

MIDLAND PARK BOARD OF EDUCATION

WORK SESSION AGENDA

**TUESDAY
DECEMBER 4, 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 2018 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:

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*

1. Approve the following resolutions:
 - a. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation No. 1029183133 for the reasons set forth in the Superintendent’s Report to the Board and directs the Board Secretary/School 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. 1030183134 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School 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 December 4, 2018 agenda.

BOARD MOTIONS

APPENDIX

1. Approve the tentative 2019-2020 Budget Preparation Calendar, as per the attached appendix. BM-1
2. Approve the proposed Board of Education Schedule of Meetings from January 7, 2019 through January 21, 2020, as per the attached appendix. BM-2

Action Items:

A. Personnel- (M. Cirasella)

Board resolutions related to hiring for the 2018-2019 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 extension of an unpaid leave of absence for Employee No. 1728, effective January 3, 2019 through June 30, 2019.

C. Curriculum- (S. Criscenzo, Chairperson)

1. Approve all courses, instructors, programs and trips which are included in the Spring 2019 brochure of the Midland Park Continuing Education program.

BOARD COMMITTEE REPORTS/Review of December 18, 2018 agenda items

B. Finance Committee- (P. Triolo, Chairperson)

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

D. Policy Committee- (M. Thomas, Chairperson)

E. Legislative Committee- (Administration)

F. Buildings and Grounds Committee- (T. Thomas, Chairperson)

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

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

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

- J. Student Representative- (Emma Lein)

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of December 18, 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