

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 Guidicipietro _____
Mr. Jordan Hyman _____
Mr. Christopher Minks _____
Mr. James Ruban, Jr. _____
Mrs. Candice Schiano _____
Mr. Carmine Venes _____

III. Executive Session - Resolution (Attachment #1)

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidicipietro _____ Hyman _____ Ruban _____
Minks _____ Schiano _____ Venes _____

❖ Legal/Personnel

IV. Close Executive Session and Reconvene Public Session

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidicipietro _____ Hyman _____ Ruban _____
Minks _____ Schiano _____ Venes _____

V. Flag Salute

VI. Approval of Minutes

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidicipietro _____ Hyman _____ Ruban _____
Minks _____ Schiano _____ Venes _____

- ❖ Minutes of the Regular Meeting of May 21, 2019
- ❖ Minutes of the Executive Session of May 21, 2019

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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

- ❖ Congratulate Katama O'Donnell, New Jersey Literacy Association's Writing Contest winner

XI. Berkeley Heights Liaison Report

XII. Administration

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidici Pietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

1. Move to accept the Chief School Administrator's recommendations of HIB incident dated June 5, 2019.
2. Move to accept the Chief School Administrator's recommendations of a HIB incident dated May 29, 2019.
3. Move to accept the Chief School Administrator's recommendations of a HIB incident dated May 19, 2019.
4. Move to approve upon the recommendation of the Chief School Administrator, the 3-Year Comprehensive Equity Plan (CEP) for 2019-2022. (Attachment #2).
5. Move to approve upon the recommendation of the Chief School Administrator, the revised appointments from the January 3, 2019, section VIII, reorganization meeting, for the 2019-20 school year as follows:

- K. Approves Collection and Maintenance of Pupil Records
- L. Affirmative Action Officer Beechwood School
- M. Affirmative Action Officer Deerfield School
- N. Gender Equity Officer
- O. 504 Officer (ADA)

- K. Richards/S. Jenks
- Suzanne Jenks
- Kim Richards
- Paula Pontoriero
- Paula Pontoriero

6. Move to approve upon the recommendation of the Chief School Administrator, the New Jersey Department of Education Waiver Application N.J.A.C. 6A:9-6.5c used primarily for emergent hiring (Attachment #3).

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7. Move to approve upon the recommendation of the Chief School Administrator, the Security Drill Statement of Assurance (Attachment #4).
8. Move to approve upon the recommendation of the Chief School Administrator, the submission of a waiver to the Union County Executive Superintendent of Schools for preschool and kindergarten toilet rooms for the 2019-2020 school year (Attachment #5).
9. Move to approve upon the recommendation of the Chief School Administrator, the Beechwood School and Deerfield School May 2019 safety and security drill reports (Attachment #6).

XIII. Budget and Finance

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidici Pietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of May 2019 (Attachment #7).
2. **RESOLVED THAT**, the Board approve the payment of the bill list dated June 1, 2019, through June 30, 2019 (Attachment #8).
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of May 2019 and the Financial Reports of the Board Secretary for the month of May 2019; and

WHEREAS, the Board Secretary, Steven DiGeronimo, 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 May 2019:

RESOLVED THAT, the Board accepts the Treasurer Report for the month of May 2019 and the Financial Reports of the Board Secretary for May 2019 as submitted and certified (Attachment #9).

4. Move to approve upon the recommendation of the Chief School Administrator, the revised tax payment schedule for the 2019-2020 school year from the Borough of Mountainside to the Mountainside Board of Education as follows and to authorize the School Business Administrator to submit said schedule to the Borough of Mountainside:

2019-2020	General Fund	Debt Service	Total
July, 2019	\$1,362,784.92	\$228,000.00	\$1,590,784.92
August	\$1,362,784.92	\$774,831.00	\$2,137,615.92
September	\$1,362,784.92		\$1,362,784.92
October	\$1,362,784.92		\$1,362,784.92
November	\$1,362,784.92		\$1,362,784.92
December	\$1,362,784.92		\$1,362,784.92
January, 2020	\$1,362,784.92	\$24,939.00	\$1,387,723.92

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February	\$1,362,784.92	\$205,669.00	\$1,568,453.92
March	\$1,362,784.92		\$1,362,784.92
April	\$1,362,784.92		\$1,362,784.92
May	\$1,362,784.92		\$1,362,784.92
June	\$1,362,784.92		\$1,362,784.92
Total	\$16,353,419.00	\$1,233,439.00	\$17,586,858.00

Note: Payments will be approved by Council on the third Tuesday of the month payable on or about the 20th of each month.

5. Move to approve upon the recommendation of the Chief School Administrator, the contract between the Mountainside Board of Education and the Westfield Area Y, from September 5, 2019 through June 18, 2020, to provide before/after school care at Deerfield and Beechwood Schools (Attachment #10).
6. **BE IT RESOLVED THAT**, the Mountainside Board of Education grants approval for the Chief School Administrator to make application for and accept subsequent receipt of the IDEA Consolidated Grants for fiscal year 2020 as follows:

IDEA Preschool	\$7,752
IDEA Basic	\$142,218

*Non-public Portion of IDEA Basic: \$5,502

7. Move to approve upon the recommendation of the Chief School Administrator, the acceptance/refusal of and subsequent submission of the ESSA grant application for the fiscal year 2020 as follows:

Title I	\$74,955
Title IIA	\$16,647
Title IV	\$10,000

8. Move to approve upon the recommendation of the Chief School Administrator, the list of Independent Contractors/Physicians/Agencies for the 2019-2020 school year, if needed (Attachment #11).
9. Move to approve upon the recommendation of the Chief School Administrator, the acceptance of a \$25,000 donation from the Mountainside PTO, to be distributed as follows:

Area	Location	Amount
Technology	District-wide	\$20,000
Capital Improvements	2/3 @ Deerfield 1/3 @ Beechwood	\$5,000

10. Move to approve upon the recommendation of the Chief School Administrator, the acceptance of a \$200 grant from the Rake and Hoe Garden Club of Westfield, to be used for the outdoor learning center at Deerfield School.
11. Move to approve upon the recommendation of the Chief School Administrator, a parent transportation contract, in the amount of \$5,698.24, pursuant to the requirements of N.J.S.A. 18A: 39.1 et seq. and

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N.J.A.C. 6A: 27-9.9, between the Mountainside Board of Education and the parent/legal guardians of student I.D. #9155768730 for 2019-2020 ESY and Regular School Year (Attachment #12).

12. Move to approve upon the recommendation of the Chief School Administrator, special education placements and services as per (Attachment #13).

13. **BE IT RESOLVED THAT**, the Mountainside Board of Education authorizes the Business Administrator to pay supplementary bill lists and payroll which shall become due on or before June 30, 2019 including all year-end payables and to proceed with all necessary adjustments and transfers to close the books for the 2018-2019 fiscal year, including the cancellation of any stale dated checks; and

BE IT FURTHER RESOLVED THAT, the Chief School Administrator and Business Administrator be authorized to complete any and all entries and actions for the opening of the 2019-2020 fiscal year, including but not limited to the issuance of purchase orders in compliance with the Public Contracts Law, complete line item adjustments and transfers, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED THAT, all of these actions shall be presented to the Board at its next meeting for final approval.

14. Move to approve upon the recommendation of the Chief School Administrator, the re-appointment of Paula Hatch, as Treasurer of Mountainside School District, for the 2019-2020 school year, for an annual fee of \$3,231.

15. Resolve to authorize the following Change Orders to RIS Construction required to complete the Renovations and Extension project of the Beechwood School Canopy.
CO #1 – Column Replacement at one location - \$2,000
CO #2 – Column Repair at two locations - \$1,001
Additional foundations at eleven potential locations @ unit pricing of \$2,700 per unit. This amount shall not exceed \$29,700. This additional work shall be a not to exceed amount of \$32,701 and increase the contract with RIS Construction to \$186,266.

