

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

**ORDER OF BUSINESS FOR JANUARY 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 regularly scheduled public meeting held on December 4, 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.**

Approve the following resolution:

WHEREAS, there exist significant cost disparities within various regions/counties in the State of New Jersey; and

WHEREAS, as a result of such disparities, the cost of living in Bergen County significantly exceeds that of other regions of the State; and

WHEREAS, such disparities effectively result in the availability of less resources for the education of children in Bergen County; and

WHEREAS, such discrepancies further result in an increased tax burden on the taxpayers of Bergen County; and

WHEREAS, the foregoing has been duly recognized by all 15 elected Bergen County State Legislators in a bi-partisan manner now, therefore be it

RESOLVED, by the Bergen County School Boards Association Executive Committee that the New Jersey Legislature is hereby urged to develop and adopt a school funding formula in the best interests of all residents of our State by duly including such factors as cost of living, real wealth, and available resources for the education of our children in any formula; and be it further

RESOLVED, that a copy of this resolution will be sent to all members of the State Senate and General Assembly representing Bergen County as well as Governor Jon S. Corzine, Senate President Richard J. Codey, Assembly Speaker Joseph J. Roberts, Jr., Bergen County Superintendent Dr. Aaron Graham, Bergen County Executive Dennis McNerney and the Bergen County Freeholders, and NJSBA Governmental Relations Director Michael Vrancik.

## SUPERINTENDENT'S REPORT

# 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 – (N. Mamola)

1. Approve the following change to the list of advisors at the high school, for the 2007-2008 school year (support material attached):

Delete:	Brian Ersalesi	Musical Director
	Brian Ersalesi	Musical Producer

2. Approve the following additions to the list of coaches at the high school, for the 2007-2008 school year (support material attached):

		<u>Stipend</u>
Add:	Christine Jakobsen     Assistant Softball Coach	\$4,001
	Michael Walker     Assistant Baseball Coach (Freshman)	\$4,001
	Jeffrey Yearing     Assistant Baseball Coach (Varsity Assistant)	\$4,001

3. Approve the following addition to the list of substitute workers for the 2007-2008 school year (support material attached):

Susan Hartmann     Substitute Secretary

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

1. Approve the December 2007 payroll in the amount of \$1,000,501.71.
2. Approve the following block motion:
  - a. December 2007 direct pays in the amount of \$72,605.61.
  - b. December 2007 cafeteria direct pays in the amount of \$ 24,072.99.
3. Approve the January 2008 claims in the amount of \$192,286.23.
4. \*Accept the donation of grant moneys in the amount of \$1000 from the Rotary Club for the implementation of the Rotary Interact Club as per Board Policy Section 7230 (support material attached).

(\*Motion reflects Strategic Planning Goal Area: Partnership

Objective: To establish, build and champion partnerships and align them appropriately in order to achieve the Midland Park district goals.)

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

1. Approve the mock SAT test on February 9, 2008 and subsequent SAT Preparation Course to be held by the Midland Park Continuing Education Program in conjunction with Revolution Prep (support material attached).

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

Name	Workshop	Location	Date
Patricia Terraciano Elizabeth Veneziano	NJ ASCD Annual State Conference	East Windsor, NJ	Jan. 21, 2008
Nicholas Capuano Marie Pantina Carol Weaver	MMS Scheduling	Somerset, NJ	Feb. 11-12, 2008
Raina Dawson	Training for Certified Scores	Montvale, NJ	Feb. 29, 2008
Michael Healy	Annual DAANJ Workshop	Atlantic City, NJ	March 17-20, 2008
Linda Carr Jennifer Frumolt Dianna Grasso Jennifer Hunt Jennifer Kendall Frederick Triano	Intervention Model for IR&S Teams	Saddle Brook, NJ	March 28, 2008
Raina Dawson	Assessment Scoring	Montvale, NJ	June 2, 2008

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

Approve the second reading of the following revised policy and new regulation:

Harassment, Intimidation, and Bullying  
(support material attached)

Policy Section 5512.01

Electronic Surveillance in School Buildings and  
On School Grounds

Regulation Section 7441

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 January 22, 2008, for the purpose of

Open to the Public

Motion to Adjourn