

## **ORDER OF BUSINESS FOR JULY 17, 2018 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 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

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 21<sup>st</sup> 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. 0518183129 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. 0518183130 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. 0531183132 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. 0607183129 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 meetings held on:  
  
June 5, 2018  
June 19, 2018
2. Approve the District Goals for the 2018-2019 school year, as per the attached appendix. **BM-2**
3. Approve the Superintendent of Schools' Merit Goals for the 2018-2019 school year, as per the attached appendix. **BM-3**
4. Approve the Business Administrator's Merit Goal for the 2018-2019 school year, as per the attached appendix. **BM-4**

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 appointment of Nicholas Capuano as the School Security Specialist for the 2018-2019 school year. He will be paid a stipend of \$2,000.00.
2. Rescind Board Motion S-1 of the June 19, 2018 Agenda to appoint Zachary Smith as the Substitute Media Technician, effective July 1 – 31, 2018.
3. Approve the appointment of Elizabeth Brown as a teacher leave replacement in the Highland School. She will be paid a salary of \$50,500 (MA Step 3 on the MPEA salary guide), prorated effective September 1, 2018 through December 31, 2018.
4. Approve the appointment and contract for Lisa Green as the Confidential Secretary to the School Business Administrator. She will be paid a salary of \$55,000, prorated, effective July 18, 2018 through June 30, 2019, as per the attached appendix. A-4
5. Accept the resignation of Employee #1631, effective retroactive to June 30, 2018.
6. Approve the list of additional Fall and Winter Coaches at the high school for the 2018-2019 school year, as per the attached appendix: A-6

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

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of June 30, 2018, 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. June 2018 direct pays in the amount of \$444,840.93.
- b. June 2018 Midland Park Continuing Education claims in the amount of \$153,606.93
- c. June 2018 Cafeteria claims in the amount of \$32,957.83.
- d. June 2018 supplemental claims in the amount of \$260,932.28.
- e. July 2018 claims in the amount of \$404,279.95.

f. Second June 2018 payroll in the amount of \$650,594.72.

g. June 2018 supplemental payrolls in the amount of \$36,215.10.

h. First July 2018 payroll in the amount of \$165,046.08.

3. Approve the cash reports and the Board Secretary's report for the period June 1 – 31, 2018, as per the attached appendix.

B-3

4. Approve the transfers between accounts for the period June 1 – 31, 2018, as per the attached appendix.

B-4

5. Approve the decommissioning of the following textbooks in the Highland School:

Houghton Mifflin Harcourt  
Journeys ISBN - 13: 978-0-547-25157-8

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

1. Approve the submission of the Request to Establish or Eliminate a Special Education Program or Service form to the New Jersey Department of Education.

2. Approve the submission of the Annual Comprehensive Equity Plan Statement of Assurance for the 2018-2019 school year to the New Jersey Department of Education.

3. Approve all courses, instructors, programs and trips which are included in the Fall 2018 semester of the Midland Park Continuing Education program.

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

1. Approve the first reading of the following new/revised policies, as per the attached appendices:

a. Board Member Use of Social Networks	Bylaws Section 0169.02	<u>D-1a</u>
----------------------------------------	------------------------	-------------

b. Field Trips	Policy Section 2340	<u>D-1b</u>
----------------	---------------------	-------------

c. Social Events and Class Trips	Policy Section 5850	<u>D-1c</u>
----------------------------------	---------------------	-------------

2. Approve the reading of the following new/revised Mandated policies, as per the attached appendices:

a. Equal Employment/Anti-Discrimination Practices	Policy Section 1550	<u>D-2a</u>
---------------------------------------------------	---------------------	-------------

b. Athletic Competition	Policy Section 2431	<u>D-2b</u>
-------------------------	---------------------	-------------

c. Varsity Letters for Interscholastic Extracurricular Activities	Policy Section 2431.8	<u>D-2c</u>
d. Student Suicide Prevention	Policy Section 5350	<u>D-2d</u>
e. Student Smoking	Policy Section 5533	<u>D-2e</u>
f. Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Policy Section 5561	<u>D-2f</u>
g. Reporting Potentially Missing or Abused Children	Policy Section 8462	<u>D-2g</u>
h. Eligibility of Resident/Nonresident Students	Policy Section 5111	<u>D-2h</u>

E. Legislative Committee – (Administration)

F. Buildings & 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. Liaison Committee

High School PTA - (P. Triolo)

Elementary School PTA- (R. Formicola)

Booster Club – (T. Thomas)

Performing Arts Parents – (M. Thomas)

Special Education – (B. Sullivan)

Education Foundation – (S. Criscenzo)

Board of Recreation – (B. McCourt)

Continuing Education Program – (P. Fantulin)

Student Representative to the Board – (Emma Lein)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of August 21, 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.

Motion to Adjourn