MIDLAND PARK PUBLIC SCHOOLS Midland Park, New Jersey

ORDER OF BUSINESS FOR APRIL 14, 2009 PUBLIC MEETING

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 the meeting was provided as specified in the Open Meeting Act. Notices of the Meeting were sent to the HERALD-NEWS, BERGEN RECORD, RIDGEWOOD NEWS, and to the Midland Park Borough Clerk for the 2008 elective year. A notice was also posted outside the office of the Midland Park Board of Education in a place reserved for such announcements."

ROLL CALL

BOARD SECRETARY'S REPORT

PRESIDENT'S REPORT

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'S REPORT

Education Hall of Fame Induction



Board resolutions related to hiring for the 2008-2009 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.

- A. <u>Personnel</u> (W. Heebink)
- 1. Accept the retirement resignation of Donna Doherty as a math teacher at the high school, effective June 30, 2009 (support material attached).
- 2. Approve the appointment of Denise Connelly as a .5 AM Instructional Aide in the Godwin School. She will be paid a prorated salary of \$12,116.50, (Category V, Step 1 of the MPESA salary guide), effective April 15, 2009 through June 30, 2009 (support material attached).
- 3. Approve the appointment of the following substitute workers. They will be paid at the approved hourly rate, effective April 15, 2009 through June 30, 2009 (support material attached):

Christine Phillips	Bus Driver
Marilyn Utz	Bus Driver

- B. <u>Finance Committee</u> (R. Schiffer, Chairperson)
- 1. Approve the following block motion:
 - a. March 2009 direct pays in the amount of <u>\$340,292.64</u>.
 - b. March 2009 cafeteria direct pays in the amount of <u>\$16,314.90</u>.
- 2. Approve the April 2009 claims in the amount of <u>\$92,839.51</u>.

C. <u>Curriculum Committee</u> – (R. Moraski, Chairperson)

Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Employee	Workshop	Date	Location
Jane Bandstra	Enhancing Sensory	May 13, 14, 2009	Fort Lee, NJ
	Integration Perspectives		
	for Assessment and		
	Intervention		
Casey Vier	Wilson Language Training	May 18-20, 2009	Cherry Hill, NJ
Karen Corcoran	"Families are so	May 19, 2009	East Windsor, NJ
	complicated these days; no	-	
	two are the same"		
Raina Dawson	AP Biology Curriculum	July 6-10, 2009	New York, NY
	and AP Labs		

D. <u>Policy Committee</u> – (P. Lein, Chairperson)

Approve the second reading of the following new/revised Board policies and regulations:

Standards-Based Instructional Priorities

Eligibility of Resident/Nonresident Pupils

Tuition Income

Policy Section 2428.1 (new)

Policy Section 5111 (revised)

Policy Section 6150 (revised)

E. <u>Legislative Committee</u> – (J. Canellas, Chairperson)

F. <u>Buildings & Grounds Committee</u> – (W. Sullivan, Chairperson)

G. <u>Negotiations – Teachers/Secretaries</u> – (W. Roberts, Chairperson)

H. <u>Public Relations Committee</u> – (J. Canellas, Chairperson)

- I. <u>Personnel Committee</u> (S. Criscenzo, Chairperson)
- J. <u>Service Review Committee</u> (W. Roberts, Chairperson)
- K. <u>Town Council Special Projects Committee</u> (R. Moraski, Chairperson)
- L. <u>Special Recreation Committee</u> (W. Sullivan, Chairperson)
- M. <u>Technology Committee</u> (M. Hahn, Chairperson)

N. Liaison Committee:

High School PTA – (S. Criscenzo)

Elementary School PTA – (P. Lein)

Booster Club – (W. Roberts)

Performing Arts Parents – (J. Canellas)

Special Education – (M. Hahn)

Education Foundation – (R. Moraski)

Board of Recreation – (W. Sullivan)

Continuing Education Program – (R. Schiffer)

O. <u>Old Business</u>

P. <u>New Business</u>

Motion to go into closed session before the meeting of April 28, 2009 for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn