

MIDLAND PARK BOARD OF EDUCATION
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WORK MEETING

A G E N D A

**TUESDAY
JANUARY 13, 2015**

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

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on January 27, 2015.

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 the following teachers at the high school to provide home instruction to a middle school non-classified student. They will be paid as per Schedule D of the MPEA contract (pending completion of negotiations), for two hours per subject per week, effective retroactive from December 15, 2014 through February 13, 2015:

Ethan Grubman	Pre-Calculus and Personal Finance
Nancy DeRitter	Physics
Eric Ferro	U.S. History
Sarah Berninger	English II

2. Approve 23 additional days for Catherine Prinsell, School Psychologist, to provide case management services. She will be paid her per diem rate of \$305.05 (pending completion of negotiations) for a total of \$7,016.15, effective retroactive from January 8, 2015 through June 18, 2015.
3. Approve an unpaid sick leave for Joseph Bounassi, Head Custodian at the high school, effective retroactive from January 7, 2015 through February 18, 2015 or sooner, as per the Federal Family & Medical Leave Act of 1993.
4. Approve the addition of Joan O'Neill to the list of substitute Bus Drivers for the 2014-2015 school year.

B. Finance- (R. Schiffer, Chairperson)

1. Approve the submission of the Amendment to the No Child Left Behind (NCLB) Consolidated Grant for Fiscal Year (FY) 2014-2015 and upon subsequent approval, accept the funds as follows:

Title I Part A - \$19,918.00

Title II Part A - \$34,911.00

C. Curriculum- (S. Criscenzo, Chairperson)

1. Approve the recommendation of the Director of Special Services for the extension of home instruction for one middle school non-classified student, effective retroactive from October 31, 2014 pending possible placement.

2. Approve the recommendation of the Director of Special Services for the placement of one middle school non-classified student on home instruction, effective retroactive from January 6, 2015 through April 3, 2015.

LIAISON/BOARD COMMITTEE REPORTS

- 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

Motion to go into closed session before the meeting of January 27, 2015, for the purpose of reviewing the hiring of personnel, updates on MPEA negotiations and confidential student HIB case reviews.

OPEN TO THE PUBLIC

ADJOURNMENT