

MINUTES OF THE PUBLIC MEETING
Board of Education
Midland Park, New Jersey
February 5, 2019

The Pledge of Allegiance was recited.

The meeting was called to order by Richard Formicola at 8:00 p.m. and Ms. Garvey read the following 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

James Canellas	Sandra Criscenzo
Christine Dell’Aglio	Nabil Eliya
Patricia Fantulin	Brian McCourt
Maryalice Thomas	Peter Triolo

Richard Formicola

BOARD PRESIDENT’S REPORT

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 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.

Mr. Formicola asked for a moment of silence for former Midland Park student, Andrew Mejury, who passed away.

BOARD SECRETARY’S REPORT

Presentation of the Comprehensive Annual Financial Report and Management Report for the fiscal year ended June 30, 2018 by Sheryl Nicolosi, Auditor from Lerch, Vinci and Higgins.

SUPERINTENDENT’S REPORT *Dr. Marie Cirasella*

- We received a \$43K grant for Computer Science. Only 29 schools were selected state wide
- Computer course for 11 & 12 Grades where students receive college credits, full pathway in Computer Science
- We received \$2K Sustainable NJ Grant for attaining Bronze level status

Motion – Dr. Thomas, seconded – Mr. Triolo...

1. Approve the following resolution:

- a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 121218241 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 agenda.

No one chose to speak at this time.

BOARD MOTIONS

APPENDIX

Motion- Mr. Triolo, seconded – Dr. Thomas...

1. Approve the revised Board of Education Schedule of Meetings as per the attached appendix BM-1

Roll Call: All Yes

Action Items:

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

Motion – Mr. Canellas, seconded – Ms. Fantulin...

1. Approve the Sustainable New Jersey for Schools grant in the amount of \$2,000 from the 2018 NJEA-funded cycle.
2. Approve the Corrective Action Plan for the Auditor’s recommendations, as contained in the Annual Audit for the fiscal year 2017-18, as per the attached appendix. B-2
3. Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018 and the recommendation contained therein.

Roll Call: All Yes

Motion – Mr. Canellas, seconded – Ms. Fantulin...

4. Accept the donation in the amount of \$919.20 from the Athletic Booster Association towards banners for the gymnasium.

Roll Call: All Yes

C. Curriculum- (S. Criscenzo, Chairperson)

Motion – Ms. Criscenzo, seconded – Dr. Thomas...

1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Maureen Donatien	Current Trends in Health, Physical Education, Wellness & Dance	Long Branch, NJ	\$215.68	2/25 & 26/2019

2. Approve the “The Uniform State Memorandum of Agreement between Education and Law Enforcement Officials”.

Roll Call: All Yes

Motion – Ms. Criscenzo, seconded – Dr. Thomas...

3. Approve the Academic Calendar for the 2019-2020 school year, as per the attached appendix. C-3
4. Approve the recommendation of a non-classified elementary school student to be placed on bedside instruction through High Focus Centers of Paramus, effective retroactive from January 22, 2019 through March 22, 2019.

Roll Call: All Yes

BOARD COMMITTEE REPORTS/Review of February 26, 2019 agenda items

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

- Thank you to the Administration in their part of the annual audit – fantastic clean report
- Budget meeting on 2/26

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

- Workshop attendance

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

- 12 Policies for Board Approval – All mandated

E. Legislative Committee- (Administration)

No Report

F. Buildings and Grounds Committee- (B. McCourt, Chairperson)

- Meeting tonight, the next meeting on 2/26

G. Negotiations Committee- (P. Triolo, Chairperson)

No Report

- H. Technology & Public Relations Committee- (P. Fantulin, Chairperson)
- We would like to have the next addition of the newsletter- facilities update out in the next few weeks
 - There will be a Spring version of the newsletter for the graduating class
 - Next meeting is scheduled for 3/5
- I. Town Council- (R. Formicola, P. Triolo)
- Tentative meeting on 2/12
- J. Student Representative- (Emma Lein)
- Midterms – The students like them better than quarterlies
 - We are looking forward to the break
 - The boys lost their game tonight

OLD BUSINESS

No Report

NEW BUSINESS

Motion – Mr. Triolo, seconded – Mr. McCourt...

Motion to go into closed session before the meeting of February 26, 2019, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Roll Call: All Yes

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

Mr. Formicola invited the public to address the Board.

No one chose to speak at this time.

Motion – Mr. Triolo, seconded – Ms. Fantulin...

To adjourn the meeting.

Roll Call: All Yes

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Stacy Garvey
School Business Administrator/
Board Secretary