USDOE Blue Ribbon School of Excellence NIDOE Star School

MIDLAND PARK PUBLIC SCHOOLS Midland Park, New Jersey 07432

Godwin School Highland School Midland Park High School

ORDER OF BUSINESS FOR MARCH 20, 2012 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 this meeting was provided as specified in the Open Meeting Act. Notices of this Meeting were sent to the HERALD-NEWS, RECORD, RIDGEWOOD NEWS, and to the Midland Park Borough Clerk for the 2011 elective year. A notice was also posted inside the office of the Midland Park Board of Education in a place reserved for such announcements. The Board announces that under its long-standing policy, it will not discuss in public any comments made by members of the public concerning individual staff members."

ROLL CALL

BOARD SECRETARY'S REPORT

Approval of Minutes

Approve the minutes of the following regularly scheduled public meetings:

February 7, 2012

February 28, 2012

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

Open to the Public:

To discuss action items on the Agenda.

Board resolutions related to hiring for the 2011-2012 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 (M. Cirasella)
- 1. Approve a sixth period assignment for Sheila Steinberg, French teacher at the high school. She will be paid a salary of \$2,242.50, prorated effective February 12, 2012 through June 30, 2012.
- 2. Approve the extension of an unpaid child care leave for Jamie Scura for the 2012-2013 school year.
- 3. Approve the appointment of the following teachers for curriculum revision. They will be paid at the rate of \$500 each, as per Schedule D of the MPEA Agreement:

Nancy DeRitterHigh School ForensicsLori MenkenHigh School PhysicsSteven FerroScience – Grade 6

- 4. Approve the following additions to the list of substitute teachers for the 2011-2012 school year:
- + (s) Robert Dank
- + (s) Edward Coughlin
 - (s) Allison Hughes
- + (s) Kathleen Kellogg
- + (s) Anne Smolen
 - (s) Brittany Vander Wiele
 - (s) Tim Vorderstrasse
 - (s) = County Substitute certificate
- +5. Accept the resignation of Melissa Milbank as a Bus Aide, effective retroactive to March 16, 2012.
- +6. Accept the resignation of Andrew Tucci as a Bus Aide, effective March 30, 2012.
- +7. Approve the appointment of Daniel Pouch as a full-time 1-1 Instructional Aide in the high school. He will be paid a salary of \$24,233.00 (Category V, Step 1 on the Secretarial/Clerical salary guide) prorated effective March 21, 2012 through June 30, 2012.

- +8. Approve the transfer of Juan Rodriguez, full-time night Custodian at Godwin School to full-time night Custodian at Highland School, effective March 21, 2012 through June 30, 2012 (support material attached).
- +9. Approve the appointment of Frank Gabriele as a full-time night Custodian at Godwin School. He will be paid a salary of \$27,871 (Step 3 of the Custodial/Maintenance salary guide, including Night Custodian stipend), prorated effective April 2, 2012 through June 30, 2012.
- +10. Approve the following additions to the list of substitute workers for the 2011-2012 school year:

Winston Freckleton Substitute Custodian
Kathleen Kellogg Substitute Secretary and

Substitute Instructional Aide

Robert Martins Substitute Custodian

+11. Approve the appointment of the following alternate Aide for the Midland Park Continuing Education Spring 2012 semester of Indoor Soccer (Grades 4-7) (support material attached):

Julia Bos

B. <u>Finance Committee</u> – (W. Sullivan, Chairperson)

APPENDIX

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of February 29, 2012 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. February 2012 cafeteria claims in the amount of \$24,600.44.
 - b. February 2012 Midland Park Continuing Education claims in the amount of \$43,551.34.
 - c. March 2012 claims in the amount of \$242,903.71.
- 3. Approve the February 2012 direct pays in the amount of \$353,788.51.
- 4. Approve the first March 2012 payroll in the amount of \$538,601.30.

	2012, which are attached as an appendix.	<u>F-1</u>	
+6.	Approve the transfers between accounts for the period February $1-29$, 2012, which is attached as an appendix.	<u>F-2</u>	
+7.	Approve a Transition Program for the 2011-2012 school year (March through June 8, 2012), provided by Bergen County Special Services/Educational Enterprises at a cost of \$6,270.00 (support material attached).		
C.	<u>Curriculum Committee</u> – (S. Criscenzo, Chairperson)		
1.	Approve the proposed overnight trip for the Marching Band to Syracuse, NY from October 26 – 29, 2012 (support material attached).		
+2.	Approve the proposed Academic Calendar for the 2012-2013 school year, which is attached as an appendix.		
+3.	Revise Motion C-2 of the March 6, 2012 Agenda to reflect the end date for the placement of one high school regular education student on home instruction as April 6, 2012.		
+4.	Approve all courses and related instructors, programs and trips, which are included in the Pre Summer 2011 brochure of the Midland Park Continuing Education program (support material available).		
D.	Policy Committee – (B. McCourt, Chairperson)		
E.	<u>Legislative Committee</u> – (T. Thomas, Chairperson)		
F.	Buildings & Grounds Committee – (J. Canellas, Chairperson)		
G.	Negotiations Committee - (R. Moraski, Chairperson)		
Н.	<u>Public Relations Committee</u> – (R. Formicola, Chairperson)		

Approve the financial reports of the Board Secretary for the period February 1-29,

5.

J.	J. <u>Liaison Committee</u> – (T. Thomas, Chairperson)			
		High School PTA		
		Elementary School PTA		
		Booster Club		
		Performing Arts Parents		
		Special Education		
		Education Foundation		
		Board of Recreation		
		Continuing Education Program		
	-	Student Representative to the Board – (A. Dravis-Stark)		
K.	Old Business			
L.	New Business			
	Motion to go in personnel and	nto closed session before the meeting of April 3, 2012, for the purpose of negotiations.		
Open t	to the Public			
Motion to Adjourn				

<u>Personnel Committee</u> – (M. Thomas, Chairperson)

I.