

ORDER OF BUSINESS FOR FEBRUARY 27, 2018 PUBLIC MEETING

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

PRESIDENT’S REPORT Mr. James Canellas

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. 01015183121 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. 010918236 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 the Public: **COMMENTS** only for action items on the agenda.

BOARD MOTIONS

APPENDIX

1. Approve the minutes of the following regularly scheduled public meetings held on:

January 2, 2018
January 16, 2018

- +2. Approve the revised 2018-2019 Budget Calendar, as per the attached appendix.**

BM-2

- A. Personnel – (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 stipend payment for curriculum writing, as follows:

Christine Carr	K-6 Media Center	Full year new course	\$800
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2. Approve the tenured appointment for the following certificated staff members:

Kristi Fucarino, effective March 13, 2018
Drew Strohmeyer, effective March 11, 2018

3. Approve the list of Spring coaches at the high school for the 2017-2018 school year, as per the attached appendix.

A-3

4. Accept the retirement resignation of Jack Ferriday, Art/English teacher in the high school, effective June 30, 2018.

- +5. Approve the agreement between the Midland Park Board of Education and Employee No. 1594, as per the attached appendix.**

A-5

- +6. Approve the appointment of Danielle Bache as the Affirmative Action & Title IX Officer for the district, effective February 28, 2018.**

+7. **Approve a paid maternity leave for Employee No. 1631, effective approximately April 23, 2018 through May 18, 2018; and an unpaid child care leave, as per the New Jersey Family Leave Act, effective approximately May 19, 2018 through October 12, 2018.**

+8. **Approve the following changes to the list of Advisors to Activities and Clubs at the high school for the 2017-2018 school year:**

		<u>Stipend</u>
Delete:	Steven Bartosik	Musical Assistant Director (Instrumental)
Add:	Terry Alnor	Musical Assistant Director (Instrumental) \$571.95

B. Finance Committee – (P. Triolo, Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of January 31, 2018, 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. January 2018 direct pays in the amount of \$789,651.24.
- b. January 2018 Midland Park Continuing Education claims in the amount of \$53,650.21.
- c. January 2018 Cafeteria claims in the amount of \$32,267.79.
- d. Second January 2018 payroll in the amount of \$616,352.75.
- e. First February 2018 payroll in the amount of \$630,693.22.
- f. February 2018 claims in the amount of \$560,189.56

3. Approve the cash reports and the Board Secretary's report for the period January 1 – 31, 2018, as per the attached appendix.

B-3

4. Approve the transfers between accounts for the period January 1 - 31, 2018, as per the attached appendix.

B-4

5. Approve the proceeds from the Musical Raffle in the sum of \$2,905.00 to be given to the Performing Arts Parents for deposit into the Internal Musical Account.

6. Accept the Verizon Volunteers Incentive Program donation in the amount of \$750 from Mr. Ron Agresta to be used for the Marching Band, as per Board Policy 7230.
7. Approve the use and rental of the Lower Sunset Field to Summer Heatt for LaCrosse practices on Sundays from 8:30 – 11:30 a.m., as follows:

March 25; April 8, 15, 22, 29; May 6, 13, 20; June 3, 10, 2018

- +8. **Approve the use and rental of the Midland Park High School Gym to Hoop Heaven for youth basketball games on Tuesdays and Thursdays from 8:00 – 10:00 p.m., as follows:**

April 10, 12, 17, 19, 24, 26; May 1, 3, 8, 10, 15, 17, 22, 24, 29, 31; June 5 & 7, 2018

- +9. **Approve Viva Your Voice, Inc. to provide translation and interpretation services during Department of Special Education meetings, on an as needed basis, at the hourly rate of \$125.**
- +10. **Accept a donation in the sum of \$2,000 from Dan Recht, Director of TEEEM, to be used for humanitarian purposes, as per Board Policy 7230.**

C. Curriculum Committee – (S. Criscenzo, Chairperson)

1. Approve the non-resident enrollment of the child of Employee No. 0115, in the Kindergarten class in the Godwin School, for September 2018, as per Board Policy 5111.
2. Approve the non-resident enrollment of the child of Employee No. 0115, in the 3rd grade class in the Highland School, for September 2018, as per Board Policy 5111.
3. Approve the non-resident enrollment of the child of Employee No. 1296, in the 3rd grade class in the Highland School, for September 2018, as per Board Policy 5111.
4. Approve the non-resident enrollment of the child of Employee No. 0237, in the 11th grade class in the High School, for September 2018, as per Board Policy 5111.
- +5. **Approve the following staff members requesting workshop attendance:**

Name	Workshop	Location	Cost	Date
Michael Gaccione	DAANJ & NJSIAA Information Sessions	Atlantic City, NJ	\$653.12	3/12-16/2018
Jessica Lee	AP Summer Institute– Statistics	Somerset, NJ	\$1139.57	7/16-19/2018

- +6. **Approve the proposed overnight trip for Take Action Drug and Alcohol Prevention Club Leadership and Prevention Conference to Camp Nyoda Hills, Oak Ridge, NJ from August 20 – 22, 2018.**

- +7. Approve the proposed overnight trip for Girls Soccer Scrimmage to Allentown, PA from August 26 – 27, 2018.**

D. Policy Committee – (**M. Thomas**, Chairperson)

1. Approve the first reading of the following revised policies, as per the attached appendices:

a. Military Leave – Teaching Staff Members	Policy Section 3437	<u>D-1a</u>
b. Military Leave – Support Staff Members	Policy Section 4437	<u>D-1b</u>
c. School District Security (M)	Policy Section 7440	<u>D-1c</u>
d. Electronic Surveillance in School Buildings and on School Grounds (M)	Policy Section 7441	<u>D-1d</u>
e. Bus Driver/Bus Aide Responsibility (M)	Policy Section 8630	<u>D-1e</u>
+f. Student Tracking Devices	Policy Section 5516.01	<u>D-1f</u>
+g. Lead Testing of Water in Schools	Policy Section 7425	<u>D-1g</u>
+h. Use of Electronic Signatures	Policy Section 9242	<u>D-1h</u>

E. Legislative Committee – (**Administration**)

F. Buildings & Grounds Committee – (**T. Thomas**, Chairperson)

G. Negotiations Committee - (**B. McCourt**, Chairperson)

H. Technology & Public Relations Committee – (**P. Fantulin**, Chairperson)

I. Town Council – (**J. Canellas**, **R. Formicola**)

J. Liaison Committee

High School PTA - (**P. Triolo**)

Elementary School PTA- (**R. Formicola**)

Booster Club – (**T. Thomas**)

Performing Arts Parents – (**M. Thomas**)

Special Education – (**B. Sullivan**)

Education Foundation – (**S. Crizcenzo**)

Board of Recreation – (**B. McCourt**)

Continuing Education Program – (**P. Fantulin**)

Student Representative to the Board – (Emma Lein)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of March 13, 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.

Motion to Adjourn