USDOE Blue Ribbon School of Excellence NJDOE Star School

MIDLAND PARK PUBLIC SCHOOLS

Midland Park, New Jersey 07432

Godwin School
Highland School
Midland Park Jr./Sr. High School

ORDER OF BUSINESS FOR JANUARY 18, 2022 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 2022 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 or students."

ROLL CALL

PRESIDENT'S REPORT Mr. Peter Triolo

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

Athletic Program presentation: Mr. Glenn Stokes

Start Strong Assessment presentation: Dr. Marie Cirasella, Mr. Nicholas Capuano &

Mr. Peter Galasso

Report of Student Safety Data System (SSDS) District Violence & Vandalism and Incidents of Harassment, Intimidation & Bullying (HIB) for Reporting Period 1, 2021-2022.

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 meeting held on December 14, 2021.

+2. Approve the list of Board of Education Standing Committees for the 2022 elective year, as per the attached appendix.

BM-2

A. Personnel – (M. Cirasella)

Board resolutions related to hiring for the 2021-2022 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 increase in salary for the following teachers, effective February 1, 2022:

Jennifer Stalb MA Step 13 (\$67,750) to MA+ Step 13 (\$75,500) Jason Whelpley MA Step 8 (\$57,500) to MA +30 Step 8 (\$63,500)

- +2. Approve the extension in the unpaid child care leave for Employee No. 1882, effective February 1, 2022 through June 30, 2022.
- +3. Approve the extended appointment of Donna Materia, as a leave replacement in the Godwin School. She will be paid a salary of \$49,250 (BA Step 1 on the MPEA salary guide) prorated, effective February 1, 2022 through June 30, 2022.
- +4. Approve the appointment of Karli Gnehm as a 1st grade maternity leave replacement in the Godwin School. She will be paid a salary of \$49,600 BA Step 2 on the MPEA salary guide prorated, effective March 16, 2022 through June 30, 2022.
- +5. Approve the increase in position of Blanca Garcia from part-time Bus Driver to full-time Bus Driver. She will be paid at the approved hourly rate of \$30.90, effective January 25, 2022 through June 30, 2022.
- +6. Approve the retirement resignation of JoAnn Polhemus, Chemistry teacher in the High School, effective June 30, 2022.

- +7. Approve the retirement resignation of Marie Pantina, Guidance Secretary in the High School, effective June 30, 2022.
- B. <u>Finance Committee</u> (B. McCourt, Chairperson)
- 1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of December 31, 2021 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. December 2021 direct pays in the amount of \$742,708.76.
 - b. December 2021 Continuing Education claims in the amount of \$33,900.19.
 - c. December 2021 cafeteria claims in the amount of \$34,883.70.
 - d. First December 2021 payroll in the amount of \$710,173.46.
 - e. Second December 2021 payroll in the amount of \$647,921.73.
 - +f. First January 2022 payroll in the amount of \$650,371.47.
 - g. January 2022 claims in the amount of \$428,171.05.
- 3. Approve the cash reports and the Board Secretary's Report for the period December 1 31, 2021, as per the attached appendix. <u>B-3</u>
- 4. Approve the transfers among accounts for the period December 1-31, 2021, as per the attached appendix. $\underline{B-4}$
- +5. Approve the following resolution;

BE IT RESOLVED that the Board of Education of the Midland School District in the County of Bergen, hereby approves the submission of a major amendment to the Long Range Facilities Plan to the Department of Education for review and approval. The District is seeking Debt Service Aid.

- +6. Revise Supplemental Motion S-6 on the January 4, 2022 Board Agenda to reflect the approval of the Annual Contract for Services between Bergen County Special Services School District, Educational Enterprises Division and Midland Park Public Schools to provide Auditory Verbal Techniques/Consultative Services Developing Speech and Language through listening for a hearing impaired student for a reduction of one session per week, at a rate not to exceed \$3,465, effective January through June 2022.
- +7. Approve the resolution of the Board of Education of the Borough of Midland Park, in the County of Bergen, New Jersey authorizing the submission of a Bond Proposal Question to the School District Voters at a Special District Election to be held on March 8, 2022, as per the attached resolution appendix.

B-7

- +8. Approve the appointment of Solutions Architecture for pre-referendum and communications services.
- +9. Approve the use and rental of the High School Gym and the Highland School Gym to Summer Heatt Sports, LLC from 8:30 a.m. 3:30 p.m. on the following dates:

June 27 – July 1, 2022 - High School Gym July 11-15, 18–22, 25-29; August 1-5, 8-12, 15-19, 2022 – Highland School Gym

- C. <u>Curriculum Committee</u> (S. Criscenzo, Chairperson)
- +1. Approve the attendance and residency of a classified middle school student at Moonridge Academy, Cedar City, UT, as per the previously approved Settlement Agreement, effective retroactive from September 1, 2021 through August 31, 2022.
- +2. Approve the recommendation for the placement and transportation of a classified high school student in the Holmstead School, Ridgewood, NJ, effective retroactive from January 3, 2022 to June 16, 2022.
- +3. Approve the 2022 Summer Camp for Children, Grades K-6, sponsored by Midland Park Continuing Education to be held in the High School cafeterias and other approved facilities from 9:00 a.m. 4:00 p.m. on the following dates:

June 27 – July 1, 5–8, 11-15, 18-22, 25-29; August 1-5, 8-12, 2022

- D. Policy Committee (M. Thomas, Chairperson)
- 1. Approve the adoption of the following new/revised Mandated Policies, as per the attached appendices
 - a. School Employee Vaccination Requirements

Policy Section 1648.13

<u>D-1a</u>

	b. Safety Plan for Healthcare Settings in School Buildings – COVID-19	Policy Section 1648.14	<u>D-1b</u>
	c. Emergency Virtual or Remote Instruction Program	Policy Section 2425	<u>D-1c</u>
	d. Sexual Harassment of Students	Policy Section 5751	<u>D-1d</u>
	e. Petty Cash	Policy Section 6620	<u>D-1e</u>
2.	Approve the second reading of the following revised policy:		
	Education of Homeless Children	Policy Section 5116	
E.	<u>Legislative Committee</u> – (Administration)		
F.	<u>Buildings & Grounds Committee</u> – (C. Dell'Aglio, Chairperson)		
G.	Negotiations Committee - (R.Formicola, Chairperson)		
Н.	<u>Technology & Public Relations Committee</u> – (P. Fantulin, Chairp	erson)	
I.	<u>Town Council</u> – (P. Triolo, B. McCourt)		
J.	<u>Liaison Committee</u> High School PTA - (R. Formicola)		
	Elementary School PTA- (C. Dell'Aglio)		

Booster Club – (N. Eliya) Performing Arts Parents – (J. Canellas) Special Education – (M. Thomas) Education Foundation – (S. Criscenzo) Board of Recreation – (B. McCourt) Continuing Education Program – (P. Fantulin) Student Representative to the Board – (Sophia Rosenthal) K. **Old Business** L. **New Business** Motion to go into closed session before the meeting of February 1, 2022, for the purpose of reviewing the hiring of personnel, legal updates and confidential student HIB case reviews. Open to the Public - general **COMMENTS** only at this time are to be directed to the Board President. Motion to Adjourn