

# 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 \_\_\_\_\_  
Dr. Dana Guidiciopietro \_\_\_\_\_  
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 \_\_\_\_\_ Guidiciopietro \_\_\_\_\_ Minks \_\_\_\_\_ Motz \_\_\_\_\_  
Parker \_\_\_\_\_ Ruban \_\_\_\_\_ Venes \_\_\_\_\_

❖ Legal/Personnel

**IV. Close Executive Session and Reconvene Public Session**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC) Gioia \_\_\_\_\_ Guidiciopietro \_\_\_\_\_ Minks \_\_\_\_\_ Motz \_\_\_\_\_  
Parker \_\_\_\_\_ Ruban \_\_\_\_\_ Venes \_\_\_\_\_

**V. Flag Salute**

**VI. Approval of Minutes**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC) Gioia \_\_\_\_\_ Guidiciopietro \_\_\_\_\_ Minks \_\_\_\_\_ Motz \_\_\_\_\_  
Parker \_\_\_\_\_ Ruban \_\_\_\_\_ Venes \_\_\_\_\_

## Agenda January 23, 2018

- ❖ Minutes of the Regular Meeting of December 30, 2017
- ❖ Minutes of the Executive Session of December 20, 2017
- ❖ Minutes of the Reorganization Meeting of January 2, 2018

### VII. Correspondence

### VIII. Public Participation – Agenda Items Only

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.

### IX. President's Report

### X. Chief School Administrator's Report

#### 1. School Board Recognition Month

**WHEREAS,** The New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

**WHEREAS,** The Mountainside Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

**WHEREAS,** The Mountainside Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

**WHEREAS,** New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and

**WHEREAS,** New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS,** School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS,** Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

**WHEREAS,** New Jersey can take pride in its schools, which rank among the nation's best in key

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achievement indicators such as the National Assessment of Education Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

**RESOLVED**, That the Mountainside Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as SCHOOL BOARD RECOGNITION MONTH; and be it further

**RESOLVED**, That the Mountainside Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

- 2. Analysis of our Guidance Program
- 3. Update on Beechwood field costs for upgrades

**XI. Berkeley Heights Liaison Report**

**XII. Administration**

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

- 1. **WHEREAS**, N.J.A.C. 6A: 23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicare Initiative (SEMI) Program for the 2018-2019 school year; and

**WHEREAS**, the Mountainside Board of Education, desires to apply for this waiver due to the fact that it projects having one Medicaid eligible classified students and is therefore not required to participate in SEMI.

**NOW THEREFORE BE IT RESOLVED**, that the Mountainside Board of Education hereby authorizes the Chief School Administrator to accept the waiver approval issued by the Executive County Superintendent of Schools in the County of Union following submission of an appropriate waiver of the requirements of N.J.A.C. 6A: 23A-5.3 for the 2018-2019 school year.

- 2. Move to approve upon the recommendation of the Chief School Administrator, the Beechwood and Deerfield Schools December 2017 safety and security drill reports (Attachment #2).





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7. Move to approve upon the recommendation of the Chief School Administrator, the notification to take classes from Kim Hain, Basic Skills Instructor, for classes to be taken at Kean University for the 2018 Spring session for three (3) credits in the amount of \$1,959.00 (Attachment #14).
8. Move to approve upon the recommendation of the Chief School Administrator, to amend Personnel resolution #3 from the meeting of June 27, 2017 to read \$24,549 (40% of \$61,373), instead of \$25,549 (40% of \$61,373). Adjustment will be made to employee's salary to reimburse the district.
9. Move to approve upon the recommendation of the Chief School Administrator, to amend Personnel resolution #3 from the meeting of December 20, 2017 to read 3 days (instead of 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.

**XV. Curriculum**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
 RC) Gioia \_\_\_\_\_ Guidicipietro \_\_\_\_\_ 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:

<b>Date</b>	<b>Destination</b>	<b>Grade</b>	<b>Teacher in Charge</b>	<b>Estimated Cost</b>
3/16/18	Union County Teen Arts Fest	6-8	Tiscia	Cost of Bussing: \$713.06 Paid by BOE
4/19/18	Jazz in the Middle Festival, Chatham Middle School	6-8	Wise	Cost of Trip: \$100 Paid by BOE
5/23/18	Watson Adventures Princeton NJ	6-8 Student Council	McGarrity, Chan	Cost of Trip: \$1,020 Paid by Student Council Cost of Bussing: \$386.23 Paid by Student Council

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**XVI. Policy**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC) Gioia \_\_\_\_\_ Guidiciopietro \_\_\_\_\_ 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:

3141	Resignation	Revised Recommended
3144	Certification of Tenure Charges	Revised Recommended

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

3159	Teaching Staff Member/School District Reporting Responsibilities	Revised Recommended
4159	Support Staff Member/School District Reporting Responsibilities	Revised Recommended
5305	Health Services Personnel	Revised Recommended
5350	Student Suicide Prevention	Revised Recommended
9541	Student Teachers/Interns	Revised Recommended

**XVII. Old Business**

**XVIII. New Business**

- Proposed change to June Board Meeting date

**XVIX. Committee Reports**

**XX. Public Participation**

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