MIDLAND PARK BOARD OF EDUCATION

WORK MEETING A G E N D A

TUESDAY JUNE 5, 2012 8:00 P.M. AUGUST C. DePREKER MEDIA CENTER, HIGHLAND SCHOOL

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, the 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:

BUSINESS ADMINISTRATOR ITEMS

Ms. Stacy Garvey

BOARD PRESIDENT ITEMS

Mr. William Sullivan

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.

Induction of Mr. Donald Nolan and Mr. Terrence Sawey into the Education Hall of Fame

SUPERINTENDENT OF SCHOOLS ITEMS Dr. Marie Cirasella

Presentation on the Holocaust Education trip—June Chang and students

- 1. Approve the following resolutions:
 - a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0430312 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. 0503313 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. 0430314 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.

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on June 19, 2012.

Open to Public- Comments only for action items on the agenda

Action Items:

B. Finance- (R. Schiffer, Chairperson)

APPENDIX

1. Approve and sponsor the MPHS Class of 2012 Project Graduation Activities and volunteers, which is attached as an appendix.

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- C. <u>Curriculum- (</u>S. Criscenzo, Chairperson)
- 1. Approve the submission of the 2012-2013 Professional Development Plan to the New Jersey Department of Education, County Office in Hackensack (support material available).
- 2. Approve the English Language Services Three-Year Plan School Years 2011-2014 (support material available).

LIAISON/BOARD COMMITTEE REPORTS

A. Personnel- (M. Cirasella)

D.	Policy Committee- (T. Thomas, Chairperson)
E.	<u>Legislative Committee-</u> (P. Triolo, Chairperson)
F.	Buildings and Grounds Committee- (J. Canellas, Chairperson)
G.	Negotiations Committee- (B. McCourt, Chairperson)
Н.	<u>Public Relations Committee-</u> (R. Formicola, Chairperson)
I.	Personnel Committee- (M. Thomas, Chairperson)
J.	<u>Liaison Committee</u>
	High School PTA – (S. Criscenzo)
	Elementary School PTA - (P. Triolo)
	Booster Club – (R. Formicola)
	Performing Arts Parents – (M. Thomas)
	Special Education – (B. Sullivan)
	Education Foundation – (J. Canellas)
	Board of Recreation – (T. Thomas)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (Harrison DeKnight)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of June 19, 2012, for the purpose of personnel, negotiations and confidential student and association matters.

OPEN TO THE PUBLIC

ADJOURNMENT