

MIDLAND PARK BOARD OF EDUCATION
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WORK MEETING**A G E N D A**

**TUESDAY
FEBRUARY 5, 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

Presentation on Board Policy 5460/Midland Park Jr./Sr. High School Graduation Credit Requirements by Mr. Capuano and Dr. Cirasella

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on February 26, 2013.

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

Action Items:

A. Personnel- (M. Cirasella)

1. Approve an unpaid leave of absence, as per the NJ Family Leave Act, for Mary Johnston, elementary school teacher in the Highland School, retroactive from January 30, 2013 through February 22, 2013 (support material attached).

B. Finance- (R. Schiffer, Chairperson)

APPENDIX

1. Approve the Midland Park Technology Inventory deletions for the 2012-2013 school year, as per the attached appendix. B-1

C. Curriculum- (S. Criscenzo, Chairperson)

1. Approve the recommendation of the Interim Director of Special Services for the continuation of home instruction for one previously approved high school regular education student, through February 4, 2013.
2. Approve the recommendation of the Interim Director of Special Services for the placement of one high school regular education student on bedside instruction at High Focus Center, Paramus, NJ, effective retroactive from January 15, 2013 through March 1, 2013.
3. Approve the following resolution:

Authorize the Superintendent of Schools to apply for a SEMI (Special Education Medicaid Initiative) Waiver from the Executive County Superintendent of Schools for the 2013-2014 school year, due to the fact that there are forty or fewer Medicaid eligible students in the Midland Park School District.

LIAISON/BOARD COMMITTEE REPORTS

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

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

F. Buildings and 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 February 26, 2013, for the purpose of personnel, negotiations and confidential student and association matters.

OPEN TO THE PUBLIC

ADJOURNMENT