

**MIDLAND PARK PUBLIC SCHOOLS**  
**Midland Park, New Jersey**

**ORDER OF BUSINESS FOR MARCH 9, 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 2, 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 revised “Referrals for Suspected Substance Abuse” form, which is attached as an appendix (support material attached).

SR-1



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 Helen Snyder as an elementary school teacher, effective June 30, 2010 (support material attached).
2. Approve the revised paid maternity leave for Jacqueline Goodell, high school teacher, effective February 9, 2010 through February 17, 2010; a paid child care leave, effective February 18, 2010 through March 17, 2010 and an unpaid child care leave, as per the New Jersey Family Leave Act, effective March 18, 2010 through April 30, 2010 (support material attached).
3. Approve the increase in position for Catherine Prinsell, School Psychologist, from a .6 to a .8 position, effective April 5, 2010 through June 30, 2010.
4. Approve the placement of Leah Wasserstrum to do a psychological externship for her Doctorate in the Child Study Team Department for the 2010 – 2011 school year for two days per week (support material attached).
5. Approve the following addition to the list of substitute teachers for the 2009-2010 school year (support material attached):

(s) Kevin Simmons

(s) = County Substitute Certification

6. Approve the following aide for Indoor Soccer (Girls & Boys) sponsored by the Midland Park Continuing Education Program, effective Marcy 11, 2010 through May 6, 2010 (support material attached):

Julia Bos

7. Approve the following aide for the Midland Park Continuing Education After School Child Care program, effective March 10, 2010 through June 30, 2010 (support material attached):

Lauren Gormley

B. Finance Committee – (R. Schiffer, Chairperson)

1. Approve the following block motion:
  - a. February 2010 direct pays in the amount of \$365,594.38.
  - b. February 2010 lunch program direct pays in the amount of \$28,246.29.
2. Approve the second February 2010 payroll in the amount of \$511,139.53.
3. Approve the March 2010 claims in the amount of \$141,048.70.
4. Accept the donation of two charter buses by the Powderly family for the 7<sup>th</sup> grade trip to the Weis Ecology Center, Ringwood, NJ on April 15, 2010, as per Board Policy 7230 (support material attached).

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

1. Approve the recommendation of the Director of Special Services for the placement of one middle school special education student on bedside instruction, effective retroactive from March 3, 2010 through March 10, 2010.
2. Approve the authorization to provide bedside tutoring services for a middle school special education student by Education Incorporated to be provided at the Morristown Memorial Hospital.
3. Approve the amended ARRA IDEA Grant for Non-Public Funds for the 2009-2010 school year (support material attached).
4. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Teresa Wecht	Language Arts Literacy	Lyndhurst, NJ	March 12, 2010
Heidi Cassells	Behavior Interventions That Work	Newark, NJ	March 17, 2010
Jane Bandstra	Strategies to Help PT's & OT's Support Students	Newark, NJ	March 23, 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.`

Nepotism	Bylaws Section 0142.1 (revised)	<u>PB-1</u>
Board Member Use of Electronic Mail/Internet	Bylaws Section 0169 (new)	<u>PB-2</u>

Legal Services	Bylaws Section 0174 (revised)	<u>PB-3</u>
Internal Controls	Policy & Regulation Section 1570 (revised)	<u>PB-4</u>
Administrative Employment Contracts	Policy Section 1620 (revised)	<u>PB-5</u>
Pupil Smoking	Policy Section 5533 (revised)	<u>PB-6</u>
Special Education Medicaid Initiative (SEMI) Program	Policy & Regulation Section 6111 (revised)	<u>PB-7</u>
Political Contributions	Policy Section 6360 (revised)	<u>PB-8</u>
Purchases Budgeted	Policy Section 6421 (revised)	<u>PB-9</u>
School District Travel Procedures	Regulation Section 6471 (revised)	<u>PB-10</u>
Smoking on School Grounds	Policy Section 7434 (new)	<u>PB-11</u>
Special Interest Groups	Policy Section 9700 (revised)	<u>PB-12</u>

2. Approve the second reading of the following revised policies

Board Officers	Bylaws Section 0152 (revised)
Call, Adjournment and Cancellation	Bylaws Section 0161 (revised)
Evaluation of Superintendent	Policy Section 1240 (revised)
Employment of School Business Administrator/Board Secretary	Policy Section 1310 (revised)
Job Descriptions	Policy Section 1400 (revised)
Equal Employment Opportunities	Policy Section 1530 (revised)

Affirmative Action Program for Employment and  
Contract Practices

Policy Section 1550  
(revised)

Inappropriate Staff Conduct – Teaching Staff Members

Policy & Regulations  
Section 3281 (revised)

PB-13

Inappropriate Staff Conduct – Support Staff Members

Policy & Regulations  
Section 4281 (revised)

PB-14

Class Rank

Policy Section 5430  
(revised)

PB-15

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 23, 2010, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn