

**MINUTES OF THE SPECIAL PUBLIC MEETING**  
**Board of Education**  
**Midland Park, New Jersey**  
August 5, 2008

The Pledge of Allegiance was recited.

The meeting was called to order by Richard Venditti, President, at 7:00 p.m. and the following statement was read:

"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 2008 elective year. A notice was also posted outside of the office of the Midland Park Board of Education in a place reserved for such announcements."

ROLL CALL

Present:	James Canellas	Sandra Criscenzo
	Michael Hahn	Paula Lein
	Raymond Moraski	Robert Schiffer
	William Sullivan	
	Richard Venditti	
Excused:	Wayne Roberts	

OTHERS PRESENT

Staff: William Heebink, Superintendent of Schools  
Louis Roer, School Business Administrator/Board Secretary

Also present Cathie Souza, NJSBA field representative

BOARD SECRETARY'S REPORT

No 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.**

The Board conducted its annual goal setting session for the 2008-2009 school year, facilitated by Mrs. Cathie Sousa, NJSBA Field Representative. Mrs. Sousa will collate all of the ideas that were generated by the Board discussion and will present a report to the Board.

The Board will be sent a Self-Evaluation form by Ms. Cathie Sousa, NJSBA Field Representative to Mr. Venditti, who will forward it to the members of the Board. The members will return them to Mr. Venditti on Thursday. She will then collate the results and send them to the Board president for distribution and further discussion.

## SUPERINTENDENT'S REPORT

No Report.

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. Personnel – (W. Heebink)

Motion – Mr. Moraski, seconded – Mr. Schiffer . . .  
Approve the following block motion

1. Approve the appointment of Trina Bradley as the general secretary to the Director of Special Services. She will be paid a prorated salary of \$29,896.55 (Category III, Step 3 of the MPESA salary guide), effective August 6, 2008 through June 30, 2009 (support material attached).
2. Approve the appointment of William Shlala as a consultant to perform the duties of Interim Director of Special Services in the Midland Park School System, effective August 6, 2008 until such time as a permanent appointment can be made, at the rate of \$555 per diem and to authorize the President and Board Secretary to prepare and execute the appropriate agreement (support material attached).

Roll Call: All Yes

Motion – Mr.Schiffer, seconded – Mrs. Criscenzo . . .

3. Approve the adjusted retirement date of Louis Roer, School Business Administrator, from September 30, 2008 to October 31, 2008 (support material attached).

Roll Call: All Yes

### B. New Business

Motion -Mrs. Lein, seconded by Mr. Schiffer.....

Motion to go into closed session after the meeting of August 5, 2008, for the purpose of contract review for negotiations with the school business administrator.

Roll Call: All Yes

Open to the Public

Mr. Venditti invited the public to address the Board.  
No one chose to speak.

Motion – Mr. Schiffer, seconded by Mrs. Lein .....  
To adjourn the meeting.

Roll Call: All Yes

The meeting adjourned at 9:01 p.m.

Respectfully submitted,

Louis Roer,  
School Business Administrator/  
Board Secretary