



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 NOVEMBER 20, 2012 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 meetings:

October 9, 2012

November 6, 2012

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

1. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 092712206 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

2. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0100412323 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

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 paid maternity leave for Stacy Garvey, School Business Administrator, effective November 26, 2012 through January 4, 2013.

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

Add:	Debbie Kilgore	I&RS member	<u>Stipend</u> \$858.00
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3. Approve the following additions to the list of substitute teachers for the 2012-2013 school year:

- * Michelle Dobes
- * Julie Dorlon
- (s) Kena MacWilliam

* = NJ certification
(s) = County Substitute certificate

4. Approve Denise Connelly as a 1-1 Aide to accompany a high school special education student to the rehearsal and performance of the Choral Concert on December 10 and 13, 2012. She will be paid at the approved rate of \$20.00 per hour for approximately 3 hours.

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 October 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 following block motion:

- a. October 2012 Continuing Education claims in the amount of \$36,030.55.
- b. October 2012 cafeteria claims in the amount of \$33,656.32.
- c. November 2012 claims in the amount of \$241,382.38.

3. Approve the October 2012 direct pays in the amount of \$461,666.51.

4. Approve the first November 2012 payroll in the amount of \$584,887.77.

5. Approve the transfers between accounts for the period October 1 – 31, 2012, as per the attached appendix.

B-5

6. Approve the financial reports of the Board Secretary for the period October 1 – 31, 2012, as per the attached appendix.

B-6

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

1. Approve the recommendation of the Interim Director of Special Services for the placement and transportation for one high school student in the Bergen County Vocational Technical School shared time program, Paramus, NJ, effective November 26, 2012 through June 30, 2013.

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

Name	Workshop	Location	Cost	Date
Maxine Lynch	Managing Challenging Student Health Care Needs as a School Nurse	Parsippany, NJ	\$234.75	12/19/12
Linda Carr Dianna Grasso	Positive Behavioral Support for Students	New Providence, NJ	\$123.56	1/16/13

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

Approve the second reading of the following revised policies:

Eligibility of Resident/Nonresident Pupils

Policy Section 5111

School District Travel

Policy Section 6471

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)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of December 4, 2012, for the purpose of personnel, negotiations and confidential student and association matters.

Open to the Public

Motion to Adjourn