XIV. Personnel

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidici Pietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

1. Move to approve upon the recommendation of the Chief School Administrator, the appointment of J. Steven DiGeronimo, Interim School Business Administrator and Board Secretary, for the 2019-2020 year at a per diem rate of \$600 per day, for 3 days per week, effective July 1, 2019 to December 31, 2019, pending receipt of approval from County Superintendent. (Attachment #14).

2. Move to approve upon the recommendation of the Chief School Administrator, revised Maternity Disability Leave for Michelle Jamnik, Special Education Teacher, effective June 14, 2019, until June 20, 2019. She will be permitted to utilize any accumulated sick days (Attachment #15).

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3. Move to approve upon the recommendation of the Chief School Administrator, Maternity Disability Leave for Corrin Lavery, Grade 8 Teacher, effective September 3, 2019, until September 12, 2019. She will be permitted to utilize any accumulated sick days. It is also recommended that Ms. Lavery be granted an unpaid Family Leave from September 13, 2019, until November 14, 2019 in accordance with FMLA and NJFMLA. Ms. Lavery anticipates returning to work on November 15, 2019. (Attachment #16).
4. Move to approve upon the recommendation of the Chief School Administrator, Maternity Disability Leave for Jessica Goldstein, Special Education Teacher, effective September 3, 2019, until October 7, 2019. She will be permitted to utilize any accumulated sick days. It is also recommended that Ms. Goldstein be granted an unpaid Family Leave from October 8, 2019, until January 7, 2020 in accordance with FMLA and NJFMLA. Ms. Goldstein anticipates extending her leave and returning to work on March 9, 2020. (Attachment #17).
5. Move to approve upon the recommendation of the Chief School Administrator, the resignation of Tara Pirozzoli, LDT-C, effective June 30, 2019, and to thank her for her service to the Mountainside School District (Attachment #18).
6. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Jeanne Albanese, to the position of Middle School Special Education Teacher, at a salary of \$53,141, Step 1 BA, effective September 1, 2019 until June 30, 2020 (Attachment #19). **salary may be subject to adjustment upon settlement of negotiations for a successor agreement with the MEA*
7. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Lisa Dent, to the position of 3rd Grade Teacher, at a salary of \$58,838, Step 4 MA, effective September 1, 2019 until June 30, 2020 (Attachment #20). **salary may be subject to adjustment upon settlement of negotiations for a successor agreement with the MEA*
8. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Jennifer Smith, to the position of PEAK Teacher, at a salary of \$53,641, Step 2 BA, effective September 1, 2019 until June 30, 2020 (Attachment #21). **salary may be subject to adjustment upon settlement of negotiations for a successor agreement with the MEA*
9. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Judith Wargaski, to the position of 2nd 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 September 1, 2019, until approximately November 8, 2019 (Attachment #22). **salary may be subject to adjustment upon settlement of negotiations for a successor agreement with the MEA*
10. Move to approve upon the recommendation of the Chief School Administrator, the paraprofessionals list for the 2019-2020 school year (Attachment #23).
11. Move to approve upon the recommendation of the Chief School Administrator, the appointment of Genevieve Cooper, Patricia Sharkey and Claudia Shehady as lunch aides for the 2019-2020 school year.
12. Move to approve upon the recommendation of the Chief School Administrator, the re-hiring of non-affiliated personnel, effective July 1, 2019 to June 30, 2020 as per the attached list (Attachment #24).

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13. Move to approve upon the recommendation of the Chief School Administrator, the following revision from the May 21, 2019 agenda, XIV. Personnel item #11, to reflect additional hours for Dana Peterson, Orton-Gillingham Teacher for Student ID #9074404763 for services to be provided at student's home, 3 hours per week = 22 hours from June 24 – August 30 2019.
14. Move to approve upon the recommendation of the Chief School Administrator, the following substitute staffing of the 2019-2020 ESY program from June 24, 2019 through July 18, 2019 Mondays through Thursdays from 9:00-12:00, as detailed below:

Salary based on MEA staff contract

**salary may be subject to adjustment upon settlement of negotiations for a successor agreement with the MEA.*

Name	Position	Rate per Hour
Karen Sforza	Sub Nurse	\$39.71
Bridget Lawrence	Sub Paraprofessional	\$23.83

15. Move to approve upon the recommendation of the Chief School Administrator, the Child Study Team Staffing effective June 21, 2019 to August 30, 2019.

