

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR DECEMBER 2, 2008 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

Approval of Minutes

Approve the minutes of the following regularly scheduled public meeting held on November 4, 2008.

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

Update on the District Strategic Plan by Mr. Nicholas Capuano



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)

1. Approve the following additions to the list of advisors to activities and clubs at the high school for the 2008-2009 school year:

		<u>Stipend</u>
Add:	Donna Halliwell Middle School Musical Director	\$817
	Kit Gonzalez Musical Producer	\$368
	Pam Klinger Musical Assistant Director-Choreography	\$505
	Jay Esposito Stage Crew Director Musical	\$683

2. Approve the appointment of Terry Alnor as the Middle School Musical Accompanist. She will be paid a stipend of \$350.
3. Approve the appointment of the following Aides for the Midland Park Continuing Education After School Child Care program, effective December 3, 2008 through June 30, 2009 (support material attached):

Benjamin Goodheart
Chelsea Kavanagh
Jamie Leishman

4. Approve the following addition to the list of substitute workers for the 2008-2009 school year (support material attached).

Renée Gandet Substitute Building Aide
Substitute Instructional Aide

B. Finance Committee – (R. Schiffer, Chairperson)

APPENDIX

1. Approve the November 2008 payroll in the amount of \$1,066,984.70.
2. Approve the November 2008 supplemental payroll in the amount of \$18,377.32.
3. Approve the December 2008 claims in the amount of \$127,382.39.

4. Approve the agreement between NANPOC Associates and the Midland Park School District for occupational therapy services for the 2008-2009 school year, including supplementary terms and conditions, which is attached as an appendix. A

C. Curriculum Committee – (R. Moraski, Chairperson)

1. Approve the Midland Park Preschool Expansion Program Plan (support material attached).
2. Approve the proposal of the Godwin School Environmental Club (support material attached).
3. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

	Workshop	Date	Location
Teresa Isik	Directors of Guidance Luncheon Meeting	Nov. 20, 2008	Paramus, NJ
Nancy DeRitter	NJ Science Education Leadership Fall Forum	Dec. 11, 2008	Somerset, NJ
Katie Gordon Matthew Sayles	Algebra: The Door to Academic Success Conference	Dec. 12, 2008	Edison, NJ
Jennifer Frumolt	No More Meltdowns	Jan. 16, 2009	Paramus, NJ

D. Policy Committee – (P. Lein, Chairperson)

Approve the first reading of the following new/revised bylaws, policies and regulations, which are attached as appendices:

Board Officers	Bylaws Section 0152 (revised)	<u>B</u>
Staff Recognition- Education Hall of Fame	Policy Section 3450 (new)	<u>C</u>
Cyber-Bullying	Policy Section 5512.02 (revised)	<u>D</u>
Expenditures for Non-Employee Activities, Meals and Refreshments	Policy Section 6423 (new)	<u>E</u>
Payment of Claims	Policy & Regulations Section 6470 (revised)	<u>F</u>
Payroll Authorization	Policy Section 6510 (revised)	<u>G</u>
Withholding or Recovering State Aid	Policy Section 6831 (new)	<u>H</u>

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

- F. Buildings & Grounds Committee – (W. Sullivan, Chairperson)

- G. Negotiations – Teachers/Secretaries – (W. Roberts, Chairperson)

- H. Public Relations Committee – (J. Canellas, Chairperson)

- I. Personnel Committee – (S. Criscenzo, Chairperson)

- J. Service Review Committee – (W. Roberts, Chairperson)

- K. Town Council Special Projects Committee – (R. Moraski, Chairperson)

- L. Special Recreation Committee – (W. Sullivan, Chairperson)

- M. 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)

N. Old Business

O. New Business

Motion to go into closed session before the meeting of December 16, 2008, for the purpose of

Open to the Public

Motion to Adjourn