MIDLAND PARK PUBLIC SCHOOLS Midland Park, New Jersey

ORDER OF BUSINESS FOR JANUARY 19, 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:

December 15, 2009

January 5, 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. <u>Personnel</u> (W. Heebink)
- 1. Approve the increase in salary for the following elementary school teacher, effective February 1, 2010 through June 30, 2010:
 - Allison Ruta MA 7 Experience Level 9 (\$54,401) to MA+7 Experience Level 9 (\$60,542)
- 2. Approve the following additions to the list of advisors to activities and clubs, at the high school, for the 2009-2010 school year:

			Stipena
Add:	Pam Klinger	Middle School Musical Director	\$685
	Kit Gonzalez	Middle School Musical Producer	\$368
	Ilya Maslov	Middle School Musical Assistant Director	\$368

3. Approve the following appointments at the high school for the 2009-2010 school year:

		<u>Stipena</u>
Brian Ersalesi	AHSA Supervisor – 40 hours	\$1327.20
Teresa Isik	Assistant AHSA Supervisor – 10 hours	\$ 331.80

- 4. Approve the following addition to the list of substitute teachers for the 2009-2010 school year (support material attached):
 - * Concetta Cervati
 - (s) Marisa Marco
 - (s) Erin Oakes
 - * = NJ permanent certification
 - (s) = County Substitute Certificate
- 5. Approve the appointment of Rosemary Neville as a student teacher at the high school, effective January 20, 2010 through May 6, 2010 (support material attached).

- B. <u>Finance Committee</u> (R. Schiffer, Chairperson)
- 1. Approve the following block motion:
 - a. December 2009 Midland Park Continuing Education claims in the amount of \$45,020.60.
 - b. January 2010 supplemental claims in the amount of \$281,553.36.
- 2. Approve the first January 2010 payroll in the amount of \$578,472.20.
- 3. Approve the transfers among accounts, according to prescribed accounting procedures, for the period December 1 December 31, 2009 which are attached as an appendix.
- F-1
- 4. Approve the appointment of Speech and Hearing Associates as consultants to perform audiological evaluations (support material attached).
- C. <u>Curriculum Committee</u> (R. Moraski, Chairperson)
- 1. Approve an overnight trip for the Take Action Drug and Alcohol Prevention Club Leadership and Prevention Workshop from February 6 7, 2010 at Fairview Lake YMCA Camp in Newton, NJ (support material attached).
- 2. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Ristem Sela	Cisco Certified Network Associate	Fairfield, NJ	Jan. 30 - March
	Training Program		27, 2010
Rachel Grotsky	WRS Introductory	New York, NY	Feb. 3, 4, 5, 2010
Rachel Reboiro	Workshop/Applied Methods		
Paula Didyk	Facilitating Inclusion through	East Orange, NJ	Feb. 4, 2010
Danielle Kirsch	Differentiated Instruction in		
	General Education Classrooms		
Brian DeCarlo	2009 Core Curriculum Content	Edison, NJ	Feb. 5, 2010
	Standards		
Scott Grasso	Meet Our Challenges and Make a	Rye Brook, NJ	Feb. 25-27, 2010
	Difference		
Jason Gangi	Preparing for NJASK	Montvale, NJ	March 2, 2010
Jennifer Harris			
Cynthia Brown	IEP Goals and Student Progress (K-	East Orange, NJ	March 10, 2010
Christina Marinaro	12)		
Pamela Vermaas			
Danielle Bache	Role of the Leader in Designing and	Montclair, NJ	March 11, 2010
	Implementing a Congruent Data		
	System		
Edward Salvi	Much is Expected of Those Who	Atlantic City, NJ	March 15-18, 2010
	Have Much to Give		
Stacy Boufford	Visual Supports on the Go	Hackensack, NJ	March 25, 2010
Francesca Mullady			

	Approve the first reading of the following new/revised policies and regulations, which are attached as appendices:				
	Live Animals in School	Policy & Regulations Section 2560 (revised)	<u>PB-1</u>		
	Professional Development	Policy & Regulations Section 3240 (revised)	<u>PB-2</u>		
	New Jersey's Family Leave Insurance Program - Teaching Staff Members	Policy Section 3431.3 (new)	<u>PB-3</u>		
	New Jersey's Family Leave Insurance Program - Support Staff Members	Policy Section 4431.3 (new)	<u>PB-4</u>		
	Withdrawal from School	Policy & Regulations Section 5130 (revised)	<u>PB-5</u>		
	Lockdown Procedures	Regulations Section 8420.7 (revised)	<u>PB-6</u>		
E.	<u>Legislative Committee</u> – (P. Lein, Chairperson)				
F.	<u>Buildings & Grounds Committee</u> – (S. Criscenzo, Chairperson)				
G.	Negotiations – Teachers/Secretaries/Custodians - (W. Roberts, Chairperson)				
Н.	Negotiations – Administrators – (W. Sullivan, Chairperson)				
I.	<u>Public Relations Committee</u> – (P. Lein, Chairperson)				

<u>Policy Committee</u> – (J. Canellas, Chairperson)

D.

J. <u>Personnel Committee</u> – (W. Sullivan, Chairperson) K. Service Review Committee – (M. Thomas, Chairperson) L. <u>Town Council Special Projects Committee</u> – (R. Moraski, Chairperson) M. <u>Technology Committee</u> – (J. Canellas, Chairperson) **Liaison Committee:** N. 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. <u>New Business</u>

Motion to go into closed session before the meeting of February 2, 2010, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn