

MIDLAND PARK BOARD OF EDUCATION

**WORK MEETING
A G E N D A**

**TUESDAY
November 1, 2011**

**8:00 P.M.
AUGUST C. DePREKER MEDIA CENTER,
HIGHLAND SCHOOL**

Flag Salute: Pledge of Allegiance

Meeting called to order by Robert Schiffer, Board President at 8:00 p.m. and the following statement was read:

Board Statement:

"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 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
Brain McCourt
Maryalice Thomas
William Sullivan

Sandra Criscenzo
Raymond Moraski
Timothy Thomas

Robert Schiffer

Excused: Richard Formicola

Others Present:

Marie Cirasella, Superintendent of Schools

Excused: Stacy Garvey, Business Administrator/Board Secretary

BOARD PRESIDENT ITEMS *Mr. Robert Schiffer*

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.

Mr. Schiffer commented on the following items:

The Board Retreat with the attorney will be held on November 2nd, 7:00 p.m.

I received a note from the MPHS Class of '64 thanking the District for the tour along with a donation in the amount of \$250.00.

The Board reviewed Goals for the District to be adopted at the next meeting.

SUPERINTENDENT OF SCHOOLS ITEMS *Dr. Marie Cirasella*

The 2010-2011 District Assessment Profile and Results was presented to the Board and the public by Dr. Cirasella and the Administration.

BUSINESS ADMINISTRATOR ITEMS *Ms. Stacy Garvey*

Due to the fact of Ms. Garvey's absence there is nothing in these categories to discuss.

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

No comments were made by the public.

AGENDA ITEMS FOR DISCUSSION

The Board reviewed the November 15th, 2011 Agenda and the following questions were asked:

A-2 Board members expressed regret over the resignation of Mr. Blanchard.

B-6 Mr. Canellas questioned if Midland Park was also named as additional insured.

D-1 Mr. McCourt stated we will be getting the 3 policies after review by the committee.

Action Items:

A. Personnel- (M. Cirasella)

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

1. Approve the change in position for Stacy Boufford from a special education teacher in the Highland School to the Reading Specialist for the district, effective retroactive from November 14, 2011 through June 30, 2012. Her salary will remain at \$64,724 (MA+ Step 9).

Roll Call: All Yes

B. Finance- (W. Sullivan, Chairperson)

No items.

C. Curriculum- (S. Criscenzo, Chairperson)

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

1. Approve the revised Uniform State Memorandum of Agreement between Education and Law Enforcement Officials (support material available).

LIAISON/BOARD COMMITTEE REPORTS

D. Policy Committee- (B. McCourt, Chairperson)

No Report.

- E. Legislative Committee- (T. Thomas, Chairperson)
No Report.
- F. Buildings and Grounds Committee- (J. Canellas, Chairperson)
No Report.
- G. Negotiations Committee- (R. Moraski, Chairperson)
No Report.
- H. Public Relations Committee- (R. Formicola, Chairperson)
No Report.
- I. Personnel Committee- (M. Thomas, Chairperson)
No Report.
- J. Liaison Committee- (T. Thomas, Chairperson)

High School PTA

No Report.

Elementary School PTA

No Report.

Booster Club

No Report.

Performing Arts Parents

No Report.

Special Education

No Report.

Education Foundation

No Report.

Board of Recreation

No Report.

Continuing Education Program

No Report.

Student Representative to the Board – (A. Dravis-Stark)

No Report.

ADDITIONAL BOARD ITEMS

None

OLD BUSINESS

NEW BUSINESS

Motion – Dr. Thomas, seconded – Ms. Criscenzo . . .
To go into closed session before the November 15th, 2011 public meeting.

Roll Call: All Yes

ADJOURNMENT

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

Roll Call: All Yes

Respectfully submitted,

William Sullivan,
Vice President of the Board