



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 JUNE 18, 2013 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. In addition, all questions must be presented to the Board of Education during the public session and prior to the adjournment of the meeting.”

ROLL CALL

BOARD SECRETARY’S REPORT

Approval of Minutes

Approve the minutes of the following regularly scheduled public meetings:

May 7, 2013

May 28, 2013

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

+1. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0424208 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

Open to the Public:

To discuss action items on the Agenda.

Board resolutions related to hiring for the 2012-2013 and 2013-2014 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.

A. Personnel – (M. Cirasella)

- +1. **Accept the resignation of Brian Ersalesi as an English, Media and Theatre Arts teacher in the high school, effective June 30, 2013 (support material attached).**
- +2. **Accept the resignation of Matthew Arroyo as a Social Studies teacher at the high school, effective June 30, 2013 (support material attached).**
- +3. **Accept the resignation of Tara Tashjian as a Guidance Counselor at the high school, effective June 30, 2013 (support material attached).**
- 4. Approve the summer hours for Carole Treta, Technology Coordinator, for up to 60 additional hours.
- 5. 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).
- 6. 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).
- 7. 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

8. Approve the summer hours for the following Certified School Nurses to review student records to ensure that required immunizations are complete prior to the start of school. They will each work for two additional days, not to exceed 15 hours, and will be paid as per Schedule D of the MPEA contract:

Karen Corcoran
Maxine Lynch
Anna Parke

9. Approve the summer hours for Karen Corcoran, Certified School Nurse, to provide services for the physical examinations for the athletic teams for five additional days.
10. Approve the appointment of Lisa McNerney as a substitute Athletic Trainer for the 2013-2014 preseason and school year. She will be paid at the approved rate (pending completion of negotiations).
11. Approve the appointment of Teresa Wecht as the Option II Coordinator at the high school for the 2013-2014 school year. She will be paid a stipend of \$1,416.55.
12. Approve the appointment of Joyce Gomez, as Coordinator of the After Care program, sponsored by Midland Park Continuing Education, effective September 1, 2013 through June 30, 2014 (support material attached).
13. Approve the appointment of Lori Ranges as a substitute for the After School Child Care program on an as needed basis, effective September 1, 2013 through June 30, 2014 (support material attached).
14. Approve the following personnel for the After School Child Care program, effective September 1, 2013 through June 30, 2014 (support material attached):

Jean Clarke After Care Homework Aide
Suzanne Esposito After Care
15. Approve the appointment of Lynn Johnston as Coordinator of the Before School Child Care program, sponsored by Midland Park Continuing Education, effective September 1, 2013 through June 30, 2014 (support material attached).
16. Approve the appointment of Brian DeCarlo as a substitute for the After School Child Care program, on an as needed basis, effective September 1, 2013 through June 30, 2014 (support material attached).
- +17. Approve the appointment of Jenna Simon as a Guidance Counselor at the high school. She will be placed on MA Step 1 of the MPEA salary guide (salary to be determined pending completion of negotiations), effective September 1, 2013 through June 30, 2014.**

18. Approve the summer hours for following Guidance Counselors at the high school, for up to 12 additional hours:
- Stacie Millman
Jenna Simon
19. Approve the appointment for each of the following HIB positions for the 2013-2014 school year (stipend amounts pending completion of negotiations):
- | | |
|--------------------|--|
| Craig Rush | Anti Bullying Coordinator for the District |
| Stacie Millman | Anti Bullying Specialist Grades 10-12 |
| Jenna Simon | Anti Bullying Specialist Grades 7-9 |
| Kelly Scala | Elementary School Anti Bullying Specialist |
- +20. **Accept the resignation of Conor McGlade as a part-time Custodian at the Godwin School, effective June 28, 2013 (support material attached).**
- +21. **Rescind Motion A.18 of the May 28, 2013 Board Agenda approving the appointment of Johanna Pittenger as a School Social Worker for the district.**
- +22. **Approve the appointment of Christina DiPalma as a Social Worker for the district. She will be placed on MA Step 2 of the MPEA salary guide (salary to be determined pending completion of negotiations), effective September 1, 2013 through June 30, 2014.**
- +23. **Approve the appointment of Erin Welch as a special education teacher in the Godwin School. She will be placed on BA Step 1 of the MPEA salary guide (salary to be determined pending completion of negotiations), effective September 1, 2013 through June 30, 2014.**
- +24. **Approve the appointment of Susan Wild as the 4th grade maternity leave replacement for Paula Didyk. She will be placed on BA Step 1 of the MPEA salary guide (salary to be determined pending the completion of negotiations), effective September 1, 2013 through June 30, 2014.**
- +25. **Approve the appointment of the following Aides for the After School Child Care program, effective September 6, 2013 through June 30, 2014 (support material attached):**
- Joel Clark**
Emily Grzeskowiak
Kaytlynn Knyfd
Matthew Norton
Joseph Papapietro
Steven Ramos

