



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 FEBRUARY 28, 2012 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:

January 3, 2012

January 17, 2012

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

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 a paid child care leave for Jacqueline Goodell, Social Studies teacher at the high school, effective April 16, 2012 through May 11, 2012; an unpaid child care leave, as per the NJ Family Leave Act, effective May 14, 2012 through May 31, 2012 (support material attached).

2. Approve the following additions to the list of advisors to activities and clubs at the high school for the 2011-2012 school year:

			<u>Stipend</u>
Add:	Ilya Maslov	Musical – Assistant Director - Instrumental	\$517
	Ilya Maslov	Rehearsal Accompanist	\$769

3. Approve the list of Spring Coaches for the 2011-2012 school year, which is attached as an appendix:

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4. Approve the appointment of the following high school teachers for the HSPA Review Class, sponsored by the Midland Park Continuing Education program, to be held at the high school (support material attached):

HSPA – Maureen Kelly	English
Ethan Grubman	Math

5. Approve the following addition to the list of substitute teachers for the 2011-2012 school year:

* Patricia Grover

+ (s) Ian Zacharias

*= NJ permanent certification

(s) = County Substitute certification

6. Approve the following additions to the list of substitute workers for the 2011-2012 school year:

Richard Bennett Substitute Bus Driver

Karen Donohue Substitute Instructional Aide
Anthony Quinn Substitute Bus Driver
+ **Kazimierz Majewski Substitute Custodian**

+7. Approve the termination of the Employment Agreement between Ron Standridge and the Midland Park Board of Education, effective March 8, 2012.

+ 8. Approve Taryn Tabano, substitute teacher, as a maternity leave replacement for Caline Treger, .3 French teacher in the elementary schools. She will be paid at the approved rate, effective retroactive from December 12, 2011 through March 16, 2012.

+9. Approve Andrew Cole, substitute teacher, as a maternity leave replacement for Jacqueline Goodell, Social Studies teacher at the high school. He will be paid at the approved rate, effective April 16, 2012 through May 31, 2012.

+10. Approve the appointment of Kazimierz Majewski as a part-time Bus Driver. He will be paid at the approved hourly rate, effective February 29, 2012 through June 30, 2012.

+11. Approve the appointment of the following Aides for the Spring 2012 semester of Volleyball for Middle School Girls (Grades 6-8) sponsored by the Midland Park Continuing Education program (support material attached):

**Karli Damiano
Melissa Terpstra**

+12. Approve the appointment of the following alternate Aide for the Spring 2012 semester of Volleyball for Middle School Girls (Grades 6-8) sponsored by the Midland Park Continuing Education program:

Megan Reilly

+13. Approve the appointment of the following Aide for the Spring 2012 semester of Indoor Soccer (Grades 4-7) sponsored by the Midland Park Continuing Education program (support material attached):

Michael Formicola

+14. Approve the appointment of the following alternate Aide for the Spring 2012 semester of Indoor Soccer (Grades 4-7) sponsored by the Midland Park Continuing Education program:

Mark Kraiss

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of January 31, 2012, 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 motion:**

a. Second January 2012 payroll in the amount of \$504,614.91.

+ **b. First February 2012 payroll in the amount of \$539,960.12.**

+ **c. Second February 2012 payroll in the amount of \$484,788.98.**

+ **d. Supplemental February 2012 payroll in the amount of \$2,108.36.**

3. Approve the January 2012 direct pays in the amount of \$262,400.75.

4. Approve the following block motion:

a. January 2012 Midland Park Continuing Education claims in the amount of \$110,257.75.

b. January 2012 cafeteria claims in the amount of \$35,460.80.

c. February 2012 claims in the amount of \$532,289.58.

5. Approve the financial reports of the Board Secretary for the period January 1 – 31, 2012, which is attached as an appendix.

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6. Approve the increase in the 2011-2012 budget for the Midland Park Continuing Education program by \$70,000 to go into the following expense account:

Revenue Account #13-1990-003

Expenditure Account #13-602-100-511-03-70 - Transportation

7. Authorize the Superintendent of Schools to apply for a SEMI (Special Education Medicaid Initiative) Waiver from the Executive County Superintendent of Schools for the 2012-2013 school year, due to the fact that there are forty or fewer Medicaid eligible classified students in the Midland Park School District (support material attached).

8. Approve the purchase of a COW for the high school – Contract #WSCAII A70262, FID #76-0011617 in the amount of \$21,964.79.

9. Approve the use and rental of the High School Football Field to Summer Heatt, sponsored by the Midland Park Continuing Education program for La Crosse practices on Sundays, effective April 1, 5, 22, 29, May 6, 13, 20 and June 3, 10, 2012 (support material attached).
10. Approve the use and rental of the High School Football Field to Summer Heatt, sponsored by the Midland Park Continuing Education program for La Crosse Summer Camp, effective Monday – Friday, July 9 – 13, August 6-10 and August 13-17, 2012 (support material attached).
11. Approve the use and rental of the High School Rear Practice Field to New York Giants Camps sponsored by the Midland Park Continuing Education program for a youth football camp Monday – Friday, July 16 – 20, 2012 (support material attached).
12. Approve the use and rental of the High School Lower Sunset Field to English Pro Soccer, sponsored by the Midland Park Continuing Education program for a Soccer Camp Monday – Friday, July 23-27 and July 30 – August 3, 2012 (support material attached).
- +13. Approve the transfers between accounts, according to prescribed accounting procedures, for the period January 1 – 31, 2012, which are attached as an appendix.**
- +14. Approve the use and rental of the Highland School Gym to Summer Heatt, for their Summer Camp 2012, held Monday through Friday, effective June 25 – August 10, 2012, sponsored by the Midland Park Continuing Education program (support material attached).**
- +15. Approve the Rutgers Summer Enrichment program at the high school, held on Mondays, effective July 23 – August 20, 2012, sponsored by the Midland Park Continuing Education program (support material attached).**
- +16. Approve the establishment of financial pay-out limits for the following consultants for the 2011-2012 school year:**

a. Board Architect	\$30,000
b. Board Attorney/Bond Counsel	\$50,000
c. Board Auditor	\$25,000
d. Occupational/Physical Therapy	\$75,000
- +17. Authorize the Board Secretary to draw for candidate’s positions on the ballot at the Board of Education office at 10:00 a.m. Wednesday, March 7, 2012.**
- +18. Authorize the Board Secretary to request that the polls be opened from 2:00 p.m. to 9:00 p.m. on Tuesday, April 17, 2012 for the Annual School Election, and to request that the appropriate number of voting machines be provided by the County Superintendent of Elections.**

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- +19. BE IT RESOLVED, to approve a tentative school district budget for the 2012-2013 school year for submission to the voters of Midland Park, as follows:**

	Budget	Local Tax Levy
Total General Fund	\$19,880,417	\$17,497,925
Total Special Revenue Fund	\$ 462,253	-0-
Total Debt Service Fund	\$ 448,715	\$ 448,715
TOTALS	\$20,791,385	\$17,946,640

- +20. Approve the appointment of Matthew Barbieri as an ABA Home Therapist for an elementary school special education student. He will be paid at the rate of \$35.00 per hour for two hours per week, effective retroactive from February 8, 2012 through June 30, 2012.**

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

1. Approve the following staff members requesting workshop attendance (support material attached):

Name	Workshop	Location	Cost	Date
+Marie Cirasella	Teacher Evaluation System Seminar	Paramus, NJ	\$50.00	Feb. 28, 2012
Laura Rosini	Word and Excel Shortcuts	Midland Park, NJ	\$35.00	March 29, 2012
+Hayley Barton	AP Workshop - Studio Art	Robbinsville, NJ	\$242.94	March 3, 2012
Christine Carr	A Closer Look at the Year's 100 Best Books for Children, Pre K-6	Parsippany, NJ	\$195.12	April 27, 2012

2. Approve the proposed overnight trip, for Brian DeCarlo, at the NJ State Wrestling Tournament from March 2 – 4, 2012 held in Atlantic City, NJ (support material attached).
3. Approve Music in the Park XV to be held on October 7, 2012 at 1:00 p.m.
- +4. Approve the proposed academic calendar for the 2012-2013 school year, which is attached as an appendix.**

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

Approve the second reading of the following new/revised policies and regulations:

Recording Board Meetings (revised) Bylaws Section 0168

Dating Violence at School (new) Policy & Regulation Section 5519

Emergency Contracts (revised)	Policy Section 6424
Tuition Assistance (new)	Policy Section 6472
School Nutrition (revised)	Policy Section 8505
School Volunteers (revised)	Policy Section 9180
Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (revised)	Policy Section 9181

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

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

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

+ **Approve the Employment Contract Between the Midland Park Administrators and Supervisors Association and the Board of Education, effective July 1, 2011 through June 30, 2012, which is attached as an appendix.**

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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 March 6, 2012, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn