

-MINUTES OF THE PUBLIC MEETING
Board of Education
Midland Park, New Jersey
June 23, 2015

The Pledge of Allegiance was recited.

The meeting was called to order by Maryalice Thomas, at 8:00 p.m. and the following statement was read:

"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 2014 elective year. A notice was also posted outside of 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

Present:	James Canellas	Sandra Criscenzo
	Richard Formicola	Robert Schiffer
	William Sullivan	Timothy Thomas
	Timothy Thomas	Peter Triolo
	Maryalice Thomas	
Excused:	Brian McCourt	

OTHERS PRESENT

Staff: Marie Cirasella, Superintendent of Schools
Stacy Garvey, Business Administrator/Board Secretary

PRESIDENT'S REPORT

Dr. Thomas commented that Graduation was a lovely event.

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

Report of District Violence & Vandalism and Incidents of Harassment, Intimidation & Bullying (HIB)
Mr. Schiffer thought that it is absurd to put HIB reports along with Violence and Vandalism. It creates an unrealistic view of what is actually happening in the district.

Motion – Mr. Thomas, seconded – Ms. Criscenzo . . .

+1. **Approve the following resolutions:**

- a. **BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 121114372 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. 120814373 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.
- c. **BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 112114374 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.
- d. **BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 042215375 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.
- e. **BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 050415376 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.
- f. **BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 051415377 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.
- g. **BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 051115226 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.

Roll Call: All Yes

Open to the Public:

To discuss action items on the Agenda.

No items were brought before the Board.

BOARD MOTIONS

Motion – Mr. Schiffer, seconded – Mr. Thomas . . .

1. Approve the minutes of the following regularly scheduled public meeting:

May 5, 2015

Roll Call: 7 Yes (Formicola, Schiffer, Sullivan, Thomas, Triolo, Canellas, Dr. Thomas)
1 Abstain (Criscenzo)

Motion – Mr. Schiffer, seconded – Mr. Thomas . . .

Approve the minutes of the following regularly scheduled public meeting:

May 19, 2015

Roll Call: All Yes

Motion – Mr. Schiffer, seconded – Mr. Thomas . . .

To approve the following block motion:

2. Authorize the Superintendent to hire staff over the summer months with retroactive Board approval.
3. Approve the following appointments, effective July 1, 2015:

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	Christina Gouraige
Asbestos Management & PEOSA Coordinator	Environmental Remediation &
Management	
Public Agency Compliance Officer	Stacy Garvey

4. Approve the authorization to award contracts up to a bid threshold of \$36,000 and to set the quote threshold at \$5,400.

5. Approve the following officials to sign checks and/or contracts:

Board President
Board Secretary
High School Principal
Elementary School Principal

6. Approve the establishment of Petty Cash funds for the 2015-2016 school year for each of the following locations, as specified in Policy Book Section 6620, as follows:

Superintendent's Office	\$100.00
Business Administrator's Office	\$100.00
Midland Park Jr./Sr. High School	\$100.00
Highland School	\$100.00
Godwin School	\$100.00
Child Study Team	\$100.00
Continuing Education	\$300.00

7. Approve the budgetary maximum for travel and related expenses for employees of the Midland Park school district in the amount of \$45,000.
8. Approve the current Emergency Operations Plan, Crisis Intervention Procedures and Emergency Management Plan.
9. Approve the establishment of financial pay-out limits for the following consultants for the 2015-2016 school year:

	<u>Board expenditures</u>	<u>Referendum expenditures</u>
Board Architect	\$30,000	\$300,000
Board Attorney/Bond Counsel	\$50,000	
Board Auditor	\$25,000	
Occupational/Physical Therapy	\$75,000	

Roll Call: All Yes

Annual discussion of the New Jersey School Board Member Code of Ethics

The Board members read out loud the 10 (ten) codes listed.

Motion – Mr. Canellas, seconded – Mr. Triolo . . .

10. Adopt the New Jersey School Board Member Code of Ethics, as per the attached appendix. BM-10

Roll Call: All Yes

Motion – Mr. Sullivan, seconded – Mr. Thomas . . .

- +11. **Approve the attainment of the Superintendent's Goals and subsequent submission to the County Office, as follows:**

Quantitative Goal #1

Supervise administrative district and school-based activities and initiatives designed to improve student math proficiency in grades 4-5, i.e., 75% of identified target-assist

students will meet designated benchmark achievement targets as measured by the Go Math End-Year Skills Proficiency Assessment. (3.33% \$4,911.74)

Quantitative Goal #2

Supervise administrative district and school-based activities and initiatives designed to improve student math proficiency at the secondary level for identified target-assist students (determined based on HSPA results and teacher recommendation) in grades 11-12, i.e., 75% of students enrolled in Math Essentials will demonstrate a scoring increase of 4% in the APEX online course assessment. (3.33% \$4,911.75)

Qualitative Goal #4

Improve the observation and evaluation process for principals and district administrators: re-align/adjust the existing model, transitioning from a limited narrative format to an expanded version based on the MPPR rubric to accommodate Principals, Assistant Principals, and Directors. Re-align and transition the online component of the process, i.e., from Teachscape to T-Eval.

(2.5% \$3,687.50)

Qualitative Goal #5

Improve the infusion of technology in the PK-2 instructional environment to more effectively prepare primary-level students for the implementation of the PARCC assessments.

(2.5% \$3,687.50)

Roll Call: All Yes

A. Personnel – (M. Cirasella)

Board resolutions related to hiring for the 2015-2016 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.

Motion – Mr. Sullivan, seconded – Mr. Canellas . . .

To approve the following block motion:

1. Approve the appointment of Lisa McNerney as a substitute Athletic Trainer for the 2015-2016 preseason and school year. She will be paid at the approved rate as per the MPEA contract.
2. Approve the list of Fall Coaches for the 2015-2016 school year, as per the attached appendix. A-2
3. Approve the appointment of Teresa Wecht as the Option II Coordinator at the high school for the 2015-2016 school year. Her stipend will be \$1,460, as per Schedule F of the MPEA contract.
4. Approve the appointment of the following HIB positions for the 2015-2016 school year. Each stipend is \$515.00, as per Schedule F of the MPEA salary guide.

Craig Rush	District Anti Bullying Coordinator
Nina Fasciano	Midland Park Jr./Sr. High School Anti Bullying Specialist
Jenna Simon	Midland Park Jr./Sr. High School Anti Bullying Specialist
Kelly Scala	Godwin/Highland Elementary School Anti Bullying Specialist

5. Approve the appointment of Suzanne Esposito and Joyce Gomez as Coordinators of the After School Child Care Program, sponsored by Midland Park Continuing Education, to be shared on alternating days, effective September 1, 2015 through June 30, 2016.
6. Approve the appointment of Suzanne Esposito and Barbara Makela as Coordinators of the Before School Child Care Program, sponsored by Midland Park Continuing Education, to be shared on alternating days, effective September 1, 2015 through June 30, 2016.
7. Approve the appointment of the following substitutes for the After School Child Care Program, sponsored by Midland Park Continuing Education, effective September 1, 2015 through June 30, 2016:

Barbara Makela	Alternate Substitute
Joan Papapietro	As needed basis
Lori Ranges	As needed basis

8. Approve the appointment of Jean Clarke as an After Care Homework Aide for the After School Child Care Program, sponsored by Midland Park Continuing Education, effective September 1, 2015 through June 30, 2016.
9. Approve the appointment of the following Aides for the After School Child Care Program, sponsored by Midland Park Continuing Education, effective September 1, 2015 through June 30, 2016:

Francesca Chacon
 Madison Clark
 Fiona Keenan
 Anthony Papapietro
 William Ramos
 Catherine Ullmer

Roll Call: All Yes

Motion – Mr. Sullivan, seconded – Mr. Canellas . . .

To approve the following block motion:

- +10. **Approve the additional summer hours for the following Guidance Counselors for up to 12 hours each:**

Nina Fasciano
Jenna Simon

- +11. **Approve the appointments of Eileen Ietto and Patricia Sicree, Speech and Language Specialists, to provide speech and language services, attend Child Study Team meetings and complete evaluations as needed during the summer. They will be paid as per Schedule D of the MPEA contract.**
- +12. **Approve the appointment of Eric Ferro, Special Education teacher, to provide Extended School Year services over the summer to a high school classified student, not to exceed 24 hours. He will be paid as per Schedule D of the MPEA contract.**

- +13. Approve the appointment of Sarah Grimaldi, Special Education teacher, to provide ABA home therapy for two elementary school classified students, not to exceed 10 hours per student. She will be paid as per Schedule D of the MPEA contract.**
- +14. Approve 1-2 summer hours for Deborah Kilgore, Occupational Therapist, to train the Kindergarten staff on “Handwriting without Tears”. She will be paid as per Schedule D of the MPEA contract.**

Roll Call: All Yes

Motion – Mr. Sullivan, seconded – Mr. Thomas . . .

To approve the following block motion:

- +15. Approve the appointment of Kristie Fucarino to teach Kindergarten readiness offered by Midland Park Continuing Education, Mondays through Thursdays, effective July 6 – 23, 2015.**
- +16. Approve the appointment of Daniel Pouch as a 1:1 Aide for a high school classified student during the extended school year at the Stepping Stones Program at Fair Lawn High School, Fair Lawn, NJ. He will be paid at the approved rate (as per the MPEA salary guide), for four hours per day/five days per week, effective June 29, 2015 through July 30, 2015**
- +17. Approve the extension in the unpaid leave of absence for Savannah Dolianitis, Health/Physical Education teacher in the elementary schools, as per the New Jersey Family Leave Act, from October 9, 2015 through October 23, 2015.**

Roll Call: All Yes

Motion – Mr. Sullivan, seconded – Ms. Criscenzo . . .

To approve the following block motion:

- +18. Approve the appointment of Kimberly Balch as a full-time Kindergarten teacher maternity leave replacement. She will be paid a salary of \$47,000 (MA Step 1 on the MPEA salary guide), effective September 1, 2015 through June 30, 2016.**
- +19. Approve the appointment of Hanora Bellucco as a Social Studies teacher in the high school. She will be paid a salary of \$47,000 (MA Step 1 on the MPEA salary guide), effective September 1, 2015 through June 30, 2016.**
- +20. Approve the appointment of Kimberly Paulhus as a Certified School Nurse in the Godwin School. She will be paid a salary of \$46,550 (BA Step 4 on the MPEA salary guide), effective September 1, 2015 through June 30, 2016.**
- +21. Approve the appointment of Diana Ragone as a full-time Special Education Kindergarten teacher. She will be paid a salary of \$45,500 (BA Step 2 on the MPEA salary guide), effective September 1, 2015 through June 30, 2016.**

Roll Call: All Yes

Motion – Mr. Sullivan, seconded – Mr. Canellas . . .

To approve the following block motion . . .

- +22. Approve the summer hours for the following teachers for collaborative Kindergarten work for the new full-day program. They will work 8 hours each and will be paid as per Schedule D of the MPEA contract:**

**Kimberly Balch
Laurie Belthoff
Mallory Buchmann
Karen Fino
Diana Ragone**

- +23. Approve the appointment of Todd Hamilton as a full-time Instructional Aide. He will be paid a salary of \$25,250 (Category V, Step 1 on the MPEA salary guide), effective September 1, 2015 through June 30, 2016.**
- +24. Approve the appointment of Katiria Torres as a full-time Instructional Aide. She will be paid a salary of \$25,250 (Category V, Step 1 on the MPEA salary guide), effective September 1, 2015 through June 30, 2016.**
- +25. Approve the appointment of Natalia Moris as a .5 Instructional Aide. She will be paid a salary of \$12,625 (Category V, Step 1 on the MPEA salary guide), effective September 1, 2015 through June 30, 2016.**
- +26. Accept the retirement resignation of Ralph Votto as a part-time Bus Driver, effective June 26, 2015.**

Roll Call: All Yes

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

Motion – Mr. Schiffer, seconded – Mr. Canellas

- 1. Approve the following resolution:**

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of May 31, 2015, 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.

