



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 MAY 16, 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

- Presentation: MPHS STEM Program, presented by Principal Nicholas Capuano and Computer Science Teacher Ms. Danielle Vandenberghe

STUDENT REPRESENTATIVE Declan Feehan

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 11, 2023
April 25, 2023

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. Approve the reappointment of the following tenured administrators for the 2023-2024 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
Peter Galasso	Highland School Principal

2. Approve the reappointment of the following non-tenured administrators for the 2023-2024 school year, salaries to be paid as per Schedule A of the Midland Park Administrators & Supervisors Association contract:

Glenn Stokes	High School Assistant Principal/Athletic Director
Jason Whelpley	High School Assistant Principal

3. Approve the reappointment of Dr. Everett Schlam, School Physician, for the 2023-2024 school year.

4. Approve the reappointment and salaries of all non-tenured certificated staff for the 2023-2024 school year, as per the attached appendix. A-4

5. Approve the reappointment and salaries of all tenured certificated staff for the 2023-2024 school year, as per the attached appendix. A-5

6. Approve the non-tenured reappointment and employment agreements for the following individual staff members for the 2023-2024 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

e. James Thumm Computer Media Technician

7. Approve the reappointment and employment agreements for the following non-tenured Central Office staff member for the 2023-2024 school year:

- a. Jodi Kwasnik Payroll and Benefits Coordinator
- b. Ellaina O'Connor Confidential Secretary to the Director of Special Education & Child Study Team
- c. Hope Rothenberg .5 Curriculum Secretary/.5 Secretary to the Athletic Director

8. Approve the reappointment and employment agreements for the following tenured Central Office staff for the 2023-2024 school year:

- a. ***Virginia Calero** Confidential Secretary to the Superintendent of Schools
- b. Lisa Green Confidential Secretary to the Business Administrator/Assistant Board Secretary
- c. Eileen Pomianek Assistant to the Business Administrator

***first tenured appointment**

9. Approve the tenured and non-tenured reappointment and salaries of all clerk-secretaries for the 2023-2024 school year, as per the attached appendix.

A-9

10. Approve the reappointment and salaries of all non-tenured Instructional Aides for the 2023-2024 school year, as per the attached appendix:

A-10

11. Approve the reappointment and salaries of all non-tenured full-time Custodial/Maintenance personnel for the 2023-2024 school year, as per the attached appendix.

A-11

12. Approve the non-align salary schedule for the 2023-2024 school year, as per the attached appendix.

A-12

13. Approve the reappointment of all non-aligned staff for the 2023-2024 school year, as per the attached appendix.

A-13

14. Approve Mary Ann Peterfriend as a Special Education leave replacement in the High School. She will be paid a salary of \$68,150 (MA+30 Step 5 on the MPEA salary guide) prorated, effective September 1, 2023 through January 31, 2024.

15. Approve the appointment of Nicholas Krassy as a leave replacement at the High School. He will be paid a salary of \$59,500 (MA+30 Step 1 on the MPEA salary guide) prorated, effective September 1, 2023 through November 13, 2023.

16. Approve the appointment of Troy Bianchi as a Physical Education/Health Teacher at the High School. He will be paid a salary of \$52,000 (BA Step 2 on the MPEA salary guide), effective September 1, 2023 through June 21, 2024.

17. **Approve the appointment of Elexa Haarmann as a Physical Education/Health Teacher at the High School. She will be paid a salary of \$58,900 (MA Step 4 on the MPEA salary guide), effective September 1, 2023 through June 21, 2024.**
18. **Approve the appointment of Lisa O'Connor as a Enrichment Teacher at Highland School. She will be paid a salary of \$61,400 (MA Step 5 on the MPEA salary guide), effective September 1, 2023 through June 21, 2024**

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, 2023, 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 2023 direct pays in the amount of \$ 458,529.51**

b. **April 2023 Continuing Education claims in the amount of \$ 52,774.13**

c. **April 2023 cafeteria claims in the amount of \$ 47,141.25**

d. **Second April 2023 payroll in the amount of \$ 701,711.41**

e. **May 2023 claims in the amount of \$ 376,193.80**

3. Approve the cash reports and the Board Secretary's Report for the period April 1 - 30, 2023, as per the attached appendix. B-3

4. Approve the transfers among accounts for the period April 1- 30, 2023, as per the attached appendix. B-4

5. 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 Requirement 2CFR, Part 200, as per the attached appendix. B-5

6. Approve the list of Educational Data Services vendors for the 2023-2024 school year, as per the attached appendix. B-6

7. Approve the renewal of the dental plan through Horizon Blue Cross/Blue Shield of NJ, effective July 1, 2023 through June 30, 2024 at a 0% increase.
8. Approve the Amendment to the SHIP Program Agreement between the Midland Park Board of Education and Bergen County Special Services Board of Education for the 2023-2024 School Year.
9. **Approve the addendum to the agreement with ESS Northeast, LLC to extend substitute staffing services through June 30, 2024.**
10. **Approve the alternative placement of Special Education Student in Fusion Academy, Englewood, effective May 4, 2023 to August 31, 2023.**
11. **Approve the resolution for award of bid for Art Classroom Renovations at the Midland Park High School to Alltec Inc., as per the attached appendix.**

B-11

C. Curriculum Committee – (M. Thomas, Chairperson)

1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Stacy Garvey	NJASBO Spring Conference	Atlantic City, NJ	\$1,000	6/6 – 8/2023

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

D. Legislative Committee – (Administration)

E. Buildings & Grounds Committee – (N. Eliya, Chairperson)

F. Negotiations Committee - (R. Formicola, Chairperson)

G. Technology & Public Relations Committee – (M. Thomas, Chairperson)

I. Town Council – (B. McCourt, P. Fantulin)

J. Diversity Committee – (C. Dell’Aglia, Chairperson)

K. Liaison Committee

High School PTA - (C. Dell’Aglia)

Elementary School PTA- (P. Fantulin)

Booster Club – (R. Formicola)

Performing Arts Parents – (P. Triolo)

Special Education – (M. Thomas)

Education Foundation – (S. Criscenzo)

Board of Recreation – (J. Canellas)

Continuing Education Program – (N. Eliya)

L. Old Business

M. New Business

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

MIDLAND PARK BOARD OF EDUCATION
Midland Park, New Jersey

SCHEDULE OF MEETINGS

FOR TUESDAY, MAY 16, 2023

7:15	Personnel
7:30	Closed Executive Meeting
8:00	Open Public Meeting

RESOLUTION

WHEREAS, the Midland Park Board of Education advertised for bids for the Art Classroom Renovations at Midland Park High School Project, Solutions Architecture Project No. SA20.113 (“Project”); and

WHEREAS, on May 5, 2023, the Board received and publicly opened two bids for the Project in the amounts set forth in the attached Bid Tabulation prepared by the Project Architect; and

WHEREAS, Alltec, Inc.’s bid complied in all material respects, and thus constitutes the lowest responsible bid;

WHEREAS, the Board is desirous of awarding the contract for the Project to Alltec, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for this Project to Alltec, Inc. in the amount of \$175,999, representing a Base Bid of \$173,999, plus Alternate #4 (adding \$6,000), and Alternate #5 (deducting \$4,000); and

BE IT FURTHER RESOLVED that the Board expressly conditions this award upon the Contractor furnishing the requisite insurance certificate and performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten days of the date hereof; and

BE IT FURTHER RESOLVED that the Board hereby directs the Board Attorney to draft the Agreement with the successful contractor consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project, and further authorizes the Board President and the Board Secretary to execute such Agreements and any other documents necessary to effectuate the terms of this Resolution.

ROLL CALL VOTE: AYES: NAYS: ABSTENTIONS:

CERTIFICATION

I hereby certify that the Board adopted the above Resolution by a majority vote at its regular meeting held on _____, 2023.

Stacy Garvey
School Business Administrator/Board Secretary