

MINUTES OF THE PUBLIC MEETING
Board of Education
Midland Park, New Jersey
April 9, 2019

The Pledge of Allegiance was recited.

The meeting was called to order by Richard Formicola at 8:00 p.m. and Ms. Garvey read the following 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 2019 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

Present:	James Canellas	Sandra Criscenzo
	Christine Dell’Aglia	Nabil Eliya (8:05 pm)
	Patricia Fantulin	Maryalice Thomas
	Peter Triolo	Richard Formicola

Excused: Brian McCourt

OTHERS PRESENT

Staff: Marie Cirasella, Superintendent of Schools
Stacy Garvey, Business Administrator/Board Secretary

BOARD PRESIDENT’S REPORT

Midland Park Public School District 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

Open to Public – COMMENTS only for action items on the April 9, 2019 agenda.

No one chose to speak at this time.

BOARD MOTIONS

Action Items:

A. Personnel – (M. Cirasella)

APPENDIX

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.

Motion – Mr. Triolo, seconded – Mr. Canellas...

1. Approve the appointment of Timothy Hamilton to provide Home Instruction for a classified elementary school student. He will be paid for up to eight hours per week at the rate of \$35.87 per hour, as per Schedule D of the MPEA contract, effective April 10, 2019 – June 26, 2019.

Roll Call: All Yes

B. Finance- (J. Canellas, Chairperson)

Motion – Mr. Canellas, seconded – Ms. Fantulin...

1. Approve the establishment of financial pay-out limits for the following consultants for the 2019-2020 school year:

	<u>Board expenditures</u>
Board Architect	\$35,000
Board Attorney/Bond Counsel	\$35,000
Board Auditor	\$24,850
Behavior Consultant	\$75,000

2. Accept the grant award in the amount of \$39,272 for the New Jersey Department of Education Advanced Computer Science Competitive Grant FY 2019.

Roll Call: All Yes

C. Curriculum- (S. Criscenzo, Chairperson)

Motion – Ms. Criscenzo, seconded – Ms. Dell’Aglia...

1. Authorize the Affirmative Action Team to conduct the needs assessment and develop a Comprehensive Equity Plan.

C-1

Roll Call: All Yes

BOARD COMMITTEE REPORTS/Review of April 23, 2019 agenda items

B. Finance Committee- (J. Canellas, Chairperson)

- Budget Presentation – 5/7
- Review of items on 4/23 Agenda

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

- Staff Workshops
- New courses for Continuing Ed
- Enrollment of non-resident students

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

No Report

E. Legislative Committee- (Administration)

No Report

F. Buildings and Grounds Committee- (B. McCourt, Chairperson)

No Report

G. Negotiations Committee- (P. Triolo, Chairperson)

- The Committee met tonight. Received a negotiations guide book to review.

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

- Flier will be mailed out tomorrow
- The Committee is working on the next flier

I. Town Council- (R. Formicola, P. Triolo)

No Report

J. Student Representative- (Emma Lein)

- Start of the last quarter
- High School Choral Concert is 4/10 at 8:00 p.m.
- Spanish Honor Society is 4/11 at 2:00 p.m.
- National Honor Society is 4/11 at 7:00 p.m.
- The students are excited for spring break

OLD BUSINESS

No Report

NEW BUSINESS

Motion – Ms. Fantulin, seconded – Mr. Triolo...

Motion to go into closed session before the meeting of April 23, 2019, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Roll Call: All Yes

OPEN TO THE PUBLIC- general **COMMENTS** only at this time.

Mr. Formicola invited the public to address the Board.

No one chose to speak at this time.

Motion – Mr. Triolo, seconded – Ms. Fantulin...

To adjourn the meeting.

Roll Call: All Yes

The meeting adjourned at 8:08 p.m.

Respectfully submitted,



Stacy Garvey
School Business Administrator/
Board Secretary