## MIDLAND PARK BOARD OF EDUCATION

# WORK SESSION AGENDA

TUESDAY April 4, 2017 8:00 P.M. MEDIA CENTER, MIDLAND PARK JR./SR. HIGH SCHOOL

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:** 

BUSINESS ADMINISTRATOR ITEMS

Ms. Stacy Garvey

**BOARD PRESIDENT'S REPORT** 

**BOARD PRESIDENT ITEMS** Mr. James Canellas

### Midland Park Public School District Mission Statement

The Midland Park School District as part of a strong, dedicated community, provides its students with a comprehensive, adaptive education aligned to  $21^{st}$  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

1. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 020217235 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

#### **SUPERINTENDENT OF SCHOOLS ITEMS** Dr. Marie Cirasella

### AGENDA ITEMS FOR DISCUSSION

Review of agenda for the Action Meeting to be held on April 18, 2017.

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

### **BOARD MOTIONS**

#### **Action Items:**

A. <u>Personnel-</u> (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 increase in position for Beth Kasbarian as a Clerk for the Midland Park Continuing Education Program, from a .3 position to a .4 position. She will be paid a salary of \$9,100 (Category IV, Step 1 of the MPEA Secretarial/Clerical Guide) prorated, effective April 5, 2017 through June 30, 2017.
- C. <u>Curriculum-</u> (M. Thomas, Chairperson)

<u>APPENDIX</u>

1. Approve the Cooperative Program for Football, Wrestling and Cheerleading Between the Midland Park and Waldwick School Districts, effective July 2017 through June 2019, as per the attached appendix.

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## **BOARD COMMITTEE REPORTS**

B. Finance- (T. Thomas, Chairperson)

D. Policy Committee- (B. Sullivan, Chairperson) E. Legislative Committee- (B. McCourt, Chairperson) F. Buildings and Grounds Committee- (R. Formicola, Chairperson) G. Negotiations Committee- (P. Fantulin, Chairperson) <u>Technology & Public Relations Committee-</u> (P. Triolo, Chairperson) H. I. Town Council- (J. Canellas, R. Formicola, M. Thomas) **ADDITIONAL BOARD ITEMS OLD BUSINESS NEW BUSINESS** Motion to go into closed session before the meeting of April 18, 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. **ADJOURNMENT**