USDOE Blue Ribbon School of Excellence NIDOE 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 NOVEMBER 16, 2021 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 2021 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

Presentation: Highland School's Grades 3 & 6 Student Mentorship Program

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

BOARD MOTIONS

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

October 5, 2021 October 19, 2021

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 extension in the paid medical leave of absence for Employee No. 1731, retroactive from October 22 27, 2021.
- 2. Approve a paid medical leave of absence for Employee No. 1674, effective retroactive from October 28, 2021 through approximately December 13, 2021.
- 3. Approve Karen Corcoran, Certified School Nurse, for extra time spent to conduct COVID contact tracing during the 2021-2022 school year. She will be paid at the hourly rate of \$43.26 as per Schedule D of the MPEA contract.
- 4. Revise Motion S-1 of the September 7, 2021 Board Agenda, approving a sixth period teaching assignment in Study Skills at the High School for Jason Whelpley. He will be paid an additional stipend of \$2,875, prorated effective September 8, 2021 through October 27, 2021, as per Article XIII Section F of the MPEA contract.
- 5. Approve a sixth period teaching assignment for Jason Whelpley as an ELL Instructor at the High School. He will be paid an additional stipend of \$2,875.00 per semester prorated, effective retroactive from October 28, 2021 through June 30, 2022, as per Article XIII, Section F of the MPEA contract.
- 6. Approve a sixth period teaching assignment for Paul Marino in Study Skills at the High School. He will be paid an additional stipend of \$3,050.00 prorated, effective retroactive from October 28, 2021 through January 31, 2022, as per Article XIII, Section F of the MPEA contract.
- 7. Approve the following revision to the list of Advisors to Activities and Clubs at the High School for the 2021-2022 school year:

Change: Jeff Peters Jazz Band Co-Advisor \$511.00 Add: David Marks Jazz Band Co-Advisor \$511.00 (The \$1,022.00 stipend will be split between the two Co-Advisors)

- 8. Approve the appointment of Amanda Petrocelli to continue as a substitute teacher at the High School, effective retroactive from November 1, 2021 through January 8, 2022. She will be paid at the substitute teacher rate of \$96.00 per day.
- 9. Approve the appointment of Marissa Gordon as an Instructional Aide in the Godwin School. She will be paid a salary of \$27,700.00 (Category V, Step 5 on the Secretarial/Clerical salary guide) prorated, effective November 17, 2021 through June 30, 2022.
- 10. Approve a paid maternity leave for Employee No. 1484, effective approximately January 17, 2022 through approximately February 7, 2022; a paid child care leave, effective approximately February 8, 2022 through approximately March 8, 2022 and an unpaid child care leave as per the NJ Family Leave Act, effective approximately March 9, 2022 through June 1, 2022 and an unpaid leave, effective June 2, 2022 through June 23, 2022.
- 11. Approve a paid maternity leave for Employee No. 1560, effective approximately March 14, 2022 through approximately March 25, 2022; a paid child care leave, effective approximately March 28, 2022 through approximately April 22, 2022 and an unpaid child care leave as per the NJ Family Leave Act, effective approximately May 25, 2022 through June 23, 2022.
- 12. Approve the appointment of Emily Trent as an Adult Aide for the Before/After School Child Care Program, sponsored by Midland Park Continuing Education, effective November 17, 2021 through June 22, 2022.
- 13. Approve the appointment of Adam Sidrow as the Coach for the Winter Break Youth Basketball Camp, sponsored by Midland Park Continuing Education, held in the Highland School Gym, effective February 23 25, 2022.
- B. Finance Committee (J. Canellas, Chairperson)

APPENDIX

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of October 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. October 2021 direct pays in the amount of \$737,151.72
 - b. October 2021 Continuing Education claims in the amount of \$23,667.85

- c. October 2021 cafeteria claims in the amount of \$77,068.73
- d. Second October 2021 payroll in the amount of \$655,419.66
- e. First November 2021 payroll in the amount of \$709,256.82
- f. November 2021 claims in the amount of \$412,162.71
- 3. Approve the cash reports and the Board Secretary's Report for the period October 1 31, 2021, as per the attached appendix.

