

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR SEPTEMBER 1, 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

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

Presentation of Action Plans for District Goals.

To approve the following appointments:

Nicolas Capuano	Affirmative Action Officer
	Title IX Coordinator

Affirmative Action Committee:

Marilyn DeLuccia
Jack Ferriday
Maureen Fister Donatien
Michael Healy
Teresa Isik

JoAnn Wagstaff

Anne Schaper
Margaret Soto
Patricia Terraciano
Lee Tracy
Danielle Bache



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 Anne Edwards as a maternity leave coverage elementary teacher in the Highland School. She will be paid \$42,315.00 (BA Step 2 on the MPEA guide), effective September 1, 2009 through June 30, 2010 (support material attached).
2. Approve the appointment of Daniel Anderson as a one-to-one instructional aide for a third grade student at Highland School. He will be paid a salary of \$24,233.00(Category V, Step 1 of the MPESA salary guide), effective September 1, 2009-June 30, 2010 (support material attached).
3. Accept the resignation of Kathryn Kakolyris as a .5 Instructional Aide in the Highland School, effective August 29, 2009
4. Approve the appointment of the following Aides for the Midland Park Continuing Education After School Child Care program effective September 1, 2009 through June 30, 2010 (support material attached)

Emily Admetz

Michelle Fiaschi

Edward Gordon

5. Approve the appointment of Grace Sur as a student teacher in Mrs. Lelinho's 4th grade class, effective September 1, 2009 through December 31, 2009 (support material attached)
6. Approve the following addition to the list of substitute teachers for the 2009-2010 school year (support material attached):

* Marcus Fennell
(s) Eduardo Fernandez
(s) John Simpson
(s) Michele Theisz

(s) = County Substitute Certificate

* = NJ Certification

7. Approve the appointment of Ryan Haegler as a substitute custodian for the 2009-2010 school year. He will be paid \$12.35 per hour, effective September 1, 2009-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 May 31, 2007, 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 September claims in the amount of \$135,030.63.
3. Approve the appointment of Joy Hollander-Fink to provide Oral Motor Feeding and Speech Therapy for two special education students for the 2009 - 2010 school year.
4. Approve the appointment of Marilyn Cyran to provide ABA support for a special education student for the 2009-2010 school year.
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5. Approve the appointment of Candice Cinotti Rohr to provide ABA Home Therapy for a special education student for the 2009-2010 school year.
6. Approve the appointment of Aimee Edwards to provide ABA Home Therapy for a special education student for the 2009-2010 school year.
7. Approve the appointment of Katelyn Forstrom to provide ABA Home Therapy for the 2009-2010 school year.
8. Approve the Student Accident Insurance Policy with Bollinger for the 2009-2010 school year, in the amount of \$21,308.00 (support material attached).
9. Approve the attached resolution related to the lunch program at the Forum School, Waldwick, NJ, as per N.J.A. C. 6A23-4.5(A20), which is attached as an appendix. F-1

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

1. Approve the submission of the application for Individuals with Disabilities Education Improvement Act of 2004 Part B (IDEA) FY2010, as follows (support material attached):

Basic: \$254,617.00
Preschool: 20,527.00

2. Approve the course outline guide for curriculum writing projects (support material attached).
3. Approve the list of staff members/Board of Education members requesting workshop attendance, As follows:

NAME	Workshop	Location	Date(s)
Dr. Heebink, Ms. Garvey, & 7 Board of Education Members- Excluding: Mr. Roberts Mr. Venditti	Annual New Jersey School Boards Convention	Atlantic City, NJ	10/28/09-10/30/09

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 September 1, 2009 for the purpose of discussing personnel

Open to the Public

Motion to Adjourn