

<b>MIDLAND PARK BOARD OF EDUCATION</b>
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**WORK SESSION  
A G E N D A**

**TUESDAY  
FEBRUARY 7, 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. 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:**

**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<sup>st</sup> 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**

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

## AGENDA ITEMS FOR DISCUSSION

Review of agenda for the Action Meeting to be held on February 28, 2017.

**Open to Public** - Comments only for action items on the agenda.

*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

### Action Items:

#### 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 increase in salary for the following high school teacher, effective retroactive from February 1, 2017 through June 30, 2017:

Danielle Vandenberghe from MA Step 10 (\$60,400) to MA +30 Step 10 (\$66,850)

2. Approve the following high school teachers to provide home instruction to a non-classified high school student. They will be paid as per Schedule D of the MPEA contract, effective retroactive from January 20, 2017 through February 17, 2017:

Jaclyn Fitzmaurice – Financial Literacy & Algebra II for three hours per week  
Deborah Marks – Physics & Physical Education/Health for three hours per week

3. Approve the following addition to the list of advisors to activities and clubs at the high school for the 2016-2017 school year:

	<u>Stipend</u>
Add: Steven Bartosik    Musical Assistant Director – Instrumental	\$558.00

4. Approve the revised return date for the unpaid child care leave for Radcliff Brown, Custodian, effective December 27, 2016 with a return date on or about February 16, 2017.
5. Approve the request for Sara Burfeind, William Paterson University student, to observe a Pre-School/Kindergarten classroom, as a requirement to obtain her teaching certification.

B. Finance- (T. Thomas, Chairperson)

APPENDIX

1. Approve Krystyna Makowski as a Consultant for home instruction to a non-classified high school student. She will be paid at the approved rate of \$34.14 per hour retroactive from January 20, 2017 through February 17, 2017, as follows:

US II, English III, Art I for four hours per week

2. Approve the proceeds from the Musical Raffle in the sum of \$4,611.50 to be given to the Performing Arts Parents for deposit into the Internal Musical Account.
3. Approve the discarding of outdated technology equipment, as per the attached appendix.

B-3

C. Curriculum- (M. Thomas, Chairperson)

1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Melissa Quackenbush	Effective Teaching in Reading	New Brunswick, NJ	\$182.86	2/16/2017
Teresa Mallon	NJAMLE 2017 Annual Conference	Union, NJ	\$137.60	3/10/2017

2. Approve the proposed Academic Calendar for the 2017-2018 school year, as per the attached appendix.
3. Approve the following resolution:

C-2

Authorize the Superintendent of Schools to apply for a SEMI (Special Education Medicaid Initiative) Waiver from the Executive County Superintendent of Schools for the 2017-2018 school year, due to the fact that there are forty or fewer Medicaid eligible students in the Midland Park School District.

4. Approve the recommendation of the Director of Special Services for the placement of a non-classified high school student on bedside instruction at Four Winds Hospital, Katonah, NY, retroactive from January 18 – 26, 2017 for a maximum of 10 hours per week.

**LIAISON/BOARD COMMITTEE REPORTS**

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)
- 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)

## **ADDITIONAL BOARD ITEMS**

## **OLD BUSINESS**

## **NEW BUSINESS**

Motion to go into closed session before the meeting of February 28, 2017, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

## **OPEN TO THE PUBLIC**

## **ADJOURNMENT**