

MIDLAND PARK BOARD OF EDUCATION

WORK SESSION AGENDA

TUESDAY
JANUARY 2, 2018

8:00 P.M.
MEDIA CENTER,
MIDLAND PARK JR./SR. HIGH SCHOOL

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 2017 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.”

ANNUAL REORGANIZATION OF THE BOARD OF EDUCATION

REORGANIZATION MOTIONS

APPENDIX

A. Presentation of the Annual School District Election held on Tuesday, November 7, 2017:

For Members of the Board of Education

3 three-year terms

Votes

James Canellas

564

Maryalice Thomas

667

Peter Triolo

661

B. Administration of Oath of Office to James Canellas, Maryalice Thomas and Peter Triolo.

Roll Call

C. Election of Officers:

1. Nomination for Board President

Nominations

Voting

2. Nomination for Board Vice President

Nominations

Voting

The Board Secretary turns the meeting over to the newly elected Board President.

- D. Approve the appointment of Stacy C. Garvey as the Board Secretary.
- E. Approve Continuation Under "Robert's Rules of Order, Revised."
- F. Reaffirm the present Board policies.
- G. Reaffirm the standing Board Committees.
- H. Reaffirm the District Affirmative Action Plan.
- I. Reaffirm the K-12 Curricula as outlined in the Course of Study Guides, as per the attached appendix. RM-I
- J. Reaffirmation of the following negotiated agreements between the Board of Education and the:
 - 1. Midland Park Education Association
 - 2. Midland Park Administrators & Supervisors Association
 - 3. Individual staff members:
 - a. Superintendent of Schools
 - b. School Business Administrator
 - c. Confidential Secretary to the Superintendent
 - d. Confidential Secretary to the School Business Administrator
 - e. Confidential Secretary to the Director of Curriculum, Instruction & Assessment
 - f. Assistant to the Business Administrator
 - g. Payroll & Benefits Coordinator
 - h. Supervisor of Buildings & Grounds
 - i. Computer Technician
 - j. District Technology & Data Coordinator

- K. Designate the following as Depositories for School Funds:

Columbia Bank
State of New Jersey Cash Management

- L. Designate the following Tax Shelter Annuity Companies:

AXA Equitable	Metropolitan Life
AIG Valic	Security Benefit

- M. Designate the following administrator for Chapter 125 flexible spending accounts services:
Ameriflex
- N. Designate the following third-party administrator for 403B plans:
US Omni
- O. Designate the School Architect:
Solutions Architecture
- P. Designate the School Attorney:
Fogarty & Hara
- Q. Designate the School Auditor:
Lerch, Vinci & Higgins, LLP
- R. Designate the school Financial Advisor:
Phoenix Advisors, LLC
- S. Designate the School Insurance Brokers:
FIRM, Inc. – Liability
Brown & Brown Advisors – Benefits Coordinator Consultant
- T. Designate the Indoor Air Quality Consultant:
ER&M, Inc.
- U. Designate the newspapers for Official Notices:
North Jersey Media Group (The Record)
The Ridgewood News
- V. Approve the following appointments, effective January 1, 2018:

Affirmative Action & Title IX Officer	Melissa Quackenbush
Qualified Purchasing Agent	Stacy Garvey
Substance Awareness Coordinator	Craig Rush
Integrated Pest Management Coordinator	Scott Collins
Custodian of Records	Stacy Garvey
ADA Officer & 504 Committee Coordinator	Anne Marie Bruder
Asbestos Management & PEOSA Coordinator	Environmental Remediation & Management
Public Agency Compliance Officer	Stacy Garvey

W. Approve the authorization to award contracts up to a bid threshold of \$40,000 and to set the quote threshold at \$6,000.

X. Approve the following officials to sign checks:

Board President
Board Secretary
High School Principal
Elementary School Principals

Y. Annual discussion of the New Jersey School Board Member Code of Ethics and adoption of the New Jersey School Board Member Code of Ethics, as per the attached appendix. RM-Y

Z. Approve the use of the following cooperative purchasing groups:

Educational Data Service
Educational Services Commission
Hunterdon County Services Commission

BOARD PRESIDENT'S REPORT *Mr. James Canellas*

Midland Park Public School District Mission Statement

The Midland Park School District as part of a strong, dedicated community, provides its students with a comprehensive, adaptive education aligned to 21st century knowledge and skills needed for success in college and career. The district maximizes all resources to empower students to realize their individual worth and responsibility, with the expectation they achieve the New Jersey state standards at all grade levels.

SUPERINTENDENT'S REPORT *Dr. Marie Cirasella*

Report of District Violence & Vandalism and Incidents of Harassment, Intimidation & Bullying (HIB) for Reporting Period 1, 2017-2018

1. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 1129173120 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 Public – COMMENTS only for action items on the January 16, 2018 agenda.

BOARD MOTIONS

1. Approve the tentative 2018-2019 Budget Calendar, as per the attached appendix. BM-1
2. Approve the proposed Board of Education Schedule of Meetings from January 16, 2018 through January 7, 2019, as per the attached appendix. BM-2

Action Items

B. Finance- (T. Thomas, Chairperson)

1. Approve the submission of the amended grant application for Title I Part A of the Elementary and Secondary Education Act (ESSA) FY 18.

C. Curriculum- (M. Thomas, Chairperson)

1. Approve the non-resident enrollment of the child of Employee No. 0439, in the Kindergarten class in the Godwin School, for September 2018, as per Board Policy 5111.
2. Approve the proposed Academic Calendar for the 2018-2019 school year, as per the attached appendix: C-2

BOARD COMMITTEE REPORTS/Review of January 16, 2018 agenda items

A. Personnel- (M. Cirasella)

Board resolutions related to hiring for the 2017-2018 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.

B. Finance Committee- (T. Thomas, Chairperson)

C. Curriculum Committee- (M. Thomas, Chairperson)

D. Policy Committee- (B. Sullivan, Chairperson)

E. Legislative Committee- (B. McCourt, Chairperson)

F. Buildings and Grounds Committee- (R. Formicola, Chairperson)

- G. Negotiations Committee- (P. Fantulin, Chairperson)

- H. Technology & Public Relations Committee- (P. Triolo, Chairperson)

- I. Town Council- (J. Canellas, R. Formicola, M. Thomas)

- J. Student Representative- (Emma Lein)

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of January 16, 2018, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

OPEN TO THE PUBLIC- general **COMMENTS** only at this time.

ADJOURNMENT