

MINUTES OF THE PUBLIC MEETING
Board of Education
Midland Park, New Jersey
October 2, 2018

The Pledge of Allegiance was recited.

The meeting was called to order by James Canellas 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 |
| | Richard Formicola | Brian McCourt |
| | William Sullivan | Maryalice Thomas |
| | Timothy Thomas | Peter Triolo |

James Canellas

OTHERS PRESENT

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

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.

Mr. Canellas reported on the following items:

- School is underway.
- Home football game last weekend.
- Music in the Park is this weekend.
- Thank you to everyone who plays a part in making this a special district.

Minutes of the Public Meeting of Oct. 2, 2018

SUPERINTENDENT'S REPORT *Dr. Marie Cirasella*

- Week of Respect

Open to Public – **COMMENTS** only for action items on the October 2, 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 – Mr. Formicola, seconded – Mr. Sullivan...

1. Approve the following changes to the list of Advisors to Activities and Clubs at the high school for the 2018-2019 school year:

| | | | <u>Stipend</u> |
|----------|--------------------|--------------------------|----------------|
| Rescind: | Hayley Devereaux | Artists in Action Club | |
| Approve: | Julie Dorlon | Artists in Action Club | \$948.71 |
| Amend: | 9/10 Grade Advisor | Paul Marino (Co-Advisor) | \$793.74 |
| | 9/10 Grade Advisor | Kori Smith (Co-Advisor) | \$793.74 |

2. Approve the following appointments to provide supplemental instruction at the high school for three days per week, as per Article XIII, Section F of the MPEA contract during the 2018-2019 school year.

| | |
|-----------------|-----------------|
| Joanne Manicone | ELA Instructor |
| Emily Walker | Math Enrichment |

3. Approve a paid sick leave of absence for Employee No. 0785, effective retroactive from September 1, 2018 through approximately October 19, 2018.

Roll Call: All Yes

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

- S-1 Accept the resignation of Employee No. 1647, effective October 30, 2018, or sooner.

Roll Call: All Yes

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

C. Curriculum- (S. Criscenzo, Chairperson)

APPENDIX

1. Approve the recommendation for the placement and transportation of a classified elementary school student in Washington Elementary BCSS, Paramus, NJ, effective retroactive from September 26, 2018 through June 30, 2019.
2. Approve the Applied Behavioral Analysis Parent Training Workshops, offered by Region II during the 2018-2019 school year at a cost of \$225 per family.
3. Approve the Nursing Services Plan for the 2018-2019 school year, which is attached as an appendix.

C-3

Roll Call: All Yes

BOARD COMMITTEE REPORTS/Review of October 16, 2018 agenda items

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

- Numbers 1-5 on Action Agenda will be populated by the next Board meeting.
- Mr. Triolo commented on additional Extraordinary Aid.

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

- Alignment of Curriculum.
- Workshop requests.

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

- 4 mandated policies to be approved on the next agenda
- HIB policy will need to be sent to the County for approval

E. Legislative Committee- (Administration)

- Commissioner will do two convocations. Dr. Cirasella will be attending one in Parsippany and will report back.

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

- The window replacement project is moving along nicely. Both Highland and Godwin Schools are complete. Work at the High School started last Thursday evening and most of the middle school wing is complete.
- Construction of the new office/secure entrance to Godwin School is approximately 75% complete.
- The old BOE offices located in the High School have been converted to the new TV production studio and classroom instructional space.
- Pre-construction meeting for the Solar project is tentatively scheduled for Oct. 15th.
- During the past 4 weeks 55 work orders have been completed.

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

No Report

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

- Hoping to get photos for the newsletter.
- Notification for Education Hall of Fame – We will need to have a discussion on revitalizing The Alumni activity.

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

- Scheduled to meet on Oct. 30.

J. Student Representative- (Emma Lein)

- Home football game Saturday, September 29 was a loss to Rutherford.
- Football game this Friday in Waldwick
- Girls soccer senior game this Friday vs. Hawthorne Christian.
- Girls soccer county game this Sunday at 11 at Northern Highlands.

OLD BUSINESS

No one chose to speak at this time.

NEW BUSINESS

Motion – Mr. Formicola, seconded – Mr. Triolo...

Motion to go into closed session before the meeting of October 16, 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.

Mr. Canellas invited the public to address the Board.

No one chose to speak to the Board.

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

Roll Call: All Yes

The meeting adjourned at 8:12 p.m.

Respectfully submitted,

Stacy Garvey,
School Business Administrator/
Board Secretary