

# MIDLAND PARK BOARD OF EDUCATION

## WORK SESSION AGENDA

**TUESDAY  
FEBRUARY 4, 2020**

**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 2020 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 21<sup>st</sup> 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*

#### **1. Approve the following resolution:**

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 1216193151 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.

Open to Public – COMMENTS only for action items on the February 4, 2020 agenda.

**BOARD MOTIONS**

APPENDIX

1. Approve the list of Board of Education Standing Committees for the 2020 elective year, as per the attached appendix.

BM-1

**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 an unpaid Family Leave Act for Employee No. 0785, effective retroactive from February 1, 2020 through May 8, 2020.
2. Approve the appointment of Julian Diaz as a part-time Bus Driver. He will be paid at the approved hourly rate, effective on or about February 5, 2020 through June 30, 2020.
3. Accept the retirement resignation of Carol Berninger, Godwin School Secretary, effective February 29, 2020.

B. Finance- (B. McCourt, Chairperson)

1. Approve the three-year Lease-Purchase Agreement between the Midland Park Board of Education and DeLage Landen Public Finance LLC for the purchase of 3 servers, supporting equipment and software upgrades. This purchase is through NASPO Contract #87720 with Core BTS, effective July 1, 2020 in the amount of \$16,532.72 per year.

C. Curriculum- (S. Criscenzo, Chairperson)

1. Approve the revised elementary curricula, as follows:

Grade Kindergarten, Art

Grade 1, Art

Grade 2, Art

2. Approve the Academic Calendar for the 2020-2021 school year, as per the attached appendix.

C-2

3. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Michael Gaccione	Legal Issues III & Community Centered Education Based Athletics	North Haledon, NJ	\$268.45	2/11/2020
Eileen Ietto Kathleen Lepage	SLPs: Enhance Therapy Effectiveness for Auditory Processing Disorder, Memory Deficits, ADD & Language Processing	Fairfield, NJ	\$286.91 \$279.00	2/12/2020
Michael Gaccione	DAANJ Conference: NJSIAA Information Sessions; Vendors & Professional Development	Atlantic City, NJ	\$928.12	3/16 – 20, 2020

**BOARD COMMITTEE REPORTS/Review of February 25, 2020 agenda items**

- B. Finance Committee- (B. McCourt, Chairperson)
- C. Curriculum Committee- (S. Criscenzo, Chairperson)
- D. Policy Committee- (M. Thomas, Chairperson)
- E. Legislative Committee- (Administration)
- F. Buildings and Grounds Committee- (P. Fantulin, Chairperson)
- G. Negotiations Committee- (P. Triolo, Chairperson)
- H. Technology & Public Relations Committee- (C. Dell’Aglio, 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 February 25, 2020, 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**