Roll Call: All Yes

Motion – Mr. Schiffer, seconded – Mr. Canellas . . .

To approve the following block motion . . .

- 2. Approve the following block motion:**

- a. May 2015 direct pays in the amount of \$558,181.07.**

- b. May 2015 Continuing Education claims in the amount of \$46,732.56.
 - c. May 2015 cafeteria claims in the amount of \$36,682.84.
 - d. June 2015 claims in the amount of \$554,907.27.
3. Approve the following block motion:
- a. Second May 2015 payroll in the amount of \$548,557.77.
 - b. Supplemental May 2015 payroll in the amount of \$198,851.30.
 - c. First June 2015 payroll in the amount of \$592,808.13.
 - + **d. Second June 2015 payroll in the amount of \$548,627.06.**

Roll Call: All Yes

Motion – Mr. Schiffer, seconded – Mr. Canellas . . .

To approve the following block motion:

- 4. Approve the financial reports of the Board Secretary for the period May 1 – 31, 2015, as per the attached appendix. B-4
- 5. Approve the transfers between accounts for the period May 1 – 31, 2015, as per the attached appendix. B-5
- 6. Authorize the Business Administrator to cancel outstanding checks in the various school accounts, in accordance with the auditor's recommendation, as per the attached appendix. B-6

Roll Call: All Yes

Motion – Mr. Schiffer, seconded – Mr. Canellas . . .

To approve the following block motion:

- 7. Approve the following resolution:

Pursuant to PL 2015, Chapter 47 the Midland Park Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200, as per the attached appendix. B-7

- 8. Approve the list of scholarships for the 2014-2015 school year, as per the attached appendix. B-8
- 9. Approve the Bergen County Special Services contract for services required under Chapter 192 and 193 of the Laws of 1977 for the 2015-2016 school year.

10. Approve the tuition rate for out-of-district students to attend the Midland Park Public Schools for the 2015-2016 school year, as follows:

K	\$13,545.00
Grades 1 - 5	\$18,363.00
Grades 6 - 8	\$16,528.00
Grades 9 – 12	\$18,343.00

11. Approve the resolution for the Forum School Lunch Program, as per the attached appendix. B-11

12. Approve the use of the high school rear field for the Midland Park Boys' Soccer Camp presented by Elite Soccer. The camp will be run by Daniel Anderson, Head Boys' Soccer Coach, and is open to Midland Park students grades K-12, from August 3–7, 2015.

13. Accept the donation in the amount of \$5,400, from the Class of 1964, to supply the materials for the construction of a Guidance Department display case, as per Board Policy Section 7230.

- Roll Call: All Yes

- Motion – Mr. Schiffer, seconded – Mr. Canellas . . .

- +14. **Accept the donation in the amount of \$4,500, from the Midland Park Performing Arts Parents, for the purchase of a new piano for the high school choral room, as per Board Policy Section 7230.**

- Mr. Thomas asked if this is the amount of the piano. Ms. Garvey answered it is not, the Board is contributing toward the cost of the piano also.

