

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR NOVEMBER 20, 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 held on October 16, 2007 and November 6, 2007.

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

MPHS Band Performance and viewing of new uniforms.



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 – (A. DePreker)

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

Delete: Bradley Sakevich Assistant Wrestling Coach

2. Approve the following additions to the list of substitute teachers for the 2007-2008 school year (support material attached):

(s) Karen Hutton

(s) = Bergen County Substitute Certificate

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

Karen Campbell Substitute Instructional Aide

Kim Englehart Substitute Instructional Aide

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 September 30, 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. Approve the October 2007 Midland Park Continuing Education Claims in the amount of \$75,200.83.
- b. Approve the November 2007 supplemental claims in the amount of \$161,453.61.
- c. Approve the November 2007 cafeteria claims in the amount of \$9,123.98.

3. Approve the October 2007 lunch program direct pays in the amount of \$58,945.55.
4. Approve the November 2007 payroll in the amount of \$1,037,938.50.
5. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period September 1, 2007 through September 30, 2007, which are attached as an appendix.
6. Accept the donation of the supply and installation of a Slave Scoreboard for Highland School from the Midland Park Basketball Association, as per Board Policy Section 7230 (support material attached).

A

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 October 16, 2007 through December 16, 2007.
2. 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 November 1, 2007 through January 1, 2008.
3. Approve the recommendation of the Director of Special Services for the placement of one elementary school regular education student on home instruction, effective retroactive from November 16, 2007 through January 16, 2008.
4. *Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Linda Carr, Dianna Grasso, Rachel Grotsky, Eileen Horn, Rosemary Konde, Lynn Snyder	How to Handle the Hard to Handle Student	Newark, NJ	Nov. 29, 2007
Tarra Bergonzi	Assessment of Children on the Autism Spectrum	Montvale, NJ	Dec. 4, 2007
Katherine Gordon	Integrating Math Games into the Classroom	Piscataway, NJ	Dec. 4, 2007
Teresa Isik	Career training in Cosmetology	Paramus, NJ	Dec. 7, 2007
Lee Tracy	Annual Baseball Coaches Clinic	Flemington, NJ	Dec. 7, 2007
Nancy DeRitter	Performance Assessment in Biology and NJ Science Licensure & Certification	Somerset, NJ	Dec. 12, 2007
Edward McDonough, Andrew Peritore	Living in a Divided World	Mahwah, NJ	Jan. 8, 2008
Lori Thiemann	3 rd & 4 th Grade Teachers Conference	Atlantic City, NJ	Jan. 25, 2008

*Motion reflects Strategic Planning Goal Area: Curriculum

5. Approve the implementation of the new club, Elementary Vocal Ensemble (Grades 3-6) at the Highland School for the 2007-2008 school year (support material attached).
 6. Approve the implementation of the new club, 6th Grade Publication & Journalism at the Highland School for the 2007-2008 school year (support material attached).
- 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 special closed sessions on November 27 and 28, 2007, for the purpose of interviewing and negotiating with prospective candidates for the Interim Superintendent position at 6:00 p.m. in the Highland Media Center.

Motion to go into closed session before the meeting of December 4, 2007, for the purpose of litigation negotiations and Superintendent vacancy.

Open to the Public

Motion to Adjourn