

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR JUNE 17, 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 2008 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 following regularly scheduled public meeting held on May 27, 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 with the expectation that all students achieve the New Jersey Core Curriculum Content Standards at all grade levels.

Presentation on the Expandable Virtual Computer Resource Center for the High School Media Center, by the Midland Park Education Foundation.

Accept the donation of an Expandable Virtual Computer Resource Center for the High School Media Center in the amount of \$35,000.00, from the Midland Park Education Foundation, as per Board Policy 7230 (support material attached).

Interview of prospective candidates for the Board vacancy

SUPERINTENDENT'S REPORT

- F-1 Approve a retirement gift in the sum of \$300 for Ethel DeMyer, Building Aide in the elementary schools, as per Board Policy 0135 (support material attached).

A G E N D A

Board resolutions related to hiring for the 2007-2008 and 2008-2009 school years 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 – (W. Heebink)

APPENDIX

1. Approve the following retroactive change to the list of advisors to activities and clubs at the elementary school for the 2007-2008 school year (support material attached):

		<u>Stipend</u>
Delete: Cynthia Brown	PAC Club Advisor	(\$213.00)
Add: Helen Snyder	PAC Club Advisor	\$213.00

2. Approve the following summer maintenance helpers. They will be paid at the approved hourly rate, effective July 1, 2008 through August 29, 2008 (support material attached):

Michael Convente
Tyler Peckio

3. Approve the appointment of Frank Isola and Laurie Troisi to 'locate and organize materials for summer math packets, and review appropriate websites for the packets', effective June 18, 2008 to June 20, 2008, at the approved rate of \$32.00 per hour, not to exceed eight hours each.

4. Approve the appointment of the following summer custodial helpers. They will be paid at the approved hourly rate, effective June 23, 2008 through August 29, 2008 (support material attached):

William Minion
Scott Walker

5. Approve the appointment of Dylan Gonzalez as an Aide for the Midland Park Continuing Education Summer Camp program, effective June 23, 2008 through August 22, 2008 (support material attached).
6. Accept the resignation of Andrew Peritore as a social studies teacher at the high school, effective June 30, 2008 (support material attached).
7. Approve the following new job description for Network Administrator, which is attached as an appendix:
8. Approve the salary for Ristem Sela, Network Administrator. He will be paid \$69,500, effective July 1, 2008 through June 30, 2009.
9. Approve the following changes in personnel for the Midland Park Continuing Education Summer 08 program (support material attached):

Add: Laurie Belthoff S.M.A.R.T., Grades 3, 4 & 5
(Summer Math & Reading Time)

Jason Goyco
Walter Santana

		<u>Stipend</u>
David Marks	Marching Band Director	\$2,729
Jeffrey Peters	Marching Band – Assistant	\$ 885
John Mulé	Marching Band – Assistant	\$ 885
Brian Prokop	Color Guard Director	\$ 412
Gordon Fisher	Volunteer Paraprofessional	
James Garde	Volunteer Paraprofessional	
Stephanie Peters	Volunteer Paraprofessional	

Joseph Raleigh from the Godwin School days to the High School days
Joseph Naples from the Highland School nights to the High School days
Paul Hoffmann from the High School days to the Godwin School days

13. Approve the appointment of Lawrence Schupner as the Athletic Trainer at the high school. His salary will be \$48,876 (BA Step 7 of the MPEA salary guide), effective August 15, 2008 through June 15, 2009 (support material attached).
14. Accept the retirement resignation of James Newman, Director of Special Services, effective August 31, 2008 (support material attached).
15. Accept the retirement resignation of Laura Barber as Secretary to the Director of Special Services, effective September 1, 2008 (support material attached).
16. Approve the appointment of Jennifer Langenfeld as an English teacher at the high school. She will be paid a salary of \$41,480 (BA Step 1 on the MPEA salary guide), effective September 1, 2008 through June 30, 2009 (support material attached).
17. Approve the appointment of Michael Winters as an elementary school teacher in the Godwin School. He will be paid a salary of \$41,480 (BA Step 1 on the MPEA salary guide), effective September 1, 2008 through June 30, 2009 (support material attached).
18. Approve the list of Fall 2008 Coaches at the high school, which is attached as an appendix.
19. Approve the reappointment of Lisa Giovaniello, Coordinator for the Midland Park Continuing Education Before and After School Child Care programs from September 1, 2008 through June 30, 2009 (support material attached).
20. Approve the reappointment of Susan Hook, teacher/coordinator for the Midland Park Continuing Education a.m. and p.m. Pre Kindergarten program from September 1, 2008 through June 30, 2009 (support material attached).
21. Accept the retirement resignation of Louis Roer, School Business Administrator/Board Secretary, effective September 30, 2008 (support material attached).
22. Approve the following substitute teacher for the 2008-2009 school year (support material attached):

(s) Karen Fracassini

(s) = County Substitute Certificate
23. Rescind Motion A-13 of the June 3, 2008 Board Agenda, appointing Ann Heller as a .5 a.m. Aide to work in the Midland Park Continuing Education Pre Kindergarten program, effective September 2, 2008 through June 30, 2009, due to a prior approval at the May 13, 2008 Board meeting.

B

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

APPENDIX

2. Approve the following block motion:

- a. May 2008 Midland Park Continuing Education claims in the amount of \$78,404.76.
- b. June 2008 supplemental claims in the amount of \$376,006.55.

3. Approve the June 2008 payroll in the amount of \$993,324.29.

4. Authorize the Business Administrator to cancel outstanding checks in the various school accounts in accordance with the Auditor's recommendations, as per the attached appendix.

C

5. Approve the non-aligned salaries for the 2008-2009 school year, which is attached as an appendix.

D

6. Approve Ameriflex as the administrator for Chapter 125 flexible spending accounts services, which is attached as an appendix (support material attached).

E

7. Approve the Bergen County Special Services School District contract for services required under Chapters 192 and 193 of the Laws of 1977 for the 2008-2009 school year, pursuant to N.J.S.A. 18A:46-9.7 and N.J.S.A. 18A:46A-7 (support material attached).

8. Rescind Board Motion S-2 approving the resolution recognizing same-sex "domestic partners" as eligible dependents for pension purposes only under the Domestic Partnership Act, Chapter 246, P.L. 2003.

9. Approve the resolution recognizing same-sex "domestic partners" as eligible dependents for pension purposes only under the Domestic Partnership Act, Chapter 246, P.L. 2003, which is attached as an appendix.

F

C. Curriculum Committee – (R. Moraski, Chairperson)

1. Approve the following Midland Park Continuing Education extended programs during July and August (support material attached):

Course

Zumba Fitness

Lo Impact Interval/Pilates

Oil Painting

Basketball, Co Ed

Bellydancing

Pilates Plus

Instructor

Silvia Acosta

Liz Becton

Susan Marlett

Bart Merola

Diane Schroller

Denise Swan

2. Approve the proposed 2008 high school Summer Reading List (support material attached).
3. Approve the proposed textbook for Grade 2, *Nystrom Program* (support material attached).
4. Approve the proposed textbook for Grade 12, English 12 AP: *As I Lay Dying* (support material attached).
5. Approve the English Language Services Three-Year Plan for School Years 2008-2011 (support material attached).
6. Approve the membership resolution in the New Jersey Interscholastic Athletic Association for the 2008-2009 school year (support material attached).
7. Approve and accept the non-resident placement and contract between the Midland Park Board of Education and Scott and Barbara Farrara, parents of Jacqueline Farrara, grade 12. This placement will be effective September 4, 2008 through June 25, 2009 (or the last day of school) for the 2008-2009 school year, in accordance with District Tuition Policy No. 6150 (support material attached).
8. Approve and accept the non-resident placement and contract between the Midland Park Board of Education and Robert and Cynthia Lane, parents of Megan Lane, grade 12. This placement will be effective September 4, 2008 through June 25, 2009 (or the last day of school) for the 2008-2009 school year, in accordance with District Tuition Policy No. 6150 (support material attached).
9. Approve and accept the non-resident placement and contract between the Midland Park Board of Education and David and Hana Noriega, parents of Sonia Noriega, grade 12. This placement will be effective September 4, 2008 through June 25, 2009 (or the last day of school) for the 2008-2009 school year, in accordance with District Tuition Policy No. 6150 (support material attached).

D. Policy Committee – (P. Lein, Chairperson)

E. Legislative Committee – (J. Canellas, Chairperson)

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

- G. Negotiations – Teachers/Secretaries – (W. Roberts, Chairperson)
- H. Public Relations Committee – (J. Canellas, Chairperson)
- I. Personnel Committee – (S. Criscenzo, Chairperson)
- J. Service Review Committee – (W. Roberts, Chairperson)
- K. Town Council Special Projects Committee – (R. Moraski, Chairperson)
- L. Special Recreation Committee – (W. Sullivan, Chairperson)
- M. Liaison Committee:
- High School PTA – (S. Criscenzo)
 - Elementary School PTA – (P. Lein)
 - Booster Club – (W. Roberts)
 - Performing Arts Parents – (J. Canellas)
 - Special Education – ()
 - Education Foundation – (R. Moraski)

Board of Recreation – (W. Sullivan)

Continuing Education Program – (R. Schiffer)

N. Old Business

O. New Business

Motion to go into closed session before the meeting of July 15, 2008, for the purpose of

Open to the Public

Motion to Adjourn