

MIDLAND PARK PUBLIC SCHOOLS Midland Park, New Jersey 07432

Godwin School Highland School Midland Park Jr./Sr. High School

ORDER OF BUSINESS FOR NOVEMBER 15, 2022 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 2022 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 on Highland School's Veteran's Memorial Wall project by Mr. Peter Galasso

1. Approve the submission of the Midland Park School District's New Jersey Quality Single Accountability Continuum (QSAC) District Performance Review for the 2022-2023 school year, as per the attached appendix.

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 meetings held on:

October 4, 2022 October 18, 2022

2. Approve the tentative 2023-2024 Budget Preparation Calendar, as per the attached appendix.

BM-2

A. <u>Personnel</u> – (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 extension of two extra days for the following teachers to provide home instruction to a non-classified middle school student, effective retroactive from October 13, 2022 through November 9, 2022:

Subject	Teacher	Hours/Week
English 8 H	Tara Spendley	1.5
Ancient World History 8	Paul Marino	1.5
Exploratory 8 TV Workshop	Lisa Hayne	1
Health 8	Lisa McNerney	.5
PE 8	Jeff Hackett	.5
Art 8	Hayley Devereaux	.5
Algebra I H	Lawry Stein	1.5
Science 8	Herbert Farnese	1.5
French 8	Yana Seminara	1.5

2. Approve the following teachers to provide home instruction to a non-classified high school student. They will be paid at the rate of \$36.77 per hour, as per Schedule D of the MPEA contract, effective retroactive from October 26, 2022 through December 9, 2022:

Subject	Teacher	Hours/Week
Band	David Marks	1
US History II CP	Nancy Stewart	2
English III CP	Terri Wecht	2
Music Theory	Donna Halliwell	.5
Dramatics	Lisa Hayne	.5
Ceramics 1	Julie Dorlon	.5
Physics CP	Deb Marks	2
PE 11	Hackett	.5

- 3. Approve the increase in position for Catherine Prinsell, .6 School Psychologist to a .8 position, effective November 16, 2022 through January 16, 2023.
- 4. Revise Motion A-2 of the October 18, 2022 Board Agenda to approve a paid maternity leave for Employee 1632, effective November 29, 2022 through approximately January 9, 2023; a paid child care leave, effective approximately January 10, 2023 through January 23, 2023; and an unpaid child care leave, as per the NJ Family Leave Act, effective approximately January 24, 2023 through June 22, 2023.
- 5. Approve Alexandra Kilkenny, 1st Grade leave replacement teacher, for compensatory services to attend Parent/Teacher Conferences. She will be paid at the approved rate of \$43.26 per hour, as per Schedule D of the MPEA contract for the following hours:

November 30 - 2 hours December 1 - 2.5 hours December 2 - 2 hours

6. Approve the following teachers to provide supplemental instruction for at-risk students in the Academic Support Lab at the High School during the 2022-2023 school year. They 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:

Deborah Marks Griselda Valdeón Teresa Wecht

7. Approve the following teachers to teach the Academic Support Lab at the Godwin School, effective December 6, 2022 through March 31, 2023. They will be paid at the rate of \$43.26 per hour for thirty one-hour class sessions each, as per Schedule D of the MPEA contract to be paid 100% through the ESSER III Beyond the School Day funds:

Kristie Gambutti Suzanne Kelly

8. Approve the following additions to the list of Athletic Coaches at the High School for the 2022-2023 school year:

			Stipena
Delete:	Charles Ferraro	Varsity Head Wrestling Coach	
Add:	Elias Tadros	Varsity Head Wrestling Coach	\$6,781
	Kasey Damiano	Middle School Girls Basketball Coach	\$3,021
	Matthew Jimenez	Middle School Boys Basketball Coach	\$3,021
	Mackenzie Conroy	Indoor Track/Field Coach	Volunteer
	Kasey Damiano	Girls High School Basketball Coach	Volunteer

