

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR FEBRUARY 5, 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

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

Godwin School Talent Show presentation.



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 revision in paid maternity leave for Jennifer Kendall, Godwin School Principal, effective December 18, 2007 through December 21, 2007; a paid child care leave effective December 26, 2007 through January 24, 2008; and after utilizing one personal day on January 25, 2008 and seven vacation days from January 28, 2008 through February 5, 2008, an unpaid child care leave effective February 6, 2008 through February 15, 2008.

2. Approve the following addition to the list of advisors at the high school, for the 2007-2008 school year:

Add:	Brian Ersalesi	Musical Producer	<u>Stipend</u> \$355.00
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3. Approve the following high school teachers for the GEPA & HSPA review classes to be held at the high school and sponsored by the Midland Park Continuing Education program (support material attached):

HSPA:	Tracy Saltwick	Math
	Sarah Berninger	English

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

*Andrew Cole
*Connie Stagno
(s)Patricia Yerger

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

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

1. Approve the following block motion:
 - a. January 2008 direct pays in the amount of \$395,939.80.
 - b. January 2008 cafeteria direct pays in the amount of \$36,659.58.
2. Approve the February 2008 claims in the amount of \$160,822.00.

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

1. Approve the recommendation of the Director of Special Services for the placement and transportation for one high school special education student in the Holmstead School, effective February 6, 2008.
2. Approve the Rutgers Summer Enrichment program which will be held at the high school on Wednesdays during the month of July 2008, sponsored by the Midland Park Continuing Education program (support material attached).
3. Approve the textbook for Honors Environmental Science course – *Environmental Science* by G. Tyler Miller, 12th edition. Belmont, CA. 2008 (support material attached).
4. Approve the textbook for Environmental Science CP course – *Environmental Science: A Study of Interrelationships* by Eldon D. Enger and Bradley F. Smith, New York, NY. 2008 (support material attached).
5. Approve the following staff member requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Lori Menken	AP Chemistry	Riverdale, NJ	March 17, 2008

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

APPENDIX

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

Administration of Medicine	Policy and Regulation Section 5330 (rev.)	<u>A</u>
Suspected Gang Activity	Policy Section 5615 (new)	<u>B</u>
Reporting Violence, Vandalism and Alcohol And Other Drug Abuse	Policy Section 8461(rev.) Regulation Section 8461 (new)	<u>C</u>
Pupil Supervision After School	Policy Section 8601 (rev.)	<u>D</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 February 26, 2008, for the purpose of

Open to the Public

Motion to Adjourn