MIDLAND PARK BOARD OF EDUCATION

WORK MEETING A G E N D A

TUESDAY SEPTEMBER 11, 2012 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

2012-13 Back-to-School Update

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on September 25, 2012.

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

Action Items:

- A. Personnel- (M. Cirasella)
- 1. Accept the resignation of Nicole Heid as the .5 pre school teacher in the Godwin School, effective November 4, 2012 (support material attached).
- 2. Accept the retirement resignation of Frank Isola as a 6th grade teacher in the Highland School, effective December 31, 2012 (support material attached).
- 3. Approve the appointment of Erin Welch as the maternity leave replacement for Danielle Kirsch, special education teacher in the Highland School. She will be paid a salary of \$43,250.00 (BA Step 1 on the MPEA salary guide), prorated effective September 13, 2012 through March 10, 2013.
- B. <u>Finance-</u> (R. Schiffer, Chairperson)
- 1. Approve the use and rental of the high school Football Field to Summer Heatt sponsored by Midland Park Continuing Education for La Crosse clinics on Sundays beginning September 9, 2012 through November 11, 2012 from 8:30 11:30 a.m. (support material attached).
- 2. Accept the donation of \$1,424.99 from the Midland Park Performing Arts Parents to purchase new LED lights for the high school Memorial Hall, in accordance with policy section 7230.
- 3. Approve the annual contract between Bergen County Special Services School District and the Midland Park Public School District for the provision of educational services for non-public school students through I.D.E.A. (support material attached).
- C. Curriculum- (S. Criscenzo, Chairperson)

APPENDIX

- 1. Accept the following resolution:
 - BE IT RESOLVED that the Midland Park School District accepts the NJ QSAC Single Accountability Continuum District Performance Review scores and;
 - BE IT FURTHER RESOLVED that the Midland Park School District acknowledges that it has met the criteria of a high performing district (support material attached).
- 2. Approve the recommendation of the Interim Director of Special Services for the placement and transportation of a high school special education student in The High Point School, Lodi, NJ, effective retroactive from September 6, 2012 through June 30, 2013.
- 3. Approve the recommendation of the Interim Director of Special Services for the placement of a high school special education student on bed side instruction. The Union County Educational Services Commission will provide the bedside instruction at the rate of \$45.00 per half-hour, effective retroactive from September 6, 2012 through November 6, 2012.

- 4. Approve the list of revised curricula, as per the attached appendix.
- 5. Approve the Grade 10 ELA curriculum (support material available).

LIAISON/BOARD COMMITTEE REPORTS

- D. <u>Policy Committee-</u> (T. Thomas, Chairperson)
- E. <u>Legislative Committee-</u> (P. Triolo, Chairperson)
- F. <u>Buildings and Grounds Committee-</u> (J. Canellas, Chairperson)
- G. <u>Negotiations Committee-</u> (B. McCourt, Chairperson)
- H. Public Relations Committee- (R. Formicola, Chairperson)
- I. <u>Personnel Committee-</u> (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)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of September 25, 2012, for the purpose of personnel, negotiations and confidential student and association matters.

OPEN TO THE PUBLIC

ADJOURNMENT