

ORDER OF BUSINESS FOR JANUARY 22, 2019 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 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

PRESIDENT’S REPORT Mr. Richard Formicola

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

Report of Student Safety Data System (SSDS) District Violence & Vandalism and Incidents of Harassment, Intimidation & Bullying (HIB) for Reporting Period 1, 2018-2019

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 4, 2018

December 18, 2018

A. Personnel – (M. Cirasella)

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 increase in salary for the following teachers, effective February 1, 2019:

Hayley Devereaux BA Step 7 (\$49,999) to MA Step 7 (\$54,000)

Jacqueline Goodell MA Step 15 (\$73,500) to MA +30 Step 15 (\$80,500)

Carolyn Walsh BA Step 7 (\$49,999) to MA Step 7 (\$54,000)

- +2. **Approve Avery Odell, MPHS student, as an Aide in the Before/After School Child Care program, sponsored by Midland Park Continuing Education, effective January 23, 2019 through June 30, 2019.**

B. Finance Committee – (J. Canellas, 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, 2018, 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 2018 direct pays in the amount of \$417,876.66.

b. December 2018 Continuing Education claims in the amount of \$39,418.34.

c. December 2018 Cafeteria claims in the amount of \$18,500.34.

d. Second December 2018 payroll in the amount of \$606,413.80.

e. First January 2019 payroll in the amount of \$667,084.96.

f. January 2019 claims in the amount of \$497,032.67.

3. Approve the cash reports and the Board Secretary's report for the period December 1 – 31, 2018, as per the attached appendix. B-3

4. Approve the transfers between accounts for the period December 1 – 31, 2018, as per the attached appendix. B-4

+5. Approve the acceptance of the ESSA Grant FY 2019 Carry Over funds, as follows:

Title I, Part A: \$ 8,141

Title II, Part A: \$ 4,175

Title IVA: \$ 8,514

+6. Approve Horizon Healthcare Staffing to provide nursing on an as-needed basis.

+7. Approve Debra Salzman, Ph.D. of Behavior Therapy Associates to perform psychological consultation for a classified student at a fee of \$4,300.

+8. Approve the decommissioning of outdated district technology equipment, as per the attached appendix. B-8

+9. Approve the payment in the amount of \$300 from Universal Waste Solutions to recycle decommissioned technology equipment.

+10. Approve the award of bid for door replacements to C & M Door Controls, Inc., as per the attached appendix. B-10

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

1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Maureen Donatien	Current Trends in Health, Physical Education, Wellness & Dance	Long Branch, NJ	\$195.68	2/25 & 26/2019

+2. Approve the recommendation for a classified elementary school student to receive home instruction services, effective January 23, 2019 through April 26, 2019.

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

- E. Legislative Committee – (Administration)
- F. Buildings & 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. Liaison Committee

High School PTA - (J. Canellas)

Elementary School PTA- (C. Dell’Aglia)

Booster Club – (B. McCourt)

Performing Arts Parents – (P. Fantulin)

Special Education – (M. Thomas)

Education Foundation – (S. Criscenzo)

Board of Recreation – (N. Eliya)

Continuing Education Program – (P. Triolo)

Student Representative to the Board – (Emma Lein)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of February 5, 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.

Motion to Adjourn