

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 May 23, 2017
- ❖ Minutes of the Executive Session of May 23, 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.

BE IT FURTHER RESOLVED THAT, all of these actions shall be presented to the Board at its next meeting for final approval.

5. **WHEREAS**, the Mountainside Board of Education, hereafter referred to as “Educational Facility” is a member of the School Alliance Insurance Fund, hereinafter referred to as “Fund”; and

WHEREAS, said renewal membership terminates as of July 1, 2017 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverages at an annual cost of \$110,623:

- Workers’ Compensation
- Package – Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2017, and ending July 1, 2020 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility’s Business Official, Eric Larson, is hereby appointed as the Educational Facility’s Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility’s renewal of its membership.
6. Move to approve upon the recommendation of the Chief School Administrator, the re-appointment of Paula Hatch, as Treasurer of Mountainside School District, for the 2017-2018 school year, at a 2.5% increase, for an annual fee of \$3,152.
7. **WHEREAS**, N.J.S.A.18A:21-2, N.J.S.A.18A:7G-31 and N.J.S.A.18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the

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Commissioner of Education, which permits a board of education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Mountainside Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into its Tuition and Capital Reserve accounts at year-end; and

WHEREAS, the Mountainside Board of Education has determined that any excess surplus above the combination of the allowable 2% of adjusted expenditures at the conclusion of the 2016-17 fiscal year, and any and all funds awarded by the New Jersey Department of Education for 2016-17 Extraordinary Aid and/or Non-Public Transportation Aid, is available for such transfer;

BE IT RESOLVED THAT, the Board authorize the Business Administrator to make this transfer of all funds in excess of the allowable 2% of adjusted expenditures at the conclusion of the 2016-17 fiscal year, and any and all funds awarded by the New Jersey Department of education for 2016-17 Extraordinary Aid and/or Non-Public Transportation Aid consistent with all applicable laws and regulations in the amount not to exceed \$457,000 to the Tuition Adjustment Reserve, \$100,000 to the Maintenance Reserve, and \$600,000 to the Capital Reserve.

8. Move to approve upon the recommendation of the Chief School Administrator, transfer from the capital reserve to Fund 30 for an amount not to exceed \$100,000 for any closeout costs associated with the referendum projects. The closeout costs, if any, would be within the original scope of the approved referendum.
9. Move to approve upon the recommendation of the Chief School Administrator, to award the contract for the District Wide Site Improvements to the lowest bidder, D & L Paving Contractors, Inc. for a base bid of \$691,622 and alternates 1, 2, 4, 5, & 7 for \$54,240 for a total award of \$745,862.
10. **BE IT RESOLVED THAT**, the Mountainside Board of Education grants approval for the Chief School Administrator to make application for and accept subsequent receipt of the IDEA Consolidated Grants for fiscal year 2018 as follows:

IDEA Preschool	\$7,526
IDEA Basic	\$139,471

11. Move to approve upon the recommendation of the Chief School Administrator, Greenwood Lawn Service for Lawn Care in the amount of \$15,694 effective July 1, 2017, through June 30, 2018 (Attachment #11).
12. Move to approve upon the recommendation of the Chief School Administrator, the 2017-2018 Right to Know Services and Asbestos Management Services from RAMM Environmental

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Services, Inc., not to exceed \$4,850 (Attachment #12).

13. Move to approve upon the recommendation of the Chief School Administrator, the Union County Educational Services Commission Special Education Tuition Contract for the 2017-2018 school year (Attachment #13).
14. Move to approve upon the recommendation of the Chief School Administrator, the Union County Vocational-Technical Schools Tuition Agreement Contract for the 2017-2018 school year (Attachment #14).
15. Move to approve upon the recommendation of the Chief School Administrator, to contract with CDK Systems, Inc. for accounting software services for \$9,660.00 for the 2017-2018 fiscal year (Attachment #15).
16. Move to approve upon the recommendation of the Chief School Administrator, to contract with Strauss Esmay Associates, LLP for Policy Alert and Support System (PASS) and annual district online maintenance fee in the amount of \$4,485.00 for the 2017-2018 fiscal year (Attachment #16).
17. Move to approve upon the recommendation of the Chief School Administrator, a parent transportation contract, pursuant to the requirements of N.J.S.A. 18A: 39.1 et seq. and N.J.A.C. 6A: 27-9.9, between the Mountainside Board of Education and the parent/legal guardians of student I.D. #9155768730 for the period July 5, 2017 to August 15, 2017, and September 8, 2017 through June 23, 2018, in the amount of \$2,200 (Attachment #17).
18. Move to approve upon the recommendation of the Chief School Administrator, the hiring of JAG Consulting, LLC for technology services effective July 1, 2017 to June 30, 2018 at a rate of \$32.00 per hour, not to exceed \$15,000 (Attachment #18).
19. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #19).

