

MINUTES OF THE PUBLIC MEETING
Board of Education
Midland Park, New Jersey
April 10, 2018

The Pledge of Allegiance was recited.

The meeting was called to order by James Canellas, at 8:00 p.m. and the following statement was read:

"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 outside of 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

Present:	Sandra Criscenzo Richard Formicola William Sullivan	Patricia Fantulin Brian McCourt Maryalice Thomas
	Peter Triolo	
	James Canellas	

Excused: Timothy Thomas

OTHERS PRESENT

Staff: Marie Cirasella, Superintendent of Schools
Stacy Garvey, Business Administrator/Board Secretary

BOARD PRESIDENT'S REPORT

Mission Statement

The Midland Park School District as part of a strong, dedicated community, provides its students with a comprehensive, adoptive 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.

Mr. Canellas reported on the following items:

- Work Session Review Committee reports and the April 24th Agenda.
- Attendance at the October, 2018 Workshop.
- Again, Mr. Canellas, wished to thank everyone who makes this place as special as it is.

SUPERINTENDENT'S REPORT

No Report.

Open to the Public:

COMMENTS only for action items on the agenda.

BOARD MOTIONS

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.

Motion – Mr. Formicola, seconded – Ms. Criscenzo . . .

To approve the following block motion:

1. Approve the appointment of Joseph Singer as a Home Instructor for a classified high school student. He will be paid at the rate of \$35.00 per hour, effective retroactive from March 28, 2018 through June 26, 2018.
2. Approve the appointment of Sarah Favata as an elementary teacher maternity leave replacement in the Godwin School. She will be paid at the per diem rate for substitute teachers, effective April 16, 2018 through June 26, 2018.

Roll Call: All Yes

B. Finance- (P. Triolo, Chairperson)

APPENDIX

Motion – Mr. Triolo, seconded – Mr. McCourt . . .

1. Approve the following Change Order request, as per the attached appendix.

B-1

Change Order NO.: 16.171

MDPK – District Wide Window Upgrades

Roll Call: All Yes

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

Motion – Ms. Criscenzo, seconded – Mr. McCourt . . .

To approve the following block motion:

- S-1. Approve the recommendation for the placement and transportation of two classified elementary students to attend CTC Academy in Fair Lawn, effective retroactive to April 4, 2018 through June 30, 2018.

- S-2. Approve the recommendation for the placement and transportation of a classified student to attend Sage Day School in Rochelle Park, effective April 10, 2018 through June 30, 2018.

Roll Call: All Yes

BOARD COMMITTEE REPORTS/Review of April 24, 2018 agenda items

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

The Public Hearing is scheduled for May 1, 2018.

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

No Report.

- D. Policy Committee- (M. Thomas, Chairperson)

Meeting was rescheduled.

- E. Legislative Committee- (Administration)

No Report.

- F. Buildings and Grounds Committee- (T. Thomas, Chairperson)

Status Update:

- Working on the fields – doing great job and trying to catch up after all the work and time with the snow removal.

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

No Report.

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

Committee is working on mock-up for Graduation and Promotion issue.

- I. Town Council- (J. Canellas, R. Formicola)

No Report.

- J. Student Representative- (Emma Lein)

The following items were reported on:

- Sports have started
- Softball undefeated
- Baseball – boys 2 & 1
- Track – Everyone has been placed.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

Motion – Ms. Fantulin, seconded – Mr. Formicola . . .

To go into closed session before the meeting of April 24, 2018, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Roll Call: All Yes

OPEN TO THE PUBLIC- general **COMMENTS** only at this time.

Mr. Canellas invited the public to address the Board.

No one decided to address the Board, at this time.

Motion – Mr. Formicola, seconded – Ms. Criscenzo . . .

To adjourn the meeting.

Roll Call: All Yes.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Stacy Garvey,
School Business Administrator/
Board Secretary