Regular Meeting
Agenda August 24, 2021

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. Bill Dillon _____
Dr. Dana Guidicipietro _____
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 _____ Guidicipietro _____ Hyman _____ Pupo _____
Ruban _____ Schiano _____ Venes _____

- Legal/Personnel

IV. Close Executive Session and Reconvene Public Session

Moved: _____ Seconded: _____
RC: Dillon _____ Guidicipietro _____ Hyman _____ Pupo _____
Ruban _____ Schiano _____ Venes _____

V. Flag Salute

VI. Approval of Minutes

Moved: _____ Seconded: _____
RC: Dillon _____ Guidicipietro _____ Hyman _____ Pupo _____
Ruban _____ Schiano _____ Venes _____

- Minutes of the Regular Meeting of July 27, 2021
- Minutes of the Executive Session of July 27, 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

- Presentation of District and School HIB Grades for 2019-2020
- Preparations for School Opening - The Road Forward Plan

X. Business Administrator's Report

- Projects Update
- Refunding Ordinance
- 2020-2021 Audit

XI. Berkeley Heights Liaison Report

XII. Administration

Moved: _____ Seconded: _____
RC: Dillon _____ Guidicipietro _____ Hyman _____ Pupo _____
Ruban _____ Schiano _____ Venes _____

1. Move to approve upon the recommendation of the Superintendent, the Professional Development Plan Statement of Assurance. (Attachment #2)

2. Move to approve upon the recommendation of the Superintendent, the Mentoring Plan Statement of Assurance. (Attachment #3)

3. Motion to approve upon the recommendation of the Superintendent, the following staff members to serve on the district ScIP (School Improvement Panel)/Professional Development Committee for the 2021-2022 school year: Suzanne Jenks, Jessica Vierschilling, Michelle Cruz, Natalie Crisafulli, Kathy Goldbeck, Sue Goracy, Corrin Lavery.

4. Move to approve upon the recommendation of the Superintendent, the use of the Charlotte Danielson Rating System for teacher and other certificated staff evaluations for the 2021-2022 school year.

5. Move to approve upon the recommendation of the Superintendent, the Student Handbooks for the 2021-2022 school year for Beechwood, Deerfield Grades 3-5 and Deerfield Grades 6-8. (Attachments 3A, 3B, 3C)

6. Move to approve upon the recommendation of the Superintendent, the Beechwood and Deerfield Schools July 2021 safety and security drill reports. (Attachment #4)

XIII. Budget and Finance

Moved: _____ Seconded: _____
RC: Dillon _____ Guidicipietro _____ Hyman _____ Pupo _____
Ruban _____ Schiano _____ Venes _____

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of July 2021. (Attachment #5)

2. **RESOLVED THAT**, the Board approve the payment of the bill list dated July 29, 2021, through August 24, 2021. (Attachment #6)

3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of July 2021 and the Financial Reports of the Board Secretary for the month of July 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 July 2021:

   the Financial Reports of the Treasurer of School Monies for the month of July 2021 and the Financial Reports of the Board Secretary for July 2021 as submitted and certified (Attachment #7).

4. Move to approve upon the recommendation of the Superintendent, the Berkeley Heights Governor Livingston High School General Education Tuition Agreement Contract for the 2021-2022 school year in the amount of $4,668,792.00 plus a credit of $61,446.00 for prior tuition adjustments for a total of $4,607,346.00 (Attachment #8).

