

MIDLAND PARK BOARD OF EDUCATION

WORK SESSION AGENDA

**TUESDAY
MAY 2, 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:

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 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

SUPERINTENDENT OF SCHOOLS ITEMS *Dr. Marie Cirasella*

Presentation of the proposed 2017-2018 School Budget and Public Hearing.

Open to the Public

Motion to close the Public Hearing

1. Resolution to Approve the 2017-2018 School Year Budget

BE IT RESOLVED, that the Midland Park Board of Education, County of Bergen, approves the Tentative 2017-2018 School Year Budget, as follows:

Current General Expense (Funds 11)	\$21,338,953
Capital Outlay (Fund 12)	\$ 208,275
Special Schools (Fund 13)	\$ 730,327
TOTAL GENERAL FUND	\$22,277,555
Special Revenue (Fund 20)	\$ 423,621
TOTAL DEBT SERVICE FUND	\$ 924,475
 TOTAL EXPENDITURES/APPROPRIATIONS	 \$23,625,651

Included in budget line 620, Budgeted Withdrawal from Capital Reserve- Excess Costs & Other Capital Projects is \$185,000 for other capital project costs for renovations to the maintenance garage storage area in order to relocate administrative and support staff office space. This effort will result in the reclaiming of instructional/classroom space for student and staff use at Midland Park Junior Senior High School (MPHS). The total cost of the project is estimated to be \$785,000 which represents expenditures for renovation elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the CCCS.

and

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$19,533,118 is approved to support Current General Expense and \$922,370 to support Debt Service, for the 2017-2018 school year budget. Included in the General Fund Tax Levy is a Health Care Cost Adjustment in the amount of \$72,168.

AGENDA ITEMS FOR DISCUSSION

Review of agenda for the Action Meeting to be held on May 16, 2017.

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

BOARD MOTIONS

Action Items:

A. Personnel- (M. Cirasella)

APPENDIX

Board resolutions related to hiring for the 2016-2017 and 2017-2018 school years 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 tenured reappointment of Stacy Garvey, Business Administrator/Board Secretary for the 2017-2018 school year (contract and salary to be determined).

2. Approve the reappointment of the following non-tenured administrators for the 2017-2018 school year; salaries to be paid as per Schedule A of the Midland Park Administrators & Supervisors Association contract:

Ann Marie Bruder	Director of Special Services
Jason Cata	High School Assistant Principal
Melissa Quackenbush	Director of Curriculum, Instruction & Staff Development

3. Approve the reappointment of the following tenured administrators for the 2017-2018 school year; salaries to be paid as per Schedule A of the Midland Park Administrators & Supervisors Association contract:

Danielle Bache	Godwin School Principal
Nicholas Capuano	High School Principal
Michael Gaccione	High School Assistant Principal/Athletic Director
Peter Galasso	Highland School Principal

4. Accept the resignation of Michelle Janus, English teacher in the high school, effective June 30, 2017.

5. Approve the reappointment and salaries of all non-tenured certificated staff for the 2017-2018 school year, as per the attached appendix:

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6. Approve the tenured appointment of the following certificated staff for the 2017-2018 school year:

Eric Ferro
Paul Marino
Elyssa Miller
Yana Seminara
Erin Welch

7. Approve the reappointment and salaries of all tenured certificated staff for the 2017-2018 school year, as per the attached appendix.

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BOARD COMMITTEE REPORTS

- B. Finance- (T. Thomas, Chairperson)
- C. Curriculum- (M. Thomas, Chairperson)
- 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)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of May 16, 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