MIDLAND PARK PUBLIC SCHOOLS Midland Park, New Jersey

ORDER OF BUSINESS FOR SEPTEMBER 2, 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

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. <u>Personnel</u> – (W. Heebink)

- 1. Approve the employment contract between Louis Roer, School Business Administrator/Board Secretary and the Midland Park Board of Education, effective retroactive from July 1, 2008 through October 31, 2008, which is attached as an appendix, subject to the Executive County Superintendent of Schools' approval:
- 2. Approve the following retroactive additions to the list of coaches at the high school for the 2008-2009 school year (support material attached):

			Supena
Add:	Matthew Arroyo	Summer Weight Training & Conditioning	\$576.33
	Nicholas Capuano	Summer Weight Training & Conditioning	\$576.33
	Michael Kilgallen	Summer Weight Training & Conditioning	\$576.33

- 3. Approve the opening of the Employment Contract between the Midland Park Administrators and Supervisors Association and the Board of Education of the Midland Park School District and the Proviso to include new language in the Recognition and Remuneration Clauses, which is attached as an appendix.
- 4. Approve the opening of the Agreement between the Midland Park Board of Education and the Midland Park Education Association and the Proviso for the addition of two special titles under Schedule C Athletic Coaches, which is attached as an appendix (support material attached):
- 5. Approve the increase in salary for the following teachers, effective retroactive from September 1, 2008:

Elementary School

Dianna Grasso - MA 16 Exp. Lvl.21 (\$80,511) to MA+16 Exp. Lvl. 21 (\$92,954)Mary Johnston- MA 9Exp. Lvl. 11 (\$56,983) to MA+9 Exp. Lvl. 11(\$65,851)Jeffrey Peters- BA 4Exp. Lvl. 5 (\$42,189) to MA 4 Exp. Lvl. 5(\$49,025)

High School

Nancy DeRitter- MA 9 Exp. Lvl.11 (\$56,983) to MA+ 9 Exp. Lvl.11 (\$65,851)

APPENDIX

A

Stipend

<u>B</u>

<u>C</u>

- 6. Approve the increase in position for Catherine Prinsell, School Psychologist, from a .5 position to a .8 position. She will be paid a salary of \$45,810.40, prorated effective September 1, 2008 until such time as a part-time Psychologist is secured (support material attached).
- 7. Approve the following additions to the list of coaches at the high school for the 2008-2009 school year (support material attached):

Add:	Shawn Bennett	7 th & 8 th Grade Boys Soccer Coach	<u>Stipend</u> \$2,351
	Tara Hardt	Assistant Volleyball Coach	\$3,653
	Casey Vier	Fall Cheerleading Advisor	\$2,334

- 8. Approve .2 of a 6th period lab assignment for Nancy DeRitter, science teacher at the high school. She will be paid a salary of \$1,317.00, effective September 1, 2008 through June 30, 2009 (support material attached).
- 9. Rescind Motion A-9 of the of the August 19, 2008 Board Agenda, as it pertains to the appointment of Salvador Saavedra as a full-time evening custodian at the Highland School, effective September 1, 2008 (support material attached).
- 10. Approve the following additions to the list of substitute custodians for the 2008-2009 school year (support material attached):

Vincent Lewis Andrew Tucci

- 11. Approve the appointment of Peter Hemans as a part-time morning custodian at the high school. He will be paid at the approved hourly rate of \$15.25, effective September 3, 2008 through June 30, 2009 (support material attached).
- 12. Approve the appointment of Vincent Lewis as a full-time evening custodian at the Highland School. He will be paid a prorated salary of \$19,624.50 (Step 1 on the MPC&MA salary guide), including night stipend, effective October 1, 2008 through June 30, 2009 (support material attached).
- 13. Approve the appointment of the following substitute truck drivers for the Marching Band Competitions. They will be paid at the approved rate of \$12.25 per hour for the 2008-2009 school year:

Jeffrey Peters Andrew Tucci

- 14. Approve the list of substitute teachers for the 2008-2009 school year, which is attached as an appendix (support material attached):
- 15. Approve the list of substitute workers for the 2008-2009 school year, which is attached as an appendix:

<u>D</u>

E

- 16. Approve the appointment of Maria Iler as the Teacher/Coordinator for the Midland Park Continuing Education Pre-Kindergarten program, effective September 3, 2008 through June 30, 2009 (support material attached).
- 17. Approve the appointment of Maria Iler as the Before School Care Coordinator for the Midland Park Continuing Education Program (support material attached).
- 18. Approve the appointment of the following Aides for the Midland Park Continuing Education After School Child Care Program, effective September 4, 2008 through June 30, 2009 (support material attached):

Carolyn Asch	Dylan Gonzalez
Stephanie Cohen	Benjamin Goodheart
Katherine Fiaschi	David Kiernan

- 19. Approve the appointment of Helen Tavantzis as a Learning Consultant on a case basis to observe, evaluate and complete written reports for the purpose of determining eligibility for special education at the rate of \$450 per case for the 2008-2009 school year (support material attached).
- B. <u>Finance Committee</u> (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 July 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 annual request for June 2008 monthly transfers for accounts that exceed 10%, in the amount of \$36,318.00 from Operations to Legal Services and \$11,868 from Central Services Operation to Equipment for Food Services (support material attached).
- 3. Approve the September 2008 claims in the amount of \$167,199.34.
- 4. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period July 1, 2008 through July 31, 2008, which are attached as an appendix.
- 5. Approve the transfers among accounts, according to prescribed accounting procedures, for the period July 1, 2008 through July 31, 2008, which are attached as an appendix.

<u>F</u>

C. <u>Curriculum Committee</u> – (R. Moraski, Chairperson)

- 1. Approve the recommendation of the Interim Director of Special Services for the placement and transportation of one high school special education student in the Chancellor Academy Outreach Program, Boonton, NJ, effective September 3, 2008 through June 30, 2009.
- 2. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
Teresa Mallon	Current Topics in Science	Somerset, NJ	Oct. 15, 2008

D. <u>Policy Committee</u> – (P. Lein, Chairperson)

Approve the second reading of the following abolished/revised Policies:

Quality Assurance Annual Report

Policy Section 9110 (abolish)

News Media Relations

Policy Section 9400 (revised)

E. <u>Legislative Committee</u> – (J. Canellas, Chairperson)

F. <u>Buildings & Grounds Committee</u> – (W. Sullivan, Chairperson)

- G. <u>Negotiations Teachers/Secretaries</u> (W. Roberts, Chairperson)
- H. <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. <u>New Business</u>

Motion to go into closed session before the meeting of September 16, 2008, for the purpose of

Open to the Public

Motion to Adjourn