MINUTES OF THE PUBLIC MEETING Board of Education Midland Park, New Jersey May 21, 2010

The Pledge of Allegiance was recited.

The meeting was called to order by Robert Schiffer, President, at 8:00 a.m. and the following statement was read:

"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

Present: Richard Formicola Brian McCourt

Raymond Moraski

Robert Schiffer

William Sullivan

Also Present: William Heebink, Superintendent of Schools

Stacy Garvey, Business Administrator/Board Secretary

BOARD SECRETARY'S REPORT

No Report.

PRESIDENT'S REPORT

Mr. Schiffer commented on the RTTT Grant.

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.

A. Personnel - (W. Heebink)

Motion – Mr. Moraski, seconded – Mr. Formicola . . . To approve the following block motion:

- 1. Approve the Negotiated Agreement between the Midland Park Board of Education and the Midland Park Education Association effective July 1, 2010 continuing through June 30, 2013, support material attached.
- 2. Approve the Addendum to the Collective Negotiations Agreement between the Midland Park Administrators and Supervisors Association and the Midland Park Board of Education for the 2007-2008 through the 2009-2010 School Years, as follows:

WHEREAS, the Midland Park Board of Education (hereinafter referred to as the "Board" and the Midland Park Administrators' Association (hereinafter referred to as the "Association") are parties to a collective negotiations agreement that covers the 2007-2008 through the 2009-2010 school years (hereinafter referred to as the "Agreement"); and

WHEREAS, the parties, by and through collective negotiations, have come to an agreement concerning additional terms for a successor agreement, those terms being specifically contingent upon the parties agreeing to an expiration of the present Agreement earlier than May 21, 2010; and

WHEREAS, the parties wish to amend the Agreement accordingly;

WHEREAS, the Association has, by a majority vote of its membership, ratified the Addendum to the Agreement well as the new successor beginning on May 21, 2010 and ending on June 30, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the Addendum and the successor agreement, which are attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Addendum and the successor agreement by and between the Board and the Association.

3. Approve the Negotiated Agreement between the Midland Park Board of Education and the Midland Park Administrators and Supervisors Association effective May 21, 2010 continuing through June 30, 2011, support material attached.

Roll Call: All Yes

Open to the Public

No one chose to speak.

Motion – Mr. Moraski, seconded – Mr. Formicola . . . To adjourn the meeting

Roll Call: All Yes

The meeting adjourned at 8:25 a.m.

Respectfully submitted,

Stacy Garvey, School Business Administrator/ Board Secretary