

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR MARCH 17, 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

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. Accept the resignation of Karen Campbell, as a .5 Instructional Aide at the high school, effective retroactive to February 24, 2009 (support material attached).
2. Approve the appointment of Christine Hutzel as a .5 Instructional Aide at the high school. She will be paid a prorated salary of \$12,116.50 (Category V, Step 1 of the MPESA salary guide), effective March 18, 2009 through June 30, 2009 (support material attached).
3. Accept the retirement resignation of Concetta Cervati, health and physical education teacher at the elementary schools, effective June 30, 2009 (support material attached).
4. Accept the resignation of Victoria Schoeler, elementary school teacher, effective June 30, 2009 (support material attached).
5. Approve the following additions to the list of coaches at the high school for the 2008-2009 school year (support material attached):

| | |
|---------------|--------------------------|
| Gregory Cohen | Volunteer Baseball Coach |
| Ethan Grubman | Volunteer Baseball Coach |

6. Approve the following high school teachers for the NJASK-8 review class, sponsored by the Midland Park Continuing Education Program, to be held at the high school (support material attached):

| | |
|-----------------|---------|
| Michal Edgerton | English |
| Matthew Sayles | Math |

7. Approve the appointment of Michelle Fiaschi as an aide for the Midland Park Continuing Education After School Child Care program effective March 25, 2009 through June 30, 2009 (support material attached).
8. Approve the following additions to the list of substitute teachers for the 2008-2009 school year (support material attached):

* Julie Abels

(s) Brian DeCarlo (previously on substitute list as well as a coach)

(s) Kathleen Peacock

(s) Elizabeth Salemme

* = NJ Standard Certificate

(s) = County Substitute Certificate

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

Eleanor Ostman Substitute Secretary

Therese Wheeler Substitute Secretary

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

1. Approve the following block motion:

a. February 2009 Midland Park Continuing Education claims in the amount of \$28,043.93.

b. March 2009 claims in the amount of \$241,335.41.

2. Approve the following block motion:

a. February 2009 lunch program direct pays in the amount of \$27,607.14.

b. February 2009 direct pays in the amount of \$314,062.81.

3. Approve the March 2009 payroll in the amount of \$1,042,935.81.

4. BE IT RESOLVED, to approve a school district budget for the 2009-2010 school year for submission to the voters of Midland Park, as follows:

| | Budget | Local Tax Levy |
|----------------------------|--------|----------------|
| Total General Fund | | |
| Total Special Revenue Fund | | |
| Total Debt Service Fund | | |
| TOTALS | | |

5. Authorize the School Business Administrator/Board Secretary to sign and execute all necessary documentation on behalf of the Midland Park Board of Education with approved financial institutions for all account processing, including the opening and closing of accounts.

6. Approve the increase in the financial pay-out limit for the following consultant:

Board Attorney/Bond Counsel from \$40,000.00 to \$55,000.00 for the 2008-2009 school year.

7. Approve the appropriation of 2007-2008 Extraordinary Aid in the amount of \$57,177 to the following accounts:

| | |
|-----------------------------|-------------|
| 11-000-230-820-91-010-75-91 | \$40,000.00 |
| 11-000-230-331-91-010-75-91 | \$17,177.00 |

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

APPENDIX

1. Approve the 2009-2010 Academic Calendar for the Midland Park Public Schools, which is attached as an appendix. A
2. Approve the proposed Band/Broadcasting overnight trip to Southern California from February 19 - 24, 2010 (support material attached).
3. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

| Employee | Workshop | Date | Location |
|--|--|----------------------|---------------------|
| David Hershberger | Educational Computing & Technology in the Classroom | March 17, 2009 | Montclair, NJ |
| Robert Blanchard Michael Healy Patricia Terraciano | School IPM Coordinators Training | March 18, 2009 | Jersey City, NJ |
| Nick Capuano Michael Healy | Using Data to Improve Student Achievement | March 30, 2009 | Union, NJ |
| Nancy DeRitter Lori Menken | Knex in the Science Classroom Building, Problem Solving & Modeling | April 17, 2009 | Piscataway, NJ |
| Brian Ersalesi Joann Manicone | North Jersey English Teacher's Conference | April 22, 2009 | Pompton Lakes, NJ |
| Kathryn Piscitello | Winners! A Closer Look at the Years 100 Best Books for Children | April 29, 2009 | Whippany, NJ |
| Patricia Sicree | NJSHA Annual Convention | April 30-May 2, 2009 | Atlantic City, NJ |
| Jennifer Harris | Performance Assessment: Define, Design, Implement | May 1, 2009 | Montvale, NJ |
| Carole Treta | Building a Bridge to Global Learning Communities | May 19, 2009 | Monroe Township, NJ |
| Matthew Sayles | NPTNJ Alternate Route Capstone Experience | June 5, 2009 | Jersey City, NJ |
| JoAnn Wagstaff | Annual NJ Association of Library Assistants | June 8, 9, 2009 | Mt. Laurel, 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)

- J. Service Review Committee – (W. Roberts, Chairperson)

- K. Town Council Special Projects Committee – (R. Moraski, Chairperson)

- L. Special Recreation Committee – (W. Sullivan, Chairperson)

Accept the donation of labor and materials for improvements for the high school field, with an estimated value of \$28,070.00 from the Midland Park Baseball/Softball Association as reviewed by the Board Architect, as per Board Policy 7230.

- M. Technology Committee – (M. Hahn, Chairperson)

Award a contract to Millennium Communications Group, Inc. to provide district-wide area network as per E-Rate bidding process and specifications (support material attached).

N. 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)

O. Old Business

P. New Business

Motion to go into closed session before the meeting of March 31, 2009, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn