

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

**ORDER OF BUSINESS FOR OCTOBER 16, 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

Approval of Minutes

Approve the minutes of the following regularly scheduled public meetings:

September 18, 2007

PRESIDENT’S REPORT

Approve the following resolution:

WHEREAS, the Midland Park High School is celebrating its fiftieth year as an institution of learning, and

WHEREAS, the Midland Park High School has had the good fortune of educating countless numbers of students, and

WHEREAS, the Midland Park High School has served as an integral part of the community over these many years, and

WHEREAS, the reputation of the Midland Park High School has been enhanced by numerous honors and kudos received from both State and local educational agencies, and

WHEREAS, numerous lives have been influenced to provide youngsters with the opportunity to become productive citizens of our community, State, nation and international societies, therefore

BE IT RESOLVED, that upon the recommendation of the present Midland Park Board of Education, we rededicate our efforts to continue to provide and enhance the educational opportunities of the students we serve, and

BE IT FURTHER RESOLVED, that the minutes of the Midland Park Board of Education meeting of October 16, 2007 reflect the rededication of the Midland Park High School, which was a completed project on October 17, 1957.

## SUPERINTENDENT'S REPORT

Presentation recommended by the Curriculum Committee on testing results presented by Mrs. Elizabeth Veneziano

# 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 – (A. DePreker)

## APPENDIX

1. Approve the following revised job description, which is attached as an appendix:

School Business Administrator/Board Secretary

A

2. Approve a paid maternity leave for Jennifer Kendall, Godwin School Principal, effective December 26, 2007 through December 28, 2007; a paid child care leave effective January 2, 2008 through January 29, 2008 and after utilizing one personal day on January 30, 2008 and six vacation days from January 31, 2008 through February 7, 2008, an unpaid child care leave effective February 8, 2008 through February 15, 2008 (support material attached).
3. Approve the adjustment in unpaid child care leave for Laurin Apruzzese, elementary school teacher, for a return to work on December 3, 2007, rather than the original approved date of December 14, 2007 (support material attached).
4. Approve the following changes to the list of advisors to clubs and activities at the high school, for the 2007-2008 school year (support material attached):

		<u>Stipend</u>
Delete: Brian Ersalesi	Mock Trial Advisor	
Add: Michal Edgerton	Drama Director	\$962

5. Approve the following additions to the list of advisors to clubs and activities at the Godwin School, for the 2007-2008 school year:

		<u>Stipend</u>
Add: Cynthia Brown	Primary Activity Club	\$355
Eileen Horn	Primary Activity Club	\$355

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

		<u>Stipend</u>
Delete: Bradley Sakevich	Assistant Wrestling Coach	
Add: Edward McDonough	Winter Weight Room Coach	\$1,667
Sean O'Connor	Assistant Girls' Basketball Coach	\$4,120
Ryan Defeo	7 <sup>th</sup> & 8 <sup>th</sup> Grade Boys' Basketball Coach	\$2,267

7. Approve the following program for the Midland Park Continuing Education program (support material attached):

Winter Ski Program (Ski Club)

8. Approve the following advisors and coordinators for the Midland Park Continuing Education program (support material attached):

Andrew Peritore	Winter Ski Program Advisor
Lisa Giovanniello	Teacher's Convention Mini Camp Coordinator

9. Approve the following addition to the list of homebound instructors for the 2007-2008 school year (support material attached):

\* Nancy James

\*= NJ standard certificate

10. Approve the appointment of Kathleen Thompson as a Building Aide in the Godwin School. She will be paid at the approved rate of \$14.50 per hour, effective October 17, 2008 through June 25, 2008 (or the last day of school) (support material attached).

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

1. Approve the following block motion:

- a. September 2007 Midland Park Continuing Education claims in the amount of \$74,881.92.

b. October 2007 supplemental claims in the amount of \$247,411.68.

