

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

**ORDER OF BUSINESS FOR OCTOBER 2, 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 meeting held on  
September 4, 2007.

PRESIDENT’S REPORT

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)

APPENDIX

1. Approve the following new and revised job descriptions, which are attached as an appendix:

Superintendent of Schools (revised) A

School Business Administrator/Board Secretary (revised) B

Supervisor of Technology (new) C

Technology Coordinator (revised) D

2. Approve the appointment of Teresa Wecht as the Option II Coordinator at the high school. She will be paid a stipend of \$1,382, effective retroactive from September 6, 2007 through June 30, 2008.
3. Adjust Motion A-8 of the September 18, 2007 Board Agenda, to reflect the revised prorated salary of Richard Heddy, Groundskeeper for the district, from \$19,906.10 to \$22,324.60.
4. Accept the resignation of Jeehan Deeb as a Building Aide in the Godwin School, effective retroactive to September 28, 2007 (support material attached).

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

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of August 31, 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. September 2007 cafeteria claims in the amount of \$7,923.64.
    - b. October 2007 claims in the amount of \$159,032.35.
  3. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period August 1, 2007 – August 31, 2007, which are attached as an appendix. E
  4. Authorize the School Business Administrator and the Board President to prepare and execute a Lease/Purchase Agreement for computers with Commerce Bank, Ramsey N.J., the lowest responsible quoter, in the amount of \$111,875 at a rate of 3.81%. (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 April 16, 2007 through June 30, 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 September 6, 2007 through November 6, 2007.
  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 September 24, 2007 through November 24, 2007.
  4. Approve the attendance of Teresa Isik, Guidance Counselor at the high school, at the College Board Fall Workshop to be held on October 3, 2007 in Paterson, NJ (support material attached).
  5. Approve the attendance of Carole Steel, elementary school teacher, at a workshop entitled, “Utilizing Technology to Increase Student Achievement” to be held on October 10, 2007 in Montvale, NJ (support material attached).
  6. Approve the attendance of Craig Rush, Student Assistance Counselor for the district, at a workshop entitled, “Gang and Drug Conference” to be held on October 11, 2007 in Hasbrouck Heights, NJ (support material attached).
  7. Approve the attendance of Jennifer Hunt, LDT/C for the district, at a workshop entitled, “The Dyslexic Learner in the Mainstream Classroom” to be held on October 12, 2007 in Princeton, NJ (support material attached).

8. Approve the attendance of Laura Barber and Barbara Pierro, secretaries for the district, at a workshop entitled, "AASA Training" to be held on October 12, 2007 in Wayne, NJ (support material attached):
9. Approve the attendance of James Newman and Jennifer Frumolt, Child Study Team members for the district, at a workshop entitled, "Community Based Instruction" to be held on October 16, 2007 in East Orange, NJ (support material attached).
10. Approve the attendance of David Hershberger and Michael Kilgallen, elementary school teachers and coaches at the high school, at a workshop entitled, "Basketball Coaching 7 – 12" to be held on October 18, 2007 in Piscataway, NJ (support material attached).
11. Approve the attendance of Jennifer Frumolt, School Psychologist for the district, at a workshop entitled, "Understanding Cutting & Self Injurious Behavior" to be held on October 19, 2007 in Boonton, NJ (support material attached).
12. Approve the attendance of Catherine Prinsell, School Psychologist for the district, at a workshop entitled, "Bullying & Peer Abuse" to be held on October 19, 2007 in Paramus, NJ (support material attached).
13. Approve the attendance of Gail Traitz, high school teacher, at an "AP Workshop" to be held on October 20, 2007 in Flanders, NJ (support material attached).
14. Approve the attendance of the following elementary school administrator and teachers at a workshop entitled, "Guided Reading Management" to be held on October 24, 2007 in Saddle Brook, NJ (support material attached):

Jennifer Kendall	Mary Johnston
Carol Carlisle	Sherri Lange
Heidi Cassells	Deborah Lelinho
Eileen Horn	Lynn Snyder

15. Approve the attendance of Donna Halliwell and David Marks, high school teachers, at a workshop entitled, "NJ Technology In-Service" to be held on October 25, 2007 in Franklin Lakes, NJ (support material attached).
16. Approve the attendance of Connie Cervati, elementary school teacher, at a workshop entitled, "Sex Ed 101 – The Basics and Beyond" to be held on November 1, 2007 in Somerset, NJ (support material attached).
17. Approve the attendance of Nicholas Capuano, Assistant Principal at the high school, at a workshop entitled, "An Introduction to Teasing and Bullying" to be held on November 2, 2007 in New Brunswick, NJ (support material attached).

18. Approve the attendance of Maureen Kelley, Media Specialist at the high school, at a workshop entitled, "Celebrate Culture, Customs & Traditions: At Your School Library" to be held from November 14 – 16, 2007 in Long Branch, NJ (support material attached).
19. Approve the attendance of Raina Dawson, high school teacher, at a workshop entitled, "Science Test Preparation" to be held on November 28, 2007 in Piscataway, NJ (support material attached).
20. Approve the attendance of William Sullivan and Richard Venditti, Board members, at a workshop entitled, "Mandatory Board Member Training – School District Accountability" to be held on November 29, 2007 in Parsippany, NJ (support material attached).
21. Approve the attendance of Matthew Arroyo, high school teacher, at a workshop entitled, "U.S. II AP Conference" to be held on March 1, 2008 in Sparta, NJ (support material attached).
22. Approve the attendance of August DePreker and Louis Roer, district administrators, at their respective monthly County meetings (dates to be determined) (support material attached).

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

Approve the first reading of the following new or revised Policies and Regulations, as per the attached appendices:

Board Member Travel Expenses	Bylaws Section 0147	<u>F</u>
Home Instruction Due to Health Condition	Policy Section 2412	<u>G</u>
Pupil Intervention and Referral Services	Policy Section 2417	<u>H</u>
Special Education/Receiving Schools	Policy Section 2461(new)	<u>I</u>
Home or Out-of-School Instruction for General Education Pupils	Policy Section 2481	<u>J</u>
Teaching Staff Members Travel Expenses	Policy & Regulation Section 3440	<u>K</u>
Support Staff Members Travel Expenses	Policy & Regulation Section 4440	<u>L</u>
Attendance	Policy & Regulation Section 5200	<u>M</u>
Cyber-Bullying	Policy Section 5512.02	<u>N</u>
Pupil Discipline/Code of Conduct	Policy & Regulation Section 5600	<u>O</u>

Suspension	Policy & Regulation Section 5610	<u>P</u>
Electronic Surveillance in School Buildings and on School Grounds	Policy Section 7441 (new)	<u>Q</u>
HIV/AIDS	Policy Section 8453	<u>R</u>

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 October 16, 2007, for the purpose of

Open to the Public

Motion to Adjourn