



USDOE Blue Ribbon School of Excellence
NJDOE Star School

MIDLAND PARK PUBLIC SCHOOLS

Midland Park, New Jersey 07432

Godwin School
Highland School
Midland Park High School

ORDER OF BUSINESS FOR JANUARY 22, 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

Approve the minutes of the following regularly scheduled public meeting held on December 18, 2012.

Approve the tentative 2013-2014 Budget Preparation Calendar (support material attached).

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

Midland Park Police Department presentation on School Safety.

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 a stipend in the amount of \$2,500 per month for Thomas Treta as the Interim Buildings & Grounds Supervisor, retroactive to December 17, 2012.**

2. **Approve the increase in salary for the following high school teacher, effective February 1, 2013 through June 30, 2013:**

Stacie Millman - MA 5 (\$50,525) to MA+5 (\$56,125)

3. **Approve the following changes to the list of advisors to activities and clubs at the elementary schools for the 2012-2013 school year:**

		<u>Stipend</u>
Delete:	Frank Isola	Math Club Advisor
Add:	Andrea Napolitano	Math Club Advisor
		\$387 (prorated)

4. **Approve the appointment of the following elementary school teachers to provide home instruction for an elementary school special education student. They will be paid at the approved rate of \$33.18 per hour, as per Schedule D of the MPEA contract, effective retroactive from January 21, 2013 through February 15, 2013:**

Erin Welch – 8 hours per week

Sarah Grimaldi – 2 hours per week

5. **Approve the following addition to the list of Winter Coaches at the high school for the 2012-2013 school year (support material attached):**

Add:	Emily Walker	Volunteer for 7 th & 8 th Grade Girls' Basketball
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6. **Approve the list of Spring Coaches at the high school for the 2012-2013 school year, which is attached as an appendix (support material attached).**

A-5

7. **Approve the following high school teachers for the HSPA review class sponsored by the Midland Park Continuing Education program (support material attached):**

Brian Ersalesi	English
Allyson LaMarca	Math

8. Approve the appointment of Joyce Gomez as Coordinator for the Midland Park Continuing Education Winter Break Mini Camp 2013 (support material attached).
9. Approve the appointment of Kristina Damiano as an Aide for the Midland Park Continuing Education Before School Child Care program, effective January 23, 2013 through June 30, 2013 (support material attached).
10. Approve the appointment of the following Aides for the Midland Park Continuing Education After School Child Care program, effective January 23, 2013 through June 30, 2013 (support material attached):

Julia Clausman
Emily Grzeskowiak
Kaytlynn Knyfd

11. Approve the placement of the following Nursing students from William Paterson University to shadow Karen Corcoran, Certified School Nurse at the high school, on the following days:

Lauren Boyton, Kristine Malig	January 23, 30 February 6, 13, 2013
Oksana Dukhan, Rawan Hammoudeh	February 27, March 6, 13, 27, 2013
Sean Murphy, Lynette Quinones	April 3, 10, 17, 24, 2013

12. Approve the appointment of Richard Bennett as a substitute Bus Driver for the Golf Team for the Spring 2013 season (support material attached).
13. Approve the following additions to the list of substitute teachers for the 2012-2013 school year:

(s) Marion Banta
* Anneliese Mayo
(s) Wendy McGuigan

* = NJ permanent certification
(s) = County Substitute certificate

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 December 31, 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 December 2012 direct pays in the amount of \$176,872.11.

3. Approve the following block motion:
 - a. December 2012 Continuing Education claims in the amount of \$33,918.50.
 - b. December 2012 cafeteria claims in the amount of \$27,083.13.
 - c. January 2013 claims in the amount of \$362,451.14.
4. Approve the following block motion:
 - a. Second December 2012 payroll in the amount of \$511.498/67.
 - b. First January 2013 payroll in the amount of \$546,526.95.
5. Approve the transfers between accounts for the period December 1-31, 2012, 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 December 1-31, 2012, which are attached as an appendix. B-6
7. **Approve the Carry Over funds for the No Child Left Behind (NCLB) Grant FY 2012 in the amount of \$2001.**
8. **Approve the use and rental of the high school Football Field to Summer Heatt, sponsored by the Midland Park Continuing Education program for La Crosse clinics on Sundays, effective March 24 – June 9, 2013 from 9:00 – 11:00 a.m. (support material attached).**
9. **Approve the use and rental of the Rear Field at the high school to Summer Heatt, sponsored by the Midland Park Continuing Education program for La Crosse clinics on the following weeks from 9:00 a.m. – 2:00 p.m. (support material attached):**

July 15 – July 19, 2013

August 5 – 9, August 12 – 16, 2013

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

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

Name	Workshop	Location	Cost	Date
Danielle Bache	The Principals' Institute Series (4 sessions)	Monroe Township, NJ	\$184.96 \$184.96	Jan. 30, 2013 Feb. 13, 2013
Nicholas Capuano Stacie Millman Marie Pantina Carol Weaver	Build the Master Scheduler in Powerschool	Dumont, NJ	\$4,804.96	Jan. 23, 24, 25, 2013
Barbara Makela	Educational Technology – Ipad in K-12 Classroom	Wayne, NJ	\$56.62	Feb. 8, 2013
Scott Grasso	NJASPERD Annual Convention	Long Branch, NJ	\$347.72	Feb. 24-26, 2013
Laurin Apruzzese	Improving Academic Interventions in the Classroom	Tarrytown, NY	\$199.00	Feb. 28, 2013
Peter Galasso	DAANJ Annual Workshop	Atlantic City, NJ	\$455.42	March 18-21, 2013

2. Approve the following new textbooks for the high school:

Driver Education – Health 10: “Drive Right”

Grade 11 Health: “A Teen’s Guide to Sexuality – Building Healthy Relationship Skills”

3. **Approve the recommendation of the Interim Director of Special Services for the placement of a high school special education student on bedside instruction, effective retroactive from January 7, 2013 through June 30, 2013.**
4. **Approve the recommendation of the Interim Director of Special Services for the placement of a high school regular education student on home instruction, effective retroactive from January 7, 2013 through February 25, 2013.**
5. **Approve the recommendation of the Interim Director of Special Services for the placement of an elementary school special education student on home instruction, effective retroactive from January 21, 2013 through February 15, 2013.**

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

1. Approve the first reading of the following new and revised policies:

a. High School Graduation	Policy Section 5460 (revised)	<u>D-1a.</u>
b. Use of Electronic Communication and Recording Devices (ECD)	Policy Section 5516 (revised)	<u>D-1b.</u>
c. School Clearance Following Crisis Situation	Regulation Section 8420.30 (new)	<u>D-1c.</u>

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

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

1. **Approve Midland Park’s School Bus Emergency Evacuation Drill Report on the following dates and locations (support material attached):**

Oct. 3, 2012 at 7:45 a.m. at Midland Park High School, Midland Park, NJ

Dec. 11, 2012 at 8:15 a.m. at Highland School, Midland Park, NJ

Dec. 13, 2012 at 8:30 a.m. at Windsor Learning Center, Pompton Lakes, NJ

Jan. 8, 2013 at 8:55 a.m. at Colonial Road School, Franklin Lakes, NJ

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 February 5, 2013, for the purpose of personnel, negotiations and confidential student and association matters.

Open to the Public

Motion to Adjourn