

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR APRIL 13, 2010 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 2009 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:

March 9, 2010

March 23, 2010

March 30, 2010

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 with the expectation that all students achieve the New Jersey Core Curriculum Content Standards at all grade levels.

Approve the Agreement for the Cooperative Program for Football, Wrestling and Cheerleading between the Midland Park and Waldwick School Districts, which is attached as an appendix.

SR-1

A G E N D A

Board resolutions related to hiring for the 2009-2010 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 – (W. Heebink)

1. Approve a paid maternity leave for Jennifer Finnerty, School Psychologist, effective May 24, 2010 through June 16, 2010; a paid child care leave effective June 17, 2010 through June 23, 2010 and an unpaid child care leave, under the Family Leave Act, effective September 1, 2010 through October 29, 2010 (support material attached).
2. Accept the retirement resignation of Elsa Carbone, Art teacher at the high school, effective June 30, 2010 (support material attached).
3. Approve the following additions to the list of substitute teachers for the 2009-2010 school year (support material attached):

(s) Jean Haase
(s) Jared Kahn
(s) Katherine Keppel
(s) Jonathan Klui
* Allan Lappin
(s) Stephen Van Hassel
(s) Robert Wilson

(s) = New Jersey County Substitute Certificate
* = New Jersey Certification

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

1. Approve the following block motion:
 - a. March 2010 direct pays in the amount of \$575,053.07.
 - b. March 2010 cafeteria direct pays in the amount of \$33,342.94.
2. Approve the April 2010 claims in the amount of \$231,465.22.

3. Approve the appointment of Bergen County Special Services – Educational Enterprises Augmentative Communication Services for a preschool special education student at a cost of \$775.
4. Approve the following resolution:

BE IT RESOLVED, that the Midland Park Board of Education does hereby approve an agreement with the Region 1/Northern Highlands Regional H.S. Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2010/2011 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED, that the Midland Park Board of Education agrees to abide by the Transportation Services Agreement as published by the Region 1/Northern Highlands Regional H.S. Board of Education and attached to this resolution, which is attached as an appendix.

F-1

C. Curriculum Committee – (R. Moraski, Chairperson)

1. Approve the establishment of a revised preschool disabled program in the Midland Park School District (support material attached).
2. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Jennifer Finnerty Christina Marinaro	Effective Use of Teacher's Aide Supports in the Inclusive Preschool Classroom	Morris Plains, NJ	April 9, 2010
Sheralyn Gottlieb	Special Education Updates in NJ	Long Branch, NJ	May 17, 2010
Stacy Garvey	Annual NJASBO Conference	Atlantic City, NJ	June 2-4, 2010
Eileen Ietto	Audiology – Hands on Workshop	New York, NY	June 11, 2010

D. Policy Committee – (J. Canellas, Chairperson)

1. Approve the first reading of the following new/revised policies and regulations, as per the attached appendices.

High School Graduation Policy

Policy Section 5460
(revised)

PB-1

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

Professional Services

Bylaws Section 0177
(revised)

Comprehensive Equity Plan

Policy Section 1523
(citation revision)

Adoption of Courses

Policy Section 2220
(citation revision)

Use of Technology

Policy Section 2360
(citation revision)

Guidance Counseling

Policy Section 2411
(citation revision)

Bilingual and ESL Education

Policy & Regulations
Section 2423 (revised)

Student Activity Fund

Policy Section 6660
(revised)

Reporting Violence, Vandalism,
Alcohol, and Other Drug Abuse

Policy Section 8461
(revised)

E. Legislative Committee – (P. Lein, Chairperson)

F. Buildings & Grounds Committee – (S. Criscenzo, Chairperson)

G. Negotiations – Teachers/Secretaries/Custodians - (W. Roberts, Chairperson)

H. Negotiations – Administrators – (W. Sullivan, Chairperson)

I. Public Relations Committee – (P. Lein, Chairperson)

J. Personnel Committee – (W. Sullivan, Chairperson)

K. Service Review Committee – (M. Thomas, Chairperson)

L. Town Council Special Projects Committee – (R. Moraski, Chairperson)

M. Technology Committee – (J. Canellas, Chairperson)

N. Liaison Committee:

High School PTA – (S. Criscenzo)

Elementary School PTA – (J. Canellas)

Booster Club – (W. Roberts)

Performing Arts Parents – (R. Moraski)

Special Education – (M. Thomas)

Education Foundation – (P. Lein)

Board of Recreation – (W. Sullivan)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (C. Duane)

O. Old Business

P. New Business

Motion to go into closed session before the meeting of April 23, 2010, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn