



USDOE Blue Ribbon School of Excellence
NJDOE Star School

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey 07432

Godwin School
Highland School
Midland Park Jr./Sr. High School

ORDER OF BUSINESS FOR SEPTEMBER 18, 2018 PUBLIC MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT STATEMENT

“Adequate notice of this meeting was provided as specified in the Open Meeting Act. Notices of this Meeting were sent to The RECORD, RIDGEWOOD NEWS, and to the Midland Park Borough Clerk for the 2018 elective year. A notice was also posted inside the office of the Midland Park Board of Education in a place reserved for such announcements. The Board announces that under its long-standing policy, it will not discuss in public any comments made by members of the public concerning individual staff members.”

ROLL CALL

PRESIDENT’S REPORT Mr. James Canellas

Mission Statement

The Midland Park School District as part of a strong, dedicated community, provides its students with a comprehensive, adaptive education aligned to 21st century knowledge and skills needed for success in college and career. The district maximizes all resources to empower students to realize their individual worth and responsibility, with the expectation they achieve the New Jersey state standards at all grade levels.

SUPERINTENDENT’S REPORT Dr. Marie Cirasella

Open to the Public: **COMMENTS** only for action items on the agenda.

1. Approve the minutes of the following regularly scheduled public meeting:

August 21, 2018.

- +2. Approve the District Organizational Chart, as per the attached appendix.

BM-2

- +3. Designate the following Tax Shelter Annuity Companies:

**Lincoln Investment Planning
National Life Group**

- A. Personnel – (M. Cirasella)

Board resolutions related to hiring for the 2018-2019 school year will be on an emergency basis, pursuant to N.J.S.A. 18A:6-7.1, N.J.S.A. 18A:39-17 and/or N.J.S.A. 18A:6-4.13, as applicable.

- +1. Rescind Board Motion A-5 of the August 21, 2018 Agenda to approve Deborah Marks to teach two additional lab periods per week at the high school during the 2018-2019 school year.

- +2. Revise Board Motion A-7 of the August 21, 2018 Agenda to approve a 6th period teaching assignment for Kristy Victory to reflect the effective dates as September 1 – 11, 2018.

- +3. Revise Board Motion A-2 of the September 4, 2018 Agenda to approve the payment of stipends for Fall curricula writing, as per the attached appendix.

A-3

- +4. Approve the following additions to the list of Advisors to Activities and Clubs at the high school for the 2018-2019 school year:

			<u>Stipend</u>
Add:	Hanora Bellucco	Girl Up Club Advisor	\$428.66
	Paul Marino	Spectrum Club Co-Advisor	\$474.35
	Jason Whelpley	Spectrum Club Co-Advisor	\$474.35
	Jessica Leigh	Outdoor Club Advisor	\$948.71

- +5. Approve the following additions to the list of Coaches at the high school for the 2018-2019 school year:

			<u>Stipend</u>
Delete:	Jessica Leigh	7/8 th Grade Volleyball Coach	
Add:	Avery Dravis-Stark	7/8 th Grade Volleyball Coach	\$2,736.87
	Jessica Leigh	Varsity Volleyball Assistant Coach	\$4,251.88

- +6. **Approve the following staff members to provide supplemental instruction for the Academic Support Lab in the Godwin School during the 2018-2019 school year. They will be paid at the rate of \$42.20 per hour through the ESSA Grant:**

Stacy Boufford -Reading (45 days)

Suzanne Esposito, Barbara Makela - Math Instruction (45 days total)

- +7. **Approve the employment contract for Trina Bradley, Confidential Secretary to the Director of Special Services & Child Study Team, effective September 19, 2018 through June 30, 2019, as per the attached appendix:**

A-7

- +8. **Approve a paid suspension for Employee No. 1601, effective September 7, 2018 until further notice.**

- +9. **Approve the following appointments for the Midland Park Continuing Education Ski Program for 2019:**

David Hershberger – Advisor

Jenna Abballe - Chaperone

- +10. **Approve the following addition to the list of substitute workers for the 2018-2019 school year:**

Janet Dribnack Building Aide

- B. Finance Committee – (P. Triolo, Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of August 31, 2018, after review of the Secretary's monthly financial report (appropriations section), and upon consultation with the appropriate District officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.13 (b), and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year, subject to the conditions of P.L. 1701.

2. Approve the following block motion:

a. August 2018 direct pays in the amount of \$1,164,062.86.

b. August 2018 Continuing Education claims in the amount of \$45,359.09.

c. August 2018 Cafeteria claims in the amount of \$9,639.72.

d. Second August 2018 payroll in the amount of \$124,122.81.

e. First September 2018 payroll in the amount of \$629,865.17.

f. September 2018 claims in the amount of \$628,461.39.

3. Approve the cash reports and the Board Secretary’s report for the period August 1 – 31, 2018, as per the attached appendix.

B-3

4. Approve the transfers between accounts for the period August 1 – 31, 2018, as per the attached appendix.

B-4

+5. Accept the 2018 Bergen County Utilities Authority Environmental Awareness Challenge Grant in the sum of \$900, awarded to Dr. Raina Parvanov-Dawson, Science teacher at the high school.

+6. Accept the donation from the Midland Park Soccer Association in the sum of \$7,462.96 to defray the cost for new backstop netting, sandbags and soccer goal weight containers, as per Board Policy 7230.

C. Curriculum Committee – (S. Criscenzo, Chairperson)

+1. Approve the new/revised curricula which has been aligned to the NJ Student Learning Standards and new QSAC regulations, as per the attached appendix.

C-1

+2. Approve the Midland Park Continuing Education Winter Ski Program – 4 trips to Mountain Creek, Vernon, NJ, January – February 2019 (dates to be determined).

+3. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Nicholas Capuano	Safe Schools Resource Officer/School Liaison Training	Mahwah, NJ	\$368.60	11/26-30, 2018
Christine Carr	NJASL Annual Conference	Long Branch, NJ	\$259.32	12/2-4, 2018

D. Policy Committee – (M. Thomas, Chairperson)

E. Legislative Committee – (Administration)

F. Buildings & Grounds Committee – (T. Thomas, Chairperson)

G. Negotiations Committee - (B. McCourt, Chairperson)

H. Technology & Public Relations Committee – (P. Fantulin, Chairperson)

I. Town Council – (J. Canellas, R. Formicola)

J. Liaison Committee

High School PTA - (P. Triolo)

Elementary School PTA- (R. Formicola)

Booster Club – (T. Thomas)

Performing Arts Parents – (M. Thomas)

Special Education – (B. Sullivan)

Education Foundation – (S. Criscenzo)

Board of Recreation – (B. McCourt)

Continuing Education Program – (P. Fantulin)

Student Representative to the Board – (Emma Lein)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of October 2, 2018, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Open to the Public - general **COMMENTS** only at this time.

Motion to Adjourn