

ORDER OF BUSINESS FOR NOVEMBER 19, 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 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

1. Approve the minutes of the following regularly scheduled public meetings held on October 1, 2013 and October 15, 2013.
2. **Presentation of the audit for the fiscal year 2012-2013 by Gary Higgins, Auditor from Lerch, Vinci and Higgins.**

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 submission of the Midland Park School District's New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance for the 2013-14 school year, which is attached as an appendix.
2. **Approve the following resolutions:**
 - a. **BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 101613211 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. 102813330 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.**

SR-1

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 following additions to the list of advisors to activities and clubs at the high school for the 2013-2014 school year:

			<u>Stipend</u>
Add:	Terry Alnor	Musical - Assistant Director - Instrumental	\$ 530
	Donna Halliwell	Musical – Assistant Director - Choral	\$ 530
	Hayley Devereaux	Stage Crew Director	\$1,435
	Terry Alnor	Musical - Rehearsal Accompanist	\$ 788
	Joanne Cannata	Musical – Assistant Director – Choreography	\$ 530

2. Approve the following additions to the list of advisors to activities and clubs at the elementary schools for the 2013-2014 school year:

		<u>Stipend</u>
Add:	Jill Klaasen Yearbook Advisor	\$302.50
	Katelyn Naranjo Yearbook Advisor	\$302.50

3. Approve the following addition to the list of coaches at the high school for the 2013-2014 school year:

		<u>Stipend</u>
Add:	Constantine Eliopoulos Girls' Varsity Softball Head Coach	\$5,362

4. Approve Megan Harris, Fairleigh Dickinson University student, to observe and shadow Nancy Stewart-LoPresti, Social Studies teacher, from January 6-10, 2014.

5. Approve the following additions to the list of substitute teachers for the 2013-2014 school year:

- (s) Ryan Anderegg
- * Robert Anfang
- * Lori Melcer
- * Michael Papapietro

* = NJ teaching certification

(s) = County Substitute Certificate

6. **Approve the revision to Motion A-3 of the October 15, 2013 Board Agenda, to reflect the correct stipend for Nancy DeRitter, Interact Club Advisor as \$858, for the 2013-2014 school year.**

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

APPENDIX

1. **Accept the Audit for the fiscal year 2012-2013 and the recommendations contained therein.**

2. **Accept the Corrective Action Plan for the Auditor's recommendations, as contained in the Annual Audit for the fiscal year 2012-2013, which is attached as an appendix.**

B-2

3. Approve the following resolutions as a block motion:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that 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, for the periods referenced below:

- a. July 1 – 31, 2013

- b. August 1 – 31, 2013
- c. September 1 – 30, 2013
- d. October 1 – 31, 2013
- 4. Approve the October 2013 direct pays in the amount of \$525,315.03.
- 5. Approve the following block motion:
 - a. October 2013 Midland Park Continuing Education claims in the amount of \$30,755.58.
 - b. October 2013 cafeteria claims in the amount of \$39,533.53.
 - c. November 2013 claims in the amount of \$986,263.81.
- 6. Approve the following block motion:
 - a. Second October 2013 payroll in the amount of \$526,492.26.
 - b. First November 2013 payroll in the amount of \$582,067.19.
- 7. Approve the following block motion:

Approve the transfers between accounts for the following periods, which are attached as appendices:

- a. July 1-31, 2013 B-7a
- b. August 1-31, 2013 B-7b
- c. September 1-30, 2013 B-7c
- 8. Approve the following block motion:

Approve the financial reports of the Board Secretary for the following periods, which are attached as appendices:

 - a. July 1-31, 2013 B-8a
 - b. August 1-31, 2013 B-8b
 - c. September 1-30, 2013 B-8c
 - d. October 1-31, 2013 B-8d

9. Approve the use and rental of the high school gym to Summer Heatt, sponsored by Midland Park Continuing Education, for Goats AAU Basketball tournaments on Sundays, effective December 8, 15, 22, 2013, January 5-26, 2014 and February 2, 9, 16, 2014 from 8:00 – 11:30 a.m.

10. Authorize the Business Administrator to cancel outstanding checks in the various school accounts in accordance with the Auditor's recommendation, which is attached as an appendix.

B-10

11. **Approve purchasing through the following New Jersey State Contract:**

Core BTS, A83083

12. **Rescind Motion B-8 of the October 15, 2013 Board Agenda, to approve the use and rental of the Midland Park High School gym to Summer Heatt, sponsored by Midland Park Continuing Education for Basketball tournaments on Sundays, effective December 1, 2013 through February 9, 2014 from 8:00 – 11:30 a.m.**

13. **Approve the use and rental of the high school gym to Summer Heatt, sponsored by Midland Park Continuing Education, for Indoor La Crosse on Sundays, effective December 8, 15, 22, 2013; January 5-16 and February 2, 9, 16, 2014 from 8:00 – 11:30 a.m.**

14. **Approve the use and rental of the high school gym to Hoop Heaven, sponsored by Midland Park Continuing Education, for Basketball tournaments on Sundays, effective December 1, 2013 – February 23, 2014 from 12:00 – 3:30 p.m.**

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

1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Danielle Bache	NDOE Presentation on STEM	Eatontown, NJ	\$188.87	Dec. 6, 2013
Allison Ruta	PARCC/CCSS Series	Monroe Township, NJ	\$185.58	Jan. 14, 2014
Nicholas Capuano Craig Rush	Understanding the Link Between School Climate and Legal Liability	Monroe Township, NJ	\$334.58	Feb. 14, 2014

2. Approve the School Safety Teams for the elementary and high schools for the 2013-2014 school year, which are attached as an appendix.

C-2

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

1. Approve the second reading of the following new/revised Board policies:

Certification of Tenure Charges – Inefficiency (new)

Policy Section 3144.12

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

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

1. **Approve Midland Park’s School Bus Emergency Evacuation Drill Reports on the following dates and locations:**

10/17/2013 at 9:00 a.m. at ECLC, Ho-Ho-Kus, NJ 07423

10/24/2013 at 8:50 a.m. at Windsor Learning Center, Pompton Lakes, NJ 07442

10/25/2013 at 8:20 a.m. at Memorial Middle School, Fair Lawn, NJ 07410

10/29/2013 at 8:45 a.m. at Children’s Therapy Center, Midland Park, NJ 07432

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)

J. Old Business

K. New Business

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

Open to the Public

Motion to Adjourn