



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 NOVEMBER 15, 2011 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 the meeting was provided as specified in the Open Meeting Act. Notices of the Meeting were sent to the HERALD-NEWS, BERGEN 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

BOARD SECRETARY’S REPORT

#### Approval of Minutes

Approve the minutes of the following regularly scheduled public meetings:

October 4, 2011 work session

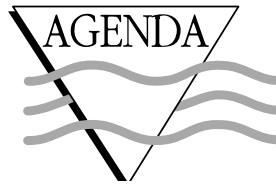
October 18, 2011

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.**

SUPERINTENDENT’S REPORT



Open to the Public:

To discuss action items on the Agenda.

Board resolutions related to hiring for the 2011-2012 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)

1. Approve the additional hours for Lisa Dougherty as a 1-1 Aide for an elementary school special education student to take part in the after school Environmental Club. She will be paid at the approved rate, as per the Secretarial/Instructional Aide salary guide for forty minutes on both December 1 and December 15, 2011.
2. Accept the resignation of Robert Blanchard as the Buildings and Grounds Supervisor, effective December 16, 2011 (support material attached).
- +3. **Accept the retirement resignation of Joseph Passaro as a part-time Custodian at the high school, effective December 23, 2011 (support material attached).**
- +4. **Approve the appointment of Joann Manicone as the English (LAL) HSPA Tutoring/Enrichment teacher. She will be paid as per the MPEA contract, effective November 16, 2011 through June 30, 2012.**
- +5. **Approve the following additions to the list of Winter Coaches for the 2011-2012 school year (support material attached):**

		<u>Stipend</u>
<b>Add: Matt Arroyo</b>	<b>Boys Head Basketball Coach</b>	<b>\$5,516</b>
<b>David Herman</b>	<b>Boys Assistant Basketball Coach</b>	<b>\$4,380</b>
<b>Matthew Kingsley</b>	<b>Boys Assistant Basketball Coach</b>	<b>\$4,380</b>
<b>David Kessinger</b>	<b>Girls Head Basketball Coach</b>	<b>\$5,515</b>
<b>Sean O’Connor</b>	<b>Girls Assistant Basketball Coach</b>	<b>\$4,380</b>
<b>Brian DeCarlo</b>	<b>Associate Head Wrestling Coach</b>	<b>\$5,509</b>
<b>Jack Ferriday</b>	<b>Head Indoor Track Coach</b>	<b>\$4,012</b>
<b>Jay Esposito</b>	<b>Head Bowling Coach</b>	<b>\$3,722</b>

+6. Approve the following addition to the list of substitute teachers for the 2011-2012 school year (support material attached):

(s) Sarah Morse

(s) = County Substitute Certificate

+7. Approve the following addition to the list of substitute workers for the 2011-2012 school year (support material attached):

Megan Ranges

Substitute Building Aide

B. Finance Committee – (W. Sullivan, Chairperson)

APPENDIX

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of October 31, 2011, 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 following block motion:

a. Second October 2011 payroll in the amount of \$483,519.53.

b. First November 2011 payroll in the amount of \$578,645.40.

**+c. Amended first September 2011 payroll in the amount of \$534,905.95.**

3. Approve the following block motion:

a. October 2011 Cafeteria claims in the amount of \$45,276.00.

b. October 2011 Midland Park Continuing Education claims in the amount of \$49,396.59.

c. November 2011 claims in the amount of \$434,222.72.

4. Approve the transfers between accounts, according to prescribed accounting procedures, for the month of October 2011, which are attached as an appendix.

F-1

5. Approve the financial reports of the Board Secretary for the period July 1 – 31, 2011, August 1 – 31, 2011, September 1 – 30, 2011 and October 1 – 31, 2011, which are attached as an appendix.

F-2

- 6. Approve the Annual Contract for Non Public Nursing Services for the 2011-2012 school year with the Bergen County Health Department, at Eastern Christian Elementary School, which is attached as an appendix.
- 7. Approve the use and rental of the high school gym to Summer Heatt, sponsored by the Midland Park Continuing Education program for Goats AAU Basketball tournaments on Sundays beginning December 18, January 8, 22, 29, February 5, 12, 19, 26 and March 4, 11 from 8:00 – 11:00 a.m.
- +8. **Approve the donation of \$5,490 from the MPHS Booster Club for the purchase of matting for the high school gym walls from Mancino Manufacturing, as per Board Policy Section 7230.**
- +9. **Approve the October 2011 direct pays in the amount of \$245,119.42.**

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

- 1. Approve the following staff members requesting workshop attendance (support material attached):

Name	Workshop	Location	Cost	Date
Sarah Grimaldi	How to Use Proloquo 2 Go with Your IPod/iPad	Rochelle Park, NJ	\$100.00	Nov. 18, 2011
David Marks, Jeffrey Peters	The Midwest Clinic – An International Band and Orchestra Conference	Chicago, IL	\$874.80	Dec. 15 – 17, 2011
<b>+Jack Ferriday</b>	<b>All-Star Track &amp; Field &amp; Cross Country Clinic</b>	<b>Atlantic City, NJ</b>	<b>\$170.12</b>	<b>Dec. 16, 2011</b>

- 2. Approve the following extended evening programs sponsored by the Midland Park Continuing Education program, beginning November 28, 2011 through February 2012 to be held in the high school and the Highland School gyms:

<u>Course</u>	<u>Instructor</u>
Basketball (Monday)	Bart Merola
Oil Painting (Tuesday)	Susan Marlett
Total Body Toning (Tuesday & Thursday)	Faith Grohman
Yoga, Intermediate (Tuesday)	Gloria Smiley
Pilates Plus (Wednesday)	Denise Swan
So You Think You Can Dance	Joanne Cannata
Zumba Fitness (Thursday)	Silvia Acosta
Bellydancing (Thursday)	Diane Schroller

- +3. **Accept the Board Goals for the 2011-2012 school year, which are attached as an appendix.**

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

1. Approve the first reading of the following new/revised policies, which are attached as an appendix:

Board Member Qualifications, Prohibited Acts and Code of Ethics	Bylaws Section 0142	<u>PB-1</u>
Prevention and Treatment of Sports-Related Concussions and Head Injuries	Policy & Regulations Section 2431.4	<u>PB-2</u>
Harassment, Intimidation, and Bullying	Policy Section 5512	<u>PB-3</u>

E. Legislative Committee – (T. Thomas, Chairperson)

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

G. Negotiations Committee - (R. Moraski, Chairperson)

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

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

J. Liaison Committee – (T. Thomas, Chairperson)

High School PTA

Elementary School PTA

Booster Club

Performing Arts Parents

Special Education

Education Foundation

Board of Recreation

Continuing Education Program

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

K. Old Business

L. New Business

Motion to go into closed session before the meeting of December 6, 2011, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn