

# MIDLAND PARK BOARD OF EDUCATION

## WORK SESSION AGENDA

**TUESDAY  
JUNE 4, 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 21<sup>st</sup> 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.*

**Recognition:**

**Education Hall of Fame Induction:**

Mrs. Marilyn DeLuccia  
Mr. August C. DePreker

**Bergen County Teachers of the Year:**

Mrs. Deborah Kilgore      Mr. Jason Whelpley  
Mrs. Kelly Scala      Mrs. Lisa McNerney

## **NJ PTA Outstanding Educator:**

Mrs. Christine Carr

## **SUPERINTENDENT'S REPORT** *Dr. Marie Cirasella*

District Field Status Report

**Open to Public – COMMENTS only for action items on the June 4, 2019 agenda.**

## **BOARD MOTIONS**

### **Action Items:**

#### **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 appointment of the following high school students as Aides for the Before/After School Child Care program, sponsored by Midland Park Continuing Education, effective June 5, 2019 through June 30, 2019:

Alejandra Cruz	Eliana Kim
Gabrielle Esposito	Nicholas Statuto

#### **B. Finance- (J. Canellas, Chairperson)**

1. Approve the submission of the 2018-2019 Extraordinary Aid application to the New Jersey Department of Education.
2. Approve the following resolution:

BE IT RESOLVED by the Midland Park Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established between the Board and the parents of a student whose name is on file in the Superintendent's office, and which Agreement #00140046 is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized to execute the Agreement.

3. Approve Mary Oates as a Consultant to provide professional development sessions for staff members for the implementation of the NJ Student Learning Standards in Mathematics and Assessment Design. She will be paid an amount not to exceed \$5,600.00 for the remainder of the 2018-2019 school year.

3. Approve the following resolution:

Be it resolved that the Midland Park Board of Education “SFA” accepts the Food Service Management proposal from The Pomptonian, Inc. “FSMC” for the food service operation for 2019-2020.

The SFA shall reimburse FSMC for all Reimbursable Items. The SFA shall pay to FSMC a management fee of \$.1880 per meal served under the Child Nutrition Programs and for each Meal Equivalent served (the “Management Fee”).

The number of program meals served to children shall be determined by actual count. A “Meal Equivalent” provided by FSMC is determined by dividing the total of cash receipts, other than from sales of program meals by the Meal Equivalent Conversion Factor. The Meal Equivalent Conversion Factor used to determine the number of Meal Equivalents served by FSMC shall be \$3.66.

The FSMC guarantees the SFA a breakeven operation for school year 2019-2020.

**BOARD COMMITTEE REPORTS/Review of June 18, 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- (Samantha Padovano)

## **OLD BUSINESS**

## **NEW BUSINESS**

Motion to go into closed session before the meeting of June 18, 2019, for the purpose of reviewing the hiring of personnel, updates on legal cases and confidential student HIB case reviews.

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

## **ADJOURNMENT**