

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR JULY 10, 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 meetings:

June 5, 2007

June 19, 2007

PRESIDENT’S REPORT

The Board Self-Evaluation will be conducted immediately following the meeting facilitated by Mrs. Cathy Sousa, NJSBA Field Representative.

SUPERINTENDENT’S REPORT



Board resolutions related to hiring for the 2006-2007 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)

APPENDIX

1. Accept the retirement resignation of August DePreker as Superintendent of Schools, effective December 31, 2007 (support material attached).
2. Approve the change in salary for Tara Psomiadis as an English teacher at the high school from \$44,900 (MA Step 1, Experience Level 1 of the MPEA salary guide) to \$45,625 (MA Step 2, Experience Level 2 of the MPEA salary guide), effective September 1, 2007 through June 30, 2008.
3. Approve the appointment of Jill Gisondi as a Guidance Counselor at the high school. She will be paid \$45,625 (MA Step 2, Experience Level 2 of the MPEA salary guide) effective September 1, 2007 through June 30, 2008 (support material attached).
4. Approve the appointment of Edward McDonough as a social studies teacher at the high school. He will be paid \$40,000 (BA Step 1, Experience Level 1 of the MPEA salary guide) effective September 1, 2007 through June 30, 2008 (support material attached).
5. Approve the appointment of Lisa McNerney as a .8 Physical Education/Health teacher at the high school. She will be paid a salary of \$32,000 (BA Step 1, Experience Level 1 of the MPEA salary guide), effective September 1, 2007 through June 30, 2008 (support material attached).
6. Approve the appointment of Nancy DeRitter as the NCLB Coordinator for the district. She will be paid a stipend of \$2,200, effective for the 2007-2008 school year.
7. Approve twenty summer hours for Maureen Kelley, Media Specialist at the high school, for the reorganization of the Media Center. She will be paid at the rate of \$32 per hour, as per Schedule B of the MPEA salary guide.
8. Approve thirty summer hours for Carole Treta, Technology Coordinator, for technology infusion. She will be paid at the rate of \$32 per hour, as per Schedule B of the MPEA salary guide.
9. Approve the List of Coaches, at the high school, for the 2007-2008 school year, which is attached as an appendix (support material attached).

A

10. Approve the appointment of Penny Galvaney to the list of home instructors for the 2007-2008 school year (support material attached).
11. Approve the second .5 Instructional Aide positions for the 2007-2008 school year, as posted, as follows (support material attached):

Madeleine Barry	Category V, Step 3
Susan Fischer	Category V, Step 7
Joyce Gomez	Category V, Step 6
Karen Smith	Category V, Step 3
Cindy Verbrugge	Category V, Step 10

12. Approve the appointment of Pamela Yerger as a .5 P.M. Instructional Aide in the Godwin School. She will be paid \$11,684 (Category V Step 1 of the MPESA salary guide), effective September 1, 2007 through June 30, 2008 (support material attached).

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

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of May 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 following block motion:

- a. June 2007 cafeteria claims in the amount of \$20,599.15.
- b. June 2007 supplemental cafeteria claims in the amount of \$2,589.12.
- c. June 2007 supplemental claims in the amount of \$336,355.73.

3. Approve the following block motion:

- a. June 2007 cafeteria direct pays in the amount of \$953.01.
- b. June 2007 direct pays in the amount of \$109,999.55.

4. Approve the June 2007 supplemental payroll in the amount of \$119,051.12.

5. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period May 1, 2007 through May 31, 2007, which are attached as an appendix.

B

6. Approve the transfers among accounts, according to prescribed accounting procedures for the period June 8, 2007 through June 30, 2007, which are attached as an appendix. C
7. Approve the contract with New Jersey School Boards Association to conduct a Superintendent of Schools search, which is attached as an appendix. D

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

1. Approve the recommendation of the Director of Special Services for the placement of one pre-school student with a disability, on home instruction, effective retroactive from May 21, 2007 through June 22, 2007 and an extended school program during the summer.
2. Approve the recommendation of the Director of Special Services for the placement of one pre-school student with a disability, on home instruction, for the 2007-2008 school year, including an extended school program during the summer.
3. Approve the attendance of Nancy DeRitter, high school teacher, at the NJSELA Bioethics Project to be held on July 11 and 12, 2007 at Hoffmann-LaRoche (support material attached).
4. Approve the attendance of Nancy DeRitter, high school teacher, at a workshop entitled, “Teaching Forensic Science” to be held on July 13, 2007 in Scotch Plains, NJ (support material attached).
5. Approve the attendance of Anne Schaper, Superintendent’s Secretary, at a workshop entitled, “District Training Sessions for the Matrix and Other Licensing Issues” to be held on July 17, 2007 in Parisppany, NJ (support material attached).
6. Approve the attendance of Jennifer Frumolt, School Psychologist, at the National Association of School Psychologists to be held on July 17 – 18, 2007 in Atlantic City, NJ (support material attached).
7. Approve the attendance of the following high school staff members at a workshop entitled, “Success in the Chemistry Classroom” to be held on August 29, 2007 in Hazlet, NJ (support material attached):

Nancy DeRitter
Lori Menken
Jo Ann Polhemus

8. Approve the textbook, Perfection Learning. Echoes from Mt. Olympus. 2001, for the English 8 program (support material attached).
9. Approve the proposed overnight 2008 Band Trip to Atlanta, GA from May 30 – June 3, 2008 (support material attached).

10. Approve all courses and related instructors, programs and trips that are included in the Fall 2007 brochure of the Midland Park Continuing Education program (support material available).

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

Approve the first reading of the following new and revised Policies and Regulations, as per the attached appendices:

Employment of Chief School Administrator	Policy 1220	(revision)	<u>E</u>
Title 1- Parental Involvement	Policy 2415.04	(revision)	<u>F</u>
Anticipated Disability	Policy 3435	(revision)	<u>G</u>
Eligibility of Resident/ Non Resident Pupils	Policy & Regulations 5111	(revision)	<u>H</u>
Administration of Medication	Policy & Regulations 5330	(revision)	<u>I</u>
Kidnapping	Regulation 8420.4	(new)	<u>J</u>
Asbestos Release	Regulation 8420.5	(new)	<u>K</u>
Accidents to and from School	Regulation 8420.6	(new)	<u>L</u>
Drug Free School Zones	Policy & Regulations 9322	(abolish)	<u>M</u>

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

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

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

1. Approve the reopening of the existing Agreement with the MPEA as per Article XVIII B of the Agreement for a specific purpose, and approve a plan for a successor Collective Bargaining Agreement for the period July 1, 2008 through June 30, 2009 as per the attached appendices and authorize the Board President and Secretary to execute the opening of Article XVIII B of the collective

bargaining agreement and said Agreement Successor Plan, as contained in the attached appendices.

N

2. Approve the reopening of the existing Agreement with the MPESA as per Article II D of the Agreement for a specific purpose, and approve a plan for a successor Collective Bargaining Agreement for the period July 1, 2008 through June 30, 2009 as per the attached appendices and authorize the Board President and Secretary to execute the opening of Article II D of the collective bargaining agreement and said Agreement Successor Plan, as contained in the attached appendices.

O

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

Approve the reopening of the existing Agreement with the MPC&MA as per Article II E of the Agreement for a specific purpose, and approve a plan for a successor Collective Bargaining Agreement for the period July 1, 2008 through June 30, 2009 as per the attached appendices and authorize the Board President and Secretary to execute the opening of Article II E of the collective bargaining agreement and said Agreement Successor Plan, as contained in the attached appendices.

P

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 August 21, 2007 for the purpose of

Open to the Public

Motion to Adjourn