

MIDLAND PARK BOARD OF EDUCATION

WORK SESSION AGENDA

**TUESDAY
MAY 7, 2019**

**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 2019 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. Richard Formicola*

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*

Presentation of the proposed 2019-2020 School Budget and Public Hearing.

Open to the Public

Motion to close the Public Hearing

1. Resolution to Approve the 2019-2020 School Year Budget

BE IT RESOLVED, that the Midland Park Board of Education, County of Bergen, approves the 2019-2020 School Year Budget, as follows:

Current General Expense (Funds 11)	\$22,322,688
Capital Outlay (Fund 12)	\$ 323,275
Special Schools (Fund 13)	\$ 756,498
TOTAL GENERAL FUND	\$23,402,461
SPECIAL REVENUE (Fund 20)	\$ 577,213
DEBT SERVICE FUND	\$ 935,325

TOTAL EXPENDITURES/APPROPRIATIONS	\$24,914,999
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Included in budget line 620, Budgeted Withdrawal from Capital Reserve- Excess Costs & Other Capital Projects is \$300,000 for other capital project costs for the second phase of a door replacement and installation project district-wide. We will be replacing interior and exterior doors throughout the buildings that are in most need of replacement. Funds will also be used for the roof/soffit replacement project at the high school. The total costs of these projects represent expenditures for renovation elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the CCCS.

and

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$20,421,875 is approved to support Current General Expense and \$935,325 to support Debt Service, for the 2019-2020 school year budget.

Open to Public – COMMENTS only for action items on the May 7, 2019 agenda.

BOARD MOTIONS

Action Items:

A. Personnel- (M. Cirasella)

Board resolutions related to hiring for the 2019-2020 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 reappointment and salaries of all non-tenured certificated staff for the 2019-2020 school year, as per the attached appendix:

A-1

2. Approve the reappointment and salaries of all tenured certificated staff for the 2019-2020 school year, as per the attached appendix.

A-2

C. Curriculum- (S. Criscenzo, Chairperson)

1. Approve the recommendation for the continued placement of a classified elementary school student on home instruction, retroactive from April 26, 2019 through June 26, 2019.

BOARD COMMITTEE REPORTS/Review of May 21, 2019 agenda items

B. Finance Committee- (J. Canellas, Chairperson)

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

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

E. Legislative Committee- (Administration)

F. Buildings and Grounds Committee- (B. McCourt, Chairperson)

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

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

I. Town Council- (R. Formicola, P. Triolo)

J. Student Representative- (Samantha Padovano)

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of May 21, 2019, 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