

ORDER OF BUSINESS FOR MARCH 19, 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

+ 2017-2018 School Performance Reports overview

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:

February 5, 2019
February 26, 2019

A. Personnel – (M. Cirasella)

APPENDIX

Board resolutions related to hiring for the 2018-2019 and 2019-2020 school years 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 a paid medical leave for Employee No. 0731, effective April 2, 2019 through May 1, 2019, or sooner.

- +2. **Approve Jennifer Stalb as an academic intervention supervisor for the 5th grade Academic Intervention in the Highland School during the 2018-2019 school year. She will be paid at the rate of \$42.20 per hour through ESSA funds.**

- +3. **Approve the following addition to the list of Coaches at the high school for the 2018-2019 school year:**

	<u>Stipend</u>
Add: Lisa McNerney	Spring Track Assistant Coach
	\$4,700.50

- +4. **Approve the list of Advisors to Activities and Clubs for the 2019 Marching Band Season, as per the attached appendix.**

A-4

- +5. **Approve the appointment of Kristen DiPaola to provide Home Instruction for a classified elementary school student. She will be paid for up to ten hours per week at the rate of \$35.87 per hour, as per Schedule D of the MPEA contract, effective March 21, 2019 – June 30, 2019.**

- +6. **Approve the following high school students as Aides in the Girls Volleyball Program, sponsored by Midland Park Continuing Education, effective March 27, 2018 through May 22, 2019:**

Leah Tashian
Allison Vreeland

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

1. Resolution to Approve the Tentative 2019-2020 School Year Budget

BE IT RESOLVED, that the Midland Park Board of Education, County of Bergen, approves the Tentative 2019-2020 School Year Budget, as follows:

Current General Expense (Funds 11)	\$22,322,688
Capital Outlay (Fund 12)	\$ 323,275
Special Schools (Fund 13)	\$ 756,498
TOTAL GENERAL FUND	\$23,402,461
SPECIAL REVENUE (Fund 20)	\$ 577,213
DEBT SERVICE FUND	\$ 935,325

TOTAL EXPENDITURES/APPROPRIATIONS	\$24,914,999
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Included in budget line 620, Budgeted Withdrawal from Capital Reserve- Excess Costs & Other Capital Projects is \$300,000 for other capital project costs for the second phase of a door replacement and installation project district-wide. We will be replacing interior and exterior doors throughout the buildings that are in most need of replacement. Funds will also be used for the roof/soffit replacement project at the high school. The total costs of these projects represent expenditures for renovation elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the CCCS.

and

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$20,421,875 is approved to support Current General Expense and \$935,325 to support Debt Service, for the 2019-2020 school year budget.

2. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of February 28, 2019, 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.

3. Approve the following block motion:

- a. February 2019 direct pays in the amount of \$234,608.76.
- b. February 2019 Continuing Education claims in the amount of \$54,062.81.
- c. February 2019 Cafeteria claims in the amount of \$67,241.36.

d. Second February 2019 payroll in the amount of \$608,935.99.

e. First March 2019 payroll in the amount of \$639,626.22.

f. March 2019 claims in the amount of \$395,192.57.

4. Approve the cash reports and the Board Secretary's report for the period February 1 – 28, 2019, as per the attached appendix.

B-4

5. Approve the transfers between accounts for the period February 1 – 28, 2019, as per the attached appendix.

B-5

6. Establish the following Travel Allowances and related expenses for district employees and trustees in accordance with N.J.A.C. 6:A-7.3:

<u>2017-2018</u>		<u>2018-2019</u>		<u>2019-2020</u>
Maximum	Actual	Maximum	Current	Maximum
\$45,000	\$22,293	\$40,000	\$31,996	\$40,000

- +7. **Establish the allowance of district approved purchases through Amazon not to exceed \$25,000.**

- +8. **Approve the following resolution:**

BE IT RESOLVED, that the Midland Park Board of Education does hereby approve an agreement with the Region 1/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2019-2020 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED, that the Midland Park Board of Education agrees to abide by the Transportation Services Agreement as published by the Region 1/Mahwah Board of Education and attached to this resolution.

- +9. **Approve the rental and use of the following facilities to Summer Heatt Youth Basketball Camp, sponsored by Midland Park Continuing Education from 8:00 a.m. – 4:00 p.m. in the following dates:**

Highland Gym – weeks of July 1 – 5 (off July 4); July 8 – 12; July 29 – Aug. 2; Aug. 5 – 9 and Aug. 12 – 16, 2019

High School Gym – weeks of July 15 – 19; July 22 – 26, 2019

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

+1. **Approve the following proposed overnight trip:**

Take Action Drug and Alcohol Prevention Club Leadership and Prevention Conference from August 19 – 21, 2019 at Camp Nyoda Hills, Oak Ridge, NJ.

+2. **Approve the following staff member requesting workshop attendance:**

Name	Workshop	Location	Cost	Date
Eurico Antunes	Genetec Security Center Support/Certification	Secaucus, NJ	\$865.00	4/2-3, 2019

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

+1. **Approve the first reading of the following revised Board Policies:**

- | | | |
|---|------------------------------|--------------------|
| a. Board Member and Term – Receiving District | Bylaws Section 0141.2 | <u>D-1a</u> |
| b. Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra Curricular Activities | Policy Section 2431.3 | <u>D-1b</u> |
| c. Memorials | Policy Section 8860 | <u>D-1c</u> |

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 April 9, 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