### MIDLAND PARK BOARD OF EDUCATION

# WORK SESSION AGENDA

TUESDAY JUNE 6, 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:** 

#### **BOARD PRESIDENT'S REPORT** 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.

Recognition:

Education Hall of Fame Induction:

Mrs. Carol Carlisle

Mrs. Sharon Weiss Glassman

Bergen County Teachers of the Year:

Mrs. Stefanie Greenberg Mrs. Danielle Kirsch Ms. Maureen Kelley Ms. Jo Ann Polhemus Student Representative to the Board of Education:

Miss Tess Steuerwald

#### **SUPERINTENDENT'S REPORT** Dr. Marie Cirasella

Presentation: Holocaust Study Tour 2017 – Mr. Capuano and students

1. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0501173113 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 Public – <u>COMMENTS</u> only for action items on the June 6<sup>th</sup> Agenda.

#### **BOARD MOTIONS**

#### **Action Items:**

A. Personnel- (M. Cirasella)

**APPENDIX** 

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 appointment of Kathryn Fedina, Ed.D as the Interim Director of Curriculum, Instruction & Assessment. She will be paid at the per diem rate of \$400, not to exceed 90 days, effective June 7, 2017 through December 8, 2017.
- 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 May 5, 2017 through June 23, 2017:

Jaclyn Fitzmaurice 21<sup>st</sup> Century Media, Albegra II 3 hours per week

Nancy DeRitter/ Physics, Physical Education/Health 3 hours per week

Deborah Marks

Krystyna Makowski US II, English III, Art I 4 hours per week (Consultant)

3. Approve the following high school teachers to provide home instruction to a classified high school student. They will be paid as per Schedule D of the MPEA contract, effective retroactive from June 1, 2017 through June 23, 2017:

Sheralyn Rohlff	English, Modern World History	2 hours per week
(Consultant)	SHIP support	1 hour per week

Krystyna Makowski	Biology, Algebra I	2 hours per week
(Consultant)	Art I, Physical Education 9	.5 hours per week

4. 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 June 7, 2017 through June 23, 2017:

Emily Walker	Geometry	2 hours per week
Yana Seminara	French III	2 hours per week
Dino Eliopoulos	US History II/Physical Education	2 hours per week
Drew Strohmeyer	Chemistry/Digital Photography	2 hours per week
Kori Meerholz	English II/Chorus	2 hours per week

- 5. Accept the resignation of Karen Kantrowitz as a .6 Spanish teacher in the elementary schools, effective June 30, 2017.
- 6. Approve an extension in the unpaid child care leave for Allison Kilgallen, elementary teacher in the Highland School, effective September 1, 2017 through December 31, 2017.
- 7. Approve the reappointment and salaries of all non-tenured Instructional Aides for the 2017-2018 school year, as per the attached appendix.

8. Approve the following student Aides for the Midland Park Continuing Education Before/After School Child Care program, effective June 7, 2017 through June 30, 2017:

Catherine Bertocci Chloe Kasbarian Sean Keegan Eamonn Timoney

- B. Finance- (T. Thomas, Chairperson)
- 1. Approve the submission of the 2016-2017 Extraordinary Aid application to the New Jersey Department of Education.
- C. Curriculum- (M. Thomas, Chairperson)
- 1. Approve the recommendation of the Director of Special Services for the continued placement of a non-classified high school student on home instruction, effective retroactive from May 5, 2017 through June 23, 2017.

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- 2. Approve the recommendation of the Director of Special Services for the placement of a classified high school student on home instruction, effective June 1, 2017 through June 23, 2017.
- 3. Approve the recommendation of the Director of Special Services for the placement of a non-classified high school student on home instruction, effective June 7, 2017 through June 23, 2017.

# **BOARD COMMITTEE REPORTS**/Review of June 20th Agenda items.

- A. <u>Personnel Committee-</u> (M. Cirasella)
- B. <u>Finance Committee-</u> (T. Thomas, Chairperson)
- C. <u>Curriculum Committee-</u> (M. Thomas, Chairperson)
- D. Policy Committee- (B. Sullivan, Chairperson)
- E. Legislative Committee- (B. McCourt, Chairperson)
- F. <u>Buildings and Grounds Committee-</u> (R. Formicola, Chairperson)
- G. Negotiations Committee- (P. Fantulin, Chairperson)
- H. <u>Technology & Public Relations Committee-</u> (P. Triolo, Chairperson)
- I. <u>Town Council-</u> (J. Canellas, R. Formicola, M. Thomas)
- J. <u>Student Representative-</u> (Tess Steuerwald)

### **OLD BUSINESS**

# **NEW BUSINESS**

Motion to go into closed session before the meeting of June 20, 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**