

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR SEPTEMBER 4, 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.”

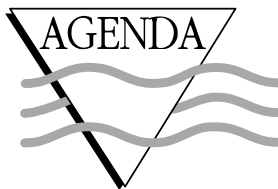
ROLL CALL

BOARD SECRETARY’S REPORT

PRESIDENT’S REPORT

SUPERINTENDENT’S REPORT

Presentation on the Strategic Plan by Mr. Nicholas Capuano



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 increase in salary for the following teacher, effective retroactive to September 1, 2007:

High School

Jennifer Golden - MA 6 Exp. Lvl. 6 (\$50,356) to MA+ 6 Exp. Lvl. 6 (\$55,989)

2. Approve the appointment of Matthew Arroyo, social studies teacher at the high school, as an A.M. security guard at the high school. He will work from 6:45 a.m. – 7:33 a.m. at the approved rate of \$32, as per Schedule B of the MPEA contract.
3. Approve the list of Substitute Teachers, which is attached as an appendix (support material attached). A
4. Approve the appointment of Karen Campbell as a .5 Instructional Aide at the high school. She will be paid a salary of \$11,684 (Category V, Step 1 of the MPESA salary guide), effective retroactive from September 1, 2007 through June 30, 2008 (support material attached):
5. Approve the appointment of Irene Keller as a substitute secretary for the 2007-2008 school year.
6. Approve the appointment of the following Aides for the Midland Park Continuing Education After Care Program. They will work on an as needed basis, effective September 6, 2007 through June 30, 2008 (support material attached):

James Bakelaar
Stephanie Cohen
Katherine Fiaschi
Benjamin Goodheart

Edward Gordon
Colleen Steel
Ashley Stover

7. Approve the appointment of Andrew Tucci as a substitute custodial worker. He will work on an as needed basis and will be paid at the approved hourly rate, effective September 15, 2007 through June 30, 2008 (support material attached).

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

1. Approve the August 2007 direct pays in the amount of \$344,322.70.
2. Approve the following block motion:
 - a. August 2007 supplemental claims in the amount of \$118,204.33
 - b. September 2007 claims in the amount of \$58,744.73.
3. Approve the annual request for June 2007 monthly transfers for accounts that exceed 10%, in the amount of \$1,708 from various other support services to central services and \$40,489 from OT, PT to operation and maintenance account (support material attached).
4. Approve the renewal of participation in the following programs:

School Nutrition Program

Food Distribution Program
5. Approve the 2007-2008 elementary cafeteria prices, which are attached as an appendix. B
6. Approve the 2007-2008 high school cafeteria prices, which are attached as an appendix. C
7. Approve a daily cost for the previously approved attendance of Board Members and Administrators at the New Jersey School Boards Association Convention in Atlantic City, NJ for the following amounts:

\$235.00 – Room rate/Meals

And a \$55.00 Travel Allowance

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

1. Approve the written curriculum for Sports Medicine (support material attached).
2. Approve the implementation of Math Prep Lab in Grade 9 (support material attached).
3. Approve the implementation of 7th and 8th grade intramurals (support material attached).
4. Approve the following resolution for the approval of the Joint Transportation Agreement with the Walwick Board of Education:

BE IT RESOLVED that the Midland Park Board of Education approves a Joint Transportation Agreement designating Midland Park Board of Education as the transporting agent to provide service to the Board of Education of Walwick School District, for the purpose of transporting students to various academic and athletic events.

BE IT FURTHER RESOLVED that the Midland Park Board of Education authorizes Waldwick students to transport Midland Park students to various academic enrichment programs and athletic events.

5. Approve and accept the non-resident placement and contract between the Midland Park Board of Education and Edward and Janice Bosland, parents of Edward Bosland, Kindergarten level. This placement is effective September 6, 2007 (support material attached).

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

Approve the second reading of the following new/revised Policies and Regulations:

Nonrenewal of Nontenured Teaching Staff Member	Regulation 3142	(revision)
Evaluation of Administrators	Policy 3223	(revision)
Political Contributions	Policy 6360	(new)
Pupil Enrollments	Policy 8140	(revision)
Enrollment Accounting	Regulation 8140	(revision)
Pupil Records	Policy & Regulation 8330	(revision)
Family Educational Rights And Privacy Act	Policy 8335	(new)

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 September 18, 2007, for the purpose of

Open to the Public

Motion to Adjourn