MINUTES OF THE PUBLIC MEETING **BOARD OF EDUCATION** MIDLAND PARK, NEW JERSEY NOVEMBER 5, 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."

ROLL CALL

Present:

James Canellas

Sandra Criscenzo

Christine Dell'Aglio Patricia Fantulin

Maryalice Thomas

Richard Formicola

Excused:

Nabil Eliya Brian McCourt Peter Triolo

OTHERS PRESENT

Staff:

Marie Cirasella, Superintendent of Schools

Stacy Garvey, Business Administrator/Board Secretary

BOARD PRESIDENT'S REPORT

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

• QSAC Presentation

Open to Public - COMMENTS only for action items on the November 5, 2019 agenda. **

No one chose to speak at this time.

APPENDIX

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

1. Approve the submission of the Midland Park School District's New Jersey Quality Single Accountability Continuum (QSAC) District Performance Review for the 2019-2020 school year, as per the attached appendix.

SR-1

Roll Call: All Yes

BOARD MOTIONS

Action Items:

A. <u>Personnel- (M. Cirasella)</u>

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.

B. Finance- (J. Canellas, Chairperson)

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

1. Approve the Carryover funds for the 2018-2019 ESSA grant, as follows:

Title IA \$36,818 Title IIA \$ 6,973 Title IVA \$ 6,441

2. Approve the revised Annual Contract for Services between Bergen County Special Services School District, Educational Enterprises Division and the Midland Park Public School District to provide Auditory Verbal Technique Services to a classified student from one session monthly at a rate not to exceed \$1,650 to increased services one session weekly, at a rate not to exceed \$5,280, effective retroactive from October 14, 2019 through the end of the school year.

Roll Call: All Yes

- C. Curriculum- (S. Criscenzo, Chairperson)
 - Motion Ms. Criscenzo, seconded Ms. Dell'Aglio...
- 1. Approve the submission of the Bilingual/ESL Three-Year Program Plan for school years 2017-2020 to the Department of Education, as a result of the increase in ESL enrollment this year.
- 2. Approve a resident student (#22124), who will be dis-enrolling from MPHS to attend a private school, to continue participating with the Waldwick/Midland Park Cheer Squad for the remainder of the 2019 fall season.

Roll Call: All Yes

BOARD COMMITTEE REPORTS/Review of November 19, 2019 agenda items

- B. Finance Committee- (J. Canellas, Chairperson)
 - SOP Manual
 - 2020-21 budget process beginning
- C. <u>Curriculum Committee-</u> (S. Criscenzo, Chairperson
 - Reviewed club job descriptions, will be listed on 11/19 agenda for approval
 - Staff PD requests
- D. Policy Committee- (M. Thomas, Chairperson)
 - 3 policies will be on 11/19 agenda
 - 1 mandated
 - 2 recommended
- E. <u>Legislative Committee-</u> (Administration)
 - New Bergen County Interim Executive Superintendent is Mr. Louis DeLisio
 - The Conflict Resolution in Schools Commission will be established, comprised of Commissioner of Education, Attorney General and public members. The Commission will monitor public education conflict resolution programs, develop programs for implementation and other responsibilities
 - Paul's Law authorizes parents to request a health plan for students with seizure disorder
 - Emma's Law requires school buses that transport special needs students be equipped with specific safety features (video camera, global positioning system, two-way communication system
 - No. 4122 permits school districts to refine excused absences from school to include illness based on student's mental or behavioral health, and requires the Commissioner of Education to develop guidelines for defining excused absences for this reason
- F. Buildings and Grounds Committee- (B. McCourt, Chairperson)

No Report

- G. Negotiations Committee- (P. Triolo, Chairperson)
 - First meeting we made a lot of headway
 - Next meeting 11/12
- Technology & Public Relations Committee- (P. Fantulin, Chairperson) Η.

No Report

I. Town Council- (R. Formicola, P. Triolo)

No Report

- J. Student Representative- (Samantha Padovano)
 - Volleyball varsity team won their first state game today against Keyport
 - Fall Drama premiers next weekend and runs 11/15-17
 - Marching Band won the New York State Conference, the first time a NJ has ever won and the first time Midland Park has won
 - Football team has their first playoff game this Friday, 11/8, against Pequannock

OLD BUSINESS

No Report

NEW BUSINESS

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

Motion to go into closed session before the meeting of November 19, 2019, for the purpose of reviewing the hiring of personnel, legal updates and confidential student HIB case reviews.

Roll Call: All Yes

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

Mr. Formicola invited the public to address the Board.

No one chose to speak at this time.

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

To Adjourn the meeting.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

THUIS HUNG Stacy Garvey School Business Administrator/

Board Secretary