

## **ORDER OF BUSINESS FOR MAY 18, 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 21<sup>st</sup> 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:  
  
April 6, 2021  
April 20, 2021
2. Approve the establishment of Petty Cash funds for the 2021-2022 school year for each of the following locations, specified in Policy Book Section 6620, as follows:

Superintendent's Office	\$100.00
Business Administrator's Office	\$100.00
Midland Park Jr. /Sr. High School	\$200.00
Highland School	\$100.00
Godwin School	\$100.00
Special Services Department	\$200.00
Continuing Education	\$300.00
Curriculum Office	\$100.00

### A. Personnel – (M. Cirasella)

### APPENDIX

Board resolutions related to hiring for the 2020-2021 and 2021-2022 school years 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 reappointment of the following tenured administrators for the 2021-2022 school year; salaries to be paid as per Schedule A of the Midland Park Administrators & Supervisors Association contract:  
  

Danielle Bache	Godwin School Principal
Ann Marie Bruder	Director of Special Services
Nicholas Capuano	High School Principal
Michael Gaccione	High School Assistant Principal
Peter Galasso	Highland School Principal
2. Approve the reappointment of Dr. Everett Schlam, School Physician, for the 2021-2022 school year.
3. Approve the reappointment of all tenured certificated staff for the 2021-2022 school year, as per the attached appendix:
4. Approve the appointment of Dense Inirio as a Physical Therapist for the district. She will be paid a salary of \$69,999 (MA +30 Step 11 + \$1,000 Doctoral stipend), effective September 1, 2021 through June 30, 2022.

A-3

5. Approve the non-tenured reappointment of the following individual staff members for the 2021-2022 school year:
  - a. Eurico Antunes                      District Technology & Data Coordinator
  - b. Scott Collins                        Buildings & Grounds Supervisor
  - c. Ristem Sela                          Computer Technician
  - d. Zachary Spadaccini                Computer Media Technician
  
6. Approve the reappointment of the following non-tenured Central Office staff member for the 2021-2022 school year:
 

Virginia Calero                      Payroll and Benefits Coordinator
  
7. Approve the reappointment of the following tenured Central Office staff, for the 2021-2022 school year:
  - a. Trina Bradley                      Confidential Secretary to Director of Special Education & Child Study Team
  - b. **\*Lisa Green**                      Confidential Secretary to the Business Administrator
  - c. Eileen Pomianek                  Assistant to the Business Administrator
  - c. Anne Schaper                      Confidential Secretary to the Superintendent of Schools

**\* first tenured appointment**
  
8. Approve the tenured and non-tenured reappointment and salaries of all clerk-secretaries for the 2021-2022 school year, as per the attached appendix. A-8
  
9. Approve the reappointment and salaries of all non-tenured Instructional Aides for the 2021-2022 school year, as per the attached appendix. A-9
  
10. Approve the reappointment and salaries of all non-tenured full-time Custodial/Maintenance personnel for the 2021-2022 school year, as per the attached appendix. A-10
  
11. Approve the non-aligned salary schedule for the 2021-2022 school year, as per the attached appendix. A-11
  
12. Approve the reappointment of all non-aligned staff for the 2021-2022 school year, as per the attached appendix. A-12
  
- +13. Accept the resignation of Employee No. 1029, effective June 30, 2021.**
  
- +14. Accept the retirement resignation of Teresa Mallon as a Science teacher at the High School, effective June 30, 2021.**
  
- +15. Approve the appointment of Barrie Facente as the Kindergarten Readiness Instructor, sponsored by Midland Park Continuing Education, effective July 19 – 23, 2021 from 9:00 a.m. – 12:00 p.m. in the Godwin School.**

- +16. Approve the following appointments as Summer Camp Coordinators for the Midland Park Continuing Education Summer Camp 2021, effective June 28 – August 6, 2021 from 9:00 a.m. – 4:00 p.m.:**

**Maria Cornetta  
Emily Trent**

**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 April 30, 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. April 2021 direct pays in the amount of \$774,695.61.
- b. April 2021 Continuing Education claims in the amount of \$19,115.73.
- c. April 2021 Cafeteria claims in the amount of \$19,292.97.
- d. Second April 2021 payroll in the amount of \$635,547.51.
- e. First May 2021 payroll in the amount of \$643,127.11.
- f. May 2021 claims in the amount of \$432,963.27.

**3. Approve the cash reports and the Board Secretary's report for the period April 1 – 30, 2021, as per the attached appendix.**

B-3

**4. Approve the transfers between accounts for the period April 1 – 30, 2021, as per the attached appendix.**

B-4

**5. Approve the schedule of tax payments request from the Borough of Midland Park for the 2021-2022 school year, as per the attached appendix.**

B-5

6. Approve the following resolution:

Pursuant to PL 2015, Chapter 47 the Midland Park Board of Education intends to renew, award, or permit to expire contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200, as per the attached appendix.

B-6

7. Approve the list of Educational Data Services vendors for the 2021-2022 school year, as per the attached appendix.

B-7

8. Approve the following Change Order, as per the attached appendix:

B-8

Change Order Number 001 – 19.149 – MDPK – Culinary Arts Classroom Jr/Sr High School

9. Approve SD Gameday to provide substitute athletic trainer services, on an as needed basis, during the 2021-2022 school year.
- +10. **Approve the contract for In School Nursing Services between Bayada Home Health Care, Inc. and the Midland Park Board of Education, for the provision of RN nursing services on an as-needed basis, at the rate of \$60 per hour, effective July 1, 2021 through June 30, 2022.**
- +11. **Approve the Software Support Renewal Agreement between Computer Solutions, Inc. and the Midland Park Board of Education, in the amount of \$7,416, for the period July 1, 2021 through June 30, 2022.**
- +12. **Approve the following resolution:**

**BE IT RESOLVED that the Midland Park Board of Education “SFA” approves the renewal of the Food Service Management contract with The Pomptonian, Inc. “FSMC” for the food service operation for 2021-2022.**

**The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1964 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.**

**Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.**

**The per meal administrative/management fee of \$0.1964 will be multiplied by total meals.**

**As a result of the uncertainties during the public health emergency, there is no guaranteed operating result for the 2021-2022 school year.**

- +13. Approve the Cafeteria price list for the 2021-2022 school year, as per the attached appendix.**

**B-13**

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

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

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

a. Every Student Succeeds Act	Policy Section 2415	<u>D-1a</u>
b. Title I – Fiscal Responsibilities	Policy Section 2415.02	<u>D-1b</u>
c. Student Surveys, Analysis, and/or Evaluations	Policy Section 2415.05	<u>D-1c</u>
d. Every Student Succeeds Act Complaints	Policy Section 2415.20	<u>D-1d</u>
e. Employment of Support Staff Members	Policy Section 4125	<u>D-1e</u>
f. Political Contributions	Policy Section 6360	<u>D-1f</u>
g. Student Records	Policy Section 8330	<u>D-1g</u>
h. Recruitment by Special Interest Groups	Policy Section 9713	<u>D-1h</u>

2. Approve the abolishment of the following Mandated Policies:

a. Academic Standards, Academic Assessments and Accountability	Policy Section 2415.01
b. Highly Qualified Teachers	Policy Section 2415.03

E. Legislative Committee – (Administration)

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

+1. **Approve the Midland Park Public Schools Bus Emergency Evacuation Drill Reports on the following dates and locations:**

**4/23/2021 Fair Lawn High School, Fair Lawn, NJ, 7:57 a.m.**

**4/29/2021 Windsor Bergen Academy, Ridgewood, NJ, 8:40 a.m.**

**4/28/2021 Godwin School, Midland Park, NJ, 9:00 a.m.**

**5/13/2021 CTC Academy, Oakland, NJ, 9:00 a.m.**

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)

Student Representative to the Board – (Sophia Rosenthal)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of June 1, 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