XIII. Personnel

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

1. Move to approve upon the recommendation of the Chief School Administrator, the 2017-2018 employment contract for Eric Larson, Business Administrator/Board Secretary, which was approved by the Union County Superintendent (Attachment #20).
2. Move to approve upon the recommendation of the Chief School Administrator, to increase the salaries of the non-affiliated personnel, effective July 1, 2017 to June 30, 2018 as per the attached list (Attachment #21).
3. Move to approve upon the recommendation of the Chief School Administrator, the

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appointment of Kaitlin Elliott to the position of Basic Skills Instructor (AIM), at a salary of \$25,549 (40% of \$61,373), Step 6 MA, effective September 1, 2017 until June 30, 2018 (Attachment #22)

4. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Carla Clausen, to the position of School Occupational Therapist, at a salary of \$26,404 (40% of \$66,010), Step 9 MA, effective September 1, 2017 until June 30, 2018 (Attachment #23).
5. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Eileen Chapel, to the position of School Social Worker, at a salary of \$56,203, Step 1 MA, effective September 1, 2017 until June 30, 2018 (Attachment #24).
6. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Christina Orozco as Interim Administrator for 20 days of work during the summer at a rate of \$417 per day not to exceed \$8,340.
7. Move to approve upon the recommendation of the Chief School Administrator, the 2017-2018 School Year Stipend Positions, contingent upon student enrollment for those student activities subsidized in accordance with Board Policy 2436, Activity Participation Fee Program (Attachment #25).
8. Move to approve upon the recommendation of the Chief School Administrator, Rosemarie Sardina for 17 hours of homebound instruction at a rate of \$39.71 for a total amount of \$675.07
9. Move to approve upon the recommendation of the chief School Administrator, Jayne Hartnett for 2 hours of homebound instruction at a rate of \$39.71 for a total amount of \$79.42.
10. Move to approve upon the recommendation of the Chief School Administrator, the appointment of the following part time paraprofessionals for the 2017-2018 school year:

Arroyo, Lisa	\$23.47/hr.	Meagher, Susan	\$23.47/hr.
Carvajales, Rose	\$23.47/hr.	Montesano, Susan	\$23.47/hr.
Casolaro, Carmine-Ann	\$23.47/hr.	Peixoto, Amy	\$23.47/hr.
DeAnna, Maria	\$24.55/hr.	Schrul, Teresa	\$24.55/hr.
Debbie, Pat	\$24.55/hr.	Steitz, Brittney	\$22.36/hr.
Ellis, Nicole	\$22.36/hr.	Vendas, Sandra	\$22.36/hr.
Gerakaris, Susan	\$22.36/hr.	Wass, Valerie	\$23.47/hr.
Lawrence, Bridget	\$22.36/hr.	Wavra, Kelcie	\$22.36/hr.

11. Move to approve upon the recommendation of the Chief School Administrator, the appointment of the following staff members for the Beechwood School Summer Academic Camp that will be in session from July 11, 2017 – July 27, 2017 for 3 hours per day for 9 days:

Megan Petrillo	Elementary Teacher	\$39.71/hour
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TBD	Elementary Teacher	\$39.71/hour
Sandra Vendas	Paraprofessional	\$22.36/hour

12. Move to approve upon the recommendation of the Chief School Administrator, the Extended School Year Staffing effective July 5, 2017, through August 1, 2017 for 3 hours per day for 16 days (Attachment #26):

Staff Member	Assignment	Rate
Lisa Bruno	Nurse	\$39.71/hour
Leila Morrelli	Speech and Language Specialist	\$39.71/hour
Emily Lelah	Special Education Teacher	\$39.71/hour
Diana Diaz	Special Education Teacher	\$39.71/hour

13. Move to approve upon the recommendation of the Chief School Administrator, the Child Study Team Staffing effective June 21, 2017 to August 31, 2017.

Staff Member	Assignment	Not to Exceed	Rate
Eileen Chapel	School Social Worker (attend meetings, conduct/prepare evaluations)	5 days	\$225.00 per diem, \$39.71 per hour for additional time if needed
Leila Morrelli	Speech and Language Specialist (attend meetings, conduct/prepare evaluations)	5 days	\$225.00 per diem, \$39.71 per hour for additional time if needed
Amanda Somers- Guerrasio	School Psychologist (attend meetings, conduct/prepare evaluations)	5 days	\$225.00 per diem, \$39.71 per hour for additional time if needed
Caitlin McGarrity	Special Education Teacher (attend meetings, conduct/prepare evaluations)	5 hours	\$39.71 per hour
TBD	Regular Education Teacher (attend meetings, conduct/prepare evaluations)	5 hours	\$39.71 per hour

14. Move to approve upon the recommendation of the Chief School Administrator, the following staff members for summer employment:

Staff Member	Assignment	Hours	Rate	Total
Laurie Wilson	Summer related data duties as needed	Not to exceed 40 hours	\$39.71 per hour	\$1,588.40
Heather Goldstein	Summer related duties	Not to exceed 70 hours	\$39.71 per hour	\$2,779.70

