

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

**ORDER OF BUSINESS FOR APRIL 8, 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.

CALL TO ORDER

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, BERGEN RECORD, RIDGEWOOD NEWS, and to the Midland Park Borough Clerk for the 2007 elective year. A notice was also posted outside the office of the Midland Park Board of Education in a place reserved for such announcements.”

ROLL CALL

BOARD SECRETARY’S REPORT

Approval of Minutes

Approve the minutes of the following regularly scheduled public meetings:

March 11, 2008

March 25, 2008

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. Authorize the Board President and Board Secretary to prepare and execute an employment contract with Dr. William Heebink as Superintendent of Schools, effective July 1, 2008 through June 30, 2011, at a starting salary of \$153,000.
2. Accept the retirement resignation of Ethel DeMyer as a Building Aide in the Highland School, effective June 30, 2008 (support material attached).
3. Approve an adjustment in paid maternity leave for Victoria Schoeler, elementary school teacher, effective March 24, 2008 through March 31, 2008; a paid child care leave effective April 1, 2008 through May 5, 2008 and an unpaid child care leave, effective May 6, 2008 through June 30, 2008 (support material attached).
4. Approve the following additions to the list of substitute teachers for the 2007-2008 school year (support material attached):

(s) Christine Fox

\* Melissa Furlong

(s) Melissa Troast

\* = NJ standard certification

(s) = Bergen County Substitute Certificate

5. Approve the following volunteer chaperones for the Leaders Beyond Borders Trip to Pearlinton, MS from April 20 - 26, 2008:

Jane Bandstra

Mark Berninger, Sr.

Mark Berninger, Jr.

Sharon Gray

William Hardy

Michael Keenan

Donald Cichewicz

B. Finance Committee – (R. Schiffer, Chairperson)

APPENDIX

1. Approve the following block motion:

- a. March 2008 cafeteria direct pays in the amount of \$29,831.86.
- b. March 2008 direct pays in the amount of \$330,099.53.

2. Approve the April 2008 claims in the amount of \$135,752.14.

3. Approve the following resolution:

BE IT RESOLVED, the Midland Park Board of Education approves the Transportation Services Agreement with the Northern Highlands Regional High School Board of Education, serving as the Coordinating Transportation Services Agency (CTSA), shall provide through a contract with various transportation contractors, pupil transportation, effective July 1, 2008 through June 30, 2009, and to execute a Transportation Services Agreement, between the Midland Park Board of Education and the Northern Highlands Regional High School Board of Education, which is attached as an appendix. A

4. Approve the resolution authorizing the elimination of the current Horizon Blue Cross & Blue Shield of NJ contract, effective June 1, 2008, as per the attached appendix. B

5. Accept the donation of Turface material for the Highland School field, valued at \$600 from the Midland Park Girls' Softball Association, as per Board Policy 7230 (support material attached).

C. Curriculum Committee – (A. Polhemus, Chairperson)

1. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Teresa Isik	Berkeley College presentation	Hackensack, NJ	April 11, 2008
James Newman	Building Resiliency in College Students with Learning Disabilities	Teaneck, NJ	April 15, 2008
Jack Ferriday	Newspaper in Education	East Rutherford, NJ	April 16, 2008
Teresa Isik	Bergen Community College presentation	Paramus, NJ	April 30, 2008
Kristin Ommerborn	Differentiated Instruction Grades K-5	Newark, NJ	April 30, 2008
David Hershberger	Uses of technology in the classroom	Pomona, NJ	May 14, 2008
Elsa Carbone	Working with Glass in the Art Room and New Glazing Techniques	Emerson, NJ	May 28, 2008

2. Approve the recommendation of the Director of Special Services for the placement of one high school special education student on bedside instruction, effective retroactive from March 26, 2008 through April 4, 2008.

D. Policy Committee – (W. Roberts, Chairperson)

Approve the first reading of the following revised policies and regulations, as per the attached appendices:

Philosophy of Education/ District Mission Statement	Policy Section 2110	<u>C</u>
Harassment, Intimidation and Bullying	Policy Section 5512.01	<u>D</u>
Budget Transfers, Emergency Purchases And Overexpenditure of Funds	Policy and Regulation Section 6422	<u>E</u>
Reporting Violence, Vandalism, Alcohol And Other Drug Abuse	Policy and Regulation Section 8461	<u>F</u>
Reporting Potentially Missing or Abused Children	Policy and Regulation Section 8462	<u>G</u>
Missing Children	Policy and Regulation Section 8464 (abolish)	<u>H</u>

E. Legislative Committee – (S. Criscenzo, Chairperson)

F. Buildings & Grounds Committee – (W. Sullivan, Chairperson)

G. Negotiations – Teachers/Secretaries – (R. Venditti, Chairperson)

H. Negotiations – Administrators/Custodians – (J. Vandervliet, Chairperson)

I. Public Relations Committee – (S. Criscenzo, Chairperson)

J. Personnel Committee – (J. Vandervliet, Chairperson)

K. Service Review Committee – (P. Lein, Chairperson)

L. Liaison Committee:

High School PTA – (S. Criscenzo)

Elementary School PTA – (P. Lein)

Booster Club – (W. Roberts)

Performing Arts Parents – (A. Polhemus)

Special Education – (J. Vandervliet)

Board of Recreation – (W. Sullivan)

Education Foundation – (R. Venditti)

Continuing Education Program – (J. Vandervliet)

M. Town Council Special Projects Committee – (A. Polhemus, Chairperson)

N. New Jersey and/or Bergen County School Board Delegates – (R. Schiffer/A. Polhemus)

O. Old Business

P.     New Business

Motion to go into closed session before the meeting of April 29, 2008, for the purpose of

Open to the Public

Motion to Adjourn