

**MIDLAND PARK PUBLIC SCHOOLS**  
**Midland Park, New Jersey**

**ORDER OF BUSINESS FOR JULY 20, 2010 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 2010 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

Approval of Minutes

Approve the minutes of the following regularly scheduled public meetings held on:

May 21, 2010

June 1, 2010

June 15, 2010

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



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 – (M. Cirasella)

APPENDIX

1. Approve an additional increase in salary for Ristem Sela, Network Administrator, due to the completion of the Cisco Certified Network Associate Certification course. His salary will be increased from \$70,195 to \$71,585, retroactive from July 1, 2009 through June 30, 2010 (support material attached).
2. Approve the appointment of Thomas Antonucci as the Interim Director of Continuing Education and the Employment Agreement between Mr. Antonucci and the Midland Park Board of Education, effective retroactive from July 1, 2010 through June 30, 2011, which is attached as an appendix. P-1
3. Approve the Employment Contract between Robert Blanchard, Buildings & Grounds Supervisor, and the Midland Park Board of Education, which is attached as an appendix. P-2
4. Approve the Employment Contract between Ristem Sela, Computer Technician, and the Midland Park Board of Education, which is attached as an appendix. P-3
5. Approve the appointment of Laura Thomas to conduct the intermediate summer math camp (grades 4-7). She will be paid at the approved hourly rate of \$33.18, as per Schedule D of the MPEA contract for a total of ten hours.
6. Approve the additional summer hours for Karen Corcoran, Certified School Nurse, to work on August 10, 11 and 12 to provide services for the physical examinations for the athletic teams.
7. Approve the appointment of Megan Lynch as a Guidance Counselor at the high school. She will be paid a salary of \$49,025.00 (MA Step 4 on the MPEA salary guide), effective September 1, 2010 through June 30, 2011 (support material attached).
8. Approve the additional appointment of Phyllis Stepian as a .4 social studies teacher at the high school. She will be paid a salary of \$18,624.40 (MA Step 1 on the MPEA salary guide), effective September 1, 2010 through June 30, 2011 (support material attached).
9. Approve the appointment of Raquel Trejo as a Spanish teacher at the high school. She will be paid a salary of \$48,083 (MA Step 3 on the MPEA salary guide), effective September 1, 2010 through June 30, 2011 (support material attached).

10. Approve the change in the child care leave for Jennifer Finnerty, School Psychologist, for a return to her position effective September 1, 2010, instead of November 1, 2010, as previously approved (support material attached).
11. Approve the change in position for Joan Brennan, art teacher, from a .6 position at the elementary schools and .4 position at the high school to a .8 position at the elementary schools and a .2 position at the high school (support material attached).
12. Approve a sixth period teaching assignment for David Marks to teach a computer programming class at the high school. He will be paid an additional salary of \$7,166.90, effective September 1, 2010 through June 30, 2011 (support material attached).
13. Approve a sixth period teaching assignment for Deborah Marks to teach a computer programming class at the high school. She will be paid an additional salary of \$7,879.00 effective September 1, 2010 through June 30, 2011 (support material attached).
14. Approve the following changes to the list of coaches at the high school for the 2010-2011 school year (support material attached):

Delete:	John Follo	Varsity Softball Coach
	Lee Tracy	Junior Varsity Volleyball Coach
	Jeffrey Yearing	Assistant Baseball Coach

15. Rescind Motion A-30 on the May 4, 2010 Board Agenda reappointing Neville Heron as a part-time custodian at the high school for the 2010-2011 school year and instead, approve his appointment as a substitute custodian for the 2010-2011 school year.
16. Approve the reappointment of Peter Heemans as a part-time custodian at the high school for the 2010-2011 school year.
17. Approve the appointment of Catherine Caccamo as a Building Aide at the Highland School. She will be paid at the approved hourly rate, effective September 7, 2010 through June 22, 2010 (support material attached).

B. Finance Committee – (W. Sullivan, Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of June 30, 2010, 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 motions:

- a. June 2010 supplemental claims in the amount of \$181,862.69.

