

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR MAY 27, 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

APPENDIX

Board Secretary’s Certification

Approval of Minutes

Approve the minutes of the following regularly scheduled public meetings:

April 29, 2008

May 13, 2008

Annual discussion of the New Jersey School Board Member Code of Ethics

Adopt the New Jersey School Board Member Code of Ethics, which are attached as an appendix (support material attached):

A

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.

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. Accept the resignation of Jennifer Hunt as a Learning Disability Teacher/Consultant for the district, effective June 30, 2008 (support material attached).
2. Approve an unpaid medical leave for Tara Psomiadis as an English teacher at the high school, effective retroactive from May 20, 2008 through June 20, 2008 (support material attached).
3. Approve the following retroactive addition to the list of advisors to clubs and activities at the elementary school for the 2007-2008 school year (support material attached):

Add:	Jeffrey Peters	Stage Crew Advisor	<u>Stipend</u> \$355
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4. Amend Motion A-2 of the December 18, 2007 Board Agenda approving a prorated stipend for Donna Halliwell and Terri Wecht as co-advisors of Leaders Beyond Borders from \$124.25 each to \$177.50 each, effective retroactive from September 1, 2007.

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

APPENDIX

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of April 30, 2008, 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. March 2008 Midland Park Continuing Education claims in the amount of \$50,193.15.

b. May 2008 supplemental claims in the amount of \$59,700.60.

3. Approve the May 2008 payroll in the amount of \$995,872.36.

4. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period April 1, 2008 through April 30, 2008, which are attached as an appendix. B

5. Approve the transfers among accounts, according to prescribed accounting procedures, for the period February 1, 2008 through April 30, 2008, which are attached as an appendix. C

6. Approve the transfer of \$319,046.00 from the elementary school project #445 to the high school project #446, as per the auditor's recommendation.

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

1. Approve the proposed 2008-2009 Academic Calendar (support material attached).

2. Approve the recommendation of the Director of Special Services for the placement of one high school special education student on home instruction, effective retroactive from April 14, 2008 through June 14, 2008.

3. Approve the recommendation of the Director of Special Services for the placement of one high school regular education student on home instruction, effective retroactive from May 21, 2008 through June 20, 2008.

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

Name	Workshop	Location	Date
Barbara Pierro Louis Roer Ristem Sela	Direct Certification Workshop	Newark, NJ	June 3, 2008
Michael Healy	Free and Reduced Lunch Workshop	Hackensack, NJ	June 26, 2008

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

New Business

Motion to go into closed session before the meeting of June 3, 2008, for the purpose of

Open to the Public

Motion to Adjourn