

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR NOVEMBER 3, 2009 PUBLIC MEETING

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 the meeting was provided as specified in the Open Meeting Act. Notices of the Meeting were sent to the HERALD-NEWS, BERGEN RECORD, RIDGEWOOD NEWS, and to the Midland Park Borough Clerk for the 2009 elective year. A notice was also posted outside the office of the Midland Park Board of Education in a place reserved for such announcements.”

ROLL CALL

BOARD SECRETARY’S REPORT

PRESIDENT’S REPORT

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.

SUPERINTENDENT’S REPORT

Approve the Code of Conduct change for Midland Park High School



Board resolutions related to hiring for the 2009-2010 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.

A. Personnel – (W. Heebink)

1. Approve the appointment of Katherine Gordon and Ethan Grubman to provide after-school mathematics tutoring during the transition of mathematics teachers at the high school. They will be paid at the approved hourly rate of \$39.00 per hour, which will be split, effective October 5 – 16, 2009.
2. Approve the appointment of Matthew Arroyo and Edward McDonough as co-advisors to the Rotary Interact/React Student Organizations at the high school for the 2009-2010 school year. They will each be paid a donated stipend of \$1,000.
3. Approve a decrease in position for Denise Connelly as an Instructional Aide at the high school from a 1.0 position to a .5 position. She will be paid a salary of \$12,601 (Category V, Step 2 on the MPESA salary guide), prorated effective October 13, 2009 through June 30, 2010 (support material attached).
4. Approve the following additions to the list of substitute teachers for the 2009-2010 school year (support material attached):

- (s) Amy Brenna
- (s) Haley Outslay
- (s) Nicole Priestner
- * Katherine Suel
- (s) Phyllis Wickham

(s) = County Substitute certificate
* = NJ standard certificate

5. Approve the following addition to the list of substitute workers for the 2009-2010 school year (support material attached):

Katherine Suel Substitute Secretary

B. Finance Committee – (R. Schiffer, Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of September 30, 2009, 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 October 2009 payroll in the amount of \$1,092,570.74.
3. Approve the November 2009 claims in the amount of \$182,476.53.
4. Approve the transfers among accounts, according to prescribed accounting procedures, for the period September 1, 2009 – September 30, 2009, which are attached as an appendix. F-1
5. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period September 1, 2009 – September 30, 2009, which are attached as an appendix. F-2
6. Approve the Tentative Budget Calendar for the 2010-2011 school year, which is attached as an appendix. F-3

C. Curriculum Committee – (R. Moraski, Chairperson)

1. Approve the revised “Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2008, which is attached as an appendix. C-1
2. Approve the recommendation of the Director of Special Services for the Bergen County Special Services - Educational Enterprises Training in the basic use and maintenance of the DynaVox M3 programming for an elementary school special education student for 6 hours @ \$135 per hour, for a total of \$810.
3. Approve the recommendation of the Director of Special Services for the placement of one high school special education student on home instruction, effective retroactive from October 26, 2009 through November 13, 2009.

4. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Karen Corcoran	“Grieving Students in School: Many Trips to the Health Office”	Woodridge, NJ	Oct. 19, 2009
Marilyn DeLuccia	Dealing with Different Disabilities in Various Classroom Settings	Long Branch, NJ	Oct. 19, 2009
Patricia Sicree	4 th Annual Autism Symposium	Pearl River, NY	Nov. 9, 2009
Teresa Isik	Monthly Bergen County Counselors Association meeting	Hawthorne, NJ	Nov. 11, 2009
Craig Rush	Children’s Inter-Agency Coordinating Counsel – School Liaison Initiative	Hackensack, NJ	Nov. 13, 2009
Karen Corcoran	Food Allergies and the School Nurse, a Different Perspective	Wood Ridge, NJ	Nov. 16, 2009
Sheralyn Gottlieb, Catherine Prinsell, Therese Seiders	Introduction to Community-based Instruction	East Orange, NJ	Nov.17, 2009
Michael Healy	Regional Early Childhood Supervisor Meetings	North Bergen, NJ	Nov. 19, 2009, Feb. 11, 2010
Stefanie Greenberg	Workshop dealing with high-functioning Autism/Asperger’s Syndrome	Parsippany, NJ	Dec. 9, 2009
Sheralyn Gottlieb, Catherine Prinsell, Therese Seiders	Community-based Instruction Mini Conference	East Orange, NJ	Dec. 10, 2009

D. Policy Committee – (J. Canellas, Chairperson)

E. Legislative Committee – (P. Lein, Chairperson)

F. Buildings & Grounds Committee – (S. Criscenzo, Chairperson)

G. Negotiations – Teachers/Secretaries/Custodians - (W. Roberts, Chairperson)

H. Negotiations – Administrators – (W. Sullivan, Chairperson)

- I. Public Relations Committee – (P. Lein, Chairperson)

- J. Personnel Committee – (W. Sullivan, Chairperson)

- K. Service Review Committee – (M. Thomas, Chairperson)

- L. Town Council Special Projects Committee – (R. Moraski, Chairperson)

- M. Technology Committee – (J. Canellas, Chairperson)

- N. Liaison Committee:
 - High School PTA – (S. Criscenzo)

 - Elementary School PTA – (J. Canellas)

 - Booster Club – (W. Roberts)

 - Performing Arts Parents – (R. Moraski)

 - Special Education – (M. Thomas)

 - Education Foundation – (P. Lein)

 - Board of Recreation – (W. Sullivan)

 - Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (C. Duane)

O. Old Business

P. New Business

Motion to go into closed session before the meeting of Nov. 17, 2009, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn