

<b>MIDLAND PARK BOARD OF EDUCATION</b>
--

**WORK MEETING****A G E N D A**

**TUESDAY  
MARCH 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*

New Jersey Department of Education update

**AGENDA ITEMS FOR DISCUSSION**

Review of agenda for Regular Meeting to be held on March 19, 2013.

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

## Action Items:

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

1. 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:	Robert Leonard	Head Tennis Coach
Add:	Jeffrey Hackett	Head Tennis Coach
		\$4,446.00

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

1. 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	\$20,287,011	\$17,847,884
Total Special Revenue Fund	\$ 444,370	-0-
Total Debt Service Fund	<u>\$ 423,669</u>	<u>\$ 423,472</u>
TOTALS	\$21,155,050	\$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.

## LIAISON/BOARD COMMITTEE REPORTS

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

### 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 March 19, 2013, for the purpose of personnel, negotiations and confidential student and association matters.

**OPEN TO THE PUBLIC**

**ADJOURNMENT**