

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR MARCH 31, 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 meetings:

February 24, 2009

March 17, 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

Presentation of the proposed 2009-2010 School Budget and Public Hearing

Open to the Public

Motion to close the Public Hearing

Roll Call

Approve the following resolution:

BE IT RESOLVED, to approve a school district Budget for the FY 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	\$	\$

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 following additions to the list of substitute teachers for the 2008-2009 school year (support material attached):

* Daniel Anderson (on sub list last year and has worked as a Coach this year)

(s) Steven Cooper

* Doreen Defanni

(s) Kristyn Gentile

(s) Dominick Piegaro

(s) = County Substitute Certificate

* = NJ Certification

2. Approve the transfers of the following maintenance/custodial personnel, effective April 13, 2009 (support material attached):

Thomas Churchill from Highland School to the high school - day time

Corrado Del Rosso from the high school to Highland School – day time

Joseph Naples from the high school to Godwin School as the split shift custodian

Walter Santana from Godwin School to the high school as the split shift custodian

3. Approve the appointment of Sam Schaper as a Substitute Bus Driver for 2008-2009 school year. He will be paid at the approved rate of \$12.25 per hour.

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 February 29, 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 March 2009 supplemental claims in the amount of \$214,713.21.

3. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period February 1, 2009 – February 28, 2009, which are attached as an appendix. A

4. Approve the transfers among accounts, according to prescribed accounting procedures, for the period February 1, 2009 – February 28, 2009, which are attached as an appendix. B

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

1. Approve all courses and related instructors, programs and trips, which are included in the Pre Summer 2009 brochure of the Midland Park Continuing Education program (support material available):
2. Approve the new 7th grade U.S. History textbook: American History: Beginnings Through Reconstruction (2008) (support material attached).
3. Approve a new course offering: Advanced Placement Economics for grades 11/12 (support material attached).

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

	Workshop	Date	Location
Teresa Isik Patricia Terraciano	New Jersey High School Graduation Campaign	April 17, 2009	Montclair, NJ
Anne Schaper	Regional Training for the Matrix Report and Online Applications	April 22, 2009	Parsippany, NJ
Nicholas Capuano	“Equity 101” Introductory Seminar Employment and Educational Equity	April 29, 2009	Newark, NJ
Karen Corcoran	Children with Hearing Loss, The Tools and Tricks of the Trade for School Nurses	May 18, 2009	Wood Ridge, NJ

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

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

Standards-Based Instructional Priorities	Policy Section 2428.1 (new)	<u>C</u>
Eligibility of Resident/Nonresident Pupils	Policy Section 5111 (revised)	<u>D</u>
Tuition Income	Policy Section 6150 (revised)	<u>E</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)

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

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

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

- 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 April 14, 2009, for the purpose of negotiations and personnel.

Open to the Public

Motion to Adjourn