

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. Superintendent's Report

- ❖ Summer Programs
- ❖ School Opening Details

XI. Business Administrator's Report

XII. Berkeley Heights Liaison Report

XIII. Administration

Moved: _____ Seconded: _____
RC: Dillon _____ Goodwin _____ Guidiciopietro _____
Hyman _____ Pupo _____ Schiano _____ Venes _____

1. RESOLVED THAT, the Board affirms the determination made by the Superintendent (with exception of Deerfield School Case #7 which is the subject of an appeal) regarding the HIB Investigation(s) reported by the Superintendent at the Board's June 18, 2024 Meeting, which encompasses all HIB findings from March 20, 2024 through June 18, 2024.
2. Move to approve upon the recommendation of the Superintendent, the Comprehensive Equity Plan Statement of Assurance (Attachment #2).
3. Move to approve upon the recommendation of the Superintendent, the Emergency Virtual or Remote Instruction Plan for the 2024-2025 school year. (Attachment #3)
4. 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 2024-2025 school year: Suzanne Jenks, Jessica Vierschilling, Michelle Cruz, Natalie Crisafulli, Kathy Goldbeck, Sue Goracy, Corrin Lavery.
5. Move to approve upon the recommendation of the Superintendent, the use of the Charlotte Danielson 2013 Rating System for teacher and other certificated staff evaluations for the 2024-2025 school year.

Regular Meeting
Agenda August 20, 2024

IDEA Preschool	\$8,351
IDEA Basic	\$165,760

5. 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 24-25 and 25-26 school year, pending approval of Borough Council. (Attachment #12)
6. Move to approve upon the recommendation of the Superintendent, the Berkeley Heights Governor Livingston High School General Education Tuition Agreement Contract for the 2024-2025 school year in the amount of \$4,316,718.00. (Attachment #13).
7. Move to approve upon the recommendation of the Superintendent, the Berkeley Heights Governor Livingston High School Resource Room Tuition Agreement Contract for the 2024-2025 school year in the amount of \$399,225.00.(Attachment #14).
8. Move to approve upon the recommendation of the Superintendent, the joint transportation agreement between Garwood Public Schools and the Mountainside Board of Education for an out-of-district transportation route for the 2024-2025 school year, in the amount of \$44,000. (Attachment #15)
9. Move to approve upon the recommendation of the Superintendent, building use application for Girls on the Run. It is recommended to approve use by this non-profit organization as a Priority 4 use, as indicated in board Policy 7510, with all fees being waived. In the event that any custodial or maintenance fees are required, the organization will be charged accordingly.
10. Move to approve upon the recommendation of the Superintendent, to approve the withdrawal of \$29,969 out of the maintenance reserve account to be used for required maintenance to district HVAC systems.
11. Move to approve upon the recommendation of the Superintendent, a parent transportation contract, in the amount of \$15,000, pursuant to the requirements of N.J.S.A. 18A: 39.1 et seq. and N.J.A.C.6A: 27-9.9, between the Mountainside Board of Education and the parent/legal guardians of **Student #8133889732** for 24-25 Regular School Year.
12. Move to approve upon the recommendation of the Superintendent, acceptance of FY24 Nonpublic School Transportation Aid in the amount of \$40,950.
13. Move to approve upon the recommendation of the Superintendent, the acceptance of FY24 Extraordinary Aide in the amount of \$165,324.
14. Move to approve upon the recommendation of the Superintendent, the acceptance of a grant for "Additional or Compensatory Special Education and Related Services (ACSERS) for Students with Disabilities who are 21 as of July 1, 2023" in the revised amount of \$197,960 for the 23-24 school year.

Regular Meeting
Agenda August 20, 2024

15. Move to approve upon the recommendation of the Superintendent, the agreement with Golden Arrow Transportation to provide transportation for fall sports, at a rate of \$550.00 per bus. (Attachment #16)
16. Move to approve upon the recommendation of the Superintendent, an agreement with G2 Athletics, LLC for an 8 session after school program for Beechwood students, to be held Sept. 12th - Dec. 5th, 2024, at a cost of \$440 as outlined under Tier 6 usage fees in district Policy 7510.
17. Move to approve upon the recommendation of the Superintendent, an agreement with The Original Hoopers, LLC for use of Deerfield facilities, at a total cost of \$825, per Tier 6 usage fees in district Policy 7510.
18. Move to approve upon the recommendation of the Superintendent, the 2024-2025 fee amounts for student activities in accordance with Board Policy 2436, Activity Participation Fee Program:

Activity	Fee
Athletics	\$205 per student*
Clubs/Student Activities	\$50 per student/per activity**

* If a child plays two or more sports, the cost is \$325 for the year.

** If a child participates in three or more clubs/activities, the cost is \$125 for the year.

* If two or more children in a family play a sport, the cost is \$175 per sport.

* If two or more children in a family play two or more sports, the cost is \$275 for each child for the year.

If a child is approved for Free/Reduced School Meals, the above fees will be waived.

19. Move to approve upon the recommendation of the Superintendent, the addition of DC Fagan Psychological Services as an Independent Contractor/Physician/Agency to conduct Neuropsychological Evaluations and Consultation at a rate of \$3,500-\$4,500 per evaluation, as needed for the 24/25 school year.
20. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Superintendent, the travel, professional development requests, and related expenses itemized in (Attachment #17). 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. All reimbursements shall be made in accordance with state guidelines 18A:11-12.
21. Move to approve upon the recommendation of the Superintendent, special education placements and services as per (Attachment #18).

Regular Meeting
Agenda August 20, 2024

22. Move to approve upon the recommendation of the Superintendent, to accept a donation from the PTO, in the amount of \$45,000, to be used towards the addition of basketball hoops and new bleachers at Deerfield, a sound system for the Deerfield APR, new recess equipment and landscape/building beautification at both schools, and other additions at Beechwood.
23. Move to approve upon the recommendation of the Superintendent, a professional service contract to Sarah's Spanish School for virtual spanish hybrid program - asynchronous plus 3 live classes per week at a cost of \$34,680 per semester.

XV. Personnel

Moved: _____ Seconded: _____
 RC: Dillon _____ Goodwin _____ Guidiciopietro _____
 Hyman _____ Pupo _____ Schiano _____ Venes _____

New personnel employment appointments are contingent upon the required state and federal criminal history background checks (in accordance with N.J.S.A. CH 116, P.L. 1986), required certification, and completion of employee paperwork).

1. Move to approve upon the recommendation of the Superintendent, the appointment of the following new hires for the 2024-2025 school year (Attachment #19):

Name	Loc.	Position	Salary/Step	Start	End
Maryann Brown	BW	Secretary to the Principal	\$63,474 Step 8 (prorated)	*9/1/24	6/30/25
<i>*To assist with the transition, Ms. Brown will work up to 4 days in August at a per diem rate.</i>					
Zachary Lipshitz	DF	Health/PE Teacher	\$63,951 MA Step 7 (prorated)	9/16/24 <i>or sooner</i>	6/30/25
Nicole Mortola	DF	4th Grade Teacher	\$60,837 BA Step 7 (prorated)	10/7/24 <i>or sooner</i>	6/30/25
James Mikula	BW/ DF	Music Teacher	\$59,556 BA Step 6 (prorated)	10/1/24 <i>or sooner</i>	6/30/25
Lauren Klein	DF	ABA Paraprofessional	\$27.34/hr. Step 1 + RBT salary adjustment upon completion of certification	9/1/24	6/30/25
Ashan Johnson	DF	Custodian	\$46,388 Step 2 -Maint.	8/1/24	6/30/25
Maria Carrillo	BW	Paraprofessional	\$27.34/hr. Step 1	9/1/24	6/30/25
Aneta Ferriere	BW	Lunch aide	\$15.25/hr.	9/1/24	6/30/25

