



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 AUGUST 20, 2013 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 2013 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:

July 23, 2013

August 1, 2013

#### 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. 061813328 or 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. 061713327 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.

3. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 061713326 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.

4. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 061913209 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 2013-2014 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 appointment of the following Child Study Team members to complete evaluations and case management as needed during the summer:

Christina Eromenok, School Social Worker  
Jacqueline Karlsson, School Psychologist  
Edward Londono, LDT/C  
Catherine Prinsell, School Psychologist  
Patricia Sicree, Speech & Language Specialist

2. Approve the appointment of the following district employees to attend a summer IEP meeting:  
  
Jacqueline Karlsson, School Psychologist  
Deborah Kilgore, Occupational Therapist
3. Approve the appointment of Michael Gaccione as the Assistant Principal/Athletic Director at the high school. He will be paid a salary of \$88,000, prorated effective October 21, 2013 (or sooner) through June 30, 2014.
4. Approve the appointment of Elyssa Miller as a special education teacher in the Highland School. She will be placed on MA Step 2 of the MPEA salary guide (salary to be determined pending completion of negotiations), effective September 1, 2013 through June 30, 2014.
5. Approve the appointment of Evan Weber as a maternity leave replacement for Patricia Sicree, Speech and Language Specialist in the Godwin School. She will be placed on MA Step 9 of the MPEA salary guide (salary to be determined pending completion of negotiations), effective September 1, 2013 through June 30, 2014.
6. Approve the revised maternity leave for Paula Didyk, elementary school teacher, as follows: An unpaid New Jersey Family Leave, effective September 1, 2013 through November 21, 2013 and an unpaid child care leave, effective November 22, 2013 through June 30, 2014.
7. Approve the appointment of Jessica Lee as the AHSA teacher at the high school for the 2013-2014 school year. She will be paid 3% of her base salary (salary to be determined pending completion of negotiations).
8. Approve the appointment of Tarra Lawlor as the ELL teacher at the high school for the 2013-2014 school year. She will be paid 3% of her base salary (salary to be determined pending completion of negotiations).
9. Approve the following additions to the List of Fall Coaches at the high school for the 2013-2014 school year:

		<u>Stipend</u>
Add: Jason Gangi	7 <sup>th</sup> /8 <sup>th</sup> Grade Boys' Soccer Coach	\$2,470
Steven Ferro	7 <sup>th</sup> /8 <sup>th</sup> Grade Girls' Soccer Coach	\$2,470
Jay Esposito	7 <sup>th</sup> /8 <sup>th</sup> Grade Volleyball Coach	\$2,470
Jeffrey Peters	7 <sup>th</sup> /8 <sup>th</sup> Grade Cross Country Coach	\$2,470
10. Approve the List of Substitute Teachers for the 2013-2014 school year, which is attached as an appendix.
11. Approve the appointment of Barrie Facente as a full-time Instructional Aide for an elementary school special education student. She will be placed in Category V, Step 1 of the MPEA Secretarial/Clerical salary guide (salary to be determined pending completion of negotiations), effective September 1, 2013 through June 30, 2014.

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12. Approve the appointment of Michael Koeller as a part-time Custodian at the high school. He will be paid at the approved hourly rate for the 2013-2014 school year.
13. Approve the following appointments as part-time Bus Aides. They will be paid at the approved hourly rate for the 2013-2014 school year:

Laurie Owitz  
Russell Quinn

14. Approve the following appointments to the List of Substitute Workers for the 2013-2014 school year, which is attached as an appendix:
15. Approve the appointment of Maddison Clark as an Aide for the Midland Park Continuing Education After School Child Care Program, effective September 6, 2013 through June 30, 2014.

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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 June 30, 2013, 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. July 2013 Continuing Education claims in the amount of \$20,660.36.
- b. August 2013 claims in the amount of \$952,018.50.

3. Approve the following block motion:

- a. Second July 2013 payroll in the amount of \$112,718.76.
- b. First August 2013 payroll in the amount of \$129,468.25.

4. Approve the July 2013 direct pays in the amount of \$308,825.15.

5. Approve the transfers between accounts for the period June 1 – 30, 2013, which are attached as an appendix.

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6. Approve the financial reports of the Board Secretary for the period June 1 – 30, 2013, which are attached as an appendix.

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7. Approve the renewal of the Student Accident Insurance Policy through Bollinger, Inc. for the 2013-2014 school year in the amount of \$26,447.00, effective August 1, 2013 through July 31, 2014.
8. 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 8, 2013 – November 10, 2013 from 8:30 – 11:30 a.m.
9. Approve the award of an additional partial roof replacement at the Midland Park Jr./Sr. High School, based on the official bid approved by the Board of Education at its June 18, 2013 public meeting. The quote is attached as an appendix.
10. Approve the upgrade and installation of the district-wide security system by Global Systems Integrators (GSI), GSA Contract #GS-07F-7820C, in the amount of \$117,292.88.
11. Approve the purchasing through the following New Jersey State Contracts:
 

Apple Computer, Inc.	70259
Hewlett Packard Co.	70262
Home Depot	A83930
Verizon Wireless	82583
Rug & Floor Store, Inc.	81751

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

1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Danielle Bache	Curriculum, Instruction & Assessment: The 3Rs for Instructional Leadership	Monroe, NJ	\$182.20	Sept. 12, 2013
Christine Carr	NJASL Annual Fall Conference	Lawrenceville, NJ	\$128.40	Oct. 5, 2013

2. Approve the Affirmative Action Committee for the 2013-2014 school year, which is attached as an appendix.
3. Approve the continued contract between the Midland Park Board of Education and Wilma Bogertman, as a Non-Public Nurse at Eastern Christian Elementary School, effective September 1, 2013 through the end of Eastern Christian's school year, subject to Chapter 226 funding provisions.
4. Approve the recommendation of the Director of Special Services for the out-of-district placements and/or transportation of special education students for the 2013-2014 school year, which is attached as an appendix.

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5. Approve the out-of district placements and/or transportation for the students attending the Bergen County Technical School in Teterboro, Bergen County Vocational School in Paramus, Bergen Academy in Hackensack and the Academies at Englewood for the 2013-2014 school year, which is attached as an appendix.

6. Approve the submission of the Individuals with Disabilities Act, Part B (IDEA-B) Combined Basic and Preschool Flow-Through FY 2013 application to the New Jersey Department of Education, as follows:

Basic	\$247,896
Preschool	\$ 20,695

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

- E. Legislative Committee – (J. Canellas, Chairperson)

- F. Buildings & Grounds Committee – (R. Formicola, Chairperson)

- G. Negotiations Committee - (B. McCourt, Chairperson)

- H. Public Relations Committee – (P. Triolo, Chairperson)

- I. Personnel Committee – (M. Thomas, Chairperson)

- J. Liaison Committee

High School PTA - (S. Criscenzo)

Elementary School PTA- (P.Triolo)

Booster Club – (T. Thomas)

Performing Arts Parents – (J. Canellas)

Special Education – (W. Sullivan)

Education Foundation – (M. Thomas)

Board of Recreation – (B. McCourt)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (K. Peterson)

Borough Town Council – (W. Sullivan & S. Criscenzo)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of September 3, 2013, for the purpose of personnel, negotiations and confidential student and association matters.

Open to the Public

Motion to Adjourn