MIDLAND PARK PUBLIC SCHOOLS Midland Park, New Jersey

ORDER OF BUSINESS FOR AUGUST 18, 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 2009 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

Approval of Minutes

Approve the minutes of the following regularly scheduled public meeting held on July 21, 2009.

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

Conference 3 Proposals – Mr. Edward Salvi

Annual Violence and Vandalism Report



Board resolutions related to hiring for the 2009-2010 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. Personnel – (W. Heebink)

APPENDIX

1. Approve the Sidebar Agreement between the Midland Park Board of Education and the Midland Park Education Association for summer technology support services, which is attached as an appendix.

P-1

2. Approve the Sidebar Agreement between the Midland Park Board of Education and the Midland Park Education Association related to leadership roles during the 2009-2010 school year, which is attached as an appendix.

P-2

3. Approve the grievance settlement with the Midland Park Education Association related to the belated criminal history review process, which is attached as an appendix.

P-3

- 4. Approve the appointment of Jason Gangi as a special education teacher in the high school. He will be paid at the approved substitute rate, as per Policy Section 3125, effective September 1, 2009. Upon issuance of his New Jersey certification, he will be paid a retroactive salary of \$41,480 (BA Step 1 of the MPEA salary guide) through June 30, 2010 (support material attached).
- 5. Approve the appointment of Stefanie Greenberg as an elementary school teacher in the Godwin School. She will be paid \$49,025 (MA Step 4 on the MPEA salary guide), effective September 1, 2009 through June 30, 2010 (support material attached).
- 6. Approve the appointment of Katelyn Intveld as an elementary school teacher in the Highland School. She will be paid \$41,480 (BA Step 1 on the MPEA salary guide), effective September 1, 2009 through June 30, 2010 (support material attached).
- 7. Approve the appointment of Lauren McDowell as the chorus teacher in the elementary schools. She will be paid \$42,315 (BA Step 2 on the MPEA salary guide), effective September 1, 2009 through June 30, 2010 (support material attached).
- 8. Approve the appointment of Michelle McKeon as a .5 elementary school teacher in the Highland School. She will be paid at the approved substitute rate, as per Policy Section 3125, effective September 1, 2009. Upon issuance of her New Jersey certification, she will be paid a retroactive salary of \$20,740 (BA Step 1 of the MPEA salary guide) through June 30, 2010 (support material attached).

- Approve .4 of a 6th period lab assignment for Nancy DeRitter, science teacher at the high 9. school. She will be paid a salary of \$2,747.48, effective September 1, 2009 through June 30, 2010 (support material attached). 10. Approve the following additions to the list of fall coaches at the high school for the 2009-2010 school year (support material attached): Stipend Add: Brian DeCarlo Assistant Football Coach \$4,413 Jennifer O'Byrn \$2,334 Fall Cheerleading Advisor 11. Approve the list of Advisors to Activities and Clubs at the high school for the 2009-2010 school year, which is attached as an appendix. P-4 12. Approve the appointment of Terri Wecht as Option II Coordinator at the high school. She will be paid a stipend of \$1,382, effective September 1, 2009 through June 30, 2010. 13. Approve the 2009-2010 salaries for all certificated staff, which is attached as an appendix. P-5 Approve the 2009-2010 salaries for secretaries and instructional aides, which are attached 14. as an appendix. P-6 Approve the 2009-2010 salaries for custodial and maintenance personnel, which is 15. attached as an appendix. P-7 16. Approve the appointment of Maria Iler as the Before School Care Coordinator for the Midland Park Continuing Education Program, effective September 2, 2009 through June 30, 2010 (support material attached). 17. Approve the appointment of Amy Petronzio as the After School Care Coordinator for the Midland Park Continuing Education Program, effective September 2, 2009 through June 30, 2010 (support material attached). 18. Approve the list of substitute teachers for the 2009-2010 school year, which is attached as an appendix (support material attached): P-8 19. Accept the resignation of Shannon Howard as a .5 Instructional Aide in the Godwin
- School, effective retroactive to June 30, 2009 (support material attached).
- 20. Amend the appendix to Motion F.3 of the July 21, 2009 Board Agenda, to change the hours of Katherine Marsden, Building Aide, from 2 hours per day to 3 hours per day.
- B. Finance Committee – (R. Schiffer, Chairperson)
- Approve the following resolution: 1.
 - a. June 2009 Lunch Program supplemental claims in the amount of \$10,525.03.

