

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

**ORDER OF BUSINESS FOR MARCH 11, 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 February 26, 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 high school, for the 2007-2008 school year:

	<u>Stipend</u>
Add: Pam Klinger                      Musical - Assistant Director – Choral	\$487

2. \*Approve the following appointments as co-advisors to the Rotary Interact Club, effective March 13, 2008, implementing the grant moneys previously donated by the Rotary Club and accepted by the Board of Education at its January 8, 2008 public meeting:

	<u>Stipend</u>
Matthew Arroyo	\$250
Edward McDonough	\$250

(\* 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.)

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

	<u>Stipend:</u>
Add: Michael Kilgallen              7 <sup>th</sup> & 8 <sup>th</sup> Grade Baseball Coach	\$2,267

4. Approve the following addition to the list of substitute teachers (support material attached):

(s) Marisa Verna  
(s) Tracey Zbierski

(s) = Bergen County Substitute Certificate

5. Approve the following aides for Indoor Soccer (Girls & Boys), sponsored by the Midland Park Continuing Education Program, from Thursday, March 13, 2008 – May 1, 2008 (support material attached):

Jennifer Rau  
Patrick Weaver

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

Yolanda Carfi                      Substitute Building Aide

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

1. Approve the following block motion:
  - a. February 2008 direct pays in the amount of \$228,847.62.
  - b. February 2008 cafeteria direct pays in the amount of \$40,870.70.
2. Approve the following block motion:
  - a. February 2008 Midland Park Continuing Education claims in the amount of \$41,017.56.
  - b. March 2008 claims in the amount of \$137,412.55.
3. Approve the amendment to FY 08 No Child Left Behind (NCLB) Consolidated Grant (support material attached).

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

1. Approve the recommendation of the Director of Special Services for the placement of one high school regular education student on bedside instruction, effective retroactive from February 11, 2008 through April 11, 2008.
2. Approve the recommendation of the Director of Special Services for the placement of one high school regular education student on bedside instruction, effective retroactive from February 25, 2008 through April 25, 2008.
3. Approve the recommendation of the Director of Special Services for the placement of one elementary school special education student on bedside instruction, effective retroactive from February 25, 2008 through April 25, 2008.
4. Approve the textbook for Algebra II course – *Algebra II*, Glencoe ©2008 (support material attached).
5. Approve the textbook for Geometry course – *Geometry*, Glencoe ©2008 (support material attached).
6. Approve all courses and related instructors, programs and trips, which are included in the Pre Summer 2008 brochure of the Midland Park Continuing Education program (support material available).

7. Accept the following Midland Park Public Education Foundation grants for the Spring 2008 cycle (support material attached):

School	Project Title	Subject/ Grade	Teacher(s)	Grant Money
MPHS	Physics Curriculum	Physics/ 11 &12	DeRitter/ Polhemus/ Menken	\$1225.00
MPHS	Sports Medicine	Sports Med/ 11& 12	DeRitter	\$ 408.00
Highland/ Godwin	ELMO Doc Camera & Projector	Enrichment Program/ 1-6	Steel	\$ 1365.00
Godwin	The Arts Come Alive!	Art & Music/ K-2	Brennan/ Quirk	\$2240.00
Total Funding				\$ 5238.00

\*Motion reflects Strategic Planning Goal Area: Partnerships/ Community Resources/ Grants  
Objectives: Explore available grants, government programs and corporate sponsorship to economically accomplish our goals. Identify local, state, and federal avenues to pursue/reach out to as sources for grants.

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

Name	Workshop	Location	Date
Jill Gisondi David Ostman	Bergen County Technical High School Tour of Facilities	Paramus, NJ	March 28, 2008
Jill Gisondi Teresa Isik	NJASK Training	Parsippany, NJ	March 31, 2008
Rachel Reboiro	Enhancing your effectiveness as a Reading Specialist/Literacy Coach	Newark, NJ	April 3, 2008
David Ostman	NJ Association of School Social Workers Spring Institute	E. Windsor, NJ	April 14, 2008
Jennifer Kendall Carole Treta Elizabeth Veneziano	Getting Maximum Results from Our Curriculum Mapping Efforts	White Plains, NY	May 2, 2008
Louis Roer	Annual NJASBO Conference	Atlantic City, NJ	May 6-9, 2008
David Ostman	Social Skills & Relationship Development for Individuals with ADHD, Autistic Spectrum Disorders and Challenging Behaviors	Piscataway, NJ	May 7, 2008

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

- 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 March 25, 2008 for the purpose of

Open to the Public

Motion to Adjourn