Regular Meeting
Agenda August 20, 2024

2. Move to approve upon the recommendation of the Superintendent, the following resignations (Attachment #20):

Name	Position	Final Date of Employment
Laura Chiappetta	Spanish Teacher	Effective 8/26/24
Tom Wise	Music/Band Teacher	Effective 8/31/24
Deb Conley	4th Grade Teacher	Effective 10/4/24

3. Move to approve upon the recommendation of the Superintendent, to rescind **Lauren Klein** and **Christine Kieseewetter** as lunch aides, as previously approved on 6/18/24.
4. Move to approve upon the recommendation of the Superintendent, the 2024-2025 **Substitute Teacher/Support Staff List** (Attachment #21)
5. Move to approve upon the recommendation of the Superintendent, the 2024-2025 School Year **Stipend Positions**, contingent upon student enrollment for those student activities subsidized in accordance with Board Policy 2436, Activity Participation Fee Program. (Attachment #22)
6. Move to approve upon the recommendation of the Superintendent, **Paola Conte** to assist with office duties, as needed, at a rate of \$15.25/hour during the 2024/2025 school year.
7. Move to approve upon the recommendation of the Superintendent, **Natalie Crisafulli**, to develop and present new teacher training on Big Ideas Mathematics to be presented on August 29, 2024. Mrs. Crisafulli will be compensated 3 hours for preparation and presentation at a rate of \$56.73/hour as per MEA contract.
8. Move to approve upon the recommendation of the Superintendent, **Michelle Cruz**, to develop and present new teacher training on ELA instructional programs to be presented on August 29, 2024. Mrs. Cruz will be compensated 3 hours for preparation and presentation at a rate of \$56.73/hour as per MEA contract.
9. Move to approve upon the recommendation of the Superintendent, the Child Study Team Staffing for meetings, evaluations, and case management, effective June 21, 2024 through August 31, 2024.

Staff Member	Position	Hours	Rate
Jessica Goldstein	LDT-C	Additional 25 hours (50 total)	\$44/hr.

10. Move to approve upon the recommendation of the Superintendent, **Ramona Kuznedelov and Annabella Ross**, to to be paid up to 4 hours at a rate of \$44/hour, for their participation in an Anti-Bullying Specialist planning meeting on August 13, 2024.
11. Move to approve upon the recommendation of the Superintendent, the notification to take classes from **Sue Goracy**, Grade 2 Teacher, for classes taken at Idaho State University, for the

Regular Meeting
Agenda August 20, 2024

2024 Summer- Fall Sessions for twelve (12) graduate credits in the amount of \$660. (Attachment #23)

12. Move to approve upon the recommendation of the Superintendent, the notification to take classes from **Jennifer Smith**, PEAK Teacher, for classes taken at TCNJ for the 2024 Summer Sessions for three (3) graduate credits in the amount of \$1,995. (Attachment #24)
13. Move to approve upon the recommendation of the Superintendent, **Angela Cuccio**, to complete up to 25 guided observation hours with Mrs. Morrelli as part of her Speech Language Pathology graduate program at Kean University. (Attachment #25)
14. Move to approve upon the recommendation of the Superintendent, the appointment of the following new hires for the 2024-2025 school year:

Name	Loc.	Position	Salary/Step	Start	End
Joanne DiPaola	DF	Paraprofessional (up to 7 hrs./wk)	\$27.34/hr. Step 1	9/1/24	6/30/25

15. Move to approve upon the recommendation of the Superintendent, the following resignations (Attachment #26):

Name	Position	Final Date of Employment
Erin Cassata	Custodian	Effective 9/18/24

XVI. Policy

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

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

P 2200	Curriculum Content	Revised/Mandated
P/R 3160	Physical Examinations	Revised/Mandated
P/R 4160	Physical Examinations	Revised/Mandated
P 8467	Firearms and Weapons	Revised/Mandated
P 9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants	Revised

