# 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			<u> </u>
	Mr. Christopher Minl	KS		
	Mrs. Kate Motz			
	Mrs. Jeane Parker			
	Mr. James Ruban, Jr.			
	Mr. Carmine Venes			
***	TC 4 C	D 1 4 (A 4 1		
ш.	<b>Executive Session</b> –	Resolution (Attachm	ent #1)	
	Moved:		Seconded:	
	RC) Gioia	Jakositz	Minks	Motz
	Parker		Venes	
	• I 1/D 1			
	❖ Legal/Personnel			
IV.	Flag Salute			
V.	<b>Approval of Minute</b>	S		
		_		
	Moved:		Seconded:	
	RC) Gioia		Minks	Motz
	Parker	Ruban	Venes	
	Minutes of the	e Regular Meeting of	· Δμομετ 22 2017	
		2	on of August 22, 2017	
			on of August 22, 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

- Opening of School
- Drop-off and pick-up procedures at Beechwood and Deerfield
- Change in bus company for sports related events
- Presentation on Teacher Evaluation

# X.

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X I	A dministration	•
XI.	Administration	

X.	Be	erkeley Heights l	Liaison Report			
XI.	Ac	Administration				
	RC		Jakositz Ruban	Seconded: Minks Venes	Motz	
	1.		Assurance Regarding		ef School Administrator, the fessional Staff – 2017-2018	
	2.	New Jersey D Grades under	epartment of Educ the Anti-Bullying l	cation School Self-A Bill of Rights Act S	ef School Administrator, the assessment for Determining tatement of Assurances for 0, 2017 (Attachment #3).	
XII.	Bud	get and Finance	2			
	RC	oved: C) Gioia rker	Jakositz	Seconded: Minks Venes	Motz	

- 1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of August 2017 (Attachment #4).
- 2. **RESOLVED THAT**, the Board approve the payment of the bill list dated September 1, 2017, through September 30, 2017 (Attachment #5).
- 3. WHEREAS, the Board has received the preliminary Financial Reports of the Board Secretary for the month of August 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 August 2017:

VIII

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**RESOLVED THAT,** the Board accepts the Financial Reports of the Board Secretary for August 2017 as submitted and certified (Attachment #6).

- 4. Move to approve upon the recommendation of the Chief School Administrator, change orders totaling \$35,820 (net of allowance) to D & L Paving for the District Wide Site Improvements project.
- 5. Move to approve upon the recommendation of the Chief School Administrator, the Berkeley Heights Governor Livingston High School General Education Tuition Agreement Contract for the 2017-2018 school year in the amount of \$4,366,723.00 plus an additional \$428,837.00 for prior tuition adjustments (Attachment #7).
- 6. Move to approve upon the recommendation of the Chief School Administrator, the Berkeley Heights Governor Livingston High School Special Education Resource Room Tuition Agreement Contract for the 2017-2018 school year in the amount of \$135,000 (Attachment #8).
- 7. Move to approve upon the recommendation of the Chief School Administrator, the Morris-Union Jointure Commission Joint Transportation Agreement for the 2017-2018 school year in the amount of \$97,189.77 (Attachment #9).
- 8. Move to approve upon the recommendation of the Chief School Administrator, to recognize "The Learning Consultant" as the business providing teacher evaluations.
- 9. Move to approve upon the recommendation of the Chief School Administrator, MUJC for use as transportation for sports trips at a rate of \$71.00 per hour for a 24 passenger bus (\$86.00 per hour for Sundays and Holidays).
- 10. Move to approve upon the recommendation of the Chief School Administrator, the generous donation of office/school supplies from Ron Zuzovsky, The Source Group.
- 11. Move to approve upon the recommendation of the Chief School Administrator, to dispose, recycle, or donate outdated science, social studies, and Everyday Math textbooks.
- 12. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #10).
- 13. 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 #11). 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.

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	Moved:		Seconded:	
	RC) Gioia	Jakositz	Minks	Motz

Parker	Ruban	Venes
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- 1. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Nicole Alvarez Mansfield, 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 \$185 per diem for the balance of the assignment, effective September 1, 2017, until November 20, 2017 (Attachment #12).
- 2. Move to approve upon the recommendation of the Chief School Administrator, to increase the status of Morgan Felt, Special Education Teacher, from part time (50%) to full time and to charge 50% of her salary to the ESSA Title I grant.
- 3. Move to approve upon the recommendation of the Chief School Administrator, the appointment of the following staff members to teach the morning math program, which will be funded by the ESSA Title I grant:

