

**MIDLAND PARK PUBLIC SCHOOLS**  
**Midland Park, New Jersey**

**ORDER OF BUSINESS FOR OCTOBER 7, 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

Board Secretary’s Certification

Approval of Minutes

Approve the minutes of the following regularly scheduled public meeting held on September 16, 2008.

PRESIDENT’S REPORT

Approve the appointment of Kevin Yali as the first student representative to the Board of Education.

**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.**

**A G E N D A**

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 appointment of Stacy Garvey as a consultant to perform the duties of Interim School Business Administrator, effective October 15, 2008 through November 19, 2008, at the rate of \$615.00 per diem and to authorize the Superintendent of Schools and Board President to prepare and execute the appropriate agreement which is attached as an appendix: A

2. Approve the appointment of Suzanne Esposito as a tutor for an elementary school special education student, as required by the student's IEP. She will be paid at the hourly rate of \$33.18, as per Schedule B of the MPEA contract, effective for the 2008-2009 school year.

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

		<u>Stipend</u>
Delete: Lori Menken	Physics Team Advisor	
Add: Gregory Cohen	National History Day Advisor	\$369
Nancy DeRitter	Physics Team Advisor	\$998
Donald Elliott	Earth Action Advisor	\$817
Katherine Gordon	MathCounts Advisor	\$369
Ethan Grubman	AIDS Awareness Advisor	\$817
Craig Rush	SADD Advisor	\$817
Donna Halliwell	Musical Assistant Director-Choral	\$505

4. Approve the following appointments as co-advisors to the Rotary Interact Club, for the 2008-2009 school year, implementing the grant moneys which will be donated by the Rotary Club:

	<u>Stipend</u>
Matthew Arroyo	\$500
Edward McDonough	\$500

5. Approve the list of coaches for the winter 2008-2009 season at the high school, which is attached as an appendix (support material attached): B

6. Approve the following district job descriptions, which are attached as appendices:

Assistant Principal  
Athletic Coach  
Custodian  
Elementary Principal  
Executive Secretary  
High School Principal  
Library Clerk

7. Approve the appointment of Vincenza Salese-Meyer as an Italian instructor for the Midland Park Continuing Education Fall 2008 semester (support material attached).

8. Approve the following students as Scorekeepers for the Men's Basketball League, sponsored by the Midland Park Continuing Education Program (support material attached):

Nicholas Acito  
Kenneth Kruis

9. Approve the appointment of Kathryn Kakolyris as a .5 A.M. Instructional Aide in the Godwin School. She will be paid a salary of \$12,225.50 (Category V Step 1 of the MPESA salary guide) prorated, effective October 20, 2008 through June 30, 2009 (support material attached).

10. Approve the appointment of Sarah Sless as a .5 A.M. Instructional Aide in the Godwin School. She will be paid a salary of \$12,115.50 (Category V Step 1 of the MPESA salary guide) prorated, effective October 20, 2008 through June 30, 2009 (support material attached).

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

- (s) Alison Bryan
- (s) Tracy Dziubinsky
- (s) Alex Faber
  - \* Amy Fells
- (s) Shannon Howard (.5 Instructional Aide on staff)
  - \* Tara Johnson
  - \* Suzanne Kelly (P/T teacher on staff)
  - \* Julian Levine (previously on list)
  - \* Barbara Makela (P/T teacher on staff)
- (s) Margaret Mullen
  - \* Patrice O'Keefe
- (s) Stephanie Peters
- (s) Meaghan Rigler (previously approved in April)
- (s) Katherine Shannon

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

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 August 31, 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.

2. Approve the following block motion:

- a. September 2008 direct pays in the amount of \$190,459.73.
- b. September 2008 cafeteria direct pays in the amount of \$13,521.17.

3. Approve the October 2008 claims in the amount of \$395,641.38.

4. Approve the September 2008 payroll in the amount of \$1,036,330.81.

5. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period August 1, 2008 through August 31, 2008, which are attached as an appendix.

J

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

1. Authorize the Superintendent of Schools and the Business Administrator to enter into an agreement with Eastern Christian Elementary School, for the purpose of making provisions for the expenditures under the Nonpublic School Technology Initiative Entitlement and to further authorize the aforementioned nonpublic school to self-administer the funds for their own technology needs with the assistance of the Business Administrator, which is attached as an appendix.

K

2. Approve the submission of the application for Individuals with Disabilities Education Improvement Act of 2004 Part B (IDEA) FY2009, as follows (support material attached):

Basic:           \$258,214  
Preschool:     \$ 20,568

3. Approve the implementation of the following new clubs, (support material attached):

- a. Percussion Ensemble, grades 9-12
- b. MathCounts Club, grades 7-8
- c. National History Day Club, grades 7-12

4. Approve the proposal of an overnight trip to France from March 31 – April 7, 2009, grades 8-12 (support material attached).
5. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Date	Location
Patricia Terraciano Elizabeth Veneziano	Redesigning New Jersey's Secondary Schools	October 1, 2008	Wayne, NJ
Elizabeth Veneziano	Clinical Supervision	October 7 & 14, 2008	Hasbrouck Heights, NJ
Casey Vier	Introduction to Applied Behavior Analysis	October 10, 2008	Maywood, NJ
Eileen Horn Michael Winters	Differentiated Intervention	October 14, 2008	Fairfield, NJ
Teresa Isik	Directors of Guidance Meeting	October 16, 2008	Hackensack, NJ
Michael Kilgallen	NJSCSA Coaches Clinic	October 17 & 18, 2008	New Brunswick, NJ
Gail Traitz	AP Calculus AB for teachers	October 18, 2008	Piscataway, NJ
Marilyn DeLuccia	NJ School Counselor Associ Professional Development Conference	October 20, 2008	Long Branch, NJ
Stacy Garvey	QSAC Overview	October 20, 2008	Mt. Olive, NJ
Carole Steel	Integrating Visual Arts into the Math Curriculum	October 23, 2008	Piscataway, NJ
Matthew Arroyo Edward McDonough	Rotary District 7490 Interact Club Conference	October 27, 2008	Wyckoff, NJ
Raina Dawson	AP – Biology for Teachers	November 4, 2008	New York, NY
Karen Biondo	College Board AP	November 4, 2008	New York, NY
Michael Healy Patricia Terraciano Elizabeth Veneziano	Introduction to Teasing & Bullying	November 12, 2008	New Brunswick, NJ
Lee Tracy	Games, Games, Games	November 13, 2008	Somerset, NJ
Maureen Kelley Kathryn Piscitello	NJASL – One Common Goal – Student Learning	November 13, 2008	East Brunswick, NJ
Connie Cervati	Family Life	November 13, 2008	Somerset, NJ

6. Approve the Comprehensive Maintenance Plan, including the M-1 form, which is attached as an appendix.

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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:

Eligibility of Resident/Non Resident Pupils	Policy Section 5111	<u>M</u>
Harassment, Intimidation and Bullying	Policy Section 5512.01	<u>N</u>
Special Education Medicaid Initiative (SEMI) Program	Policy & Regulations Section 6111	<u>O</u>

Public Relations Program	Policy Section 9120 (new)	<u>P</u>
Student Teachers/Interns	Policy Section 9541 (revised)	<u>Q</u>

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

Nepotism	Bylaws Section 0142.1 (new)
Board Member Election and Appointment	Bylaws Section 0143 (revised)
Board Officers	Bylaws Section 0152 (revised)
Legal Services	Bylaws Section 0174 (new)
Administrative Employment Contracts	Policy Section 1620 (new)
Independent Study Programs	Policy Section 2320 (revised)
Employment of Teaching Staff Members	Policy Section 3125 (revised)
Evaluation of Non-tenured Teaching Staff Members	Policy & Regulations Section 3221 (revised)
Employment of Support Staff Members	Policy Section 4125 (revised)
Emergency Contracts	Policy & Regulations Section 6424 (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 October 21, 2008, for the purpose of

Open to the Public

Motion to Adjourn