

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR OCTOBER 6, 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 following regularly scheduled public meetings:

September 1, 2009

September 15, 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

The October 20, 2009 Board Meeting will be held in the Highland School Cafeteria at 8:00 p.m.

Discussion on the employment contract for the School Business Administrator/Board Secretary for the 2009-2010 school year.

Open to the Public

Motion to close the Public Hearing

Roll Call

Approve the employment contract of Stacy Garvey, School Business Administrator/Board Secretary, effective retroactive to July 1, 2009 through June 30, 2010, as approved by the Executive County Superintendent of Schools (support material attached).

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)

APPENDIX

1. Revise the starting date of Leanne Waldron-Lampone, special education teacher at the Godwin School, from the previously revised date of October 21, 2009 on the September 1, 2009 Board Agenda, to September 21, 2009 (support material attached).
2. Accept the resignation of Esther Bengel as a math teacher at the high school, effective retroactive to September 30, 2009 (support material attached).
3. Accept the resignation of Anne Marie Spano as a math teacher at the high school, effective retroactive to September 30, 2009 (support material attached).
4. Approve the appointment of Ariel Weissman as a math teacher at the high school. She will be paid a prorated salary of \$46,561 (MA Step 1 of the MPEA salary guide), effective October 12, 2009 through June 30, 2010 (support material attached).
5. Approve the appointment of Patricia Homsany to provide home instruction for a special education student at the high school. She will be paid at the approved hourly rate of \$33.18 for ten hours per week, effective retroactive from September 22, 2009 through October 14, 2009 (support material attached).

6. Approve the appointment of Edward McDonough as a one-on-one aide for a special education student during zero period Band at the high school. He will be paid an hourly salary of \$20.19 (Category V, Step 1 of the MPESA salary guide), effective retroactive from September 21, 2009 through June 30, 2010.
7. Approve the increase in position for Catherine Prinsell, School Psychologist for the district, from a .5 position to a .6 position. She will be paid a prorated salary of \$35,836.60, effective October 7, 2009 through June 30, 2010 (support material attached).
8. Approve the list of advisors to activities and clubs at the elementary schools for the 2009-2010 school year, which is attached as an appendix.

P-1

9. Approve the following changes to the list of advisors to activities and clubs at the high school for the 2009-2010 school year:

			<u>Stipend</u>
Delete:	Brian Ersalesi	AV Club Co-Advisor	
	Jay Esposito	AV Club Co-Advisor	
	Jennifer Langenfeld	T.A.P. Club Co-Advisor	
Add:	Jay Esposito	AV Club Advisor	\$817
	Karen Biondo	Dance Crew Advisor	\$817
	Katherine Gordon	Math Counts Club Advisor	\$817

10. Approve the increase for Denise Connelly as an Instructional Aide from a .5 to a 1.0 position. She will be paid a prorated salary of \$25,202.00 (Category V, Step 2 on the MPESA salary guide), effective retroactive from October 1, 2009 through June 30, 2010 (support material attached).
11. Accept the resignation of Penelope Sermeus as a Building Aide at the Highland School, effective October 19, 2009 (support material attached).
12. Approve the following additions to the list of substitute workers for the 2009-2010 school year (support material attached):

Karen Eldridge	Substitute Building Aide
“ “	Substitute Secretary

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

1. Approve the following block motion:
 - a. August 2009 direct pays in the amount of \$747,157.92.
 - b. September 2009 direct pays in the amount of \$191,509.51.
 - c. September 2009 cafeteria direct pays in the amount of \$64,391.70.
2. Approve the September 2009 payroll in the amount of \$1,065,692.65.

3. Approve the October 2009 claims in the amount of \$365,564.25.
4. Approve the annual Contract for Non Public Nursing Services for the 2009-2010 school year with the Bergen County Health Department, at Eastern Christian Elementary School, which is attached as an appendix F-1
5. Approve the disposal of the district's obsolete computer equipment, as per the attached appendix. F-2
6. Approve the appointment of Deborah Connors to provide ABA therapy during the 2009-2010 school year.

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

1. Approve the recommendation of the Director of Special Services for the placement of one high school special education student on home instruction, effective retroactive from September 22, 2009 through October 14, 2009.
2. Approve the recommendation of the Director of Special Services for the placement of one elementary school special education student in the Valley Program in Harrington Park, NJ, effective retroactive from October 1, 2009 through June 30, 2010.
3. Approve the "Update to Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2008" (support material attached).
4. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Date	Location
Patricia Terraciano, Nicholas Capuano, Teresa Isik	Summit for New Jersey High School Graduation Campaign	October 6, 2009	New Brunswick, NJ
Nancy DeRitter, Teresa Mallon	Life/Environmental Sciences	October 13, 2009	Somerset, NJ
Karen Biondo	Guidance Expo	October 19, 2009	White Plains, NY
David Hershberger	Students as Digital Learners in the 21 st Century	October 28, 2009	Wayne, NJ
Lisa McNerney, Lee Tracy	Family Life Education	October 29, 2009	Parsippany, NJ
JoAnn Polhemus	Biology CP	October 30, 2009	Union, NJ
Brian Ersalesi, Teresa Isik	SRA	November 10, 2009	Hackensack, NJ
Maureen Kelley, Kathryn Piscitello	Media Specialist K-6 Library	November 13, 2009, November 13, 14, 2009	East Brunswick, NJ
Patricia Terraciano, Danielle Bache, Sheralyn Gottlieb	In Class Consultation for Administrators	November 17, 2009, December 8, 2009, January 26, 2010	Hackensack, NJ

5. Approve the Local Professional Development Committee for the 2009-2010 school year:

William Heebink
Danielle Bache
Laurin Apruzzese
Meghan Martinez
Therese Seiders
Maureen Kelley

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

1. Approve the payment of the Strauss Esmay invoice for the school district's 2009-2010 Policy Alert & Support Service subscription in the sum of \$2,395 (support material attached).
2. Approve the first reading of the following new or revised policies, which are attached as appendices:

Employment of Chief School School Administrator	Policy Section 1220 (revised)	<u>PB-1</u>
Teaching Staff Member/School District Reporting Responsibilities	Policy Section 3159 (new)	<u>PB-2</u>
Early Graduation	Policy Section 5465 (revised)	<u>PB-3</u>
Pupil Accident Insurance	Policy Section 8760 (revised)	<u>PB-4</u>

D. Legislative Committee – (P. Lein, Chairperson)

E. Buildings & Grounds Committee – (S. Criscenzo, Chairperson)

F. Negotiations – Teachers/Secretaries/Custodians - (W. Roberts, Chairperson)

G. Negotiations – Administrators – (W. Sullivan, Chairperson)

- H. Public Relations Committee – (P. Lein, Chairperson)

- I. Personnel Committee – (W. Sullivan, Chairperson)

- J. Service Review Committee – (M. Thomas, Chairperson)

- K. 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 October 20, 2009, for the purpose of

Open to the Public

Motion to Adjourn