

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 November 28, 2017
- ❖ Minutes of the Executive Session of November 28, 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.

Agenda December 20, 2017

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

