

<p style="text-align: center;">MOUNTAINSIDE SCHOOL DISTRICT 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. Flag Salute

III. Mountainside Board of Education

On Tuesday, November 2, 2021, the Mountainside Board of Education held its annual school election. The results of the election are as follows:

<u>2 Candidates for 2 Seats (3-year term)</u>	<u>Number of Votes</u>
Mr. Jordan Hyman	1486
Mrs. Candice Schiano	1513

Based on these results, the new Board will be constituted as follows:

Name	Address	Term Expires
Mr. William Dillon	344 Edgewood Court	2022
Dr. Dana Guidici Pietro	1650 Nottingham Way	2023
Mr. Jordan Hyman	370 Central Avenue	2024
Mrs. Vivian Pupo	328 Darby Lane	2023
Mr. James Ruban, Jr.	457 Bayberry Lane	2022
Mrs. Candice Schiano	235 Summit Road	2024
Mr. Carmine Venes	1418 Orchard Road	2022

IV. Install Members Elected to School Board

Mr. Falkowski administers the oaths of office and sits newly elected members.

V. Roll Call

Mr. Bill Dillon _____
Dr. Dana Guidici Pietro _____
Mr. Jordan Hyman _____
Mrs. Vivian Pupo _____
Mr. James Ruban, Jr. _____
Mrs. Candice Schiano _____
Mr. Carmine Venes _____

VI. Election of Officers

A. President

Call for nominations:

_____ nominated by _____
_____ nominated by _____

Close nominations:

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

B. Newly Elected President Assumes Chair

C. Vice President

Call for nominations:

_____ nominated by _____
_____ nominated by _____

Close nominations:

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

VII. Superintendent's Report

- ❖ Recognition of Mountainside Board of Education members
- ❖ HIB Process

VIII. Motion to Designate the Following

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

Reorganization Meeting
Agenda January 4, 2022

1. Motion to approve the Annual Schedule of Meetings for 2022 (Attachment A).
2. Motion to approve “The Westfield Leader” as the official newspaper of the Mountainside Board of Education and that “The Star Ledger,” and “The Union County Local Source,” are used for the dissemination of news.
3. Motion to approve the primary bank depository as Valley National Bank.
4. Motion to approve the secondary bank depository for investments as The State of New Jersey Cash Management Fund.
5. Motion to approve, upon the recommendation of the superintendent, the appointment of Michael Falkowski as Qualified Purchasing Agent for the period January 1, 2022 – June 30, 2022, with a bid threshold of \$44,000.00.
6. Motion to approve upon the recommendation of the superintendent, authorization for the Business Administrator to approve transfers and make payment on the bills and claims that are necessary between meetings of the Board. Such transfers and payments shall be reported to the Board, ratified and duly recorded in the minutes at a subsequent meeting of the Board but not less than monthly.

IX. Approval of the Following Appointments

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

A.	Chemical Hygiene Officer	Wayne DeVico
B.	Substance Awareness Coordinator	Suzanne Jenks
C.	Custodian of Records	Michael Falkowski
D.	Homeless Liaison	Sheri Rouleau
E.	Official for Investments and Wires	Michael Falkowski
F.	Designates Tax Shelter Annuity Companies	Michael Falkowski
G.	Approves Chart of Accounts	Michael Falkowski
H.	Authorizes the Use of State Contracts	Michael Falkowski
I.	Approves Use of Facilities Fees per Policy 7510	Michael Falkowski
J.	Public Agency Compliance Officer (P.A.C.O.)	Michael Falkowski
K.	Approves Collection and Maintenance of Pupil Records	S. Jenks/J. Vierschilling
L.	Affirmative Action Officer Beechwood School	Jessica Vierschilling
M.	Affirmative Action Officer Deerfield School	Suzanne Jenks
N.	Gender Equity Officer	Sheri Rouleau
O.	504 Officer (ADA)	Sheri Rouleau
P.	Attendance Officer	Donna Bolton
Q.	AHERA Coordinator	Wayne DeVico
R.	Asbestos Management Officer	Wayne DeVico
S.	IAQ Coordinator	Wayne DeVico
T.	Integrated Pest Management Coordinator	Wayne DeVico
U.	Right to Know Contact	Wayne DeVico
V.	Right to Know Officer	Wayne DeVico
W.	School Safety Specialist	Janet Walling
X.	Anti-Bullying Coordinator	Suzanne Jenks