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 May 31, 2013, 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. May 2013 Continuing Education claims in the amount of \$92,775.47.
- b. May 2013 cafeteria claims in the amount of \$52,689.15.
- c. June 2013 claims in the amount of \$201,681.22.

3. Approve the first June 2013 payroll in the amount of \$618,030.83.

4. Approve the May 2013 direct pays in the amount of \$320,797.35.

5. Approve the financial reports of the Board Secretary, according to prescribed accounting procedures, for the period May 1-31, 2013, which are attached as an appendix. B-5

6. Approve the transfers between accounts for the period May 1–31, 2013, which are attached as an appendix. B-6

7. Approve the resolution for the transfer of the current year surplus to the Capital Reserve Account, which is attached as an appendix: B-7

8. Approve the following transfers and items to be purchased:

From: 11-000-213-330-03-27 Other Prof. Svcs.-Health Services	\$ 2,534.00
To: 12-000-213-732-00-00 Equipment-Health Services	\$ 2,534.00
To purchase:	
Vision Screening Machine for Godwin School	\$ 2,534.00
From: 11-000-240-104-00-00 Sal. Schl. Admin. Stipends	\$15,000.00
To: 11-000-266-390-00-00 Security-Other Prof. Svcs.	\$15,000.00
To purchase:	
Purchase of additional security cameras – district wide	\$15,000.00
From: 11-000-223-390-00-60 Purch. Prof. Svcs. Inst. Training	\$ 6,000.00
To: 12-000-252-730-00-35 Equipt. Tech. Svcs.	\$ 6,000.00
To purchase:	
Purchase of Replacement Server	\$ 6,000.00

From: 11-000-223-390-00-60	Purch. Prof. Svcs. Inst. Training	\$22,000.00
11-000-240-104-00-00	Sal. Schl. Admin. Stipends	\$ 3,275.00
11-000-240-600-03-23	Supplies – Schl. Admin. HS	\$12,000.00
11-000-240-590-03-23	Misc. Purch. Svcs. Admin. HS	\$ 8,000.00
11-000-219-320-04-40	Prof. Ed. Svcs. CST	\$34,315.00
11-000-219-104-04-40	Sal. CST	\$ 5,860.00
To: 12-000-261-732-03-52	Equipment HS	\$85,450.00

To purchase:

1-20 PC COW		
1-20 MAC COW		
1-10 MAC COW		
1 replacement MAC PRO		\$85,450.00

From: 11-000-219-104-04-40	Sal. CST	\$10,000.00
11-000-219-320-91-40	Prof. Ed. Svcs. Reg I	\$ 5,500.00
11-000-230-331-91-65	Legal Svcs.	\$ 5,900.00
To: 12-000-261-732-01-24	Equipment Godwin	\$21,400.00

To purchase:

1—20 PC COW		\$21,400.00
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+9. Approve the sale of the Toro Workman through Gov Deals, online governmental surplus auction site.

+10. Approve the sale of the Toro Mower to the highest bidder, D & G Landscaping, Inc., for a sum of \$1,200.00.

+11. Approve the purchase of the following items through the Middlesex Regional Educational Services Commission Cooperative Purchasing System:

CO-OP #65MCESCCPS, Bid # MRESC 12/13 – 68

30 Passenger Bus	\$54,534.35
24 Passenger Wheelchair Bus	\$59,705.60

+12. Approve the purchase of the following items through the Bergen County Cooperative Purchasing System:

CO-OP #CK04, Bid #12-24

John Deere XUV 825i with Hard Sided Cab and V Plow	\$23,294.25
John Deere 4320 Compact Utility Tractor with Loader, Backhoe & Pallet Fork	\$54,062.44

+13. Approve the following transfer for the purchase of a John Deere 4320 Compact Utility Tractor:

From: 11-000-262-622-03-00	Energy – electric HS	
To: 12-000-261-732-00-52	Equip. Maintenance	\$15,452.03

+14. Approve the list of scholarships for the 2012-13 school year, which is attached as an appendix.

