MIDLAND PARK BOARD OF EDUCATION

WORK MEETING AGENDA

TUESDAY MARCH 4, 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 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

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on March 25, 2014.

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

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 appointment of Kristie Fucarino as a special education teacher in the elementary schools. She will be placed on BA Step 1 of the MPEA salary guide (salary to be determined pending completion of negotiations), effective March 12, 2014 through June 30, 2014.
- 2. Approve a paid medical leave of absence for William Edland, Custodian at the high school, effective March 13, 2014 through approximately June 13, 2014.
- 3. Approve the appointment of Rafik Saad as a part-time Bus Driver. He will be paid at the approved hourly rate, effective March 17, 2014 through June 30, 2014.
- 4. Approve the following addition to the list of substitute workers for the 2013-2014 school year:

Rafik Saad Substitute Custodian

- B. <u>Finance Committee</u> (R. Schiffer, Chairperson)
- 1. BE IT RESOLVED, to approve a tentative school district budget for the 2014-2015 school year for submission to the voters of Midland Park, as follows:

	Budget	Local Tax Levy
Total General Fund	\$20,746,515	\$18,204,842
Total Special Revenue Fund	\$ 329,252	
Total Debt Service Fund	\$ 424,250	<u>\$ 415,162</u>
TOTALS	\$21,500,017	\$18,620,004

- 2. Approve the use and rental of the Highland School field to Summer Heatt, sponsored by Midland Park Continuing Education for a travel La Crosse team on Wednesdays, beginning March 26 June 4, 2014 and Fridays, beginning March 28 June 6, 2014 from 3:30 5:00 p.m.
- C. Curriculum Committee (S. Criscenzo, Chairperson)

APPENDIX

1. Approve the proposed school calendar for the 2014-2015 school year, which is attached as an appendix.

C-1

2. Approve the following curriculum writing:

French – Grade 7 – full-year revised – Yana Seminara \$500 French – Grade 8 – full-year revised – Yana Seminara \$500

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PE/Health – Grade 7 – full-year revised — Lisa McNerney $500
PE/Health – Grade 8 – full-year revised — Maureen Fister $500
Social Studies – Grade 3 – full-year revised — Eileen Brown $500
Social Studies – Grade 4 – full-year revised — Laurie Troisi $500
Social Studies – Grade 5 – full-year revised — Jen Stalb $500
Social Studies – Grade 6 – full-year revised — Mike Kilgallen $500
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3. Approve the following new textbooks:

New French Textbooks for HS Bien dit! Publisher Holt McDougal, French 1 & French 2

LIAISON/BOARD COMMITTEE REPORTS

- D. <u>Policy Committee-</u> (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 March 25, 2014, for the purpose of personnel, negotiations and confidential student and association matters.

OPEN TO THE PUBLIC

ADJOURNMENT