## MINUTES OF THE PUBLIC MEETING

# **Board of Education Midland Park, New Jersey**

August 7, 2012

The Pledge of Allegiance was recited.

The meeting was called to order by William Sullivan, at 7:00 p.m. and the following statement was read:

"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 2012 elective year. A notice was also posted outside of 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**

Present: James Canellas

Brian McCourt

Peter Triolo

Richard Formicola

Robert Schiffer

William Sullivan

Excused: Dr. Thomas

Timothy Thomas Sandra Criscenzo

#### OTHERS PRESENT

Staff: Marie Cirasella, Superintendent of Schools

Stacy Garvey, Business Administrator/Board Secretary

**BOARD SECRETARY'S REPORT** 

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.

There is an e-mail about School Board Convention ---Please get back to Ms. Garvey regarding your attendance.

#### SUPERINTENDENT'S REPORT

Board resolutions related to hiring for the 2012-2013 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.

## Open to the Public:

To discuss action items on the Agenda.

No one chose to speak.

Board resolutions related to hiring for the 2012-2013 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. <u>Personnel</u> – (M. Cirasella)

Motion – Mr. Schiffer, seconded – Mr. Triolo . . .

To approve the following block motion:

- 1. Accept the resignation of Eileen Horn as a special education teacher at the high school, effective July 25, 2012 (support material attached).
- 2. Approve the following additions to the list of advisors to activities and clubs for the 2012-2013 school year (support material attached):

			<u>Stipend</u>
Add:	Kim Ackerson	Color Guard Writing	
		Marching Band Season	\$ 800
	David Marks	Marching Band Director	\$2,867
	David Marks	Drill Design	\$1,950
	Courtney Haan	Assistant Marching Band Director	\$ 930
	Courtney Haan	Color Guard Writing	
		Marching Band Show	\$ 900
	Brian Prokop	Percussion Instructor	\$ 432
	Brian Prokop	Percussion Arrangements	
	_	Marching Band	\$1,100
	Gordon Fisher	Volunteer	

3. Approve the following change to the list of Fall Coaches for the 2012-2013 school year (support material attached):

Delete: Scott Grasso Boys Assistant Soccer Coach (JV)

Mr. Sullivan asked what is the cut-off date for the posting period? Dr. Cirasella responded that she will have to get that answer for you.

4. Approve the appointment of Lisa McNerney as an Interim Athletic Trainer for the high school football preseason. She will be paid at the rate of \$55.00 per hour, as per Schedule D of the MPEA contract, effective August 11 - 14, 2012 (support material attached).

Minutes of the Public Meeting of August 7, 2012

Mr. Schiffer stated that now we have to pay for a trainer to be there because the State gave such a short notice of the change in dates. Roll Call: All Yes <u>Finance Committee</u> – (R. Schiffer, Chairperson)

B.

No Report

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

No Report

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

No Report.

E. Legislative Committee – (P. Triolo, Chairperson)

No Report.

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

No Report.

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

No Report.

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

No Report.

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

No Report.

J. Liaison Committee

<u>High School PTA</u> - (S. Criscenzo)

No Report.

Elementary School PTA- (P.Triolo)

No Report.

Booster Club – (R. Formicola)

No Report.

Performing Arts Parents – (M. Thomas)

No Report.

Special Education – (W. Sullivan)

No Report.

Education Foundation – (J. Canellas)

No Report.

Board of Recreation – (T. Thomas)

No Report.

Continuing Education Program – (R. Schiffer)

No Report.

Student Representative to the Board – (H. DeKnight)

No Report.

## K. Old Business

Nothing to discuss at this time.

# L. <u>New Business</u>

None.

Open to the Public

Mr. Sullivan invited the public to address the Board.

Motion - Mr. Schiffer, seconded – Mr. Formicola . . . To adjourn the meeting.

Roll Call: All Yes

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Stacy Garvey, School Business Administrator/ Board Secretary