

MIDLAND PARK BOARD OF EDUCATION

WORK SESSION MINUTES

**FRIDAY
MARCH 17, 2017
MEDIA CENTER,
MIDLAND PARK BOARD OF EDUCATION**

The Pledge of Allegiance was recited.

The meeting was called to order by Richard Formicola, at 4:00 p.m. and the following statement was read:

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

Present:	Sandra Criscenzo	Patricia Fantulin
	Richard Formicola	William Sullivan
	Maryalice Thomas	Peter Triolo

Excused:	Brian McCourt
	Timothy Thomas
	James Canellas

OTHERS PRESENT

Staff:	Marie Cirasella, Superintendent of Schools
	Stacy Garvey, Business Administrator/Board Secretary

BOARD PRESIDENT ITEMS *Mr. James Canellas- In Mr. Canella's absence the following was read by Mr. Richard Formicola:*

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

Motion – Mr. Triolo, seconded – Dr. Thomas . . .

1. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 012017311 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.

Roll Call: All Yes

AGENDA ITEMS FOR DISCUSSION

Review of agenda for the Action Meeting to be held on March 21, 2017.

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

No one chose to speak.

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.

Motion – Mr. Triolo, seconded – Dr. Thomas . . .

To approve the following block motion:

1. Approve the increase in salary for the following elementary school teacher, effective retroactive from January 19, 2017 through June 30, 2017:

Rita Modzelewski from BA Step 1 (\$46,750) to MA Step 1 (\$48,500)

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 February 27, 2017 through March 21, 2017, as follows:

Nancy DeRitter	Physics, PE/Health	3 hours per week
Jaclyn Fitzmaurice	21 st Century Media, Algebra II	3 hours per week

Roll Call: All Yes

Motion – Mr. Triolo, seconded – Ms. Fantulin . . .

To approve the following block motion:

3. Approve the appointment of Sayuri Morejon as a full-time Instructional Aide in the Godwin School. She will be paid a salary of \$25,300 (Category V Step 1 on the Secretarial/Instructional Aide salary guide), prorated effective March 20, 2017 through June 30, 2017.
4. Approve the appointment of Susan Williams as a .64 Instructional Aide in the Godwin School. She will be paid a salary of \$16,192 (Category V Step 1 on the Secretarial/Instructional Aide salary guide), prorated effective March 20, 2017 through June 30, 2017.
5. Approve the appointment of Marie Theodorides as a One to One Aide for the Midland Park Continuing Education After School Child Care program. She will be paid at the approved hourly rate of \$20.58 and will work three days per week from 3:00 – 5:00 p.m., effective March 20, 2017 through June 30, 2017.

Roll Call: All Yes

B. Finance- (T. Thomas, Chairperson)

Motion – Mr. Triolo, seconded – Dr. Thomas . . .

1. Resolution to Approve the Tentative 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.

Roll Call: 5 Yes (Criscenzo, Sullivan, Dr. Thomas, Triolo, Formicola)
1 No (Fantulin)

Motion – Mr. Triolo, seconded – Dr. Thomas . . .

2. Approve Krystyna Makowski as a Consultant for home instruction to a non-classified high school student. She will be paid at the approved rate of \$34.14 per hour retroactive from February 27, 2017 through March 21, 2017, as follows:

US II, English III, Art I for four hours per week

Roll Call: All Yes

Motion – Mr. Triolo, seconded – Dr. Thomas . . .

- S-1. Establish the following Travel Allowances and related expenses for district employees and trustees in accordance with N.J.A.C. 6:A-7.3:

2015-2016		2016-2017		2017-2018
Maximum	Actual	Maximum	Current	Maximum
\$45,000	\$37,780	\$40,000	\$33,705	\$40,000

Roll Call: All Yes

- C. Curriculum- (M. Thomas, Chairperson)

Motion – Dr. Thomas, seconded – Mr. Sullivan . . .

1. 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 February 27, 2017 through March 17, 2017.

Roll Call: All Yes

BOARD COMMITTEE REPORTS

No reports were presented at this meeting.

ADDITIONAL BOARD ITEMS

There were no additional items brought forward.

OLD BUSINESS

Nothing to discuss at this time.

NEW BUSINESS

Motion – Dr. Thomas, seconded – Mr. Triolo . . .

To go into closed session before the meeting of March 21, 2017, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Roll Call: All Yes

OPEN TO THE PUBLIC – general **COMMENTS** only at this time.

Mr. Formicola invited the public to address the Board.

No one chose to speak at this time.

Motion – Ms. Criscenzo, seconded – Mr. Triolo . . .

To adjourn the meeting.

Roll Call: All Yes

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Stacy Garvey,
School Business Administrator/
Board Secretary