MIDLAND PARK BOARD OF EDUCATION

WORK SESSION AGENDA

TUESDAY MARCH 5, 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^{st} 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

1. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0205193135 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.

Open to Public – COMMENTS only for action items on the March 5, 2019 agenda.

BOARD MOTIONS

Action Items:

A. <u>Personnel-</u> (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. Revise Motion A-4 of the February 26, 2019 Board Agenda to approve Jacqueline DeMagistris to teach Math Enrichment at the Middle School (period 4) for three days per week. She will be paid 3% of her salary as per Article XIII, Section F of the MPEA contract, prorated effective from February 25, 2019 through June 30, 2019.
- B. Finance- (J. Canellas, Chairperson)

APPENDIX

1. Approve the amendment to the Midland Park Power Purchase Agreement, as per the attached appendix. B-1

BOARD COMMITTEE REPORTS/Review of March 19, 2019 agenda items

- B. Finance Committee- (J. Canellas, Chairperson)
- C. <u>Curriculum Committee-</u> (S. Criscenzo, Chairperson
- D. Policy Committee- (M. Thomas, Chairperson)
- E. <u>Legislative Committee-</u> (Administration)
- F. Buildings and Grounds Committee- (B. McCourt, Chairperson)
- G. Negotiations Committee- (P. Triolo, Chairperson)
- H. <u>Technology & Public Relations Committee-</u> (P. Fantulin, Chairperson)

- I. <u>Town Council-</u> (R. Formicola, P. Triolo)
- J. <u>Student Representative- (Emma Lein)</u>

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of March 19, 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