MINUTES OF THE PUBLIC MEETING

Board of Education Midland Park, New Jersey October 1, 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

Present:

James Canellas

Sandra Criscenzo

Christine Dell'Aglio Nabil Eliya

Patricia Fantulin

Maryalice Thomas

Peter Triolo

Richard Formicola

Excused:

Brian McCourt

OTHERS PRESENT

Staff:

Marie Cirasella, Superintendent of Schools

Stacy Garvey, Business Administrator/Board Secretary

BOARD PRESIDENT'S REPORT

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.

SUPERINTENDENT'S REPORT Dr. Marie Cirasella

- Presentation on Back-to-School Update for Parents and Community
- A handout was distributed with the new school district Facebook and Twitter accounts

Open to Public - COMMENTS only for action items on the October 1, 2019 agenda.

No one chose to speak at this time.

BOARD MOTIONS

Action Items:

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.

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

- 1. Approve the appointment of Cindy Mahoney as a Building Aide in the Godwin School for two hours per day. She will be paid at the approved hourly rate, effective retroactive from September 3, 2019 through June 30, 2020.
- 2. Approve the revisions to the September 17, 2019 Board Agenda, as follows:
 - (A-7) Approve the following appointments to provide supplemental instruction for at risk students at the High School for three days per week, as per Article XIII, Section F of the MPEA contract during the 2019-2020 school year, through the ESSA Grant Title I funds:

Joanne Manicone ELA Instructor Emily Donovan Math Instructor

(A-8) - Approve the following staff members to provide supplemental instruction for at risk students in the Academic Support Lab at the High School during the 2019-2020 school year. They will be paid at the rate of \$43.26 per hour through the ESSA Grant Title I funds:

Teresa Wecht Paul Marino Deb Marks

- (S-1) Accept the resignation of Employee No. 1839, effective December 23, 2019.
- 3. Approve the extension of the paid medical leave for Employee No. 0069 through October 4, 2019.

Roll Call: All Yes

B. <u>Finance-</u> (J. Canellas, Chairperson)

Motion – Mr. Canellas, seconded – Mr. Triolo...

1. Approve the Annual Contract for Services between Bergen County Special Services School District, Educational Enterprises Division and the Midland Park Public School District to provide Teacher of the Deaf Services to a classified student one session weekly and an additional two hours for In-Service/Workshop, not to exceed \$6,930.00 during the 2019-2020 school year.

- 2. Approve the Annual Contract for Services between Bergen County Special Services School District, Educational Enterprises Division and the Midland Park Public School District to provide eight Therapeutic Ropes Course Workshops, not to exceed \$3,760 during the 2019-2020 school year.
- 3. Approve the Service Agreement between Lake Drive Program and the Midland Park School District to provide Psychological, Educational and Speech/Language Evaluation services for a classified student for a total evaluation fee of \$2,400 for the 2019-2020 school year.

Roll Call: All Yes

C. <u>Curriculum-</u> (S. Criscenzo, Chairperson)

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

1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Julie Dorlon	Potter's Wheel Workshop	Ridgewood, NJ	\$325.00	10/5 – 11/1/2019
Catherine Prinsell	Special Education Law in New Jersey	Hasbrouck Heights, NJ	\$219.00	10/16/2019
Jason Whelpley	Next Generation Science Standards Workshop	Princeton, NJ	\$224.95	10/22 or 23/2019

Roll Call: All Yes

BOARD COMMITTEE REPORTS/Review of October 15, 2019 agenda items

- B. Finance Committee- (J. Canellas, Chairperson)
 - Will be meeting shortly on Budget
 - Still developing the 10/15 Agenda
- C. <u>Curriculum Committee-</u> (S. Criscenzo, Chairperson
 - New Curriculum
 - New Clubs
 - Clubs at Highland School
 - Holocaust trip
- D. <u>Policy Committee- (M. Thomas, Chairperson)</u>
 - 12 policies for meeting on 10/15, all mandated
 - Pulled policy number 1642 for further review
- E. <u>Legislative Committee-</u> (Administration)
 - Imbedded in presentation

F. <u>Buildings and Grounds Committee-</u> (B. McCourt, Chairperson)

No Report

- G. <u>Negotiations Committee-</u> (P. Triolo, Chairperson)
 - The next meeting is 10/15
- H. <u>Technology & Public Relations Committee-</u> (P. Fantulin, Chairperson)

No Report

I. Town Council- (R. Formicola, P. Triolo)

No Report

- J. <u>Student Representative- (Samantha Padovano)</u>
 - PSAT's for Grade 10/11 10/16
 - PACT for Grade 9
 - Football team is 3-0
 - Mykee Fowlin presented to the students and stated that people should not judge each other -10/1
 - Seniors College Readiness Day A teacher from the English Dept. will help and work with the seniors on their college essays 10/16

OLD BUSINESS

No Report

NEW BUSINESS

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

Motion to go into closed session before the meeting of October 15, 2019, for the purpose of reviewing the hiring of personnel, legal updates 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.

Amy Fells asked if the presentation will be posted on the website or new social media accounts. Dr. Cirasella answered that the presentation would be on the website and links on social media starting 10/2.

Motion – Mr. Canellas, seconded – Mr. Triolo... To Adjourn the meeting.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Stacy Garvey

School Business Administrator/

Board Secretary