

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR JUNE 15, 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 2010 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

1. Recognition of retiring staff
2. Recognition of Bergen County Educators of the Year recipients
3. Presentation of Independent Study of Midland Park Mathematics Program (support material attached).

4. Approve the revised Cooperative Program Agreement for Football and Wrestling between the Midland Park and Waldwick School Districts.

SR-1



Board resolutions related to hiring for the 2009-2010 and 2010-2011 school years 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 termination of Brian LoCouture as a part-time custodian at the high school, effective May 21, 2010.
2. Approve the reappointment of Michael Healy as the NCLB Grant and Administrative Coordinator, effective July 1, 2010 through June 30, 2011 (support material attached).
3. Approve the Proviso to the Midland Park Administrators & Supervisors Association Agreement, which is attached as an appendix. P-1.
4. Approve the settlement agreement between Elizabeth Cericola and the Midland Park Board of Education, which is attached as an appendix. P-2
5. Approve the additional summer hours for Carole Treta, Technology Coordinator, not to exceed 100 hours to complete technology projects. She will be paid at the approved rate of \$55 per hour, as per Schedule D of the MPEA Agreement.
6. Approve the additional summer hours for the following Child Study Team members to work on an as needed basis. They will be paid at the approved rate of \$55 per hour, as per Schedule D of the MPEA Agreement:

Christina Marinaro, Social Worker
Catherine Prinsell, School Psychologist
Pamela Vermaas, Learning Disabilities Teacher/Consultant

7. Approve the appointment of Tarra Matway as an individual aide for a high school special education student during Marching Band season. She will be paid at the approved rate of \$20 per hour, as per Schedule D of the MPEA salary guide, effective August 9, 2010 through October 12, 2010 for a total of 224 hours.

8. Approve the appointment of Grace Sur to conduct the intermediate summer math camp. She will be paid at the approved hourly rate of \$33.18, as per Schedule D of the MPEA contract for a total of ten hours.

9. Approve the additions to the list of advisors to activities and clubs for the 2010-2011 school year (support material attached):

			<u>Stipend</u>
Add:	Brian Prokop	Percussion Arrangements	\$1100.00
	Stephanie Peters	Color Guard Work Design	\$1700.00
	David Marks	Drill Design	\$1950.00

10. Approve the appointment of Francesca Mullady as a one-on-one Aide in the Preschool Disabled class for the ESY program from July 6, 2010 through July 30, 2010. She will be paid at the approved rate of \$20 per hour, as per Schedule D of the MPEA salary guide.

11. Approve the appointment of Patricia Yerger as a substitute Instructional Aide for the ESY program from July 6, 2010 through July 30, 2010. She will be paid at the approved rate of \$20 per hour, as per Schedule D of the MPEA salary guide.

12. Approve 15 additional days in the summer for each of the following secretarial personnel. They will be paid their approved hourly rate as per the MPEA agreement.

Carol Berninger
Michele Callesano
Marie Pantina
Barbara Rasmussen
Carol Weaver

13. Approve the following instructor for the Midland Park Continuing Education Summer Enrichment Program:

Susan Fischer	S.M.A.R.T.	Godwin School
	(Summer Math & Reading Time)	

14. Approve the following summer custodial helpers. They will be paid at the approved hourly rate, effective July 1, 2010 through August 31, 2010 (support material attached):

James Addice	*Matthew Murphy
Christopher Gregory	Scott Polhemus
Ryan Haegler	*Alexander Puglise
Conner McGlade	Brian Walker
*Vincent Montanaro	Patrick Weaver

*=new employee

All others have worked or are working presently

15. Approve the reassignment of Kathleen LePage, from a 1.0 Speech & Language Specialist in the elementary schools to a split assignment of a .5 Speech & Language Specialist and a .5 Kindergarten collaborative special education teacher, effective September 1, 2010 through June 30, 2011.
16. Approve the increase in position for Patricia Sicree, Speech and Language Specialist in the elementary schools from a .8 position to a 1.0 position, effective September 1, 2010 through June 30, 2011.
17. Approve the appointment of Marisa Marco as an English teacher at the high school. She will be paid \$41,480 (BA Step 1 on the MPEA salary guide), effective September 1, 2010 through June 30, 2011 (support material attached).

18. Approve the following staff members for the I&RS Committee for the 2010-2011 school year:

		<u>Stipend</u>
Dianna Grasso	Chairperson	\$997
Linda Carr	Secretary	\$997
Danielle Kirsch	Member	\$817
Rachel Reboiro	Member	\$817
Suzanne Kelly	Member	\$817

19. Approve the list of Fall Coaching recommendations for the 2010-2011 school year, which is attached as an appendix (support material attached).
20. Approve the following addition to the list of substitute teachers for the 2009-2010 school year (support material attached):

*Laura Thomas

*=NJ certification

21. Approve the Sidebar Agreement between the Midland Park Education Association and the Midland Park Board of Education regarding the reassignment of Suzanne Swankie and JoAnn Wagstaff as Instructional Aides, which is attached as an appendix.
22. Approve the placement of Amy VanLenten as a student teacher to work with Maureen Donatien and Lisa McNerney at the high school from September 2, 2010 through December 8, 2010 (support material attached).
23. Approve the placement of Tori Colella as a student teacher to work with Maureen Donatien and Lisa McNerney at the high school from September 27, 2010 through December 6, 2010 (support material attached).
24. Accept the retirement resignation of Phyllis Johnson as the Health Aide in the Godwin School, effective December 31, 2010 (support material attached).

