

ORDER OF BUSINESS FOR SEPTEMBER 19, 2017 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 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

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

Open to the Public: **COMMENTS** only for action items on the agenda.

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

August 15, 2017

+September 5, 2017

- +2. Approve the District Organizational Chart, 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 following revised job descriptions, as per the attached appendices:

- a. Confidential Secretary to the Director of Curriculum, Instruction & Staff Development

A-1a

- b. Confidential Secretary to the School Business Administrator

A-1b

- c. Confidential Secretary to the Superintendent of Schools

A-1c

- +d. One to One Aide/Personal Aide**

A-1d

- +e. Special Education Instructional Aide**

A-1e

2. Approve the following Instructors for the Midland Park Continuing Education Fall 2017 program:

Giovanni Pilosio

Italian class

Barbara Shanley

French class

- +3. Rescind Motion A-1 of the September 5, 2017 Board Meeting Agenda accepting the resignation of Martina Timoney as a Building Aide in the Godwin School, effective retroactive to August 15, 2017.**

- +4. Amend Motion A-2 of the September 5, 2017 Board Meeting Agenda accepting the resignation of Marie Idone as an Instructional Aide in the high school, effective September 27, 2017 to reflect the revised resignation date effective retroactive to August 29, 2017.**

- +5. Approve a paid sick leave of absence for Employee #0238, elementary school teacher, effective retroactive from September 5, 2017 through September 21, 2017.**

- +6. Approve the appointment of Joann Manicone as the English Enrichment teacher at the high school for the 2017-2018 school year, as needed. She will be paid 3% of her salary, as per Article XIII Section F of the MPEA contract.**

- +7. **Approve the following addition to the list of substitute workers for the 2017-2018 school year:**

Sharon Focaccia

Building Aide

- B. Finance Committee – (T. Thomas, Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of August 31, 2017, 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. August 2017 direct pays in the amount of \$1,105,697.43.

+b. July 2017 Midland Park Continuing Education claims in the amount of \$14,093.00.

c. August 2017 Midland Park Continuing Education claims in the amount of \$36,158.44.

d. August 2017 Cafeteria claims in the amount of \$9,306.91.

e. Second August 2017 payroll in the amount of \$128,679.16.

f. First September 2017 payroll in the amount of \$618,812.08.

g. September 2017 claims in the amount of \$576,296.60.

3. Approve the cash reports and the Board Secretary's report for the period August 1 – 31, 2017, as per the attached appendix.

B-3

4. Accept the New Jersey Department of Education funding for the 2017-2018 school year, as follows:

Services Under Chapters 192 & 193 school year in the amount of \$159,554.00

5. Approve Applied Behavioral Analysis Parent Training Workshops, offered by Region II for the 2017-2018 school year.

6. Approve the use and rental of the Highland School Gym to Hoop Heaven for Basketball Clinics on the following dates from 6:30 – 9:30 p.m.:

September 27, 29; October 4, 6, 11, 13, 18, 20, 25, 26 & 27, 2017

7. Approve the use and rental of the High School Gym to Hoop Heaven for Basketball Clinics on the following Sundays from 8:30 – 3:30 p.m.:

October 1, 15, 22, 29; November 5, 12, 19, 2017

C. Curriculum Committee – (M. Thomas, Chairperson)

1. Approve the proposed overnight trip for the Social Studies Department to the United States Holocaust Memorial Museum, Washington, D.C. from May 31 – June 1, 2018.

- +2. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Eurico Antunes	Genetech Certificaiton for Security Systems	Moonachie, NJ	\$815.00	10/30 & 31/2017
Christine Carr	NJASL Annual Conference	Long Branch, NJ	\$234.32	11/16 & 17/2017

- +3. **Approve the revised curricula, aligned to the new NJSLS standards:**

Personal Finance
Robotics

- +4. **Approve the Nursing Services Plan for the 2017-2018 school year, which is attached as an appendix.**

C-4

- +5. **Approve the placement of a classified high school student on home instruction for ten hours per week, effective retroactive from September 18, 2017 through approximately October 15, 2017.**

D. Policy Committee – (B. Sullivan, Chairperson)

1. Approve the second reading of the following new/revised policies:

- | | |
|-----------------------------------------------------|-----------------------|
| a. Student Representative to the Board of Education | Policy Section 0143.2 |
| b. Board of Education Website Accessibility | Policy Section 1511 |
| c. District Mentoring Program | Policy Section 3126 |
| d. Bed Bugs | Policy Section 7424 |
| e. District Sustainability Policy | Policy Section 7461 |

- E. Legislative Committee – (B. McCourt, Chairperson)
- F. Buildings & 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. Liaison Committee

High School PTA - (M. Thomas)

Elementary School PTA- (J. Canellas)

Booster Club – (B. McCourt)

Performing Arts Parents – (P. Triolo)

Special Education – (B. Sullivan)

Education Foundation – (P. Fantulin)

Board of Recreation – (T. Thomas)

Continuing Education Program – (S. Criscenzo)

Student Representative to the Board – (Emma Lein)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of October 3, 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.

Motion to Adjourn