

MINUTES OF THE PUBLIC MEETING
Board of Education
Midland Park, New Jersey
March 13, 2018

The Pledge of Allegiance was recited.

The meeting was called to order by Richard Formicola, 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	Patricia Fantulin
	Richard Formicola	William Sullivan
	Maryalice Thomas	Timothy Thomas
	Peter Triolo (arrived 8:05)	

Excused: Brian McCourt
 James Canellas

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.

SUPERINTENDENT'S REPORT *Dr. Marie Cirasella*

Motion – Ms. Criscenzo, seconded – Dr. Thomas . . .

1. Approve the following resolutions:

- a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0123183122 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.
- b. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 013018237 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.

Roll Call: All Yes

Open to Public – COMMENTS only for action items on the March 13, 2018 agenda.

No one chose to comment at this time.

BOARD MOTIONS

Action Items:

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. Thomas, seconded – Mr. Formicola . . .

To approve the following block motion:

1. Approve the appointment of Therese Seiders to provide Orton Gillingham instruction to a classified middle school student for up to three 40 minute sessions per week. She will be paid as per Schedule D of the MPEA contract, effective March 15, 2018 through June 30, 2018.
2. Accept the resignation of Vincent Schiraldi as a part-time Bus Driver, effective March 15, 2018.
3. Approve the appointment of Neville Henriques as a part-time Bus Driver. He will be paid at the approved hourly rate, effective March 14, 2018 through June 30, 2018.

Roll Call: All Yes

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

Motion – Mr. Triolo, seconded – Mr. Thomas . . .

1. Approve Linda Edwards as a consultant to provide Orton Gillingham instruction to a classified middle school student for up to three 40 minute sessions per week. She will be paid \$75. per hour, effective March 15, 2018 through June 30 2018.

Roll Call: All Yes

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

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

No Report

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

Proposal for new course, will be getting information out shortly.

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

Second reading of policies at the next meeting.

E. Legislative Committee- (Administration)

No Report.

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

No Report.

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

No Report.

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

No Report.

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

No Report.

J. Student Representative- (Emma Lein)

The following items were reported on:

- Musical *Urinetown* starts this weekend
- The Band is back from California
- The students have been given permission from administration to participate in an opportunity to express/share views – not allowed to say much for security reasons.
- The Girls basketball team suffered a loss in the State Sectional Final by 2 points.
- A pancake breakfast is scheduled for Saturday, March 10 to help raise money for prom bids.
- Excited for the spring sports season to begin- Pre-season is underway.

OLD BUSINESS

NEW BUSINESS

Motion – Dr. Thomas, seconded – Mr. Sullivan . . .

To go into closed session before the meeting of March 27, 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.

Mr. Formicola invited the public to address the Board.

No one chose to speak at this time.

Motion – Ms. Criscenzo, seconded . . .

To adjourn the meeting.

Roll Call: All Yes

The meeting adjourned at 8:07p.m.

Respectfully submitted,

Stacy Garvey,
School Business Administrator/
Board Secretary