

ORDER OF BUSINESS FOR FEBRUARY 23, 2021 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 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:

January 5, 2021
January 19, 2021

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. **Amend Board motion S-1 on the February 2, 2021 Agenda, to extend Donna Materia's last day of employment, as a maternity leave replacement in Godwin School, through June 30, 2021.**
- +2. **Approve the appointment of Kelly Fischer as an English teacher maternity leave replacement in the High School. She will be paid a salary of \$51,000 (MA Step 1 on the MPEA salary guide) prorated, effective March 15, 2021 through June 30, 2021.**
- +3. **Approve the following addition to the list of Coaches at the High School for the 2020-2021 school year:**

Add:	Timothy Hamilton	7/8 Grade Volleyball Coach	<u>Stipend</u>
			\$2,875

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 January 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. January 2021 direct pays in the amount of \$386,901.40
- b. January 2021 Continuing Education claims in the amount of \$22,905.73
- c. January 2021 Cafeteria claims in the amount of \$25,452.42
- d. Second January 2021 payroll in the amount of \$655,821.21

e. First February 2021 payroll in the amount of \$633,450.37

f. February 2021 claims in the amount of \$492,602.42

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

B-3

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

B-4

5. Approve the following resolution:

BE IT RESOLVED, that the Midland Park Board of Education does hereby approve an agreement with the Region 1/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2021-2022 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED, that the Midland Park Board of Education agrees to abide by the Transportation Services Agreement as published by the Region 1/Mahwah Board of Education and attached to this resolution.

+6. Approve the Agreement for Consultant Services between the Midland Park School District and Gravity Goldberg, LLC for ½ day of balanced literacy professional development for an amount not to exceed \$900, effective February 5, 2021 through June 30, 2021.

+7. Approve TGA Premier Sports to offer the following children's programs, sponsored by Midland Park Continuing Education, to be held at Highland School Field on the following dates and times:

Youth Golf – Tuesdays, April 13 – May 18, 2021 from 4:00 – 5:00 p.m.

Youth LaCrosse – Thursdays, April 15 – May 20, 2021 from 4:00 – 5:00 p.m.

+8. Approve the Kindergarten Readiness Program 2021, sponsored by Midland Park Continuing Education, to be held in Godwin School on the following dates and times:

July 19-23, 2021 from 9:00 a.m. – 12 Noon

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

1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Marina Lenihan	Co-Teaching Strategies	Virtual	\$479.00	3/22-3/23/2021

2. Approve the non-resident enrollment of the children of Employee No. 0115, in the 3rd and 6th grade classes in the Highland School, for September 2021 as per Board Policy 5111.
3. Approve the non-resident enrollment of the child of Employee No. 1296, in the 6th grade class in the Highland School, for September 2021 as per Board Policy 5111.
4. Approve the non-resident enrollment of the child of Employee No. 0439, in the Kindergarten class in the Godwin School, for September 2021, as per Board Policy 5111.
- +5. Approve the proposed Academic Calendar for the 2021-2022 school year, as per the attached appendix.**

C-5

- +6. Approve the following new course proposal at the High School:**

Intermediate Algebra

- +7. Authorize the Superintendent of Schools to apply for a SEMI (Special Education Medicaid Initiative) Waiver from the Executive County Superintendent of Schools for the 2021-2022 school year, due to the fact that there are forty or fewer Medicaid eligible students in the Midland Park School District.**

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

E. Legislative Committee – (Administration)

F. Buildings & Grounds Committee – (C. Dell’Aglia, 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 March 2, 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