

MINUTES OF THE PUBLIC MEETING
Board of Education
Midland Park, New Jersey
May 12, 2009

The Pledge of Allegiance was recited.

The meeting was called to order by Richard Venditti, President, at 8:00 p.m. and the following statement was read:

"Adequate notice of this meeting was provided as specified in the Open Meeting Act. Notices of this meeting were sent to the Record, Ridgewood News and to the Midland Park Borough Clerk for the 2009 elective year. A notice was also posted outside of the office of the Midland Park Board of Education in a place reserved for such announcements."

ROLL CALL

Present:	James Canellas	Sandra Criscenzo
	Paula Lein	Raymond Moraski
	Wayne Roberts	William Sullivan
	Maryalice Thomas	Robert Schiffer

Richard Venditti

OTHERS PRESENT

Staff: William Heebink, Superintendent of Schools
Stacy Garvey, Business Administrator/Board Secretary

BOARD SECRETARY'S REPORT

Approval of Minutes

Motion – Mr. Moraski, seconded – Mr. Roberts . . .

Approve the minutes of the regularly scheduled public meeting held on April 14, 2009.

Roll Call: All Yes

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.

Mr. Venditti commented that he was quoted in the local paper on his personal goals, not district goals. He hoped no one offended
Tentative meeting is June 23rd at 6:30 for the Goal Setting Meeting
Committee assignments were enclosed in the Agenda packet.

SUPERINTENDENT'S REPORT

Dr. Heebink reported on the following items:
Recognize school nurse and assistants for the month of May.
List of accomplishments; Highlighted QSAC Review- Midland Park Received High Performing District Status.

Board resolutions related to hiring for the 2008-2009 and 2009-2010 school years 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

Motion – Mr. Schiffer, seconded – Ms. Lein . . .

To approve the following block motion:

1. Accept the resignation of Stephanie Quirk as a choral teacher in the elementary schools, effective July 31, 2009 (support material attached).
2. Approve an unpaid child care leave of absence for Jamie Scura, elementary school teacher, for the 2009-2010 school year (support material attached).

Roll Call: All Yes

Motion – Mr. Sullivan, seconded – Mr. Schiffer . . .

To approve the following block motion:

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

(s) Paul Anagnostakos

(s) = Bergen County Substitute Certificate

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

Therese Wheeler Substitute Building Aide

5. Approve the appointment of Harry Shortway as a part-time bus driver. He will be paid at the approved hourly rate, effective May 13, 2009 through June 25, 2009 (support material attached).

Roll Call: All Yes

Motion – Mr. Sullivan, seconded – Mr. Moraski . . .

- 6. Approve the first tenured administrative appointment and salary for Nicholas Capuano, High School Assistant Principal, for the 2009-2010 school year, as per the attached appendix: A

Roll Call: All Yes

Motion – Mr. Sullivan, seconded – Mr. Moraski . . .

To approve the following block motion:

- 7. Approve the reappointment and salaries of the following tenured administrators for the 2009-2010 school year, as per Appendix A: A

Michael Healy, Elementary School Assistant Principal
 Edward Salvi, Director of Athletics/Continuing Education
 Patricia Terraciano, High School Principal

- 8. Approve the reappointment of Stacy Garvey as the School Business Administrator and authorize the Superintendent of Schools and Board President to prepare and execute a successor contract, subject to the Executive County Superintendent of Schools’ approval.
- 9. Approve the reappointment of the following non-tenured position for the 2009-2010 school year, as per the negotiated agreement:

William B. Heebink, Superintendent of Schools

- 10. Approve the reappointment of the following non-tenured certificated staff for the 2009-2010 school year:

Elementary School

Jane Bandstra
 Karen Kantrowitz (.5)
 Sherri Lange
 Francesca Mullady
 Kristen Ommerborn
 Caline Treger (.4)
 Michael Winters

High School

Tracy Audino
 Karen Biondo
 Gregory Cohen
 Michal Edgerton
 Jennifer Finnerty
 Katherine Gordon
 Ethan Grubman
 Jennifer Langenfeld
 Edward McDonough
 Lisa Mc Nerney (.8)
 Christina Marinaro
 Lawrence Schupner
 Gail Traitz
 Pamela Vermaas
 Casey Vier

Roll Call: All Yes

Motion – Mr. Sullivan, seconded – Mr. Moraski . . .

11. Approve the first tenured certificated appointment for Danielle Haring as a special education teacher in the elementary schools, for the 2009-2010 school year.

Roll Call: All Yes

Motion – Mr. Moraski, seconded – Ms. Lein . . .

To approve the following block motion:

12. Approve the reappointment of all tenured certificated staff for the 2009-2010 school year, as per the attached appendix.
13. Approve the reappointment of Dr. Everett Schlam, School Physician, for the 2009-2010 school year. His yearly rate will be \$4,500.
14. Approve the appointment of Stacy Garvey as Public Agency Compliance Officer for the 2009-2010 school year.
15. Approve the appointment of William Heebink as Liaison to the New Jersey Department of Youth and Family Services for the 2009-2010 school year.
16. Approve the non-tenured reappointment of Robert Blanchard as the Buildings & Grounds Supervisor for the 2009-2010 school year. His salary will be determined pending completion of negotiations.
17. Approve the non-tenured reappointment of Ristem Sela as the Network Administrator for the 2009-2010 school year. His salary will be determined pending completion of negotiations.
18. Approve the reappointment of Jay Esposito as the Media Technician at the high school. He will work 35 hours per week. He will be paid at the approved hourly rate (pending completion of negotiations) effective September 1, 2009 through the last day of school, as per the approved calendar.
19. Approve the non-tenured reappointment and salary of the following clerk/secretaries for the 2009-2010 school year:

Trina Bradley
Marie Pantina

20. Approve the tenured reappointment of the following clerk/secretaries for the 2009-2010 school year:

Carol Berninger	Diane Ilovar	Laura Rosini
Michele Callesano	Eileen Pomianek	Suzanne Swankie
Joann Francolino (.7)	Barbara Rasmussen	JoAnn Wagstaff
	Diane Rebholz (.8)	Carol Weaver

21. Approve the non-tenured reappointment of the following Instructional Aides for the 2009-2010 school year:

Madeleine Barry	(.5)	Susan Fischer	(1.0)
Cheryl Boland	(.5)	Joyce Gomez	(1.0)
Thomas Capicchioni	(.5)	Anne Heller	(.5 special education/.5 Midland Park Cont. Ed
Denise Connelly	(.5)		
Nancy Ganguzza	(.5)		
Shannon Howard	(.5)	Karen Smith	(1.0)
Christine Hutzal	(.5)	Cynthia Verbrugge	(1.0)
Kathryn Kakolyris	(.5)	Diane Woodard	(1.0)
Sarah Sless	(.5)	Patricia Yerger	(1.0)
Laura Smith	(.5)		

22. Approve the reappointment of the following tenured confidential secretaries, for the 2009-2010 school year (salary pending completion of negotiations):

Anne Schaper, Secretary to the Superintendent of Schools
Barbara Pierro, Secretary to the Business Administrator

23. Approve the reappointment of the following non-tenured full-time custodial/maintenance personnel for the 2009-2010 school year:

William Edland - Custodian
Jayson Goyco – Custodian
Vincent Lewis - Custodian
Joseph Naples – Custodian
Walter Santana - Custodian
Thomas Churchill - Custodial/Maintenance
Corrado Del Rosso – Custodial/Maintenance
Paul Hoffmann - Custodial/Maintenance
Joseph Raleigh – Custodian/Maintenance

Richard Heddy – Grounds Keeper

Roll Call: All Yes

Motion – Mr. Sullivan, seconded – Mr. Moraski . . .

24. Approve the reappointment of the following non-aligned staff for the 2009-2010 school year:

Building Aides

Helen Hagarty
Stephanie Healy
Jill Kiernan
Kathleen Marsden
Joan Papapietro
Linda Pellegrino (Head Aide)

Loree Ranges
Terry Seltenrich
Penelope Sermeus
Kathleen Thompson
Irene Keller (Security Aide)
Denise Morgan
Maureen Roberts

Health Aides

Phyllis Johnson
Amarilis Villanueva

Bus Drivers

Margaret Soto
Ralph Votto (PT)

P/T Custodians/Maintenance

James Addice

Charles Cucci

Ed Gordon

Peter Hemans

Neville Heron

Brian LoCouture

Richard McCabe

Chris Montanaro

Joseph Passaro

Aleksander Pobiarzyn

John Shabrack - Maintenance

Substitute Caller

Maureen Pouch

Roll Call: 8 Yes, 1 Abstention (Roberts)

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

Motion – Mr. Schiffer, seconded – Ms. Lein . . .

1. Approve the following block motion:

a. April 2009 Midland Park Continuing Education claims in the amount of \$58,016.88.

b. May 2009 claims in the amount of \$125,844.37.

Roll Call: All Yes

Motion – Mr. Schiffer, seconded – Ms. Lein . . .

2. Approve the following block motion:

a. April 2009 direct pays in the amount of \$256,768.22.

b. April 2009 cafeteria direct pays in the \$47,300.41.

Roll Call: All Yes

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

Motion – Mr. Moraski, seconded – Ms. Lein . . .

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

Name	Workshop	Location	Date
Teresa Isik	Presentation by Public Ivies	Saddle Brook, NJ	May 11, 2009
David Hershberger	Google Tools for Education	Piscataway, NJ	May 28, 2009

Roll Call: All Yes

Motion – Mr. Moraski, seconded – Ms. Criscenzo . . .

2. Approve the proposed overnight trip for Leaders Beyond Borders to Beards Fork, West Virginia from March 27, 2010 through April 3, 2010 (support material attached).

Roll Call: All Yes

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

Motion – Mr. Canellas, seconded – Mr. Schiffer . . .

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

Guidelines for Remembrances from Board of Education	Bylaws Section 0135
Special Education	Policy & Regulation Section 2460 (revised)
Special Education – Location, Identification and Referral (support material attached)	Regulation Section 2460.1 (revised)
Special Education – Free and Appropriate Public Education	Regulation Section 2460.8 (revised)
Special Education – Transition from Early Intervention Programs to Preschool Programs	Regulation Section 2460.9 (revised)
Special Education – Instructional Material to Blind or Print-Disabled Pupils	Regulation Section 2460.16 (new)
Surrogate Parents and Foster Parents	Policy Section 2467 (revised)
Immunization	Policy & Regulation Section 5320 (revised)
Reporting Procedure – Hazing and/or Harassment, Intimidation, or Bullying	Regulation Section 5512 (revised)
Harassment, Intimidation, and Bullying	Policy Section 5512.01 (revised)
Management of Life-Threatening Allergies in Schools	Policy Section 5331 (new)
Lockdown Procedures	Regulation Section 8420.7 (new)

Roll Call: All Yes

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

S2776 – NJ College Student and Parent Consumer Information Act – requires each 4-year public institution of higher education to provide on its website certain information regarding its costs, facility or faculty and graduation rates. This bill was introduced into the Senate on 5/7/09.

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

Ms. Criscenzo commented that a letter was received from Mr. John Artuso, President of the Midland Park Baseball Association requesting a porta – san be placed near the Sunset fields.

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

Mr. Roberts commented that the negotiations with the teachers, secretaries and custodians are on-going. In addition, the Confidential Secretaries will be starting.

H. Negotiations – Administrators – (W. Sullivan, Chairperson)

No Report.

I. Public Relations Committee - (P. Lein, Chairperson)

No Report.

J. Personnel Committee - (W. Sullivan, Chairperson)

Mr. Sullivan commented that there are interviews scheduled for Elementary Principal and Special Services Director.

K. Service Review Committee – (M. Thomas, Chairperson)

No Report.

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

Mr. Moraski discussed some joint issues with the Mayor.

M. Technology Committee – (J. Canellas, Chairperson)

The committee will try to schedule a meeting for next week.

N. Liaison Committee

High School PTA - (S. Criscenzo)

This is the new slate of officers:

- a. President – Kyle Costello
- b. Vice President – Jane Bandstra

- c. 7th & 8th grade Vice President – Dee Wostbrock
- d. Treasurer – Deb Wostbrock
- e. Corresponding Secretary - Laura Thomas

In addition, the PTA has/will purchase three tables and two benches and will repair the 2 benches in front of the school.

The PTA will be subsidizing the following trips:

- a. The 8th grade trip to the Bronx Zoo
 - b. 10th and 11th grade Physics Class to the Great Adventure for Physics Day.
- Market Day Orders due May 23, 2009.

Elementary School PTA - (J. Canellas)

No Report.

Booster Club - (W. Roberts)

Mr. Roberts spoke about a list of officers and a baseball game at Yogi Berra Stadium.

Performing Arts Parents - (R. Moraski)

Mr. Moraski commented on the following events with dates:

- a. May 14, 2009 – M.S. Spring Concert
- b. May 31, 2009 – H.S. Band Concert
- c. June 6, 2009 – “Release the Beat Concert”

Special Education - (M. Thomas)

No Report.

Education Foundation – (P. Lein)

The Foundation is working with the Administrators in developing a Wish List to review for next year.

Board of Recreation – (W. Sullivan)

In honor of the Winter players – Olympic Day – June 13th, 2009.

Continuing Education – (R. Schiffer)

No Report.

O. Old Business

None

P. New Business

Motion - Mr. Roberts, seconded – Ms. Lein . . .

To go into closed session after the meeting of May 12, 2009 and before the meeting of May 26, 2009 for the purpose of discussing personnel and negotiations.

Roll Call: All Yes

Open to the Public

Mr. Venditti invited the public to address the Board.

No one chose to speak.

Motion – Mr. Schiffer, seconded – Ms. Lein . . .

To adjourn the meeting.

Roll Call: All Yes

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Stacy Garvey,
School Business Administrator/
Board Secretary