

ORDER OF BUSINESS FOR JULY 16, 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.

Public Hearing to discuss the Superintendent’s contract

Open to the Public

Motion to close the Public Hearing

Motion:

Approve the revised employment contract for Marie Cirasella, Superintendent of Schools, effective July 1, 2019 through June 30, 2022, pending approval by the Interim Executive County Superintendent.

SUPERINTENDENT'S REPORT Dr. Marie Cirasella

School Safety Data System report (formerly EVVRS/HIB)

Open to the Public: **COMMENTS** only for action items on the agenda.

BOARD MOTIONS

APPENDIX

1. Approve the minutes of the following regularly scheduled public meetings held on June 4, 2019 and June 18, 2019.
2. Approve the District Organizational Chart for the 2019-2020 school year, as per the attached appendix. BM-2
3. Approve the district's voluntary move to Cohort 1 to enable QSAC monitoring by the New Jersey Department of Education during the 2019-2020 school year.
4. Approve the resolution to oppose Bill A-3395/S-296 undermining a school board's ability to subcontract services, as per the attached appendix. BM-4
5. Approve the resolution to oppose Bill – 3664 and S-3089 which creates tenure-like protections for non-teaching staff, as per the attached appendix. BM-5

A. Personnel – (M. Cirasella)

Board resolutions related to hiring for the 2019-2020 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. Accept the resignation of Employee No. 1825, effective retroactive to June 30, 2019.
2. Approve the following retroactive staff appointments for the Extended School Year from July 8 – 26, 2019. They will work Monday – Thursday from 8:30 a.m. – 12:30 p.m. and will be paid as per Schedule D of the MPEA contract:

Susanna Caldelas	Substitute Instructional Aide
Joanna Van Vliet	Instructional Aide
Jason Whelpley	Teacher for the Resource Center 4-5

3. Authorize the payment in the amount of \$27,242.00 to Marie Cirasella, Superintendent of Schools, for attainment of the 2018-2019 Merit Goals, as approved by the Interim Executive County Superintendent.
4. Authorize the payment in the amount of \$2,939.00 to Stacy Garvey, School Business Administrator, for attainment of the 2018-2019 Merit Goal, as approved by the Interim Executive County Superintendent.
5. Approve the appointment of Marissa Gordon, Instructional Aide in the elementary schools, to provide home program hours for a classified student. She will be paid \$22.16 per hour, as per Schedule D of the MPEA contract for up to four hours per week, effective August 1 – 30, 2019.
6. Approve the following additions to the list of Fall Coaches at the high school for the 2019-2020 school year:

Add:		<u>Stipend</u>
Kasey Damiano	7/8 Grade Soccer Coach (girls)	\$2,805.30
Tara Jakubik	Varsity Girls' Soccer Assistant	Volunteer
Sara Burfeind	Volleyball Assistant Coach	\$4,358.18
Samantha Torres	Volleyball Assistant Coach	\$4,358.18
Adam Cochran	Soccer Head Coach (boys)	\$6,182.43
Dylan King	Soccer Assistant Coach (boys)	\$4,407.71

7. Approve the payment of stipends for Fall 2019 curriculum writing, as follows:

Personal Finance – Grade 7	Quarter year	New/\$400	Katherine Kuperus
Genius Hour – Grade 8	Quarter year	New/\$400	Kristy Victory

8. Approve the appointment of Katharina Grammer as an Art teacher in the elementary schools. She will be paid a salary of \$53,250 (MA Step 4 on the MPEA salary guide), effective September 1, 2019 through June 30, 2020.

9. Approve the appointment of Mary Fezza as a .5 General Secretary to the Curriculum Department and a .5 General Secretary to the Assistant Principal/Director of Athletics. She will be paid a salary of \$34,700.00 (Category III Step 6 on the Secretarial/Clerical salary guide), prorated effective August 12, 2019 (or sooner) through June 30, 2020.
10. Approve the appointment of Maureen Rockey as an Instructional Aide in Godwin School. She will be paid a salary of \$34,350.00 (Category V, Step 13 on the Secretarial/Clerical salary guide), effective September 1, 2019 through June 30, 2020.
11. Approve the appointment of Janet Dribnack as a Building Aide in the Godwin School. She will work 2 hours per day and will be paid at the approved hourly rate, effective September 5, 2019 through June 24, 2020.
12. Approve the increase in position for Beth Kasbarian from a .5 Clerk/Secretary for the Midland Park Continuing Education program to a .8 position. She will be paid a salary of \$19,360.00 (Category IV, Step 4 on the Secretarial/Clerical salary guide), effective September 1, 2019 through June 30, 2020.
13. Approve the appointment of Jean Sgambati as a substitute Aide for the Before/After School Child Care program, sponsored by Midland Park Continuing Education, effective September 1, 2019 through June 30, 2020.
14. Approve the following students as Aides for the Before/After School Child Care program, sponsored by Midland Park Continuing Education, effective September 1, 2019 through June 30, 2020:

Nicholas Schiavo
Lauren Timoney

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

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of June 30, 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.

