

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

V. Flag Salute

VI. Approval of Minutes

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

- ❖ Minutes of the Regular Meeting of January 23, 2018
- ❖ Minutes of the Executive Session of January 23, 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

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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

- ❖ Budget Update
- ❖ Public Input
- ❖ Update on Map/PARCC

XI. Berkeley Heights Liaison Report

XII. Administration

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

1. Move to approve upon the recommendation of the Chief School Administrator, the 2018-2019 School Year Calendar (Attachment #2).
2. Move to accept the Chief School Administrator's recommendations an HIB incident dated January 31, 2018.
3. Move to approve upon the recommendation of the Chief School Administrator, the Beechwood and Deerfield Schools January 2018 safety and security drill reports (Attachment #3).

XIII. Budget and Finance

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

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of January 2018 (Attachment #4).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated February 1, 2018, through February 28, 2018 (Attachment #5).
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of January 2018 and the Financial Reports of the Board Secretary for the month of January 2018; and

WHEREAS, the Board Secretary, Donna Alonso, 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

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appropriation, as modified to date set forth in the level of detail contained in the Reports of the Board Secretary for January 2018:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of January 2018 and the Financial Reports of the Board Secretary for January 2018 as submitted and certified (Attachment #6).

4. Move to approve upon the recommendation of the Chief School Administrator, contract with EI US, LLC for educational services provided to student on medical leave, at a rate of \$49.00 per hour, for 10 hours per week (Attachment #7).
5. Move to approve upon the recommendation of the Chief School Administrator, the Corrective Action Plan for Food Services for the year ended June 30, 2017 as requested by the State Department of Agriculture (Attachment #8).
6. Move to approve upon the recommendation of the Chief School Administrator, to accept the following donations:

PTO	\$10,000	Beechwood School playground equipment. This was received in July 2017.
Beechwood Student Activity Account	\$5,000	Beechwood School playground equipment
MEF	\$3,000	Beechwood School playground equipment
Watts	\$6,000	Beechwood School playground equipment
Watts	\$4,421	STEM Innovation Center
Watts	\$1,210	Supplement to the play budget for costumes
Watts	\$6,000	Books for Media Center
Watts	\$3,990	Beechwood stage curtain
Watts	\$1,779	Beechwood laminating machine
Watts	\$2,600	Classroom microphones that connect with the classroom sound systems

7. 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 #9). 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.

XIV. Personnel

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

1. Move to approve upon the recommendation of the Chief School Administrator, the

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appointment of Deborah Conley, to the position of part time Basic Skills Instructor, at a salary of \$48,170.40 (80% of \$60,213), Step 5 MA, pro-rated, to be charged to Title I ESEA Federal Grant, effective February 12, 2018 until June 30, 2018 (Attachment #10).

2. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Jill MacConnell, 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 February 20, 2018, until June 19, 2018 (Attachment #11).
3. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Erika Vaughn, 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 \$190 per diem for the balance of the assignment, effective February 20, 2018, for the time period of 4-6 weeks (Attachment #12).
4. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Donna Antonucci, to the position of part time Paraprofessional, at a salary of \$22.36 per hour, for a total of 29.25 hours per week, effective February 20, 2018, until June 19, 2018 (Attachment #13).
5. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Lydra Shehu, to the position of part time Paraprofessional, at a salary of \$22.36 per hour, for a total of 14 hours per week, effective February 15, 2018, until June 19, 2018 (Attachment #14).
6. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Alicia Lang, to the position of part time Paraprofessional, at a salary of \$22.36 per hour, for a total of 14 hours per week, effective on or about March 1, 2018, until June 19, 2018 (Attachment #15).
7. Move to approve upon the recommendation of the Chief School Administrator, Teresa Schrul, Paraprofessional, to work an additional 2 hours per week starting February 12, 2018.
8. Move to approve upon the recommendation of the Chief School Administrator, Susan Meagher, Paraprofessional, to work an additional 6 hours per week starting February 12, 2018.
9. Move to approve upon the recommendation of the Chief School Administrator, the following staff members for homebound instruction: Morgan Felt and Maria Deanna, not to exceed 10 hours (in total) per week, at a rate of \$39.71/hour, from February 2, 2018 to June 19, 2018.
10. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Daniel Wilkenfeld, Physical Education Teacher, to the stipend position of Assistant Softball Coach, at a salary of \$2,047.00.
11. Move to approve upon the recommendation of the Chief School Administrator, the

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appointment of Daniel Kessler, Social Studies Teacher, to the stipend position of Assistant Baseball Coach, at a salary of \$2,047.00.

XV. Curriculum

Moved: _____ Seconded: _____
 RC) Gioia _____ Guidcipietro _____ 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
6/5/18	Trailside Nature & Science Center	5	Mrs. Kinney	Admission: \$360.00 Paid by: PTO Buses: \$713.06 Paid by: PTO

XVI. Policy

Moved: _____ Seconded: _____
 RC) Gioia _____ Guidcipietro _____ 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:

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

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

7510	Use of Facilities	Revised
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XVII. Old Business

XVIII. New Business

