



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 JULY 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 this meeting was provided as specified in the Open Meeting Act. Notices of this Meeting were sent to the HERALD-NEWS, RECORD, RIDGEWOOD NEWS, and to the Midland Park Borough Clerk for the 2012 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:

June 5, 2012

June 19, 2012

June 26, 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

Approve the following resolutions:

- a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0518319 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- b. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0529321 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- c. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0607322 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
- d. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0521320 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

Open to the Public:

To discuss action items on the Agenda.

Board resolutions related to hiring for the 2012-2013 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 appointment of Eileen Ietto as a speech instructor for one elementary school special education student during the 2012 Extended School Year Program. She will work 45 minutes per week for 4 weeks and will be paid as per Schedule D of the MPEA contract.
2. Approve the attendance of the following teachers at IEP meetings during the months of July and August 2012. They will work on an as needed basis and will be paid as per Schedule D of the MPEA contract:

Nancy DeRitter
Jason Doerr

3. Approve the summer hours for the following certified school nurses to review student records to ensure that required immunizations are complete prior to the start of school. They will each work for one day and will be paid as per Schedule D of the MPEA contract:

Karen Corcoran
Carol Maye

4. Approve the summer hours for Anne Parke, Health Aide in the Godwin School, to review student records to ensure that required immunizations are complete prior to the start of school. She will be paid at her approved hourly rate.

5. Approve the employment contracts for the following individual staff members for the 2012-2013 school year, which are attached as appendices:

- | | | |
|----|--------------------------------------------------------------------------------|------------|
| a. | Confidential Secretary to the Superintendent | <u>P-1</u> |
| c. | Confidential Secretary to the School Business Administrator | <u>P-2</u> |
| d. | Confidential Secretary to the Director of Curriculum, Instruction & Assessment | <u>P-3</u> |
| e. | Supervisor of Buildings & Grounds | <u>P-4</u> |
| f. | Computer Technician | <u>P-5</u> |

6. Approve the appointment of Matthew Murphy as the Elementary Principal for the Godwin School. He will be paid a prorated salary of \$95,000, with a tentative start date of August 1, 2012 through June 30, 2013.

7. Approve the appointment of Constantine Eliopoulos as a Social Studies teacher at the high school. He will be paid a salary of \$43,250 (BA Step 1 on the MPEA salary guide), effective September 1, 2012 through June 30, 2013.

8. Approve the appointment of Jenni Harmon as a Special Education teacher at the high school. She will be paid a salary of \$43,250 (BA Step 1 on the MPEA salary guide), effective September 1, 2012 through June 30, 2013.

9. Approve the appointment of Mary Simmons as a 6th grade highly qualified social studies teacher in the Highland School. She will be paid a salary of \$43,600 (BA Step 3 on the MPEA salary guide), effective September 1, 2012 through June 30, 2013.

10. Approve the increase in position for Emily Walker, math teacher at the high school, from a .6 position to full time. She will be paid a salary of \$43,550 (BA Step 2 on the MPEA salary guide), effective September 1, 2012 through June 30, 2013.

11. Approve the stipends in the amount of \$500 for each of the following HIB positions for the 2012-2013 school year:

Craig Rush	Anti Bullying Coordinator for the District
Stacie Millman	Anti Bullying Specialist Grades 10-12
Tara Tashjian	Anti Bullying Specialist Grades 7-9
Kelly Scala	Elementary School Anti Bullying Specialist

12. Approve the appointment of the following teachers as ELL (English Language Learners) Instructors for the 2012-2013 school year. They will be paid as per Article XIII, Section F of the MPEA contract:

Jason Gangi
Patricia Homsany

13. Approve the list of additional fall coaches and winter coaches at the high school for the 2012-2013 school year, which is attached as an appendix (support material attached).

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B. Finance Committee – (R. Schiffer, Chairperson)

1. Approve the following block motion:

- a. June 2012 supplemental claims in the amount of \$404,281.75.
- b. June 2012 Continuing Education claims in the amount of \$123,622.96.
- c. June 2012 Cafeteria claims in the amount of \$28,528.25.
- d. July 2012 claims in the amount of \$187,209.89.

2. Approve the June 2012 direct pays in the amount of \$855,755.30.

3. Approve the following block motion:

- a. June 2012 second payroll in the amount of \$517,363.28.
- b. First July 2012 payroll in the amount of \$109,068.63.

4. Approve the Ed Data Services Vendors for the 2012-2013 school year, which is attached as an appendix.

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5. Approve the renewal of the Student Accident Insurance Policy through Bollinger, Inc. for the 2012-2013 school year in the amount of \$20,950 (-0% increase), effective August 1, 2012 through July 31, 2013 (support material attached).

6. Accept the funds from the Department of Education to support implementation of the Anti-Bullying Bill of Rights Act in the amount of \$1,345 (support material attached).

7. Approve the carry over funds for the No Child Left Behind (NCLB) Grant for the 2011-2012 school year, as follows:

Title IA	-	\$ 8,847.00
Title IIA	-	\$11,486.00
Title IID	-	\$ 22.00

- 8. Approve the disposal of outdated computer equipment and for this equipment to be removed by Sycamore International, Inc., at a revenue rate of \$1,885, as per the attached appendix. F-2
- 9. Approve the resolution for the Forum School Lunch Program, which is attached as an appendix. F-3
- 10. Approve an emergent partial roof replacement project at the Midland Park High School. Funding for this project will be withdrawn from the Board's Capital Reserve account pursuant to N.J.S.A. 18A:21-4 and N.J.A.C. 6A:23A-14.1(h)3.
- 11. Approve the following resolution regarding the Partial Roof Replacement Bid, which is attached as an appendix. F-4

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

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

Name	Workshop	Location	Cost	Date
Teresa Wecht	Writing Program Institute	New Brunswick, NJ	\$577.02	Aug. 6-7, 2012
Craig Rush, Kelly Scala	NJ Statewide Bullying Prevention Training	Princeton, NJ	\$415.82	Sept. 20, 2012

- 2. Approve the membership resolution in the New Jersey Interscholastic Athletic Association for the 2012-2013 school year (support material attached).
- 3. Approve all courses and related instructors, programs and trips which are included in the Fall 2012 brochure of the Midland Park Continuing Education program (support material available).

D. Policy Committee – (T. Thomas, Chairperson)

Approve the second reading of the following revised policies:

- Right of Privacy – Teaching Staff Members Policy Section 3324
- Anticipated Disability Policy Section 3435
- Right of Privacy – Support Staff Members Policy Section 4324
- Use of Facilities Policy Section 7510

E. Legislative Committee – (P. Triolo, Chairperson)

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

G. Negotiations Committee - (B. McCourt, Chairperson)

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

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

J. Liaison Committee

High School PTA - (S. Criscenzo)

Elementary School PTA- (P.Triolo)

Booster Club – (R. Formicola)

Performing Arts Parents – (M. Thomas)

Special Education – (W. Sullivan)

Education Foundation – (J. Canellas)

Board of Recreation – (T. Thomas)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (H. DeKnight)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of August 21, 2012, for the purpose of personnel, negotiations and confidential student and association matters.

Open to the Public

Motion to Adjourn

AGENDA