

### MIDLAND PARK PUBLIC SCHOOLS

Midland Park, New Jersey 07432

Godwin School Highland School

Midland Park Jr./Sr. High School

## ORDER OF BUSINESS FOR NOVEMBER 20, 2018 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 2018 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. James Canellas

#### **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.

SUPERINTENDENT'S REPORT Dr. Marie Cirasella

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:

October 2, 2018 October 16, 2018

# A. <u>Personnel</u> – (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 list of additional Winter Coaches at the high school for the 2018-2019 school year, as per the attached appendix.

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2. Approve the following staff members to provide academic support/intervention for the Academic Support Lab in the Highland School during the 2018-2019 school year. They will be paid at the rate of \$42.20 per hour through ESSA funds:

| Jenna Abballe          | Anne Edwards      | Madalyn Messina |
|------------------------|-------------------|-----------------|
| Loretto Angulo-Pizarro | Lisa Guarini      | Stephanie Mont  |
| Eileen Brown           | David Hershberger | Maureen O'Hara  |
| Elizabeth Brown        | Kathleen LePage   | Carol Steel     |
| Kristen DiPaola        | Nicole Marino     | Carolyn Walsh   |

- +3 Approve the revised paid medical leave for Employee No. 1146, effective November 12, 2018 through approximately December 6, 2018.
- Approve the Sidebar Agreement between the Midland Park Board of Education and the Midland Park Education Association modifying Schedule A1 of the Agreement Between the Midland Park Board of Education and the Midland Park Education Association, effective November 21, 2018 to June 30, 2020 to include the following:

Maintenance staff members will receive \$2000 additional compensation for experience in each the following areas:

- HVAC
- Plumbing
- Electrical
- Landscaping/Field Maintenance
- Auto/Maintenance Equipment Mechanic
- General Construction

An additional \$1000 will be paid to a maintenance staff member who holds a license in any of these areas.

- Approve the appointment of Kevin Smith as a full-time Maintenance worker. He will be paid a salary of \$42,250 (Step 13 on the Maintenance salary guide, including Maintenance stipends of \$8,000) prorated, effective on or about November 26, 2018 through June 30, 2019.
- Approve the appointment of Craig Irvolino as a full-time Maintenance worker. He will be paid a salary of \$42,250 (Step 13 on the Maintenance salary guide, including Maintenance stipends of \$8,000) prorated, effective on or about November 26, 2018 through June 30, 2019.
- B. <u>Finance Committee</u> (P. Triolo, Chairperson)
- 1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of October 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. October 2018 direct pays in the amount of \$94,086.80.
  - b. October 2018 Continuing Education claims in the amount of \$58,070.98.
  - c. October 2018 Cafeteria claims in the amount of \$62,539.61.
  - d. Second October 2018 payroll in the amount of \$646,135.30.
  - e. First November 2018 payroll in the amount of \$674,577.89.
  - f. November 2018 claims in the amount of §.
- 3. Approve the cash reports and the Board Secretary's report for the period October 1-31, 2018, as per the attached appendix.
- 4. Approve the transfers between accounts for the period October 1-31, 2018, as per the attached appendix.  $\underline{B-4}$
- 5. Accept the donation of a Roland Electronic Keyboard from Heather Collins for use in Ms. Angulo-Pizarro's elementary music program, as per Board Policy 7311.
- 6. Approve the use and rental of the high school Gym to Summer Heatt, sponsored by Midland Park Continuing Education for basketball games on Sundays from 8:00 a.m. 12:00 noon, on the following dates:

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- December 23, 2018; January 6, 13, 20, 27; February 3, 10, 17, 24; March 3, 10, 2019
- 7. Approve the use and rental of the high school Rear Field to NY Giants Youth Football Camp (Pro-Sports Experience), sponsored by Midland Park Continuing Education for summer camp from 9:00 a.m. 3:00 p.m. from July 8 12, 2019.
- C. <u>Curriculum Committee</u> (S. Criscenzo, Chairperson)
- 1. Approve the following staff members requesting workshop attendance:

| Name                            | Workshop  | Location       | Cost                 | Date       |
|---------------------------------|---|----------------|----------------------|------------|
| Eileen Ietto<br>Kathleen Lepage | School Based<br>Speech/Language<br>Therapy, Research &<br>Treatment | Piscataway, NJ | \$301.24<br>\$269.00 | 11/30/2018 |
| Christine Carr                  | Winners – The Best<br>Books and How to<br>Use Them                  |                | \$224.50             | 5/17/2019  |

- +2 Approve the recommendation for a non-classified elementary school student to be placed on bedside instruction, effective November 15, 2018 through December 15, 2018.
- D. Policy Committee (M. Thomas, Chairperson)
- E. <u>Legislative Committee</u> (Administration)
- F. <u>Buildings & Grounds Committee</u> (T. Thomas, Chairperson)
- G. Negotiations Committee (B. McCourt, Chairperson)
- H. <u>Technology & Public Relations Committee</u> (P. Fantulin, Chairperson)

| I. | Town Council - | (J. | Canellas, | R. | Formicola) |
|----|----------------|-----|-----------|----|------------|
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### J. Liaison Committee

High School PTA - (P. Triolo)

Elementary School PTA- (R. Formicola)

Booster Club – (T. Thomas)

Performing Arts Parents – (M. Thomas)

Special Education – (B. Sullivan)

Education Foundation – (S. Criscenzo)

Board of Recreation – (B. McCourt)

Continuing Education Program – (P. Fantulin)

Student Representative to the Board – (Emma Lein)

### K. Old Business

### L. New Business

Motion to go into closed session before the meeting of December 4, 2018, 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