



USDOE Blue Ribbon School of Excellence
NJDOE Star School

MIDLAND PARK PUBLIC SCHOOLS

Midland Park, New Jersey 07432

Godwin School

Highland School

Midland Park Jr./Sr. High School

ORDER OF BUSINESS FOR JANUARY 17, 2023 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 2023 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. Brian McCourt

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, 2022-2023.

Presentation on Godwin School Guidance Program by Ms. Bache and Ms. Soderman

Student Representative to the Board – (Declan Feehan)

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

BOARD MOTIONS

APPENDIX

1. Approve the minutes of the following regularly scheduled public meeting held on December 13, 2022.

+2. Approve the list of Board of Education Standing Committees for the 2023 elective year, as per the attached appendix.

BM-2

A. Personnel – (M. Cirasella)

Board resolutions related to hiring for the 2022-2023 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. Rescind the appointment of Deborah Marks to provide supplemental instruction for at-risk students in the Academic Support Lab at the High School, effective January 20, 2023.

+2. Approve the appointment of Paul Marino to provide supplemental instruction for at-risk students in the Academic Support Lab at the High School. He will be paid at the rate of \$43.26 per hour, as per Schedule D of the MPEA contract, to be paid 100% through the ESSER III Beyond the School Day funds, effective January 23, 2023 through June 30, 2023.

+3. Approve the following changes to the list of Advisors to Activities and Clubs at the High School for the 2022-2023 school year:

		<u>Stipend</u>
Delete:	Deborah Marks Detention Monitor, effective January 23, 2023	
Add:	Theresa Wecht Detention Monitor, effective January 23 – June 22, 2023	\$524.00
	Jessa Cabibbo 8th Grade Team Leader	\$473.00

+4. Approve the increase in salary for the following teacher, effective February 1, 2023:

Morgan Altemus MA Step 6 (\$54,999) to MA +30 Step 6 (\$59,500)

- +5. **Approve the transfer in position for Virginia Calero, Payroll & Benefits Coordinator to Confidential Secretary to the Superintendent and approve the employment contract, effective February 1, 2023 through June 30, 2023.**
- +6. **Approve an unpaid child care leave, as per the NJ Family Leave Act for Employee No. 1915, effective February 6, 2023 through March 31, 2023.**

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, 2022, 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. December 2022 direct pays in the amount of \$479,018.69.
- b. December 2022 Continuing Education claims in the amount of \$50,042.60.
- c. December 2022 cafeteria claims in the amount of \$25,398.23.
- d. First December 2022 payroll in the amount of \$729,045.18.
- e. Second December 2022 payroll in the amount of \$691,959.68.
- f. First January 2023 payroll in the amount of \$675,995.43
- g. January 2023 claims in the amount of \$516,442.98

- 3. Approve the cash reports and the Board Secretary’s Report for the period December 1 – 31, 2022: B-3
- 4. Approve the transfers among accounts for the period December 1 – 31, 2022, as per the attached appendix: B-4
- 5. Approve the following resolution for gas procurement through ACES, as per the attached appendix: B-5
- 6. Approve the following resolution for electric generation services through ACES, as per the attached appendix: B-6

+7. **Approve the agreement with Learn Well to provide 10 hours of educational services per week to a classified high school student on bedside instruction, at the rate of \$54 per hour, effective retroactive from January 10, 2023 through approximately March 10, 2023.**

C. Curriculum Committee – (, Chairperson)

1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Marina Lenihan	Accelerate Progress for IEP Students	Virtual	\$279.00	N/A

+2. **Approve the recommendation for the placement of a classified high school student on bedside instruction, effective retroactive from January 10, 2023 through approximately March 10, 2023.**

D. Policy Committee – (, Chairperson)

E. Legislative Committee – (Administration)

F. Buildings & Grounds Committee – (, Chairperson)

G. Negotiations Committee - (, Chairperson)

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

I. Town Council – (,)

J. Diversity Committee – (, Chairperson)

K. Liaison Committee

High School PTA - ()

Elementary School PTA- ()

Booster Club – ()

Performing Arts Parents – ()

Special Education – ()

Education Foundation – ()

Board of Recreation – ()

Continuing Education Program – ()

L. Old Business

M. New Business

Motion to go into closed session before the meeting of February (TBD), 2023, 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