

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR DECEMBER 18, 2007 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

Board Secretary’s Certification

Approval of Minutes

Approve the minutes of the following regularly scheduled public meeting held on November 20, 2007.

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.

Approve the following resolution:

WHEREAS, Since 1968 August C. DePreker has served with distinction as a Social Studies teacher and Dean of Students at Midland Park High School, Assistant Director of the Midland Park/Waldwick Continuing Education Program, Highland School Principal, Midland Park High School Principal and finally, since 1991, Superintendent of Schools; and,

WHEREAS, known and respected by his colleagues as a visionary and a fair and impartial leader, August C. DePreker, has demonstrated an unparalleled talent for researching, reviewing and analyzing all relevant agreements and other official documents and sharing his research with both Board and staff; and,

WHEREAS, within all the spheres of his life and work, August C. DePreker has established a model to emulate and set a standard of excellence toward which others might strive; and,

WHEREAS, the strength and success of the State of New Jersey, the vitality of its schools, and the effectiveness of our American society depend, in great measure, upon concerned and dedicated individuals such as August C. DePreker; now, therefore

BE IT RESOLVED that the Midland Park Board of Education hereby honor August C. DePreker, and pay tribute to his meritorious history of service, leadership and dedication in education for thirty-nine years, by rededicating the Highland School Media Center to heretofore be recognized as the August C. DePreker Media Center and that a commemorative plaque be placed in that location for all of Midland Park to recognize; and

BE IT FURTHER RESOLVED, that a copy of this resolution, signed by all members of the Midland Park Board of Education, be provided to August C. DePreker.

SUPERINTENDENT'S REPORT

Update of the Strategic Plan 2007-2008

A G E N D A

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 – (A. DePreker)

1. Accept the retirement resignation of David Ostman as the Social Worker for the district, effective June 30, 2008 (support material attached).

2. Approve the following additions to the list of advisors to activities and clubs, at the high school, for the 2007-2008 school year:

			<u>Stipend</u>
Add:	Donna Halliwell	Leaders Beyond Borders Co-advisor (prorated)	\$124.25
	Terri Wecht	Leaders Beyond Borders Co-advisor (prorated)	\$124.25

3. Approve the following additions to the list of advisors to activities and clubs, at the elementary school, for the 2007-2008 school year:

			<u>Stipend</u>
Add:	Allison Deeney	6 th Grade Journalism Club Advisor	\$355
	Stephanie Quirk	Elementary Vocal Ensemble Advisor (prorated)	\$213

4. Approve the following additions to the list of substitute teachers for the 2007-2008 school year (support material attached):

- (s) Brian DeCarlo
- (s) Brittany Marcalus

(s) = Bergen County Substitute Certificate

5. Approve the appointment of Christopher Gregory as a substitute maintenance and custodial worker. He will be paid at the approved hourly rate, effective December 19, 2007 through June 30, 2008 (support material attached).

B. Finance Committee – (R. Schiffer, 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 November 30, 2007, 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. November 2007 Midland Park Continuing Education Claims in the amount of \$69,535.31.
- b. December 2007 supplemental claims in the amount of \$357,046.52.

3. Approve the following block motion:

- a. November 2007 cafeteria direct pays in the amount of \$24,429.43.
- b. November 2007 direct pays in the amount of \$785,596.46.

4. Approve the financial reports of the Board Secretary and the Treasurer of School Monies for the period November 1, 2007 through November 30, 2007, which are attached as an appendix.

A

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

1. Approve the recommendation of the Director of Special Services for the placement of one elementary school special education student on bedside instruction, effective retroactive from November 29, 2007 through January 29, 2008.
2. Approve the recommendation of the Director of Special Services for the placement of one high school special education student on home instruction, effective retroactive from December 6, 2007 through February 6, 2008.
3. 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 December 12, 2007 through February 12, 2008.
4. Approve the recommendation of the Director of Special Services for the placement and transportation of one elementary school special education student in the South Bergen Jointure Commission School (preschool program), Maywood, NJ, effective retroactive from December 17, 2007 through June 30, 2008.
5. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Nancy Stewart	American Domestic Policy Labor Issues in America Vietnam	Ho-Ho-Kus, NJ	Jan. 11, 2008 Feb. 8, 2008 April 4, 1008

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

1. Approve the first reading of the following new regulation, which is attached as an appendix:

Electronic Surveillance in School Buildings and
On School Grounds

Regulation Section 7441

B

2. Approve the second reading of the following new/revised policies and regulations:

Public Participation in Board Meetings

Bylaws Section 0167

No Child Left Behind Complaints

Policy and Regulation
Section 2415.20

Health Services Personnel

Policy Section 5305

Health Services to Nonpublic Schools

Policy and Regulation
Section 5306

Nursing Services Plan
Health Services

Policy Section 5307
Policy and Regulation
Section 5310

Do Not Resuscitate Orders

Policy Section 5332

Treatment of Asthma

Policy Section 5335

Harassment, Intimidation, and Bullying

Policy Section 5512.01

Substance Abuse

Policy and Regulation
Section 5530

Gifts, Grants and Donations

Policy and Regulation
Section 7230

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

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

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

Approve the attached proviso to the Agreement between the Midland Park Board of Education and the Midland Park Education Association, which opens the language exclusively to the attachment, only, which is attached as an appendix.

C

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

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

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

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

K. 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)

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

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

N. Old Business

O. New Business

Motion to go into closed session before the meeting of January 8, 2008, for the purpose of

Open to the Public

Motion to Adjourn