MINUTES OF THE PUBLIC MEETING

Board of Education Midland Park, New Jersey

November 9, 2012

Superintendent's Office

The Pledge of Allegiance was recited.

The meeting was called to order by William Sullivan, at 8:00 a.m. and the following statement was read:

"Adequate notice of this meeting was provided as specified in the Open Meeting Act. Notices of this meeting were sent to the Record, Ridgewood News and to the Midland Park Borough Clerk for the 2012 elective year. A notice was also posted outside of 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

Present: James Canellas Richard Formicola

Brian McCourt Peter Triolo

William Sullivan

Excused: Robert Schiffer

Dr. Maryalice Thomas Timothy Thomas Sandra Criscenzo

OTHERS PRESENT

Staff: Marie Cirasella, Superintendent of Schools

Stacy Garvey, Business Administrator/Board Secretary

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.

An E-mail was received giving guidance to meet the 180 day requirement from NJSB.

SUPERINTENDENT OF SCHOOLS ITEMS Dr. Marie Cirasella

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

None at this time.

Action Items:

B. <u>Finance-</u> (R. Schiffer, Chairperson)

Motion – Mr. Canellas, seconded – Mr. McCourt . . .

1. Approve the November 9, 2012 claim in the amount of \$250,895.00.

Mr. Sullivan asked if this was a payment for the partial roof replacement at the Godwin School and the high school. Ms. Garvey answered yes, all paperwork was received right before the storm. This payment should have been made on the last agenda and Ms. Garvey felt the contractor should not have to wait until the next meeting.

Roll Call: All Yes

C. Curriculum- (S. Criscenzo, Chairperson)

Motion – Mr. Triolo, seconded – Mr. McCourt . . .

1. Approve a change in the 2012-2013 School Calendar to reflect full day sessions for grades Pre K-6 from November 12 through November 16th, 2012.

Roll Call: All Yes

ADDITIONAL BOARD ITEMS

Nothing at this time.

OLD BUSINESS

None.

NEW BUSINESS

Mr. McCourt commented that when we decide to make changes to the calendar he asked that we give parents enough time for any plan changes.

Dr. Cirasella commented that she will be presenting recommendations to the Curriculum Committee at the next meeting and then to the Board.

OPEN TO THE PUBLIC

Mr. Sullivan invited the public to address the Board.

Mrs. Vierheilig questioned when the changes would be made to the calendar.

Dr. Cirasella responded the Curriculum Committee will receive information at the next meeting and we will make changes as soon as possible.

ADJOURNMENT

Motion – Mr. Canellas, second – Mr. McCourt . . . To adjourn the meeting.

Roll Call: All Yes

The meeting adjourned at 8:20 a.m.

Respectfully submitted,

Stacy Garvey, School Business Administrator/ Board Secretary