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

			Stipena
Add:	Joann Manicone &	High School Bowl	\$639.50
	Nancy Stewart LoPresti	Co-Advisors	\$639.50

- 10. Accept the resignation of Employee No. 1241, effective December 21, 2022, or sooner.
- 11. Approve the appointment of Christine Hirsch as a 5th grade maternity leave replacement in the Highland School. She will be paid a salary of \$63,250 (MA Step 11 on the MPEA salary guide) prorated, effective approximately January 16, 2023 (or sooner) through June 30, 2023.
- B. <u>Finance Committee</u> (B. McCourt, Chairperson)
- 1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of October 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. October 2022 direct pays in the amount of \$763.656.90.
 - b. October 2022 Continuing Education claims in the amount of \$49,071.36.
 - c. October 2022 cafeteria claims in the amount of \$41,374.95.
 - d. Second October 2022 payroll in the amount of \$721,772.09.
 - e. First November 2022 payroll in the amount of \$698,971.54.

- f. November 2022 claims in the amount of \$418,809.39.
- 3. Approve the cash reports and the Board Secretary's Report for the period October 1 31, 2022.

<u>B-3</u>

4. Approve the transfers among accounts for the period October 1 - 31, 2022, as per the attached appendix.

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5. Approve the Resolution to Amend the Midland Park Board of Education 403(b) Retirement Plan, as per the attached appendix:

B-5

6. Approve the Carry Over Funds for the IDEA Grant for the 2021-2022 school year, as follows:

Preschool \$3,845.00 Basic \$4,000.00

- C. <u>Curriculum Committee</u> (S. Criscenzo, Chairperson)
- 1. Approve the recommendation for the placement of a non-classified high school student on home instruction, for a maximum of ten hours per week, effective retroactive from October 26, 2022 through December 9, 2022.
- 2. Approve the recommendation for the extension of two extra days for the home instruction of a non-classified middle school student, effective retroactive from October 13, 2022 through November 9, 2022.
- D. <u>Policy Committee</u> (M. Thomas, Chairperson)
- 1. Approve the second reading of the following revised Policies:
 - a. Quorum Policy Section 0163
 - b. Professional Responsibilities Policy Section 3270
- E. Legislative Committee (Administration)

- F. <u>Buildings & Grounds Committee</u> (C. Dell'Aglio, Chairperson)
- 1. Approve the Midland Park Public Schools Bus Emergency Evacuation Drill Report on the following dates and locations:
 - 11/4/2022 CTC Academy, Oakland, NJ 9:04 a.m.
 - 11/7/2022 Godwin School, Midland Park, NJ 11:00 a.m.
 - 11/7/2022 Windsor School, Pompton Lakes, NJ 8::00 a.m.
 - 11/7/2022 Midland Park Jr/Sr. High School, Midland Park, NJ 9:39 a.m.
 - 11/7/2022 Paramus High School, Paramus, NJ 2:22 p.m.
 - 11/8/2022 Highland School, Midland Park, NJ 8:15 a.m.
 - 11/9/2022 Fair Lawn High School, Fair Lawn, NJ 7:55 a.m.
- G. <u>Negotiations Committee</u> (R. Formicola, Chairperson)
- H. <u>Technology & Public Relations Committee</u> (P. Fantulin, Chairperson)
- I. <u>Town Council</u> (P. Triolo, B. McCourt)
- J. <u>Diversity Committee</u> (J. Canellas, Chairperson)
- K. <u>Liaison Committee</u>

High School PTA - (R. Formicola)

Elementary School PTA- (C. Dell'Aglio)

Booster Club – (N. Eliya)

Performing Arts Parents – (J. Canellas)

Special Education – (M. Thomas)

Education Foundation – (S. Criscenzo)

Board of Recreation – (B. McCourt)

Continuing Education Program – (P. Fantulin)

L. Old Business

M. New Business

Motion to go into closed session before the meeting of December 13, 2022, 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