

ORDER OF BUSINESS FOR JANUARY 19, 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

Report of Student Safety Data System (SSDS) District Violence & Vandalism and Incidents of Harassment, Intimidation & Bullying (HIB) for Reporting Period 1, 2020-2021.

BOARD MOTIONS

APPENDIX

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

December 1, 2020
December 15, 2020

- +2. Approve the revised 2020-2021 Budget Preparation Calendar, as per the attached appendix.

BM-2

- +3. Approve the list of Board of Education Standing Committees for the 2021 elective year, as per the attached appendix.

BM-3

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 the following additions to the list of Coaches at the High School for the 2020-2021 school year:

		<u>Stipend</u>
Add: Christian Lawlor	Middle School Boys Basketball Coach	\$2,875.00
Lisa McNerney	Middle School Girls Basketball Coach	\$2,875.00

- +2. Accept the resignation of Employee No. 1773, effective January 22, 2021.

- +3. Approve the increase in salary for the following teachers, effective February 1, 2021:

Emily Cooper	BA Step 6	(\$51,500.00) to MA Step 6 (\$54,999.00)
Tarra Lawlor	MA Step 15	(\$75,500.00) to MA +30 Step 15 (\$82,800.00)
Nicole Marino	BA Step 4	(\$50,500.00) to MA Step 4 (\$53,250.00)
Stephanie Mont	BA Step 4	(\$50,500.00) to MA Step 4 (\$53,250.00)
Shawn Savage	MA Step 6	(\$54,999.00) to MA +30 Step 6 (\$59,500.00)

- +4. Approve the revised paid maternity leave for Employee No. 1310, effective approximately February 22, 2021 through March 17, 2021; a paid child care leave, effective approximately March 18, 2021 through April 14, 2021 and an unpaid child care leave, as per the NJ Family Leave Act, effective approximately April 15, 2021 through September 10, 2021.

- +5. Approve the following sixth period teaching assignments at the High School. The teachers will be paid a prorated salary as per Article XIII Section F of the MPEA contract, effective approximately February 22, 2021 through June 30, 2021, as follows:

Rosemary Filev	Study Skills	\$3,937.50
Tarra Lawlor	English 9/10 RC	\$4,140.00
Marina Lenihan	English III CPC	\$2,942.50
Kori Smith	English I CPC	\$2,550.00

B. Finance Committee – (, Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of December 31, 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:

- December 2020 direct pays in the amount of \$441,853.51.
- December 2020 Continuing Education claims in the amount of \$23,284.51.
- December 2020 Cafeteria claims in the amount of \$13,188.20.
- First December 2020 payroll in the amount of \$634,870.28.
- Second December 2020 payroll in the amount of \$649,493.23.
- First January 2021 payroll in the amount of \$622,700.19.
- January 2021 claims in the amount of \$445,341.38.

3. Approve the cash reports and the Board Secretary's report for the period December 1 – 31, 2020, as per the attached appendix. B-3

4. Approve the transfers between accounts for the period December 1 – 31, 2020, as per the attached appendix. B-4

- +5. Approve the Carryover funds for the ESSA Grant from FY 2019-2020, as follows:

Title I, Part A	\$ 5,662.00
Title II, Part A	\$13,537.00
Title III	\$ 138.00
Title IV, A	\$ 7,889.00

C. Curriculum Committee – (, Chairperson)

D. Policy Committee – (, Chairperson)

1. Approve the second reading of the following revised Board policies:

- a. Notice of Board Meetings Bylaws Section 0162
- b. Conduct of Board Meeting Bylaws Section 0164

E. Legislative Committee – (Administration)

F. Buildings & Grounds Committee – (, Chairperson)

G. Negotiations Committee - (, Chairperson)

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

I. Town Council – ()

J. Liaison Committee

High School PTA - ()

Elementary School PTA- ()

Booster Club – ()

Performing Arts Parents – ()

Special Education – ()

Education Foundation – ()

Board of Recreation – ()

Continuing Education Program – ()

Student Representative to the Board – (Samantha Padovano)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of February 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