MINUTES OF THE PUBLIC MEETING

Board of Education Midland Park, New Jersey

August 1, 2013

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 2013 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. 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

Present: Sandra Criscenzo Richard Formicola

Peter Triolo

Maryalice Thomas Timothy Thomas

William Sullivan

Excused: James Canellas

Brian McCourt Robert Schiffer

OTHERS PRESENT

Staff: Marie Cirasella, Superintendent of Schools

Stacy Garvey, Business Administrator/Board Secretary

Danielle Bache Nick Capuano June Chang Peter Galasso Christina Gouraige Matthew Murphy

SUPERINTENDENT'S REPORT

Presentation by Al Annunziata, NJSBA, field services: The following items were discussed/reviewed:

Update on NJSBA Board Self Evaluation Review Progress on 2012-13 District Goals Develop 2013-2014 Goals

Open to the Public

Mr. Sullivan invited the public to address the Board.

Ms. Elaine Seals spoke about the grants for building projects from the State. The priority should be to raise the dollars to match.

Mr. Sullivan answered it is a work in progress. Once we receive an answer on the applications submitted, we will look into it further.

Brendan Jackson asked if the board could have a referendum question with a stipulation of receiving the grant money. Dr. Cirasella responded that she is not sure that you can put a question with a stipulation out for a vote.

Brendan Jackson commented that there was no effort put forward for the first Referendum, many didn't know about it.

Motion – Mr. Formicola, seconded –Mr. Thomas. . . To adjourn the meeting.

Roll Call: All Yes

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Stacy Garvey, School Business Administrator/ Board Secretary