

**MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey**

ORDER OF BUSINESS FOR JANUARY 20, 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 meeting held on December 16, 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

1. Approve the appointment of Nicholas Capuano as the new Affirmative Action Officer/Title IX Coordinator. He will be paid a stipend of \$1,870, prorated effective January 21, 2009 through June 30, 2009 (support material attached).
2. Approve the revisions to the Affirmative Action Committee for the 2008-2009 school year, as follows:

Delete: Frederick M. Triano, Jr.
Add: Joseph Desiderio
William Shlala



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 a paid maternity leave for Laurie Belthoff, elementary school teacher, effective March 2, 2009 through March 13, 2009, a paid child care leave effective March 16, 2009 through April 17, 2009 and an unpaid leave of absence as per the Family Medical Leave Act, effective April 20, 2009 through May 29, 2009 (support material attached).
2. Approve a paid maternity leave for Alison Deeney, elementary school teacher, effective April 13, 2009 through April 29, 2009, a paid child care leave effective April 30, 2009 through May 27, 2009 and an unpaid leave of absence as per the New Jersey Family Leave Act, effective May 28, 2009 through June 30, 2009 (support material attached).
3. Approve the appointment of Samuel Schaper as the Interim Maintenance Foreman. He will be paid at the rate of \$275 per day, effective February 1, 2009 through March 31, 2009.
4. Approve the following changes to the list of coaches at the high school, for the 2008-2009 school year:

Delete: Casey Vier Winter Cheerleading Advisor
Michael Kilgallen 7th & 8th Grade Baseball Coach

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

- * Madeleine Barry (.5 Instructional Aide)
- (s) Susan Catalano
- (s) Leah Despres
- (s) Catherine DeSalvio
- (s) Kelly Fitzgerald
- (s) Michael Lauricella
- * David Ostman
- (s) Wendy Post
- * Lawrence Schupner (Athletic Trainer)
- (s) Taryn Tabano
- (s) Jeffrey Welfel

6. Approve the appointment of the following student teachers/teachers in training for 2008-2009 school year (support material attached):

Lindsay Adams
Lorianne Belin
Charlotte Edouard
Mimi Stitzer

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

Annelies Baker	Substitute Building Aide
Catherine Caccamo	Substitute Building Aide
David Ostman	Substitute Instructional Aide

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

APPENDIX

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of December 31, 2008, 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. December 2008 Midland Park Continuing Education claims in the amount of \$37,538.45.
- b. January 2009 supplemental claims in the amount of \$306,512.65.

3. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period December 1, 2008 through December 31, 2008, which are attached as an appendix. A
4. Approve the transfers among accounts, according to prescribed accounting procedures, for the period December 1, 2008 through December 31, 2008, which are attached as an appendix. B
5. Authorize the Board Secretary to draw for candidate's positions on the ballot at the Board of Education office at 10:00 a.m., Wednesday, March 11, 2009.
6. Authorize the Board Secretary to request that the polls be opened from 2:00 p.m. to 9:00 p.m. on Tuesday, April 21, 2009 for the Annual School Election, and to request that the appropriate number of voting machines be provided by the County Superintendent of Elections.
7. Authorize the Superintendent of Schools to apply for a SEMI (Special Education Medicaid Initiative) Waiver from the Executive County Superintendent of Schools for the 2009-2010 school year, due to the fact that there are thirty or fewer Medicaid eligible classified students in the Midland Park School District.
8. Approve the establishment of financial pay-out limits for the following consultants:
 - a. Board Architect \$ 5,000
 - b. Board Attorney/Bond Counsel \$ 40,000
 - c. Board Auditor \$ 25,000
 - d. Occupational/Physical Therapy \$200,000

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

1. Approve the 2009-2010 Academic Calendar for the Midland Park Public Schools, which is attached as an appendix. C
2. Approve the 2009-2010 Professional Development Plan, which is attached as an appendix. D
3. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Employee	Workshop	Date	Location
Kathryn Piscitello	Podcasting	February 4, 2009	Hasbrouck Heights, NJ
Rachel Reboiro	Effective Literary Coaching	February 10, 2009	Newark, NJ
Karen Biondo	Conflict Resolution	February 13, 2009	New Brunswick, NJ
Craig Rush	Law-Related Education Conference	March 13, 2009	New Brunswick, NJ
Edward Salvi	High School Athletics	March 16-19, 2009	Atlantic City, NJ
Karen Corcoran	NJSSNA School Nurse Conference	March 20-21, 2009	Eatontown, NJ

4. Approve the disposal of outdated social studies textbooks, as follows (support material attached):
 - a. “Communities” Adventures in Time and Place (grade 3) 113 copies
 - b. “United States” Adventures in Time and Place (grade 5) 112 copies

- 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)

- 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)

Student Representative to the Board – (K. Yalli)

N. Old Business

O. New Business

Motion to go into closed session before the meeting of February 3, 2009, for the purpose of

Open to the Public

Motion to Adjourn

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

SCHEDULE OF MEETINGS
FOR TUESDAY, JANUARY 20, 2009

7:30 Closed Executive Meeting

8:00 Open Public Meeting



January 16, 2009

Minutes of the Personnel Committee meeting held on January 6, 2009

Minutes of the Curriculum Committee meeting held on January 8, 2009

High School suspension notices