

MINUTES OF THE PUBLIC MEETING
Board of Education
Midland Park, New Jersey
June 26, 2012

The Pledge of Allegiance was recited.

The meeting was called to order by William Sullivan, at 7:00 p.m. and the following statement was read:

"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 2011 elective year. A notice was also posted outside of 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

Present:	Sandra Criscenzo	Robert Schiffer
	Peter Triolo	Maryalice Thomas
	Timothy Thomas	
	William Sullivan	

Excused:	James Cannellas
	Richard Formicola
	Brian McCourt

OTHERS PRESENT

Staff:	Marie Cirasella, Superintendent of Schools
	Stacy Garvey, Business Administrator/Board Secretary

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.**

The following items were discussed:

- a. Goal Setting – Need to schedule meeting. There will be a follow-up with dates sent out to the Board to review.
- b. Board Self Evaluation – Needs to be completed by 8/1 on the NJSBA Website.

SUPERINTENDENT'S REPORT

Motion – Dr. Thomas, seconded – Mr. Schiffer . . .

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.

Roll Call: All Yes

Open to the Public:

To discuss action items on the Agenda.

No one chose to discuss any items.

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)

Motion – Dr. Thomas, seconded – Mr. Thomas . . .

1. Approve the appointment of Peter Galasso as the Assistant Principal/Athletic Director at the high school. He will be paid a salary of \$85,000, effective July 1, 2012 through June 30, 2013.

Roll Call: All Yes

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

No items.

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

No items.

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

No items.

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

No items.

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

No items.

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

No items.

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

No items.

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

No items.

J. Liaison Committee

High School PTA - (S. Criscenzo)

No Report.

Elementary School PTA- (P.Triolo)

No Report.

Booster Club – (R. Formicola)

No Report.

Performing Arts Parents – (M. Thomas)

No Report.

Special Education – (W. Sullivan)

No Report.

Education Foundation – (J. Canellas)

No Report.

Board of Recreation – (T. Thomas)

No Report.

Continuing Education Program – (R. Schiffer)

No Report.

Student Representative to the Board – (H. DeKnight)

K. Old Business

Nothing at this time.

L. New Business

Nothing to discuss at this time.

Open to the Public

Mr. Sullivan invited the public to address the Board.

No one chose to address the Board.

Motion –Mr. Schiffer, seconded – Mr. Thomas . . .
To adjourn the meeting.

Roll Call: All Yes

The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Stacy Garvey,
School Business Administrator/
Board Secretary