

MINUTES OF THE PUBLIC MEETING
Board of Education
Midland Park, New Jersey
November 6, 2018

The Pledge of Allegiance was recited.

The meeting was called to order by Richard Formicola, 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 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

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

OTHER PRESENT

Staff:	Marie Cirasella, Superintendent of Schools
	Lisa Green, Confidential Secretary to the BA/BS

BOARD 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.

SUPERINTENDENT'S REPORT

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

1. Approve the following resolution:
 - a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 092618132 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 Public – COMMENTS only for action items on the November 6, 2018 agenda.

No one chose to speak at this time.

BOARD MOTIONS

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.

Motion – Dr. Thomas, seconded – Mr. Triolo...

1. Approve the revised hourly rate for Substitute Building Aides from \$13.60 to \$13.95 per hour, effective for the 2018-2019 School Year.
2. Approve the following staff members to provide supplemental instruction for the Academic Support Lab at the high school during the 2018-2019 school year. They will be paid at the rate of \$42.20 per hour, which will be paid through ESSA Grant funds:

Paul Marino
Deborah Marks
Teresa Wecht
3. Approve a paid medical leave for Employee No. 1146, effective November 19, 2018 through approximately December 6, 2018.
4. Approve the appointment of Daniel Curtin as a One-to-One Instructional Aide for a classified out-of-district student attending Fair Lawn High School in Fair Lawn, NJ. He will be paid a salary of \$26,600.00 (Category V, 10 Month, Step 3 on the Secretarial/Clerical guide), prorated, effective November 12, 2018 through June 30, 2019.
5. Approve the appointment of Cindy Mahoney as a .5 Instructional Aide at Highland School. She will be paid a salary of \$12,500 (Category V, Step 1 on the Secretarial/Clerical salary guide), prorated, effective November 26, 2018 through June 30, 2019.

6. Accept the resignation of Employee #1884, effective December 21, 2018.

Roll Call: All Yes

B. Finance- (P. Triolo, Chairperson)

Motion – Mr. Triolo, seconded – Mr. Sullivan...

1. Approve the submission of the application for the Advanced Computer Science Grant to the New Jersey Department of Education in the amount of \$45,000 to aid in the establishment of a new AP Computer Science A class in the high school during the 2019-2020 school year.

Roll Call: All Yes

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

2. Approve the Carryover funds for the 2017-2018 ESSA grant, as follows:

Title IA \$ 8,141.00
Title IIA \$ 4,175.00
Title IVA \$ 8,514.00

Roll Call: All Yes

C. Curriculum- (S. Criscenzo, Chairperson)

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

1. Approve the recommendation for a classified elementary school student to be placed on home instruction, effective retroactive from October 23, 2018 through December 21, 2018.
2. Approve the recommendation for a non-classified high school student to be placed on bedside instruction, effective retroactive from October 19, 2018 through October 31, 2018.
3. Approve the recommendation for the change in placement and transportation for a classified student previously approved to attend Windsor Learning Center, Pompton Lakes, NJ to attend New Beginnings, Fairfield, NJ, effective November 12, 2018 through June 30, 2019.

Roll Call: All Yes

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

4. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Patricia Sicree	American Speech Language Hearing Association National Convention	Boston, MA	\$455.00	11/15-17/2018

Roll Call: All Yes

BOARD COMMITTEE REPORTS/Review of November 20, 2018 agenda items

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

No Report.

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

No Report.

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

No Report.

E. Legislative Committee- (Administration)

There will be a meeting in the next two weeks.

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

There will be a full update on the windows soon, they are not all finished yet.

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

No Report.

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

There was a meeting today. We are waiting on the door frames.

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

There was a town liaison last Tuesday, there was a discussion to have additional shared services.

J. Student Representative- (Emma Lein)

- Enna commented on the wonderful time the French Club is having on their trip to Quebec.
- Girls Soccer team is playing in the playoffs.
- Due to the soccer game tomorrow, there will be a green out at the High School.

OLD BUSINESS

Nothing was discussed at this time.

NEW BUSINESS

Motion – Mr. Formicola, seconded – Mr. Thomas...

Motion to go into closed session before the meeting of November 20, 2018, 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.

No one chose to speak at this time.

Motion – Mr. Formicola, seconded – Mr. Thomas
To adjourn the meeting.

Roll Call: All Yes

The meeting was adjourned at 8:11 p.m.

Respectfully submitted,



Lisa Green,
Confidential Secretary to the School Business Administrator/
Board Secretary