

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR FEBRUARY 26, 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

Board Secretary’s Certification

Approval of Minutes

Approve the minutes of the following regularly scheduled public meetings:

January 22, 2008

February 5, 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. Approve the following addition to the list of advisors to activities and clubs at the elementary schools, for the 2007-2008 school year (support material attached):

Add: Rachel Reboiro	I & RS member	<u>Stipend</u> \$788
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2. Approve the following additions to the list of substitute teachers for the 2007-2008 school year (support material attached):

(s) Michael Bucci
(s) Mary Ann Dumlao - Substitute School Nurse for Band trips
* Kevin Okeefe

(s) = Bergen County Substitute Certificate
* = NJ certification

3. Approve the appointment of Annelies Baker as a Building Aide at the high school. She will be paid at the approved rate of \$14.50 per hour, effective March 3, 2008 through June 25, 2008 (or the last day of school) (support material attached).
4. Approve the following addition to the list of substitute workers for the 2007-2008 school year (support material attached):

Timothy Ferriday	Substitute Custodian
Jason Goyco	Substitute Custodian

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

APPENDIX

1. Authorize the Public Hearing on the 2008-2009 Budget, as part of the regularly scheduled public meeting of March 25, 2008, which will be held in the August C. DePreker Media Center in the Highland School at 8:00 p.m.

2. Approve the following resolution:

BE IT RESOLVED, to approve a school district budget for the FY 2008-2009 school year for submission to the voters of Midland Park, as follows:

	Budget	Local Tax Levy
Total General Fund	\$	\$
Total Special Revenue Fund	\$	n/a
Total Debt Service Fund	\$	\$
Totals	\$	\$

3. Approve the 2008-2009 budgetary maximum for travel and related expenses for employees of the Midland Park school district, as per new regulations P.L. 2005 c132 and N.J.A.C. 6A 23B 1.2 (b) and Policy Book Section 3440 in the amount of \$40,000.

4. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of January 21, 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.

5. Approve the following block motion:

- a. January 2008 Midland Park Continuing Education claims in the amount of \$87,351.16.
- b. February 2008 supplemental claims in the amount of \$328,522.67.

6. Approve the following block motion:

- a. February 2008 payroll in the amount of \$1,001,089.32.
- b. February 2008 supplemental payroll in the amount of \$1,057.84.

7. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period, January 1, 2008 through January 31, 2008, which are attached as an appendix. A

8. Approve the transfers among accounts and increase in the budget, as per the auditor's recommendation, for the period December 1, 2007 through January 31, 2008, which are attached as an appendix. B

9. Approve the annual Contract for Non Public Nursing Services for the 2007-2008 school year with the Bergen County Health Department, at Eastern Christian Elementary School, which is attached as an appendix. C

10. Approve the resolution authorizing the Midland Park Public School District to enter into a Cooperative Pricing Agreement, as follows (support material attached):

RESOLUTION NUMBER **26EDCP**

WHEREAS N.J.S.A. 40A:11-11 (5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS the Board of Education of the Township of Glen Rock, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System known as the “Educational Cooperative Pricing System” for the purchase of work, materials and supplies; and

WHEREAS, the Midland Park School District, within the County of Bergen, New Jersey, desires to participate in the Educational Cooperative Pricing System;

NOW THEREFORE, BE IT RESOLVED on the 26th day of February, 2008, by the said Board of Education, as follows:

AUTHORITY

As directed by N.J.S.A. 18A-18A-11 et seq. and pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

The Lead Agency entering into contracts on behalf of the Midland Park Public School District shall be responsible for complying with the 54 provisions of the Local Public Contracts Law (N.J.S.A. 40A11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

1. Approve the proposed 2008-2009 Academic Calendar, which is attached as an appendix. D
2. Approve the recommendation of the Director of Special Services for the continuation of one high school regular education student on bedside instruction, effective retroactive from December 16, 2007 through February 16, 2008.

3. Approve the recommendation of the Director of Special Services for the continuation of one high school regular education student on home instruction, effective retroactive from February 6, 2008 through April 6, 2008.
4. Approve the recommendation of the Director of Special Services for the continuation of one elementary school regular education student on bedside instruction, effective retroactive from February 11, 2008 through April 11, 2008.
5. Approve the recommendation of the Director of Special Services for the continuation of one high school regular education student on bedside instruction, effective retroactive from February 16, 2008 through April 16, 2008.
6. Approve the recommendation of the Director of Special Services for the placement and transportation of one elementary school special education student in the Calais School, Whippany, NJ, effective February 28, 2008.
7. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Traci Audino Casey Vier	Serving students with special needs: Strategies for Administrators and Teachers	Hackensack, NJ	Feb. 29, 2008
Nancy DeRitter	How to score EOC Biology Test	Montvale, NJ	Feb. 29, 2008
Craig Rush Patricia Terraciano	The Rights of School and Police Personnel: Managing your School Environment	Totowa, NJ	March 6, 2008
Leon Varjian	Annual Pre Calculus Conference	New Brunswick, NJ	March 17, 2008
Michal Edgerton Jacqueline Goodell Edward McDonough Teresa Mallon Elizabeth Veneziano	Statewide Middle School Conference	Union, NJ	April 14, 2008
Jennifer Kendall Patricia Terraciano Elizabeth Veneziano	Assessing your Progress on the Professional Learning Community Journey	Somerset, NJ	April 14, 15, 2008
Karen Corcoran	Healthy Choices for Healthy Children, Through the School Wellness Policy	Paramus, NJ	May 15, 2008
Kristin Ommerborn Gail Traitz	New Pathways to Teaching in NJ Capstone Conference	Princeton Junction, NJ	June 6, 2008

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

Approve the second reading for the following new or revised policies and regulations:

Administration of Medicine

Policy and Regulation
Section 5330 (rev.)

Suspected Gang Activity

Policy Section 5615 (new)

Reporting Violence, Vandalism and Alcohol
And Other Drug Abuse

Policy Section 8461(rev.)
Regulation Section 8461 (new)

Pupil Supervision After School

Policy Section 8601 (rev.)

- 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

1. Motion to go into closed session on March 4, 2008 following the NJSBA Superintendent Search Public Forum.
2. Motion to go into closed session before the meeting of March 11, 2008 for the purpose of

Open to the Public

Motion to Adjourn