

MIDLAND PARK BOARD OF EDUCATION

WORK MEETING**A G E N D A**

**TUESDAY
DECEMBER 2, 2014**

8:00 P.M.

**AUGUST C. DePREKER MEDIA CENTER,
HIGHLAND SCHOOL**

District policy states that anyone wishing to speak on an agenda item prior to its vote by the full Board will have an opportunity to do so without prior notice.

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 2014 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. In addition, all questions must be presented to the Board of Education during the public session and prior to the adjournment of the meeting."

Roll Call:

BUSINESS ADMINISTRATOR ITEMS

Ms. Stacy Garvey

BOARD PRESIDENT ITEMS

Dr. Maryalice Thomas

Midland Park Public School District Mission Statement

The Midland Park School District as part of a strong, dedicated community, provides students with a comprehensive, adaptive education in a positive environment by maximizing all resources and empowering them to realize their individual worth and responsibility with the expectation that all students achieve the New Jersey Core Curriculum Content Standards at all grade levels.

SUPERINTENDENT OF SCHOOLS ITEMS

Dr. Marie Cirasella

Approve the following resolution:

1. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 102914351 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on December 16, 2014.

Open to Public- Comments only for action items on the agenda.

BOARD MOTIONS

Action Items:

A. Personnel- (M. Cirasella)

Board resolutions related to hiring for the 2014-2015 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 appointment of Deborah Marks as the ELL (English Language Learners) Instructor at the high school. She will be paid 3% of her base salary per semester, as per Article XIII, Section F of the MPEA contract (pending completion of negotiations), prorated retroactive from November 17, 2014 through June 30, 2015.

B. Finance- (R. Schiffer, Chairperson)

1. Approve the use and rental of the high school gym to Hoop Heaven, sponsored by Midland Park Continuing Education, for Basketball games on the following Sundays from 12:00 – 3:30 p.m.:

December 14, 21, 28, 2014

January 4, 11, 18, 25, 2015

February 1, 8, 15, 22 and March 1, 2015

LIAISON/BOARD COMMITTEE REPORTS

C. Curriculum- (S. Criscenzo, Chairperson)

D. Policy Committee- (T. Thomas, Chairperson)

E. Legislative Committee- (J. Canellas, Chairperson)

F. Buildings and Grounds Committee- (R. Formicola, Chairperson)

G. Negotiations Committee- (B. McCourt, Chairperson)

H. Public Relations Committee- (P. Triolo, Chairperson)

I. Personnel Committee- (W. Sullivan, Chairperson)

J. Liaison Committee

High School PTA – (S. Criscenzo)

Elementary School PTA - (P. Triolo)

Booster Club – (T. Thomas)

Performing Arts Parents – (J. Canellas)

Special Education – (M. Thomas)

Education Foundation – (R. Formicola)

Board of Recreation – (B. McCourt)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (Brian Mulligan)

Borough Town Council – (M. Thomas and J. Canellas)

Ad Hoc – (W. Sullivan)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Discussion on moving the Board of Education Election date to November.

Motion to go into closed session before the meeting of December 16, 2014, for the purpose of reviewing the hiring of personnel, updates on MPEA negotiations and confidential student HIB case reviews.

OPEN TO THE PUBLIC

ADJOURNMENT