

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR DECEMBER 4, 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

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

Presentation of award plaques to the Boys Soccer Team and the Girls Volleyball Team.



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. Approve the revision in maternity leave for Jacqueline Goodell, high school teacher, effective retroactive from November 21, 2007 through December 7, 2007, a paid child care leave effective December 10, 2007 through January 15, 2008 and an unpaid child care leave, effective January 16, 2008 through February 14, 2008 (support material attached).
2. Approve the appointment of Brianne Gallo as an Aide for the Midland Park Continuing Education After Care program. She will work on an as needed basis, effective December 5, 2007 through June 30, 2008 (support material attached).
3. Approve the appointment of Connor McGlade as a substitute custodial helper. He will be paid at the approved rate of \$11.75 per hour. He will work on an as needed basis, effective December 5, 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 October 31, 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 December 2007 claims in the amount of \$103,370.59.
3. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period, October 1, 2007 – October 31, 2007, which are attached as an appendix. A
4. Approve the transfers among accounts, according to prescribed accounting procedures, for the period July 1, 2007 – November 30, 2007, which are attached as an appendix. B

5. Accept the donation, by the Midland Park Baseball Association, of replacement benches and the installation of a French drain on the JV Softball field, as per Board Policy Section 7230 (support material attached).

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

1. Approve the recommendation of the Director of Special Services for the continued placement of one high school regular education student on bedside instruction, effective retroactive from November 26, 2007 through January 1, 2008.
2. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Joann Manicone	Great Books, Core Sequence	Oakland, NJ	Jan. 8, 9, 2008
Teresa Isik Tracy Saltwick Nancy LoPresti	I R & S Training	Kenilworth, NJ	Jan. 24-25, 2008
Raina Dawson	Classification and Cladistics	New York, NY	Jan. 26, 2008
James Newman	Multi Tiered Intervention Model	Saddle Brook, NJ	March 28, 2008

3. Approve all courses and instructors for the Midland Park Continuing Education Extended Fall 2007 Program, which are attached as an appendix. C
4. Approve all courses and related instructors, programs and trips which are included in the Midland Park Continuing Education Spring 2008 program (support material available).

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

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

Public Participation in Board Meetings	Bylaws Section 0167	<u>D</u>
No Child Left Behind Complaints	Policy and Regulation Section 2415.20 (new)	<u>E</u>
Health Services Personnel	Policy Section 5305 (new)	<u>F</u>
Health Services to Nonpublic Schools	Policy and Regulation Section 5306 (new)	<u>G</u>
Nursing Services Plan	Policy Section 5307 (new)	<u>H</u>
Do Not Resuscitate Orders	Policy Section 5332 (new)	<u>I</u>

Treatment of Asthma	Policy Section 5335 (new)	<u>J</u>
Harassment, Intimidation, and Bullying	Policy Section 5512.01	<u>K</u>
Substance Abuse	Policy and Regulation Section 5530	<u>L</u>
Gifts, Grants and Donations	Policy and Regulation Section 7230	<u>M</u>
Electronic Surveillance in School Buildings and on School Grounds	Regulation Section 7441 (new)	<u>N</u>
Health Services	Policy and Regulation Section 5310	<u>O</u>

2. Approve the second reading of the following revised policies:

Anticipated Disability (support material attached)	Policy Section 3435
Expulsion Expulsion Procedures	Policy Section 5620 Regulation Section 5620 (abolish)

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)

Approve the appointment of _____ as a consultant to perform the duties of Interim Superintendent in the Midland Park School system, effective January 2, 2008 through June 30, 2008, at the rate of \$ _____ per diem and to authorize the President and Board Secretary to prepare and execute the appropriate agreements.

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 December 18, 2007, for the purpose of

Open to the Public

Motion to Adjourn