

MINUTES OF THE PUBLIC MEETING
Board of Education
Midland Park, New Jersey
January 22, 2019

The Pledge of Allegiance was recited.

The meeting was called to order by Richard Formicola at 8:00 p.m. and Ms. Garvey read the following 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.”

Administration of Oath of Office to Patricia Fantulin

ROLL CALL

Present:	Sandra Criscenzo	Christine Dell’Aglio
	Nabil Eliya	Patricia Fantulin
	Brian McCourt	Maryalice Thomas
	Peter Triolo	Richard Formicola
Excused:	James Canellas	

OTHERS PRESENT

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

PRESIDENT’S REPORT

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.

Mr. Formicola asked for a moment of silence for the passing of Serena Merwede.

SUPERINTENDENT'S REPORT

Report of Student Safety Data System (SSDS) District Violence & Vandalism and Incidents of Harassment, Intimidation & Bullying (HIB) for Reporting Period 1, 2018-2019

Open to the Public: **COMMENTS** only for action items on the agenda.

No one chose to speak at this time.

BOARD MOTIONS

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

1. Approve the minutes of the following regularly scheduled public meetings held on:

December 4, 2018

December 18, 2018

Roll Call: 6 Yes (Criscenzo, Fantulin, McCourt, Thomas, Triolo, Formicola)
2 Abstain (Dell'Aglia, Eliya)

- 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.

Motion – Mr. Triolo, seconded – Mr. McCourt...

1. Approve the increase in salary for the following teachers, effective February 1, 2019:

Hayley Devereaux	BA Step 7 (\$49,999) to MA Step 7 (\$54,000)
Jacqueline Goodell	MA Step 15 (\$73,500) to MA +30 Step 15 (\$80,500)
Carolyn Walsh	BA Step 7 (\$49,999) to MA Step 7 (\$54,000)

- +2. **Approve Avery Odell, MPHS student, as an Aide in the Before/After School Child Care program, sponsored by Midland Park Continuing Education, effective January 23, 2019 through June 30, 2019.**

Roll Call: All Yes

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

APPENDIX

Motion – Mr. Triolo, seconded – Mr. McCourt...

1. Approve the following resolution:

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

Roll Call: All Yes

Motion – Mr. Triolo, seconded – Mr. McCourt...

2. Approve the following block motion:

- a. December 2018 direct pays in the amount of \$417,876.66.
- b. December 2018 Continuing Education claims in the amount of \$39,418.34.
- c. December 2018 Cafeteria claims in the amount of \$18,500.34.
- d. Second December 2018 payroll in the amount of \$606,413.80.
- e. First January 2019 payroll in the amount of \$667,084.96.
- f. January 2019 claims in the amount of \$497,032.67.

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

B-3

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

B-4

Roll Call: All Yes

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

+5. Approve the acceptance of the ESSA Grant FY 2019 Carry Over funds, as follows:

Title I, Part A:	\$ 8,141
Title II, Part A:	\$ 4,175
Title IVA:	\$ 8,514

Roll Call: All Yes

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

+6. Approve Horizon Healthcare Staffing to provide nursing on an as-needed basis.

+7. Approve Debra Salzman, Ph.D. of Behavior Therapy Associates to perform psychological consultation for a classified student at a fee of \$4,300.

+8. Approve the decommissioning of outdated district technology equipment, as per the attached appendix.

B-8

+9. Approve the payment in the amount of \$300 from Universal Waste Solutions to recycle decommissioned technology equipment.

- +10. **Approve the award of bid for door replacements to C & M Door Controls, Inc., as per the attached appendix.**

B-10

Roll Call: All Yes

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

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

1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Maureen Donatien	Current Trends in Health, Physical Education, Wellness & Dance	Long Branch, NJ	\$195.68	2/25 & 26/2019

Roll Call: All Yes

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

- +2. **Approve the recommendation for a classified elementary school student to receive home instruction services, effective January 23, 2019 through April 26, 2019.**

Roll Call: All Yes

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

- S-1 Approve the recommendation for a non-classified student to be placed on bedside instruction, effective January 22, 2019 through February 12, 2019 (or sooner) for a maximum of 10 hours per week.

Roll Call: All Yes

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

No Report

E. Legislative Committee – (Administration)

No Report

F. Buildings & Grounds Committee – (B. McCourt, Chairperson)

No Report

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

No Report

- H. Technology & Public Relations Committee – (P. Fantulin, Chairperson)
- There will be a meeting before the next Board Meeting on Feb. 5th.
- I. Town Council – (R. Formicola, P. Triolo)
- We are planning to schedule a meeting.
- J. Liaison Committee

High School PTA - (J. Canellas)

- Pocketbook bingo, looking for a chairperson to run it
- Looking forward to the Wellness Program in March

Elementary School PTA- (C. Dell’Aglio)

- Talent Show 1/27
- Meeting 1/28

Booster Club – (B. McCourt)

- 1,000 points were scored by David Cruz
- H.S. softball team is running an apparel sale
- Tickets for final four fundraiser

Performing Arts Parents – (P. Fantulin)

- Interested in looking for a new fundraiser
- Beauty and the Beast Musical
- Winter Concerts

Special Education – (M. Thomas)

No Report

Education Foundation – (S. Criscenzo)

- Casino Night 3/9

Board of Recreation – (N. Eliya)

No Report

Continuing Education Program – (P. Triolo)

No Report

Student Representative to the Board – (Emma Lein)

- This is the first year there will be mid-terms and finals. They start next week.

- K. Old Business

No Report

L. New Business

Motion – Ms. Criscenzo, seconded - Mr. McCourt...

Motion to go into closed session before the meeting of February 5, 2019, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Roll Call: All Yes

Open to the Public - general **COMMENTS** only at this time.

Mr. Formicola invited the public to address the Board.

No one chose to speak at this time.

Motion – Dr. Thomas, seconded – Ms. Criscenzo

To move to closed session at 8:25 p.m. for Board Governance & School Ethics review.

No motions will be brought to open session at the conclusion of the closed session.

The meeting was open to the public at 9:45 p.m.

Motion – Mr. Triolo, seconded – Mr. McCourt...

To adjourn the meeting.

Roll Call: All Yes

The meeting was adjourned at 9:46 p.m.

Respectfully submitted,



Stacy Garvey,
School Business Administrator/
Board Secretary