MIDLAND PARK PUBLIC SCHOOLS Midland Park, New Jersey

ORDER OF BUSINESS FOR NOVEMBER 18, 2008 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

Approval of Minutes

Approve the minutes of the following regularly scheduled public meeting held on October 21, 2008.

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

Approve the submission of the District QSAC Documents advanced by the District QSAC Committee.



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 appointment of Joseph Desiderio to perform the duties of Interim Elementary School Principal in the Midland Park School System, effective January 4, 2009 through June 30, 2009, or until such time as a permanent appointment can be made, at the rate of \$500 per diem and to authorize the President and Board Secretary to prepare and execute the appropriate agreement, which is attached as an appendix (support material attached).		
2.	Approve the opening of the Agreement between the Midland Park Board of Education and the Midland Park Education Association and the proviso for the inclusion of a physical therapist to the MPEA membership, which is attached as an appendix.		
3.	Approve the following retroactive additions to the list of advisors to activities and clust the elementary schools, for the 2008-2009 school year: Stipe Add: Carol Carlisle I&RS Committee, Godwin \$817		
	Danielle Haring I&RS Committee, Highland \$817		
4.	Approve the following revised job descriptions, which are attached as appendices:		
	Affirmative Action Officer Athletic Director Bus Driver Director of Continuing Education Elementary School Guidance Counselor High School Guidance Counselor Secretary to the School Business Administrator/Board Secretary	<u>C</u> <u>D</u> <u>E</u> <u>F</u> <u>G</u> <u>H</u> <u>I</u>	
5.	Approve the additions to the list of substitute teachers for the 2008-2009 school year (support		

material attached):

* Cheryl Mensing(s) Candy Mingst* Joseph Wolfson

(s) = County Substitute Certificate

* = NJ Standard Certificate

- B. <u>Finance Committee</u> (R. Schiffer, Chairperson)
- 1. Approve the following block motion:
 - a. October 2008 direct pays in the amount of \$219,411.61.
 - b. October 2008 cafeteria direct pays in the amount of \$11,979.44.
- 2. Approve the following block motion:
 - a. October 2008 Midland Park Continuing Education claims in the amount of \$48,548.35.
 - b. November 2008 supplemental claims in the amount of \$272,564.97.
- 3. Approve the award of Bid File # 500 1995 Chevrolet Bus

Advertised in The Record

Bid Opening Date: November 3, 2008

Responses: 2

Awarded to: Star Towing & Salvage, Inc. \$702.02

23 Chestnut Street Emerson, NJ 07630

- C. <u>Curriculum Committee</u> (R. Moraski, Chairperson)
- 1. Approve the recommendation of the Interim Director of Special Services for the transportation of one elementary school special education student to the Center for Exceptional Children, Clifton, NJ, effective November 24, 2008 through June 30, 2009.
- 2. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

	Workshop	Date	Location
Jennifer Frumolt	Social Skills During Lunch	December 1, 2008	Montvale, NJ
	And on the Playground		
Elsa Carbone	Arts in Education	December 3, 2008	Paramus, NJ
Francesca Mullady	Classroom Rules - The Art	December 9, 2008	Paramus, NJ
	Motivating		
Casey Vier	A Framework for Reading	December 11, 2008	Newark, NJ
	comprehension Instruction		
Lee Tracy	NJSIAA Coaches Clinic	December 12, 2008	Flemington, NJ

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

E.	<u>Legislative Committee</u> – (J. Canellas, Chairperson)
F.	Buildings & Grounds Committee – (W. Sullivan, Chairperson)
G.	<u>Negotiations – Teachers/Secretaries</u> – (W. Roberts, Chairperson)
Н.	<u>Public Relations Committee</u> – (J. Canellas, Chairperson)
I.	<u>Personnel Committee</u> – (S. Criscenzo, Chairperson)
J.	<u>Service Review Committee</u> – (W. Roberts, Chairperson)
K.	<u>Town Council Special Projects Committee</u> – (R. Moraski, Chairperson)
L.	<u>Special Recreation Committee</u> – (W. Sullivan, Chairperson)
M.	<u>Liaison Committee</u> : 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)			
N.	Old Business				
O.	New Business				
	Motion to go i	nto closed session before the meeting of December 2, 2008, for the purpose of			
Open to the Public					
Motion to Adjourn					