

ORDER OF BUSINESS FOR DECEMBER 6, 2016 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 2016 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. In addition, all questions must be presented to the Board of Education during the public session and prior to the adjournment of the meeting.”

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

1. Approve the following resolutions:
 - a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 1025163107 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.
 - b. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 1101163108 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.

Open to the Public:

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.

BOARD MOTIONS

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

November 1, 2016
November 22, 2016
- 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 placement of Lyndsay Buonforte, William Paterson University student, as a student teacher in Mrs. Manicone's classes at the high school, effective January 19, 2017 through May 4, 2017.

B. Finance Committee – (J. Canellas, Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of November 30, 2016, 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. November 2016 direct pays in the amount of \$94,327.29.
- b. November 2016 Midland Park Continuing Education claims in the amount of \$54,140.18.
- c. November 2016 Cafeteria claims in the amount of \$30,006.96.
- d. Second November 2016 payroll in the amount of \$594,105.91.
- e. December 2016 claims in the amount of \$196,126.29.

3. Approve the transfers between accounts for the period November 1 – 30, 2016, as per the attached appendix.

B-3

4. Approve the resolution for Participation in the Sustainable Jersey for Schools Certification Program, as per the attached appendix.

B-4

5. Approve the following resolution:

BE IT RESOLVED, that the Midland Park Board of Education does hereby approve an agreement with the Englewood Public Schools, for the purpose of transporting students in accordance with P.L. 2010, C65 (A-355, The School Choice Law) for the 2016-2017 school year.

BE IT FURTHER RESOLVED, that the Midland Park Board of Education agrees to abide by the Transportation Services Agreement as published by the Englewood Public School District.

6. Accept the donation in the amount of \$3,300 by the Midland Park Performing Arts Parents for the purchase of lighting for the Memorial Hall stage, as per Board Policy 7230.

7. Accept the Verizon Volunteers Incentive Program donation in the amount of \$750 from Mr. Ron Agresta to be used for the Marching Band, as per Board Policy 7230.

8. Approve the use and rental of the High School Gym to Hoop Heaven, sponsored by Midland Park Continuing Education for Basketball games on the following Sundays from 9:00 a.m. – 12:00 p.m.:

January 15, 22, February 19, 26, 2017

9. Approve the use and rental of the Highland School Gym to Hoop Heaven, sponsored by Midland Park Continuing Education for Basketball games on Sunday, February 12, 2017 from 9:00 a.m. – 12:00 p.m.

C. Curriculum Committee – (S. Criscenzo, Chairperson)

1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Melissa Quackenbush	NJDOE Future Ready Summit	Newark, NJ	\$31.50	1/11- 12/17
Eurico Antunes	Power School University	Orlando, FL	\$3,283.20	2/26–3/3/17

2. Approve the recommendation of the Director of Special Services for the placement and transportation of one classified high school student in the Holmstead School, Ridgewood, NJ, effective December 12, 2016 through June 30, 2017.
3. Approve all courses, instructors, programs and trips, which are included in the spring 2017 brochure of the Midland Park Continuing Education program.

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

E. Legislative Committee – (P. Fantulin, Chairperson)

F. Buildings & Grounds Committee – (P. Triolo, Chairperson)

G. Negotiations Committee - (W. Sullivan, Chairperson)

1. Approve the Memorandum of Agreement between the Midland Park Administrators & 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 – (R. Formicola, Chairperson)

I. Liaison Committee

High School PTA - (S. Criscenzo)

Elementary School PTA- (R. Formicola)

Booster Club – (T. Thomas)

Performing Arts Parents – (P. Triolo)

Special Education – (W. Sullivan)

Education Foundation – (P. Fantulin)

Board of Recreation – (B. McCourt)

Continuing Education Program – (M. Thomas)

Student Representative to the Board – (Tess Steuerwald)

Borough Town Council – (M. Thomas & J. Canellas)

Ad Hoc – (W. Sullivan)

J. Old Business

K. New Business

Motion to go into closed session before the meeting of January 3, 2017 for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Open to the Public

Motion to Adjourn