



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 MAY 22, 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 April 3, 2012 and April 24, 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.

Approve the appointment of Harrison DeKnight as the Student Representative to the Board of Education.

Presentation to the Bergen County Teacher Recognition recipients: Barbara Makela, Eileen Brown, Jason Gangi and Leon Varjian

SUPERINTENDENT'S REPORT

Presentation by Therese Seiders and Denise Connelly on the CBI program

Open to the Public:

To discuss action items on the Agenda.

Board resolutions related to hiring for the 2011-2012 and 2012-2013 school years 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.

- | <u>A.</u> | <u>Personnel</u> – (M. Cirasella) | <u>APPENDIX</u> |
|-----------|--|-----------------|
| 1. | Approve the tenured reappointment and salaries of all clerk/secretaries for the 2012-2013 school year, as per the attached appendix. | <u>A-1</u> |
| 2. | Approve the non-tenured reappointment and salaries of all Instructional Aides for the 2012-2013 school year, as per the attached appendix. | <u>A-2</u> |
| 3. | Approve the reappointment and salaries of all non-tenured full-time custodial/maintenance personnel for the 2012-2013 school year, as per the attached appendix. | <u>A-3</u> |
| 4. | Approve the non-aligned salary schedule for the 2012-2013 school year, as per the attached appendix: | <u>A-4</u> |
| 5. | Approve the reappointment of all non-aligned staff for the 2012-2013 school year, as per the attached appendix. | <u>A-5</u> |
| 6. | Approve the following addition to the list of substitute teachers for the 2011-2012 school year:

(s) Lisa Blumenfeld – substitute school nurse
* Lisa McKearnin | |
| | (s) = County Substitute Certificate
* = NJ certification | |

7. Approve the following appointments as summer custodial/maintenance workers. They will be paid at the approved hourly rate, effective July 2, 2012 through August 31, 2012:

Michael Formicola
Patrick Hagerty
Geoff Hildebrandt
Ryan Kennedy
Scott Menken
Ethan Monroe
Scott Polhemus
Molly Prentzel
Ben Ryan
Andrew Vassallo
Patrick Weaver

8. Approve the summer hours for Diane Rebholz, clerk/secretary for the Midland Park Continuing Education program, for up to 80 additional hours (support material attached).
9. Approve the summer hours for Jo Ann Francolino, bookkeeper for the Midland Park Continuing Education program, for up to 120 additional hours (support material attached).

- 10. Approve the summer hours for the following secretaries, for up to 20 additional days each:**

Carol Berninger, Godwin Secretary to the Principal
Michele Callesano, Highland Secretary to the Principal
Marie Pantina, High School Guidance Secretary
Barbara Rasmussen, High School Secretary to the Principal
Carol Weaver, High School Secretary to the Assistant Principal

- 11. Approve the summer hours for the following Guidance Counselors, for up to 12 additional hours each:**

Stacie Millman
Tara Tashjian

- 12. Approve the summer hours for Carole Treta, Technology Coordinator, for up to 160 additional hours.**

- 13. Approve the revised paid maternity leave for Stefanie Greenberg, elementary school teacher, effective May 4, 2012 through May 31, 2012; an unpaid child care leave, as per the New Jersey Family Leave Act, effective June 1, 2012 through October 31, 2012.**

- 14. Approve the appointment of Denise Connelly as an Aide for two high school special education students for the following band events. She will be paid as per Schedule D of the MEA contract:**

May 22, 2012 from 7:00 – 9:00 p.m.
May 24, 2012 from 6:30 – 9:30 p.m.
May 26, 2012 from 10:00 a.m. – 12:00 p.m.

15. Accept the retirement resignation of Suzanne Swankie, Instructional Aide in the Highland School, effective June 30, 2012 (support material attached).

16. Approve the Fall Coaching recommendations for the 2012-2013 school year, which is attached as an appendix. A-6

17. Approve the appointment of Edward Londono as a Learning Disability Teacher/Consultant for the district. He will be paid a salary of \$49,725 (MA Step 4 on the MPEA salary guide), effective September 1, 2012 through June 30, 2013.