X. Policies, Rules, and Agreements

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

1. Move to approve textbook and eTextbook inventory for the 2021-2022 school year. (Attachment B)
2. Move to adopt all current written Curriculum Guides for Grades PreK-8 until such time as revisions, additions and/or deletions are presented to the Board of Education for adoption.
3. Move to adopt Robert's Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the Board Secretary to act as the parliamentarian for the 2021-2022 school year.
4. Move to adopt Code of Ethics for School Board Members 18A:12-24.1 (Attachment C).
5. Move to approve in accordance with N.J.S.A. 18A:11-1, Note 3, the adoption of the present Board Policy Manual, rules, and agreements of the current Board.
6. Motion to approve upon recommendation of the superintendent, the Organizational Chart for the Mountainside Board of Education (Attachment D).
7. Motion to approve upon recommendation of the superintendent, the authorization of the Uniform minimum Chart of Accounts for the New Jersey Public Schools for the period of January 1, through December 31, 2022.
8. Motion to approve upon recommendation of the superintendent, the following petty cash funds as outlined in Policy #6620 through December 31, 2022:

Deerfield School	\$200.00	Suzanne Jenks
Beechwood School	\$200.00	Jessica Vierschilling

9. Motion to approve upon recommendation of the superintendent, the following companies to provide Tax Shelter Annuity salary reduction agreements for the period of January 1, 2022 through December 31, 2022:

Equitable (403b)
Lincoln Financial (403b)

10. Motion to approve upon recommendation of the superintendent, continued participation in various state and national cooperative contracts as a method of procurement in accordance with Chapter 139 PL 2011 as referenced in Local Finance Notice 2012-12, May 14, 2012 at no cost through December 31, 2022 to include:

- Educational Services Commission of NJ (ESCNJ)
- Hunterdon County Educational Services Commission (HCESC)
- NJSBA TEC Cooperative Pricing System (through ACES Membership)
- National Cooperative Purchasing Alliance (NCPA)

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- NASPO Value Point Cooperative Purchasing Organization

Further be it resolved, that the Purchasing Agent be authorized to procure goods and services through state agencies under state contracts that have been properly bid and awarded in accordance with public purchasing laws.

11. Motion to approve upon recommendation of the superintendent, Agreement of Participation and Coordinated Transportation Services through December 31, 2022 with:

- Union County Educational Services Commission (UCESC)
- Morris Union Jointure Commission (MUJC)
- Hunterdon County Education Services Commission (HCESC)

XI. Professional Services for 2021-2022

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

1. Move to approve School Attorney, Machado Law Group.
2. Move to approve School Physician, Ronald M. Frank, M.D.
3. Move to approve Auditors, PFK O'Connor Davies Accountants and Advisors
4. Move to approve Architect of Record, Solutions Architecture.
5. Move to approve Treasurer, Paula Hatch.

XII. Approval of the Following Board Representatives

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

- A. Union County Educational Services Commission Board _____
- B. Berkeley Heights Board of Education _____
- C. NJ School Boards Association Delegate _____
- D. NJ School Boards Association Alternate _____
- E. County School Boards Association Delegate _____
- F. Mountainside Borough Council and Legislative Liaison _____
- G. Mountainside PTO Representative _____
- H. Mountainside Public Library Liaison _____
- I. Senior Citizen Liaison _____

XIII. Additional Appointments

Names of committees and mode of operation will be determined in accordance with the related Board policy. Present standing committees:

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- A. Budget and Finance/Buildings and Grounds
- B. Curriculum
- C. Grants/Alternate Funding
- D. Personnel/Negotiations
- E. Community Outreach
- F. Strategic Planning
- G. Health and Wellness

Moved: _____

Seconded: _____

RC: Dillon _____

Guidici Pietro _____

Hyman _____

Pupo _____

Ruban _____

Schiano _____

Venes _____

Budget & Finance/Building & Grounds:

Community Outreach:

Curriculum:

Strategic Planning:

Grants/Alternate Funding:

Health and Wellness:

Personnel/Negotiations:

XIV. 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.

XV. Executive Session – Resolution

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

Legal/Personnel

XVI. Close Executive Session and Reconvene Public Session

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

XVII. Adjournment

Moved: _____ Seconded: _____