

MIDLAND PARK BOARD OF EDUCATION
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WORK MEETING**A G E N D A****TUESDAY****8:00 P.M.****DECEMBER 3, 2013****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 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:**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***1. Approve the following resolution:**

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 110613331 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.

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on December 17, 2013.

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

Action Items:

A. Personnel- (M. Cirasella)

1. Approve the following changes to the list of Advisors to Activities & Clubs at the high school for the 2013-2014 school year:

				<u>Stipend</u>
Delete:	Joyce DeMartino	7 th /8 th	Gr. Middle School Science Club Advisor	
Add:	Nancy DeRitter	7 th /8 th	Gr. Middle School Science Club Advisor	\$360.00
	Lori Menken	7 th /8 th	Gr. Middle School Science Club Advisor	\$360.00

2. Accept the resignation of Christopher Swank as the Buildings & Grounds Supervisor, effective January 17, 2014.
3. Approve a paid maternity leave for Laurie Belthoff, elementary school teacher in the Highland School, effective January 29, 2014 through February 25, 2014; a paid child care leave, effective February 26, 2014 through March 25, 2014 and an unpaid New Jersey Family Leave, effective March 26, 2014 through June 24, 2014.

LIAISON/BOARD COMMITTEE REPORTS

B. Finance- (R. Schiffer, Chairperson)

C. Curriculum- (S. Criscenzo, Chairperson)

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

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

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

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

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

I. 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)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of December 17, 2013, for the purpose of personnel, negotiations and confidential student and association matters.

OPEN TO THE PUBLIC

ADJOURNMENT