

MIDLAND PARK BOARD OF EDUCATION

WORK SESSION AGENDA

TUESDAY
APRIL 9, 2019

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 2019 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. Richard Formicola*

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*

Open to Public – COMMENTS only for action items on the April 9, 2019 agenda.

BOARD MOTIONS

Action Items:

A. Personnel – (M. Cirasella)

APPENDIX

Board resolutions related to hiring for the 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 Timothy Hamilton to provide Home Instruction for a classified elementary school student. He will be paid for up to eight hours per week at the rate of \$35.87 per hour, as per Schedule D of the MPEA contract, effective April 10, 2019 – June 26, 2019.

B. Finance- (J. Canellas, Chairperson)

1. Approve the establishment of financial pay-out limits for the following consultants for the 2019-2020 school year:

	<u>Board expenditures</u>
Board Architect	\$35,000
Board Attorney/Bond Counsel	\$35,000
Board Auditor	\$24,850
Behavior Consultant	\$75,000

2. Accept the grant award in the amount of \$39,272 for the New Jersey Department of Education Advanced Computer Science Competitive Grant FY 2019.

C. Curriculum- (S. Criscenzo, Chairperson)

1. Authorize the Affirmative Action Team to conduct the needs assessment and develop a Comprehensive Equity Plan.

C-1

BOARD COMMITTEE REPORTS/Review of April 23, 2019 agenda items

B. Finance Committee- (J. Canellas, Chairperson)

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

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

E. Legislative Committee- (Administration)

- F. Buildings and Grounds Committee- (B. McCourt, Chairperson)
- G. Negotiations Committee- (P. Triolo, Chairperson)
- H. Technology & Public Relations Committee- (P. Fantulin, Chairperson)
- I. Town Council- (R. Formicola, P. Triolo)
- J. Student Representative- (Emma Lein)

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of April 23, 2019, 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