VII. Public Participation

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 Minl Mrs. Kate Motz Mrs. Jeane Parker	cs		
	Mr. James Ruban, Jr. Mr. Carmine Venes			
III.	Executive Session –	Resolution (Attachme	ent #1)	
	Moved: RC) Gioia Parker		Seconded: Minks Venes	
***	❖ Legal/Personnel			
	Flag Salute			
V.	Approval of Minutes			
	Moved: RC) Gioia Parker	Jakositz	Seconded: Minks Venes	Motz
	Minutes of the	Regular Meeting of N Executive Session of	Tovember 28, 2017	
VI.	Correspondence		,	

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

- Chorus Presentation
- Robotics Presentation
- Playground Update
- **❖** MAP and PARCC Analysis
- QSAC Equivalency Discussion

X. Berkeley Heights Liaison Report

T7T			
XI.	Ad	minist	tration

XII.

<u>Administration</u>			
Moved:		Seconded:	
RC) Gioia			Motz
Parker	Ruban	Venes	
Equivaler 2. Move to	approve upon the od and Deerfield ent #3).	ion for High Performing recommendation of	Chief School Administrator, the QSAC g Districts (Attachment #2). the Chief School Administrator, the 017 safety and security drill reports
Moved:		Seconded:	
RC) Gioia	Jakositz	Minks	
Parker	Ruban	Venes	

- 1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of November 2017 (Attachment #4).
- 2. **RESOLVED THAT**, the Board approve the payment of the bill list dated December 1, 2017, through December 31, 2017 (Attachment #5).
- 3. WHEREAS, the Board has received the preliminary Financial Reports of the Treasurer of School Monies for the month of November 2017 and the preliminary Financial Reports of the Board Secretary for the month of November 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 November 2017:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of November 2017 and the Financial Reports of the Board Secretary for November 2017 as submitted and certified (Attachment #6).

- 4. Move to approve upon the recommendation of the Board Secretary, termination of the Business Services Subcontract Agreement with Garwood Board of Education for the services of a School Business Administrator/Board Secretary as of Eric Larson's last day of employment.
- 5. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #7).
- 6. 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 #8). 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	Minks	Motz
Parker	Ruban	Venes	

- 1. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Eric Larson, Business Administrator/Board Secretary, and to thank him for his service to the Mountainside School District (Attachment #9).
- 2. Move to approve upon the recommendation of the Chief School Administrator, employment contract with Donna Alonso for three days/week (.6 FTE) as Business Administrator/ Board Secretary for the period January 1, 2018 through June 30, 2018 at a compensation of \$40,950 (Attachment #10).
- 3. Move to approve upon the recommendation of the Chief School Administrator, 2.5 days in December of compensation for Donna Alonso (new Business Administrator/Board Secretary) at a rate of \$525/day for transition with current Business Administrator/Board Secretary.
- 4. Move to approve upon the recommendation of the Chief School Administrator, the following staff members for homebound instruction: Jayne Hartnett, April Starling, and Kristen Haas not to exceed 20 hours (in total) per week, at a rate of \$39.71/hour, from December 13, 2017 to June 19, 2018.
- 5. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Kristen DalCortivo to the position of Guidance Counselor, at a salary of \$56,203, pro-rated, Step 1 MA, effective January 5, 2018 until June 30, 2018 (Attachment #11).

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- 6. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Ramona Ramesar to the position of part time Guidance Counselor, at a salary of \$44,962.40, (80% of \$56,203), pro-rated, Step 1 MA, effective January 5, 2018 until June 30, 2018 (Attachment #12).
- 7. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Suzanne Jenks to the stipend position of PARCC Coordinator, at a salary of \$1,502.

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 2016-2017 school year:

Date	Destination	Grade	Teacher in Charge	Estimated Cost
2/2/2018	Paper Mill	PEAK	Trentham	Admission-
2/2/2010	Playhouse			\$297.50
	<i>j</i>			Paid by PTO
				Chaperones
				Admission-
				\$42.50
				Paid by
				Chaperones
				Busing-\$237.71
				Paid by PTO
4/18/18	Ripley Green	8	Rosenblum	Cost of
	Palace Theater			Trip:\$14,576 paid
				by students
				Cost of
				Workshop:
				\$2,444 paid by
				MEF
5/10/18 &	Washington DC	8	Young	Cost of trip:
5/11/ 18				\$39,525
				\$10,000 paid by
				BOE
				\$2,576 paid by
				PTO
				Balance paid by
				students and

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				outside activities
5/16/18	Ellis Island	4	Shimwell,	Cost of trip:
			Botkin, McHale,	\$1,195.50 paid by
			Cardone	PTO
				Cost of Bussing:
				\$640 paid by
				PTO

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:

1220	Employment of Chief School Administrator	Revised
		Mandatory
1310	Employment of School Business Administrator/	Revised
	Board Secretary	Mandated
3111	Creating Positions	Revised
		Recommended
3124	Employment Contract	Revised
		Recommended
3125	Employment of Teaching Staff Members	Revised
		Mandated

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

3141	Resignation	Revised
		Recommended
3144	Certification of Tenure Charges	Revised
		Recommended

XVI. Old Business

XVII. New Business

• February and March Board Meetings

XVIII. Committee Reports

XIX. Public Participation

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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.

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

XXI. Adjournment