- b. June 2010 Midland Park Continuing Education claims in the amount of \$114,472.33.
  - c. June 2010 cafeteria claims in the amount of \$30,743.71
  - d. July 2010 claims in the amount of \$160,025.11.
3. Approve the June 2010 direct pays in the amount of \$777,229.79.
  4. Approve the following block motions:
    - a. Second June 2010 payroll in the amount of \$517,829.48.
    - b. June 2010 supplemental payroll in the amount of \$19,482.62.
    - c. First July 2010 payroll in the amount of \$124,813.36.
  5. Approve the transfers among accounts, according to prescribed accounting procedures for the period June 1, 2010 through June 30, 2010, which are attached as an appendix. F-1
  6. Approve the transfer of \$30,500 from the Capital Reserve Account to the General Fund account #12-000-400-300-00-000 for architectural/engineering services associated with a district-wide buildings systems audit and potential upgrades.
  7. Approve Solutions Architecture to conduct a district-wide buildings systems audit, total cost not to exceed \$30,500.
  8. Approve Munimarkets Access System for bidding and verification services in connection with a lease purchase financing of a wireless network installation for an approximate amount of \$180,000 for five years. The fee for this service is \$950.00
  9. Approve the amendment to the FY 2008-2009 NCLB Consolidated Grant application (support material attached).
  10. Accept the donation of the Midland Park Soccer Association to perform work on the high school fields in the approximate amount of \$4,000, as per Board Policy 7230.
  11. Approve the non-aligned salaries for the 2010-2011 school year, which is attached as an appendix. F-2
  12. Approve the 2010-2011 cafeteria prices, which are attached as an appendix. F-3
  13. Approve the appointment of Deborah Kelly as an independent Occupational Therapist for the ESY Program. She will be paid at the rate of \$55.00 per hour, effective retroactive from July 1, 2010 through July 30, 2010.
  14. Approve the appointment of Eurico Antunes as a technology consultant for the district, for the 2010-2011 school year, at a rate not to exceed \$10,000.00.

15. Approve the appointment of Ann Heimrich, as an Oral Sensorimotor Speech-Language Pathologist for a special education student, effective retroactive from July 1, 2010 through June 23, 2011 (support material attached).
16. Approve the appointment of Rickard Rehabilitation Services, Inc. to provide Occupational Therapy services for two special education students attending the Forum School for the 2010-2011 school year and retroactive for the 2010 extended school year program (support material attached).
17. Approve the appointment of AJL Physical & Occupational Therapy Associates as providers for a special education student, attending the Children's Institute (support material attached).
18. Approve the appointment of Sage Educational Enterprises to provide counseling services for two high school special education students at the rate of \$130 per 45 minute session, for the 2010-2011 school year (support material attached).
19. Approve the appointment of the following ABA Home Therapists for the 2010-2011 school year:

	<u>Fee</u>
Erin Cahilly	\$15/hour
Marilynn Cyran	\$20/hour
Amy Edwards	\$35/hour
Deborah Connors	\$35/hour
Candice Cinotti-Rohr	\$50/hour

20. Approve the resolution eliminating the position of Treasurer of School Moneys, which is attached as an appendix. F-4
21. Approve the resolution for increasing the bid threshold and appointing a qualified purchasing agent, which is attached as an appendix. F-5
22. Approve the resolution requiring school employees to contribute 1.5% of their base salary towards health benefits coverage, which is attached as an appendix. F-6
23. Approve the disposal of the district's obsolete technology equipment, as per the attached appendix. F-7

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

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

Name	Workshop	Location	Date
Nicholas Capuano	Planning and Implementing a Successful I&RS Program	Paramus, NJ	July 20, 2010
Nicholas Capuano	New Athletic Director's Course	Robbinsville, NJ	Aug. 18, 2010
Karen Corcoran	Issues in Children's Health - What's New & Practical	Hamilton, NJ	October 27, 2010

2. Approve the “Update to Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2007” (support material attached).
  3. Approve all courses and related instructors, programs and trips, which are included in the Fall 2010 brochure of the Midland Park Continuing Education program.
  4. Approve the continued Annual Contract for Hospital Instruction for the 2009-2010 school year with Bergen County Special Services School District (support material attached).
- D. Policy Committee – (M. Thomas, Chairperson)
- E. Legislative Committee – (B. McCourt, Chairperson)
- F. Buildings & Grounds Committee – (S. Criscenzo, Chairperson)
- G. Negotiations – Teachers/Secretaries/Custodians - (P. Lein, Chairperson)
- H. Negotiations – Administrators – (R. Moraski, Chairperson)
- I. Public Relations Committee – (P. Lein, Chairperson)
- J. Personnel Committee – (W. Sullivan, Chairperson)
- K. Service Review Committee – (R. Formicola, Chairperson)

L. Technology Committee – (J. Canellas, Chairperson)

M. Liaison Committee:

High School PTA – (S. Criscenzo)

Elementary School PTA – (P. Lein)

Booster Club – (R. Formicola)

Performing Arts Parents – (R. Moraski)

Special Education – (M. Thomas)

Education Foundation – (J. Canellas)

Board of Recreation – (W. Sullivan)

Continuing Education Program – (B. McCourt)

Student Representative to the Board – (C. Duane)

N. Old Business

O. New Business

Motion to go into closed session before the meeting of August 24, 2010, for the purpose of personnel discussions.

Open to the Public

Motion to Adjourn