

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR OCTOBER 20, 2009 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 regularly scheduled public meeting held on October 6, 2009.

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



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)

APPENDIX

1. Approve a change in position for Gail Traititz, math teacher at the high school to a .6 position. She will be paid a salary of \$33,852.00 (BA Step 2 on the MPEA salary guide), prorated effective October 12, 2009 through October 20, 2009. Effective October 21, 2009, she will return to a .2 position through June 30, 2010.
2. Rescind Motion SP 3. of the October 6, 2009 Agenda to approve the appointment of Therese Connors as a math teacher at the high school, effective retroactive from October 5, 2009 until a permanent replacement is in place.
3. Approve the appointment of Therese Connors as a .6 math teacher at the high school, effective retroactive from October 5, 2009 through October 9, 2009. Effective retroactive from October 12, 2009, approve a change to a .4 position, through October 20, 2009. Her combined salary for these positions will be \$1,249.66, based on (BA Step 3 on the MPEA salary guide).
4. Approve the appointment of Gail Custer as a special education teacher in the high school. She will be paid a salary of \$42,315 (BA Step 2 on the MPEA salary guide), prorated effective retroactive from October 12, 2009 through June 30, 2010 (support material attached).
5. Approve the appointment of Jessica Lee as a math teacher in the high school. She will be paid a salary of \$41,480 (BA Step 1 on the MPEA salary guide), prorated effective October 21, 2009 through June 30, 2010 (support material attached).
6. Approve the following addition to the list of advisors to activities and clubs at the high school for the 2009-2010 school year:

		<u>Stipend</u>
Add:	Jason Gangi	T.A.P. Advisor
		\$817.00

7. Approve the following additions to the list of advisors to activities and clubs at the elementary schools for the 2009-2010 school year (support material attached).

		<u>Stipend</u>
Add:	Anne Edwards	Yearbook Advisor
	Danielle Kirsch	I &RS Team Member
	Rachel Reboiro	I &RS Team Member
	Lynn Snyder	I &RS Team Member
		\$576.00
		\$817.00
		\$817.00
		\$817.00

8. Approve the following appointments as Family Math Night Presenters. They will be paid a stipend of \$70:

Kathleen Andrews
Katelyn Intveld
Kathryn Piscitello
Carole Steel

9. Approve the list of winter coaches at the high school for the 2009-2010 school year, which is attached as an appendix.

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10. Approve the following co-advisors and coordinator for the Midland Park Continuing Education program (support material attached):

David Hershberger	Winter Ski Program co-advisor
Jeffrey Peters	Winter Ski Program co-advisor
Maria Iler	Teacher's Convention Mini Camp Coordinator

11. Approve the following student as Scorekeeper for the Men's Basketball League sponsored by the Midland Park Continuing Education program (support material attached):

Nicholas Acito

12. Approve the termination of Thomas Capicchioni as a .5 Instructional Aide in the high school, effective October 28, 2009 (support material attached).
13. Approve the following additions to the list of substitute teachers for the 2009-2010 school year (support material attached):

(s) Robert Bauer
* Lauren Black
(s) Stephen Margiotta (previously on list)
(s) Michael Patrizio
(s) Maureen Raymond
* Joseph Singer

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

14. Approve the appointment of Annelies Baker as a Building Aide in the Highland School. She will be paid at the approved hourly rate of \$12.65 for ten hours per week, effective October 21, 2009 through June 30, 2010 (support material attached).

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 August 31, 2009, 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. September 2009 Midland Park Continuing Education claims in the amount of \$94,322.85.

b. October 2009 supplemental claims in the amount of \$311,066.74.

3. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period August 1, 2009 through August 31, 2009, which are attached as an appendix. F-1

4. Approve the transfers among accounts, according to prescribed accounting procedures, for the period August 1, 2009 through August 31, 2009, which are attached as an appendix. F-2

5. Approve the Comprehensive Maintenance Plan, including the M-1 form, which is attached as an appendix. F-3

6. Approve the following consultants for Family Math Night presentations at a cost of \$70.00 each:

Peter Arvanites
Stanley Becker
Kevin Cheslack-Postava

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

1. Approve the recommendation of the Director of Special Services for the placement and transportation for one elementary special education student in The Children's Therapy Center, Fair Lawn, NJ, effective retroactive from October 15, 2009 through June 30, 2010.

2. Approve the following new clubs/activities for the 2009-2010 school year (support material attached):

Elementary World Language Club
Middle School Play Accompanist

Geography Club at Highland

3. Approve an overnight trip for the Take Action Drug and Alcohol Prevention Club Leadership and Prevention Workshop from November 21 – 22, 2009 at Fairview Lake YMCA Camp, Newton, NJ (support material attached).
4. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Anne Edwards, Deborah Lelinho	Improving NJASK Scores	Newark, NJ	Oct. 27, 2009
Teresa Isik	Guidance Counselor Breakfast and Information Session	Park Ridge, NJ	Oct. 30, 2009
Patricia Zarpaylic	4 th Annual Autism Symposium	Pearl River, NY	Nov. 9, 2009
Sheralyn Gottlieb	RTI & I&RS: Perfect Together	Long Branch, NJ	Nov. 13, 2009
Jason Gangi, Jennifer Harris	Cooperative Learning Strategies! It takes 2 or more	Montvale, NJ	Nov. 20, 2009
Danielle Bache, Maureen O'Hara	Response to Intervention	Iselin, NJ	Dec. 11, 2009
Jason Gangi, Jennifer Harris	Authentic Learning Environments: Assessment/Education	Montvale, NJ	Dec. 17, 2009

5. Approve the following grants funded by the Midland Park Public Education Foundation for a total amount of \$10,439.50 (support material attached):

Name of Grant	School	Teachers	Amount of Award
Nonfiction Writing with Author Betty Tatham	Highland	Kathleen Andrews, Margaret Behan, Paula Didyk, Deborah Lelinho, Kathryn Piscitello, Laurie Troisi	\$4,210.00
Funomena-High Touch High	Highland	Lisa Guarini	\$825.00
Aiding Struggling Readers	High School	Therese Seiders	\$1,494.00
iRead with my iPod	High School	Brian Ersalesi	\$750.00
Elmo Camera, Projector, Carts	Godwin	Heidi Cassells, Jean Clarke, Meaghan Martinez, Lynn Snyder	\$1,576.00
Wii System and Wii Fit	Godwin/Highland	Jane Bandstra, Debbie Kelly	\$784.50
Fidget Box	Highland	Danielle Kirsch, Debbie Kelly	\$300
Fitness for All	Highland	Scott Grasso	\$500

6. Approve the following program for the Midland Park Continuing Education program (support material attached):

Winter Ski Program (Ski Club)

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

1. Approve the abolishment of the following Board Policies and Regulations, which are attached as appendices:

Board Members Travel Expenses & Appendix A	Bylaws & Regulation Section 0147	<u>PB-1</u>
Teaching Staff Members Travel Expenses	Policy & Regulation Section 3440	<u>PB-2</u>
Support Staff Members Travel Expenses	Policy & Regulation Section 4440	<u>PB-3</u>

2. Approve the second reading of the following Board Policies and Regulations:

Employment of Chief School School Administrator	Policy Section 1220 (revised)
Teaching Staff Member/School District Reporting Responsibilities	Policy Section 3159 (new)
Early Graduation	Policy Section 5465 (revised)
Pupil Accident Insurance	Policy Section 8760 (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 November 3, 2009, for the purpose of

Open to the Public

Motion to Adjourn