

MIDLAND PARK BOARD OF EDUCATION

WORK SESSION AGENDA

TUESDAY
December 3, 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 SECRETARY’S REPORT

Presentation of the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2019 by Donna Japhet, Auditor from Lerch, Vinci and Higgins.

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*

Open to Public – COMMENTS only for action items on the December 3, 2019 agenda.

BOARD MOTIONS

1. Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2019 and the recommendation contained therein.
1. Approve the Corrective Action Plan for the Auditor's recommendations, as contained in the Annual Audit for the fiscal year 2018-19.

Action Items:

A. Personnel- (M. Cirasella)

APPENDIX

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 list of teachers in the Highland School who will be providing academic intervention and student support in the Academic Support Lab, as per the attached appendix.

A-1

B. Finance- (J. Canellas, Chairperson)

1. Approve the following consultants to provide home services to two elementary classified students. Services for Student 1 begins December 4, 2019 through March 31, 2020 and services for Student 2 begins January 6, 2020 through March 31, 2020:

Louise Gulleyan, Teacher of Students with Disabilities, \$50 per hour, twice weekly
Tara Stinelli, Teacher of Students with Disabilities, \$50 per hour, three times weekly
Melissa Bengal, Speech Therapist, \$110 per hour, once weekly
Elizabeth Stich, Speech Therapist, \$110 per hour, twice weekly
Joan Moscarello, Occupational Therapist, \$110 per hour, twice weekly
Jennifer Sepulveda, Physical Therapist, \$120 per hour, three times weekly
Daniela Carvalho, Physical Therapist, \$120 per hour, three times weekly

C. Curriculum- (S. Criscenzo, Chairperson)

1. Approve the resolution for participation in the Sustainable Jersey for Schools Certification Program, as per the attached appendix.

C-1

BOARD COMMITTEE REPORTS/Review of December 17, 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 December 17, 2019, for the purpose of reviewing the hiring of personnel, legal updates and confidential student HIB case reviews.

OPEN TO THE PUBLIC- general **COMMENTS** only at this time are to be directed to the Board President.

ADJOURNMENT