

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR JULY 21, 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 2009 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 meetings:

June 9, 2009

June 23, 2009

PRESIDENT’S REPORT

Adoption of School Board and District Goals for the 2009-2010 school year(support material attached).

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 2009-2010 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 Anne Marchetta as a mathematics teacher at the high school. She will be paid a salary of \$42,315.00 (BA Step 2 of the MPEA salary guide), effective September 1, 2009 through June 30, 2010 (support material attached).
2. Approve the appointment of Jean B. Clarke as a first grade teacher at Godwin School, leave replacement. She will be paid a salary of \$41,480.00 (BA Step 1 of the MPEA salary guide), effective September 1, 2009, through June 30, 2010 (support material attached).
3. Approve the appointment of Jane Lindstrom as the Treasurer of School Moneys for the 2009-2010 school year. Her yearly salary will be \$3,120.00.
4. Approve the appointment of Gregory Gruzdis as the Assistant Football Coach for the 2009-2010 school year. He will be paid a stipend of \$4,413.00, effective July 22, 2009.
5. Approve the appointment of the following Aides for the Midland Park Continuing Education Summer Camp program, effective July 22, 2009 through August 21, 2009 (support material attached)

Katherine Fiaschi

Michelle Fiaschi

6. Accept the resignation of Kristin Ommerborn, fifth grade teacher at Highland Elementary School, effective July 22, 2009 (support material attached)
7. Approve Ruth Wezenter for a student teaching placement at the Midland Park High School, effective September 1, 2009 through December 31, 2009 (support material attached).
8. Approve the appointment of Denise Connelly as a one-to-one aide for a special education student attending an extended school year pre-school program for six weeks, five days a week, from 9:30 a.m. to 12:00 at a rate of \$25.00 per hour, effective July 6-August 14, 2009.
9. Approve the appointment of Francesca Mullady as a substitute one-to-one aide for special education students attending an extended school year pre-school program from 9:30 a.m to 12:00 at a rate of \$25.00 per hour.

10. Rescind Motion A10 of the June 23, 2009 Board Agenda, pertaining to the appointment of Eileen Ietto as providing summer speech services to a special education student for six weeks.
11. Approve the appointment of Rosemary Ferullo to a part-time Option 2 advisor position for the 2009-2010 school year at a stipend of \$691.00 (support material attached).
12. To amend the appointment motion A1 of the June 9, 2009 Board Agenda, as it pertains to Sheralyn Gottlieb's starting date. Ms. Gottlieb will officially begin August 3, 2009 as the Director of Special Services in the District.
13. Approve the appointment of the following Child Study Team staff for employment during the summer of 2009, per terms and conditions:

Cynthia Brown	Karen Corcoran
Eileen Ietto	Rachel Maietta (support material attached)
Christina Marinaro	Patty Sicree
Pam Vermaas	

14. Approve the re-appointment of Maria Iler, teacher/coordinator for the a.m. and p.m. Kindergarten program from September 1, 2009 through June 30, 2010. This program is held at the Godwin School and sponsored by the Midland Park Continuing Education (support material attached).
 15. Approve the appointment of Alison Ruta and Paula Didyk for the Intermediate Math Camp II. This camp is for students entering grades 4, 5, and 6. – not to exceed 4.5 hours at \$39.04 per hour.
 16. Approve the termination of Jason Goyco effective August 7, 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 June 30, 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. June, 2009 Adult School claims in the amount of \$62,424.47.
 - b. June direct pays in the amount of \$217,560.30.
 - c. June supplemental claims in the amount of \$226,652.83.
3. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period of June 1 – June 30, 2009, which is attached as an appendix. F1

4. Approve the transfers among accounts, according to prescribed accounting procedures, for the period of June 1- June 30, 2009, which is attached as an appendix. F2
5. Approve the following block motion:
 - a. To approve the June supplemental payroll in the amount of \$60,347.06.
 - b. To approve the July payroll in the amount of \$173,203.83.
 - c. To approve the June cafeteria direct pays in the amount of \$31,279.12.
6. Approve the non-aligned salaries for the 2009-2010 school year, which is attached as an appendix. F3
7. Approve the 2009-2010 cafeteria prices, which are attached as an appendix. F4
8. Approve the appointment of Kielin Greeley to provide ABA support for a special education student attending a summer extended year program at the rate of \$33.00 an hour for six weeks from 9:30-12:00.
9. Approve the change order MCG Job # Sep -33, in the amount of \$504.64 for Millennium Communications Group, Inc. (support material attached).
10. Approve the following resolution:

BE IT RESOLVED, that the Midland Park Board of Education does hereby approve an agreement with the Northwest Bergen Council for Special Education (Region One), a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2009-2010 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, and special education students.

BE IT FURTHER RESOLVED, that the Midland Park Board of Education agrees to abide by the Transportation Services Agreement as published by the Northwest Bergen Council for Special Education and attached to this resolution, which is attached as an appendix. F5

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

1. Approval of Foundations of Economics, AP Edition (Prentice Hall), textbook for the newly established AP economics course.
2. Approve all courses and related instructors, programs and trips which are included in the Fall 2009 brochure of the Midland Park Continuing Education program (support material available).
3. Approval of educational services rendered for a Midland Park student attending Daytop in Mendham, New Jersey, from June 1 to June 16, 2009, at a cost of \$98.00 per day.
4. Approve the creation of an in-house pre-school special education program for the 2009-2010 school year at Godwin School.

5. Approve the placement of a special education student in the Stepping Stones program in Fair Lawn for the 2009-2010 school year.
6. Approve the list of staff members requesting workshop attendance, as follows (support material attached).

Name	Workshop	Location	Date
Karen Biondo, Teresa Isik, Sheralyn Gottlieb, Patricia Terraciano	Four Part Series- Creating Student- Centered Learning through Personalized Student Learning Plans	Monroe Township, NJ	9/22/09
			10/15/09
			11/19/09
			3/23/10
Karen Corcoran	American Academy of Pediatrics	Edison, NJ	10/28/09
Stacy Garvey	ASBO's 95 th Annual Meeting	Chicago, Illinois	10/22-25/09

D. Policy Committee – (J. Canellas, Chairperson)

Approve the second reading of the following new/revised policy:

School District Travel (mandated policy)

Policy Section 6471

E. Legislative Committee – (P. Lein, Chairperson)

F. Buildings & Grounds Committee – (S. Criscenzo, Chairperson)

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

1. Approve the contract of Anne Schaper, Confidential Secretary to the Superintendent of Schools, effective July 1, 2009 – June 30, 2010 at a salary of \$71,140.78 which is attached as an appendix. G1
2. Approve the contract of Barbara Pierro, Confidential Secretary to the Business Administrator/ Board Secretary, effective July 1, 2009-June 30, 2010 at a salary of \$56,165.31 which is attached as an appendix. G2

- H. Negotiations – Administrators – (W. Sullivan, Chairperson)
- I. Public Relations Committee – (P. Lein, Chairperson)
- J. Personnel Committee – (W. Sullivan, Chairperson)
- K. Service Review Committee – (M. Thomas, Chairperson)
- L. Town Council Special Projects Committee – (R. Moraski, Chairperson)
- M. Technology Committee – (J. Canellas, Chairperson)
- N. Liaison Committee:
 - High School PTA – (S. Criscenzo)
 - Elementary School PTA – (J. Canellas)
 - Booster Club – (W. Roberts)
 - Performing Arts Parents – (R. Moraski)
 - Special Education – (M. Thomas)
 - Education Foundation – (P. Lein)
 - Board of Recreation – (W. Sullivan)
 - Continuing Education Program – (R. Schiffer)

O. Old Business

P. New Business

Motion to go into closed session before the meeting of August 18, 2009, for the purpose of discussing personnel items.

Open to the Public

Motion to Adjourn

