

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR MAY 26, 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

APPENDIX

Approval of Minutes

Approve the minutes of the following regularly scheduled public meeting held on April 28, 2009.

Annual discussion of the New Jersey School Board Member Code of Ethics

Adopt the New Jersey School Board Member Code of Ethics, which are attached as an appendix (support material attached):

BA 1

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 and 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 revision in the paid maternity leave for Alison Deeney, elementary school teacher, from March 30, 2009 through April 20, 2009 (instead of April 29, 2009); a paid child care leave effective April 21, 2009 through June 4, 2009 (instead of April 30, 2009 through May 27, 2009) and an unpaid leave of absence as per the New Jersey Family Leave Act, effective June 5, 2009 through October 30, 2009 (instead of May 28, 2009 through June 30, 2009), continuing the unpaid child care leave for the remainder of the 2009-2010 school year (support material attached).

2. Approve the following resolution to approve an unpaid leave of absence for Lori Thiemann, elementary school teacher, for the 2009-2010 school year:

BE IT RESOLVED that the Midland Park Board of Education (hereinafter referred to as the “Board”) hereby adopts and approves the terms, stipulations and conditions as established in the Sidebar Agreement by and between the Board and the Midland Park Education Association, which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Sidebar Agreement and any other documents necessary to effectuate said Sidebar Agreement, which is attached as an appendix.

P 1

3. Approve the non-contractual appointment of the following elementary school teachers to construct summer language arts learning packets:

Danielle Haring	Grade 3 → 4 and Grade 4 → 5	\$250.00
Laurin Apruzzese	Grade 5 → 6	\$125

4. Approve the recommendation for the reimbursement to the Municipal Alliance, in the sum of \$398.16 towards the Municipal Alliance Summer Program hours for Craig Rush, Student Assistance Counselor, during July and August (support material attached).

5. Approve a three-week unpaid leave of absence for Barbara Rasmussen, Secretary to the High School Principal, effective July 13, 2009 through July 31, 2009 (support material attached).

6. Approve the increase in position for Thomas Capicchioni, .5 Instructional Aide in the Godwin School, to a 1.0 position, effective September 1, 2009 through June 30, 2010 (support material attached).

7. Approve the non-tenured reappointment of Gene Moore as a Custodial/Maintenance personnel for the 2009-2010 school year
8. Approve Marisa Marco as a student teacher at the high school, effective September 1, 2009 through December 31, 2009 (support material attached).
9. Approve the appointment of Ryan Haegler as a summer custodial/maintenance helper. He will be paid at the approved hourly rate, effective June 8, 2009 through August 31, 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 April 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 May 2009 payroll in the amount of \$1,041,386.81.
3. Approve the May 2009 supplemental claims in the amount of \$68,886.37.
4. Approve the transfers among accounts, according to prescribed accounting procedures, for the period April 1, 2009 through April 30, 2009, which are attached as an appendix. F 1
5. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period April 1, 2009 through April 30, 2009, which are attached as an appendix. F 2
6. Accept the funds for the No Child Left Behind Consolidated Formula Sub grant FY 2009 (NCLB), in the following amounts:

Title II Part A	\$36,548
Title IV	\$ 1,989

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

Board Attorney/Bond Counsel from \$55,000 to \$65,000 for the 2008-2009 school year
8. Approve the resolution to finance a fiber-optic network project and related acquisitions through a competitive bid, recommendation of award and execution of a lease purchase agreement and authorize the Board President and Board Secretary to commence documentation of such agreements, which is attached as an appendix. F 3

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

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

Name	Workshop	Location	Date
Karen Biondo	Counselor's Workshop	Rochelle Park, NJ	May 27, 2009
Raina Dawson	Biology Performance Assessment	Montvale, NJ	June 4, 2009

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

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

Expenditures for Non-Employee Activities, Meals and Refreshments	Policy Section 6423 (revised)	<u>PB 1</u>
Payroll Authorization	Policy Section 6510 (new)	<u>PB 2</u>
Audit and Comprehensive Annual Financial Report	Policy Section 6830 (new)	<u>PB 3</u>
Conditions of Receiving State Aid	Policy Section 6832 (new)	<u>PB 4</u>
Facilities Maintenance, Repair Scheduling and Accounting	Regulation Section 7410 (new)	<u>PB 5</u>

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 – ()

O. Old Business

P. New Business

Motion to go into closed session before the meeting of June 9, 2009, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn