

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR NOVEMBER 6, 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

Presentation of the Audit for the 2006-2007 school year by Gary Higgins, Auditor from Lerch, Vinci and Higgins.

Approval of Minutes

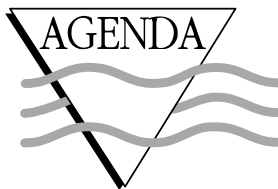
Approve the minutes of the following regularly scheduled public meeting held on October 2, 2007.

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



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 first tenured appointment for Jamie Scura, elementary school teacher, effective January 4, 2008, pending her anticipated return from child care leave on November 26, 2007.
2. Approve the merit stipend for August DePreker, Superintendent of Schools, in the amount of \$8,250.00, as per Section 11A. of his employment contract (support material attached).
3. Approve the following changes to the list of athletic coaches at the high school for the 2007-2008 school year (support material attached):

			<u>Stipend</u>
Delete:	David Hershberger	7 th & 8 th Grade Boys' Basketball Coach	
Add:	David Hershberger	7 th & 8 th Grade Girls' Basketball Coach	\$2,267
	Chad Chalileh	Head Wrestling Coach	\$5,089
	Lee Tracy	Head Baseball Coach	\$4,922

4. Approve the appointment of David Kiernan as an Aide, to work on an as needed basis for the Midland Park Continuing Education After Care program, effective November 12, 2007 through June 30, 2008 (support material attached).
5. Approve the following additions to the list of substitute teachers for the 2007-2008 school year (support material attached):
 - (s) Daniel Anderson
 - (s) Christina Makris
 - (s) Teresa Nichols
 - (s) Concetta Perolli

(s) = Bergen County Substitute Certificate
6. Approve the appointment of Kim Engelhart as a .5 Instructional Aide at the high school. She will be paid a prorated salary of \$9,055.10 (Category V, Step 1 of the MPESA salary guide), effective November 12, 2007 through June 30, 2008 (support material attached).

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

APPENDIX

1. Accept the Audit for fiscal year 2006-2007 and the recommendations contained therein.
2. Accept the Corrective Action Plan for the Auditor's recommendations, as contained in the annual Audit for fiscal year 2006-2007, which is attached as an appendix.
3. Approve the October 2007 direct pays in the amount of \$386,103.01.
4. Approve the November 2007 claims in the amount of \$249,743.64.
5. Approve the October 2007 payroll in the amount of \$1,021,451.28.
6. Accept the funds for the Individuals with Disabilities Education Improvement Act of 2004 – Part B FY 2008 (IDEIA) Grant, as follows:

Basic: \$254,265
Preschool: \$ 21,118

7. Accept the funds for the No Child Left Behind Consolidated formula Sub grant for FY 2008 (NCLB) in the sum of \$61,820.
8. Accept the donation of an Interwrite Learning IR Personal Response System valued at \$1,200 from Media Visions, Inc., as per Board Policy 7230 (support material attached).
9. *Accept the Midland Park Public Education Foundation grant funds for the Fall 2007 cycle (support material attached):

School	Project Title	Subject/Grade	Teacher
MPHS	Forensics & Sports Medicine	Science	Nancy De Ritter
MPHS	Capture History	Social Studies	Jackie Goodell
MPHS	Electronic Field Trip	English	JoAnn Manicone
MPHS/Highland	Break of Reality	Music	David Marks Jeff Peters
Highland	Enhancement of Elmo	3 rd Grade	Eileen Brown
Highland	Working Towards Heart Health	3 rd -6 th Grade	Kathleen Farago
Highland	Take Two/Memories of a 6 th Grader	5 th -6 th Grade	David Hershberger Joan Brennan
Godwin	Elmo Goes to Kindergarten	Kindergarten	Karen Fino Rosemary Konde
Godwin	Elmo Document Camera & Projectors	2 nd Grade	Nunziata/Ricci/Carr Grasso/Schoeler/ Bailey/Scura

*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.

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 bedside instruction, effective retroactive from October 18, 2007 through October 31, 2007.
3. Approve the recommendation of the Director of Special Services for the placement of one high school special education student on bedside instruction, effective retroactive from October 22, 2007 through December 22, 2007.
4. Approve the recommendation of the Director of Special Services for the placement of one elementary school special education student in the Chancellor Academy, Pompton Plains, NJ, effective retroactive from October 22, 2007 through June 30, 2008.
5. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Elizabeth Veneziano	Highly Qualified Teachers	Morristown, NJ	Nov. 7, 2007
Nancy DeRitter	Biology Performance Assessment Field Test Info Session	Montvale, NJ	Nov. 14, 2007
Nancy DeRitter	Grants & Grant Writing	Hackensack, NJ	Nov. 15, 2007
Teresa Isik	Siena College Reception	Park Ridge, NJ	Nov. 15, 2007
Margaret Behan, Danielle Haring	School Based Functional Behavior Assessment	Montvale, NJ	Nov. 27, 2007
Suzanne Kelly, Rachel Reborio	Increase Students Reading Fluency	Parsippany, NJ	Nov. 27, 2007
Craig Rush	Introduction to Teasing & Bullying	New Brunswick, NJ	Nov. 29, 2007
Michele Callesano	Administrative Assistants Conference	Saddle Brook	Dec. 4, 2007
Patricia Terraciano Carol Weaver	MMS Generations	Fairfield, NJ	Dec. 12, 2007
Elizabeth Veneziano	No One Left Behind – We're Moving Forward	East Rutherford, NJ	Dec. 12, 2007
Magdalene Ptak	Strengthening Foreign Language Instruction	Parsippany, NJ	Dec. 13, 2007
Teresa Wecht	NJ Child Labor Laws, Regs.	Morris Plains, NJ	Jan. 9, 2008
Teresa Wecht	OSHA	Edison, NJ	Jan. 15-16, 2008
Rachel Grotzky, Patty Zarpaylic	Transitioning Preschoolers with Disabilities to General Ed Kinderga Programs	East Orange, NJ	Feb. 13, 2008
Elsa Carbone Teresa Mallon	Sketching from Live Animals	Newark, NJ	Feb. 25, 2008

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

1. Approve the first reading of the following revised policies, which are attached as an appendix (support material attached):

Expulsion	Policy Section 5620	<u>B</u>
Expulsion Procedures	Regulation Section 5620 (abolish)	

2. Approve the second reading of the following new/revised policies (support material attached):

Attendance	Policy & Regulation Section 5200
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Suspension	Policy & Regulation Section 5610
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Electronic Surveillance in School Buildings and on School Grounds	Policy Section 7441 (new)
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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 a special closed session meeting on November 13, 2007, for the purpose of a “Superintendent application review process” at 7:30 p.m. in the Superintendent’s Office.

Motion to go into closed session before the meeting of November 20, 2007, for the purpose of

Open to the Public

Motion to Adjourn