

<b>MIDLAND PARK BOARD OF EDUCATION</b>
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**WORK MEETING****A G E N D A**

**TUESDAY  
JANUARY 8 , 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*

Emergency Management update

**AGENDA ITEMS FOR DISCUSSION**

Review of agenda for Regular Meeting to be held on January 22, 2013.

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

## **Action Items:**

### **A. Personnel- (M. Cirasella)**

1. Approve the amendment to Susana Candelas' previously approved maternity leave, as follows: Approve her paid maternity leave, effective October 15, 2012 through November 2, 2012; a paid child care leave, effective November 5, 2012 through November 30, 2012; an unpaid leave of absence as per the New Jersey Family Leave Act, effective December 3, 2012 through March 8, 2013 and an unpaid leave, effective March 11, 2013 through April 5, 2013.
2. Approve the following changes to the list of coaches at the high school for the 2012-2013 school year (support material attached):

			<u>Stipend</u>
Delete:	Chris Terranova	Boys Assistant Basketball Coach	
Add:	William Whitney	Boys Assistant Basketball Coach	\$2,244.50
3. Approve Denise Connelly as an Aide to accompany one high school special education student during Track events on January 3, 7, 16 & 19, 2013. She will be paid at the approved rate of \$20.00 per hour for approximately 25 hours.

### **B. Finance- (R. Schiffer, Chairperson)**

1. Approve the decommission and sale of one upright Steinway piano and one Baldwin Piano at the high school to Rockaway Piano, Morris Plains, NJ in the amount of \$200.

### **C. Curriculum- (S. Criscenzo, Chairperson)**

1. Approve the recommendation of the Interim Director of Special Services for the placement of one regular education high school student on home instruction, effective retroactive from January 2, 2013 through January 14, 2013 for a maximum of ten hours per week.
2. Approve the recommendation of the Interim Director of Special Services for the placement of one regular education high school student on bed side instruction, effective retroactive from January 2, 2013 through January 18, 2013, for a maximum of ten hours per week.

## **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)

#### **ADDITIONAL BOARD ITEMS**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

Motion to go into closed session before the meeting of January 22, 2013, for the purpose of personnel, negotiations and confidential student and association matters.

**OPEN TO THE PUBLIC**

**ADJOURNMENT**