2. Approve the September 2007 direct pays in the amount \$286,727.90.

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

1. Approve the 2006-2007 Quality Annual Assurance Report, including the 2007-2008 Goals and Objectives, the 2007-2008 Assignment Plan for Certified and Non-Certified Nurses and the Comprehensive Maintenance Plan, including the M-1 form, which are attached as an appendix.

B

2. Approve the week of October 15 – 19, 2007 as School Violence Awareness Week.

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

Name	Workshop	Date	Location
Frank Isola Michael Kilgallen Robert Laura	Training for Challenger Center	October 19, 2007	Paramus, NJ
Casey Vier	Integrating Social Skills Across Curriculum	October 25, 2007	Montvale, NJ
Brian Ersalesi	National Honor Society	October 26, 2007	Monroe Township, NJ
Tracy Saltwick	NJ HSPA Intervention	October 26, 2007	Edison, NJ
Jill Gisondi	Counselor's Breakfast	October 30, 2007	Paramus, NJ
Patricia Terraciano Elizabeth Veneziano	Public Education Institute Roundtable	November 1, 2007	Newark, NJ
Teresa Isik	Information Session	November 1, 2007	Paramus, NJ
Karen Smith Cynthia Verbrugge	Paraeducator's Training	November 6, 2007	Bergenfield, NJ
Teresa Mallon	Science Teachers Association New York Conference	November 6, 2007	Ellenville, NY
Raina Dawson	Biology Performance Assessment	November 14, 2007	Montvale, NJ
Patricia Sicree	ASHA Convention	November 15-17, 2007	Boston, MA
Jennifer Golden	School Based Functional Behavior Assessment	November 27, 2007	Montvale, NJ
Nancy DeRitter	Science Test Prep	November 28, 2007	Piscataway, NJ
James Newman	Region V Training	November 30, 2007	Oradell, NJ
Jennifer Kendall Patricia Terraciano Elizabeth Veneziano	Curriculum Mapping	December 4, 2007	Wayne, NJ
Susan Cheetham	Autism and Asperger's Syndrome	December 7, 2007	Newark, NJ
Rosemary Ferullo	The Consultative Model	January 29, 2008	Hackensack, NJ
Susan Cheetham	ADHD and Exercise in the Classroom	March 11, 2008	Wayne, NJ

4. Authorize the Superintendent of Schools and the Business Administrator to enter into an agreement with Eastern Christian Elementary School, for the purpose of making provisions for the expenditures under the Nonpublic School Technology Initiative Entitlement and to further authorize the aforementioned nonpublic school to self-administer the funds for their own technology needs with the assistance of

the Business Administrator, which is attached as an appendix.

C

5. Approve the addition of the novel, *Shiloh* to the grade 5 reading/language arts curriculum (support material attached).
6. Approve the new club, Leaders Beyond Borders, for grades 8-12 (support material attached).
7. Approve the proposed overnight Leaders Beyond Borders trip, April 20 – 25, 2008 (support material attached).

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

1. Approve the first reading of the following revised policy, which is attached as an appendix.

Expulsion

Expulsion Procedures

Policy Section 5620

Regulation Section 5620 (abolish)

D

2. Approve the second reading of the following new or revised policies and regulations:

Board Member Travel Expenses

Bylaws Section 0147

Home Instruction Due to Health Condition

Policy Section 2412

Pupil Intervention and Referral Services

Policy Section 2417

Special Education/Receiving Schools

Policy Section 2461(new)

Home or Out-of-School Instruction for  
General Education Pupils

Policy Section 2481

Teaching Staff Members Travel Expenses

Policy & Regulation Section 3440

Support Staff Members Travel Expenses

Policy & Regulation Section 4440

Attendance

Policy & Regulation Section 5200

Cyber-Bullying

Policy Section 5512.02

Pupil Discipline/Code of Conduct

Policy & Regulation Section 5600

Suspension

Policy & Regulation Section 5610

HIV/AIDS

Policy Section 8453

- 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

1. Motion to go into closed session after the meeting of October 16, 2007 for the purpose of
2. Motion to go into closed session before the meeting of November 6, 2007, for the purpose of

Open to the Public

Motion to Adjourn