MIDLAND PARK BOARD OF EDUCATION

WORK MEETING AGENDA

TUESDAY APRIL 7, 2015 8:00 P.M. MEDIA CENTER, HIGH SCHOOL

District policy states that anyone wishing to speak on an agenda item prior to its vote by the full Board will have an opportunity to do so without prior notice.

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 2014 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. In addition, all questions must be presented to the Board of Education during the public session and prior to the adjournment of the meeting."

Roll Call:

BUSINESS ADMINISTRATOR ITEMS

Ms. Stacy Garvey

BOARD PRESIDENT ITEMS

Dr. Maryalice Thomas

Midland Park Public School District Mission Statement

The Midland Park School District as part of a strong, dedicated community, provides students with a comprehensive, adaptive education in a positive environment by maximizing all resources and empowering them to realize their individual worth and responsibility with the expectation that all students achieve the New Jersey Core Curriculum Content Standards at all grade levels.

SUPERINTENDENT OF SCHOOLS ITEMS Dr. Marie Cirasella

Approve the following resolutions:

- 1. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 022315369 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.
- 2. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 022415223 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.

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on April 28, 2015.

Open to Public- Comments only for action items on the agenda.

BOARD MOTIONS

Action Items:

A. Personnel- (M. Cirasella)

Board resolutions related to hiring for the 2014-2015 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 appointment of Donald Turner as a Maintenance worker for the district. He will be paid a salary of \$36,367 (Step 11 on the Maintenance salary guide + Maintenance stipend), prorated effective May 1, 2015 (or sooner) through June 30, 2015.
- 2. Approve the request for Sarah Roberts, Hudson County Community College student, to complete 12 observation hours as a field experience requirement at Godwin School.
- 3. Approve the request for Claire Becker, Bergen Community College student, to complete 4 observation hours, as part of her college requirement, in a math class at Highland School,.
- C. <u>Curriculum- (S. Criscenzo, Chairperson)</u>
- 1. Approve all courses, instructors, programs and trips which are included in the Pre Summer 2015 semester of the Midland Park Continuing Education program (support material available in the Board Offices).
- 2. Approve the continuation of the cooperative sports program between the Midland Park and Waldwick School Districts for the 2015-2016 and 2016–2017 school years.

LIAISON/BOARD COMMITTEE REPORTS

- B. <u>Finance-</u> (R. Schiffer, Chairperson)
- D. <u>Policy Committee-</u> (T. Thomas, Chairperson)
- E. Legislative Committee- (J. Canellas, Chairperson)

F. Buildings and Grounds Committee- (R. Formicola, Chairperson) Negotiations Committee- (B. McCourt, Chairperson) G. H. <u>Public Relations Committee-</u> (P. Triolo, Chairperson) I. Personnel Committee- (W. Sullivan, Chairperson) Liaison Committee J. High School PTA – (S. Criscenzo) Elementary School PTA - (P. Triolo) Booster Club – (T. Thomas) Performing Arts Parents – (J. Canellas) Special Education – (M. Thomas) Education Foundation – (R. Formicola) Board of Recreation – (B. McCourt) Continuing Education Program – (R. Schiffer) Student Representative to the Board – (Aidan MacLean) Borough Town Council – (M. Thomas and J. Canellas)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of April 28, 2015, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

OPEN TO THE PUBLIC

ADJOURNMENT