



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 SEPTEMBER 20, 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 meeting held on August 23, 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



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)

APPENDIX

1. Accept the resignation of Matthew Sayles as a .4 Math teacher at the high school, effective September 16, 2011 (support material attached).
2. Accept the resignation of David DenHollander as a part-time Custodian in the Godwin School, effective retroactive to September 1, 2011.
3. Accept the retirement resignation of Paul Hoffmann as a Custodian in the Highland School, effective May 1, 2012 (support material attached).
4. Approve the appointment of June Chang as the Assistant Principal at the high school. He will be paid a salary of \$89,000 prorated, effective on or before November 21, 2011 through June 30, 2012 (support material attached).
5. Approve the appointment of Nicholas Holmes as a Peer Coach for Math Grades 7-12 for the 2011-2012 school year. He will be paid a stipend of \$2,500.
6. Approve the following additions to the list of advisors to activities and clubs at the high school for the 2011-2012 school year:

		<u>Stipend</u>
Add: Andrew Anderson	Drama Director	\$1023
Andrew Anderson	Drama Producer	\$377
7. Approve the appointment of Jessica Lee, math teacher at the high school to provide HSPA to specific students. She will be paid \$255, for the first semester of the 2011-2012 school year.
8. Approve the appointment of Eileen Horn, special education teacher in the high school, for the afterschool ELL program. She will work 5 hours per week at the approved rate of \$39.04 per hour, as per Schedule D of the MPEA contract.
9. Approve the list of advisors to activities and clubs at the elementary schools for the 2011-2012 school year, which is attached as an appendix.
10. Approve the reappointment of Colleen Deyo as a Home Instructor for the 2011-2012 school year (previously on list).

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

s Alison Bryan (previously on list)
s Marissa Cannata (previously on list)
s Eduardo Fernandez (previously on list)
*Aimee Kass
*Julian Levine (previously on list)
s Robert MacPhee (previously on list)
s Lauren Rozema
s Raquel Tome' (previously on list)

s=County Substitute certificate
*=permanent NJ certificate

12. Approve the list of substitute workers for the 2011-2012 school year, which is attached as an appendix (support material attached):
13. Approve the appointment of Suzanne Esposito as an assistant aide for the Midland Park Continuing Education After School Child Care program for the 2011-2012 school year (support material attached).

PB-2

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

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of July 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 resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of August 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.

3. Approve the September 2011 supplemental claims in the amount of \$368,568.04.
4. Approve the first September 2011 payroll in the amount of \$697,731.23.
5. Approve the transfers between accounts for the month of August 2011, which is attached as an appendix.

F-1

6. Approve the use and rental of the high school gym and the Highland School gym to Summer Heatt, sponsored by the Midland Park Continuing Education program for Goats AAU Basketball tournaments on November 25, 26 & 27 and December 26 (support material attached).
7. Approve the use and rental of the Highland School gym to English Pro Soccer, sponsored by the Midland Park Continuing Education program for Winter Indoor Soccer on Sundays from January 8 - March 4, 2012 (support material attached).
8. Approve the retroactive appointment of Franny Renshaw to provide school behavior consultation services for the 2011 Extended School Year, as follows:
 - Preschool Behavior Consultation: up to 2 hrs./wk. for 4 wks. @ \$100/hr. for a cost of \$800
 - Self-Contained Class Behavior Consultation: up to 2 hrs./wk. for 4 wks. @ \$100/hr. for a cost of \$800
 - High School Class Behavior Consultation: up to 2 hrs./wk. for 4 wks. @ \$100/hr. for a cost of \$800
9. Approve the appointment of Franny Renshaw to provide school behavior consultation services and the coordination/training for home programs for the 2011-2012 school year, as follows:
 - School Behavior Consultation: up to 50 hours/mo. @ \$100/hr. for a cost of \$50,000
 - Home Program Coordination and training: up to 14 hours/mo. @ \$100/hr. for a cost of \$14,000
10. Approve the Bloodborne Pathogen Program Professional Agreement between the Midland Park Board of Education and the County of Bergen for the 2011-2012 school year (support material attached).
11. Approve the tuition rate for out-of-district students to attend the Midland Park Public Schools for the 2011-2012 school year, as follows:

PS-K	\$ 9,348.00
Grades 1-5	\$12,260.00
Grades 6-8	\$11,905.00
Grades 9-12	\$13,446.00
12. Approve the annual contract between Bergen County Special Services School District and the Midland Park Public School District for the provision of educational services for non-public school students through I.D.E.A. funding in the amount of \$60,055.00 (support material attached).

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

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

Name	Workshop	Location	Cost	Date
Sheila Steinberg	French AP Workshop	Hasbrouck Heights, NJ	\$180.00	Oct. 10, 2011
Marie Cirasella Stacy Garvey Sandra Criscenzo Richard Formicola Brian McCourt Raymond Moraski Robert Schiffer Maryalice Thomas William Sullivan	NJSBA Annual Conference	Atlantic City, NJ	\$1,284.00 (see attached)	Oct. 24-26, 2011
Lawrence Schupner	Crossfit Movement and Mobility Trainer Course	Montclair, NJ	\$308.30	Nov. 6, 2011
Lisa McNerney	CFLE's 2011 National Sex Ed Conference	Somerset, NJ	\$193.60	Dec.9, 2011

2. Approve the appointment of Therese Seiders to the list of Affirmative Action Committee Members for the 2011-2012 school year.

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

Approve the first reading of the following new/revised policies and regulations, as per the attached appendix:

Superintendent's Duties	Policy Section 1230	<u>PB-1</u>
School-Level Planning	Policy Section 1522	<u>PB-2</u>
Certification of Tenure Charges	Regulation Section 3144	<u>PB-3</u>
Use of Physical Restraint	Policy & Regulation Section 5561	<u>PB-4</u>
Tuition Income	Policy Section 6150	<u>PB-5</u>
Budget Preparation	Policy Section 6220	<u>PB-6</u>
Financial Reports	Policy Section 6820	<u>PB-7</u>
Employment of Substitute Teachers	Policy Section 3125.2	<u>PB-8</u>
Board Member Orientation and Training	Bylaws Section 0144	<u>PB-9</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 October 4, 2011, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn