

ORDER OF BUSINESS FOR DECEMBER 15, 2020 PUBLIC MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT STATEMENT

“Both adequate and electronic notice of this meeting were 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 or students.”

ROLL CALL

PRESIDENT’S REPORT Mr. Richard Formicola

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

+1. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 10302003155 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.

BOARD MOTIONS

1. Approve the minutes of the following regularly scheduled public meeting held on November 17, 2020.

A. Personnel – (M. Cirasella)

Board resolutions related to hiring for the 2020-2021 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 a paid maternity leave for Employee No. 1882, effective approximately February 15, 2021 through February 20, 2021; a paid child care leave, effective approximately February 22, 2021 through March 19, 2021; an unpaid child care leave as per the NJ Family Leave Act, effective approximately March 22, 2021 through June 11, 2021 and an unpaid leave of absence, effective June 12, 2021 through June 24, 2021.**
- +2. **Approve a paid maternity leave for Employee No. 1954, effective approximately March 15, 2021 through March 19, 2021; a paid child care leave, effective approximately March 22, 2021 through April 16, 2021 and an unpaid child care leave as per the NJ Family Leave Act, effective approximately April 19, 2021 through June 30, 2021.**

B. Finance Committee – (B. McCourt, Chairperson)

APPENDIX

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of November 30, 2020, after review of the Secretary's monthly financial report (appropriations section), and upon consultation with the appropriate District officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.13 (b), and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year, subject to the conditions of P.L. 1701.

2. Approve the following block motion:

- a. November 2020 direct pays in the amount of \$417,761.82.
- b. November 2020 Continuing Education claims in the amount of \$21,505.36.
- c. November 2020 Cafeteria claims in the amount of \$13,860.87.
- d. Second November 2020 payroll in the amount of \$627,198.66.
- e. December 2020 claims in the amount of \$401,327.12.

3. Approve the cash reports and the Board Secretary's report for the period November 1 – 30, 2020, as per the attached appendix. B-3
4. Approve the transfers between accounts for the period November 1 – 30, 2020, as per the attached appendix. B-4

- +5. **Approve the IDEA Grant Carry Over funds for the 2020-2021 school year as follows:**

| | |
|-------------------------------|-----------------|
| Non Public | \$11,951 |
| Pre school | \$ 1,000 |
| Instructional supplies | \$ 751 |

- +6. **Approve the use and rental of the High School parking lot to the North Jersey Mineralogical Society, sponsored by Midland Park Continuing Education for the annual North Jersey Gem, Mineral and Fossil Show on the following dates:**

Saturday, May 1, 2021 – 8:00 a.m. to 6:00 p.m.

Rain Date: Sunday, May 2, 2021 – 8:00 a.m. – 6:00 p.m.

(There will be no inside access to the high school.)

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

- +1. **Approve the following new courses at the high school:**
 - a. **Cybersecurity (semester class)**
 - b. **Baking 1 (semester class)**
- +2. **Approve the recommendation for the placement of a non-classified middle school student on virtual home instruction for a maximum of 10 hours per week, effective retroactive from December 14, 2020 through approximately January 18, 2021.**
- +3. **Approve the virtual assembly, “Think Kindness” provided by Top Voice Speakers on December 23, 2020 at 11:00 a.m. for K – 2nd grade students, at a cost of \$1,500, which will be paid through ESSA Grant Title IV funds.**
- +4. **Approve all courses, workshops and instructors included in the Spring 2021 Midland Park Continuing Education program. All classes will be virtual or held outdoors.**

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

- +1. **Approve the second reading of the following revised Policies:**

| | |
|-------------------------------|----------------------------|
| a. Religion in Schools | Policy Section 2270 |
| b. Immunization | Policy Section 5320 |

+2. Approve the new/revised Mandated Policies as per the attached appendices:

| | | | |
|-----------|---|-------------------------------|--------------------|
| a. | Notice of Board Meetings | Bylaws Section 0162 | <u>D-2a</u> |
| b. | Conduct of Board Meeting | Bylaws Section 0164 | <u>D-2b</u> |
| c. | Cooperative Purchasing | Policy Section 6440 | <u>D-2c</u> |
| d. | Electronic Funds Transfer and Claimant Certification | Policy Section 6470.01 | <u>D-2d</u> |
| e. | School District Security | Policy Section 7440 | <u>D-2e</u> |
| f. | Property Inventory | Policy Section 7450 | <u>D-2f</u> |
| g. | Emergency and Crisis Situations | Policy Section 8420 | <u>D-2g</u> |
| h. | Procurement Procedures for School Nutrition Programs | Policy Section 8561 | <u>D-2h</u> |

E. Legislative Committee – (Administration)

F. Buildings & 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. Liaison Committee

High School PTA - (J. Canellas)

Elementary School PTA- (C. Dell’Aglio)

Booster Club – (N. Eliya)

Performing Arts Parents – (P. Fantulin)

Special Education – (P. Triolo)

Education Foundation – (S. Criscenzo)

Board of Recreation – (B. McCourt)

Continuing Education Program – (M. Thomas)

Student Representative to the Board – (Samantha Padovano)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of January 5, 2021, 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.

Motion to Adjourn