

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR DECEMBER 15, 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

Approval of Minutes

Approve the minutes of the following regularly scheduled public meetings:

November 17, 2009

December 1, 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 a paid maternity leave for Jacqueline Goodell, high school teacher, effective on or about February 22, 2010, for a twenty –day period of paid child care leave ending on or about March 19, 2010, followed immediately by an unpaid leave of absence under the terms of the Family Medical Leave Act, ending April 30, 2010 (support material attached).
2. Approve the appointment of Barbara Makela as Primary Math Club Advisor for the 2009-2010 school year. She will be paid a fee of \$368.00(support material attached).
3. Approve the first tenured appointment for Jennifer Finnerty, Child Study Team member, effective January 3, 2010.
4. Approve the following addition(s) to the list of substitute teachers for the 2009-2010 school year (support material attached).

(s) Ian R. Miller

(s) Grace E. Sur

(s) County Substitute Certificate

5. To rescind the following club advisor for the following position for the 2009-2010 school Year:

Stage Crew	Kit Gonzalez	\$1276.00
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6. To approve the following co-club advisors for the 2009-2010 school year: (support material attached).

Stage Crew	Kit Gonzalez	\$ 638.00
Stage Crew	Michal Edgerton	\$ 638.00

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

1. Approve the following block motion:
 - a. November, 2009 direct pays in the amount of \$739,828.84.
 - b. November, 2009 cafeteria direct pays in the amount of \$47,473.65.
 - c. November, 2009 Midland Park Continuing Education claims in the amount of \$95,737.37.
 - d. December, 2009 supplemental claims in the amount of \$282,118.08
2. Approve the transfers among accounts, according to prescribed accounting procedures, for the period of November 1-30, 2009, which are attached as an appendix. F-1
3. Approve the appropriation of \$80,252.00, Allowable Extraordinary Aid adjustment from the 2008-2009 school year to account #11-000-219-320-04-40, Professional, Educational Services – Child Study Team.
4. Approve the Midland Park Public Schools Guide for Standard Operating Procedures and Internal Controls.
4. Approve the appointment of Amy Torchia as a consultant to complete the 2009-2010 and the 2010-2011 Professional Development Plans for the District, at a cost of \$1,250.00 per completed plan (support material attached).
5. Approve Sheli J. Dansky & Associates to be appointed as an independent evaluator for physical and occupational therapies. The fee per evaluation will be \$450.00 (support material attached).
6. Approve the School Bus Emergency Evacuation Drill Report. The drills were completed on October 23rd for ECLC, November 20, 2009 for Hubbard School and Colonial Road School on November 23, 2009 (support material attached).
- C. Curriculum Committee – (R. Moraski, Chairperson)
 1. Approve the recommendation of the Director of Special Services for the placement of one 8th grade student on bedside instruction effective retroactive from December 8th, 2009-December 18, 2009. It will be a minimum of ten hours per week at a rate of \$55.00 per hour. Instruction will be provided through the University of Medicine and Dentistry of New Jersey.
 2. Approve all courses and related instructors, programs and trips which are included in the Spring 2010 brochure of the Midland Park Continuing Education program (support material available).
 3. Approval to provide educational services for a MPHS senior from November 2 – November 30, 2009, at the DayTop program in Mendham NJ, at a rate of \$108.00 per day.

4. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Date	Location
Cynthia Brown, Catherine Princell, & Pamela Vermaas	Wechsler Individual Achievement Test	January 14, 2010	Ridgewood, NJ.
Ethan Grubman & Katherine Gordon	Visualizing the Big Ideas in Algebra	January 20, 2010	Rutgers University, Piscataway, NJ
Cynthia Brown, Jennifer Finnerty, Christina Marinaro, Pamela Vermaas	Transitioning Students with Disabilities to General Education	February 2, 2010	East Orange, NJ
Christina Marinaro, Pamela Vermaas	IEP: Components & Considerations	February 10, 2010	East Orange, NJ
Jennifer Finnerty & Patty Zarpaylic	Transitioning Pre- Schoolers with Disabilities	February 11, 2010	Morris Plains, NJ

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)

- 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 after the December 15 meeting and before the meeting of January 5, 2009 for the purpose of discussing personnel and negotiation items.

Open to the Public

Motion to Adjourn

