

MIDLAND PARK BOARD OF EDUCATION

WORK SESSION

A G E N D A

**TUESDAY
JANUARY 3, 2017**

**8:00 P.M.
MEDIA CENTER,
MIDLAND PARK JR./SR. HIGH SCHOOL**

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.

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.”

ANNUAL REORGANIZATION OF THE BOARD OF EDUCATION

REORGANIZATION MOTIONS

APPENDIX

- A. Presentation of the Annual School District Election (official count) held on Tuesday, November 8, 2016:

For Members of the Board of Education

3 three-year terms

Votes

Sandra Criscenzo

1,126

Brian McCourt

1,137

Richard Formicola

1,189

- B. Administration of Oath of Office to Sandra Criscenzo, Richard Formicola and Brian McCourt.

Roll Call

- C. Election of Officers:

1. Nomination for Board President

Nominations

Voting

2. Nomination for Board Vice President

Nominations

Voting

The Board Secretary turns the meeting over to the newly elected Board President.

- D. Approve the appointment of Stacy C. Garvey as the Board Secretary.
- E. Approve Continuation Under "Robert's Rules of Order, Revised."
- F. Adoption of present Board policies.
- G. Reaffirm the standing Board Committees.
- H. Approve the District Affirmative Action Plan.
- I. Approve the K-12 Curricula as outlined in the Course of Study Guides, as per the attached appendix.
- J. Reaffirmation of the following negotiated agreements between the Board of Education and the:
 - 1. Midland Park Education Association
 - 2. Midland Park Administrators & Supervisors Association
 - 3. Individual staff members:
 - a. Superintendent of Schools
 - b. School Business Administrator
 - c. Confidential Secretary to the Superintendent
 - d. Confidential Secretary to the School Business Administrator
 - e. Confidential Secretary to the Supervisor of Curriculum, Instruction & Assessment
 - f. Assistant to the Business Administrator
 - g. Payroll & Benefits Coordinator
 - h. Supervisor of Buildings & Grounds
 - i. Computer Technician
 - j. District Technology & Data Coordinator
- K. Designate the following as Depositories for School Funds:
 - Columbia Bank
 - State of New Jersey Cash Management

RM-I

L. Designate the following Tax Shelter Annuity Companies:

AXA Equitable
AIG Valic
Metropolitan Life

M. Designate the following administrator for Chapter 125 flexible spending accounts services:

Ameriflex

N. Designate the School Architect:

Solutions Architecture

O. Designate the School Attorney, as per the attached appendix.

RM-O

Fogarty & Hara

P. Designate the School Auditor:

Lerch, Vinci & Higgins, LLP

Q. Designate the school Financial Advisor:

Phoenix Advisors, LLC

R. Designate the School Insurance Brokers:

FIRM, Inc. – Liability
Brown & Brown Advisors – Benefits Coordinator Consultant

S. Designate the Indoor Air Quality Consultant:

ER&M, Inc.

T. Designate the newspapers for Official Notices:

North Jersey Media Group (The Record)
The Ridgewood News

U. Approve the following appointments, effective January 1, 2017:

Affirmative Action & Title IX Officer
Qualified Purchasing Agent
Substance Awareness Coordinator
Integrated Pest Management Coordinator
Custodian of Records
ADA Officer & 504 Committee Coordinator

Melissa Quackenbush
Stacy Garvey
Craig Rush
Scott Collins
Stacy Garvey
Anne Marie Bruder

Asbestos Management & PEOSA Coordinator
Public Agency Compliance Officer

Environmental Remediation &
Management
Stacy Garvey

V. Approve the authorization to award contracts up to a bid threshold of \$40,000 and to set the quote threshold at \$6,000.

W. Approve the following officials to sign checks:

Board President
Board Secretary
High School Principal
Elementary School Principal

Annual discussion of the New Jersey School Board Member Code of Ethics

X. Adopt the New Jersey School Board Member Code of Ethics, as per the attached appendix.

RM-X

BOARD SECRETARY'S REPORT

PRESIDENT'S REPORT

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 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

Report of District Violence & Vandalism and Incidents of Harassment, Intimidation & Bullying (HIB) for Reporting Period 1, 2016-2017

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on January 17, 2017.

