

MIDLAND PARK BOARD OF EDUCATION

WORK SESSION AGENDA

**TUESDAY
MAY 1, 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 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 resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0319183126 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.

Presentation on Flexible Seating in the Classroom by Mr. Michael Winters, Godwin School

Presentation of the proposed 2018-2019 School Budget and Public Hearing.

Open to the Public

Motion to close the Public Hearing

1. Resolution to Approve the 2018-2019 School Year Budget

BE IT RESOLVED, that the Midland Park Board of Education, County of Bergen, approves the 2018-2019 School Year Budget, as follows:

Current General Expense (Funds 11)	\$21,932,135
Capital Outlay (Fund 12)	\$ 323,275
Special Schools (Fund 13)	\$ 734,400
TOTAL GENERAL FUND	\$22,989,810
SPECIAL REVENUE (Fund 20)	\$ 517,122
DEBT SERVICE FUND	\$ 932,675

TOTAL EXPENDITURES/APPROPRIATIONS	\$24,439,607
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Included in budget line 620, Budgeted Withdrawal from Capital Reserve- Excess Costs & Other Capital Projects is \$300,000 for other capital project costs for first phase of a door replacement and installation project district-wide. This effort will result in the creation of mantrap areas at the main entrance of each building for security purposes. We will also be replacing interior doors throughout the buildings that are in most need of replacement. Funds will also be used for the renovation of classroom spaces at the high school, which will be created from the relocation of the district administrative office. The total cost of these projects represent expenditures for renovation elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the CCCS.

and

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$20,021,446 is approved to support Current General Expense and \$918,388 to support Debt Service, for the 2018-2019 school year budget. Included in the General Fund Tax Levy is a Health Care Cost Adjustment in the amount of \$97,666.

Open to Public – **COMMENTS** only for action items on the May 1, 2018 agenda.

BOARD MOTIONS

Action Items:

A. Personnel- (M. Cirasella)

Board resolutions related to hiring for the 2017-2018 and 2018-2019 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 Zachary Smith as a Substitute Media Technician for the district. He will be paid at the rate of \$35.00 per hour, effective May 7, 2018 through June 30, 2018.

2. Approve the following addition to the list of Spring Athletic Coaches at the high school for the 2017-2018 school year:

Add: Kasey Damiano	Part-time Assistant Softball Coach	<u>Stipend</u> \$2,356.48
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3. Approve the tenured reappointment of Stacy Garvey, Business Administrator/Board Secretary for the 2018-2019 school year (contract and salary to be determined).

4. Approve the non-tenured reappointment of Ann Marie Bruder, Director of Special Services for the 2018-2019 school year; salary to be paid as per Schedule A of the Midland Park Administrators & Supervisors Association contract.

5. Approve the reappointment of the following tenured administrators for the 2018-2019 school year; salaries to be paid as per Schedule A of the Midland Park Administrators & Supervisors Association contract:

Danielle Bache	Godwin School Principal
Nicholas Capuano	High School Principal
Jason Cata	High School Assistant Principal
Michael Gaccione	High School Assistant Principal/Athletic Director
Peter Galasso	Highland School Principal

6. Approve the reappointment and salaries of all non-tenured certificated staff for the 2018-2019 school year, as per the attached appendix: A-6

7. Approve the tenured appointment of the following certificated staff for the 2018-2019 school year:

Shawn Savage
Jason Whelpley

8. Approve the reappointment and salaries of all tenured certificated staff for the 2018-2019 school year, as per the attached appendix. A-8

9. Approve the appointment of Anthony Cornetta, high school student, as an Aide in the Before/After School Child Care Program, sponsored through Midland Park Continuing Education, effective May 2, 2018 through June 30, 2018.
- C. Curriculum Committee- (S. Criscenzo, Chairperson)
 1. Approve the recommendation for the placement of a non-classified student to receive home instruction through High Focus, Paramus, NJ, effective retroactive from April 25, 2018 through May 25, 2018.

BOARD COMMITTEE REPORTS/Review of May 15, 2018 agenda items

- B. Finance Committee- (P. Triolo, Chairperson)
- C. Curriculum Committee- (S. Criscenzo, Chairperson)
- D. Policy Committee- (M. Thomas, Chairperson)
- E. Legislative Committee- (Administration)
- F. Buildings and 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. Student Representative- (Emma Lein)

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of May 15, 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