5. Move to approve upon the recommendation of the Superintendent, the following cafeteria price list for 2021-2022:

Student lunch	$3.10		Fresh or chilled fruit	$1.00
Reduced lunch	$.40		Vegetable side	$1.00
Student entree' only	$2.50		Yogurt	$1.00
Extra entree' with lunch	$2.00		Small side salad	$2.50
Adult lunch	$3.50		Fruit snacks	$.75
Pizza slice	$2.00		Baked chips	$1.00

Milk	$.55		Rice Krispie treat	$1.00
100% juice (4oz.)	$.75		Pop-Tart	$1.00
Bottled water 16oz./8oz.	$1.25/.75		Soft Pretzel	$1.00
Sparkling fruit juice	$1.50		Baked cookie (sm/lg)	$.50/1.00
Capri Sun 100% juice	$1.00		Ice cream (sm/lg)	$1.00/1.25
			Yogurt Parfait	$2.50

6. Move to approve upon the recommendation of the Superintendent, the 2021-2022 fee amounts for student activities in accordance with Board Policy 2436, Activity Participation Fee Program:

Activity	**Fee**
Athletics	$195 per student*
Clubs/Student Activities	$40 per student/per activity

*If a child plays two or more sports, the cost is $300 for the year.

*If two or more children in a family play a sport, the cost is $150 per sport.

*If two or more children in a family play two or more sports, the cost is $250 for each child for the year.

7. Move to approve upon the recommendation of the Superintendent, the **RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF MOUNTAINSIDE IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING AN AGREEMENT FOR CERTAIN LEGAL (BOND COUNSEL) SERVICES**

WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and issuance of obligations of The Board of Education of the Borough of Mountainside in the County of Union (the "Board"), a body corporate of the State of New Jersey, including the preparation and review of procedures in connection with such obligations and the rendering of approving legal opinions acceptable to the financial community in connection therewith; and

WHEREAS, such special legal services can be provided only by a recognized law firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF MOUNTAINSIDE IN THE COUNTY OF UNION, NEW JERSEY AS FOLLOWS:

a. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide specialized bond counsel legal services necessary in connection with the capital program and the authorization and the issuance of obligations by the Board.

b. The Board President and the Board Secretary are hereby authorized to execute a Bond Services Contract (the "Contract").

c. The Contract is awarded without competitive bidding and as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

d. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized. (Attachment #9)

8. Move to approve upon the recommendation of the Superintendent, the list of Independent Contractors/Physicians/Agencies for the 21-22 school year, if needed. (Attachment #10)

9. Move to approve upon the recommendation of the Superintendent, acceptance of Nonpublic School Transportation Aid in the amount of $24,070.00.

10. Move to approve upon the recommendation of the Superintendent, the acceptance of FY21 Extraordinary Aide in the amount of $228,643.00.

11. Move to approve upon the recommendation of the Superintendent, the shared services agreement for Class II Officer between the Mountainside Board of Education and the Borough of Mountainside for the 2021-2022 school year. (Attachment #11)

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

XIV. Refunding Ordinance

Moved: _____ Seconded: _____
RC: Dillon _____ Guidicipietro _____ Hyman _____ Pupo _____
Ruban _____ Schiano _____ Venes _____

1. **RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF MOUNTAINSIDE IN THE COUNTY OF UNION, NEW JERSEY APPROVING, ON FIRST READING, A REFUNDING SCHOOL BOND ORDINANCE PROVIDING**

FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING SCHOOL BONDS DATED JULY 17, 2014

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF MOUNTAINSIDE IN THE COUNTY OF UNION, NEW JERSEY as follows:

Section 1. The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance in the form and at the time required by N.J.S.A. 18A:24-61.4.

Section 2. This resolution shall take effect immediately.

The foregoing resolution was adopted on August 24, 2021 by the roll call vote. (Attachment # 13 -14)

XV. Personnel

Moved: _____ Seconded: _____
RC: Dillon _____ Guidicipietro _____ Hyman _____ Pupo _____
Ruban _____ Schiano _____ Venes _____

1. Move to approve upon the recommendation of the Superintendent, the appointment of **Kirsten Post** to the position of Special Education Teacher (Leave Replacement), at the rate of $185 per diem, effective September 1, 2021 through November 2, 2021.

