

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

**ORDER OF BUSINESS FOR JULY 15, 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

Board Secretary’s Certification

Approval of Minutes

Approve the minutes of the following regularly scheduled public meetings:

June 3, 2008

June 17, 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



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 twenty summer hours for Maureen Kelley, Media Specialist at the high school, to set up the new virtual computer lab. She will be paid at the approved rate of \$32.00 per hour, as per Schedule B of the MPEA agreement (support material attached).
2. Approve the additional summer hours, not to exceed 75 hours, for Carole Treta, Technology Coordinator for the District. She will be paid at the approved rate of \$32.00 per hour, as per Schedule B of the MPEA agreement (support material attached).
3. Approve the appointment of Jason Goyco as a full-time evening custodial/maintenance worker at the high school. He will be paid a salary of \$25,696.88 (Step 1 on the MPC&MA salary guide), including the night and maintenance stipends, prorated effective August 1, 2008 through June 30, 2009 (support material attached).
4. Approve the appointment of Walter Santana as a full-time evening custodian at Godwin School. He will be paid a salary of \$25,862.76 (Step 3 of the MPC&MA salary guide), including the night stipend, prorated effective August 1, 2008 through June 30, 2009 (support material attached).
5. Accept the retirement resignation of George Williams as a Maintenance worker for the district, effective August 31, 2008 (support material attached).
6. Approve the following appointments as substitute teachers for the 2008-2009 school year (support material attached):
  - (s) Beth Ann Lowry
  - (s) Robert Wiesenfeld

(s) = County Substitute Certification
7. Approve an unpaid Family Leave as per Chapter 261, P.L. 1989 for Rachael Reboiro, Reading Specialist for the district, effective September 1, 2008 through October 31, 2008 (support material attached).

8. Approve the appointment of Ethan Grubman as a math teacher at the high school. He will be paid a salary of \$41,480 (BA Step 1 on the MPEA salary guide), effective September 1, 2008 through June 30, 2009 (support material attached).
9. Approve the appointment of Karen Pagano as a Guidance Counselor at the high school. She will be paid a salary of \$48,083 (MA Step 3 of the MPEA salary guide), effective September 1, 2008 through June 30, 2009 (support material attached).
10. Approve the appointment of Matthew Sayles as a math teacher at the high school. He will be paid a salary of \$41,480 (BA Step 1 on the MPEA salary guide), effective September 1, 2008 through June 30, 2009 (support material attached).
11. Approve the following addition to the list of coaches at the high school for the 2008-2009 school year (support material attached):

Add: Nicholas Capuano	Head Football Coach	<u>Stipend</u> \$6,348
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12. Approve the increase from 2 hours per day to 3 hours per day for Katherine Marsden, Building Aide at the Godwin School. She will be paid at the approved hourly rate, effective September 4, 2008 through June 25, 2009 (or the last day of school) (support material attached).

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 May 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. June 2008 supplemental claims in the amount of \$241,311.52.
- b. June 2008 cafeteria claims in the amount of \$14,536.37.
- c. June 2008 Midland Park Continuing Education claims in the amount of \$76,761.99.
- d. July 2008 claims in the amount of \$6,561.00.

3. Approve the following block motion:

- a. June 2008 supplemental payroll in the amount of \$144,359.28.

b. July 2008 payroll in the amount of \$181,823.64.

4. Approve the June 2008 direct pays in the amount of \$355,477.13.

5. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period May 1, 2008 through May 31, 2008, which are attached as an appendix. A

6. Approve the transfers among accounts, according to prescribed accounting procedures, for the period May 1, 2008 through June 30, 2008, which are attached as an appendix. B

7. Accept the donation of two human skeletons to the high school science department, valued at \$700, from James Karanikolas as per Board Policy 7230 (support material attached).

8. Approve the Student Accident Insurance Policy with Bollinger for the 2008-2009 school year, at a 10% increase in the amount of \$19,459 (support material attached).

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

1. Approve the proposed 2008-2011 District Mentoring Plan (support material previously provided on June 3, 2008).

2. Approve the proposed high school choir trip (grades 9-12) for April 30, 2009 through May 3, 2009 to Annapolis, MD, subject to the satisfaction of the requirements for a successful trip as identified by the instructor (support material attached).

3. Approve the recommendation of the Director of Special Services for the placement for one high school special education student at The Ranch for Kids, Eureka, MT, effective retroactively from July 5, 2008 through June 30, 2009, as per the terms of the agreement between the family and the school system.

4. Approve the continued Annual Contract for Hospital Instruction for the 2008-2009 school year with Bergen County Special Services School District (support material attached).

5. Approve the establishment of the QSAC Review Committee, consisting of the following members:

William B. Heebink  
Louis Roer  
Frederick M. Triano, Jr.

Richard Venditti  
Elizabeth Veneziano  
Maureen Donatien

6. Approve all courses and related instructors, programs and trips which are included in the Fall 2008 brochure of the Midland Park Continuing Education program (support material available).
7. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
William B Heebink, Louis Roer, Elizabeth Veneziano	NJQSAC Review	Hackensack, NJ	July 15, 2008
Elizabeth Veneziano	Curriculum, Instruction & Staff Development: New Teacher Training	Monroe Township, NJ	July 22, 2008
Elizabeth Veneziano	Curriculum, Instruction & Staff Development: Monitoring	Wayne, NJ	August 19, 2008
Nancy DeRitter	On Line Homework for Success in Chemistry	Chatham, NJ	August 27, 2008
Nancy DeRitter	New Jersey Science Convention	Somerset, NJ	October 14, 2008
Karen Corcoran	Medicine In the School Yard: Problems and Solutions	Edison, NJ	October 29, 2008

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

Approve the first reading of the following new/revised Board Bylaws and Policies, which are attached as appendices:

Guidelines for Remembrances from Board Of Education	Bylaws Section 0135 (revised)	<u>C</u>
Student Representative to the Board of Education	Bylaws Section 0143.2 (new)	<u>D</u>
Board Member Orientation	Bylaws Section 0144 (revised)	<u>E</u>
Public Participation in Board Meetings	Bylaws Section 0167 (revised)	<u>F</u>
Needless Public Labeling of Pupils with Disabilities	Policy Section 2466 (revised)	<u>G</u>
New Jersey Quality Single Accountability Continuum (QSAC)	Policy Section 2631 (new)	<u>H</u>
Harassment, Intimidation and Bullying	Policy Section 5512.01 (revised)	<u>I</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)

Approve the following resolution (support material attached):

BE IT RESOLVED that the Midland Park Board of Education approves the first renewal of the Food Service Management contract with The Pomptonian, Inc. for the 2008-2009 school year as follows....

The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0782 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 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 \$.0782 will be multiplied by total meals.

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 August 19, 2008, for the purpose of

Open to the Public

Motion to Adjourn