### MIDLAND PARK BOARD OF EDUCATION

# WORK SESSION AGENDA

TUESDAY APRIL 10, 2018 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 2018 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."

**Roll Call:** 

BOARD PRESIDENT'S REPORT Mr. James Canellas

#### Midland Park Public School District Mission Statement

The Midland Park School District as part of a strong, dedicated community, provides its students with a comprehensive, adaptive education aligned to  $21^{st}$  century knowledge and skills needed for success in college and career. The district maximizes all resources to empower students to realize their individual worth and responsibility, with the expectation they achieve the New Jersey state standards at all grade levels.

SUPERINTENDENT'S REPORT Dr. Marie Cirasella

Open to Public – COMMENTS only for action items on the April 10, 2018 agenda.

#### **BOARD MOTIONS**

#### **Action Items:**

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

Board resolutions related to hiring for the 2017-2018 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 Joseph Singer as a Home Instructor for a classified high school student. He will be paid at the rate of \$35.00 per hour, effective retroactive from March 28, 2018 through June 26, 2018.
- 2. Approve the appointment of Sarah Favata as an elementary teacher maternity leave replacement in the Godwin School. She will be paid at the per diem rate for substitute teachers, effective April 16, 2018 through June 26, 2018.
- B. <u>Finance-</u> (P. Triolo, Chairperson)

**APPENDIX** 

1. Approve the following Change Order request, as per the attached appendix.

B-1

Change Order NO.: 16.171

MDPK – District Wide Window Upgrades

### **BOARD COMMITTEE REPORTS/Review of April 24, 2018 agenda items**

- B. <u>Finance Committee-</u> (P. Triolo, Chairperson)
- C. <u>Curriculum Committee-</u> (S. Criscenzo, Chairperson
- D. <u>Policy Committee- (M. Thomas, Chairperson)</u>
- E. Legislative Committee- (Administration)
- F. Buildings and Grounds Committee- (T. Thomas, Chairperson)
- G. Negotiations Committee- (B. McCourt, Chairperson)

- H. <u>Technology & Public Relations Committee-</u> (P. Fantulin, Chairperson)
- I. <u>Town Council-</u> (J. Canellas, R. Formicola)
- J. <u>Student Representative-</u> (Emma Lein)

# **OLD BUSINESS**

## **NEW BUSINESS**

Motion to go into closed session before the meeting of April 24, 2018, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

**OPEN TO THE PUBLIC-** general **COMMENTS** only at this time.

## **ADJOURNMENT**