

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR SEPTEMBER 15, 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 meeting:
August 18, 2009

PRESIDENT’S REPORT

Approve the appointment of Corey Duane as the 2009-2010 student representative to the Board of Education (support material attached).

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

Approve the revised Midland Park District Organizational Chart, which is attached as an appendix.

SUP-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. Approve the appointment of the following Aides for the Midland Park Continuing Education After School Child Care program effective September 16, 2009 through June 30, 2010 (support material attached).

Kellie McClain Cathy McCourt Shane' Caviness, Eli Moskowitz

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

(s) Marissa Cannata
* Jacqueline DiChiara
(s) Martha Lovett
(s) April Pacenza
(s) Meghan Rigler (previously on list)
(s) Bruce Schwartz
(s) Joseph Scillieri
* Christine Turczyn (previously on list)
(s) Ruth Wezenter

(s) = County Substitute Certificate

* = NJ permanent certification

3. Approve the list of substitute workers for the 2009-2010 school year, which is attached as an appendix: P-1
4. Amend the appendix to Motion F-3 of the July 21, 2009 Board Agenda, to change the hours of Katherine Marsden, Building Aide, from 2 hours per day to 3 hours per day.

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 July 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 financial reports of the Board Secretary and the Treasurer of School Moneys for the period July 1, 2009 through July 31, 2009, which are attached as an appendix. F-1
3. Approve the transfers among accounts, according to prescribed accounting procedures, for the period of July 1, 2009 through July 31, 2009, which are attached as an appendix. F-2
4. Approve the following block motion:
 - a. August, 2009 Midland Park Continuing Education claims in the amount of \$6,648.85.
 - b. August, 2009 cafeteria direct pays in the amount of \$ 681.00.
 - c. September, 2009 supplemental claims in the amount of \$193,699.46.
5. Authorize the Business Administrator/Board Secretary to execute a contract with the County of Bergen/Department of Health Services for the 2009-2010 school year to provide Bloodborne Pathogen Training as stipulated in the service contract (support material attached).
6. Approval of Joan Ann Heimrich to provide oral sensorimotor speech and language therapy services during the 2009-2010 school year.
- C. Curriculum Committee – (R. Moraski, Chairperson)
 1. Approve the 2009 Bergen County Utilities Authority Environmental Awareness Challenge Grant in the amount of \$999.69 (support material attached).
 2. Approve the "Check into Literacy" Grant sponsored by Verizon in the amount of \$1,000.00 (support material attached).
 3. Approve the list of staff members/Board of Education members requesting workshop attendance, as follows:

Name	Workshop	Location	Date(s)
Stacy Garvey	School Business Administration-Just Ask	Mt. Olive, NJ	9/22/2009
Pat Terraciano, Karen Biondo, Teresa Mallon, And Deb Marks	Making Middle Grades Work	Union, NJ	9/23/2009

Craig Rush and Nick Capuano	Social Norms Conference	Trenton, New Jersey	9/29/2009
Danielle Bache, Sheralyn Gottlieb, Pat Terraciano, Nancy Stewart, Nancy DeRitter, Terri Isik, Brian Ersalesi, Dianna Grasso, Linda Carr, Lynn Snyder, And Rachel Robboiro	Training for Building- Based Teams of Intervention and Referral Services	Wallington	10/09/2009
Don Elliott and Leon Varjian	Preparing your students For the NJ Algebra I Competency Assessment	Lodi	10/09/2009
Jane Bandstra	Yoga and Pilates Therapy	Livingston, NJ	9/24 & 9/25/09
Craig Rush	Psychopharmacology Of Co-Occurring Disorders	Florham Park, NJ	10/30/2009
Marilyn DeLuccia	Fall Professional Development Conference	Long Branch, NJ	10/18/&10/19 2009

4. Approve the provision of home instruction services for a MPHS student attending the Daytop Program in Mendham, NJ, at a rate of \$108.00 per day.
5. Approve the submission of the 2009-2010 IDEA-ARRA grant:
 - Basic: \$271,668.00
 - Pre-School: \$ 9,832.00
6. Approve the establishment of a Multiple Disabilities Special Education Program at Midland Park High School for the 2009-2010 school year.
7. Approve the recommendation of the Director of Special Services for the placement of a Kindergarten student on home instruction, effective September, 2009-June 2010.

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

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)

O. Old Business

P. New Business

Motion to go into closed session before the meeting of October 6, 2009 for the purpose of discussing personnel items.

Open to the Public

Motion to Adjourn