

ORDER OF BUSINESS FOR MARCH 19, 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 February 26, 2013.

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.

New Jersey Department of Education update

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 appointment of Christina Gouraige as the Director of Special Services for the district. She will be paid a salary of \$90,000, effective July 1, 2013 through June 30, 2014.**
2. **Approve the following changes to the list of advisors to activities and clubs at the high school for the 2012-2013 school year:**

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

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

(s) **Mark Linder**
* **Erin Welch**

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

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 February 28, 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. February 2013 Continuing Education claims in the amount of \$23,956.96.
 - b. February 2013 cafeteria claims in the amount of \$33,166.78.
 - c. March 2013 claims in the amount of \$350,921.03.
3. Approve the following block motion:
 - a. Second February 2013 payroll in the amount of \$513,988.37.
 - b. First March 2013 payroll in the amount of \$546,333.34.
4. Approve the February 2013 direct pays in the amount of \$355,936.99.
5. Approve the transfers between accounts for the period February 1-28, 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 February 1-28, 2013, which are attached as an appendix. **B-6**
7. Approve the resolution to continue the Trust & Indemnity Agreement for membership renewal in the Northeast Bergen County School Board Insurance Group (NESBIG) for a three-year period, July 1, 2013 through June 30, 2016, which is attached as an appendix. **B-7**
8. **BE IT RESOLVED, to approve a tentative school district budget for the 2013-2014 school year for submission to the voters of Midland Park, as follows:**

	Budget	Local Tax Levy
Total General Fund	\$20,290,010	\$17,847,884
Total Special Revenue Fund	\$ 444,370	-0-
Total Debt Service Fund	<u>\$ 423,669</u>	<u>\$ 423,472</u>
TOTALS	\$21,158,049	\$18,271,356

BE IT FURTHER RESOLVED, That there should be raised an additional \$955,075.00 for General Funds in the same school year (2013-2014). These taxes will be used exclusively for partial roof replacement projects for Godwin School, Highland School and Midland Park Junior/Senior High School. Approval of these taxes will not result in a permanent increase in the district's tax levy. These proposed additional expenditures are in addition to those necessary to achieve the Core Curriculum Content Standards.

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

1. Approve the proposed 2013-2014 academic school calendar, which is attached as an appendix. **C-1**

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

Name	Workshop	Location	Cost	Date
Jacqueline Goodell Teresa Mallon	NJ Assoc. of Middle Level Education	Wayne, NJ	\$64.65 \$64.65	March 22, 2013
Maureen O'Hara	The Tech Savvy Literacy Teacher	On-line course	\$295.00	April 3, 10, 17, 2013
Deborah Kilgore	Interventions for Occupational Therapists	Newark, NJ	\$225.00	April 24, 2013
June Chang Craig Rush	The Essentials of Harassment, Intimidation & Bullying Investigations	Montvale, NJ	\$127.90 \$127.90	May 15, 2013
Danielle Bache	Leading NJDOE Administrators	Atlantic City, NJ	\$572.60	May 29, 30, 2013

3. **Approve the submission of the Midland Park School District Technology Plan 2013 - 2016 to the State Department of Education.**

4. **Approve all courses and related instructors, programs and trips which are included in the Pre Summer 2013 brochure of the Midland Park Continuing Education program (support material available).**

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

1. Approve the first reading of the following new or revised policies, which are attached as an appendix:

Executive Authority (revised)	Bylaws Section 0132	<u>D-1a</u>
Outside Activities – Teaching Staff Members (revised)	Policy Section 3230	<u>D-1b</u>
Outside Activities – Support Staff Members (revised)	Policy Section 4230	<u>D-1c</u>
E-Rate (new)	Policy Section 6113	<u>D-1d</u>
Advertising on School Property (new)	Policy Section 6163	<u>D-1e</u>

2. Approve the second reading of the following revised mandated policies:

No Child Left Behind Programs	Policy Section 2415
Athletic Competition	Policy Section 2431
Purchase of Food Supplies	Policy Section 6480
School Nutrition	Policy Section 8505

- 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 26, 2013, for the purpose of personnel, negotiations and confidential student and association matters.

Open to the Public

Motion to Adjourn