18. Approve the staff appointments for the Extended School Year Program, effective July 2 - 27, 2012, which is attached as an appendix: A-7

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 April 30, 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 April 2012 direct pays in the amount of \$264,666.27.

3. Approve the following block motion:

a. April 2012 cafeteria claims in the amount of \$21,910.26.

b. April 2012 Midland Park Continuing Education claims in the amount of \$33,296.17.

c. May 2012 claims in the amount of \$220,312.85.

4. Approve the following block motion:

a. Second April 2012 payroll in the amount of \$487,002.90.

b. First May 2012 payroll in the amount of \$532,597.92.

5. Approve the transfers between accounts, according to prescribed accounting procedures, for the period April 1 – 30, 2012, which is attached as an appendix. F-1

- 6. Approve the financial reports of the Board Secretary for the period April 1 – 30, 2012, which is attached as an appendix. F-2
- 7. Approve the list of Educational Data Services vendors for the 2011-2012 school year, which is attached as an appendix. F-3
- 8. Approve Hon State Contract #A69933 for W.B. Mason Co.
- 9. Approve the use and rental of the Highland School gym to Summer Heatt, for a basketball tournament on Saturday, May 12 (support material attached).
- 10. Approve the purchase of Natural Gas Supply Service Contract through the Alliance for Competitive Energy Services (ACES) between the Midland Park Board of Education and Hess Corporation, effective June 2012 through May, 2014, which is attached as an appendix. F-4
- 11. Approve the following resolution:

BE IT RESOLVED, that the Midland Park Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2012-2013 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Midland Park Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.

- 12. Approve the renewal of the Licensing and Maintenance Agreement between Educational Data Services and the Midland Park Board of Education (support material attached).
- 13. Approve the disposal of the district's Market Forge-Two Burner stove.
- 14. **Approve the schedule of tax payment requests from the Borough of Midland Park for the 2012-2013 school year (support material attached).**
- 15. **Approve the use and rental of two classrooms at the high school to Kaplan test center for their ACT preparation course, sponsored by the Midland Park Continuing Education program, to be held on Tuesdays and Thursdays from July 26 – September 4, 2012 from 5:30 – 9:30 p.m. (support material attached).**
- 16. **Approve the purchase of the following items:**

2 HP Proliant DL36067 Servers	
State Contract # WSCA11 A70262	\$11,236.30
Workman MDX w/Snowplow Kit	\$15,125.00
Replacement Pick-Up Truck	\$32,000.00
2 Singleman Aerial Lifts	\$15,900.00

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

1. Approve the disposal of the following outdated elementary school reading textbooks:

<u>Grade level</u>	<u>Title</u>	<u>Number of copies</u>
Grade 1	Hello	90
	Share	90
	Surprise	90
	Discover	90
Grade 2	Treasure	85
	Friends	85
Grade 3	Celebrate	100
Grade 3	Enjoy	100
Grade 4	Imagine	100
Grade 4	Children's Atlas'	50
Grade 5	L/A Today	100
Grade 5	Explore	11

2. Approve the Common Core Curriculum for following courses:

Algebra 1
Algebra 2
Geometry

3. Approval of the following Science curricula:

Science K-6
Middle School Science
High School Science

4. Approve the purchase of Math textbooks .

5. **Approve the recommendation of the Interim Director of Special Services for the placement of one high school student on Bed Side Instruction, effective retroactive from May 11, 2012 through June 1, 2012.**

6. **Approve the recommendation of the Interim Director of Special Services for the special education placements and transportation for the summer of 2012, which is attached as an appendix.**

C-1

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

Approve the second reading of the following new/revised policies and regulations:

Residency Requirement for Person Holding School
District Office, Employment or Position (new)

Policy Section 1631

Pupil Discipline/Code of Conduct (revised)

Policy & Regulation
Section 5600

Home Schooling and Equivalent Education Outside
the Schools (revised)

Policy & Regulation
Section 9270

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 – (B. Sullivan)

Education Foundation – (J. Canellas)

Board of Recreation – (T. Thomas)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (Harrison DeKnight)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of June 5, 2012, for the purpose of personnel, negotiations and confidential student and association matters.

Open to the Public

Motion to Adjourn