

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

ORDER OF BUSINESS FOR JANUARY 6, 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 2, 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.

Approve the Midland Park School District Organizational Chart, which is attached as an appendix.

A

A G E N D A

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 appointment of Barbara Makela to conduct the Mathematics Club for 2nd, 3rd and 4th graders. She will be paid a fee of \$180 during the course of the 2008-2009 second semester.
2. Approve the following addition to the list of Coaches at the high school for the 2008-2009 school year (support material attached):

Add: Alison Bryan Unpaid volunteer for the Girls' Basketball Team

3. Approve the appointment of Cheryl Boland as a .5 Instructional Aide for the Pre-School Disabled program in the Godwin School. She will be paid a salary of \$12,116.50, prorated effective January 7, 2009 through June 30, 2009 (support material attached).
4. Approve the following additions to the list of substitute teachers for the 2008-2009 school year (support material attached):

(s) Tahany Abbasi
(s) Wheijenn Cheng

(s) = County Substitute Certificate

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 November 1, 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 January 2009 claims in the amount of \$271,882.31.
3. Approve the following block motion:
 - a. December 2008 cafeteria direct pays in the amount of \$30,210.34.
 - b. December 2008 direct pays in the amount of \$221,817.49.
4. Approve the December 2008 payroll in the amount of \$1,053,284.13.
5. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period November 1, 2008 through November 30, 2008, which are attached as an appendix. B
6. Approve the transfers among accounts, according to prescribed accounting procedures, for the period November 1, 2008 through November 30, 2008, which are attached as an appendix. C
7. Approve the appointment of Mark Halliwell to work on the middle school musical set construction for a fee of \$70.00.

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

1. Approve the amended 2006-2007 Title II, Part A portion of the NCLB Consolidated Grant Application.
2. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

	Workshop	Date	Location
Craig Rush	Midland Park Public Schools In-service	January 8, 2009	Florham Park, NJ
Karen Biondo	HSPA/EOC	January 21, 2009	East Hanover, NJ
Nicholas Capuano, Ethan Grubman	NJ Steps: Redesigning Education in NJ for the 21 st Century	January 22, 2009	Hamilton, NJ
Raina Dawson	Increasing On-Task Performance	January 23, 2009	Piscataway, NJ
Karen Biondo	K-8 th Grade Counselor Meeting	January 28, 2009	Maywood, NJ
David Marks, Jeffrey Peters	NYSFBC Marching Band Meeting	January 28, 2009	Liverpool, NY
Karen Corcoran	Pediatric Advance Life Support (renewal)	February 27, 2009	Englewood, NJ

- 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)
- Approve the following job descriptions, which are attached as an appendix:
- | | |
|-----------------------------------|----------|
| Teacher | <u>D</u> |
| Instructional Aide | <u>E</u> |
| Supervisor of Buildings & Grounds | <u>F</u> |
- 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 January 20, 2009 for the purpose of

Open to the Public

Motion to Adjourn