

## **ORDER OF BUSINESS FOR AUGUST 21, 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 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.”

### **ROLL CALL**

### **BOARD SECRETARY’S REPORT**

#### **Approval of Minutes**

Approve the minutes of the following regularly scheduled public meetings:

July 17, 2012

August 7, 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 2012-2013 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)

#### APPENDIX

1. Approve an additional day during the summer for Anna Parke, Health Aide in the Godwin School, to prepare the Highland School Nurse's Office for the start of school. She will be paid at her approved salary rate.
2. Accept the resignation of Carol Maye as a certified school nurse in the Highland School, effective October 1, 2012 (support material attached).
3. Approve the appointment of Allyson LaMarca as a .6 Math teacher at the high school. She will be paid a salary of \$25,950.00 (BA Step 1 on the MPEA salary guide), effective September 1, 2012 through June 30, 2013.
4. Approve the increase in salary for the following teachers, effective September 1, 2012:  
  
Barbara Makela (.5) - BA Step 5 (\$22,425) to MA Step 6 (\$25,800)  
Jason Doerr - MA Step 8 (\$55,769) to MA+ Step 9 (\$63,700)
5. Approve the appointment of Kristy Victory as a special education teacher at the high school. She will be paid a salary of \$45,500 (MA Step 1 on the MPEA salary guide), effective September 1, 2012 through June 30, 2013.
6. Approve the appointment of Jackie Holowinski as a substitute teacher maternity leave replacement for Stefanie Greenberg, elementary school teacher. She will be paid at the approved substitute rate of pay, effective September 1, 2012 through October 31, 2012.
7. Approve a 6<sup>th</sup> period teaching assignment for Deborah Marks. She will be paid a salary of \$8,330.00 to teach a Computer Programming class at the high school, effective September 1, 2012 through June 30, 2013.
8. Approve a 6<sup>th</sup> period teaching assignment for Sheila Steinberg. She will be paid a salary of \$4,605.00 to teach an extra French class at the high school, effective September 1, 2012 through June 30, 2013.
9. Approve the list of Advisors to Activities and Clubs at the high school for the 2012-2013 school year, which is attached as an appendix (support material attached).

A-9

10. Approve the following additions to the list of Fall and Winter Coaches at the high school for the 2012-2013 school year, which is attached as an appendix (support material attached).

A-10

11. Approve the list of substitute teachers for the 2012-2013 school year, which is attached as an appendix.

A-11

12. Approve the increase in position for Marie Idone, Instructional Aide in the elementary schools, from .5 to full-time. She will be paid a salary of \$24,839 (Category V, Step 2 of the MPEA salary guide), effective September 1, 2012 through June 30, 2013.

13. Approve the placement of the following Nursing students to shadow Karen Corcoran, Certified School Nurse at the high school, on the following days:

Michelina Passarella	Sept 12, 19, 26 & Oct. 3, 2012
Dina Esposito	Oct. 24, 31, Nov. 7 & 14, 2012
Matthew Schmarak	Nov. 21, 28 & Dec. 5, 2012

14. Approve the list of substitute workers for the 2012-2013 school year, which is attached as an appendix.

A-14

15. Approve the appointment of Lynn Johnston as Coordinator of the Midland Park Continuing Education Before School Child Care program, effective September 1, 2012 through June 30, 2013 (support material attached).

16. Approve the appointment of Helaine Terhune as Coordinator of the Midland Park Continuing Education After School Child Care program, effective September 1, 2012 through June 30, 2013 (support material attached).

17. Approve the appointment of Rachel Anders as an alternate substitute for the After School Child Care program (support material attached).

18. Approve the following appointments as Aides for the After School Child Care program, effective September 1, 2012 through June 30, 2013 (support material attached):

Tracy Gorter  
Matthew Norton  
Joseph Papapietro

19. Approve the following appointments as substitute aides for the Before and After School Child Care programs, effective September 1, 2012 through June 30, 2013:

Eileen Brown	Before Care substitute
Jean Clarke	After Care Homework Aide

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 June 30, 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 July 2012 direct pays in the amount of \$448,183.21.

3. Approve the following block motion:

a. July 2012 Continuing Education claims in the amount of \$9,538.76.

b. July 2012 cafeteria claims in the amount of \$4,695.44.

c. August 2012 claims in the amount of \$884,898.54.

4. Approve the following block motion:

a. Second July 2012 payroll in the amount of \$106,225.50.

b. First August 2012 payroll in the amount of \$133,233.10.

5. Approve the transfers between accounts for the period June 1 – 30, 2012, which is attached as an appendix. B-5

6. Approve the financial reports of the Board Secretary for the period June 1 – 30, 2012, which is attached as an appendix. B-6

7. Approve Educational Enterprises/Sound Solutions to provide Audiology Services to five students during the 2012-2013 school year.

8. Approve the appointment of Deborah Connors as the ABA Therapist for one special education student for the 2012-2013 school year. Her rate is \$40 per hour @ approximately \$5,750 per year.

9. Approve requests for the 2012-2013 school year by the Midland Park Continuing Education program for room, gymnasium and field usage by the Summer Heatt program, English Pro Soccer, Kaplan test preparation, Princeton Review and Rutgers Reading program (support material attached).

10. Approve the appointment of Eurico Antunes as a technology consultant for the district, for the 2012-2013 school year, at a rate not to exceed \$10,000.00.

C. Curriculum Committee – (S. Criscenzo, Chairperson)

1. Approve the following staff members requesting workshop attendance (support material attached):

Name	Workshop	Location	Cost	Date
Peter Galasso	Eligibility, Policies & Procedures	Robbinsville, NJ	\$115.	Aug. 29, 2012

2. Accept the 2012 List of Graduates from Midland Park High School, as listed on the attached appendix. C-2

3. Approve the “Update to Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2007” (support material attached).

4. Approve the list of textbooks to be decommissioned, which is attached as an appendix. C-4

5. Approve the continued contract between the Midland Park Board of Education and Wilma Bogertman, as a non-public nurse at Eastern Christian Elementary School, effective September 1, 2012 through the end of Eastern Christian’s school year, subject to Chapter 226 funding provisions (support material attached).

6. Approve the continued Annual Contract for Bergen County Special Services School District Home/Hospital Program Instruction for the 2012-2013 school year (support material attached).

7. Approve the recommendation of the Director of Special Services for the out-of-district placements and/or transportation of special education students for the 2012-2013 school year, which is attached as an appendix. C-7

8. Approve the out-of district placements and /or transportation for the students attending the Bergen County Technical School in Paramus, Teterboro and the Bergen Academy campus in Hackensack for the 2012-2013 school year, which is attached as an appendix. C-8

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

1. Approve the first reading of the following revised policies, which are attached as appendices:

- |    |   |                       |             |
|----|---|-----------------------|-------------|
| a. | Acceptable Use of Computer Networks/<br>Computers and Resources             | Policy Section 2361   | <u>D-1a</u> |
| b. | Prevention and Treatment of Sports-Related<br>Concussions and Head Injuries | Policy Section 2431.4 | <u>D-1b</u> |
| c. | Pupil Assessment  | Policy Section 2622   | <u>D-1c</u> |

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

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

Approve the list of parent volunteers to work on the landscaping at Godwin and Highland Schools during August and September, which is attached as an appendix.

F-1

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 – (W. Sullivan)

Education Foundation – (J. Canellas)

Board of Recreation – (T. Thomas)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (H. DeKnight)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of September 11, 2012, for the purpose of personnel, negotiations and confidential student and association matters.

Open to the Public

Motion to Adjourn