2. Approve the following block motion:

- a. June 2019 direct pays in the amount of \$436,415.20
- b. June 2019 claims in the amount of \$206,569.39
- c. June 2019 Midland Park Continuing Education claims in the amount of \$145,952.96

- d. June 2019 Cafeteria claims in the amount of \$45,424.52
- e. Second June 2019 payroll in the amount of \$655,950.12
- f. June 2019 supplemental payroll in the amount of \$39,755.78
- g. July 2019 claims in the amount of \$262,605.38

3. Approve the cash reports and the Board Secretary's report for the period June 1 – 30, 2019, as per the attached appendix.

B-3

4. Approve the transfers between accounts for the period June 1 – 30, 2019, as per the attached appendix.

B-4

5. Approve the decommissioning and disposal of the following musical instruments at Highland School:

Conn Baritone, Serial #: GK980071, Barcode: none
 Alfred Clarinet, Serial #: 146207, Barcode: 2354
 Ludwig Floor Tom, Serial #: 6132052, Barcode: 3322
 Pan-American Trombone, Serial #: 11032, Barcode: 2356
 Conn Trombone, Serial #: 527023, Barcode: 2360
 Conn Trumpet, Serial #: S08577, Barcode: 3321

6. Authorize the Board President and School Business Administrator to execute the Addendum to Program Agreement between the Midland Park Board of Education and Bergen County Special Services School District – SHIP Program for the 2019-2020 school year.

7. Authorize the Board President and School Business Administrator to execute the agreement between the Midland Park Board of Education and Bergen County Special Services School District for the SHIP Program Culinary Arts Classroom Construction Collaboration.

8. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the Midland Park School District in the County of Bergen, hereby approves the submission of the following "Other Capital Project" to the Department of Education for review and approval and for amendment to the Long Range Facilities Plan. It is further understood that the District is not seeking funding at the current time for this project:

School	Project	DOE Project #
Midland Park Jr./Sr. High School	Culinary Arts Classroom	3170-050-20-1000

9. Approve Safeway Contracting to complete masonry repairs at Highland School, in the amount of \$65,000. Proposal received is greater than 10% below Bid received by Ed Data Services - General Repairs #8543.
10. Approve RIS Construction to complete soffit replacement at the high school in the amount of \$170,000 through Ed Data Services Bid – General Repairs #8543.
11. Approve RIS Construction to complete bathroom renovations at Godwin School in the amount of \$30,700 and the high school in the amount of \$33,600 through Ed Data Services Bid – General Repairs #8543.
12. Authorize the submission of the Elementary and Secondary Education Act (ESEA) Consolidated Formula Sub Grant FY 2020 application to the New Jersey Department of Education and receipt of entitlement funds, as follows:

Title I Part A Basic	\$96,929.00
Title II Part A	\$17,921.00
Title III	\$ 2,019.00
Title IV Part A	\$10,000.00

13. Approve the participation in the Oakland Title III consortium.
14. Authorize the submission of the Individuals with Disabilities Act, (IDEA-B) Combined Basic and Preschool Flow-Through Grant FY 2020 application to the New Jersey Department of Education and receipt of entitlement funds, as follows:

Basic	\$206,793.00
Preschool	\$ 19,857.00

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

1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Karen Corcoran	NJAAP School Health Conference	Somerset, NJ	\$259.60	10/16/2019
Teresa Wecht	English Language and Composition Workshop	New York, NY	\$207.40	11/15/2019

2. Approve the recommendation for a classified student to receive home program services for up to four hours a week, effective August 1 – 30, 2019.

3. Approve the revised curricula, which is aligned to the NJ Student Learning Standards and new QSAC regulations, as follows:

Reading – Grades 1, 3, 4, 5, 6

Math – Grades 1, 3, 4, 5, 6

Dance – Grades 6-8; 9-12

Health – Grades K-2; 3-4; 5-6

Theater – Grades 6-8; 9-12

4. Approve all courses, instructors, programs and trips which are included in the Fall 2019 semester of the Midland Park Continuing Education program.

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

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 August 20, 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