



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 JUNE 19, 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 held on:

May 8, 2012

May 22, 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

1. Report on the Electronic Violence & Vandalism Reporting System (EVVRS) (support material attached)
2. **Public Reporting of Harassment, Intimidation & Bullying (HIB) Data – January 1, 2012 through June 30, 2012**
3. **Report on revised GPA proposal by Dr. Schembari and Mr. Capuano (support material attached)**
4. Approve the following resolutions:
  - a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0511205 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. 0515317 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. 0501318 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)

### APPENDIX

1. Approve the appointment of the following part-time custodians. They will be paid at the approved hourly rate, effective July 1, 2012 through August 31, 2012:

Peter Hemans  
Connor McGlade  
Andrew Tucci

2. Approve the appointment of the following summer bus drivers. They will be paid at the approved hourly rate, effective July 1, 2012 through August 30, 2012:

Sam Schaper  
Margaret Soto  
Ralph Votto  
Tom Quinn - Sub Bus Driver

3. Approve the appointment of the following part-time summer Bus Aides. They will be paid at the approved hourly rate, effective July 1, 2012 through August 15, 2012:

Alberta Dykstra  
Michael Koeller  
Laura Vierheilig  
William Williams – Alternate

4. Approve the appointment of the of the following summer substitute custodians. They will be paid at the approved hourly rate, effective July 1,2012 through August 30, 2012:

Winston Freckleton  
Robert Martins  
Andrew Tucci

5. Approve the reappointment of Daniel Pouch as a full-time 1-1 aide in the high school for the 2012-2013 school year. He will be paid a salary of \$24,839 (Category V, Step 2 on the Secretarial/Instructional Aide salary guide).

6. Approve the following Aides for the Summer Volleyball Camp for Middle School Girls (Grades 6-8) sponsored by the Midland Park Continuing Education program, effective July 10, 2012 for six weeks from 4:00 – 6:00 p.m. (support material attached):

Karli Damiano  
Melissa Terpstra

7. **Approve the appointment of Barbara Gemza as the Interim Director of Special Services and the Employment Agreement between Mrs. Gemza and the Midland Park Board of Education, effective July 1, 2012 through June 30, 2013, which is attached as an appendix.**

A-1

8. **Approve the appointment of Edward Salvi as the substitute Athletic Director and the Employment Agreement between Mr. Salvi and the Midland Park Board of Education, effective July 1, 2012 through June 30, 2013, which is attached as an appendix.**

A-2

9. **Approve the employment contract for Stacy Garvey, School Business Administrator for the 2012-2013 school year (upon approval of the County Superintendent of Schools), which is attached as an appendix:**

A-3

10. Approve the summer hours for Christina Gouraige, Social Worker for the district. She will work up to 8 hours per week and will be paid at the rate of \$55 per hour, as per Schedule D of the MPEA contract.

11. Approve the summer hours for Karen Corcoran, Certified School Nurse, to provide services for the physical examinations for the athletic teams on the following days:

August 13, 14, 15, 2012 (8 hours per day)

August 16 & 17, 2012 (1/2 day)

12. Approve the following changes to the list of Fall Coaches at the high school for the 2012-2013 school year (support material attached):

			<u>Stipend</u>
Delete:	Michele Moat	Cheerleading Advisor	
Add:	Allison Ruta	Head Girls Soccer Coach	\$5,443

13. Approve the list of Winter Coaches at the high school for the 2012-2013 school year, which is attached as an appendix (support material attached):

A-4

14. Approve a paid maternity leave for Danielle Kirsch, elementary school teacher, effective September 17, 2012 through October 12, 2012; a paid child care leave effective October 15, 2012 through November 9, 2012; an unpaid leave of absence as per the New Jersey Family Leave Act, effective November 10, 2012 through February 9, 2013 and an unpaid leave under the Child Rearing Act, effective February 10, 2013 through March 10, 2013 (support material attached).

15. Approve a paid maternity leave for Susana Caldelas, Spanish teacher at the high school, effective October 15, 2012 through November 9, 2012; a paid child care leave, effective November 12, 2012 through December 7, 2012; an unpaid leave of absence as per the New Jersey Family Leave Act, effective December 10, 2012 through March 15, 2013 and an unpaid leave effective March 18, 2013 through April 5, 2013 (support material attached).

16. Approve .2 of a sixth period teaching assignment for Nancy DeRitter, Science teacher at the high school for an additional lab period. She will be paid a salary of \$1,450 for the 2012-2013 school year.

17. Approve .4 of a sixth period teaching assignment for Lori Menken, Science teacher at the high school for two additional lab periods. She will be paid a salary of \$2,332 for the 2012-2013 school year.

18. Approve a sixth period teaching assignment for Brian Ersalesi, English teacher at the high school, for the 21<sup>st</sup> Century Media Impact class. He will be paid a salary of \$6,650 for the 2012-2013 school year.

19. Approve the following Aides for two high school special education students during all marching band events. They will be paid at the approved hourly rate as per Schedule D of the MPEA contract during the 2012-2013 school year:

**Denise Connelly**  
**Tarra Matway**

APPENDIX

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

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of May 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 May 2012 direct pays in the amount of \$78,278.46.

3. Approve the following block motion:

a. May 2012 Cafeteria claims in the amount of \$32,721.69.

b. May 2012 Midland Park Continuing Education claims in the amount of \$62,486.68.

c. June 2012 claims in the amount of \$238,318.20.

4. Approve the following block motion:

a. Second May 2012 payroll in the amount of \$495,883.40.

b. First June 2012 payroll in the amount of \$593,762.20.

5. Approve the transfers between accounts for the period May 1 – 31, 2012, which are attached as an appendix.

F-1

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

F-2

7. Approve the Bergen County Technical Schools Educational Enterprises proposal for the Transition Program for the 2012-2013 school year at the high school in the amount of \$14,553.00.

8. Approve the Bergen County Special Services contract for services required under Chapter 192 and 193 of the Laws of 1977 for the 2012-2013 school year, pursuant to N.J.S.A. 18A 467A-7 (support material attached).

9. Approve the renewal of Horizon Blue Cross Blue Shield of New Jersey as the dental provider with a 0% increase, effective July 1, 2012 through June 30, 2014.

10. Approve the following resolution (support material attached):

BE IT RESOLVED, that the Pomptonian, Inc. (Food Service Management Company) is hereby awarded the renewal of the food service management contract for the 2012-2013 school year, as follows:

The FSMC shall receive, in addition to the cost of operation, an administrative/management fee of \$.0927 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.0927 will be multiplied by total meals.

11. Approve the 2012-2013 Cafeteria Prices, which are attached as an appendix. F-3

12. Approve the extension of School Registration and Participation Agreement with MSG Varsity Network LLC, effective July 1, 2012 through June 30, 2013 (support material attached).

13. **Authorize the Business Administrator to cancel outstanding checks in the various school accounts in accordance with the Auditor's recommendations, which is attached as an appendix.** F-4

14. **Approve the appointment of Franny Renshaw as a School Behavior Consultant to provide school behavior consultation services for the 2012 Extended School Year, as follows:**

**Preschool Behavior Consultation: up to 2 hrs./wk. for 4 wks. @ \$100/hr. for a cost of \$800**

**Self-Contained Class Behavior Consultation: up to 2 hrs./wk. for 4 wks. @ \$100/hr. for a cost of \$800**

**High School Class Behavior Consultation: up to 2 hrs./wk. for 4 wks. @ \$100/hr. for a cost of \$800**

15. **Approve the appointment of Rickard Rehabilitation Services, Inc. to provide Occupational Therapy services for the 2012 Extended School Year.**



**6. Approve the recommendation of the Interim Director of Special Services for the placement of one elementary school special education student to attend The Social Club summer program at the Sicomac School, Wyckoff, NJ from July 9 – 20, 2012.**

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

1. Approve the first reading of the following revised policies and regulations, which are attached as an appendix:

Right of Privacy – Teaching Staff Members	Policy Section 3324	<u>PB-1</u>
Anticipated Disability	Policy Section 3435	<u>PB-2</u>
Right of Privacy – Support Staff Members	Policy Section 4324	<u>PB-3</u>
Use of Facilities	Policy Section 7510	<u>PB-4</u>

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

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

Approve Midland Park's School Bus Emergency Evacuation Drill Reports on the following dates and locations (**support material attached**):

3/13/12 at 8:40 a.m. at ECLC, Ho-Ho-Kus, NJ  
 5/17/12 at 7:58 a.m. at MPHS, Midland Park, NJ  
 5/24/12 at 9:50 a.m. at MPHS, Midland Park, NJ  
 6/05/12 at 8:50 a.m. at Colonial Road School, Franklin Lakes, NJ  
 6/05/12 at 8:35 a.m. at Windsor Learning Center, Pompton Lakes, NJ

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

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



H. 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 July 17, 2012, for the purpose of personnel, negotiations and confidential student and association matters.

Open to the Public

Motion to Adjourn

AGENDA