

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR MARCH 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 February 23, 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

APPENDIX

Approve the acceptance of the settlement agreement for a residency dispute, which is attached as an appendix.

SR-1

Public hearing on the following Board policies relating to acceptable use of computers, computer network and resources by staff and students (support material attached):

Use of Technology	Policy Section 2360
Acceptable Use of Computer Network/Computers and Resources	Policy Section 2361
Acceptable Use of Computers/Networks - Teaching Staff Members	Policy Section 3321
Acceptable Use of Computers/Networks - Support Staff	Policy Section 4321

A G E N D A

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. Accept the retirement resignation of Christine Nunziata as an elementary school teacher, effective June 30, 2010 (support material attached).
2. Approve the following change to the list of Spring Athletic Coaches at the high school for the 2009-2010 school year (support material attached):

Delete: Kara DeBlasio Assistant Softball Coach

3. Approve the following high school teachers for the NJASK-8 review class, sponsored by the Midland Park Continuing Education program, to be held at the high school (support material attached):

NJASK-8 Brian Ersalesi, English
 Ariel Weissman, Math

4. Approve the appointment of Rachel Maietta as a temporary School Psychologist to assist the Child Study Team with Annual Review IEP's. She will be paid \$150 per completed IEP, not to exceed 37 IEP's, effective March 24, 2010 through June 30, 2010.
5. Approve the following additions to the list of substitute teachers for the 2009-2010 school year (support material attached):

(*) Ashley Marra
(s) Michael Mayer
(s) Raquel Tomé
(s) Ruth Wezenter

(*) = NJ certification (s) = County substitute certificate

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 February 28, 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. February 2010 Midland Park Continuing Education claims in the amount of \$44,665.43.

b. March 2010 supplemental claims in the amount of \$192,447.33.

3. Approve the first March 2010 payroll in the amount of \$563,875.58.

4. Approve the transfers among accounts, according to prescribed accounting procedures, for the period February 1 – February 28, 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 February 1 – February 28, 2010, which are attached as an appendix. F-2

6. Accept the funds for the Allstate Foundation Agency "Hands in the Community" grant in the amount of \$1,000 for the support of the Take Action Club (support material attached).

7. Approve the increase in the financial pay-out limit for the following consultant for the 2009-2010 school year:

Board Attorney/Bond Counsel from \$40,000 to \$55,000

8. Approve the establishment of financial pay-out limits for the following consultants for the 2010-2011 school year:

- | | | |
|----|-------------------------------|-----------|
| a. | Board Architect | \$ 5,000 |
| b. | Board Attorney/Bond Counsel | \$ 40,000 |
| c. | Board Auditor | \$ 25,000 |
| d. | Occupational/Physical Therapy | \$200,000 |

9. Approve the agreement with MSG Varsity Network-New Jersey for participation in the program, effective March 31, 2010 through June 30, 2011 (support material attached).

10. Approve the Award of Bid – File #503 – 2011 Type A School Bus -15 seater, plus one wheel chair passenger School Bus

Advertised: The Record
Bids Distributed: 4
Bids Returned: 1

Awarded to:

Wolffington Body Co, Inc. \$60,900.00
1315 Route 38
P.O. Box 160
Mount Holly, NJ 08060

11. BE IT RESOLVED, to approve a tentative school district budget for the 2010-2011 school year for submission to the voters of Midland Park, as follows:

	Budget	Local Tax Levy
Total General Fund	\$18,640,518	\$16,818,459
Total Special Revenue Fund	\$ 413,009	
Total Debt Service Fund	\$ 450,990	\$ 450,990
TOTALS		

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

1. Approve the recommendation of the Director of Special Services for the placement and transportation of a middle school special education student in the Sage Day School, Mahwah, NJ, effective April 12, 2010 through June 30, 2010.
2. Approve the proposed overnight trip for Take Action Drug and Alcohol Prevention Club Leadership and Prevention Workshop to Camp Speers-Eljabar YMCA Outdoor Center in Dingmans Ferry, PA from June 5 – 6, 2010 (support material attached).
3. Approve the proposed overnight choir trip to Orlando, FL from March 24 – 28, 2011 (support material attached).
4. Approve the following proposed new course (support material attached):

AP Statistics
5. Approve the 2010 Extended School Year Programs for Special Education students, effective July 6, 2010 through July 30, 2010, which is attached as an appendix. C-1
6. Approve all courses and related instructors, programs and trips which are included in the Pre Summer 2010 brochure of the Midland Park Continuing Education program.

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

Name	Workshop	Location	Date
Nicholas Capuano	Electronic Violence and Vandalism Reporting System	Mountain Lakes, NJ	April 20, 2010

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

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

Professional Services	Bylaws Section 0177 (revised)	<u>PB-1</u>
Comprehensive Equity Plan	Policy Section 1523 (citation revision)	<u>PB-2</u>
Adoption of Courses	Policy Section 2220 (citation revision)	<u>PB-3</u>
Use of Technology	Policy Section 2360 (citation revision)	<u>PB-4</u>
Guidance Counseling	Policy Section 2411 (citation revision)	<u>PB-5</u>
Bilingual and ESL Education	Policy & Regulations Section 2423 (revised)	<u>PB-6</u>
Student Activity Fund (Appendix available on Tuesday night)	Policy Section 6660 (revised)	<u>PB-7</u>
Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse	Policy Section 8461 (revised)	<u>PB-8</u>

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

Nepotism	Bylaws Section 0142.1 (revised)
Legal Services	Bylaws Section 0174 (revised)
Internal Controls	Policy & Regulation Section 1570 (revised)
Administrative Employment Contracts	Policy Section 1620 (revised)

Class Rank	Policy Section 5430 (revised)
Pupil Smoking	Policy Section 5533 (revised)
Special Education Medicaid Initiative (SEMI) Program	Policy & Regulation Section 6111 (revised)
Political Contributions	Policy Section 6360 (revised)
Purchases Budgeted	Policy Section 6421 (revised)
School District Travel Procedures	Regulation Section 6471(revised)
Smoking on School Grounds	Policy Section 7434 (new)
Special Interest Groups	Policy Section 9700 (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 April 13, 2010, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn