

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

ORDER OF BUSINESS FOR JUNE 9, 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 meeting:
May 12, 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.

SUPERINTENDENT’S REPORT



AGENDA

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)

APPENDIX

1. Approve the appointment and salary of Sheralyn Gottlieb as the Director of Special Services, for the 2009-2010 school year, as per the attached appendix: P1
2. Approve the appointment and salary of Danielle Bache as the Elementary School Principal in the Midland Park School System for the 2009-2010 school year, as per the attached appendix: P1
3. Approve the appointment of Esther Bengel as a math teacher at the high school. She will be placed on BA Step 2 on the MPEA salary guide, effective September 1, 2009 through June 30, 2010 (salary pending contract ratification).
4. Approve the appointment of Cynthia Verbrugge as a one-on-one summer Aide for one special education student. She will be paid \$25.00 per hour for 4 hours per day, for the period of July 7th-July 31st.
5. Approve the appointment of Eileen Horn and Suzanne Esposito to provide educational support for a special education student. They will be working a period not to exceed 8 weeks and no more than 10 hours a week from July 1 to August 31, 2009. They will be paid \$33.18 per hour.
6. Approve the appointment of the following summer custodial/maintenance helpers. They will be paid at the approved hourly rate, effective July 1, 2009 through August 31, 2009.

Michael Convente
Conor McGalade
Mark Peters
Neville Heron
Chris Montanero

Scott Polhemus
Patrick Weaver
Andrew Tucci
Peter Hermans
John Shabrack

7. Approve the appointment of Christopher Gregory as a summer custodial/maintenance helper. He will be paid at the approved hourly rate, effective June 10, 2009 through August 31, 2009.
8. Approve the appointment of Lisa Giovaniello and Maria Iler as co-coordinators for the Midland Park Continuing Education Summer Camp 2009 program from June 29-August 21, 2009 (support material attached).
9. Approve the following instructors for the Midland Park Continuing Education Summer 09 Enrichment Program (support material attached)

Sue Fischer - S.M.A.R.T., grades K, 1 & 2
Madeline Barry -S.M.A.R.T., grades 3, 4, & 5

Godwin School
Godwin School

10. Accept the resignation of Michael Kilgallen as the Head Girls' Basketball Coach at the high school (support material attached).
11. Approve the appointment of Eileen Horn to construct the summer language arts learning packet for grades 2 – 3. She will be paid \$125.00 (support material attached).
12. Approve the following block motion for appointments as summer Math Camp teachers:
 - a. Barbara Makela for students entering grades 2 and 3 for six 90- minute sessions. Compensation will be \$180.00 plus \$12.00 per student in fees from each participating student.
 - b. Alison Ruta and Paul Didyk for students entering grades 4, 5, and 6 for six 90- minute sessions. Compensation will be \$90.00 per teacher plus \$6.00 per teacher in student fees from each participant (support material attached).
13. Approve the appointment of the following staff to construct summer Mathematics Learning Packets:
 - a. Laurie Troisi for students entering grades 3 and 4.
 - b. Frank Isola for students entering grades 5 and 6.The compensation per teacher is \$200.00 (support material attached).
14. Approve the additional summer hours not to exceed 100 hours for Carole Treta to complete technology projects. She will be paid \$33.18 per hour (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 May 31, 2007, 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. May, 2009 Midland Park Continuing Education claims in the amount of \$56,920.80.
 - b. June, 2009 claims in the amount of \$135,321.60.
3. Approve the following block motion:
 - a. May, 2009 direct pays in the amount of \$212,565.37.
 - b. May, 2009 cafeteria direct pays in the amount of \$36,879.91.
4. To accept the following donations:

- a. Accept a \$1,000.00 donation from the Class of 2008;
 - b. Accept a \$1,000.00 donation from the Class of 2009;
 - c. Accept a \$2,000.00 donation from the Midland Park High School PTA
- These donations are for a high school project. The money has been donated to buy three round tables and two benches. The rest of the money is slated for repair to the benches in the front of the high school, cement, and all miscellaneous expenses related to this project.

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

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

Name	Workshop	Location	Date
Edward McDonough	Preparing Students for the AP Exam	New Brunswick, NJ	7/27/09-7/31/09

- 2. Approve the placement and transportation of two high school special education students to the Holmstead School for the 2009-2010 school year.
- 3. Approve the placement and transportation of an elementary special education student to the Union Street School for the 2009-2010 school year.

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

Approve the first reading of the following new/revised policies, which are attached as an appendix:

Nepotism	Policy Section 0142.1 (revised)
Employment of Chief School Administrator	Policy Section 1220 (revised)
Administrative Employment Contracts	Policy Section 1620 (revised)
Employment of Teaching Staff Members	Policy Section 3125 (revised)

Public Relations Program	Policy Section 9120 (revised)
Special Education – Participation in Statewide Testing	Regulation Section 2460.05 (abolish)
Special Education – Maintenance, Access To And Confidentiality of Student Records	Regulation Section 2460.10 (abolish)
Special Education – In-Service Training	Regulation Section 2460.14 (abolish)

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

Expenditures for Non-Employee Activities, Meals and Refreshments	Policy Section 6423 (revised)
Payroll Authorization	Policy Section 6510 (new)
Audit and Comprehensive Annual Financial Report	Policy Section 6830 (new)
Conditions of Receiving State Aid	Policy Section 6832 (new)
Facilities Maintenance, Repair Scheduling and Accounting	Regulation Section 7410 (new)

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

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

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

- 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)

Student Representative to the Board – (K. Yali)

O. Old Business

P. New Business

Motion to go into closed session before the meeting of June 23, 2009, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn