



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 JANUARY 17, 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 held on December 6, 2011 and December 20, 2011

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)

1. Approve the increase in salary for the following elementary school teachers, effective February 1, 2012 through June 30, 2012:

Nicole Heid (.5)	- MA 7 (\$26,766) to MA+7 (\$29,760)
David Hershberger*	- MA 6 (\$51,531) to MA+6 (\$57,421)
Danielle Kirsch*	- MA 5 (\$50,258) to MA+5 (\$56,053)
Savannah LaPoma (.6)	- BA 2 (\$25,514) to MA 2 (\$28,639.20)

***(salary guide move contingent upon receipt of official transcripts, reflecting a grade of "B" or better)**

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

(s) Bethel Borgeson
* Michaelyn Plavier
+(s) Mary Shabo
+(s) Thomas Walker
(s) Ian Zacharias

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

- +3. Accept the resignation of Tricia Woodhead as a Learning Disabilities/Teacher Consultant for the district, effective March 9, 2012 (support material attached).**
- +4. Approve the revised start date for Joseph Carretta, Supervisor of Buildings & Grounds, from February 1, 2012 to January 18, 2012.**
- +5. Approve the following substitute Aides for the Midland Park Continuing Education Before and After School Child Care programs:**

Eileen Brown	-	Before Care substitute
Suzanne Esposito	-	After Care Homework substitute

- +6. **Approve the retroactive appointment of Andrew Tucci as a Bus Aide. He will be paid at the approved rate of \$13 per hour, effective September 6, 2011 through June 20, 2012.**
- +7. **Approve the appointment of Marilyn Utz as a Bus Aide. She will be paid at the approved rate of \$13 per hour, effective February 1, 2012 through June 20, 2012.**
- +8. **Approve the following addition to the list of substitute workers for the 2011-2012 school year:**

Samihha Mussad Substitute Instructional Aide

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 December 31, 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.

2. Approve the following block motion:

- a. Second December 2011 payroll in the amount of \$492,101.77
- b. Supplemental December 2011 payroll in the amount of \$2,455.98.
- c. First January 2011 payroll in the amount of \$530,222.35.

3. Approve the following block motion:

- a. December 2011 Midland Park Continuing Education claims in the amount of \$47,786.27.
- b. December 2011 cafeteria claims in the amount of \$44,878.32.
- c. January 2012 claims in the amount of \$252,241.76.

4. Approve the December 2011 direct pays in the amount of \$265,291.85.

5. Approve the financial reports of the Board Secretary for the period December 1, 2011 through December 31, 2011, which are attached as an appendix.

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

1. Approve the proposed Holocaust Education Program Study Tour from March 24 – April 7, 2012.
- +2. **Approve the recommendation of the Director of Special Services for the bed side instruction of a high school special education student, effective retroactive from November 21, 2011 through February 3, 2012.**
- +3. **Approve the recommendation of the Director of Special Services for bed side instruction of a high school special education student in Four Winds Hospital, Katonah, NY, effective retroactive from December 19, 2011 through December 21, 2011.**

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

Approve the first reading of the following new/revised policies and regulations, as per the attached appendices:

Recording Board Meetings (revised)	Bylaws Section 0168	<u>PB-1</u>
Dating Violence at School (new)	Policy & Regulation Section 5519	<u>PB-2</u>
Emergency Contracts (revised)	Policy Section 6424	<u>PB-3</u>
Tuition Assistance (new)	Policy Section 6472	<u>PB-4</u>
School Nutrition (revised)	Policy Section 8505	<u>PB-5</u>
School Volunteers (revised)	Policy Section 9180	<u>PB-6</u>
Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (revised)	Policy Section 9181	<u>PB-7</u>

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

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

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

+ **Approve the Memorandum of Agreement between the Midland Park Board of Education and the Midland Park Administrators & Supervisors Association, effective retroactive from July 1, 2011 through June 30, 2014, 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 February 7, 2012, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn

AGENDA