MIDLAND PARK BOARD OF EDUCATION

WORK SESSION AGENDA

TUESDAY FEBRUARY 6, 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 February 6, 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 a paid sick leave of absence for employee No. 0046, effective retroactive from January 29, 2018 through approximately April 27, 2018.
- 2. Approve the revised retroactive paid disability leave for employee No. 1824, effective January 30 & 31, 2018 and an unpaid disability/child care leave, effective February 2, 2018 through March 29, 2018.
- 3. Approve the following teachers to provide Orton Gillingham instruction for a classified middle school student. They will be paid as per Schedule D of the MPEA contract for 2 hours per week after school, effective retroactive from January 29, 2018 through June 30, 2019:

Elyssa Miller Therese Seiders

- 4. Approve the appointment of Richard Boland as a volunteer lift operator during the production of the high school musical.
- B. Finance- (T. Thomas, Chairperson)
- 1. Approve Maryann Kroll, Physical Therapist, to provide physical therapy services at \$100 per hour 2 days per week, retroactive from February 1, 2018 through March 30, 2018.
- 2. Approve Lena Gazetas, Physical Therapist of Miriam Skydell and Associates to provide physical therapy services at \$110 per hour 3 days per week from February 1, 2018 through August 30, 2018.
- 3. Approve the following consultants to provide home instruction for two elementary school classified students, effective retroactive from February 5, 2018 through April 30, 2018:

Jessica Duran, Teacher of Students with Disabilities, \$75 per hour, 2 hours per day, 5 days per week

Melissa Bengal, Speech Therapist, \$110 per hour, ½ hour per day, 3 days per week

Elizabeth Stich, Speech Therapist, \$110 per hour, ½ hour per day, 3 days per week

Joan Moscarello, Occupational Therapist, \$110 per hour, ½ hour per day, 3 days per week

Milagros Salerno, Physical Therapist, \$110 per hour, ½ hour per day, 3 days per week

- C. <u>Curriculum-</u> (M. Thomas, Chairperson)
- 1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Byron Blake	Using Fitness to Teach Self Growth and Empowerment in PE		\$189.44	2/26 - 27/2018

- 2. Approve the overnight trip for high school French students to Quebec and Montreal, Canada from November 5 9, 2018.
- 3. Approve the recommendation for the extension of home instruction for a non-classified high school student, effective retroactive from December 20, 2017 through February 28, 2018.
- 4. Approve the placement of two elementary school classified students on home instruction, effective retroactive from February 5, 2018 through April 30, 2018.
- 5. Approve the following resolution:

Authorize the Superintendent of Schools to apply for a SEMI (Special Education Medicaid Initiative) Waiver from the Executive County Superintendent of Schools for the 2018-2019 school year, due to the fact that there are forty or fewer Medicaid eligible students in the Midland Park School District.

BOARD COMMITTEE REPORTS/Review of February 27, 2018 agenda items

- B. <u>Finance Committee-</u> (T. Thomas, Chairperson)
- C. Curriculum Committee- (M. Thomas, Chairperson
- D. <u>Policy Committee-</u> (B. Sullivan, Chairperson)
- E. Legislative Committee- (B. McCourt, Chairperson)
- F. <u>Buildings and Grounds Committee-</u> (R. Formicola, Chairperson)
- G. <u>Negotiations Committee-</u> (P. Fantulin, Chairperson)
- H. Technology & Public Relations Committee- (P. Triolo, Chairperson)

- I. <u>Town Council-</u> (J. Canellas, R. Formicola, M. Thomas)
- J. <u>Student Representative- (Emma Lein)</u>

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of February 26, 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