

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 _____	Minks _____ Motz _____
Parker _____	Jakositz _____
	Ruban _____ Venes _____

❖ Legal/Personnel

IV. Flag Salute

V. Approval of Minutes

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

- ❖ Minutes of the Regular Meeting of June 27, 2017
- ❖ Minutes of the 1st Executive Session of June 27, 2017
- ❖ Minutes of the 2nd Executive Session of June 27, 2017
- ❖ Minutes of the 3rd Executive Session of June 27, 2017
- ❖ Minutes of the Special Meeting of July 10, 2017
- ❖ Minutes of the Executive Session of July 10, 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.

VIII. President's Report

IX. Chief School Administrator's Report

- Science Curriculum Presentation

X. Berkeley Heights Liaison Report

XI. Administration

XII. Budget and Finance

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

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

RESOLVED THAT, the Board accepts the Treasurer Report for the month of June 2017 and the Financial Reports of the Board Secretary for June 2017 as submitted and certified (Attachment #4).

4. Move to approve upon the recommendation of the Chief School Administrator, Christina Orozco, as a signer on checks for the Beechwood School Student Activity Fund.
5. 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

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in (Attachment #5). 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 Christopher Eckert, Physical Education Teacher, and to thank him for his service to the Mountainside School District (Attachment #6).
2. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Samantha New, 7th Grade Math Teacher, and to thank her for her service to the Mountainside School District (Attachment #7).
3. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Teri Schrul, Paraprofessional, to work in the Extended School Year Program, effective July 17, 2017 through August 1, 2017, for 3 hours per day, for a total of 10 days at a rate of \$24.55 per hour.
4. Move to approve upon the recommendation of the Chief School Administrator, the Substitute List for the 2017-2018 school year (Attachment #8).
5. Move to approve upon the recommendation of the Chief School Administrator, the re-appointment of Carol Rolband, ELS/Spanish Consultant, for the 2017-2018 school year at a rate of \$64.37 per hour for up to 6 hours per week.
6. Move to approve upon the recommendation of the Chief School Administrator, the request for tuition reimbursement from Kim Hain, PEAK Teacher, for classes taken at Kean University for the 2017 Summer I session for three (3) graduate credits in the amount of \$1,920.00 (Attachment #9).
7. Move to approve upon the recommendation of the Chief School Administrator, the notification to take classes from Kim Hain, PEAK Teacher, for classes to be taken at Kean University for the Fall 2017 session for 3 credits in the amount of \$1,959.00 (Attachment #10).

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 new K-8

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Science Curriculum.

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 first reading:

3160	Physical Examination	Revised Mandated
4160	Physical Examination	Revised Mandated
7446	School Security Program	New Recommended
8350	Records Retention	New Recommended

XVI. Old Business

- August Board Meeting

XVII. New Business

XVIII. Committee Reports

XIX. 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.

XX. Executive Session – Resolution (Attachment #11)

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

- ❖ Legal/Personnel

XXI. Adjournment

Addendum to Agenda July 25, 2017

XIII. Personnel

8. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Rachel Halek, to the position of 7th Grade Math Teacher, at a salary of \$56,203, Step 1 MA, effective September 1, 2017 until June 30, 2018 (Attachment #10A).