



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 OCTOBER 18, 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:

September 6, 2011

September 20, 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

2010-2011 District Assessment Profile



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 a paid maternity leave for Caline Treger, .3 French teacher in the elementary schools, effective December 12, 2011 through January 16, 2012 and an unpaid leave of absence in accordance with the New Jersey Family Leave Act, effective January 17, 2012 through March 16, 2012 (support material attached).
2. Approve the adjustment in the appointment of Stacie Millman as the high school Anti-Bullying Specialist at a salary of \$500 to the Anti-Bullying Specialist for Grades 10-12 at a salary of \$250 for the 2011-2012 school year.
3. Approve the appointment of Tara Tashjian as the Anti-Bullying Specialist for Grades 7-9 at a salary of \$250 for the 2011-2012 school year.
4. Approve the appointment of Andrew Anderson as the ELA Coach for the district for the 2011-2012 school year. He will be paid a salary of \$2500.
5. Approve the following addition to the list of advisors to activities and clubs at the high school for the 2011-2012 school year:

Add:	Hayley Barton	Artists in Action Advisor	<u>Stipend</u> \$837 prorated
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6. Approve the following addition to the list of advisors to activities and clubs at the elementary schools for the 2011-2012 school year:

Add:	Carole Steel	I&RS Team Member	<u>Stipend</u> \$837
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7. Approve the following additions to the list of substitute teachers for the 2011-2012 school year (support material attached):

- * Kristen Danubio
- * Marie Idone
- (s) Ashley Louis
- (s) Martha Lovett (previously on list)
- (s) Barbara Reynolds

+ (s) **Teresa Smith**

- * = NJ certification
- (s) = County Substitute Certificate

8. Approve the following co-advisors for the Midland Park Continuing Education program (support material attached):

David Hershberger – Winter Ski Program co-advisor

+ - **Hunter Mountain Ski Resort day trip co-advisor**

Jeffrey Peters - Winter Ski Program co-advisor

+ - **Hunter Mountain Ski Resort day trip co-advisor**

+9. **Approve the job description for the Director of Curriculum, Instruction & Assessment, which is attached as an appendix.**

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+10. **Approve the additional hours for Irene Keller, Building Aide in the high school to monitor the middle school hallway before school, from 5 hours per day to 5 ½ hours per day, effective retroactive from September 6, 2011 through October 31, 2011.**

+11. **Approve the appointment of Rachel Anders as the Coordinator for the Teacher's Convention Mini Camp, sponsored by the Midland Park Continuing Education program. The Mini Camp will be held on November 10 and 11, 2011 at the high school (support material attached).**

+12. **Approve the appointment of the following Aides for the Teacher's Convention Mini Camp sponsored by the Midland Park Continuing Education program (support material attached):**

Joel Clark

Tim Clark

Christina Thompson

+13. **Approve the appointment of the following alternate Aides for the After School Child Care program and the Teachers' Convention Mini Camp, sponsored by the Midland Park Continuing Education program (support material attached):**

Brittany Messina

Matthew Norton

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of September 30, 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. July 2011 Continuing Education claims in the amount of \$19,160.47.

b. August 2011 Continuing Education claims in the amount of \$35,622.98.

+ c. **September 2011 Continuing Education claims in the amount of \$36,496.25.**

3. Approve the following block motion:

a. September 2011 cafeteria claims in the amount of \$6,121.14.

b. September 2011 direct pays in the amount of \$77,423.21.

c. October 2011 claims in the amount of \$807,249.21.

4. Approve the following block motion:

a. Second September 2011 payroll in the amount of \$476,963.83.

b. First October 2011 payroll in the amount of \$553,951.52.

5. Approve the transfers between accounts, according to prescribed accounting procedures for the period September 1, 2011 through September 30, 2011, which are attached as an appendix.

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6. Approve Educational Enterprises/Sound Solutions to provide Audiology Services and Cart notes as needed for two high school special education students for the 2011-2012 school year.

7. Approve the high school gymnasium lighting project at a cost not to exceed \$25,000.

+8. **Approve the following resolution:**

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Midland Park Public Schools are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Midland Park Public Schools hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Midland Park in compliance with Department of Education requirements.

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

1. Approve the appointment of Maureen Roberts as a member of the School Safety Team at the high school for the 2011-2012 school year.
2. Approve the list of MPPEF approved grants for the 2011-2012 school year, which is attached as an appendix.
3. Approve the following program for the Midland Park Continuing Education program:

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Winter Ski Program (Ski Club)

- +4. Approve the following day trip for the Midland Park Continuing Education program (support material attached):**

Hunter Mountain Ski Resort

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

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

Superintendent's Duties	Policy Section 1230
School-Level Planning	Policy Section 1522
Certification of Tenure Charges	Regulation Section 3144
Use of Physical Restraint	Policy & Regulation Section 5561
Tuition Income	Policy Section 6150
Budget Preparation	Policy Section 6220

Financial Reports	Policy Section 6820
Employment of Substitute Teachers	Policy Section 3125.2
Board Member Orientation and Training	Bylaws Section 0144
Pupil Suicide Prevention	Policy Section 5350

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 November 1, 2011, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn