

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR OCTOBER 21, 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 regularly scheduled public meeting held on October 7, 2008.

PRESIDENT’S REPORT

Board Self-Evaluation conducted by Ms. Nancy Stern of New Jersey School Boards Association

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 on testing report by Mrs. Elizabeth Veneziano.



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 revised employment contract for Louis Roer, School Business Administrator/Board Secretary, for the time period July 1, 2008 through October 31, 2008, which is attached as an appendix. A

2. Approve the revised employment contract for William Shlala, Interim Director of Special Services, for the time period August 6, 2008 through June 30, 2009, which is attached as an appendix. B

3. Approve the change in employment date for Stacy Garvey, School Business Administrator/Board Secretary, from November 1, 2008 to November 20, 2008 through June 30, 2009.

4. Accept the retirement resignation of David Ostman, Social Worker for the district, effective December 31, 2008 (support material attached).

5. Accept the retirement resignation of Sam Schaper, Maintenance Foreman, effective December 31, 2008 (support material attached).

6. Approve the following addition to the list of advisors to activities and clubs at the high school for the 2008-2009 school year (support material attached):

Add:	Steven Bartosik	Percussion Ensemble Advisor	<u>Stipend</u> \$368.00
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7. Approve the following addition to the list of coaches at the high school for the 2008-2009 school year (support material attached):

Add:	Brian DeCarlo	Head Wrestling Coach	<u>Stipend</u> \$5,277
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8. Approve the following program for the Midland Park Continuing Education program (support material attached):

Winter Ski Program (Ski Club)

9. Approve the following co-advisors and coordinator for the Midland Park Continuing Education program (support material attached):

David Hershberger	Winter Ski Program co-advisors
Jeffrey Peters	Winter Ski Program co-advisors
Lisa Giovanniello	Teacher's Convention Mini Camp Coordinator

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

* Nicole King

*= NJ Certification

11. Approve a contract with Bloomsburg University of Pennsylvania for the placement of a speech/language intern for the 2008-2009 school year, which is attached as an appendix. C

12. Approve the legal services consulting agreement with Scarinci Hollenbeck for selected special education cases during the 2008-2009 school year, which is attached as an appendix. D

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

1. Approve the following block motion:

- a. September 2008 Midland Park Continuing Education claims in the amount of \$78,416.01.
- b. October 2008 cafeteria claims in the amount of \$18,194.26.
- c. October 2008 supplemental claims in the amount of \$247,104.57.

2. Approve the October 2008 payroll in the amount of \$1,065,909.60.

3. Approve the transfers among accounts, according to prescribed accounting procedures, for the period September 1, 2008 through September 30, 2008, which are attached as an appendix. E

4. Accept the donation of four aluminum player benches for the Stadium and JV soccer fields, valued at \$1,840, by the Midland Park Soccer Association, as per Board Policy 7230 (support material attached).

5. Accept the following donations of three Bradford Pear Trees, along with underlying mulch and surrounding shrubs, for planting at the Midland Park High School, as per Board Policy 7230 (support material attached):

One tree from the Class of 2006
Two trees for Mr. Shawn Flattery

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

1. Approve the withdrawal of one high school special education student from the Sage Day School, Rochelle Park, NJ, effective retroactive to October 14, 2008.
2. Approve the submission of the No Child Left Behind Consolidated Formula Sub grant FY 2009 (NCLB) application in the following amounts:

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

3. Approve the implementation of the new club, Bio Club, grades 9 – 12 (support material attached).
4. Approve the curriculum writing of General Physics and revision of Health 12 (support material attached).
5. Accept the Midland Park Public Education Foundation grants for the Fall 2008 cycle (support material attached):

School	Project Title	Subject/ Grade	Grant Writer(s)	Grant Money
MPHS	Participation in NJ Debate League	10-12	Dr. Heebink	\$450.00
MPHS	Determine the Absorption Spectrum of a Specimen	9-11	R. Dawson	\$1081.50
MPHS	Equip New Computers in Science Room 57 & 59	10-12	L. Menken	\$1540.00 + shipping
MPHS	History of Modern Art	10-12	J. Ferriday	\$150.00
MPHS	Fenkart Assembly	9-12	D. Halliwell	\$500.00
MPHS	Listen to Me! I have Something to Say!	7	7 th grade teachers	\$310.00
Highland	Elmo and LCD projector	4	4 th grade teachers	\$1257.97
Highland	Let There Be Light!	3-6		\$600.00
Godwin	Elmo and LCD projector	1	1 st grade teachers	\$1200.00
TOTAL				\$ 7089.47

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

Name	Workshop	Date	Location
Karen Corcoran	Pediatric Sleeping disorders and the Role School Nurse	October 20, 2008	Wood Ridge, NJ
Teresa Isik	ACT Educator Workshop	October 22, 2008	Mahwah, NJ
Jennifer Frumolt	Social Skills in Community Based Environments	October 24, 2008	Hackensack, NJ
Matthew Sayles	M3 = Making Mathematics Meaningful	October 24, 2008	Somerset, NJ
Teresa Isik	St. John's University Guidance Counselor Breakfast	October 29, 2008	Woodcliff Lake, NJ
Jenifer Frumolt	Reducing Disputes When Parents Request a 1:1 Aide	November 14, 2008	Hackensack, NJ
Karen Corcoran	Prevention, Assessment, Intervention and Recovery from Brain Injury and Role of School Nurse	November 17, 2008	Wood-Ridge, NJ
Teresa Mallon	Hands, Inquiry-based Teaching and Learning Workshop	January 7, 2009	Piscataway, NJ
Connie Cervati	It's Elementary: Family Life Lesson Plans for Grades K-3	February 4, 2009	Piscataway, NJ
Deborah Marks	Workshop for NJ ASK 8 Science Preparation	February 27, 2009	Jersey City, NJ

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

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

Professional Services	Bylaws Section 0177 (new)	<u>F</u>
Internal Controls	Policy and Regulations Section 1570 (new)	<u>G</u>
Purchases Subject to Bid	Policy Section 6320 (revised)	<u>H</u>
Political Contributions	Policy Section 6360 (revised)	<u>I</u>
Contributions to Board Members and Contract Awards	Policy Section 6362 (new)	<u>J</u>
School Vehicle Assignment, Use, Tracking, Maintenance and Accounting	Policy and Regulations Section 7650 (new)	<u>K</u>

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

Board Officers Bylaws Section 0152
(revised since first reading and included as support material)

Eligibility of Resident/Non Resident Pupils Policy Section 5111

Harassment, Intimidation and Bullying Policy Section 5512.01
(revised since first reading and included as support material)

Special Education Medicaid Initiative (SEMI) Program Policy & Regulations
Section 6111

Public Relations Program Policy Section 9120
(revised since first reading and included as support material)

Student Teachers/Interns Policy Section 9541

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 4, 2008, for the purpose of

Open to the Public

Motion to Adjourn