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

BOARD MOTIONS

1. Approve the tentative 2017-2018 Budget Calendar, as per the attached appendix. BM-1

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. Rescind Motion A-1 on the December 6, 2016 Board agenda approving the placement of Lyndsay Buonforte, William Paterson University student, as a student teacher in Joann Manicone's classes at the high school, effective January 19, 2017 through May 4, 2017.
2. Approve the appointment of Cassandra Clapsaddle as a Kindergarten maternity leave replacement for Laurie Belthoff. She will be paid a salary of \$48,500 (MA Step 1 on the MPEA salary guide) prorated, effective January 23, 2017 through June 30, 2017.
3. Approve the appointment of Dennis Rowley as a maternity leave replacement Anti Bullying Specialist at the high school. He will be paid a stipend of \$526, prorated, effective January 3, 2017 through March 31, 2017.
4. Approve the following additions to the list of Winter Coaches at the high school for the 2016-2017 school year, as per the attached appendix. A-4
5. Approve the resolution with the terms of the full and final release of all claims and settlement agreement with William Robert Edland, Jr., as per the attached appendix. A-5
6. Approve the appointment of Marissa Gordon as an Instructional Aide in the Godwin School. She will be paid a salary of \$25,300 (Category V Step 1 on the Secretarial/Clerical Guide) prorated, effective January 19, 2017 through June 30, 2017.
7. Approve the appointment of the following high school students as Aides for the Midland Park Continuing Education After School Child Care program, effective January 4, 2017 through June 30, 2017, on an as needed basis:

Palakshi Aurora
Emily Moran
Emma Ver Hage
Helena Van Vliet

B. Finance - (J. Canellas, Chairperson)

1. Approve the following block motion:

- a. Financial reports of the Board Secretary for the period November 1 – 30, 2016, as per the attached appendix.
- b. First December 2016 payroll in the amount of \$588,566.24.
- c. Second December 2016 payroll in the amount of \$584,818.06.
- d. January 2017 claims in the amount of \$293,301.91.

B-1

2. Accept the donation in the amount of \$12,000 from the Darrah Sweezey family, to be donated to the Performing Arts, as per Board Policy 7230.
3. Approve the Rutgers Summer Reading Skills program, sponsored by Midland Park Continuing Education, to be held at the high school in rooms 55, 57 & 59 on Thursdays, effective June 29, 2017 through July 27, 2017 from 9:00 a.m. to 9:45 p.m.
4. Approve the use and rental of the high school Rear Practice Field to New York NFL Alumni Heroes Youth Football Camps, sponsored by Midland Park Continuing Education July 10 – 14, 2017 from 8:30 a.m. – 12:30 p.m.
5. Approve the use and rental of the high school Lower Sunset Field to A-Game Soccer, sponsored by Midland Park Continuing Education from 9:00 a.m. – 3:00 p.m. on the following dates:

July 10 – 14, 2017; August 7 – 11, 2017

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

1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Melissa Quackenbush	PARCC Assessment Regional Training	Whippany, NJ	\$16.12	2/10/17
Christine Carr David Hershberger	Google Educator Certification Boot Camp	Paramus, NJ	\$503.78	3/30- 31/2017

2. Approve the recommendation of the Director of Special Services for the placement of one non-classified high school student on bedside instruction at St. Clare's Hospital, Boonton Township, NJ, effective retroactive from December 8, 2016 through approximately January 7, 2017.

3. Approve the recommendation of the Director of Special Services for the placement of one classified high school student on bedside instruction at High Focus, Paramus, NJ, effective retroactive from December 13, 2016 through approximately January 30, 2017.
4. Approve the recommendation of the Director of Special Services for the placement of one non-classified middle school student on home instruction, effective retroactive from December 19, 2016 through approximately January 23, 2017.

LIAISON/BOARD COMMITTEE REPORTS

- D. Policy Committee - (B. McCourt, Chairperson)
- E. Legislative Committee - (P. Fantulin, Chairperson)
- F. Buildings and Grounds Committee - (P. Triolo, Chairperson)
- G. Negotiations Committee - (W. Sullivan, Chairperson)
- 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)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of January 17, 2017, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

OPEN TO THE PUBLIC

ADJOURNMENT