

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 _____	

- ❖ Minutes of the Regular Meeting of March 19, 2018
- ❖ Minutes of the Executive Session of March 19, 2018
- ❖ Minutes of the Executive Session of April 3, 2018
- ❖ Minutes of the Special Meeting - Community Forum on April 17, 2018

Agenda April 24, 2018

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

RESOLVED THAT, the Board accepts the Treasurer Report for the month of March 2018 and the Financial Reports of the Board Secretary for March 2018 as submitted and certified (Attachment #5).

4. **WHEREAS**, the Mountainside Board of Education adopted a tentative budget on March 19, 2018 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 11, 2018; and

WHEREAS, the tentative budget was advertised in the legal section of the Westfield Leader on April 19, 2018; and

WHEREAS, the total amount of the budget for General Fund Expenses shall be \$17,344,545, of which \$16,032,764 shall be raised by tax levy; and

WHEREAS, the total amount of the budget for Special Revenue Fund Expense shall be \$213,232 and

WHEREAS, the total amount of the budget for Debt Service Expense shall be \$1,704,922 of which \$1,237,201 shall be raised by tax levy.

NOW THEREFORE, BE IT RESOLVED that the Mountainside Board of Education hereby adopts the 2018-2019 School Year budget and,

BE IT RESOLVED that there should be raised for the General Funds tax levy \$16,032,764 for the ensuing School Year 2018-2019 and,

BE IT RESOLVED that there should be raised for Debt Service tax levy, \$1,237,201, for the ensuing School Year 2018-2019.

WHEREAS, the Mountainside Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Chief School Administrator and a majority of

Agenda April 24, 2018

the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per authorized staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1st through June 30th); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education out of district travel and reimbursement forms; and

THEREFORE, BE IT RESOLVED, that the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education out of district travel and reimbursement forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$20,000 for all staff and Board members.

- 5. Move to approve upon the recommendation of the Chief School Administrator, the proposed adjustments to the 2018-2019 Budget presented at the Public Hearing held on April 24, 2018 (Attachment #6).
- 6. **RESOLVED**, that the Mountainside Board of Education set the annual fee for Subscription Bussing for FY 2018-2019 at \$450.00.
- 7. Move to approve upon the recommendation of the Chief School Administrator, to accept the following donations:

Watts Foundation	\$6,000	Purchase of non-fiction, science and biographical books for the Deerfield Media Center.
BWISEDESIGN, LLC	\$11,357	Office furniture for Beechwood School.
Whole Kids Foundation	\$2,000	To be used for the Beechwood School garden.

- 8. 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 #7). 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 _____ Guidici Pietro _____ Minks _____ Motz _____

Agenda April 24, 2018

Parker ____ Ruban ____ Venes ____

1. Move to approve upon the recommendation of the Chief School Administrator, the certificated tenured personnel list for the 2018-2019 school year (Attachment #8).
2. Move to approve upon the recommendation of the Chief School Administrator, the certificated non-tenured personnel list for the 2018-2019 school year (Attachment #9).
3. Move to approve upon the recommendation of the Chief School Administrator, the secretaries and custodians list for the 2018-2019 school year (Attachment #10).
4. Move to approve upon the recommendation of the Chief School Administrator, the addition of Carolee Lavey to the Substitute Teacher List for 2017-2018 school year (Attachment #11).
5. Move to approve upon the recommendation of the Chief School Administrator, the notification to take classes from Adrienne Ridley, 6th Grade Language Arts Teacher, at Liberty University for the Summer 2018 session for three (3) graduate credits in the amount of \$1,845.00 (Attachment #12).
6. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Morgan Felt, Special Education Teacher/BSI, effective June 20, 2018 (Attachment #13)

XV. Curriculum

Moved: _____ Seconded: _____
 RC) Gioia ____ Guidici Pietro ____ 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
3/21/2018 Rescheduled for 4/4/2018 due to school closure	Deerfield School for Teddy Bear Making	Kindergarten	Mrs. Lauterbach	Busing: \$237.71 Paid by BOE

Agenda April 24, 2018

XVI. Policy

Moved: _____ Seconded: _____
RC) Gioia _____ Guidicipietro _____ 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:

7440	School District Security	Mandated-Revised
7441	Electronic Surveillance in School Building and on School Grounds	Mandated - Revised
7510	Use of Facilities (tabled from March 19, 2018 BOE Meeting)	Revised

XVII. Old Business

- Changes to 2018-2019 School Year Calendar

XVIII. New Business

XIX. Committee Reports

XX. 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.

XXI. Executive Session – Resolution (Attachment #14)

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

- ❖ Legal/Personnel

XXII. Adjournment