



USDOE Blue Ribbon School of Excellence
NJDOE Star School

MIDLAND PARK PUBLIC SCHOOLS

Midland Park, New Jersey 07432

Godwin School

Highland School

Midland Park High School

ORDER OF BUSINESS FOR DECEMBER 20, 2011 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 2011 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

BOARD SECRETARY’S REPORT

Approval of Minutes

Approve the minutes of the following regularly scheduled public meetings held on November 1, 2011, November 15, 2011 + **and November 29, 2011.**

Approve the Tentative 2012-2012 Budget Preparation Calendar (support material attached).

Presentation of the audit for the fiscal year 2010-2011 by Gary Higgins, Auditor from Lerch, Vinci and Higgins.

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

+ **EVVRS/HIB report by Dr. Cirasella**



Open to the Public:

To discuss action items on the Agenda.

Board resolutions related to hiring for the 2011-2012 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 the following additional substitute chaperones for the Midland Park Continuing Education program:

Jeff Hackett Winter Ski program
Theresa Wecht Hunter Mountain Ski Resort day trip

- 2. Approve the addition of the following substitute custodians for the 2011-2012 school year (support material attached):

Scott Polhemus
Rich Shortway
Andrew Tucci
Patrick Weaver

- 3. Approve the appointment of Earle Barker as a part-time custodian at the high school. He will be paid at the approved hourly rate, effective January 2, 2011 through June 30, 2012 (support material attached).

- +4. Approve the employment contracts for the following individual staff members for the 2011-2012 school year, which are attached as appendices:
 - a. School Business Administrator (upon approval of the County Superintendent of Schools) P-1
 - b. Confidential Secretary to the Superintendent P-2
 - c. Confidential Secretary to the School Business Administrator P-3
 - d. Supervisor of Buildings & Grounds (R. Blanchard) P-4
 - e. Supervisor of Buildings & Grounds (J. Carretta) P-5
 - f. Computer Technician P-6

+5. Approve a paid maternity leave for Stefanie Greenberg, elementary school teacher, effective May 7, 2012 through June 11, 2012; an unpaid child care leave, as per the New Jersey Family Leave Act, effective June 12, 2012 through November 1, 2012 (support material attached).

+6. Approve the following changes to the list of coaches at the high school for the 2011-2012 school year:

			<u>Stipend</u>
Delete:	Jack Ferriday	Head Winter Track Coach	
Add:	Nicholas Holmes	Head Winter Track Coach	\$4,012 (prorated)

+7. Approve the following additions to the list of substitute teachers for the 2011-2012 school year:

- +Colleen Deyo (currently on list of homebound instructors)
- *Karen Mackie
- *Samiha Mussad (school nurse)

- +NJ certification
- *County Substitute Certificate

+8. Approve the appointment of Alberta Dykstra as an Instructional Aide in the high school. She will be paid at the rate of \$20.00 per hour as per Schedule D of the MPEA contract, effective December 21, 2011 through June 30, 2012.

+9. Approve the Resolution for Senate Bill 2925, which is attached as an appendix. P-7

+10. Accept the resignation of Christopher Tucci as a Bus Aide, effective December 23, 2011 (support material attached).

+11. Approve the appointment of Ralph Talmadge as a part-time Bus Driver. He will be paid the approved hourly rate, effective January 2, 2012 through June 30, 2012.

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

1. Accept the Audit for the fiscal year 2010-2011 and the recommendations contained therein.

2. Accept the Corrective Action Plan for the Auditor's recommendations, as contained in the Annual Audit for the fiscal year 2010-2011, which is attached as an appendix. F-1

3. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of November 30, 2011, 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.

4. Approve the following block motion:

a. Second November 2011 payroll in the amount of \$485,638.48.

b. First December 2011 payroll in the amount of \$539,185.32.

5. Approve the November 2011 direct pays in the amount of \$267,832.21.

6. Approve the following block motion:

a. November 2011 Midland Park Continuing Education claims in the amount of \$33,553.76.

b. November 2011 cafeteria claims in the amount of \$18,545.84.

c. December 2011 claims in the amount of \$651,542.68.

7. Approve the transfers between accounts, according to prescribed accounting procedures, for the month of November 2011, which are attached as an appendix. F-2

8. Approve the financial reports of the Board Secretary for the period November 1 – 30, 2011, which are attached as an appendix. F-3

9. Approve the Education Jobs Fund Grant supplemental funding in the amount of \$1,068.00. These funds will be used to pay a portion of Paula Didyk's salary, Account Code 18 120 100 101 02 18.

10. Approve the use and rental of the high school gym to English Pro Soccer, sponsored by the Midland Park Continuing Education Program for a youth Futsal League on Tuesdays, effective February 28 through April 24, 2012 from 7:00 – 10:30 p.m. (support material attached).

- +11. **Approve the donation from Peter Englishman & Sons of paving at the high school for the placement of the marching band trailer, at an estimated cost of \$1,000, as per Policy 7230.**
- +12. **Approve the increase in the substitute bus driver rate of pay to \$18.00 per hour, effective December 21, 2011 through June 30, 2012.**
- +13. **Approve the award of a Solid Waste and Recycling Service contract to Waste Management of N.J, effective January 1, 2012-December 31, 2015, based on a bid opening held on December 8, 2011(support material attached).**

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

- 1. Approve the proposed overnight trip for the Broadcasting students to Disney World, Orlando, FL from Nov. 7 – 12, 2012 (support material attached).
- 2. Approve the school Bus Emergency Evacuation Drill Report. The drills were completed on November 1, 2011 for The Windsor Learning Center, November 3, 2011 for The Children’s Therapy Center, November 14, 2011 for ECLC and on November 17, 2011 for Franklin Lakes Middle School (support material attached).
- +3. **Approve the recommendation of the Director of Special Services for the payment of home instruction at the rate of \$108 per diem for a high school special education student at the Daytop Village of NJ , Mendham, NJ.**
- +4. **Approve the extension of the Fall Cheerleading Cooperative Agreement with the Waldwick Board of Education, with the understanding that MP cheerleaders will not cheer when Waldwick plays MP in league basketball games, at a cost not to exceed \$3300, which includes the stipend for the Advisor, competition fees and transportation.**

D. Policy Committee – (B. McCourt, Chairperson)

- 1. Approve the second reading of the following new/revised policies:

Board Member Qualifications, Prohibited Acts and Code of Ethics	Bylaws Section 0142
Prevention and Treatment of Sports-Related Concussions and Head Injuries	Policy & Regulations Section 2431.4
Harassment, Intimidation, and Bullying	Policy Section 5512

E. Legislative Committee – (T. Thomas, Chairperson)

F. Buildings & Grounds Committee – (J. Canellas, Chairperson)

G. Negotiations Committee - (R. Moraski, Chairperson)

H. Public Relations Committee – (R. Formicola, Chairperson)

I. Personnel Committee – (M. Thomas, Chairperson)

J. Liaison Committee – (T. Thomas, Chairperson)

High School PTA

Elementary School PTA

Booster Club

Performing Arts Parents

Special Education

Education Foundation

Board of Recreation

Continuing Education Program

Student Representative to the Board – (A. Dravis-Stark)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of January 3, 2012 for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn