

ORDER OF BUSINESS FOR MARCH 16, 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

Presentation of the 2019-2020 Annual Audit by Gary Higgins, School Auditor, of Lerch, Vinci & Higgins

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:

February 2, 2021

February 23, 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 following appointments for the 2020-2021 High School Musical:

		<u>Stipend</u>
Add:	Donna Halliwell Musical Director	\$1,217
	Donna Halliwell Musical Assistant Director – Choral	\$ 616
	Donna Halliwell Musical Producer	\$ 450
	Donna Halliwell Musical Stage Crew (1/2 of \$1,667 stipend)	\$ 833
	Steven Bartosik Musical Assistant Director – Instrumental	\$ 616
	Joanne Cannata Musical Assistant Director – Choreography	\$ 616
	Terry Alnor Musical Rehearsal Accompanist	\$ 916

- +2. Approve the addition of the list of Spring Coaches at the High School for the 2020-2021 school year, as per the attached appendix.

A-2

- +3. Approve the following Coaches for the Summer Track Clinic, sponsored by Midland Park Continuing Education, effective June 14 – 17, 2021:

Nicole Marino

Shawn Savage

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 February 28, 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. February 2021 direct pays in the amount of \$559,226.66.
 - b. February 2021 Continuing Education claims in the amount of \$16,098.37.
 - c. February 2021 Cafeteria claims in the amount of \$12,733.98.
 - d. Second February 2021 payroll in the amount of \$664,624.69.
 - e. First March 2021 payroll in the amount of \$650,595.75.
 - f. March 2021 claims in the amount of \$371,932.39.
3. Approve the cash reports and the Board Secretary's report for the period February 1 – 28, 2021, as per the attached appendix. B-3
4. Approve the transfers between accounts for the period February 1 – 28, 2021, as per the attached appendix. B-4
- +5. Approve the agreement with NJSBA ACES CPS (#E8801) for continued participation in the cooperative pricing system and purchasing services.**
- +6 Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2020 and the recommendation contained therein.**
- +7 Approve the Corrective Action Plan for the Auditor's recommendations, as contained in The Annual Audit for the Fiscal Year 2019-20.**
- +8. Approve the Midland Park Continuing Education Summer Camp to be held in the High School Cafeterias and Specialty camps and other activities to be held in approved facilities in the building Monday through Friday from 9:00 a.m. – 4:00 p.m. with options for Before Care from 7:30 – 9:00 a.m. and After Care from 4:00 – 5:30 p.m., from June 28 – August 6, 2021.**
- +9/ Approve the Summer Track Clinic, sponsored by Midland Park Continuing Education, for students in Grades 3-8 to be held on the High School Track from June 14 – 17, 2021 from 3:00 – 5:00 p.m.**
- C. Curriculum Committee – (S. Criscenzo, Chairperson)
 - +1. Approve the decommissioning of the following textbooks:**

27 Copies of Grades 11 & 12 AP Psychology, Myers Psychology for AP (ISBN:978-1-4292-4436-7)
- 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’Aglia)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of April 6, 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