

# Mountainside Board of Education Meeting Highlights

July 26, 2016



*This newsletter provides a monthly summary of discussions and actions taken at the Mountainside Board of Education meetings.*

*These are not the official minutes. Please check our website for the official minutes and additional information.*

*Our meetings are recorded and can be viewed on our website or on Channel 35.*

Mountainside School District Board of Education

James W. Ruban, Jr. (President), Christopher Minks (Vice President)  
Dante Gioia, Cathy Jakositz, Kate Motz, Jeane Parker, Carmine Venes

Administrative Team

Nancy Lubarsky, Ed.D., Chief School Administrator  
Eric Larson, Business Administrator  
Joy L. Blom, Director of Curriculum and Instruction  
Kimberly Richards, Principal - Deerfield School  
Jamie Koransky, Supervisor of Special Services

Action Items	Action Taken
<u>Approval of Minutes</u>	<i>BOE approved minutes for:</i> <ul style="list-style-type: none"> <li>June 28, 2016 Regular and Executive Sessions</li> </ul>
<u>CSA's Report</u>	<i>Chief School Administrator:</i> <ul style="list-style-type: none"> <li>Gave a presentation on achievement of her 4 remaining 2015-2016 goals:               <ul style="list-style-type: none"> <li>PSAT 8<sup>th</sup> Grade Pilot Administration</li> <li>IIS Student Assessment Dashboard</li> <li>Referendum Oversight</li> <li>Writing Assessment Initiative</li> </ul> </li> </ul>
<u>Berkeley Heights Liaison Report</u>	No report this month.
<u>Administration</u>	<i>As recommended by the CSA, the BOE approved:</i> <ul style="list-style-type: none"> <li>Achievement of four of Dr. Lubarsky's goals.</li> </ul>
<u>Budget and Finance</u>	<i>BOE approved:</i> <i>As certified by the Board Secretary:</i> <ul style="list-style-type: none"> <li>Budget transfers for the month of June; Payment of the Bill List; Reports of the Board Secretary for June 2016.</li> </ul> <i>As recommended by the CSA, the BOE approved:</i> <ul style="list-style-type: none"> <li>Send/Receive Agreement between Mountainside and Berkeley Heights; Eric Larson as Qualified Purchasing Agent; 3-year lease purchase of 65 Chrome Books through Var Technology Finance; Special Education placements and services; Application for and acceptance of IDEA Consolidated Grants; Acceptance of extraordinary aide for 2015-16 in the amount of \$177,624 and the appropriation of excess amount of \$52,029 for out-of-district tuition in 2016-17; Payment of \$1,071,140 to Apex Enterprises of Union as partial payment for work completed with the Deerfield corridor project.</li> </ul>

<u>Personnel</u>	<p><i>As recommended by the CSA, BOE approved:</i></p> <ul style="list-style-type: none"> <li>Severance agreement and general release between BOE and employee #90235128; Appointment of Leave Replacement 5<sup>th</sup> Grade Teacher; New Art Teacher to work 2 days in the summer; New Reading Specialist to work 2 days in the summer; Appointment of 6 part time paraprofessionals and 1 lunch aide; Re-appointment of ELS/Spanish Consultant; Rosemarie Sardina to move from BA to MA for attainment of Master of Science Degree; Tuition reimbursement for Kim Hain.</li> </ul>																																													
<u>Policy</u>	<p><i>BOE approved these policies:</i></p> <table border="1" data-bbox="431 369 1479 495"> <tr> <td>5310</td> <td>Health Services</td> <td>Revised - Mandated</td> </tr> <tr> <td>5330.01</td> <td>Administration of Medical Marijuana</td> <td>New - Mandated</td> </tr> <tr> <td>8462</td> <td>Reporting Potentially Missing or Abused Children</td> <td>Revised - Mandated</td> </tr> <tr> <td>8550</td> <td>Outstanding Food Service Charges</td> <td>Revised - Recommended</td> </tr> </table> <p><i>BOE had first reading of these policies:</i></p> <table border="1" data-bbox="431 558 1479 968"> <tr> <td>1140</td> <td>Affirmative Action Program</td> <td>Revised - Mandated</td> </tr> <tr> <td>1523</td> <td>Comprehensive Equity Plan</td> <td>Revised - Mandated</td> </tr> <tr> <td>1530</td> <td>Equal Employment Opportunities</td> <td>Revised - Mandated</td> </tr> <tr> <td>1550</td> <td>Affirmative Action Program for Employment and Contract Practices</td> <td>Revised - Mandated</td> </tr> <tr> <td>2200</td> <td>Curriculum Content</td> <td>Revised - Mandated</td> </tr> <tr> <td>2260</td> <td>Affirmative Action Program for Employment and Contract Practices</td> <td>Revised - Mandated</td> </tr> <tr> <td>2411</td> <td>Guidance Counseling</td> <td>Revised - Mandated</td> </tr> <tr> <td>2423</td> <td>Bilingual and ESL Education</td> <td>Revised - Mandated</td> </tr> <tr> <td>2622</td> <td>Student Assessment</td> <td>Revised - Mandated</td> </tr> <tr> <td>5750</td> <td>Equal Educational Opportunity</td> <td>Revised - Mandated</td> </tr> <tr> <td>5755</td> <td>Equity in Educational Programs and Services</td> <td>Revised - Mandated</td> </tr> </table>	5310	Health Services	Revised - Mandated	5330.01	Administration of Medical Marijuana	New - Mandated	8462	Reporting Potentially Missing or Abused Children	Revised - Mandated	8550	Outstanding Food Service Charges	Revised - Recommended	1140	Affirmative Action Program	Revised - Mandated	1523	Comprehensive Equity Plan	Revised - Mandated	1530	Equal Employment Opportunities	Revised - Mandated	1550	Affirmative Action Program for Employment and Contract Practices	Revised - Mandated	2200	Curriculum Content	Revised - Mandated	2260	Affirmative Action Program for Employment and Contract Practices	Revised - Mandated	2411	Guidance Counseling	Revised - Mandated	2423	Bilingual and ESL Education	Revised - Mandated	2622	Student Assessment	Revised - Mandated	5750	Equal Educational Opportunity	Revised - Mandated	5755	Equity in Educational Programs and Services	Revised - Mandated
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<u>Old Business</u>	No items this month.																																													
<u>New Business</u>	There was a discussion of the Governor's new school funding plan and that a link with information should be put on the district's website; August Board Meeting was cancelled.																																													
<u>Committee Reports</u>	Building and Grounds – Deerfield corridors project is proceeding as scheduled.																																													

**Our Website: [www.mountainsideschools.org](http://www.mountainsideschools.org). Please contact the Offices of the Mountainside Board of Education if you need additional information or if you have any questions: 908-232-3232.**