

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR NOVEMBER 4, 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

Presentation of the Audit for the 2007-2008 school year by Gary Higgins, Auditor from Lerch, Vinci and Higgins.

Board Secretary’s Certification

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)

APPENDIX

1. Approve the following addition to the list of advisors to activities and clubs at the high school for the 2008-2009 school year:

Add: Raina Dawson Biology Club Advisor

Stipend
\$998

2. Approve the list of spring coaches at the high school for the 2008-2009 school year, which is attached as a appendix (support material attached):

A

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

- (s) Thomas Darby
- (s) Tracey Scrimenti
- (s) Karen Strittmatter (previously on substitute and coaches list)
- * Christine Turczyn

(s) = County Substitute Certificate
* = NJ permanent certification

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

1. Accept the Audit for fiscal year 2007-2008 and the recommendations contained therein.
2. Accept the Corrective Action Plan for the Auditor's recommendations, as contained in the annual Audit for fiscal year 2007-2008, which is attached as an appendix.
3. Approve the following resolution:

B

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of September 30, 2008, 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.

4. Approve the November 2008 claims in the amount of \$636,610.94.
5. Approve the additional transfers among accounts, according to prescribed accounting procedures for the period September 1, 2008 through September 30, 2008, which are attached as an appendix. C
6. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period September 1, 2008 through September 30, 2008, which are attached as an appendix. D

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

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

	Workshop	Date	Location
Elizabeth Veneziano	Equity 101	Nov. 12, 2008	Newark, NJ
Stacy Garvey	Accountability Regulations	Nov. 19, 2008	Mt. Olive, NJ
Rachel Maietta, Catherine Prinsell	Psychiatric Illness in the School Setting: Practical Interventions	Nov. 21, 2008	Mountainside, NJ
Karen Fino, Rosemary Konde	Succeeding with the Difficult Young Child	Dec. 2, 2008	Fairfield, NJ
Anne Schaper	Training Session on Licensing Code	Dec. 8, 2008	Parsippany, NJ
Teresa Mallon	Hands on inquiry-based Teaching and learning Workshop	Jan. 13, 2009	Piscataway, NJ
Barbara Makela	Making Math Manageable- NJASK 2009	Feb. 10, 2009	Somerset, NJ
Raina Dawson	AP – Biology for Teachers	March 7, 2009	Little Silver, NJ

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

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

Professional Services

Bylaws Section 0177
(new)

Internal Controls

Policy and Regulations
Section 1570 (new)

Purchases Subject to Bid

Policy Section 6320
(revised)

Political Contributions

Policy Section 6360
(revised)

Contributions to Board Members and
Contract Awards

Policy Section 6362
(new)

School Vehicle Assignment, Use, Tracking,
Maintenance and Accounting

Policy and Regulations
Section 7650 (new)

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. 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)

N. Old Business

O. New Business

Motion to go into closed session before the meeting of November 18, 2008, for the purpose of

Open to the Public

Motion to Adjourn