

<p style="text-align: center;"><b>MOUNTAINSIDE SCHOOL DISTRICT</b> BEECHWOOD SCHOOL - 1497 WOODACRES DRIVE, MOUNTAINSIDE, NJ 07092 DEERFIELD SCHOOL - 302 CENTRAL AVENUE, MOUNTAINSIDE, NJ 07092</p>
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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. Bill Dillon	_____
Dr. Dana Guidiciopietro	_____
Mr. Jordan Hyman	_____
Mrs. Vivian Pupo	_____
Mr. James Ruban, Jr.	_____
Mrs. Candice Schiano	_____
Mr. Carmine Venes	_____

**III. Executive Session - Resolution (Attachment #1)**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Guidiciopietro \_\_\_\_\_ Hyman \_\_\_\_\_ Pupo \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

❖ Legal/Personnel

**IV. Close Executive Session and Reconvene Public Session**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Guidiciopietro \_\_\_\_\_ Hyman \_\_\_\_\_ Pupo \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

**V. Flag Salute**

**VI. Approval of Minutes**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Guidiciopietro \_\_\_\_\_ Hyman \_\_\_\_\_ Pupo \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

- ❖ Minutes of the Regular Meeting of February 23, 2021
- ❖ Minutes of the Executive Session of February 23, 2021
- ❖ Minutes of the 2nd Executive Session of February 23, 2021

**VII. 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.

**VIII. President's Report**

**IX. Superintendent's Report**

- ❖ Curriculum Alignment Between BHPS and Mountainside, presented with Dr. Varley, Mrs. Kopacz, Mr. Ziobro, and Mrs. Cristafulli
- ❖ District Updates

**X. Business Administrator's Report**

- ❖ Preliminary Budget Presentation
- ❖ Elementary and Secondary School Emergency Relief Fund II

**XI. Berkeley Heights Liaison Report**

**XII. Administration**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_ Pupo \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

1. Move to accept the Superintendent's recommendations on HIB incident dated February 28, 2021.
2. Move to accept the Superintendent's recommendations on HIB incident dated March 3, 2021.
3. Move to approve upon the recommendation of the Superintendent, the 2021-2022 School Year Calendar (Attachment #2).
4. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools February 2021 safety and security drill reports (Attachment #3).

**XIII. Budget and Finance**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_ Pupo \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

1. **RESOLVED THAT**, the Board approve the list of *revised* budget transfers for the month of January 2021 (Attachment #4).

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2. **WHEREAS**, the Board has received the *revised* Financial Reports of the Board Secretary for the month of January 2021; and

**WHEREAS**, the Board Secretary, Raymond Slamb, certifies that subject to the approval of *revised* 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 *revised* Reports of the Board Secretary for January 2021:

the Financial Reports of the Board Secretary for January 2021 as submitted and certified (Attachment #5).

3. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of February 2021 (Attachment #6).
4. **RESOLVED THAT**, the Board approve the payment of the bill list dated February 25, 2021, through March 17, 2021 (Attachment #7).
5. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of February 2021 and the Financial Reports of the Board Secretary for the month of February 2021; and

**WHEREAS**, the Board Secretary, Raymond Slamb, 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 February 2021:

the Financial Reports of the Treasurer of School Monies for the month of February 2021 and the Financial Reports of the Board Secretary for February 2021 as submitted and certified (Attachment #8).

6. **BE IT RESOLVED**, that the tentative budget be approved for the 2021-2022 school year and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<b>GENERAL FUND</b>	<b>SPECIAL REVENUES</b>	<b>DEBT SERVICE</b>	<b>TOTAL</b>
<b>2021-22 Total Expenditures</b>	\$19,185,137	\$223,013	\$1,642,971	\$21,051,121
<b>Less: Anticipated Revenues</b>	\$1,923,488	\$223,013	\$450,043	\$2,596,544
<b>Taxes to Be Raised</b>	\$17,261,649	\$0	\$1,192,928	\$18,454,577

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And to advertise said tentative budget in the Westfield Leader in accordance with the form suggested by the State Department of Education and according to law; and

**BE IT FURTHER RESOLVED** that included in this budget, pursuant to N.J.A.C. 6A:23A-7.3, the maximum travel expenditure amount shall be set at \$16,500.

**BE IT FURTHER RESOLVED**, that a public hearing be held at the Deerfield School Gym, Mountainside, New Jersey, on April 27, 2021, at 6:30 p.m. for the purpose of conducting a public hearing on the budget for the 2021-2022 school year.

**RESOLVED** that the Board of Education approves the use of \$147,172.00 of Banked Cap, to be included in the base budget; and that this amount of unused spending authority must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time; and

**BE IT FURTHER RESOLVED** that the Mountainside Board of Education authorize the approval of withdrawal from capital reserve in the amount \$60,000 for the LED and HVAC Upgrade Project.

**BE IT FURTHER RESOLVED** that the Mountainside Board of Education authorize the approval of withdrawal from tuition reserve in the amount of \$155,000 for the purpose of 2021-2022 tuition expenditures.

7. Move to approve upon the recommendation of the Superintendent, to accept the cooperative agreement between the Mountainside Board of Education and Berkeley Heights for a middle school wrestling program. (Attachment #9)
8. Move to approve upon the recommendation of the Superintendent, the agreement with Durham School Services to provide transportation for spring sports, at a rate of \$380.00 per bus for the first 4 hours, and \$95.00 for every hour thereafter.
9. Move to approve upon the recommendation of the Superintendent, the amended Independent Contractors/Physicians/Agencies list for 2020-2021 to include the attached. (Attachment #10)
10. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Superintendent, the travel and related expenses itemized in (Attachment #11). 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: Dillon \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_ Pupo \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

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1. Move to approve upon the recommendation of the Superintendent, the extended unpaid Family Leave for **Tom Wise**, Music Teacher, effective from April 5, 2021 through May 7, 2021, in accordance with FMLA and NJFLA. Mr. Wise anticipates returning to school on May 10, 2021. (Attachment #12)
2. Move to approve upon the recommendation of the Superintendent, the extended appointment of **Isaiah James**, as Music Teacher (Leave Replacement), at the per diem rate of \$185, effective April 5, 2021, until May 11, 2021.
3. Move to approve upon the recommendation of the Superintendent, the appointment of **Nick Lurie**, to the position of long-term substitute, 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 25, 2021 through June 18, 2021.
4. Move to approve upon the recommendation of the Superintendent, the addition of **Laura Zimmerman**, to the Substitute Teacher List for 2020-2021 school year, pending successful criminal background check and paperwork. (Attachment #13)
5. Move to approve upon the recommendation of the Superintendent, the resignation of **Susan Montesano**, paraprofessional, effective March 29, 2021, and thank her for her service. (Attachment #14)
6. Move to approve upon the recommendation of the Superintendent, the following 2020-2021 School Year Stipend Positions, contingent upon student enrollment for those student activities subsidized in accordance with Board Policy 2436, Activity Participation Fee Program.

Activity	Staff	Rate
Baseball Head Coach	Zachary Worswick	\$3,538
Baseball Asst. Coach	Dan Kessler	\$2,655
Softball Head Coach	Chris Eckert	\$3,538
Softball Asst. Coach	Gary Chan	\$2,210
Game Assistant	April Starling (Softball)	\$34.07/session NTE 30 sessions
Robotics Club	Axl Hirsch	\$33.12/session NTE 25 sessions

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**XV. Policy**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
 RC: Dillon \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_ Pupo \_\_\_\_\_  
       Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

1. Move to approve upon the recommendation of the Superintendent, the following policies/regulations for the first reading:

R 1642	Earned Sick Leave Law	Revised/Mandated
P 1643	Family Leave	New/Mandated
P 7425	Lead Testing of Water in Schools	Revised/Mandated
R 7425	Lead Testing of Water in Schools	New/Mandated

2. Move to approve upon the recommendation of the Superintendent, the following policies/regulations for the second reading and adoption:

Bylaw 0145	Board Member Resignation and Removal	Revised/Mandated
P 2431	Athletic Competition	Revised/Mandated
R 2431.1	Emergency Procedures for Sports and Other Athletic Activity	New/Mandated
P 4125	Support Staff Members	Revised/Mandated

3. Move to approve upon the recommendation of the Superintendent, to abolish the following policies/regulations:

P 3431.3	NJ Family Leave Insurance Program
P4431.3	NJ Family Leave Insurance Program
P/R 7430	School Safety
P 2415.01	Academic Standards, Academic Assessments, and Accountability
P 2415.03	Highly Qualified Teachers

**XVI. Old Business**

**XVII. New Business**

**XVIII. Committee Reports**

**XIX. Public Participation**

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**XX. Executive Session - Resolution (Attachment #1)**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Guidicipietro \_\_\_\_\_ Hyman \_\_\_\_\_ Pupo \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

❖ Legal/Personnel

**XXI. Adjournment**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Guidicipietro \_\_\_\_\_ Hyman \_\_\_\_\_ Pupo \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_