

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR FEBRUARY 23, 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 meeting held on January 19, 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.

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 Karen Fracassini as a full-time one-on-one Instructional Aide for a Midland Park student, placed in the Memorial Middle School, Fair Lawn, NJ. She will be paid a salary of \$24,233 (Category V, Step 1 of the MPESA salary guide) prorated retroactive from February 22, 2010 through June 30, 2010 (support material attached).
2. Approve the appointment of Michael Mayer as a volunteer coach for the high school baseball program for the 2009-2010 school year (support material attached).
3. Approve the following addition to the list of substitute teachers for the 2009-2010 school year (support material attached).

(s) Melissa Troast (previously on list)

(s) = County Substitute Certificate

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 January 1, 2010 through January 31, 2010, 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 following block motion:

- a. January 2010 Midland Park Continuing Education claims in the amount of \$40,278.95.
- b. February 2010 supplemental claims in the amount of \$269,860.49.

3. Approve the February 2010 payroll in the amount of \$544,965.31.
 4. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period January 1, 2010 through January 31, 2010, which are attached as an appendix. F-1
 5. Approve the transfers among accounts, according to prescribed accounting procedures, for the period January 1, 2010 through January 31, 2010, which is attached as an appendix. F-2
 6. Approve a resolution authorizing the Midland Park Board of Education to enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission, which is attached as an appendix. F-3
 7. Authorize the Superintendent of Schools to apply for a SEMI (Special Education *Medicaid Initiative*) Waiver from the Executive County Superintendent of Schools for the 2010-2011 school year, due to the fact that there are forty or fewer Medicaid eligible classified students in the Midland Park School District (support material attached).
 8. Approve the revised fee schedule for the Institute for Child Development, Hackensack University Medical Center (support material attached).
 9. Approve the appointment of Lacey Pena as a leave replacement ABA Home Therapist for a special education student. Her fee will be \$35.00 per hour (support material attached).
 10. Authorize the Board Secretary to draw for candidate's positions on the ballot at the Board of Education office at 10:00 a.m., Wednesday, March 10, 2010.
 11. Authorize the Board Secretary to request that the polls be opened from 2:00 p.m. to 9:00 p.m. on Tuesday, April 20, 2010 for the Annual School Election, and to request that the appropriate number of voting machines be provided by the County Superintendent of Elections.
- C. Curriculum Committee – (R. Moraski, Chairperson)
1. Approve the 2010-2011 Academic Calendar for the Midland Park Public Schools, which is attached as an appendix. C-1
 2. Approve the proposed overnight trip to the NJSIAA Wrestling Championships from March 5 – 6, 2010 held in Atlantic City, NJ (support material attached).
 3. Approve the following forms, which are attached as an appendix:

Staff Development Workshop Request C-2

Staff Development Follow-Up Report C-3

4. Approve the acceptance of a Target grant in the sum of \$800 for the Catcher in the Rye Walking Tour (support material attached).
5. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Wayne Roberts	Governance II: Finance	Web-Based	Jan. 13-March 12, 2010
Traci Audino	21 st Century Skills: Preparing Students to Succeed in Today's World	Hackensack, NJ	Feb. 26, 2010
Eileen Ietto Kathleen LePage	Supporting Deaf and Hard of Hearing Students in Special Education	Piscataway, NJ	March 6, 2010
Eileen Ietto Kathleen LePage	Instructing Children with Cochlear Implants	Piscataway, NJ	March 12, 2010
Brian Ersalesi	Common Core Standards	Lyndhurst, NJ	March 12, 2010
Marilyn DeLuccia	NJ ASK Test coordinator Training	Parsippany, NJ	March 15, 2010
Michal Edgerton	The Scarlet Letter	Annandale-on-Hudson, NY	March 19, 2010
Terri Isik	Directors of Guidance meeting	Hackensack, NJ	March 19, 2010
Karen Kantrowitz Caline Treger	North East Conference on the Teaching of Foreign Languages	New York, NY	March 26, 27, 2010
Patricia Ann Sicree	Facilitation of Pull-out Social Skills Group in Public Schools	Monroe Township, NJ	April 19, 2010
Carole Treta	The New Web 2.0 Practical Classroom Applications	Rochelle Park, NJ	May 4, 2010
Sheralyn Gottlieb	Teaching Students with Autism	Saddle Brook, NJ	May 7, 2010

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

1. Approve the first reading of the following revised policies, which are attached as appendices:

Board Officers	Bylaws Section 0152 (revised)	<u>PB-1</u>
Call, Adjournment and Cancellation	Bylaws Section 0161 (revised)	<u>PB-2</u>
Evaluation of Superintendent	Policy Section 1240 (revised)	<u>PB-3</u>
Employment of School Business Administrator/Board Secretary	Policy Section 1310 (revised)	<u>PB-4</u>
Job Descriptions	Policy Section 1400 (revised)	<u>PB-5</u>
Equal Employment Opportunities	Policy Section 1530 (revised)	<u>PB-6</u>

Affirmative Action Program for Employment and Contract Practices

Policy Section 1550
(revised)

PB-7

Class Rank

Policy Section 5430
(revised)

PB-8

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

Highly Qualified Teachers

Policy Section 2415.03
(revised)

Inappropriate Staff Conduct – Teaching Staff

Policy & Regulations
Section 3281 (revised)

Inappropriate Staff Conduct – Support Staff

Policy & Regulations
Section 4281(revised)

Eligibility of Resident/Nonresident Pupils

Policy Section 5111
(revised)

Tuition Income

Policy Section 6150
(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 March 9, 2010, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn