MIDLAND PARK BOARD OF EDUCATION

WORK MEETING AGENDA

TUESDAY **NOVEMBER 4, 2014**

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

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 Record, Ridgewood News and to the Midland Park Borough Clerk for the 2014 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:

BUSINESS ADMINISTRATOR ITEMS

Ms. Stacy Garvey

BOARD PRESIDENT ITEMS

Dr. Maryalice Thomas

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.

Dr. Marie Cirasella SUPERINTENDENT OF SCHOOLS ITEMS

Approve the following resolutions:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB 1. Investigation No. 092414347 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.

2. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 093014348 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.

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on November 18, 2014.

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

BOARD MOTIONS

Action Items:

A. <u>Personnel-</u> (M. Cirasella)

Board resolutions related to hiring for the 2014-2015 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.

- 1. Approve the appointment of Allyson LaMarca as the AHSA teacher at the high school. She will be paid 3% of her salary, as per the MPEA contract, Article XIII, Section F for the 2014-2015 school year.
- 2. Approve the appointment of Susan MacMillan as a full-time Instructional Aide. She will be paid on Category V, Step 9 of the MPEA Secretarial salary guide (salary pending completion of negotiations), effective November 5, 2014 through June 30, 2015.
- 3. Accept the resignation of Maureen Roberts as a Building Aide at the high school, effective retroactive from October 29, 2014.
- 4. Approve the appointment of Theresa Kruis as a Building Aide at the high school. She will work four days a week and will be paid at the approved hourly rate, effective November 5, 2014 through June 19, 2015.
- 5. Approve the appointment of Karen Eldridge as a Building Aide at the high school. She will work one day a week and will be paid at the approved hourly rate, effective November 5, 2014 through June 19, 2015.
- 6. Approve the following additions to the list of substitute workers for the 2014-2015 school year:

Donna Jordan

Substitute Bus Driver

Maureen Roberts

Substitute Building Aide (High School only)

B. Finance- (R. Schiffer, Chairperson)

No items

- C. Curriculum- (S. Criscenzo, Chairperson)
- 1. Approve the recommendation of the Director of Special Services for the placement of one high school special education student on bedside instruction at St. Clare's Hospital, Denville, NJ, for a maximum of ten hours per week, effective retroactive from October 21, 2014 through October 27, 2014.
- 2. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Nina Fasciano	"How to Utilize I&RS Support	Lodi, NJ	\$99.00	Nov. 21, 2014
Jenna Simon	Anti-Bullying Student		\$99.00	
	Remediation"			
Jacqueline	"Flipping the Classroom	Parsippany, NJ	\$106.13	Nov. 21, 2014
Goodell	Effectively"			

LIAISON/BOARD COMMITTEE REPORTS

- D. <u>Policy Committee-</u> (T. Thomas, Chairperson)
- E. <u>Legislative Committee-</u> (J. Canellas, Chairperson)
- F. Buildings and Grounds Committee- (R. Formicola, Chairperson)
- G. Negotiations Committee- (B. McCourt, Chairperson)
- H. Public Relations Committee- (P. Triolo, Chairperson)
- I. <u>Personnel Committee-</u> (W. Sullivan, Chairperson)

J. Liaison Committee

High School PTA – (S. Criscenzo)

Elementary School PTA - (P. Triolo)

Booster Club – (T. Thomas)

Performing Arts Parents – (J. Canellas)

Special Education – (M. Thomas)

Education Foundation – (R. Formicola)

Board of Recreation – (B. McCourt)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (Brian Mulligan)

Borough Town Council – (M. Thomas and J. Canellas)

Ad Hoc – (W. Sullivan)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of November 18, 2014, for the purpose of reviewing the hiring of personnel, updates on MPEA negotiations and confidential student HIB case reviews.

OPEN TO THE PUBLIC

ADJOURNMENT