+15. Approve the Bergen County Special Services contract for services required under Chapter 192 and 193 of the Laws of 1977 for the 2013-2014 school year, pursuant to N.J.S.A. 18A 467A-7 (support material attached).

+16. Approve the agreement between Bryant, Gemza, Keenoy & Kozlik, LLP and the Midland Park Board of Education, effective July 1, 2013 through June 30, 2014, which is attached as an appendix.

+17. Approve OnScene Technologies, Inc. "Share With 911" to provide emergency management support services to the district, effective September 1, 2013 through June 30, 2014 at a cost of \$6,150.00.

+18. Approve the Bergen County Technical Schools Educational Enterprises proposal for the Transition Program for the 2013-2014 school year at the high school in the amount of \$24,695.00.

+19. Approve the decommissioning of the following high school weight room equipment:

- Air Bikes-#1938, #1939, and 1 additional without a number
- Vision Fitness Bikes E3000- #1949, #1951
- Schwinn Bike- # 1950
- Peck Deck- # 1948
- Cybex Cable Crossover Machine- #1952
- Turbo-Tru Squat Machine- No # available
- Leg Curl Machine- #1943
- Cadex Smith Machine- #1946

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

1. Approve the date of August 12, 2013 for fall sports to begin, in order to comply with the new State mandated heat acclimatization period for athletes.
2. Approve the proposed overnight summer football camp at Timberlake West in Roscoe, NY from August 25 – 30, 2013.
3. Approve the membership resolution in the New Jersey Interscholastic Athletic Association for the 2013-2014 school year (support material attached).
4. Approve the following staff member requesting workshop attendance (support material attached):

Name	Workshop	Location	Cost	Date
Karen Corcoran	School Health Challenges: Preparing for the Unexpected	Somerset, NJ	\$255.07	Oct. 16, 2013
Danielle Bache	NJPSA Fall Conference	Long Branch, NJ	\$268.40	Oct. 17, 18, 2013

- +5. **Approve the recommendation of the Interim Director of Special Services for the placement of one elementary school special education student in the extended school year at the Windsor Learning Center, Pompton Lakes, NJ, from July 8, 2013 through August 16, 2013.**
- +6. **Approve the recommendation of the Interim Director of Special Services for the placement of one elementary school special education student in the extended school year at Benway School, Wayne, NJ, from July 8, 2013 through August 16, 2013.**
- +7. **Approve the submission of the revised Midland Park School District Technology Plan 2013 - 2016 to the State Department of Education.**
- +8. **Approve the Summer Elementary School and High School Reading lists (support material available).**
- +9. **Approve the list of summer curriculum writing, which is attached as an appendix.** **C-9**
- +10. **Approve the list of high school textbooks to be decommissioned, which is attached as an appendix.** **C-10**

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

E. Legislative Committee – (J. Canellas, Chairperson)

F. Buildings & Grounds Committee – (R. Formicola, Chairperson)

+1. **Approve Midland Park’s School Bus Emergency Evacuation Drill Reports on the following dates and locations (support material attached):**

6/3/2013 at 7:45 a.m.at MPHS, Midland Park, NJ

6/4/2013 at 8:45 a.m.at Children’s Therapy Center, Midland Park, NJ

6/4/2013 at 8:45 a.m. at Windsor Learning Center, Midland Park, NJ

6/5/2013 at 7:55 a.m. at Franklin Avenue Middle School, Franklin Lakes, NJ

G. Negotiations Committee - (B. McCourt, Chairperson)

H. Public Relations Committee – (P. Triolo, Chairperson)

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

+1. **Approve the following revised job description, which is attached as an appendix:**

Coaches

I-1

J. Liaison Committee

High School PTA - (S. Criscenzo)

Elementary School PTA- (P.Triolo)

Booster Club – (T. Thomas)

Performing Arts Parents – (J. Canellas)

Special Education – (W. Sullivan)

Education Foundation – (M. Thomas)

Board of Recreation – (B. McCourt)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (K. Peterson)

Borough Town Council – (W. Sullivan & S. Criscenzo)

K. Old Business

L. New Business

1. Motion to go into closed session after the meeting of June 18, 2013, for the purpose of personnel, negotiations and confidential student and association matters.

2. Motion to go into closed session before the meeting of July 23, 2013, for the purpose of personnel, negotiations and confidential student and association matters.

Open to the Public

Motion to Adjourn