

**MIDLAND PARK PUBLIC SCHOOLS**  
**Midland Park, New Jersey**

**ORDER OF BUSINESS FOR FEBRUARY 2, 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

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

Presentation of the 2009-2010 Assessment 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)

APPENDIX

1. Approve the appointment of Savannah LaPoma as a Health & Physical Education teacher in the elementary schools. She will be paid a salary of \$41,480 (BA Step 1 on the MPEA salary guide), prorated effective February 3, 2010 through June 30, 2010 (support material attached).
2. Approve the list of spring coaching recommendations for the 2009-2010 school year, which is attached as an appendix (support material attached):
3. Approve the following high school teachers for the HSPA review classes, sponsored by the Midland Park Continuing Education program:

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Brian Ersalesi	English
Ethan Grubman	Math

4. Approve the following addition to the list of substitute teachers for the 2009-2010 school year (support material attached):

(s) Robert Patterson

(s) = County Substitute Certificate

5. Approve the appointment of Maher Boules as a full-time night custodian at the high school. He will be paid \$27,170 (Step 2 on the MPC&MA salary guide including night custodian stipend) prorated. His starting date will be determined upon the completion of the criminal history background check, through June 30, 2010 (support material attached).

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 December 1 - 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. Approve the second January 2010 payroll in the amount of \$514,958.71.
3. Approve the February 2010 claims in the amount of \$142,868.64.
4. Approve the following block motion:
  - a. January 2010 direct pays in the amount of \$259,284.97.
  - b. January 2010 lunch program direct pays in the amount of \$28,110.62.
5. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period December 1, 2009 through December 31, 2009, which are attached as an appendix.
6. Approve the \$3,000 payment to the Borough for the upgrades to the Vietnam Veterans Memorial Field.
7. Approve the Institute for Child Development, Hackensack University Medical Center, to provide assorted Child Study Team evaluations at the rates indicated in the attached support material.
8. Approve the appointment of Dolores Putt as an LD/TC to complete educational evaluations (support material attached).

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

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

Name	Workshop	Location	Date
Michal Edgerton	Colonial America and the Literary Imagination	Montclair, NJ	Feb. 4, 2010
Nicholas Capuano Michael Healy	School Violence – Preventing by Seeing Early Warning Signs	Mahwah, NJ	Feb. 10, 2010
Michael Healy	Preschool Observation/Evaluation Program	Garfield, NJ	Feb. 11, 2010
Stacy Garvey	Update FMLA/Workers; Compensation & Payroll; Practices & Procedures	Mt. Olive, NJ	Feb. 23, 2010
Pamela Vermaas	The Ever Changing IDEA: Current Issues for the LDTC	Eatontown, NJ	March 12, 2010
Jennifer Finnerty Christina Marinaro	Decision Making in the IEP Process: Focus on the Least Restrictive Environment (age 3-5)	Morris Plains, NJ	March 18, 2010

2. Approve the recommendation of the Director of Special Services for the placement of one high school regular education student on home instruction, effective retroactive from January 27, 2010 through February 27, 2010.
3. Approve the Rutgers Summer Enrichment program, sponsored by the Midland Park Continuing Education program, to be held at Midland Park High School on Mondays beginning July 20, 2010 through August 17, 2010 (support material attached).

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

1. Approve the first reading of the following new/revised policies and regulations, which are attached as an appendix:

Highly Qualified Teachers	Policy Section 2415.03 (revised)	<u>PB-1</u>
Inappropriate Staff Conduct – Teaching Staff	Policy & Regulations Section 32381 (revised)	<u>PB-2</u>
Inappropriate Staff Conduct – Support Staff	Policy & Regulations Section 4281(revised)	<u>PB-3</u>
Eligibility of Resident/Nonresident Pupils	Policy Section 5111 (revised)	<u>PB-4</u>
Tuition Income	Policy Section 6150 (revised)	<u>PB-5</u>

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

Live Animals in School	Policy & Regulations Section 2560 (revised)
Professional Development	Policy & Regulations Section 3240 (revised)
New Jersey's Family Leave Insurance Program - Teaching Staff Members	Policy Section 3431.3 (new)
New Jersey's Family Leave Insurance Program - Support Staff Members	Policy Section 4431.3 (new)
Withdrawal from School	Policy & Regulations Section 5130 (revised)
Lockdown Procedures	Regulations Section 8420.7 (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 February 16, 2010, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn