

ORDER OF BUSINESS FOR APRIL 18, 2017 PUBLIC MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT STATEMENT

“Adequate notice of this meeting was provided as specified in the Open Meeting Act. Notices of this Meeting were sent to The RECORD, RIDGEWOOD NEWS, and to the Midland Park Borough Clerk for the 2017 elective year. A notice was also posted inside the office of the Midland Park Board of Education in a place reserved for such announcements. The Board announces that under its long-standing policy, it will not discuss in public any comments made by members of the public concerning individual staff members.”

ROLL CALL

BOARD SECRETARY’S REPORT

PRESIDENT’S REPORT

Mission Statement

The Midland Park School District as part of a strong, dedicated community, provides its students with a comprehensive, adaptive education aligned to 21st century knowledge and skills needed for success in college and career. The district maximizes all resources to empower students to realize their individual worth and responsibility, with the expectation they achieve the New Jersey state standards at all grade levels.

SUPERINTENDENT’S REPORT

Open to the Public: **COMMENTS** only for action items on the agenda.

BOARD MOTIONS

APPENDIX

1. Approve the minutes of the following regularly scheduled public meetings held on:

March 17, 2017

March 21, 2017

2. Approve the resolution for the Settlement Agreement and Release, as per the attached appendix:

BM-1

A. Personnel – (M. Cirasella)

Board resolutions related to hiring for the 2016-2017 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.

1. Approve the following addition to the list of Coaches at the high school for the 2016-2017 school year:

Add: Timothy Hamilton

7/8th Grade Baseball Coach

Stipend

Volunteer

2. Approve Daniel Hurley, SUNY Cortland college student, to complete his pre-student teaching field experience in Physical Education with Maureen Donatien from May 15, 2017 through May 26, 2017.

- +3. Approve Diana Spinuzzi, William Paterson University student, to observe the Godwin School Nurse, as part of her School Nursing certification requirements, for one day in April or May.**

- +4. Approve the appointment of Katy Hartmann as an Aide for the Midland Park Continuing Education After School Child Care Program, effective April 19, 2017 through June 30, 2017.**

B. Finance Committee – (T. Thomas, Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of March 31, 2017, 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. March 2017 direct pays in the amount of \$404,590.19.
 - b. March 2017 Midland Park Continuing Education claims in the amount of \$71,600.62.
 - c. March 2017 Cafeteria claims in the amount of \$28,994.92.
 - d. April 2017 claims in the amount of \$384,548.02.
 - e. Second March 2017 payroll in the amount of \$577,311.63.
 - f. First April 2017 payroll in the amount of \$590,008.20.

3. Approve the financial reports of the Board Secretary for the period March 1 – 31, 2017, as per the attached appendix. **B-3**

4. Approve the transfers between accounts for the period March 1 – 31, 2017, as per the attached appendix. **B-4**

5. Approve the renewal of the Joint Purchasing Agreement for Out of Region Services between Region V Council for Special Education and the Midland Park Board of Education to perform evaluations, on as needed basis, for the 2017-2018 school year, as follows:

Speech
Occupational Therapy
Physical Therapy
Home Programing and Parent Training

6. Approve the renewal of the Licensing and Maintenance Agreement between Educational Data Services and the Midland Park Board of Education.

7. Approve the following resolution:

BE IT RESOLVED, that the Midland Park Board of Education does hereby approve an agreement with the Region 1/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2017-2018 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED, that the Midland Park Board of Education agrees to abide by the Transportation Services Agreement as published by the Region 1/Mahwah Board of Education and attached to this resolution.

8. Approve the following resolution:

BE IT RESOLVED, that the Midland Park Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2017-2018 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Midland Park Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.

- +9. **Approve the revised high school Cafeteria Prices for the 2017-2018 school year, as per the attached appendix.**

B-9

C. Curriculum Committee – (M. Thomas, Chairperson)

1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Melissa Quackenbush	Feedback that Moves Writers Forward	Paramus, NJ	\$ 35.00	4/27/17

- +2. **Approve the submission of an Assurance Statement to the New Jersey Department of Education to demonstrate compliance with Part B of the IDEA and N.J.A.C. 6A:14-1.1(b) assuring compliance with the Special Education Policies and Regulations.**
- +3. **Approve the Extended Spring Courses offered through Midland Park Continuing Education, as a continuation of the Spring 2017 Brochure. Classes will be held at the high school, effective May 4, 2017 through June 29, 2017, as follows:**

American Sign Language-Basics & Intermediate
Basic Yoga – Level I
English As A Second Language
French for Beginners
Italian for Beginners & Advanced
Basketball for Men and Women
Barre Method Pilates with Mini Balls & Bands
Tahitian Cardio
Private Piano Lessons
Sewing Beginners/Advanced
Classic Zumba/Zumba Gold
Oil Painting for Beginners/Advanced
Yoga Postures to Restore Our Bodies

+4. Approve the following textbooks at the high school:

**Liang, Daniel Y. Introduction to Java Programming AP Edition – Tenth Edition.
New York, NY: Pearson, 2017**

Hoisington, Corinne. Android Boot Camp for Developers Using Java – Third Edition. Boston, MA: Cengage 2016

D. Policy Committee – (B. Sullivan, Chairperson)

+1. Approve the following new or revised policies, as per the attached appendices:

- | | | |
|---|------------------------|-------------|
| a. Conduct of Board Meeting (revised) | Policy Section 0164 | <u>D-1a</u> |
| b. Public Participation in Board Meetings (revised) | Policy Section 0167 | <u>D-1b</u> |
| c. Administering an Opioid Antidote (New) | Policy Section 5330.04 | <u>D-1c</u> |

E. Legislative Committee – (B. McCourt, Chairperson)

F. Buildings & Grounds Committee – (R. Formicola, Chairperson)

G. Negotiations Committee - (P. Fantulin, Chairperson)

1. Approve the Employment Contract Between the Midland Park Administrators and Supervisors Association and the Midland Park Board of Education, effective July 1, 2017 through June 30, 2020, as per the attached appendix. G-1

H. Technology & Public Relations Committee – (P. Triolo, Chairperson)

I. Town Council – (J. Canellas, R. Formicola, M. Thomas)

J. Liaison Committee

High School PTA - (M. Thomas)

Elementary School PTA- (J. Canellas)

Booster Club – (B. McCourt)

Performing Arts Parents – (P. Triolo)

Special Education – (B. Sullivan)

Education Foundation – (P. Fantulin)

Board of Recreation – (T. Thomas)

Continuing Education Program – (S. Criscenzo)

Student Representative to the Board – (Tess Steuerwald)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of May 2, 2017, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Open to the Public - general **COMMENTS** only at this time.

Motion to Adjourn