

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 August 22, 2017
- ❖ Minutes of the 1st Executive Session of August 22, 2017
- ❖ Minutes of the 2nd Executive Session 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.

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Parker _____

Ruban _____

Venes _____

1. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Nicole Alvarez Mansfield, to the position of 5th 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 9/1/17 – 6/30/18	\$738.00
Jayne Hartnett	Morgan Felt 9/1/17 – 6/30/18	\$738.00
Kristin Trentham	Paige Primmer 9/1/17 – 6/30/18	\$738.00
Elena Bentey	Rebecca Walsh 9/1/17 – 3/31/18	\$516.60
Meghan Crilly	Daniel Wilkenfeld 9/1/17 – 6/30/18	\$738.00

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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	Estimated Cost
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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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:

3240	Professional Development for Teachers and School Leaders	Revised 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 Teachers and Administrators	Revised Mandated
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals	Revised Mandated
3224	Evaluation of Principals, Vice Principals, and Assistant Principals	Revised Mandated

XVI. Old Business

XVII. New Business

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 #22)

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

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❖ Legal/Personnel

XXI. Adjournment