

**MIDLAND PARK BOARD OF EDUCATION**

**WORK MEETING**

**A G E N D A**

**TUESDAY  
JUNE 9, 2015**

**8:00 P.M.  
MEDIA CENTER,  
MIDLAND PARK JR./SR. HIGH SCHOOL**

*District policy states that anyone wishing to speak on an agenda item prior to its vote by the full Board will have an opportunity to do so without prior notice.*

**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 2014 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. In addition, all questions must be presented to the Board of Education during the public session and prior to the adjournment of the meeting.”*

**Roll Call:**

**BUSINESS ADMINISTRATOR ITEMS**

*Ms. Stacy Garvey*

**BOARD PRESIDENT ITEMS**

*Dr. Maryalice Thomas*

***Midland Park Public School District Mission Statement***

***The Midland Park School District as part of a strong, dedicated community, provides students with a comprehensive, adaptive education in a positive environment by maximizing all resources and empowering them to realize their individual worth and responsibility with the expectation that all students achieve the New Jersey Core Curriculum Content Standards at all grade levels.***

Education Hall of Fame Induction: Mrs. Terry Alnor, Mr. Thomas Antonucci and Mr. John Brockett, Jr.

**SUPERINTENDENT OF SCHOOLS ITEMS**

*Dr. Marie Cirasella*

Acknowledgment of plaque donated by the Class of 1964 honoring their classmates who served in the military during the Vietnam Era.

Presentation to the Bergen County Teacher Recognition recipients:

Mrs. Karen Kantrowitz

Mr. Craig Rush

Mrs. Nancy Stewart- LoPresti

Mrs. Jennifer Stalb

Approve the following resolution:

1. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 041315370 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

### **AGENDA ITEMS FOR DISCUSSION**

Review of agenda for Regular Meeting to be held on June 23, 2015.

**Open to Public-** Comments only for action items on the agenda.

### **BOARD MOTIONS**

#### **Action Items:**

#### A. Personnel- (M. Cirasella)

Board resolutions related to hiring for the 2015-2016 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. Approve the extension in the paid child care leave for Hayley Devereaux, Art teacher at the high school, from June 10, 2015 to June 19, 2015.
2. Approve an extension in the unpaid child care leave for Katelyn Naranjo, elementary school teacher in the Highland School, for the 2015-2016 school year.
3. Approve a paid child care leave for Rosemary Ferullo Filev, Special Education teacher at the high school, effective September 1, 2015 through September 3, 2015; an unpaid child care leave as per the NJ Family Leave Act, effective September 4, 2015 through November 30, 2015 and an unpaid child care leave, effective December 1, 2015 through June 30, 2016.
4. Rescind Motion A-5 of the May 5, 2015 Board Agenda approving an extension in unpaid child care leave for Rachel Levy for the 2015-2016 school year.
5. Approve the appointment of Rachel Levy as a .5 Special Education teacher in the Godwin School. She will be paid a salary of \$27,050 (MA Step 8 on the MPEA salary guide), effective September 1, 2015 through June 30, 2016.
6. Approve the appointment of Diane Erdman as a full time Special Education teacher in the Godwin School. She will be paid a salary of \$48,925 (MA Step 4 on the MPEA salary guide), effective September 1, 2015 through June 30, 2016.
7. Approve the transfer of Laurie Belthoff from a 3<sup>rd</sup> grade teacher in the Highland School to a Kindergarten teacher in the Godwin School, effective September 1, 2015 through June 30, 2016.

8. Approve the increase in position for Savannah Dolianitis, Health/Physical Education teacher in the Highland School, from a .8 position to a full time position. She will be paid a salary of \$57,100 (MA +30 Step 6 on the MPEA salary guide), effective approximately October 9, 2015 (upon her return from child care leave) through June 30, 2016.
9. Approve the appointment of Mallory Buchmann as a full-time Kindergarten teacher in the Godwin School. She will be paid a salary of \$48,000 (MA Step 3 on the MPEA salary guide), effective September 1, 2015 through June 30, 2016.

B. Finance- (R. Schiffer, Chairperson)

1. Approve the amendment to the NCLB FY 2014-2015 application to revise the approved budget for Title I Part A and approve budget transfers among budget lines.
2. Approve and accept the non-resident ESY placement and contract between the Midland Park Board of Education and the Upper Saddle River Board of Education, effective July 1, 2015 through July 24, 2015, at a tuition of \$1,020.00.
3. Approve the increase in the financial payout limit for the following consultants for the 2014-2015 school year:

	<u>Board expenditures</u>	<u>Referendum expenditures</u>
Architect	\$25,000	\$556,000
Board Attorney/Bond Counsel	\$55,000	\$ 24,000
Auditor		\$ 15,000

C. Curriculum- (S. Criscenzo, Chairperson)

1. Approve the proposed overnight trip for the Concert Band to Nashville, TN from April 7 – 11, 2016.

**LIAISON/BOARD COMMITTEE REPORTS**

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

E. Legislative Committee- (J. Canellas, Chairperson)

F. Buildings and Grounds Committee- (R. Formicola, Chairperson)

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

H. Public Relations Committee- (P. Triolo, Chairperson)

I. Personnel Committee- (W. Sullivan, Chairperson)

J. Liaison Committee

High School PTA – (S. Criscenzo)

Elementary School PTA - (P. Triolo)

Booster Club – (T. Thomas)

Performing Arts Parents – (J. Canellas)

Special Education – (M. Thomas)

Education Foundation – (R. Formicola)

Board of Recreation – (B. McCourt)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (Aidan MacLean)

Borough Town Council – (M. Thomas and J. Canellas)

Ad Hoc – (W. Sullivan)

**ADDITIONAL BOARD ITEMS**

**OLD BUSINESS**

**NEW BUSINESS**

Motion to go into closed session before the meeting of June 23, 2015, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

**OPEN TO THE PUBLIC**

**ADJOURNMENT**