April Starling	\$32.19 per session, not to exceed 60 sessions
Rachel Halek	\$32.19 per session, not to exceed 60 sessions
Peter Scholl	\$32.19 per session, not to exceed 60 sessions

- 4. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Genevieve Cooper, to the position of Lunch Aide (part time), at a rate of \$13.00 per hour, effective September 1, 2017, until June 30, 2018 (Attachment #13).
- 5. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Susan Meagher, to the position of Lunch Aide (part time), at a rate of \$13.00 per hour, effective September 1, 2017, until June 30, 2018.
- 6. Move to approve upon the recommendation of the Chief School Administrator, to increase Donna Bolton's weekly hours by 5 hours from October 1, 2017 to June 30, 2018.
- 7. Move to approve upon the recommendation of the Chief School Administrator, the following staff members to serve as a mentors for the 2017-2018 school year:

Staff Member	Assignment	Amount
April Starling	Rachel Halek	\$738.00
	9/1/17 - 6/30/18	
Jayne Hartnett	Morgan Felt	\$738.00
	9/1/17 - 6/30/18	
Kristin Trentham	Paige Primmer	\$738.00
	9/1/17 - 6/30/18	
Elena Bentey	Rebecca Walsh	\$516.60
	9/1/17 - 3/31/18	
Meghan Crilly	Daniel Wilkenfeld	\$738.00
	9/1/17 - 6/30/18	

- 8. Move to approve upon the recommendation of the Chief School Administrator, Susan Goracy, to attend Child Study Meeting on July 10, 2017, for 3 hours, at a rate of \$39.71per hour.
- 9. Move to approve upon the recommendation of the Chief School Administrator, the addition of Bridget Lawrence to the 2017-2018 Substitute Teacher List (Attachment #14).
- 10. Move to approve upon the recommendation of the Chief School Administrator, the addition of Susan Buchner to the 2017-2018 Substitute Teacher List (Attachment #15).
- 11. Move to approve upon the recommendation of the Chief School Administrator, the addition of Nancy Dos Santos to the 2017-2018 Substitute Teacher List (Attachment #16).
- 12. Move to approve upon the recommendation of the Chief School Administrator, the addition of Colleen Kelly to the 2017-2018 Substitute Teacher List (Attachment #17).
- 13. Move to approve upon the recommendation of the Chief School Administrator, the addition of Elizabeth DeRose to the 2017-2018 Substitute Teacher List (Attachment #18).
- 14. Move to approve upon the recommendation of the Chief School Administrator, the addition of Jo Anne DiPaola to the 2017-2018 Substitute Teacher List (Attachment #19).
- 15. Move to approve upon the recommendation of the Chief School Administrator, the addition of Judith Wargaski to the 2017-2018 Substitute Teacher List pending receipt of substitute certificate (Attachment #20).
- 16. Move to approve upon the recommendation of the Chief School Administrator, the request for tuition reimbursement from Kim Hain, PEAK Teacher, for classes taken at Kean University for the 2017 Summer II session for three (3) graduate credits in the amount of \$1,920.00 (Attachment #21).

# 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 trips for the 2017-2018 school year:

Date	Destination	Grade	Teacher in Charge	<b>Estimated Cost</b>
10/17/17	The Deacon Andrew Hetfield House	5th	Mrs. Kinney	None
10/18/17	Bronx Zoo	3rd	Mrs. Kline	Cost of trip: \$940 paid by PTO Cost of bussing: \$772.46 paid by PTO

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AV.	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:

3240	Professional Development for Teachers and School	Revised
	Leaders	Mandated
5610	Suspension	Revised
		Mandated
5620	Expulsion	Revised
		Mandated

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

1240	Evaluation of Chief School Administrator	Revised
		Mandated
3221	Evaluation of Teachers	Revised
		Mandated
3222	Evaluation of Teaching Staff Members, Excluding	Revised
	Teachers and Administrators	Mandated
3223	Evaluation of Administrators, Excluding Principals,	Revised
	Vice Principals, and Assistant Principals	Mandated
3224	Evaluation of Principals, Vice Principals, and	Revised
	Assistant Principals	Mandated

## XVI. Old Business

## XVII. New Business

## **XVIII.** Committee Reports

# XIX. Public Participation

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$\mathbf{v}\mathbf{v}$	Executive	Coggion	<ul> <li>Resolution</li> </ul>	(Attachment	#221
XX.	<b>EXECUTIVE</b>	Session	– Resolution	(Affachment	「#ノノ)

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

**❖** Legal/Personnel

# XXI. Adjournment