

MIDLAND PARK BOARD OF EDUCATION

WORK MEETING

A G E N D A

**TUESDAY
JUNE 3, 2014**

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 Record, Ridgewood News and to the Midland Park Borough Clerk for the 2014 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

Dr. Maryalice Thomas

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

Presentation to the Bergen County Teacher Recognition recipients: Jeffrey Hackett, Donna Halliwell, David Hershberger and Michael Winters

1. Approve the following resolutions:
 - a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 050114213 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.

- b. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 050614214 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 June 17, 2014.

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

BOARD MOTIONS

Action Items:

A. Personnel- (M. Cirasella)

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.

1. Approve the revised maternity leave for Katherine Kuperus, high school teacher, effective May 5, 2014 through May 9, 2014; a paid child care leave, effective May 10, 2014 through June 6, 2014 and an unpaid child care leave, effective June 7, 2014 through June 24, 2014.

B. Finance- (R. Schiffer, Chairperson) APPENDIX

1. Approve the use of AccuScan for digital archiving services through RFP #MRESC 12/13-22 in an amount not to exceed \$23,000.
2. Approve the following resolution for the partial roof replacement at the high school, which is attached as an appendix. B-2

Curriculum- (S. Criscenzo, Chairperson)

1. Approve the Summer 2014 Assignments for Grades 7 – 12, as per the attached appendix. C-1

LIAISON/BOARD COMMITTEE REPORTS

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 – (M. Thomas)

Education Foundation – (R. Formicola)

Board of Recreation – (B. McCourt)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – ()

Borough Town Council – (M. Thomas and J. Canellas)

Ad Hoc – (W. Sullivan)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of June 17, 2014, for the purpose of personnel, negotiations and confidential student and association matters.

OPEN TO THE PUBLIC

ADJOURNMENT