

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR DECEMBER 1, 2009 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

Presentation of the Audit for the 2008-2009 school year by Gary Higgins, Auditor from Lerch, Vinci and Higgins.

Approval of Minutes

Approve the minutes of the following regularly scheduled public meeting:

November 3, 2009

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.

SUPERINTENDENT’S REPORT



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 the appointment of Matthew Kingsley as the Assistant Boys Basketball (Freshman) Coach for the 2009-2010 school year (support material attached).
2. Approve the following addition to the list of substitute teachers for the 2009-2010 school year (support material attached).

* Michelle Roberto

* = NJ Certification (s) County Substitute Certificate

3. Approve the appointment of Avon V. Draper-Daniel as a substitute bus driver. She will be paid \$14.50 per hour, effective December 2, 2009 (support material attached).

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

APPENDIX

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of October 31, 2009, 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. Accept the Audit for the fiscal year 2008-2009 and the recommendations contained therein.
3. Accept the Corrective Action Plan for the Auditor's recommendations, as contained in the Annual Audit for the fiscal year 2008-2009, which is attached as an appendix. F-1
4. Accept the Certification of Implementation of the Corrective Action Plan, which is attached as an appendix. F-2

5. Approve the December 2009 claims in the amount of \$273,645.98.
6. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period of October 1 – October 31, 2009, which is attached as an appendix. F-3
7. Approve the agreement between NANPOC Associates and the Midland Park School District for occupational therapy services for the 2009-2010 school year, which is attached as an appendix. F-4
8. Approve the disposal of a Hobart model 410 slicing machine at the high school cafeteria.

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

1. Approve the list of staff members/Board of Education members requesting workshop attendance, as follows:

Name	Workshop	Location	Date(s)
Stacy Garvey	State Aid & Budget Preparation	Wyndham Garden, Mt. Olive	12/15/09
Teresa Isik	Annual Guidance Counselor Luncheon	Felician College, Lodi, NJ	12/11/09
Jack Ferriday	Coaching Track and Field	Atlantic City, NJ	12/18/09
Karen Corcoran	The Art and Science of School Nursing	New Brunswick, NJ	3/19/10 & 3/20/10

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

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)

Approve the following new/revised job descriptions, which are attached as appendices:

a.	School Business Administrator/Board Secretary	<u>PC1</u>
b.	Director of Special Services	<u>PC2</u>
c.	Library Clerk	<u>PC3</u>
d.	Speech-Language Specialist	<u>PC4</u>
e.	Occupational Therapist	<u>PC5</u>
f.	Physical Therapist	<u>PC6</u>
g.	Media Specialist	<u>PC7</u>

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 December 15, 2009, for the purpose of discussing personnel and negotiation items.

Open to the Public

Motion to Adjourn