- +15. **Accept the donation in the amount of \$1,000 from the El-Zahra Education Foundation, as per Board Policy Section 7230.**

- +16. **Approve the list of purchases and related transfers dated June 24, 2015, as per the attached appendix. B-16**

- +17. **Approve the decommissioning of the following item in the Godwin School:**

Dukane Micromatic II filmstrip projector in Godwin School, Inventory #1081

- +18. **Approve the following resolution:**

BE IT RESOLVED, that the Board of Education of the Midland Park Public School District in the County of Bergen, hereby approves the submission of the following School Facilities Projects to the Department of Education for review and approval:

Midland Park High School – Level 1 – Various Capital Improvement Projects
Midland Park High School – Level 2 – Auditorium renovations and upgrades
Highland Elementary School – Level 1 – Various Capital Improvement Projects

- +19. **Approve the Non-Aligned hourly rate of \$21.50 for part-time Maintenance for the 2015-2016 school year.**

Roll Call: All Yes

Motion – Mr. Schiffer, seconded – Mr. Canellas . . .

To approve the following block motion:

+20. Approve the following resolution for the transfer of current year surplus to reserve:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Midland Park Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Midland Park Board of Education has determined to retain as year end unreserved undesignated fund balance for the year end June 30, 2015 an amount not-to-exceed the state mandated 2% cap plus an additional \$375,000.00; with the excess above this amount, in an amount not to exceed the maximum allowable amount defined by the district's Long Range Facility Plan is to be transferred to the Capital Reserve Account subject to the verification upon completion of the Audit;

NOW, THEREFORE BE IT RESOLVED, by the Midland Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

+21. Approve the use of the high school gym for the Midland Park Boys' Basketball Camp presented by Midland Park Continuing Education. The camp will be run by Dave Herman, Head Boys Basketball Coach and is open to Midland Park students, Grades 1-9 from August 3 - 6, 2015 from 1:00 - 4:00 p.m.

Roll Call: All Yes

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

Motion – Ms. Criscenzo, seconded – Mr. Triolo . . .

To approve the following block motion:

1. Approve the date of August 10, 2015 for fall sports to begin, in order to comply with the State mandated heat acclimatization period for athletes.
2. Approve the membership resolution in the New Jersey Interscholastic Athletic Association for the 2015-2016 school year.

Roll Call: All Yes

Motion Ms. Criscenzo, seconded – Mr. Triolo . . .

To approve the following block motion:

3. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Anne Edwards	Summer Poetry Institute for Educators	Boston, MA	\$424.00	July 20-24, 2015
Laurie Belthoff	Writer's Workshop Training	Paramus, NJ	\$425.00	July 27-30, 2015
+Melissa Quackenbush	Affirmative Action Officer Training	Monroe Township, NJ	\$562.33	July 30, 31, Aug. 11, 2015
+Karen Corcoran	Annual School Health Conference	Somerset, NJ	\$205.10	Oct. 14, 2015

4. Approve the New "Requests for Textbook/Instructional Materials Approval", as follows:

Grades 4, 5 & 6:

Sheeran, Joan G. Exploring French Third Edition.
St. Paul, MN, EMC Publishing, 2008

+ **Grades 11 & 12:**

**DeLaet, Roxann Dynamics of Health Care in Society.
Philadelphia, PA, Wolters Kluwer/Lippincott Williams & Wilkins, 2013.**

5. Approve the following Summer Curriculum Writing, as per the attached appendix. C-5
6. Approve the Statement of Assurances for the District Mentoring Plan, as per the attached appendix. C-6
7. Approve the Midland Park Continuing Education extended programs, which are offered in the evenings during July and August at the high school, as per the attached appendix. C-7

Roll Call: All Yes

Motion – Ms. Criscenzo, seconded – Mr. Triolo . . .

To approve the following block motion:

- +8. Approve the recommendation of the Director of Special Services for the placement and transportation of one middle school classified student to Chancellor Academy, Pompton Plains, NJ, effective retroactive from June 15, 2015 through June 18, 2015.**
- +9. Approve the recommendation of the Director of Special Services for the placement of one middle school classified student to attend the extended school year at Eisenhower Middle School, Wyckoff, NJ., effective July 6, 2015 through July 31, 2015.**

Roll Call: All Yes

Motion – Ms. Criscenzo, seconded – Mr. Triolo . . .

- +10. Approve the proposed overnight trip for the Football Camp to Camp Timberlake, Roscoe, NY from August 23 – 27, 2015.**

Roll Call: All Yes

Mrs. Criscenzo brought each Board Member a book from the Holocaust presentation. She shared how much she enjoyed the presentation and looks forward to the time when the students will come to present to the Board.

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

No Report.

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

No Report.

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

Motion – Mr. Formicola, seconded – Mr. Schiffer . . .

1. Approve the Midland Park Public Schools Bus Emergency Evacuation Drill Reports on the following dates and locations:

- + **6/2/15, 8:50 a.m. – Forum School, Waldwick – Route 1**
- 6/2/15, 7:58 a.m. – Midland Park Jr./Sr. High School, rear of building – Route 1B**
- 6/3/15, 9:00 a.m. – Benway School, Wayne - Route 3**
- 6/5/15, 8:25 a.m. – Memorial Middle School, Fair Lawn, rear parking lot – Route 2**
- 6/11/15, 2:20 p.m. – Paramus High School, Paramus – Route 4**

Roll Call: All Yes

The following items have been reported on as jobs commencing or completed as follows:
Referendum Projects Summer 2015

MPHS

New Track and Field

All new hallway ceilings and lighting

Upgrade fire and smoke alarm systems

Upgrade electrical circuit breaker panels

New landscape wall

Some new sidewalks

HIGHLAND SCHOOL

New boilers

All new heating in classrooms and hallways

Upgrade fire and smoke alarm systems

Upgrade electrical circuit breaker panels

New hallway ceiling tiles

New ceiling and lighting Art room

New ceiling and lighting old Board of Education office area

GODWIN SCHOOL

New ceilings and lighting all classrooms

Upgrade fire and smoke alarm systems

Upgrade electrical circuit breaker panels. Some new sidewalks

Updates on the progression of projects will be on the website.

G. Negotiations Committee - (B. McCourt, Chairperson)

No Report.

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

Referendum project update will be shared with media also.

I. Liaison Committee

High School PTA - (S. Criscenzo)

Market Day pick up is June 23rd, 2015.

There will be one more in July.

Elementary School PTA- (P. Triolo)

On behalf of the Board of Education, I would like to say thank you to Bethany DeMarco, out-going President. She did a great job.

Booster Club – (T. Thomas)

The Boosters approved a \$4000 donation for a new score board in the gym and \$1000 for the dug-out project.

Performing Arts Parents – (J. Canellas)

No Report.

Special Education – (M. Thomas)

No Report.

Education Foundation – (R. Formicola)

No Report.

Board of Recreation – (B. McCourt)

No Report.

Continuing Education Program – (R. Schiffer)

No Report.

Student Representative to the Board – (Aidan MacLean)

No Report.

Borough Town Council – (M. Thomas & J. Canellas)

No Report.

Ad Hoc – (W. Sullivan)

No Report.

J. Old Business

Nothing at this time.

K. New Business

Motion – Ms. Criscenzo, seconded – Mr. Schiffer . . .

To go into closed session before the meeting of July 14, 2015, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Roll Call: All Yes

Motion – Mr. Schiffer, seconded – Mr. Sullivan . . .

To convene into closed session at 8:35 for a legal update by the Board attorney on a pending personnel issue-

No action will be taken once we return to open session

Motion – Mr. Schiffer, seconded – Mr. Formicola . . .

To reconvene into open session at 9:35.

Open to the Public

Dr. Thomas invited the public to address the Board.

No one chose to address the Board at this time.

Motion – Mr. Schiffer, seconded – Mr. Formicola . . .

To adjourn the meeting.

Roll Call: All Yes

The meeting adjourned at 9:36 p.m.

Respectfully submitted,

Stacy Garvey,
School Business Administrator/
Board Secretary