B-3

4. Approve the transfers among accounts for the period October 1 - 31, 2021, as per the attached appendix.

B-4

- 5. Approve the Amendment to SHIP Program Agreement between the Midland Park Board of Education and Bergen County Special Services School District for the 2021-2022 school year.
- 6. Approve TLC Landscaping to create an outdoor classroom on the property of Highland School. The cost of the project is \$36,690 which will be funding by ESSR II grant monies, local funds and donations from MP Elementary PTA and MP Education Foundation.
- 7. Approve the following Change Order, as per the attached appendix:

B-7

- Change Order Number 001 21.180 MDPK Godwin Roof Recoating
- 8. Approve the use and rental of the High School Gym to Hoop Heaven for Youth Basketball games, sponsored by Midland Park Continuing Education from 8:00 a.m. 12:00 p.m. on the following Sundays:
 - January 2, 9, 16, 23, 30; February 6, 13, 20, 27, 2022
- 9. Approve the use of the Highland School Gym for Winter Break Youth Basketball Camp for Grades 3 8, sponsored by Midland Park Continuing Education from 9:00 a.m. 12:30 p.m. on February 23, 24, 25, 2022.
- 10. Approve the use and rental of Schiffer Field for NFL Alumni Youth Football Camp, sponsored by Midland Park Continuing Education from 8:30 a.m. 11:30 a.m. from July 25 29, 2022.

- C. <u>Curriculum Committee</u> (S. Criscenzo, Chairperson)
- 1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Nicholas Capuano	NJASA Techspo 2022	Atlantic City, NJ	\$817.71	1/26- 28/2022

- 2. Approve the recommendation for the placement of a non-classified high school student on home instruction, for a maximum of ten hours per week, effective retroactive from November 4, 2021 through approximately January 4, 2022 (or sooner).
- 3. Approve the recommendation for the placement of a classified high school student on home instruction, for a maximum of ten hours per week, effective retroactive from November 8, 2021 through approximately December 8, 2021.
- 4. Approve the following Winter Classes for Midland Park Continuing Education, which are an extension of the Fall 2021 programs to be held at the High School from January 3, 2022 through February 17, 2022:

Barre Sewing

Men's Basketball Therapeutic Yoga

Oil Painting Yoga 1
Pilates Plus Zumba

5. Approve the Children's After School Workshops, sponsored by Midland Park Continuing Education to be held in the Highland School Cafeteria from 4:00 – 5:00 p.m, as follows.:

"Making" STEM Workshop – Grades K – 5, Instructor: Scitech Learning, LLC Tuesdays: January 11, 18, 25; February 1, 8, 15, 2022

Little Cooks Workshop – Grades K - 6, Instructors: Wiggle & Giggle, LLC

Thursdays: November 11, 18; Tuesdays: December 14, 21, 2021

1.	Appro	he second reading of the following revised Policies:						
	a.	Bylaws, Policies, and Regulations	Policy Section 0131					
b.		Assignment of Extra Duties	Policy Section 3134					
	c.	Nonrenewal of Nontenured Teaching Staff	Policy Section 3142					
	d.	Nonrenewal of Nontenured Support Staff Member	Policy Section 4146					
2.	Appro	ove the following Mandated Policies, as per the attached appendices:						
	a.	The Road Forward COVID-19 Health and Safety	Policy Section 1648.11	<u>D-2a</u>				
	b.	Federal Awards/Funds Internal Controls - Allowability of Costs	Policy Section 6115.01	<u>D-2b</u>				
	c.	Federal Awards/Funds Internal Controls - Mandatory Disclosures	Policy Section 6115.02	<u>D-2c</u>				
	d.	Federal Awards/Funds Internal Controls - Conflict of Interest	Policy Section 6115.03	<u>D-2d</u>				
	e.	Contracts for Goods or Services Funded by Federal Grants	Policy Section 6311	<u>D-2e</u>				
3.	Appro	approve the abolishment of the following Mandated Policies:						
	a.	Restart and Recovery Plan	Policy Section 1648					
	b.	Remote Learning Options for Families	Policy Section 1648.02					
C	c.	Restart and Recovery Plan – Full-Time Remote Instruction	Policy Section 1648.03					
	d.	Children Displaced by Domestic Violence	Policy Section 5114					
	e.	Religious Holidays	Policy Section 8810					

<u>Policy Committee</u> – (P. Fantulin, Chairperson)

D.

E.	<u>Legislative Committee</u> – (Administration)
F.	<u>Buildings & Grounds Committee</u> – (C. Dell'Aglio, Chairperson)
G.	Negotiations Committee - (N. Eliya, Chairperson)
Н.	<u>Technology & Public Relations Committee</u> – (R. Formicola, Chairperson)
I.	<u>Town Council</u> – (P. Triolo, B. McCourt)
J.	<u>Liaison Committee</u> High School PTA - (N. Eliya)
	Elementary School PTA- (J. Canellas)
	Booster Club – (B. McCourt)
	Performing Arts Parents – (M. Thomas)
	Special Education – (P. Fantulin)
	Education Foundation – (S. Criscenzo)
	Board of Recreation – (R. Formicola)

Continuing	Education	Program –	C.	Dell'Aglio	1)
001101110			\cdot		,

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 December 7, 2021, 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