#### MIDLAND PARK BOARD OF EDUCATION

## WORK MEETING A G E N D A

TUESDAY DECEMBER 6, 2011 8:00 P.M. AUGUST C. DePREKER MEDIA CENTER, HIGHLAND SCHOOL

#### 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.

Meeting called to order by President:

# **Roll Call:**

Flag Salute: Pledge of Allegiance

# **Board 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 2010 elective year. A notice was also posted inside the office of the Midland Park Board of Education in a place reserved for such announcements."

### AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on December 20, 2011.

**BOARD PRESIDENT ITEMS** Mr. Robert Schiffer

**SUPERINTENDENT OF SCHOOLS ITEMS** Dr. Marie Cirasella

BUSINESS ADMINISTRATOR ITEMS

Ms. Stacy Garvey

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

### **Action Items:**

- A. <u>Personnel-</u> (M. Cirasella)
- 1. Approve the appointment of Joseph Carretta as the Buildings & Grounds Supervisor. He will be paid a salary of \$88,000, as per his employment contract, prorated effective on or about February 1, 2012 through June 30, 2012.

- 2. Approve the appointment of Jill Klaasen as an elementary school special education teacher in the Highland School. She will be paid a salary of \$49,291 (MA Step 6 on the MPEA salary guide), prorated effective on or before February 6, 2012 (support material attached).
- 3. Approve Denise Connelly as a 1-1 Aide to accompany a high school special education student to the rehearsal and performance of the Choral Concert on December 12 and 15, 2011. She will be paid at the approved rate of \$20.00 per hour for approximately 3 hours.
- C. <u>Curriculum- (</u>S. Criscenzo, Chairperson)
- 1. Approve the payment for the educational component for a high school student placed in an out of state facility. The fee is \$500 per month, effective retroactive from November 22, 2011 through January 22, 2012.
- 2. Approve the submission of the NCLB FY2012 Grant Application, as follows:

Title I Part A \$13,198 Title II Part A \$34,721

D. <u>Policy Committee-</u> (B. McCourt, Chairperson)

**APPENDIX** 

Approve the second reading of the following new/revised policies, as per the attached appendices:

Eligibility of Home Schooled Pupils for Participation In Athletic Competition Policy Section 2431.1

Policy Section 2431

PB-2

PB-1

## **LIAISON/BOARD COMMITTEE REPORTS**

B. Finance- (W. Sullivan, Chairperson)

**Athletic Competition** 

- E. Legislative Committee- (T. Thomas, Chairperson)
- F. <u>Buildings and Grounds Committee-</u> (J. Canellas, Chairperson)
- G. Negotiations Committee- (R. Moraski, Chairperson)
- H. <u>Public Relations Committee-</u> (R. Formicola, Chairperson)
- I. <u>Personnel Committee- (M. Thomas, Chairperson)</u>
- J. <u>Liaison Committee-</u> (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)
ADDITIONAL BOARD ITEMS
OLD BUSINESS
NEW BUSINESS
<u>ADJOURNMENT</u>