P-4

B. Finance Committee – (W. Sullivan, Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of May 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. May 2010 Midland Park Continuing Education claims in the amount of \$57,211.71.

b. June 2010 supplemental claims in the amount of \$246,904.58.

3. Approve the first June 2010 payroll in the amount of \$611,133.24.

4. Approve the transfers among accounts, according to prescribed accounting procedures for the period May 1, 2010 through May 31, 2010, which are attached as an appendix.

F-1

5. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period May 1, 2010 through May 31, 2010, which are attached as an appendix.

F-2

6. Authorize the Business Administrator to cancel outstanding checks in the various school accounts in accordance with the Auditor's recommendations, as per the attached appendix.

F-3

7. Accept the funds from the Bergen County Utilities Authority Environmental Awareness Challenge Grant in the sum of \$624.92 (support material attached).

8. Approve the Bergen County Special Services contract for services required under Chapter 192 and 193 of the Laws of 1977 for the 2010 school year, pursuant to N.J.S.A. 18A 467A-7 (support material attached).

9. Approve the School Bus Emergency Evacuation Drill Reports. The drills were supervised by Robert Blanchard on June 9, 2010 at 8:15 a.m. at ECLC, Ho Ho Kus, NJ; 9:00 a.m. at Godwin School/Colonial Road School and 2:30 p.m. at Hubbard School, Ramsey, NJ (support material attached).

10. Approve Rachel Maietta as an independent School Psychologist, retroactive to June 1, 2010 (support material attached).

11. Approve Erin Cahilly as an ABA Home Therapist replacing Katelyn Cahilly to work with a special education student. Her rate is \$15 per hour and she will work two hours per week, effective June 17, 2010.

12. Approve Franny Renshaw as a Behaviorist, effective July 1, 2010 through June 23, 2011. Her rate is \$100 per hour and her work hours are as follows:

Extended School Year: 6 hours per week for 4 weeks, totaling 24 hours
2010-2011 School Year: 37 hours per month

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

1. Approve the following textbook for AP Statistics (support material attached):

The Practice of Statistics (3rd Edition), Yates, Daniel S; Moore, David S.; Starnes, Daren, 2008, New York

2. Approve the home instruction services for one high school student at the High Focus Center, Paramus, NJ, at the approved rate of \$33.18 per hour, effective June 7, 2010.
3. Approve the recommendation of the Director of Special Services for the placements and/or transportation of special education students attending extended school year programs, which is attached as an appendix.
4. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

C-1

Name	Workshop	Location	Date
Anne Schaper	Regional Training for the Matrix Report and Online Applications	Morris Plains, NJ	June 14, 2010

D. Policy Committee – (M. Thomas, Chairperson)

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

Co-Curricular Activities Policy Section 2430
(revised)

Educational Program Evaluation Policy Section 2610
(revised)

Creating Positions Policy Section 3111
(revised)

Employment Contract Policy Section 3124
(revised)

Resignation Policy Section 3141
(revised)

Nonrenewal of a Non-tenured Teaching Staff Member Policy Section 3142
(revised)

Healthy Workplace Environment - Teaching Staff Members	Policy Section 3351 (new)
Healthy Workplace Environment - Support Staff Members	Policy Section 4351 (new)
Diabetes Management	Policy & Regulation Section 5338 (new)
Harassment, Intimidation, and Bullying	Policy Section 5512.01 (revised)
Political Contributions	Policy Section 6360 (revised)
Emergency and Crisis Situations	Policy Section 8420 (revised)
Fire and Fire Drills	Regulations Section 8420.1 (revised)
Special Interest Groups	Policy Section 9700 (revised)

- E. Legislative Committee – (B. McCourt, Chairperson)

- F. Buildings & Grounds Committee – (S. Criscenzo, Chairperson)

- G. Negotiations – Teachers/Secretaries/Custodians - (P. Lein, Chairperson)

- H. Negotiations – Administrators – (R. Moraski, Chairperson)

- I. Public Relations Committee – (P. Lein, Chairperson)

J. Personnel Committee – (W. Sullivan, Chairperson)

Approve the following new/revised job descriptions, which are attached as an appendix:

Bus Driver PC-1

Custodian PC-2

Head Custodian PC-3

K. Service Review Committee – (R. Formicola, Chairperson)

L. Technology Committee – (J. Canellas, Chairperson)

N. Liaison Committee:

High School PTA – (S. Criscenzo)

Elementary School PTA – (P. Lein)

Booster Club – (R. Formicola)

Performing Arts Parents – (R. Moraski)

Special Education – (M. Thomas)

Education Foundation – (J. Canellas)

Board of Recreation – (W. Sullivan)

Continuing Education Program – (B. McCourt)

Student Representative to the Board – (C. Duane)

O. Old Business

P. New Business

Motion to go into closed session before the meeting of July 20, 2010, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn