

MIDLAND PARK PUBLIC SCHOOLS

Midland Park, New Jersey 07432

ORDER OF BUSINESS FOR MARCH 15, 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

Monthly Presentations for Board & Public: Godwin School's Mystery Science Program presented by Danielle Bache

Presentation of the 2020-2021 Annual Audit by Gary Higgins, School Auditor, of Lerch, Vinci & Higgins

+1. Approve the following resolutions:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 020122246 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.

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0206223161 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 the Public: <u>COMMENTS</u> only for action items on the agenda.

BOARD MOTIONS

1. Approve the minutes of the following regularly scheduled public meetings held on:

February 1, 2022 February 15, 2022

A. <u>Personnel</u> - (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 following additions to the list of Advisors to Activities and Clubs at the High School for the 2021-2022 school year:

			<u>Stipend</u>
Add:	Terry Alnor	Rehearsal Accompanist	\$939.00
	Steven Bartosik	Musical Assistant Director – Instrumental	\$631.00
	Donna Halliwell	Stage Crew Director (Musical)	\$845.50

- +2. Approve a paid medical leave of absence for Employee No. 0174, effective March 16, 2022 through April 8, 2022.
- +3. Approve the appointment of Leah Battaglia as a 1st grade Special Education leave replacement in the Godwin School. She will be paid a salary of \$50,500 (BA Step 4 on the MPEA salary guide) prorated, effective March 18, 2022 through June 1, 2022.

- +4. Approve the appointment of Holly Neville as a 1st grade leave replacement in the Godwin School. She will be paid a salary of \$49,250 (BA Step 1 on the MPEA salary guide) (pending issuance of her expedited teaching certificate) prorated, effective March 18, 2022 through June 30, 2022.
- +5. Approve the following students as Aides for the Volleyball for Girls program, sponsored by Midland Park Continuing Education, effective March 29, 2022 through May 24, 2022:

Jessica Balala Brandi Shortway Paige Tuozzo

+6. Approve the following teachers as Coaches for the Summer Track Clinic, sponsored by Midland Park Continuing Education in June 2022:

Nicole Marino Shawn Savage

- +7. Approve Adam Sidrow as Coach for the Spring Break Basketball Camp, sponsored by Midland Park Continuing Education, effective April 11 14, 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 February 28, 2022, 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. February 2022 direct pays in the amount of <u>\$225,088.04</u>.
 - b. February 2022 Continuing Education claims in the amount of <u>\$28,276.31</u>.
 - c. February 2022 cafeteria claims in the amount of <u>\$42,732.00</u>.
 - d. First February 2022 payroll in the amount of <u>\$667,251.90</u>.
 - e. Second February 2022 payroll in the amount of <u>\$687,042.32</u>.
 - f. March 2022 claims in the amount of <u>\$490,660.05</u>.

- 3. Approve the cash reports and the Board Secretary's Report for the period February 1 - 28, 2022, as per the attached appendix.
- 4. Approve the transfers among accounts for the period February 1 - 28, 2022, as per the attached appendix.
- 5. Approve the following resolution:

BE IT RESOLVED that the Midland Park Board of Education does hereby approve an agreement with the Region 1/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2022/2023 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED, that the Midland Park Board of Education agrees to abide by the Transportation Services Agreement as published by the Region 1/Mahwah Board of Education and attached to this resolution.

- +6. Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2021.
- Approve the Software Support Renewal Agreement between the Midland Park +7. Board of Education and Computer Solutions, Inc. for the 2022-2023 school year.
- Approve the use of the Highland School Gym for the Spring Break Basketball +8. Camp Grades 3-8, sponsored by Midland Park Continuing Education from 9:00 a.m. – 12:30 p.m., to be held April 11 – 14, 2022.
- +9. Approve the use and rental of the Highland School Gym to Hoop Heaven, sponsored by Midland Park Continuing Education, for youth Basketball games from 6:00 -9:00 p.m. on the following dates:

April 4-8, 11-14, 18-22, 25-29; May 5, 6, 9-13, 16, 17, 18, 20, 23-30; May 31 – June 1, 3, 2022

+10. Approve the Summer Track Clinic, Grades 3-8, sponsored by Midland Park Continuing Education to be held at the High School from 3:30 – 5:00 p.m. on the following dates:

June 7, 8, 14, 15, 2022

<u>B-3</u>

B-4

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

Name	Workshop			Locat	ion	Cost	Date
Kathleen Lepage	Language	Disorders			Orange,	\$302.80	5/17/22
	Language	Differences	for	NJ			
	English Language Learners						

+1. Approve the following staff member requesting workshop attendance:

- +2. Approve the recommendation for the placement of a non-classified high school student on home instruction, effective retroactive from March 7, 2022 through approximately May 7, 2022.
- D. <u>Policy Committee</u> (M. Thomas, Chairperson)
- E. <u>Legislative Committee</u> (Administration)
- F. <u>Buildings & Grounds Committee</u> (C. Dell'Aglio, Chairperson)
- 1. Approve the Mold and Moisture Prevention Plan.
- G. <u>Negotiations Committee</u> (R. Formicola, Chairperson)
- H. <u>Technology & Public Relations Committee</u> (P. Fantulin, Chairperson)
- I. <u>Town Council</u> (P. Triolo, B. McCourt)
- J. <u>Diversity Committee</u> (J. Canellas, Chairperson)

K. Liaison Committee

High School PTA - (N. 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. <u>New Business</u>

Motion to go into closed session before the meeting of April 5, 2022, for the purpose of reviewing the hiring of personnel, legal updates and confidential student HIB case reviews.

<u>Open to the Public</u> - general <u>COMMENTS</u> only at this time are to be directed to the Board President.

Motion to Adjourn