

**MIDLAND PARK BOARD OF EDUCATION**

**WORK SESSION MEETING  
MINUTES**

**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.*

**Flag Salute:** Pledge of Allegiance

Meeting called to order by William Sullivan, Board President at 8:00 p.m. an the following statement was Read:

**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:**

James Canellas  
Richard Formicola  
Robert Schiffer  
Dr. Maryalice Thomas

Sandra Criscenzo  
Brian McCourt  
Peter Triolo  
Timothy Thomas

William Sullivan

**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.***

**SUPERINTENDENT OF SCHOOLS ITEMS**     *Dr. Marie Cirasella*

Presentation on the Holocaust Education trip—June Chang and students

Motion – Mr. Schiffer, seconded – Ms. Criscenzo . . .

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.

Roll Call: All Yes

**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

No one chose to speak.

**Action Items:**

B. Finance- (R. Schiffer, Chairperson)

APPENDIX

Motion – Mr. Schiffer, seconded – Mr. Canellas . . .

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

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Roll Call: All Yes

C. Curriculum- (S. Criscenzo, Chairperson)

Motion – Ms. Criscenzo, seconded – Dr. Thomas . . .

To approve the following block motion:

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).

Roll Call: All Yes

Roll Call: All Yes

**LIAISON/BOARD COMMITTEE REPORTS**

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

No Report.

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

No Report.

F. Buildings and Grounds Committee- (J. Canellas, Chairperson)

Last stop on listening tour-ideas were presented that will be taken into consideration.

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

The committee will meet at the June 19<sup>th</sup>, meeting.

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

No Report.

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

No Report.

J. Liaison Committee

High School PTA (S. Criscenzo)

No Report.

Elementary School PTA - (P. Triolo)

The following items were discussed:

- a. Book Swap
- b. Survey for B&G

Booster Club – (R. Formicola)

Baseball team competed at state finals  
Track team students going to states.

Performing Arts Parents – (M. Thomas)

No Report.

Special Education – (B. Sullivan)

No Report.

Education Foundation – (J. Canellas)

No Report.

Board of Recreation – (T. Thomas)

Olympic Day is scheduled for June 9, 2012.

Continuing Education Program – (R. Schiffer)

No Report.

Student Representative to the Board – (Harrison DeKnight)

No Report.

**ADDITIONAL BOARD ITEMS**

Nothing to discuss at this time.

## **NEW BUSINESS**

Motion – Mr. Schiffer, seconded – Mr. McCourt . . .

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

Roll Call: All Yes

## **OPEN TO THE PUBLIC**

Mr. Sullivan invited the public to address the Board.

No one chose to speak.

## **PRESENTATION**

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

Motion - Mr. Schiffer, seconded – Ms. Criscenzo . . .

To adjourn the meeting.

Roll Call – All Yes

The meeting adjourned at 9:25 p.m.

Respectfully submitted,

Stacy Garvey,  
Business Administrator/  
Board Secretary