

WHEREAS, the criteria for selection of the recipient of the Governor's Teacher Recognition Program includes use of effective instructional techniques and methods; establishment of productive classroom climate and rapport with students; and development of feelings of self-worth and love of learning in students; and

WHEREAS, the Mountainside Board of Education recognizes and sincerely appreciates the dedicated services of Caitlin Murphy, 2nd Grade Teacher, to the students of the Mountainside Public School District,

NOW, THEREFORE, BE IT RESOLVED that Caitlin Murphy is recognized as the Mountainside School District recipient of the Governor's Teacher Recognition Program Award for the 2016-17 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of Mountainside Board of Education, and a copy forwarded to Caitlin Murphy.

3. **WHEREAS**, the Governor's Teacher Recognition Program was developed in 1985 for the purpose of acknowledging teachers who exhibit outstanding performance;

WHEREAS, the Mountainside Board of Education, using the teacher recognition program as a model, developed a District Support Staff Recognition Program in 2008-09.

WHEREAS, the Mountainside Board of Education strongly upholds our support staff members in their dedication and devotion to keeping the Mountainside School District functioning and providing assistance to the faculty so our students can learn;

WHEREAS, the Mountainside Board of Education recognizes and sincerely appreciates the dedicated services of Phong (Peter) Pham, Custodian, at Beechwood School, to the students of the Mountainside Public School District,

NOW, THEREFORE, BE IT RESOLVED that Phong (Peter) Pham is recognized as the

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recipient of Mountainside School District Support Staff Member of the Year for the 2016-17 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of Mountainside Board of Education, and a copy forwarded to Phong (Peter) Pham.

4. **WHEREAS**, the Governor's Teacher Recognition Program was developed in 1985 for the purpose of acknowledging teachers who exhibit outstanding performance;

WHEREAS, the Mountainside Board of Education, using the teacher recognition program as a model, developed a District Support Staff Recognition Program in 2008-09.

WHEREAS, the Mountainside Board of Education strongly upholds our support staff members in their dedication and devotion to keeping the Mountainside School District functioning and providing assistance to the faculty so our students can learn;

WHEREAS, the Mountainside Board of Education recognizes and sincerely appreciates the dedicated services of Edward Aponte, Custodian, at Deerfield School, to the students of the Mountainside Public School District,

NOW, THEREFORE, BE IT RESOLVED that Edward Aponte, is recognized as the recipient of the Mountainside School District Support Staff Member of the Year for the 2016-17 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of Mountainside Board of Education, and a copy forwarded to Edward Aponte.

5. **WHEREAS**, the Governor's Teacher Recognition Program was developed in 1985 for the purpose of acknowledging teachers who exhibit outstanding performance;

WHEREAS, the Mountainside Board of Education, using the teacher recognition program as a model, developed a District Support Staff Recognition Program in 2008-09.

WHEREAS, the Mountainside Board of Education strongly upholds our support staff members in their dedication and devotion to keeping the Mountainside School District functioning and providing assistance to the faculty so our students can learn;

WHEREAS, the Mountainside Board of Education recognizes and sincerely appreciates the dedicated services of Jason Whitaker, Technology Coordinator, to the students of the Mountainside Public School District,

NOW, THEREFORE, BE IT RESOLVED that Jason Whitaker, is recognized as the recipient of the Mountainside School District Support Staff Member of the Year for the 2016-17 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of

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Mountainside Board of Education, and a copy forwarded to Jason Whitaker.

6. Move to approve upon the recommendation of the Chief School Administrator, the following staff members to serve as mentors for the 2016-2017 school year.

Staff Member	Assignment	Amount (To be paid by mentee)
Michelle Cruz	Emily Lelah 3 rd Grade Leave Replacement 3/1/17 – 6/20/17	\$295.20
Elena Bentey	Rebecca Walsh Special Education Leave Replacement Teacher 3/22/17 – 6/20/17	\$221.40
Janelle Lauterbach	Anavi Sharma Kindergarten Leave Replacement Teacher 4/3/17 – 6/20/17	\$221.40
Adrienne Ridley	Kristie Crilley Social Studies 9/1/16 – 6/20/17	\$738.00 Corrected amount. Approved in February for \$550.00

7. Move to approve upon the recommendation of the Chief School Administrator, the following staff member for homebound instruction:

Teacher	Hours Per Week	From	To	Rate
Kristin Trentham	Not to exceed 5 hours per week	3/22/17	Return of student to school	\$39.71

8. Move to approve upon the recommendation of the Chief School Administrator, the addition of Sagar Desai to the 2016-2017 Substitute Teacher List (Attachment #8).

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 following field trip for the 2016-2017 school year:

Date	Destination	Grade	Teacher in Charge	Estimated Cost
4/18/17	GLHS 8 th Grade Orientation	8	Goldstein, Heather	Cost of Bus: \$474.00 Paid by BOE

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:

2431	Athletic Competition	Revised Mandated
5116	Education of Homeless Children	Revised Recommended
5330.04	Administering an Opioid Antidote	New Suggested
8330	Student Records	Revised Mandated

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

2460	Special Education	Revised Mandated
2467	Surrogate Parents and Foster Parents	Revised Mandated

XVI. Old Business

XVII. New Business

- Administrative restructuring
- Snow day re-instatement

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 #8)

Moved: _____ Seconded: _____
 RC) Gioia _____ Jakositz _____ Minks _____ Motz _____

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Parker ____

Ruban ____

Venes ____

❖ Legal/Personnel

XXI. Adjournment