MIDLAND PARK BOARD OF EDUCATION

WORK MEETING AGENDA

TUESDAY MARCH 8, 2016 8:00 P.M. MEDIA CENTER, MIDLAND PARK JR./SR. HIGH SCHOOL

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 2016 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.

SUPERINTENDENT OF SCHOOLS ITEMS Dr. Marie Cirasella

- 1. Approve the following resolutions:
 - a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 011916229 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.
 - b. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 012816394 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.

- c. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 012816395 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.
- d. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 012816396 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 March 22, 2016.

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

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.

BOARD MOTIONS

Action Items:

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

APPENDIX

Board resolutions related to hiring for the 2015-2016 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. Accept the resignation of Rachel Levy as a .5 Pre-School Special Education teacher in the Godwin School, effective June 30, 2016.
- 2. Accept the resignation of Michele Maietta as an elementary school teacher in the Godwin School, effective June 30, 2016.
- 3. Approve an extension in the unpaid child care leave for Jill Klaasen, special education teacher in the Highland School, for the 2016-2017 school year.
- 4. Approve an extension in the unpaid child care leave for Patricia Sicree, Speech Language Specialist, through January 31, 2017.
- 5. Approve the list of Advisors to Activities and Clubs for the 2016 Marching Band Season, as per the attached appendix.

<u>A-5</u>

6. Approve the following Aides for the spring 2016 semester of Volleyball for Middle School Girls (Grades 6-8), sponsored by Midland Park Continuing Education:

Amanda Croscito Brooke Farmer Morgan Furlong (alternate Aide)

- B. <u>Finance-</u> (J. Canellas, Chairperson)
- 1. Approve the continued attendance of EF in the Kindergarten class in the Godwin School, as a non-resident placement, effective March 1, 2016 through June 21, 2016 (or sooner), at a monthly fee of \$100, as per Board Policy Section 5111.
- C. <u>Curriculum- (S. Criscenzo, Chairperson)</u>
- 1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Sarah Grimaldi		Fairfield, NJ	\$225.00	4/13/16
	Disruptive Students			

- 2. Approve the following overnight trip proposals:
 - a. Holocaust Studies Class, Grades 10-12, to the United States Holocaust Memorial Museum in Washington, D.C. from May 19-20, 2016.
 - b. Outdoor Club Members, Grades 9-12, to Cedar Creek Campground, Bayville, NJ from June 3-5, 2016.
 - c. Take Action Drug and Alcohol Prevention Club Leadership and Prevention Conference to Camp Nyoda Hills, Oak Ridge, NJ from August 22-24, 2016.
 - d. Marching Band Students, Grades 7-12, to the New York State Field Band Championships at the Carrier Dome in Syracuse, NY from October 28-31, 2016.
 - e. French Students, Grades 8-12, to Quebec City and Montreal, Canada from November 7-11, 2016.

LIAISON/BOARD COMMITTEE REPORTS

- D. Policy Committee- (B. McCourt, Chairperson)
- E. Legislative Committee- (P. Fantulin, Chairperson)

F. Buildings and Grounds Committee- (P. Triolo, Chairperson) Negotiations Committee- (W. Sullivan, Chairperson) G. H. <u>Technology & Public Relations Committee-</u> (R. Formicola, Chairperson) I. Liaison Committee High School PTA – (S. Criscenzo) Elementary School PTA - (R. Formicola) Booster Club – (T. Thomas) Performing Arts Parents – (P. Triolo) Special Education – (W. Sullivan) Education Foundation – (P. Fantulin) Board of Recreation – (B. McCourt) Continuing Education Program – (M. Thomas) Student Representative to the Board – (Aidan MacLean) Borough Town Council – (M. Thomas and J. Canellas) Ad Hoc – (W. Sullivan)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

Discussion on dedication for Robert Schiffer.

NEW BUSINESS

Motion to go into closed session before the meeting of March 22, 2016, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

OPEN TO THE PUBLIC

ADJOURNMENT