

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

- ❖ Minutes of the Regular Meeting of April 25, 2017
- ❖ Minutes of the Executive Session of April 25, 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

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4. Move to approve the tax resolution of the Borough of Mountainside tax payments for the 2017-2018 school year:

WHEREAS the Board of Education of the Borough of Mountainside is obligated to direct the Council of the Borough of Mountainside to release funds for educational purposes and debt services;

WHEREAS the amount certified to the Borough Assessor for collection of taxes by the Secretary of the Board of Education of the Borough of Mountainside for the school year 2017-2018 was \$16,955,597; therefore be it

RESOLVED that the Board of Education of the Borough of Mountainside hereby requests the Council of the Borough of Mountainside to cause to be released to its proper office, the Board Secretary, this appropriation for educational purposes, certified in the amount of \$16,955,597:

General Fund	\$15,718,396
Debt Service	1,237,201
	\$16,955,597

5. Move to approve the tax payment schedule for the 2017-2018 school year from the Borough of Mountainside to the Mountainside Board of Education as follows and to authorize the School Business Administrator to submit said schedule to the Borough of Mountainside:

	General Fund	Debt Service	Total
July 3, 2017	\$1,309,866.33	\$228,008.40	\$1,537,874.73
August 1, 2017	\$1,309,866.33	\$778,584.59	\$2,088,450.92
September 1, 2017	\$1,309,866.33		\$1,309,866.33
October 2, 2017	\$1,309,866.33		\$1,309,866.33
November 1, 2017	\$1,309,866.33		\$1,309,866.33
December 1, 2017	\$1,309,866.35		\$1,309,866.35
January 2, 2018	\$1,309,866.33	\$25,431.19	\$1,335,297.52
February 1, 2018	\$1,309,866.33	\$205,176.82	\$1,515,043.15
March 1, 2018	\$1,309,866.33		\$1,309,866.33
April 2, 2018	\$1,309,866.33		\$1,309,866.33
May 1, 2018	\$1,309,866.33		\$1,309,866.33
June 1, 2018	\$1,309,866.35		\$1,309,866.35
Total	\$15,718,396.00	\$1,237,201.00	\$16,955,597.00

Note: Payments will be approved by Council on the third Tuesday of the month payable on or about the 20th of each month.

6. Move to approve upon the recommendation of the Chief School Administrator, student transportation provided by Durham School Services, for the 2017-2018 school year as per the attached cost and route schedules (Attachment #8).

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7. Move to approve upon the recommendation of the Chief School Administrator, renewal of the FSMC base year contract with Maschio’s Food Services, Inc. for the 2017-2018 school year. The service management fee is \$8,446 with a guaranteed return of \$1,000. The cost of school lunch with milk will be \$2.75. Milk purchased separately will be at a cost of \$.55 (Attachment #9).
8. Move to approve upon the recommendation of the Chief School Administrator, a contract with the YMCA of Westfield, New Jersey, to provide Before/After Care Program Services for the Mountainside School District effective September 6, 2017, to June 19, 2018. Said contract shall provide a revenue stream to the Mountainside School District in rental fees for fiscal year 2017-2018 (Attachment #10).
9. Move to approve upon the recommendation of the Chief School Administrator, the 2017-2018 fee amounts for student activities in accordance with Board Policy 2436, Activity Participation Fee Program:

Activity	Fee
Performing Arts:	\$40.00 Per Student Per Activity
Art Enrichment	
Music Clubs not within school day (e.g. Jazz Band, Swing Singers)	
School Play	
Clubs:	\$40.00 Per Student Per Activity
Chess Grades K-2	
Chess Grades 3-5	
Chess Grades 6-8	
Ecology	
Technology	
Athletics:	\$195.00 Per Student *
Baseball	
Basketball	
Soccer	
Softball	

*If a child plays two or more sports, the cost is \$300 for the year.

*If two or more children in a family play a sport, the cost is \$150 per sport.

*If two or more children in a family play two or more sports, the cost is \$250 for each child for the year.

10. Move to approve upon the recommendation of the Chief School Administrator, a donation of drum set and two flutes worth a total of \$1,000 (Attachment #11).
11. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #12).

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8. Move to approve upon the recommendation of the Chief School Administrator, the notification to take classes from Kim Hain, Pre-K Teacher, at Kean University for the Summer I 2017 session for three (3) graduate credits in the amount of \$1,920.00 and Summer II 2017 session for three (3) graduate credits in the amount of \$1,920.00 (Attachment #17).
9. Move to approve upon the recommendation of the Chief School Administrator, the notification to take classes from Adrienne Ridley, 6th Grade Language Arts Teacher, at Liberty University for the Summer 2017 session for three (3) graduate credits in the amount of \$1,845.00 (Attachment #18).

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
6/8/17	Shackamaxon Country Club	5-8 Select Chorus	Rosenblum	Cost of Bussing: \$237.00

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 first reading:

0000.02	Introduction	Revised Mandated
2415.06	Unsafe School Choice Options	Revised Mandated
2464	Gifted and Talented Students	Revised Mandated
2622	Student Assessment	Revised Mandated
5116	Education of Homeless Children	Revised Recommended

XVI. Old Business

XVII. New Business

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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 #19)

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

❖ Legal/Personnel

XXI. Adjournment