2. Move to approve upon the recommendation of the Superintendent, the appointment of **Danielle Therrien** to the position of Elementary Education Teacher (Leave Replacement), at the rate of $150 for the first 20 days, then $190 per diem for the balance of the assignment, effective September 1, 2021 through November 30, 2021. She will also be added to the substitute list for the 21-22 school year. (Attachment #15)

3. Move to approve upon the recommendation of the Superintendent, the resignation of **Kaitlin Elliott,** part-time Basic Skills teacher, effective immediately, and thank her for her service to the Mountainside School District. (Attachment #16)

4. Move to approve upon the recommendation of the Superintendent, the adjusted salary for additional hours for **Dayna Carroll**, effective September 1, 2021 as $42,778.80 (60% of $71,298), Step 11 MA, for the 2021-2022 school year.

5. Move to approve upon the recommendation of the Superintendent, the adjusted salary for additional hours for **Margaret Barsa**, effective September 1, 2021 as $40,336.24 (68% of $59,318), Step 4 MA, for the 2021-2022 school year.

6. Move to approve upon the recommendation of the Superintendent, notification to take classes from **Ellie Barkin-Baron**, STEM Teacher, for class taken at TCNJ for the 2021 Fall Session for three (3) graduate credits in the amount of $2,272.50. (Attachment #17)

7. Move to approve upon the recommendation of the Superintendent, the 2021-2022 Substitute Teacher/Support Staff List (Attachment #18).

8. Move to approve upon the recommendation of the Superintendent, the following teachers for virtual instruction due to quarantine as needed throughout the 2021-2022 school year, at the rate of $43.29/hour.

Rosemarie Sardina	Paige Primmer
Elizabeth Shimwell	Jayne Hartnett
Laura Chiappetta	Paige Primmer
Deborah Conley	April Starling
Barbi Higinbotham	Corrin Lavery
Kristin Eckert	Jen Smith
Holly Ambrose	Judy Wargaski
Taylor Donato	Laurie Naftulin

9. Move to approve upon the recommendation of the Superintendent, the 2021-2022 School Year Stipend Positions, contingent upon student enrollment for those student activities subsidized in accordance with Board Policy 2436, Activity Participation Fee Program. (Attachment #19)

10. Move to approve upon the recommendation of the Superintendent, to appoint **Solomon Charley**, to the position of Girls' Head Soccer Coach, for the 2021-2022 season, at the stipend rate of $3,189 pending paperwork. (Attachment #20)

XVI. <u>Policy</u>

Moved: _____ Seconded: _____
RC: Dillon _____ Guidicipietro _____ Hyman _____ Pupo _____
Ruban _____ Schiano _____ Venes _____

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

P 1648.11	The Road Forward COVID-19 – Health and Safety	New/Mandated
P/R 3221	Evaluation of Teachers	Revised/Mandated
P/R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Revised/Mandated
P/R 3223	Evaluation of Administrators, Excluding Principals, Vice-Principals, and Assistant Principals	Revised/Mandated

P/R 3224	Evaluation of Principals, Vice-Principals, and Assistant Principals	Revised/Mandated

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

P/R 6471	School District Travel	Revised/Mandated
P 7243	Supervision of Construction	Revised/Mandated
P 7510	Use of School Facilities	Revised/Mandated

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

P 1648	Restart and Recovery Plan
P 1648.02	Remote Learning Options for Families
P 1648.03	Restart and Recovery Plan - Full-Time Remote Instruction

XVII. Old Business

XVIII. New Business

XIX. Committee Reports

XX. 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.

XXI. Executive Session - Resolution (Attachment #1)

Moved: _____ Seconded: _____
RC: Dillon _____ Guidicipietro _____ Hyman _____ Pupo _____
Ruban _____ Schiano _____ Venes _____

- Legal/Personnel

XXII. Adjournment

Moved: _____ Seconded: _____
RC: Dillon _____ Guidicipietro _____ Hyman _____ Pupo _____
Ruban _____ Schiano _____ Venes _____