

ORDER OF BUSINESS FOR APRIL 20, 2021 PUBLIC MEETING

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 2021 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. Peter Triolo

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 the Public: **COMMENTS** only for action items on the agenda.

BOARD MOTIONS

1. Approve the minutes of the following regularly scheduled public meetings held on:

March 2, 2021

March 16, 2021

A. Personnel – (M. Cirasella)

APPENDIX

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 the list of Advisors to Activities and Clubs for the 2021 Marching Band Season, as per the attached appendix.

A-1

+2. Approve the following stipend payments for curriculum writing:

Teacher	Curriculum	No of Hours	Rate	Total
Julie Dorlon	Exploratory Art 7	4	\$50.00	\$200.00
Susan Jensen	Culinary-Baking Essentials	10	\$50.00	\$500.00
Susan Jensen	Culinary-Food Across America	10	\$50.00	\$500.00

- +3. Approve the appointment of the following staff members to provide summer support for students who are in jeopardy of not graduating. They will work three days per week during July and be paid at the hourly rate of \$60.95 through ESSA Grant (Title I funds), as per Article XIII, Section F of the MPEA contract:**

Emily Donovan	Math
Maureen Kelley	English
Kristen Sullivan	Math
Jason Whelpley	Science

- +4. Accept the retirement resignation of Suzanne Esposito, Elementary School Teacher in the Godwin School, effective June 30, 2021.**
- +5. Accept the retirement resignation of Patricia Zarpaylic, Preschool Teacher in the Godwin School, effective June 30, 2021.**
- +6. Approve an unpaid child care leave for Employee No. 1589, as per the NJ Family Leave Act, effective July 23, 2021 through September 3, 2021.**

B. Finance Committee – (J. Canellas, Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of March 31, 2021, 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. March 2021 direct pays in the amount of \$687,671.56.
- b. March 2021 Continuing Education claims in the amount of \$18,558.69.
- c. March 2021 Cafeteria claims in the amount of \$22,737.89.
- d. Second March 2021 payroll in the amount of \$640,638.77.
- e. First April 2021 payroll in the amount of \$685,734.65.
- f. April 2021 claims in the amount of \$430,719.08.

3. Approve the cash reports and the Board Secretary's report for the period March 1 – 31, 2021, as per the attached appendix.

B-3

4. Approve the transfers between accounts for the period March 1 – 31, 2021, as per the attached appendix.

B-4

+5. Authorize the Business Administrator to execute the Agreement for Continuing Disclosure and Independent Registered Municipal Advisor Services between the Midland Park Borough School District and Phoenix Advisors, LLC for the 2021-2022 school year.

+6. Approve the use and rental of the Highland Field for Panther Sports LLC for a Summer Sports Camp for Midland Park students to be held on the following dates and times:

July 5 – 9; July 19 – 23, 2021 from 9:00 a.m. – 12:00 p.m.

+7. Approve the use and rental of the Highland School Gym for a Youth Basketball Camp for Grades 3-8, sponsored by Midland Park Continuing Education on the following dates and times:

July 12 – 16, 2021 from 9:00 a.m. – 12:30 p.m.

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

- +1. **Approve the new and revised curricula which is aligned to the NJ Student Learning Standards and new QSAC Regulations, as follows:**

**Exploratory Art-Grade 7
Culinary Arts-Food Across America
Culinary Arts-Baking Essentials**

- +2. **Approve Adam Sidrow as the Coach for Youth Basketball Camp, sponsored by Midland Park Continuing Education held the week of July 12 – 16, 2021.**

D. Policy Committee – (P. Fantulin, Chairperson)

1. Approve the following Mandated Policies, as per the attached appendices:

a. Board Member Resignation and Removal	(revised)	Bylaws Section 0145	<u>D-1a</u>
b. Remote Public Board Meetings During a Declared Emergency	(new)	Bylaws Section 0164.6	<u>D-1b</u>
c. Family Leave	(new)	Policy Section 1643	<u>D-1c</u>
d. Administration of Medical Cannabis	(revised)	Policy Section 5530.01	<u>D-1d</u>
e. Lead Testing of Water in Schools	(revised)	Policy Section 7425	<u>D-1e</u>

2. Approve the abolishment of the following Mandated Policies:

a. Family Leave (Teaching Staff Members)	Policy Section 3431.1
b. Family Leave (Support Staff Members)	Policy Section 4431.1
c. New Jersey Family Leave Insurance Program (Teaching Staff Members)	Policy Section 3431.2
d. New Jersey Family Leave Insurance Program (Support Staff Members)	Policy Section 4431.3
e. School Safety	Policy Section 7430

E. Legislative Committee – (Administration)

F. Buildings & Grounds Committee – (C. Dell’Aglio, Chairperson)

G. Negotiations Committee - (N. Eliya, Chairperson)

H. Technology & Public Relations Committee – (R. Formicola, Chairperson)

I. Town Council – (P. Triolo, B. McCourt)

J. Liaison Committee

High School PTA - (N. Eliya)

Elementary School PTA- (J. Canellas)

Booster Club – (B. McCourt)

Performing Arts Parents – (M. Thomas)

Special Education – (P. Fantulin)

Education Foundation – (S. Criscenzo)

Board of Recreation – (R. Formicola)

Continuing Education Program – (C. Dell’Aglio)

Student Representative to the Board – (Samantha Padovano)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of May 4, 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