

ORDER OF BUSINESS FOR JANUARY 16, 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 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.

BOARD MOTIONS

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

December 5, 2017
December 19, 2017

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:

Deborah Marks Astronomy – new semester course \$550

- +2. **Approve the appointment of Nicholas Capuano as the School Safety Specialist for the district.**
- +3. **Approve the following staff members to provide supplemental instruction for the Academic Support Lab. They will be paid at the approved hourly rate of \$41.17, as per Schedule D of the MPEA agreement:**

Jenna Abballe	Deborah Marks
Eileen Brown	Madalyn Messina
Dianna Grasso	Stephanie Mont
Paul Marino	Maureen O'Hara
	Teresa Wecht

- +4. **Approve the following job description, as per the attached appendix:**

Student Assistance Counselor

A-4

- +5. **Approve the following addition to the list of Advisors to Activities and Clubs at the high school for the 2017-2018 school year:**

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

- +6. **Approve the change in position for Kristin Mikolajczyk from a 1.0 position to a .7 position as an Instructional Aide and approve her appointment as .3 General Secretary at a salary of \$7,575 (Category III, 10 month, Step 1 on the Secretarial/Clerical salary guide) prorated, effective January 17, 2018 through June 30, 2018.**

- +7. **Approve the appointment of Rohan Senior as a full-time Custodian. He will be paid a salary of \$34,200.00 including night stipend (Step 4 on Custodial salary guide) prorated, effective January 22, 2018 through June 30, 2018.**
- +8. **Approve the appointment of Diana Ragone as the Instructor for the 2018 Kindergarten Readiness program, sponsored by Midland Park Continuing Education.**

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 December 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. December 2017 direct pays in the amount of \$105,384.05
- b. December 2017 Midland Park Continuing Education claims in the amount of \$41,380.46.
- c. December 2017 Cafeteria claims in the amount of \$24,835.39.
- d. Second December 2017 payroll in the amount of \$614,948.72.
- e. First January 2018 payroll in the amount of \$635,194.56.
- f. January 2018 claims in the amount of \$457,333.83.

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

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- 4. Approve the transfers between accounts for the period December 1 - 31, 2017, as per the attached appendix.

B-4

- 5. Approve Industrial Appraisal to provide inventory and valuation services at a fee of \$4,995.

6. Approve the use and rental of the Highland School Gym and High School Gym to Summer Heatt for a youth Summer Basketball Camp, sponsored by Midland Park Continuing Education, from 8:00 a.m. to 4:00 p.m. on the following dates:

Highland Gym: July 2 – 6 (off July 4th), July 9 – 13; July 30 – Aug. 3, Aug. 6 – 10 & Aug. 13 – 17, 2018

High School Gym: July 16 – 20, July 23 – 27, 2018

- +7. **Approve the use and rental of the Highland School Gym to Hoop Heaven for youth Basketball games, sponsored by Midland Park Continuing Education, from 8:30 – 11:30 a.m. on the following dates:**

January 21, 28; February 4, 11, 18, 25 and March 4, 2018

- +8. **Approve the agreement between Valley Medical Group and the Midland Park Board of Education to provide alcohol and drug testing services.**
- +9. **Approve the following transfer between accounts to provide funding toward the purchase of a 54-passenger bus from H.A. DeHart & Son in the amount of \$24,034.00:**

From: 11 000 261 420 00 00 Maintenance Repairs

To: 12 000 270 734 00 00 School Buses

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

- +1. **Approve the following staff member requesting workshop attendance:**

Name	Workshop	Location	Cost	Date
Eurico Antunes	Power School University	Orlando, FL	\$4075.00	2/25/ - 3/2/2018
Christine Carr	Winners: The Best Books and How to Use Them	Whippany, NJ	\$224.50	5/18/2018

- +2. **Approve the non-resident enrollment of the child of Employee No. 0765, in the Kindergarten class in the Godwin School, for September 2018, as per Board Policy 5111.**
- +3. **Approve the recommendation for the placement of a classified middle school student to be placed on home instruction, effective retroactive from January 9, 2018 through approximately January 31, 2018.**
- +4. **Approve the Kindergarten Readiness program, sponsored by Midland Park Continuing Education, to be held in the Godwin School from July 9 – 26, 2018.**

- D. Policy Committee – (B. Sullivan, Chairperson)
- 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 February 6, 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