

MIDLAND PARK BOARD OF EDUCATION
--

WORK MEETING**A G E N D A**

**TUESDAY
APRIL 9, 2013**

**8:00 P.M.
AUGUST C. DePREKER MEDIA CENTER,
HIGHLAND SCHOOL**

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, the Record, Ridgewood News and to the Midland Park Borough Clerk for the 2012 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. In addition, all questions must be presented to the Board of Education during the public session and prior to the adjournment of the meeting."

Roll Call:**BUSINESS ADMINISTRATOR ITEMS**

Ms. Stacy Garvey

BOARD PRESIDENT ITEMS

Mr. William Sullivan

Midland Park Public School District 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 OF SCHOOLS ITEMS

Dr. Marie Cirasella

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on April 30, 2013.

Open to Public- Comments only for action items on the agenda.

Action Items:

A. Personnel- (M. Cirasella)

1. Approve the appointment of Denise Connelly as an Aide for a high school special education student during Track events. She will be paid at the approved rate of \$20.00 per hour as per Schedule D of the MPEA contract for the following events:

April 3, 10, 17, 24 and 27, 2013

B. Finance- (R. Schiffer, Chairperson)

1. Approve the following transfers and items to be purchased:

From: 11-000-262-420-03-51	Repair of Equipment	\$16,658.00
To: 12-000-261-732-00-52	Equipment Maintenance	\$16,658.00
To purchase:		

Salt Dog – 2.0 Cubic Yard Salt Spreader	\$ 3,800.00
Toro Z Master Pro 7000 Series Mower	\$12,858.00

From: 11-402-100-600-00-80	Supplies Athletics	\$ 3,370.00
To: 12-402-100-730-03-80	Equipment Athletics	\$ 3,370.00
To purchase:		

2008 Club Car Electric Golf Cart	\$ 3,370.00
----------------------------------	-------------

From: 11-000-240-104-00-00	Administrative Stipends	\$15,425.00
To: 12-000-252-730-00-35	Equipment Tech Services	\$15,425.00
To Purchase:		

Toshiba Equipment (switch, ports, digital handsets, etc.) for Intercom/phone system in all three buildings	\$15,425.00
--	-------------

American Business – building wiring and installation of Intercom/phone system to be paid from account #11-000-252-340-00-35 - \$14,000.00

2. Accept the Fernandez family donation to the Midland Park Public Education Foundation in the amount of \$12,000 to honor three high school teachers, as per Board Policy 7230.

C. Curriculum- (S. Criscenzo, Chairperson)

APPENDIX

1. Approve the recommendation of the Interim Director of Special Services for the placement of one high school regular education student on bedside instruction, effective retroactive from March 19, 2013 through March 27, 2013.
2. Approve the Cooperative Program for Football, Wrestling and Cheerleading between the Midland Park and Waldwick School Districts, which is attached as an appendix.

C-2

3. Approve the revised full course science curricula and stipends, as follows:

Steven Ferro	\$500
Teresa Mallon	\$500
Deborah Marks	\$500

E. Legislative Committee- (P. Triolo, Chairperson)

1. Approve the resolution opposing S-1191/A-3627 undermining a school board's ability to subcontract services, which is attached as an appendix. E-1
2. Approve the resolution opposing S-2163 and A-3696 requiring binding arbitration over disciplinary matters involving non-teaching staff, which is attached as an appendix. E-2

LIAISON/BOARD COMMITTEE REPORTS

D. Policy Committee- (T. Thomas, Chairperson)

F. Buildings & Grounds Committee- (J. Canellas, Chairperson)

G. Negotiations Committee- (B. McCourt, Chairperson)

H. Public Relations Committee- (R. Formicola, Chairperson)

I. Personnel Committee- (M. Thomas, Chairperson)

J. Liaison Committee

High School PTA – (S. Criscenzo)

Elementary School PTA - (P. Triolo)

Booster Club – (R. Formicola)

Performing Arts Parents – (M. Thomas)

Special Education – (B. Sullivan)

Education Foundation – (J. Canellas)

Board of Recreation – (T. Thomas)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (H. DeKnight)

Borough Town Council – (W. Sullivan)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of April 30, 2013, for the purpose of personnel, negotiations and confidential student and association matters.

OPEN TO THE PUBLIC

ADJOURNMENT