



USDOE Blue Ribbon School of Excellence
NJDOE Star School

MIDLAND PARK PUBLIC SCHOOLS

Midland Park, New Jersey 07432

Godwin School

Highland School

Midland Park Jr./Sr. High School

ORDER OF BUSINESS FOR OCTOBER 17, 2017 PUBLIC MEETING

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.”

ROLL CALL

PRESIDENT’S REPORT Mr. James Canellas

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

DISTRICT ASSESSMENT PRESENTATION

+1. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0911173112 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: COMMENTS only for action items on the agenda.

BOARD MOTIONS

1. Approve the minutes of the following regularly scheduled public meeting held on September 19, 2017.

A. Personnel – (M. Cirasella)

APPENDIX

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.

1. Approve the list of Winter and Spring Coaches at the high school for the 2017-2018 school year, as per the attached appendix.

A-1

2. Approve the list of Advisors to Activities and Clubs at the Highland School for the 2017-2018 school year, as per the attached appendix.

A-2

- +3. Approve the appointment for Erin Gallagher, elementary school teacher, to provide home services for a classified preschool student for up to four hours per week, effective October 18, 2017 through June 30, 2017. She will be paid as per Schedule D of the MPEA contract.**

- +4. Approve a paid sick leave of absence for employee #0207, effective October 24, 2017 through November 24, 2017.**

- +5. Approve the appointment of Amy Biswurm as a substitute School Nurse for Band trips, on an as needed basis, for the 2017-2018 school year.**

- +6. Approve the appointment of David Hershberger as an advisor for the Midland Park Continuing Education Winter Ski Program.**

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

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of September 30, 2017, 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.

2. Approve the following block motion:

- a. September 2017 direct pays in the amount of \$721,925.62.
 - b. September 2017 Midland Park Continuing Education claims in the amount of \$52,570.22.
 - c. September 2017 Cafeteria claims in the amount of \$25,823.18.
 - d. Second September 2017 payroll in the amount of \$613,270.70.
 - e. First October 2017 payroll in the amount of \$652,634.27.
 - f. October 2017 claims in the amount of \$542,172.63.
3. Approve the cash reports and the Board Secretary’s report for the period September 1 – 30, 2017, as per the attached appendix. B-3
 4. Approve the transfers between accounts for the period September 1 – September 30, 2017, as per the attached appendix. B-4
 5. Approve the decommissioning of the following outdated textbooks in the Highland School:

Scott Foresman Science ISBN 0-673-59307-x
 - +6. **Approve the resolution awarding the contract for the window replacement bid in the district, as per the attached appendix.** B-6
 - +7. **Approve the resolution for participation in coordinated transportation between the Warren County Special Services School District and the Midland Park School District, as per the attached appendix.** B-7
 - +8. **Approve the acceptance and appropriation of the 2016-2017 Extraordinary Aid, as per the attached appendix.** B-8
 - +9. **WHEREAS, the Midland Park School District has maintained a 403(b) and 457(“the Plan”) for the benefit of its eligible employees; and**

WHEREAS, the District has reserved the right to amend the Plan at any time;

THEREFORE, BE IT RESOLVED, that the Plan shall be amended to add Security Benefit as an approved vendor,

BE IT FURTHER RESOLVED, that the officers of the District are hereby authorized to execute documents and proceed with the addition of this vendor.
 - +10 **Approve the acceptance of the Midland Park Public Education Foundation Grants for the 2017-2018 school year in the amount of \$10,547.31.**

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

1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Maureen Kelley	NJASL 2017 Fall Conference	Long Branch, NJ	\$364.42	11/16-17/2017

- +2. **Approve the recommendation for the placement of a classified high school student in the Shepard Preparatory High School, Morristown, NJ, effective retroactive from October 5, 2017 through June 30, 2018.**
- +3. **Approve the recommendation for home services to be provided for a classified pre-school student for up to four hours per week, effective October 18, 2017 through June 30, 2018.**
- +4 **Approve the recommendation for the placement and transportation of a classified high school student to attend Holmstead School, Ridgewood, NJ, effective retroactive to October 12, 2017 through June 30, 2018.**
- +5 **Approve the Midland Park Continuing Education Winter Ski Program (Ski Club) to Mountain Creek, Vernon, NJ on the following dates:**

January 4, 9, 16, 23, 2018
Make up dates: February 6, 8, 13, 15, 2018

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

- +1. **Approve the revised Mandated policies, as per the attached appendices:**

a. Services to Nonpublic School Students	Policy Section 2700	<u>D-1a</u>
b. Long-Range Facilities Planning	Policy Section 7100	<u>D-1b</u>

- +2. **Approve the first reading of the following new/revised policies, as per the attached appendices:**

a. Public Participation in Board Meetings	Bylaws Section 0167	<u>D-2a</u>
b. Educational Adequacy of Capital Projects	Policy Section 7101	<u>D-2b</u>
c. Site Selection and Acquisition	Policy Section 7102	<u>D-2c</u>
d. Disposition of Property	Policy Section 7300	<u>D-2d</u>

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

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

+1. **Approve the following resolution and attached appendices:**

F-1

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 the Midland Park School District 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 School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan and Form M-1 for Midland Park in compliance with Department of Education requirements.

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

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

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

J. Liaison Committee

High School PTA - (M. Thomas)

Elementary School PTA- (J. Canellas)

Booster Club – (B. McCourt)

Performing Arts Parents – (P. Triolo)

Special Education – (B. Sullivan)

Education Foundation – (P. Fantulin)

Board of Recreation – (T. Thomas)

Continuing Education Program – (S. Criscenzo)

Student Representative to the Board – (Emma Lein)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of November 7, 2017, 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.

Motion to Adjourn