Salary based on MEA staff contract

**salary may be subject to adjustment upon settlement of negotiations for a successor agreement with the MEA.*

Staff Member	Assignment	Rate	Not to Exceed
Eileen D'Antonio	School Social Worker (attend meetings, conduct/ prepare evaluations)	\$225.00 per day, \$39.71 per hour for scheduling if needed	10 days @ 5.5 hrs. per day + additional 5 hrs. if needed
Amanda Somers-Guerrasio	School Psychologist (attend meetings, conduct/prepare evaluations)	\$225.00 per day, \$39.71 per hour for scheduling if needed	10 days @ 5.5 hrs. per day + additional 5 hrs. if needed
Tara Pirozzoli	School LDTC	\$225.00 per day	2 days @ 5.5 hours per day
Leila Morrelli	Speech and Language Specialist	\$225.00 per day	2 days @ 5.5 hours per day
Stephanie Ianniello	Regular Ed. Teacher	\$39.71 per hour	Per meeting
Julie Lima	Special Ed. Teacher	\$39.71 per hour	Per meeting
Caitlin McGarrity	Special Ed. Teacher	\$39.71 per hour	Per meeting

16. Move to approve upon the recommendation of the Chief School Administrator, the following temporary custodial workers for summer employment:

Name	Days	Rate	Total
Fiorina DiMonte	38	\$16.85 per hour \$126.80/day	\$4,818.40
Dan Scanlan	38	\$16.85 per hour \$126.80/day	\$4,818.40

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17. Move to approve upon the recommendation of the Chief School Administrator, the revised employment contract of Suzanne Jenks, Beechwood Principal, for the 2019-2020 school year. (Attachment #24A)
18. Move to approve upon the recommendation of the Chief School Administrator, the request for tuition reimbursement from Suzanne Jenks, taken at College of Saint Elizabeth for 2018 Fall session for three (3) graduate credits in the amount of \$1,560.00 (Attachment #24B).
19. Move to approve upon the recommendation of the Chief School Administrator, the following staff members for homebound instruction: Ellie Barkin and Adrienne Ridley, not to exceed 10 hours per week, at a rate of \$39.71/hour, for July and August 2019.
20. Resolve to amend Resolution XIV. Personnel of May 21, 2019, to a per diem rate of \$166.81 for the stated period. This change does not create a past practice and does not commit the Board to any similar actions in the future.
21. Move to approve upon the recommendation of the Chief School Administrator, the following staff members as lunch aides for the 2019-2020 school year:

Name	School
C. Keiswetter	Deerfield
C. Zagamy	Deerfield
J. DePaola (Rinaldi)	Deerfield
Genevieve Cooper	Beechwood
Patricia Sharkey	Beechwood
Claudia Shehady	Beechwood

XV. Curriculum

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidicipietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

Move to approve upon the recommendation of the Chief School Administrator, the following field trips for the 2019-2020 school year:

Date	Destination	Grade	Teacher in Charge	Estimated Cost
10/23/19	The Bronx Zoo	3	Janine Cardone	\$40 buses paid by BOE \$2240 paid by PTO \$13/student Total: \$3202 (bus=\$2132, zoo=\$1070)

XVI. Policy

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidicipietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

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

5330.04	Administering an Opioid Antidote	Revised / Mandated
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2. Move to approve upon the recommendation of the Chief School Administrator, the following policies for second reading and adoption:

5337	Service Animals	Revised / Mandated
8561	Procurement Procedures for School Nutrition Programs	Revised / Mandated
2415.06	Unsafe School Choice Option	Revised / Mandated

XVII. Old Business

XVIII. New Business

XIX. Committee Reports

XX. Public Participation

XXI. Executive Session - Resolution (Attachment #25)

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidicipietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____

XXII. Adjournment

Moved: _____ Seconded: _____

RC:

Gioia _____ Guidicipietro _____ Hyman _____ Ruban _____

Minks _____ Schiano _____ Venes _____