

MIDLAND PARK PUBLIC SCHOOLS Midland Park, New Jersey 07432

Godwin School Highland School Midland Park High School

ORDER OF BUSINESS FOR SEPTEMBER 15, 2015 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 RECORD, RIDGEWOOD NEWS, and to the Midland Park Borough Clerk for the 2015 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

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

Open to the Public:

To discuss action items on the Agenda.

BOARD MOTIONS APPENDIX

1. Approve the minutes of the following regularly scheduled public meeting held on August 18, 2015.

A. Personnel – (M. Cirasella)

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. Approve the appointment of Michael Winters as a substitute After Care Homework Aide for the After School Child Care program, sponsored by Midland Park Continuing Education for the 2015-2016 school year.
- +2. Approve the termination of Donald Turner, as a Maintenance worker for the district, effective October 6, 2015.
- +3. Approve the appointment of Elizabeth Chase, as a Guidance Counselor at the high school. She will be paid a salary of \$47,000 (MA Step 1 on the MPEA salary guide), prorated effective September 16, 2015 through June 30, 2016.
- +4. Approve the appointment of Joseph DeMott as a part-time Bus Driver. He will be paid at the approved rate of \$19.95 per hour, effective September 16, 2015 through June 30, 2016.
- +5 Approve the following addition to the list of substitute workers for the 2015-2016 school year:

Joseph DeMott Custodian

+6. Approve the appointment of the following Aides for the Before School Child Care program, sponsored by Midland Park Continuing Education, effective September 16, 2015 through June 30, 2016:

Thalia Ghalam Jenna Passero

- +7 Rescind motion A12 from the June 23, 2015 Board Agenda approving Eric Ferro to provide Extended School Year services to a high school classified student, not to exceed 24 hours.
- +8. Approve the appointment of Therese Seiders, for Supplemental instruction (Math and English) for Semester 1 at the high school. She will be paid at the approved rate of \$39.04 per hour for 2 hours per week, as per Schedule D of the MPEA contract.
- +9 Revise motion A19 from the August 18, 2015 Board Agenda to approving one additional lab per week for Nancy DeRitter, from September 1 through September 11, 2015.
- +10 Approve the following revisions and additions to the list of Advisors and Clubs at the high school for the 2015-2016 school year:

Delete:	Nina Fasciano	Chairperson – I &RS Committee
Add:	Jason Whelpley	Chairperson - I &RS Committee
Add:	Nina Fasciano	Committee Member – I & RS
Add:	Michelle Janus	Poetry Club Advisor

- +11 Revise motion A3 from the June 9, 2015 Board Agenda approving a child care leave for Rosemary Ferullo Filev. The revised motion is to approve a paid child care leave for Rosemary Ferullo Filev, Special Education teacher at the high school, effective September 1, 2015 through September 23, 2015; an unpaid child care leave as per the NJ Family Leave Act, effective September 24, 2015 through December 15, 2015 and an unpaid child care leave, effective December 16, 2015 through June 30, 2016.
- +12 Accept the resignation of Joseph Bounassi as a Custodian in the high school, effective October 1, 2015.
- +13 Approve the Agreement between the Midland Park Board of Education and the Midland Park Administrators and Supervisors Association, effective July 1, 2014 through June 30, 2017, which is attached as an appendix:

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- B. <u>Finance Committee</u> (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 August 31, 2015, 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. August 2015 Midland Park Continuing Education claims in the amount of \$33,842.44.
 - b. August 2015 cafeteria claims in the amount of \$450.00.
 - c. September 2015 claims in the amount of \$812,982.13.
- 3. Approve the August 2015 direct pays in the amount of \$1,135,652.16.
- 4. Approve the following block motion:
 - a. Second August 2015 payroll in the amount of \$124,300.49.
 - b. First September 2015 payroll in the amount of \$587,975.68.
- 5. Approve the transfers among accounts for the period August 1 31, 2015, as per the attached appendix.
- 6. Approve the financial reports of the Board Secretary, as follows:
 - a. The period July 1 31, 2015, as per the attached appendix.

<u>B-6a</u>

<u>B-5</u>

b. The period August 1 - 31, 2015, as per the attached appendix.

B-6b

7. Approve the decommissioning of the following elementary school items:

Elmo - Inventory #3100 – Godwin School Cart - Inventory # 005157 – Highland School

+8. Designate the following additional depository for school funds for the 2015-2016 school year:

US Bank

+9. Approve the amended financial reports of the Board Secretary for the period June 1 – 30, 2015, as per the attached appendix

<u>B-9</u>

- +10. Approve Applied Behavioral Analysis Parent Training Workshops offered by Region II for the 2015-2016 school year.
- C. Curriculum Committee (S. Criscenzo, Chairperson)
- 1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Christina Gouraige	Behavioral Interventions for	New Brunswick,	\$157.31	9/22/2015
	School Refusal:	NJ.		

	Coordinated Interventions for Family, School & Clinic			
Christina Gouraige	Suicide Prevention in the School Setting: Identification & Intervention	New Brunswick, NJ	\$157.31	10/9/2015
Kira Harder	Special Education Law in NJ	Parsippany, NJ	\$199.00	10/15/2015
Christina Eromenok	NJ Assoc. of School Social Workers – Fall Workshop	Monroe, NJ	\$162.20	10/19/2015

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

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 – (Aidan MacLean) Borough Town Council – (M. Thomas & J. Canellas) Ad Hoc – (W. Sullivan) Old Business J. K. New Business Motion to go into closed session before the meeting of October 6, 2015, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews. Open to the Public Motion to Adjourn