b. July 2009 Midland Park Continuing Education claims in the amount of \$58,004.43. August 2009 claims in the amount of \$202,969.99 c. Approve the July 2009 direct pays in the amount of \$454,226.88. Approve the August 2009 payroll in the amount of \$230,462.07. Approve the ACES Resolutions, which are attached as appendices: F-1 & F-2 Approve the Resolution for TIENET software and support and maintenance services, which is attached as an appendix. F-3 Approve the designation of Platt Psychiatric Associates, L.L.C. for psychiatric services for the 2009-2010 school (support material attached). Approve the designation of Fran Renshaw, Behavior Consultant, for the 2009-2010 school year. Curriculum Committee – (R. Moraski, Chairperson) Accept the 2009 List of Graduates from Midland Park High School, as listed on the attached appendix. <u>C-1</u> Approve the following block motion: Out-of-District Placements for Special and Regular Education Students for the a. 2009-2010 school year, as listed on the attached appendix. <u>C-2</u> b. Transportation for In and Out-of-District Placements for the 2009-2010 school year, as listed on the attached appendix. C-3 Rescind Motion C-4 on the July 21, 2009 Board Agenda approving the creation of an inhouse pre-school special education program for the 2009-2010 school year at Godwin School. Approve the establishment of a Language Learning Disabled Program for grades K – 2 for the 2009-2010 school year.

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- Approve the educational services rendered for a Midland Park student attending Daytop 5. in Mendham, NJ retroactive from April 20, 2009 through May 29, 2009.
- 6. Approve the continued Annual Contract for Hospital Instruction for the 2009-2010 school year with Bergen County Special Services School District (support material attached).

- 7. Approve the contract between the Midland Park Board of Education and Wilma Bogertman, as a non-public nurse at Eastern Christian Elementary School, effective September 1, 2009 through the end of Eastern Christian's school year, subject to Chapter 226 funding provisions (support material attached).
- 8. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Sheralyn Gottlieb	Transforming Leadership for	Paramus, NJ	Aug. 27, 2009
	Special Education in Secondary		
	Schools		
Carole Treta	Students as Digital Learners in	Hillsdale, NJ	Oct. 13, 2009
	21 st Century Learning		
	Environments		
Eileen Horn	Autism	South Orange, NJ	Nov. 13, 2009

9. Approve the submission of the No child Left Behind Consolidated Formula Sub grant FY 2010 (NCLB) application in the following amounts:

Title I Part A	\$12,391
Title II Part A	\$36,445
Title II Part D	\$ 127
Title IV	\$ 1,973

- D. <u>Policy Committee</u> (J. Canellas, Chairperson)
- E. <u>Legislative Committee</u> (P. Lein, Chairperson)
- F. <u>Buildings & Grounds Committee</u> (S. Criscenzo, Chairperson)
- G. <u>Negotiations Teachers/Secretaries/Custodians</u> (W. Roberts, Chairperson)
- H. <u>Negotiations Administrators</u> (W. Sullivan, Chairperson)

I.	<u>Public Relations Committee</u> – (P. Lein, Chairperson)
J.	<u>Personnel Committee</u> – (W. Sullivan, Chairperson)
K.	<u>Service Review Committee</u> – (M. Thomas, Chairperson)
L.	<u>Town Council Special Projects Committee</u> – (R. Moraski, Chairperson)
M.	<u>Technology Committee</u> – (J. Canellas, Chairperson)
N.	<u>Liaison Committee</u> :
	High School PTA – (S. Criscenzo)
	Elementary School PTA – (J. Canellas)
	Booster Club – (W. Roberts)
	Performing Arts Parents – (R. Moraski)
	Special Education – (M. Thomas)
	Education Foundation – (P. Lein)
	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 September 1, 2009, for the purpose of Personnel and negotiations.

Open to the Public

Motion to Adjourn