

**MIDLAND PARK PUBLIC SCHOOLS**  
**Midland Park, New Jersey**

**ORDER OF BUSINESS FOR APRIL 29, 2008 PUBLIC MEETING**

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.

Administration of Oath of Office to Raymond Moraski, James S. Canellas, and Joan Vandervliet.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT STATEMENT

"Adequate notice of the meeting was provided as specified in the Open Meeting Act. Notices of the Meeting were sent to the HERALD-NEWS, THE RECORD, RIDGEWOOD NEWS, and to the Midland Park Borough Clerk for the 2008 elective year. A notice was also posted outside the office of the Midland Park Board of Education in a place reserved for such announcements."

**ANNUAL REORGANIZATION OF THE BOARD OF EDUCATION**

**REORGANIZATION MOTIONS**

**APPENDIX**

- A. Presentation of and Motion to accept the Election Results (support material attached).

Motion to accept the presentation and accept the results of the April 15, 2008 Annual School Election.

- B. Election of Officers:

1. President

2. Vice President

- C. Approve Continuation Under "Robert's Rules of Order, Revised."
- D. Adoption of present Board policies.
- E. Approve the K-12 Curricula as outlined in the Course of Study Guides, as listed in the attached appendix. A
- F. Reaffirmation of Negotiated Agreements between the Board of Education and the:
1. Midland Park Educational Secretaries' Association
  2. Midland Park Custodial and Maintenance Association
  3. Midland Park Education Association
  4. Midland Park Administrators & Supervisors Association
  5. Individual staff members:
    - a. School Business Administrator (pending completion of negotiations)
    - b. Confidential Secretary to the Superintendent (pending completion of negotiations)
    - c. Confidential Secretary to the School Business Administrator (pending completion of negotiations)
- G. Designate the following as Depositories for School Funds for the 2008-2009 School Year:
1. Approve the designation of Columbia Bank as the official depository for the funds, including cash, checks and book and wire transfers, of the Midland Park Board of Education (General Fund Account and the Midland Park Continuing Education account), and that all withdrawals there from be made by checks signed by the President, Board Secretary, and Treasurer of School Moneys (support material attached).
  2. Approve the designation of Columbia Bank as the official depository for the funds, including cash, checks and book and wire transfers, of the Midland Park Board of Education Payroll Account and the Midland Park Board of Education Payroll Deduction Account and that all withdrawals there from be made by checks signed by the Treasurer of School Moneys (support material attached).
  3. Approve the designation of Columbia Bank as the official depository for funds of the Midland Park Board of Education High School Internal Fund Account and the Elementary School Internal Fund Account and that all withdrawals there from be made by checks signed by the School Business Administrator/Board Secretary and Principal (support material attached).
  4. Approve the designation of Columbia Bank as the official depository for the funds of the Midland Park Board of Education S.U.I. Account and that all withdrawals there from be made by the School Business Administrator/Board Secretary and

Treasurer of School Moneys (support material attached).

5. Approve the designation of Columbia Bank as the official depository for the funds of the Midland Park Board of Education School Lunch Program Account and that all withdrawals there from be made by checks signed by the School Business Administrator/ Board Secretary and Treasurer of School Moneys (support material attached).
  6. Approve Bank of America, Glen Rock, NJ; Columbia Bank, Midland Park, NJ; TD North/Commerce Bank, Wyckoff, NJ; The State Cash Management Fund; Chase Bank, Midland Park, NJ, Atlantic Stewardship Bank, Midland Park, NJ, PNC Bank, Ridgewood, NJ, as general depositories.
  7. Approve the Paragon Federal Credit Union, Montvale, NJ as depository for the Summer Savings Account and Share Account Savings.
- H. Designate the School Attorney for the 2008-2009 School Year:
- Winne, Banta, Hetherington & Basralian (support material attached)
- I. Designate the Bond Counsel for the 2008-2009 School Year:
- McManimon & Scotland (support material attached)
- J. Designate the School Auditor for the 2008-2009 School Year:
- Lerch, Vinci & Higgins, LLP (support material attached)
- K. Designate Jane Lindstrom as the Treasurer of School Moneys for the 2008-2009 school year (support material attached.)
- L. Designate the newspapers for Notices of Public Meetings:
- North Jersey Media Group (The Record)
- M. Designate the Newspapers for Notices of Legal Advertisements:
- The Record  
The Ridgewood News (Advertised Budget)
- N. Approve the Schedule of Meetings for the 2008-2009 school year as listed on the attached appendix.

B

## BOARD SECRETARY'S REPORT

### Board Secretary's Certification

## Approval of Minutes

Approve the minutes of the following regularly scheduled public meeting held on April 8, 2008.

Rededication ceremony of the Highland School Media Center to the August C. DePreker Media Center

## PRESIDENT'S REPORT

### **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.**

## SUPERINTENDENT'S REPORT



Board resolutions related to hiring for the 2007-2008 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.

### A. Personnel - (N. Mamola)

1. Accept the retirement resignation of Michael Montelbano as a custodian at the high school, effective May 20, 2008 (support material attached).
2. Accept the resignation of Kim Englehart as an Instructional Aide at the high school, effective June 30, 2008 (support material attached).
3. Approve summer technology infusion work hours for Carole Treta, Technology Coordinator for the district. She will work 30 hours and will be paid at the approved hourly rate of \$33.18, as per Schedule B of the MPEA contract.

4. Approve the following additions to the list of substitute teachers for the district (support material attached):

\* Lisa Kontos  
(s) Meghan Rigler  
(s) Emily Stobert  
(s) Rachel Sweetman

\* = NJ Standard Certificate  
(s) = County Substitute Certificate

B. Finance Committee - ( , Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of March 31, 2008, 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 April 2008 supplemental claims in the amount of \$219,170.70.
3. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period March 1, 2008 – March 31, 2008, which are attached as an appendix. C
4. Approve the April 2008 payroll in the amount of \$1,014,742.31.
5. Approve and ratify the Memorandum of Understanding dated April 8, 2008, which is attached as an appendix. D

C. Curriculum Committee - ( , Chairperson)

1. Approve the adjustment of the school calendar for the 2007-2008 school year, changing the last day of school from June 25, 2008 to June 20, 2008, with a 10:00 a.m. dismissal for students, because of three unused emergency closing days.
2. Approve the proposed overnight trip for the NJSIAA Track and Field State Championship Trip to Egg Harbor, NJ, May 30 – 31, 2008 (support material attached).
3. Approve the proposed overnight trip for the LMTI Leadership Camp to YMCA Camp Ralph Mason in Hardwick, NJ, August 18 – 22, 2008 (support material attached).
4. Approved the proposed date for Music in the Park XI, Sunday, October 12, 2008 at 1:00 p.m. (support material attached).

5. Approve the proposed overnight trip to the New York State Field Band Championships Trip to Syracuse, NY, October 24 – 26, 2008 (support material attached).
6. Approve the recommendation of the Director of Special Services for the placement of one high school regular education student on home instruction, effective retroactive from April 14, 2008 through June 14, 2008.
7. Approve the recommendation of the Director of Special Services for the placement and transportation for one elementary school special education student in the Cornerstone Day School, Springfield, NJ, effective April 30, 2008 through June 30, 2008.
8. Approve the recommendation of the Director of Special Services for the placement and transportation for one elementary school special education student in the Bleshman School, Paramus, NJ, effective May 8, 2008 through June 30, 2008.
9. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Kathy Piscitello	Winners – the Best Children’s Books 2007	Whippany, NJ	April 30, 2008
James Newman	Assistive Technology for LD Students/Reading Comprehension Strategies for LD Students	Teaneck, NJ	May 6, 2008, June 11, 2008
Craig Rush Patricia Terraciano	Beyond the Basics: How to Expand Your Rights and Power Within the School Zone	Totowa, NJ	May 7, 2008

D. Policy Committee - ( , Chairperson)

Approve the second reading of the following revised policies and regulations:

Philosophy of Education/ District Mission Statement	Policy Section 2110
Harassment, Intimidation and Bullying	Policy Section 5512.01
Budget Transfers, Emergency Purchases And Over-expenditure of Funds	Policy and Regulation Section 6422
Reporting Violence, Vandalism, Alcohol And Other Drug Abuse	Policy and Regulation Section 8461
Reporting Potentially Missing or Abused Children	Policy and Regulation Section 8462

- E. Legislative Committee - ( , Chairperson)
- F. Buildings & Grounds Committee - ( , Chairperson)
- G. Negotiations - Teachers/Secretaries - ( , Chairperson)
1. Approve the Agreement Between the Midland Park Board of Education and the Midland Park Education Association for the modification of the existing contract with respect to Article X B., which is attached as an appendix. E
2. Approve the Agreement Between the Midland Park Board of Education and the Midland Park Educational Secretaries Association for the modification of the existing contract with respect to Article XIII B., which is attached as an appendix. F
- H. Negotiations - Administrators/Custodians - ( , Chairperson)
1. Approve the Agreement Between the Midland Park Board of Education and the Midland Park Administrators and Supervisors Association for the modification of the existing contract with respect to Article XI B., which is attached as an appendix. G
2. Approve the Agreement Between the Midland Park Board of Education and the Midland Park Custodial and Maintenance Association for the modification of the existing contract with respect to Article IX B., which is attached as an appendix. H
- I. Public Relations Committee - ( , Chairperson)
- J. Personnel Committee - ( , Chairperson)
- K. Service Review Committee – ( , Chairperson)
- L. Liaison Committee:
- High School PTA - ( )

Elementary School PTA - ( )

Booster Club - ( )

Performing Arts Parents - ( )

Special Education - ( )

Board of Recreation – ( )

Education Foundation – ( )

Continuing Education Program – ( )

M. Town Council Special Projects Committee - ( , Chairperson)

N. New Jersey and/or Bergen County School Board Delegates – ( )

O. Old Business

P. New Business

Motion to go into closed session before the meeting of May 13, 2008 for the purpose of



Open to the Public

Motion to Adjourn