

ORDER OF BUSINESS FOR OCTOBER 30, 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:

September 11, 2012

September 25, 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

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)

APPENDIX

1. Approve the following addition to the list of substitute teachers for the 2012-2013 school year:
 - * Susan Smith
 - * Susan Wild
 - (s) Harriet Dank
 - * Aimee Kass (previously on list)
 - (s) Florance McGrath
 - (s) Irene O'Marra
 - (s) John Villa

* = NJ certification
(s) = County Substitute certificate
2. Accept the resignation of Jennifer Finnerty as a School Psychologist for the district, effective December 14, 2012 (support material attached).
3. Approve the revision in the contract termination date for Jordan Symington as a Spanish teacher maternity leave replacement at the high school, from April 5, 2013 to March 28, 2013.
4. Approve the appointment of Allyson LaMarca as a Math AHSA Tutor. She will be paid a stipend of \$778.50, effective October 31, 2012 through June 30, 2013.
5. Accept the resignation of Brian DeCarlo as the Varsity Wrestling Coach at the high school, effective October 15, 2012 (support material attached).
6. Approve the list of Winter Coaches at the high school for the 2012-2013 school year, which is attached as an appendix (support material attached).
7. Approve the following changes to the list of Advisors to Activities and Clubs at the elementary schools, for the 2012-2013 school year:

A-6

			<u>Stipend</u>
Delete:	Linda Carr	I&RS Committee Member	
Add:	Suzanne Kelly	I&RS Secretary	\$1,047
	Stacie Millman	Chess Club Advisor	\$1,335

8. **Approve the appointment of Winston Freckleton as a full-time Custodian at the Highland School. He will be paid a salary of \$27,826, (Step 3 of the MPEA salary guide, including Night Custodian stipend), prorated, effective November 1, 2012 through June 30, 2012.**

9. **Approve the following additions to the list of substitute workers for the 2012-2013 school year:**

Nancy Ganguzza	Instructional Aide
Lisa Dougherty	Instructional Aide

10. **Approve the appointment of Jay Seiders as Coordinator for the Teachers' Convention Mini Camp, sponsored by Midland Park Continuing Education on November 8 and 9, 2012, to be held at the high school.**

11. **Approve the following co-advisors for the Winter Ski Program, sponsored by the Midland Park Continuing Education program:**

David Hershberger
Jeffrey Peters

12. **Approve the appointment of Edward Salvi as an additional chaperone and/or substitute (if needed) for the Winter Ski Program, sponsored by Midland Park Continuing Education.**

13. **Approve the appointment of Jeff Hackett as an alternate substitute chaperone for the Winter Ski Program, sponsored by Midland Park Continuing Education.**

14. **Approve the appointment of Joel Clark as an Aide for the After School Child Care program, sponsored by Midland Park Continuing Education, effective retroactive from October 31, 2012 through June 30, 2013.**

B. Finance Committee – (R. Schiffer, Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of September 30, 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 September 2012 direct pays in the amount of \$285,909.98.

3. Approve the following block motion:

a. September 2012 Continuing Education claims in the amount of \$ 39,625.81.

b. September 2012 cafeteria claims in the amount of \$26,206.36.

- c. October 2012 claims in the amount of \$375,336.98.
- 4. Approve the following block motion:
 - a. Second September 2012 payroll in the amount of \$522,111.87.
 - b. First October 2012 payroll in the amount of \$573,830.18.
 - c. **Second October 2012 payroll in the amount of \$517,440.93.**
- 5. Approve the financial reports of the Board Secretary for the period September 1 – 30, 2012, which are attached as an appendix. F-5
- 6. Approve the transfer between accounts for the period September 1 – 30, 2012, which is attached as an appendix. F-6
- 7. Accept the Midland Park Soccer Association donation of a Training Goal/Rebounder for use by the high school soccer teams at a value of \$750.00, as per Policy Section 7230.
- 8. Approve the use and rental of one classroom at the high school to Kaplan Test Center, for their ACT preparation course, sponsored by the Midland Park Continuing Education program. The course will be held on Tuesdays and Thursdays, effective February 26, 2013 – April 11, 2013 from 5:30 - 9:30 p.m. (support material attached).
- 9. **Approve the resolution for the Joint Transportation Agreement with the Waldwick Board of Education, as follows:**

BE IT RESOLVED, that the Midland Park Board of Education approves a Joint Transportation Agreement designating the Waldwick Board of Education as the transporting agent to provide service to the Board of Education of the Midland Park School District, for the purpose of transporting students to various academic and athletic events for the 2012-2013 school year.
- 10. **Approve the resolution for the Joint Transportation Agreement with the Waldwick Board of Education, as follows:**

BE IT RESOLVED, that the Midland Park Board of Education approves a Joint Transportation Agreement designating the Midland Park Board of Education as the transporting agent to provide service to the Board of Education of the Waldwick School District, for the purpose of transporting students to various academic and athletic events for the 2012-2013 school year.
- 11. **Approve the resolution authorizing agreement between McManimon, Scotland & Baumann for certain legal services adopted by the Midland Park Board of Education, as per the attached appendix.** F-11
- 12. **Approve the submission of the Comprehensive Maintenance Plan and Schedule M-1 to the New Jersey Department of Education, as per the attached appendix.** F-12

13. Approve the New Jersey Department of Education funding for the Non-Public schools, as follows:

Nursing:

Eastern Christian Elementary School \$13,128.00

Technology:

Eastern Christian Elementary School \$ 3,491.00

Green Twig School \$ 1,346.00

Textbooks:

Eastern Christian Elementary School \$ 9,458.00

Green Twig School \$ 3,646.00

14. Approve the Annual Contract for Non Public Nursing Services for the 2012-2013 school year with the Bergen County Health Department, at Eastern Christian Elementary School, which is attached as an appendix.

F-14

15. Approve the purchase of a Savin 2352 SP Copier/Printer/Scanner in the amount of \$4,622 to be partially paid by Title I funds (\$2001) and by General Board Funds (\$2621).

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

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

Name	Workshop	Location	Cost	Date
Danielle Bache	Principal Evaluation System	Monroe Township, NJ	\$107.24	Nov. 20, 2012
Francesca Mullady	Down Syndrome	Morris Plains, NJ	\$75.96	Nov. 30, 2012
Jane Bandstra	Pediatric Yoga – Techniques for Sensing Behavioral Attention & Other Developmental Disorders	Parsippany, NJ	\$179	Dec. 6, 2012`
Eileen Pomianek	Purchasing	Robbinsville, NJ	\$70.34	Jan. 30, 2013

2. Approve the list of MPPEF approved grants for the 2012-2013 school year, which is attached as an appendix.

C-2

3. Approve the recommendation of the Interim Director of Special Services for the residential placement and educational component for one high school special education student in the YCS Fort Lee Educational Center, Fort Lee, NJ, effective retroactive from October 22, 2012 through June 30, 2012.

4. Accept the District Goals for the 2012-2013 school year, which is attached as an appendix.

C-4

5. Approve the School Safety Teams for the elementary and high schools for the 2012-2013 school year, which are attached as an appendix.

C-5

6. **Approve the following program for the Midland Park Continuing Education program (support material attached):**

Winter Ski Program (Ski Club)

7. **Approve the submission of the NCLB (No Child Left Behind) FY2013 Grant Application to the Department of Education, as follows:**

Title I Part A	\$13,699
Title II Part A	\$32,674
Title III	\$ 2,090

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

1. Approve the second reading of the following new and revised policies:

a.	Organization Meeting	Bylaws Section 0151 (revised)
b.	Annual Appointments	Bylaws Section 0153 (revised)
c.	Public Participation in Board Meetings	Bylaws Section 0167 (revised)
d.	Pupil Use of Privately-Owned Technology	Policy Section 2363 (new)
e.	Use of Social Networking Sites- Teaching Staff Members	Policy Section 3282 (new)
f.	Use of Social working Sites- Support Staff Members	Policy Section 4282 (new)
g.	Advertising on School Buses	Policy Section 6164 (new)

2. **Approve the first reading of the following revised policies, as per the attached appendix:**

a.	Eligibility of Resident/Nonresident Pupils	Policy Section 5111	<u>D-2a</u>
b.	School District Travel	Policy Section 6471	<u>D-2b</u>

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 Nov. 6, 2012, for the purpose of personnel, negotiations and confidential student and association matters.

Open to the Public

Motion to Adjourn

AGENDA