



USDOE Blue Ribbon School of Excellence
NJDOE Star School

MIDLAND PARK PUBLIC SCHOOLS

Midland Park, New Jersey 07432

Godwin School

Highland School

Midland Park High School

ORDER OF BUSINESS FOR SEPTEMBER 17, 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 meeting held on August 20, 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

Back to School update

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 retroactive attendance of the following staff members to attend an IEP meeting during the summer. They will be paid as per Schedule D of the MPEA contract:

Nancy DeRitter, Special Education Teacher
Eileen Ietto, Speech & Language Specialist

2. **Approve the resolution regarding the minimum requirement for employee full-time status to qualify for health benefits, which is attached as an appendix:** A-2
3. **Approve the retroactive increase in position for Lisa McNerney, physical education teacher at the high school, from a .8 position to a full time position, effective September 1, 2013 through June 30, 2014.**
4. **Approve the list of Advisors to Activities and Clubs at the high school for the 2013-2014 school year, which is attached as an appendix.** A-4
5. **Approve the placement of Danielle Piazza as a junior practicum student in Mrs. Troisi's 4th grade class for one day per week, effective retroactive from September 10, 2013 through December 10, 2013.**
6. **Approve the placement of Cassandra Topp as a junior practicum student in Mrs. Lange's 2nd grade class for one day per week, effective retroactive from September 10, 2013 through December 10, 2013.**

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

1. Approve the August 2013 direct pays in the amount of \$250,857.10.
2. Approve the following block motion:
 - a. August 2013 Continuing Education claims in the amount of \$16,424.52.

- b. **August 2013 cafeteria claims in the amount of \$450.00.**
- c. **September 2013 claims in the amount of \$560,870.27.**
- 3. **Approve the following block motion:**
 - a. **Second August 2013 payroll in the amount of \$104,669.34.**
 - b. **First September 2013 payroll in the amount of \$526,855.79.**
- 4. **Approve the use and rental of the Highland School gym to Hoop Heaven, sponsored by Midland Park Continuing Education program for Basketball Tournaments on Saturdays, effective September 21 – November 23, 2013 from 8:00 a.m. – 4:00 p.m.**
- 5. **Approve the annual contract between Bergen County Special Services School District and the Midland Park Public School District for the provision of educational services for non-public school students for the 2013-2014 school year, through I.D.E.A.**
- 6. **Approve the Risk Management Consultant Professional Services Agreement between the Midland Park Board of Education and FIRM, Inc., effective July 1, 2013 through June 30, 2014, which is attached as an appendix.**

B-6

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

- 1. **Approve the following staff member requesting workshop attendance:**

Name	Workshop	Location	Cost	Date
Stacy Garvey	SDA Forms & Submission Review & Building Success in Your Next Project	Rockaway, NJ	\$68.76	Sept. 24, 2013
Catherine Prinsell	Using the DSM-5 for Effective Assessment & Treatment	Hasbrouck Heights, NJ	\$89.99	Sept. 25, 2013
Jane Bandstra Deborah Kilgore	Preschoolers & Autism – Effective & Practical Interventions for Early Learning Success	Parsippany, NJ	\$179.00 \$179.00	Oct. 2, 2013
Jacqueline Karlsson	Social Thinking Curriculum	Hastings-on-Hudson, NY	\$340.00	Oct. 2-3, 2013
Jack Ferriday	NJ Art Educators Conference	New Brunswick, NJ	\$212.20	Oct. 4, 2013
Stacy Garvey	Ethics in Business Law & Purchasing	Rockaway, NJ	\$68.76	Dec. 17, 2013

- 2. **Approve the new/revised curricula, as follows:**

Computers Grade 1	Revised
Computers Grade 2	Revised
World History 8	Revised

US History I	Revised
US History II	Revised
Introduction to Psychology	New
AP Psychology	New
Personal Finance	New
AP Spanish, Language & Culture	Revised
Biology	Revised

3. Approve the “Update to Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2007”.

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

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

Introduction (revised)	Bylaws 0000.02	<u>D-1a</u>
Notice of Board Meetings (revised)	Bylaws 0162	<u>D-1b</u>
Conduct of Board Meetings	Bylaws 0164	<u>D-1c</u>
Employment of Teaching Staff Members (revised)	Policy Section 3125	<u>D-1d</u>
Tutoring Services (new)	Policy & Regulation Section 3232	<u>D-1e</u>
Assignment of Pupils (revised)	Policy Section 5120	<u>D-1f</u>
Pupil Smoking (revised)	Policy Section 5533	<u>D-1g</u>
Smoking in School Buildings and on School Grounds (revised)	Policy Section 7434	<u>D-1h</u>
School District Provided Technology Devices to Staff Members (new)	Policy Section 7522	<u>D-1i</u>
Use of Social Networking Sites (new)	Policy Section 3282	<u>D-1j</u>

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)

J. Old Business

K. New Business

Motion to go into closed session before the meeting of October 1, 2013, for the purpose of personnel, negotiations and confidential student and association matters.

Open to the Public

Motion to Adjourn