



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 MARCH 21, 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.”

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 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

Open to the Public: **COMMENTS** only for action items on the agenda.

## BOARD MOTIONS

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

February 7, 2017

February 28, 2017

- 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. Accept the resignation of Jill Klaasen as a special education teacher in the Highland School, effective June 30, 2017.
2. Approve the list of Advisors to Activities and Clubs for the 2017 Marching Band Season and Annual Drama, as per the attached appendix.

A-2

- B. Finance Committee – (T. Thomas, Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of February 28, 2017, 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. February 2017 direct pays in the amount of \$229,238.37.
- b. February 2017 Midland Park Continuing Education claims in the amount of \$26,821.23.
- c. February 2017 Cafeteria claims in the amount of \$44,483.37.
- d. March 2017 claims in the amount of \$279,850.48.
- e. First March 2017 payroll in the amount of \$607,995.34.

3. Approve the financial reports of the Board Secretary for the period February 1 – 28, 2017, as per the attached appendix.

B-3

4. Approve the transfers between accounts for the period February 1 – 28, 2017, as per the attached appendix.

B-4

5. Approve the following resolution:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.0995 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch program meals) served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.0995 will be multiplied by total meals.

- +6. **Approve the 2017-2018 Cafeteria prices, as per the attached appendix.**

B-6

- +7. **Approve the revised Addendum B of the Agreement between Insight Workforce Solutions, LLC and the Midland Park Board of Education, as per the attached appendix.**

B-7

8. Approve the use and rental of the Highland School Gym to Hoop Heaven, sponsored by Midland Park Continuing Education from 6:00 – 9:00 p.m. on the following dates:

Tuesday & Thursday, May 23 & 24; Tuesday, Wednesday & Thursday, May 30, 31 & June 1, 2017

- +9. **Accept the donation from the Midland Park Public Education Foundation in the amount of \$18,200 to be used for broadcasting equipment at the high school and a screen and projector for the Multi-Purpose Room in the Godwin School, as per Board Policy 7230.**

C. Curriculum Committee – (M. Thomas, Chairperson)

1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Peter Galasso	Mindfulness	Mahwah, NJ	\$149.00	3/29/17

- +2. **Approve the K-8 ELA curricula aligned to the NJSLS Standards.**

- +3. **Approve the recommendation of the Director of Special Services for the placement of one classified high school student on bedside instruction, effective retroactive from March 8, 2017 through April 21, 2017.**
- +4. **Approve the recommendation of the Director of Special Services for the placement of one non-classified high school student on bedside instruction, effective retroactive from March 13, 2017 through approximately May 13, 2017.**
- +5. **Approve the recommendation of the Director of Special Services for the placement of one middle school non-classified student on bedside instruction, effective retroactive from March 16, 2017 through approximately May 16, 2017.**

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

- 1. Approve the second reading of the following revised policy:

Education of Homeless Children

Policy Section 5116

- +2. **Approve the following revised Mandated policies, as per the attached appendices:**

a. **Special Education**

**Policy Section 2460**

**D-2a**

b. **Surrogate Parents and Foster Parents**

**Policy Section 2467**

**D-2b**

- +3. **Approve the first reading of the following policy, as per the attached appendix:**

**Administering an Opioid Antidote**

**Policy Section 5330.04**

**D-3**

E. Legislative Committee – (B. McCourt, Chairperson)

F. Buildings & 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)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of April 4, 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.

Motion to Adjourn