

ORDER OF BUSINESS FOR OCTOBER 15, 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:

September 3, 2013

September 17, 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

Midland Park Public Schools 2012-2013 Assessment Profile

1. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 052113210 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)

APPENDIX

1. Approve the following revised job descriptions, which are attached as appendices:

Stage Crew Advisor	<u>A-1a</u>
Biology Club Advisor	<u>A-1b</u>
Biology Team Advisor	<u>A-1c</u>
Chemistry Team Advisor	<u>A-1d</u>
Physics Team Advisor	<u>A-1e</u>
REACT Club Advisor – 7th & 8th Grade	<u>A-1f</u>

2. Approve the list of Advisors to Activities and Clubs at the Highland School for the 2013-2014 school year, which is attached as an appendix.

A-2

3. Approve the following new clubs and advisor to the list of Advisors to Activities and Clubs at the High School for the 2013-2014 school year:

		<u>Stipend</u>
Nancy DeRitter	INTERACT Club Advisor	\$ 387
Nancy DeRitter	REACT Club Advisor – 7 th & 8 th Grade	\$ 387

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

Edward Fuhr	School Nurse for Band trips only
Suzanne Mayer	

5. Accept the resignation of Kazimierz Majewski as a part-time Bus Driver, effective retroactive to September 30, 2013.

6. **Approve the appointment of Louis Pellegrino as a part-time Bus Driver. He will be paid at the approved hourly rate, effective October 16, 2013 through June 30, 2014.**
7. **Approve the following co-advisors for the Midland Park Continuing Education Winter Ski Program:**

**David Hershberger
Jeffrey Peters**

8. **Approve the following appointments as Aides for the Midland Park Continuing Education After School Child Care program, effective October 16, 2013 through June 30, 2014:**

**Hwang Haermin
Daniel Lynam
Ashley Lynch
Michael Norcia
Kara Rector**

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

1. Approve the September 2013 direct pays in the amount of \$304,565.26.
2. Approve the following block motion:
 - a. September 2013 Continuing Education claims in the amount of \$47,701.64.
 - b. September 2013 cafeteria claims in the amount of \$13,448.39.
 - c. October 2013 claims in the amount of \$516,144.71.
3. Approve the following block motion:
 - a. Second September 2013 payroll in the amount of \$508,830.85.
 - b. First October 2013 payroll in the amount of \$568,110.71.
4. Approve a budget transfer from account #12-000-400-800 to account #11-000-261-420-00 Repair/Maintenance of Buildings in the amount of \$12,342, due to a reduction in the FY2013-14 SDA assessment amount.
5. **Approve the following resolution and attached appendices:**

B-5

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Midland Park are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Midland Park Public Schools hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Midland Park in compliance with Department of Education requirements.

6. Approve the following resolution:

BE IT RESOLVED, that the Midland Park Board of Education does hereby approve an agreement with the Englewood Public Schools, for the purpose of transporting students in accordance with P.L. 2010, C65 (A-355, The School Choice Law) for the 2013-2014 school year.

BE IT FURTHER RESOLVED, that the Midland Park Board of Education agrees to abide by the Transportation Services Agreement as published by the Englewood Public School District.

7. Approve the following renewal resolution binding the Midland Park Public Schools to purchase electric generation and natural gas services through the Alliance for Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID# E8801-ACESCPS, as per the attached appendices.

B-7a
B-7b

8. 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.

9. Approve the use and rental of the High School rear practice field to New York Giants Camps, sponsored by Midland Park Continuing Education for a youth football camp, Monday – Friday, July 14 – 18, 2014 from 7:30 a.m. – 3:30 p.m.

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

1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Kelly Scala Jenna Simon	HIB Prevention Training	Toms River, NJ	\$ 152.70 \$ 152.70	Oct. 29, 2013
David Hershberger	Using the Web Successfully in the Classroom	Rochelle Park, NJ	\$ 84.39	Oct. 30, 2013
Francesca Mullady	Tourette Syndrome & Associated Disorders	Wayne, NJ	\$ 104.96	Oct. 21, 2013
Dr. Marie Cirasella Stacy Garvey Richard Formicola Brian McCourt Robert Schiffer William Sullivan	NJSBA/NJASA/NJASBO Annual Workshop	Atlantic City, NJ	\$3,750	Oct. 22-24, 2013
Christina Gouraige Christina Eromenok	The Nurtured Heart Approach to Creating Great Schools	Monroe, NJ	\$ 131.84 \$ 132.32	Oct. 23, 2013
Jason Gangi	Training Series in Community-Based Instruction for Students with Disabilities	Morris Plains, NJ	\$ 96.53	Nov. 20, 2013
Andrea Napolitano	Math Benchmarking Aligned to the Common Core State Standards	New Providence, NJ	\$ 177.75	Oct. 29, 2013
Anna Parke	Practical Strategies to Address the Challenges of Today's School Nurse	Newark, NJ	\$ 251.60	Dec. 13, 2013

2. Approve the Nursing Services Plan for the 2013-2014 school year, which is attached as an appendix: C-2
3. **Approve the following program for the Midland Park Continuing Education program:**

Winter Ski Program (Ski Club)
4. **Approve the list of MPPEF approved grants for the 2013-2014 school year, which is attached as an appendix.** C-4

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

1. **Approve the first reading of the new and revised policies, which are attached as appendices:**

Certification of Tenure Charges – Inefficiency (new)	Policy Section 3144.12	<u>D-1a</u>
Harassment, Intimidation, and Bullying (revised)	Policy Section 5512	<u>D-1b</u>

2. Approve the second reading of the following new and revised policies:

Introduction (revised)	Bylaws 0000.02
Notice of Board Meetings (revised)	Bylaws 0612
Conduct of Board Meetings	Bylaws 0614
Employment of Teaching Staff Members (revised)	Policy Section 3125
Tutoring Services (new)	Policy Section 3232
Use of Social Networking Sites (new)	Policy Section 3282
Assignment of Pupils (revised)	Policy Section 5120
Pupil Smoking (revised)	Policy Section 5533
Smoking in School Buildings and on School Grounds (revised)	Policy Section 7434
School District Provided Technology Devices to Staff Members (new)	Policy Section 7522

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. 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)

Public Safety Committee – (P. Triolo)

J. Old Business

K. New Business

Motion to go into closed session before the meeting of November 5, 2013, for the purpose of personnel, negotiations and confidential student and association matters.

Open to the Public

Motion to Adjourn