### MIDLAND PARK BOARD OF EDUCATION

# WORK MEETING A G E N D A

TUESDAY January 3, 2012 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 January 17, 2012.

**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:**

# Superintendent of Schools

Approve the submission of the District QSAC DPR and SOA documents advanced by the District QSAC Committee.

- A. <u>Personnel-</u> (M. Cirasella)
- 1. Approve the appointment of Jean Clarke as a Homework Assistant Aide for the Midland Park Continuing Education After Care Program, replacing Suzanne Esposito, effective January 4, 2012 through June 19, 2012.
- C. <u>Curriculum- (S. Criscenzo, Chairperson)</u>
- 1. Approve the recommendation of the Interim Director of Special Services for a high school special education student to receive two 45 minute sessions per week of Audio Verbal Therapy with Bergen County Special Services, effective retroactive from January 2, 2012 through June June 30, 2012.

## **LIAISON/BOARD COMMITTEE REPORTS**

- B. Finance- (W. Sullivan, Chairperson)
- D. Policy Committee- (B. McCourt, Chairperson)
- E. Legislative Committee- (T. Thomas, Chairperson)
- F. Buildings and Grounds Committee- (J. Canellas, Chairperson)
- G. Negotiations Committee- (R. Moraski, Chairperson)
- H. <u>Public Relations Committee-</u> (R. Formicola, Chairperson)
- I. Personnel Committee- (M. 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>	

<u>Liaison Committee-</u>(T. Thomas, Chairperson)

J.