

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR FEBRUARY 24, 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

Board Secretary’s Certification

Approval of Minutes

Approve the minutes of the following regularly scheduled public meetings:

January 6, 2009 January 20, 2009 February 3, 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.

A Team Building Workshop will be conducted by a representative of New Jersey School Boards Association.

SUPERINTENDENT'S 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)

APPENDIX

1. Approve the revised contract for William Heebink as Superintendent of Schools from July 1, 2008 through June 30, 2011, which is attached as an appendix (support material attached). A
2. Approve the opening of the Employment Contract between the Midland Park Administrators and Supervisors Association and the Board of Education of the Midland Park School District and the Proviso to include new language in the Remuneration Clauses, which is attached as an appendix. B
3. Approve the appointment of Caline Treger as a .4 French teacher in the elementary schools. She will be paid a salary of \$16,592 (BA Step 1 of the MPEA salary guide), prorated, effective February 25, 2009 through June 30, 2009 (support material attached).
4. Approve the first tenured appointment for Alison Deeney, elementary school teacher, effective March 2, 2009.
5. Approve the appointment of Ilya Masloz as the musical accompanist for the high school musical rehearsals and performances.
6. Approve the following addition to the list of advisors to activities and clubs at the elementary school, for the 2008-2009 school year, retroactive to September 4, 2008:

		<u>Stipend</u>
Add:	Danielle Haring Journalism Club	\$368.00

7. Approve the following changes to the list of coaches at the high school for the 2008-2009 school year (support material attached):

		<u>Stipend</u>
Delete:	Brian DeCarlo Assistant Baseball Coach	
	Jay Esposito Assistant Softball Coach	

Add:	Maria Iler	Assistant Spring Track Coach	\$4,038
	Kara DeBlasio	Assistant Softball Coach	\$4,149
	Edward McDonough	Assistant Baseball Coach	\$4,149
	Jay Esposito	7 th & 8 th Grade Baseball Coach	\$2,351

8. Approve the following Aides for the Midland Park Continuing Education Indoor Soccer (Girls and Boys), effective February 26, 2009 through May 7, 2009 (support material attached):

Julia Bos
Connor Gleba

9. Approve the following additions to the list of substitute teachers for the 2008-2009 school year (support material attached):

(s) Johanna Abrams (Substitute School Nurse)
(s) Sara Keller
(s) Bonnie Lowicki (Substitute School Nurse)
(s) Mimi Stitzer
(s) Jamie Tashian

(s) = County Substitute Certificate

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

Denise Connelly Substitute Secretary/Instructional Aide

11. Accept the resignation of Cheryl DeSantis as a Building Aide in the elementary schools, effective March 1, 2009 (support material attached).

12. Approve the appointment of Stephanie Healy as a Building Aide in the elementary schools. She will be paid at the approved rate of \$12.25 per hour, effective March 2, 2009 through June 25, 2009 (support material attached).

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

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of January 31, 2009, after review of the Secretary's monthly financial report (appropriations section), and upon consultation with the appropriate District officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.13 (b), and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year, subject to the conditions of P.L. 1701.

2. Approve the following block motion:

- a. January 2009 Midland Park Continuing Education Claims in the amount of \$68,917.93.
- b. February 2009 supplemental claims in the amount of \$283,040.74.
- 3. Approve the following block motion:
 - a. January 2009 cafeteria direct pays in the amount of \$41,395.73.
 - b. January 2009 direct pays in the amount of \$220,637.81.
- 4. Approve the February 2009 payroll in the amount of \$1,023,783.93.
- 5. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period January 1, 2009, through January 31, 2009, which are attached as an appendix. C
- 6. Approve the transfers among accounts, according to prescribed accounting procedures, for the period January 1, 2009 through January 31, 2009, which are attached as an appendix. D
- C. Curriculum Committee – (R. Moraski, Chairperson)

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

Employee	Workshop	Date	Location
Jennifer Langenfeld	Curriculum Mapping in the 21 st Century	February 17, 2009	Monroe Township, NJ
Linda Carr Dianna Grasso Frank Isola	Testing and Achievement for All Children	February 27, 2009	Hackensack, NJ
Tarra Bergonzi	Differentiated Instruction	March 2, 2009	Montvale, NJ
Karen Biondo Jacqueline Goodell	Character Education Training For Middle/High School	March 3, 2009	New Brunswick, NJ
Ristem Sela	System Center Configuration Manager	March 3, 2009	Edison, NJ
Therese Seiders	Effective Reading in Content Areas K-12	March 4, 2009	Montvale, NJ
Karen Biondo	NJ ASK	March 19, 2009	Hasbrouck Heights, NJ
Teresa Wecht	The Great Gatsby: Rethinking How We Teach Through Writing	March 20, 2009	Annandale-on-Hudson, NY
Suzanne Kelly Rachel Reboiro	Guided Reading Strategies	March 24, 2009	Newark, NJ
Matthew Arroyo Sarah Berninger Karen Biondo	Help Your Students Help Themselves with Peer Mediation Training	March 27, 2009	New Brunswick, NJ
Carole Treta	Building a Bridge to Global Learning Communities	May 19, 2009	Monroe Township, NJ
Karen Corcoran	Renewal Advance Cardiac Life Support	May 29, 2009	Englewood, NJ

2. Approve the following grants funded by the Midland Park Public Education Foundation (support material attached):

Compound Microscope (High School)
Response to Literature (Highland School)
Groovy Music (Highland School)
Brain POP (High School)
My Masterpiece, Part II (Highland School)

3. Approve the proposed overnight field trip to the NJSIAA State Wrestling Championships from March 6 – 8, 2009 in Atlantic City, NJ (support material attached).
4. Approve the Five-Year Curriculum Revision Cycle for the Midland Park School District, which is attached as an appendix.

E

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

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)

Approve the following resolution:

WHEREAS, on February 3, 2009 proposals were due in the Board office for the Midland Park School District's food service management operations for the 2009-2010 school year.

BE IT RESOLVED that The Pomptonian, Inc. (Food Service Management Company) is hereby awarded the food service management contract for the 2009-2010 school year, as follows:

The Food Service Management Company shall receive, in addition to costs of operation, a fee of \$0.0884 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch, and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal management fee of \$0.0884 will be multiplied by total meals.

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

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

M. Technology Committee – (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)

Student Representative to the Board – (K. Yalli)

O. Old Business

P. New Business

Motion to go into closed session before the meeting of March 10, 2009, for the purpose of

Open to the Public

Motion to Adjourn