

ORDER OF BUSINESS FOR FEBRUARY 26, 2013 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. 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

BOARD SECRETARY’S REPORT

Approval of Minutes

1. Approve the minutes of the following regularly scheduled public meetings held on:

January 8, 2013
January 22, 2013
February 5, 2013
2. **Approve the revised 2013-2014 Budget Preparation Calendar (support material attached).**
3. **Approve the Public Hearing on the 2013-2014 School Budget to be held on March 26, 2013 at 8:00 p.m. in the August C. DePreker Media Center in Highland School.**

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

Trip presentation by Mr. Ersalesi and his Broadcasting students.

Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 010113302 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

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)

1. Approve the following addition to the list of advisors to activities and clubs at the high school for the 2012-2013 school year:

		<u>Stipend</u>
Add:	Ilya Maslov Musical Rehearsal Accompanist	\$788.00
	Ilya Maslov Musical Assistant Director – Instrumental	\$530.00

2. Approve the following addition to the list of coaches at the high school for the 2012-2013 school year (support material attached):

	<u>Stipend</u>
Add: Scott Grasso 7 th & 8 th Grade Spring Track Coach	\$2,470.00

3. Approve the following addition to the list of substitute teachers for the 2012-2013 school year:

(s) Jeffrey Monsma (previously on list)
(s) Nicholas Pampaloni
(s) = County Substitute certificate

4. **Approve the placement of Nicole Lidestri, a student from William Paterson University, to shadow the Guidance Department from March 1, 2013 – May 31, 2013.**
5. **Approve the appointment of Sarah Grimaldi, special education teacher in the Godwin School, as an ABA Home Therapist for one elementary school special education student. She will be paid at the approved hourly rate of \$39.04 (Schedule D of the MPEA contract) for two hours per week, effective retroactive from February 15, 2013.**
6. **Approve the increase in position for Karen Kantrowitz, Spanish teacher in the elementary schools, from a .5 position to a .6 position. She will be paid a salary of \$29,835.00 prorated, effective March 1, 2013 through June 30, 2013.**
7. **Approve the following Aides for the Spring 2013 semester of Indoor Soccer – Boys and Girls (Grades 4-7) sponsored by Midland Park Continuing Education (support material attached):**

**Harrison DeKnight
Michelle Passaro**

8. **Approve the following Aides for the Spring 2013 semester of Volleyball for Middle School Girls (Grades 6-8) sponsored by Midland Park Continuing Education (support material attached):**

**Nicole Cartaino
Karli Damiano**

B. Finance Committee – (R. Schiffer, 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 January 31, 2013, 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. January 2013 Continuing Education claims in the amount of \$47,897.69.
- b. January 2013 cafeteria claims in the amount of \$28,303.34.
- c. February 2013 claims in the amount of \$341,277.30.

3. Approve the following block motion:
 - a. Second January 2013 payroll in the amount of \$516,117.91.
 - b. First February 2013 payroll in the amount of \$538,838.40.
4. Approve the January 2013 direct pays in the amount of \$484,035.12.
5. Approve the transfers between accounts for the period January 1-31, 2013, which are attached as an appendix. B-5
6. Approve the financial reports of the Board Secretary, according to prescribed accounting procedures, for the period January 1-31, 2013, which are attached as an appendix. B-6
7. Approve the establishment of financial pay-out limits for the following consultants for the 2012-2013 school year:
 - a. Board Architect \$30,000
 - b. Board Attorney/Bond Counsel \$50,000
 - c. Board Auditor \$25,000
 - d. Occupational/Physical Therapy \$75,000
8. Authorize the Board Secretary to draw for candidate's positions on the ballot at the Board of Education office at 10:00 a.m. Wednesday, March 6, 2013.
9. Authorize the Board Secretary to request that the polls be opened from 2:00 p.m. to 9:00 p.m. on Tuesday, April 16, 2013 for the Annual School Election, and to request that the appropriate number of voting machines be provided by the County Superintendent of Elections.
10. Accept the donation from the Performing Arts Parents in the amount of \$4,555 to benefit the production of the musical, Legally Blonde, as per Board Policy 7230.
11. Accept the donation in the amount of \$750 from Verizon Volunteers Incentive Program from Mr. Ron Agresta to the Marching Band, as per Board Policy 7230.
12. Approve the use and rental of the lower Sunset Field to English Pro Soccer, sponsored by Midland Park Continuing Education for Winter Soccer on Saturdays, effective March 30, 2013 – June 8, 2013 from 9:00 a.m. – 12:00 p.m. (support material attached).
13. **Approve the use and rental of the Highland School gym to Summer Heatt for their Summer Camp 2013 sponsored by Midland Park Continuing Education on the following dates (support material attached):**

July 9–13, July 16-20, July 23-27 and July 30–August 3, 2013 from 8:00 a.m. – 5:00 p.m.

14. **Approve the use and rental of the Lower Sunset Field to English Pro Soccer for their Summer Soccer Camp, sponsored by Midland Park Continuing Education effective July 22-26, 2013 from 9:00 a.m. – 3:00 p.m. (support material attached).**

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

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

Name	Workshop	Location	Cost	Date
Barbara Gemza Christina Gouraige	Legal One Training for Special Ed Administrators	Westfield, NJ	\$178.00 \$178.00	Feb. 28, March 14, April 18, May 21, 2013
Kelly Scala	Conflict Resolution Training	New Brunswick, NJ	\$37.05	March 5, 2013
Matthew Murphy	The Principals' Institute Series (2 sessions)	Monroe Township, NJ	\$184.96 \$80.96	March 6, May 3, 2013
Karen Corcoran	The Many Facets of School Nursing	Parsippany, NJ	\$313.64	March 8 – 9, 2013
Carol Steel Laurie Troisi	NJCEC Spring Conference – Assessment and You	Mahwah, NJ	\$105.20 \$105.20	March 18, 2013
Kelly Scala	NJ ASK training	Mt. Laurel, NJ	\$32.24	March 21, 2013
Nicholas Capuano Stacie Millman Marie Pantina Carol Weaver	Build the Master Scheduler in Powerschool	Dumont, NJ	\$6,400.00 (combined)	March 25-28, 2013
David Hershberger	Outstanding Technology Projects to Enhance Content Learning	Parsippany, NJ	\$239.88	April 3, 2013

2. **Approve the recommendation of the Interim Director of Special Services for the home instruction of one high school regular education student, effective retroactive from February 11, 2013 through April 1, 2013.**
3. **Approve the revision in the commencement of a previously approved high school special education student on bedside instruction, effective retroactive to December 17, 2012 through June 30, 2013.**

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

1. Approve the first reading of the following revised mandated policies, as per the attached appendix:

No Child Left Behind Programs

Policy Section 2415

D-1a.

Athletic Competition

Policy Section 2431

D-1b.

Purchase of Food Supplies

Policy Section 6480

D-1c.

School Nutrition

Policy Section 8505

D-1d.

2. Approve the second reading of the following new or revised policies:

High School Graduation

Policy Section 5460

Use of Electronic Communication and Recording
Devices (ECDR)

Policy Section 5516

School Clearance Following Crisis Situation (new)

Policy Section
8420.30

- E. Legislative Committee – (P. Triolo, 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 – (W. 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)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of March 5, 2013, for the purpose of personnel, negotiations and confidential student and association matters.

Open to the Public

Motion to Adjourn