



USDOE Blue Ribbon School of Excellence
NJDOE Star School

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey 07432

*Godwin School
Highland School
Midland Park Jr./Sr. High School*

ORDER OF BUSINESS FOR JANUARY 17, 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. 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. 120516004 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. 1206163109 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.
- c. **BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 1213163110 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

APPENDIX

1. Approve the minutes of the following regularly scheduled public meetings held on December 6, 2016.

+2. Approve the Board Committees as per the attached appendix.

BM-2

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 resolution with the terms of the full and final release of all claims and settlement agreement, as per the attached appendix.

A-1

- +2. Approve the appointment of the following ELA/Math instructors, who will be paid as per Schedule D of the MPEA contract, effective January 30, 2017 through June 30, 2017:

Joann Manicone - ELA Instructor
Jessica Lee - Math Instructor

- +3. Approve the appointment of Joseph DeMott as a part-time Custodian. He will be paid at the approved hourly rate, effective retroactive from January 3, 2017 through June 30, 2017.
- +4. Approve the appointment of Vincent Schiraldi as a part-time Bus Driver. He will be paid at the approved hourly rate, effective January 18, 2017 through June 30, 2017.
- +5. Approve the placement of Matthew McCloskey, William Paterson University student, to fulfill his student teaching requirements in Joanne Manicone's English classes, effective January 19, 2017 through May 4, 2017.

B. Finance Committee – (, Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of December 31, 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. December 2016 direct pays in the amount of \$647,097.05

b. December 2016 Midland Park Continuing Education claims in the amount of \$47,539.16

c. December 2016 Cafeteria claims in the amount of \$32,597.20

d. January 2017 supplemental claims in the amount of \$395,778.34.

+e. First January 2017 payroll in the amount of \$606,780.75.

3. Approve the financial reports of the Board Secretary for the period December 1 – 31, 2016, as per the attached appendix. B-3

4. Approve the transfers between accounts for the period December 1 – 31, 2016, as per the attached appendix. B-4

+5. Approve the Interpretation Services Agreement between Viva Your Voice, Inc. and the Midland Park Public Schools for translation and interpretation services during Special Education meetings, as needed, at the rate of \$125 per hour, effective retroactive from January 1, 2017 through December 31, 2017.

+6. Approve the amendment to the No Child Left Behind (NCLB) FY16 grant application carry over funds, as follows:

Title I Part A \$ 8.00
Title II Part A \$9,737.00

+7. Approve the amended entitlement funds for the Individuals with Disabilities Act, (IDEA-B) Combined Basic and Preschool Flow-Through Grant FY 2017, as follows:

Basic: \$250,012.00
Preschool: \$ 20,977.00

+8. Approve the carry over funds for the Individuals with Disabilities Act, (IDEA-B) Combined Basic and Preschool Flow-Through Grant FY 2016, as follows:

Basic: \$ 5,069.00 (Non-public)
Preschool: \$ 10,799.00

+9. Approve the revised financial pay-out limits for the following consultants during the 2016-2017 school year:

	<u>Board Expenditures</u>	<u>Referendum Expenditures</u>
a. Board Architect	\$ 30,000.00	\$100,000.00
b. Board Attorney	\$ 75,000.00	
c. Board Auditor	\$ 30,000.00	
d. Therapy Services	\$200,000.00	

C. Curriculum Committee – (, Chairperson)

+1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
*Nicholas Capuano *Eurico Antunes (*workshop filled; on wait list)	Technology in Education	Atlantic City, NJ	\$511.18 \$511.00	1/26-27/2017
Melissa Quackenbush	Revisiting Guided Reading	Hackensack, NJ	\$156.82	3/2/2017

D. Policy Committee – (, Chairperson)

E. Legislative Committee – (, Chairperson)

F. Buildings & Grounds Committee – (, Chairperson)

G. Negotiations Committee - (, Chairperson)

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

I. Liaison Committee

High School PTA - ()

Elementary School PTA- ()

Booster Club – ()

Performing Arts Parents – ()

Special Education – ()

Education Foundation – ()

Board of Recreation – ()

Continuing Education Program – ()

Student Representative to the Board – (Tess Steuerwald)

Borough Town Council – ()

Ad Hoc – ()

J. Old Business

K. New Business

Motion to go into closed session before the meeting of February 7, 2017, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Open to the Public

Motion to Adjourn