

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR SEPTEMBER 18, 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 August 21, 2007.

PRESIDENT’S REPORT

SUPERINTENDENT’S REPORT



Board resolutions related to hiring for the 2006-2007 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 paid maternity leave for Jacqueline Goodell, high school teacher, effective November 26, 2007 through December 7, 2007; a paid child care leave, effective December 10, 2007 through January 15, 2008 and an unpaid child care leave, effective January 16, 2008 through February 22, 2008 (support material attached).

2. Approve the following addition to the list of advisors at the high school, for the 2007-2008 school year:

		<u>Stipend</u>
Add:	Sarah Berninger Pep Club Advisor	\$ 788
	Raina Dawson Biology Team Advisor	\$ 962
	Michal Edgerton Drama Club Advisor	\$ 788
	Brian Ersalesi/ A-V Club Advisor	\$ 394
	Jay Esposito A-V Club Advisor	\$ 394
	Brian Ersalesi Mock Trial Advisor	\$ 355
	Sarah Berninger/ Middle School Musical	\$ 177.50
	Donna Halliwell Middle School Musical	\$ 177.50
	Andrew Peritore Outdoor Club Advisor	\$ 788
	Tara Psomiadis Speculative Book Club Advisor	\$ 355
	Craig Rush Chess Team Advisor	\$1,226

3. Approve the following addition to the list of coaches at the high school, for the 2007-2008 school year:

		<u>Stipend</u>
Add:	Robert Esposito 7 th & 8 th Grade Girls Volleyball Coach	\$2,267

4. Approve the list of advisors at the elementary school, for the 2007-2008 school year, which is attached as an appendix.

A

5. Approve the following additions to the list of substitute teachers (support material attached):

(s) Thomas Capichioni

* Alison Friars

* Hana Prashker

(s) = Bergen County Substitute Certificate

* = NJ Standard Certificate

6. Approve the appointment of Marie Pantina as the Guidance Secretary at the high school. She will be paid a prorated salary of \$31,257.86 (Category III, Step 4 of the MPESA salary guide), effective September 19, 2007 through June 30, 2008 (support material attached).
7. Approve the appointment of Thomas Capichioni as a .5 Instructional Aide in the Godwin School. He will be paid a prorated salary of \$10,982.96 (Category V, Step 1 of the MPESA salary guide), effective September 19, 2007 through June 30, 2008 (support material attached).
8. Approve the appointment of Richard Heddy as a Groundskeeper for the district. He will be paid a prorated salary of \$19,906.10 (Step 4 with Maintenance Stipend, as per the MPM&CA contract), effective September 24, 2007 through June 30, 2008 (support material attached).
9. Approve the list of substitute workers for the 2007-2008 school year, which is attached as an appendix.

B

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 July 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 August 2007 cafeteria direct pays in the amount of \$2,498.90.
3. Approve the following block motion:
 - a. August 2007 Midland Park Continuing Education claims in the amount of \$86,023.13.
 - b. September 2007 supplemental claims in the amount of \$132,761.26.

4. Approve the following block motion:
 - a. September 2007 payroll in the amount of \$973,076.62.
 - b. September 2007 supplemental payroll in the amount of \$4,530.00.
5. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period July 1, 2007 through July 31, 2007, which are attached as an appendix. C
6. Accept the additional donation of \$1,000 from Summer Heatt Sports LLC to be applied to renovation or repair of the high school field and/or gymnasium, as per Board Policy 7230 (support material attached).
7. Approve the attached resolution related to the lunch program at the Forum School, Waldwick, NJ as per N.J.A.C. 6A23-4.5(A20), which is attached as an appendix. D

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

1. Approve the “Update to Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2007” (support material attached).
2. Approve the attendance of Brian Ersalesi and Teresa Isik, high school staff, at an S.R.A. Workshop, to be held on September 20, 2007 in Hackensack, NJ (support material attached).
3. Approve the attendance of Rachel Grotsky, elementary school teacher, at a workshop entitled, “Access for ELLS Score Report Training” to be held on September 27, 2007 in Parsippany, NJ (support material attached).
4. Approve the attendance of Louis Roer and Samuel Schaper, district personnel, at a workshop entitled, “Indoor Air Quality Tools for Schools”, to be held on September 27, 2007 and October 23, 2007 in Mahwah, NJ (support material attached).
5. Approve the attendance of Lori Menken and JoAnn Polhemus, high school teachers, at the New Jersey Science Convention to be held on October 9, 2007 in Somerset, NJ (support material attached).
6. Approve the attendance of Donald Elliott, high school teacher, at a Computer Programming Seminar to be held on October 20, 2007 in Flanders, NJ (support material attached).
7. Approve the attendance of Marilyn DeLuccia, Guidance Counselor at the elementary schools, at the New Jersey School Counselor Association Fall Conference to be held on October 22, 2007 in Long Branch, NJ (support material attached).

8. Approve the attendance of the following high school and elementary school teachers at a workshop entitled, "TI:ME New Jersey Technology In-Service" to be held on October 25, 2007 in Franklin Lakes, NJ (support material attached).
9. Approve the attendance of Brian Ersalesi, high school teacher, at a Mock Trial Workshop to be held on October 29, 2007 in New Brunswick, NJ (support material attached).
10. Approve the attendance of Teresa Isik, Guidance Counselor at the high school, at a Counselor Visit Day to be held on October 29, 2007 at Quinnipiac University (support material attached).
11. Approve the attendance of Lee Tracy, high school teacher, at the Annual Sex Ed Conference, to be held on November 1, 2007 in Somerset, NJ (support material attached).
12. Approve the attendance of Kathryn Piscitello, Media Specialist at the elementary school, at a workshop entitled, "Celebrate Culture Customs and Traditions at your School Library", to be held from November 14-16, 2007, in Long Branch, NJ (support material attached).
13. Approve the submission of the application for the No Child Left Behind Consolidated formula sub grant for FY 2008 in the sum of \$61,820 (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)

Approve the Memorandum of Agreement and authorize the Board President and the School Business Administrator to prepare and execute a successor contract between the Midland Park Board of Education and the Midland Park Administrators & Supervisors Association, effective retroactive from July 1, 2007 through June 30, 2010 (support material attached).

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 2, 2007, for the purpose of

Open to the Public

Motion to Adjourn