MIDLAND PARK PUBLIC SCHOOLS Midland Park, New Jersey

ORDER OF BUSINESS FOR JANUARY 5, 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

APPENDIX

Approve the resolution regarding public school funding, which is attached as an appendix.

SR-1

Approve the temporary "Referral for Suspected Substance Abuse" form, which is attached as an appendix.

<u>SR-2</u>



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 employment contract between Robert Blanchard, Buildings & Grounds Supervisor, and the Midland Park Board of Education, which is attached as an appendix.

P-1

2. Approve the employment contract between Ristem Sela, Network Administrator, and the Midland Park Board of Education, which is attached as an appendix.

P-2

- 3. Approve the increase for Denise Connelly, Instructional Aide, from .5 to 1.0, effective January 4, 2010 through June 30, 2010 (support material attached).
- 4. Approve the appointment of Jacqueline Cronin as a .5 Instructional Aide in the Godwin School. She will be paid a salary of \$12,116.50 (Category V, Step 1 on the MPESA salary guide), prorated effective January 6, 2010 through June 30, 2010 (support material attached).
- 5. Approve the appointment of Jeffrey Monsma as a long-term substitute teacher at the high school, to cover a maternity leave effective February 22, 2010 through April 30, 2010 (support material attached).
- 6. Approve the appointment of the following student teachers in the elementary schools (support material attached):

Krista Hogne Katherine Keppel

7. Approve the appointment of the following substitute workers. They will be paid at the approved hourly rate, effective January 6, 2010 through June 30, 2010 (support material attached):

Connor McGlade Substitute Custodian Scott Polhemus Substitute Custodian

- B. <u>Finance Committee</u> (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 November 30, 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 following block motion:
 - a. December 2009 direct pays in the amount of \$213,278.63.
 - b. December 2009 cafeteria direct pays in the amount of \$26,772.27.
- 3. Approve the December 2009 payroll in the amount of \$1,076,811.16.
- 4. Approve the January 2010 claims in the amount of \$98,347.32.
- 5. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period November 1, 2009 through November 30, 2009, which are attached as an appendix.

<u>F-1</u>

- 6. Approve the employment of Professor Melkamu Zeleke to conduct an evaluation of the Midland Park mathematics curriculum (grades 4 12) during the second semester of the 2009-2010 school year for a total cost of \$3,000 (support material attached).
- C. Curriculum Committee (R. Moraski, Chairperson)
- 1. Approve the recommendation of the Director of Special Services for the placement of two high school students on bedside instruction, for a minimum of five hours per week, effective retroactive from December 17, 2009 for as long as the conditions warrant.
- 2. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

| Name | Workshop | Location | Date |
|---------------------|-----------------------------------|-------------------|----------------|
| Carole Treta | "Technology and the Brain" and | Washington | Jan. 28, 2010 |
| | "Internet Safety for Educators" | Township, NJ | |
| Christina Marinaro | Technical Assistance Sessions for | East Orange, NJ | Jan. 29, 2010 |
| Pamela Vermaas | Preschool Outcome Study Districts | - | |
| Sheralyn Gottlieb | Section 504 – It's Impact and | Long Branch, NJ | March 5, 2010 |
| | Relationship to IDEIA | | |
| Jennifer Finnerty | Developing Meaningful IEP's for | Morris Plains, NJ | March 5, 2010 |
| Christina Marinaro | Preschoolers with Disabilities in | | |
| Patricia Zarpaylic | General Education Programs | | |
| Katherine Gordon | NJ Middle School Association | Union, NJ | March 19, 2010 |
| Jennifer Langenfeld | Conference | | |

| D. | <u>Policy Committee</u> – (J. Canellas, Chairperson) |
|----|---|
| E. | <u>Legislative Committee</u> – (P. Lein, Chairperson) |
| F. | <u>Buildings & Grounds Committee</u> – (S. Criscenzo, Chairperson) |
| G. | <u>Negotiations – Teachers/Secretaries/Custodians</u> - (W. Roberts, Chairperson) |
| Н. | <u>Negotiations – Administrators</u> – (W. Sullivan, Chairperson) |
| I. | <u>Public Relations Committee</u> – (P. Lein, Chairperson) |
| 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) |

| N. | Liaison | Committee |
|-----|---------|------------|
| IN. | 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. <u>New Business</u>

Motion to go into closed session before the meeting of January 19, 2010, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn