

ORDER OF BUSINESS FOR SEPTEMBER 25, 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 meeting held on August 21, 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 list of advisors to activities and clubs for the 2012-2013 at the elementary schools, which is attached as an appendix.
2. Approve the following addition to the list of substitute teachers for the 2012-2013 school year:

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* **Catherine Johnson**

* **Pegeen Jones**

* Ashley Marra (previously on list)

* **Nancy Moore**

(s) Kacey Naughton – School Nurse for Broadcasting Trip to Disney World

* = NJ certification

(s) = County Substitute Certificate

3. Approve the following addition to the list of substitute workers for the 2012-2013 school year:

Beth Kasbarian **Secretary**

Michael Koeller **Custodian**

Scott Polhemus Bus Aide

4. Approve the appointment of Lynn Johnston, special education teacher at Highland School, as a tutor for an elementary school special education student for two hours per week after school. She will be paid at the approved rate of \$39.04 per hour, as per Schedule D of the MPEA Agreement, effective retroactive from September 6, 2012 through June 26, 2013.
5. Approve the appointment of Teresa Wecht as the Option II Coordinator at the high school. She will be paid a stipend of \$1,416.55 for the 2012-2013 school year.

6. Approve the following additions to the list of Advisors to Clubs and Activities at the high school for the 2012-2013 school year:

		<u>Stipend</u>
Add: Maureen Donatien	GSA/Spectrum Advisor	\$858
Emily Walker/	Pep Club Co-Advisor	\$429
Andrew Anderson	Pep Club Co-Advisor	\$429

7. Approve the following addition to the list of Fall and Spring Coaches at the high school for the 2012-2013 school year:

Sean Leonard Volunteer Boys' and Girls' Tennis Coach

8. Accept the resignation of Juan Rodriguez as a night Custodian at the Highland School, effective October 2, 2012 (support material attached).

9. Approve the appointment of the following Aides for the Midland Park Continuing Education After School Child Care program, effective September 27, 2012 through June 30, 2013(support material attached):

Lucia Demechenko
Steven Ramos

10. Approve the appointment of the following substitute Aide for the Midland Park Continuing Education After School Child Care program, effective September 27, 2012 through June 30, 2012:

James McGivney

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

1. Approve the following resolutions:

- a. RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of July 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.
- b. RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of August 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 August 2012 direct pays in the amount of \$421,268.55.
3. Approve the following block motion:
 - a. Second August 2012 payroll in the amount of \$105,808.24.
 - b. First September 2012 payroll in the amount of \$526,652.66.
4. Approve the following block motion:
 - a. Midland Park Continuing Education claims in the amount of \$48,371.30.
 - b. September 2012 claims in the amount of \$516,114.21.
5. Approve the transfers between accounts for the period July 1 – 31, 2012, which are attached as an appendix: F-5
6. Approve the financial reports of the Board Secretary for the period July 1-31, 2012, which are attached as an appendix: F-6
7. Approve the financial reports of the Board Secretary for the period August 1 – 31, 2012, which are attached as an appendix: F-7
8. Approve an additional Educational Data Services vendor, Cintas Corporation, Vendor Code #0230.
9. Approve the use and rental of the high school gymnasium to Summer Heatt sponsored by Midland Park Continuing Education for Basketball tournaments on Sundays, beginning December 2, 2012 – February 10, 2013 (support material attached).
10. Approve the use and rental of the high school rear practice field to New York Giants Camps sponsored by Midland Park Continuing Education for a youth football camp Monday – Friday, July 15 – July 19, 2013 from 7:30 a.m. – 3:30 p.m. (support material attached).
11. Approve the appointment and rate increases for the following ABA Therapists for the 2012-2013 school year:

Marilyn Cyran	\$35 to \$40 per hour
Aimee Edwards	\$50 to \$55 per hour
Kimberly Gottlieb	\$35 to \$40 per hour
Matthew Barbieri	\$35 to \$40 per hour

12. Approve the tuition rate for out-of-district students to attend the Midland Park Public Schools for the 2012-2013 school year, as follows:

K	\$12,053.00
Grades 1-5	\$14,445.00
Grades 6-8	\$13,339.00
Grades 9-12	\$14,921.00

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

1. Approve the recommendation of the Interim Director of Special Services for the placement and transportation for one elementary school special education student in the Stepping Stones Program at the Milnes Elementary School, Fair Lawn, NJ, effective retroactive from September 24, 2012 through June 30, 2013.
2. Approve the following staff members requesting workshop attendance (support material attached):

Name	Workshop	Location	Cost	Date
Christine Carr	Technology and Skills in 21 st Century Classroom	New Milford, NJ	\$39.34	Oct. 13, 2012
Tara Tashjian	I&RS and 504 Workshop	Long Branch, NJ	\$165.30	Oct. 15, 2012
Marie Cirasella Stacy Garvey Richard Formicola Brian McCourt Robert Schiffer William Sullivan	NJSBA/NJASA/NJASBO Annual Workshop	Atlantic City, NJ	\$3,000 approx.	Oct. 23-25, 2012
Deborah Marks	Technology Revolution in the Classroom	Caldwell, NJ	\$85.86	Oct. 26, 2012
Maureen Kelley	NJASL Annual Fall Conference	Long Branch, NJ	\$123.20	Nov. 29, 2012
Christine Carr	NJASL Annual Fall Conference	Long Branch, NJ	\$184.90	Nov. 30, Dec. 1, 2012

3. Approve the list of revised curricula and stipends, as follows:

Grade 10 ELA	Sarah Berninger	\$400
Film & Literature	Jack Ferriday	\$400
Creative Writing	Jack Ferriday	\$400

4. Approve the revised stipends for previously approved curricula, as follows:

AP English Language & Composition	from \$500 to	\$700
AP Studio Art	from \$500 to	\$700

5. Approve the members of the Affirmative Action Committee for the 2012-2013 school year, as per the attached appendix:

6. Approve the members of the Professional Development Committee for the 2012-2013 school year, as per the attached appendix:

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

1. Approve the first reading of the following revised policies, which are attached as appendices:

- | | | | |
|----|-----------------------------------------------------------|----------------------------------|--------------|
| a. | Organization Meeting | Bylaws Section 0151
(revised) | <u>P-1a.</u> |
| b. | Annual Appointments | Bylaws Section 0153
(revised) | <u>P-1b.</u> |
| c. | Public Participation in Board Meetings | Bylaws Section 0167
(revised) | <u>P-1c.</u> |
| d. | Pupil Use of Privately-Owned Technology | Policy Section 2363
(new) | <u>P-1d.</u> |
| e. | Use of Social Networking Sites-
Teaching Staff Members | Policy Section 3282
(new) | <u>P-1e.</u> |
| f. | Use of Social working Sites-
Support Staff Members | Policy Section 4282
(new) | <u>P-1f.</u> |
| g. | Advertising on School Buses | Policy Section 6164
(new) | <u>P-1g.</u> |

2. Approve the second reading of the following revised policies:

- | | | |
|----|-----------------------------------------------------------------------------|-----------------------|
| a. | Acceptable Use of Computer Networks/
Computers and Resources | Policy Section 2361 |
| b. | Prevention and Treatment of Sports-Related
Concussions and Head Injuries | Policy Section 2431.4 |
| c. | Pupil Assessment | Policy Section 2622 |
| d. | Payment of Claims | Policy Section 6470 |

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 October 9, 2012, for the purpose of personnel, negotiations and confidential student and association matters.

Open to the Public

Motion to Adjourn

AGENDA