MIDLAND PARK BOARD OF EDUCATION

WORK SESSION AGENDA

TUESDAY NOVEMBER 6, 2018 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 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:

BOARD PRESIDENT'S REPORT Mr. James Canellas

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:
- a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 092618132 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 November 6, 2018 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. Approve the revised hourly rate for Substitute Building Aides from \$13.60 to \$13.95 per hour, effective for the 2018-2019 School Year.
- 2. Approve the following staff members to provide supplemental instruction for the Academic Support Lab at the high school during the 2018-2019 school year. They will be paid at the rate of \$42.20 per hour, which will be paid through ESSA Grant funds:

Paul Marino Deborah Marks Teresa Wecht

- 3. Approve a paid medical leave for Employee No. 1146, effective November 19, 2018 through approximately December 6, 2018.
- 4. Approve the appointment of Daniel Curtin as a One-to-One Instructional Aide for a classified out-of-district student attending Fair Lawn High School in Fair Lawn, NJ. He will be paid a salary of \$26,600.00 (Category V, 10 Month, Step 3 on the Secretarial/Clerical guide), prorated, effective November 12, 2018 through June 30, 2019.
- 5. Approve the appointment of Cindy Mahoney as a .5 Instructional Aide at Highland School. She will be paid a salary of \$12,500 (Category V, Step 1 on the Secretarial/Clerical salary guide), prorated, effective November 26, 2018 through June 30, 2019.
- 6. Accept the resignation of Employee #1884, effective December 21, 2018.
- B. <u>Finance-</u>(P. Triolo, Chairperson)
- 1. Approve the submission of the application for the Advanced Computer Science Grant to the New Jersey Department of Education in the amount of \$45,000 to aid in the establishment of a new AP Computer Science A class in the high school during the 2019-2020 school year.

2. Approve the Carryover funds for the 2017-2018 ESSA grant, as follows:

Title IA \$ 8,141.00 Title IIA \$ 4,175.00 Title IVA \$ 8,514.00

- C. <u>Curriculum-</u>(S. Criscenzo, Chairperson)
- 1. Approve the recommendation for a classified elementary school student to be placed on home instruction, effective retroactive from October 23, 2018 through December 21, 2018.
- 2. Approve the recommendation for a non-classified high school student to be placed on bedside instruction, effective retroactive from October 19, 2018 through October 31, 2018.
- 3. Approve the recommendation for the change in placement and transportation for a classified student previously approved to attend Windsor Learning Center, Pompton Lakes, NJ to attend New Beginnings, Fairfield, NJ, effective November 12, 2018 through June 30, 2019.
- 4 Approve the following staff member requesting workshop attendance:

Name	Workshop		Location	Cost	Date
Patricia Sicree	American Language Association Convention	Speech Hearing National	,	\$455.00	11/15-17/2018

BOARD COMMITTEE REPORTS/Review of November 20, 2018 agenda items

- B. <u>Finance Committee-</u> (P. Triolo, Chairperson)
- C. <u>Curriculum Committee-</u> (S. Criscenzo, Chairperson
- D. <u>Policy Committee-</u> (M. Thomas, Chairperson)
- E. <u>Legislative Committee-</u> (Administration)
- F. Buildings and Grounds Committee- (T. Thomas, Chairperson)
- G. <u>Negotiations Committee-</u> (B. McCourt, Chairperson)

- H. <u>Technology & Public Relations Committee- (P. Fantulin, Chairperson)</u>
- I. Town Council- (J. Canellas, R. Formicola)
- J. <u>Student Representative- (Emma Lein)</u>

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of November 20, 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.

ADJOURNMENT