

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR MAY 18, 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

Approval of Minutes

Approve the minutes of the following regularly scheduled public meeting held on April 27, 2010

PRESIDENT’S REPORT

Recognition of Richard Venditti and Wayne Roberts for service to the Midland Park Board of Education.

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.

Recognition of Adolph "Sonny" Santorine as the newest inductee to the Midland Park Education Hall of Fame.

1. Approve the list of the Affirmative Action Committee for the 2010-2011 school year, which is attached as an appendix.
2. Approve the following resolution:

SR-1

WHEREAS, one Midland Park student remained active in the Cheerleading program this past fall and winter;

WHEREAS, that student wishes to remain in the Cheerleading program in 2010-2011;

WHEREAS, Waldwick has agreed to accept this student in its Cheerleading program with any charges to the Midland Park School District for her participation; and,

THEREFORE, let it be resolved that the Midland Park Board of Education approves the participation of this single student in the Waldwick Cheerleading program for 2010-2011.

A G E N D A

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 following addition to the list of substitute teachers for the 2009-2010 school year (support material attached):

(s) Donald Kanarr

(s) = County Substitute Certificate
2. Approve the summer hours for Craig Rush, Student Assistance Counselor. He will be paid at the approved rate of \$55 per hour for nine hours.
3. Accept the resignation of Jane Lindstrom as the Treasurer of School Moneys, effective July 31, 2010 (support material attached).
4. Approve the following addition to the list of substitute workers for the 2010-2011 school year:

Samuel Schaper Bus Driver

5. Approve the placement of the following student teachers from September 7, 2010 through December, 2010:

Jigisha Vyas in a dual program with Mrs. Johnston's 3rd grade inclusion class and Mrs. Kirsch's 5th grade resource room

Rebecca Frenkel in a dual program with Mrs. Troisi's 4th grade class and Mrs. Marks' and Mrs. Mallon's 7th & 8th grade science class

6. Approve the placement of Gary Shur as a student teacher in Mr. Marks' classes, effective October 2010 through December 2010 (support material attached).

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 April 30, 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. April 2010 Midland Park continuing Education claims in the amount of \$43,987.98.

b. May 2010 supplemental claims in the amount of \$214,518.77.

3. Approve the first May 2010 payroll in the amount of \$575,909.70.

4. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period April 1, 2010 through April 30, 2010, which are attached as an appendix. F-1

5. Approve the transfers among accounts, according to prescribed accounting procedures, for the period April 1, 2010 through April 30, 2010, which are attached as an appendix. F-2

6. Approve the acceptance of funds in the amount of \$750 for the Educational Alliance Grant from Exxon Mobile/Ridgewood On the Run.

7. Approve the increase in the financial pay-out for the following consultant:

Board Attorney/Bond Counsel from \$55,000 to \$65,000 for the 2009-2010 school year

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

1. Approved the proposed date for Music in the Park XIII, Sunday, October 10, 2010 at 1:00 p.m. (support material attached).
2. Approve the submission of the amended ARRA IDEA Grant for Non-Public and Preschool Funds FY 2009-2011 (support material attached).
3. **Approve the MPPEF Access to All Grant (support material attached).**
4. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Rachel Grotsky, Patricia Sicree	Lindawood Phoneme Sequencing Program (LIPS)	Midland Park, NJ	June 9-11, 2010
Ariel Weissman	AP Statistics Summer Institute	Edison, NJ	Aug. 9-12, 2010

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

Approve the first reading of the following revised policy:

Programs for Pregnant Pupils

Policy Section 2416

PB-1

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)
- K. Service Review Committee – (R. Formicola, Chairperson)
- L. Technology Committee – (J. Canellas, Chairperson)
- M. 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)
- N. Old Business

O. New Business

Motion to go into closed session before the meeting of June 1, 2010, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn