

MIDLAND PARK BOARD OF EDUCATION

WORK SESSION AGENDA

**TUESDAY
DECEMBER 5, 2017**

**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 2017 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 SECRETARY’S REPORT

Presentation of the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017 by Donna Japhet, Auditor from Lerch, Vinci and Higgins.

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 21st 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*

1. Approve the following resolutions:
 - a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 1017173117 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. 102017319 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. 1025173118 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.

Open to Public – COMMENTS only for action items on the December 5, 2017 agenda.

BOARD MOTIONS

Action Items:

- B. Finance- (T. Thomas, Chairperson) APPENDIX
 1. Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2017 and the recommendations contained therein, as per the attached appendix.
 2. Approve the Corrective Action Plan for the Auditor's recommendations, as contained in the Annual Audit for fiscal year 2016-17, as per the attached appendix. B-2
 3. Approve the acceptance of the 2017-2018 IDEA Carry Over funds as follows:

Basic: \$6,703 (Non-public)
Preschool: \$1,144
- C. Curriculum Committee- (M. Thomas, Chairperson)
 1. Approve the "The Uniform State Memorandum of Agreement between Education and Law Enforcement Officials".
 2. Approve all courses, instructors, programs and trips in the Spring 2018 semester of the Midland Park Continuing Education program.

BOARD COMMITTEE REPORTS/Review of December 19, 2017 agenda items

- A. Personnel- (M. Cirasella)
- D. Policy Committee- (B. Sullivan, Chairperson)
- E. Legislative Committee- (B. McCourt, Chairperson)
- F. Buildings and Grounds Committee- (R. Formicola, Chairperson)
- G. Negotiations Committee- (P. Fantulin, Chairperson)
- H. Technology & Public Relations Committee- (P. Triolo, Chairperson)
- I. Town Council- (J. Canellas, R. Formicola, M. Thomas)
- J. Student Representative- (Emma Lein)

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of December 19, 2017, 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