

ORDER OF BUSINESS FOR JULY 11, 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

PRESIDENT’S REPORT Mr. James Canellas

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 Dr. Marie Cirasella

Presentation of School Self-Assessment Grades under the Anti-Bullying Bill of Rights Act

Report of District Violence & Vandalism and Incidents of Harassment, Intimidation & Bullying (HIB)

1. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 050517236 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 the Public: **COMMENTS** only for action items on the agenda.

BOARD MOTIONS

APPENDIX

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

June 6, 2017
June 20, 2017

2. Approve the District Goals for the 2017-2018 school year, as per the attached appendix. BM-2

A. Personnel – (M. Cirasella)

Board resolutions related to hiring for the 2017-2018 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 Kristen DiPaola as a special education teacher in the Highland School. She will be paid a salary of \$48,500.00 (MA Step 1 on the MPEA salary guide), effective September 1, 2017 through June 30, 2018.
2. Approve the appointment of Madalyn Messina as a special education teacher in the Highland School. She will be paid a salary of \$46,750.00 (BA Step 1 on the MPEA salary guide), effective September 1, 2017 through June 30, 2018.
3. Approve the appointment of Marina Lenihan as a special education teacher in the high school. She will be paid a salary of \$54,750.00 (MA +30 Step 3 on the MPEA salary guide), effective September 1, 2017 through June 30, 2018.
4. Approve the list of Fall Coaches at the high school for the 2017-2018 school year, as per the attached appendix. A-4
5. Approve the appointment of Kathleen Marsden as an Aide for the Midland Park Continuing Education Kindergarten Readiness Program, effective July 12 – 27, 2017.

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 June 30, 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. June 2017 direct pays in the amount of \$378,610.55.
- b. June 2017 Midland Park Continuing Education claims in the amount of \$126,879.43.
- c. June 2017 Cafeteria claims in the amount of \$18,242.27.
- d. Second June 2017 payroll in the amount of \$592,006.72.
- e. June 2017 supplemental payroll in the amount of \$50,216.76.
- f. June 2017 supplemental claims in the amount of \$485,011.55.
- g. July 2017 claims in the amount of \$209,549.70.

3. Approve the financial reports of the Board Secretary for the period June 1 – 30, 2017, as per the attached appendix. B-3

4. Approve the transfers between accounts for the period June 1 – 30, 2017, as per the attached appendix. B-4

5. Approve the implementation of a mandatory direct deposit program for the 2017-2018 school year, in accordance with N.J.S.A. 52:14-15h.

6. Approve the submission of the Individuals with Disabilities Act, (IDEA-B) Combined Basic and Preschool Flow-Through Grant FY 2018 application to the New Jersey Department of Education and receipt of entitlement funds, as follows:

Basic	\$243,142.00
Preschool	\$ 20,870.00

7. Approve the use and rental of the High School Gym to Summer Heatt for a youth Basketball Camp from 8:00 a.m. – 5:00 p.m. the week of July 24 – 28, 2017.

8. Approve the use and rental of the Lower Sunset Field to Summer Heatt for LaCrosse Camp sponsored by Midland Park Continuing Education on Sundays from 8:30 – 11:30 a.m. on the following dates:

September 10, 17, 24; October 1, 15, 22, 29; November 5 & 12, 2017

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

1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Karen Corcoran	NJAAP School Health Conference	Somerset, NJ	\$259.60	10/18/17

2. Approve the recommendation of the Director of Special Services for the placement of a classified high school student to attend Region V SCOPE Community Internship Program, effective retroactive from July 5, 2017 through July 28, 2017.
3. Approve the New Course/Program Proposal for Highland School:
Robotics – Grade 6 – quarter-year course
4. Approval of revised curricula, which is aligned to the new NJSLS standards, as per the attached appendix: C-4
5. Approve all courses, instructors, programs and trips which are included in the Fall 2017 semester of the Midland Park Continuing Education program.

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

1. Approve the first reading of the new/revised policies, as per the attached appendices:

a.	Education of Homeless Children	Policy Section 5116	<u>D-1a</u>
b.	Records Retention	Policy Section 8350	<u>D-1b</u>

2. Approve the reading of the revised Mandated policies, as per the attached appendices:

a.	Evaluation of Superintendent	Policy Section 1240	<u>D-2a</u>
b.	Evaluation of Teachers	Policy Section 3221	<u>D-2b</u>
c.	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Policy Section 3222	<u>D-2c</u>
d.	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals	Policy Section 3223	<u>D-2d</u>

e.	Evaluation of Principals, Vice Principals and Assistant Principals	Policy Section 3224	<u>D-2e</u>
f.	Professional Development for Teachers and School Leaders	Policy Section 3240	<u>D-2f</u>
g.	Suspension	Policy Section 5610	<u>D-2g</u>
h.	Expulsion	Policy Section 5620	<u>D-2h</u>
i.	Local Wellness Policy Nutrient Standards for Meals and Other Foods	Policy Section 8505	<u>D-2i</u>
j.	Unpaid Meal Charges/Outstanding Food Service Charges	Policy Section 8550	<u>D-2j</u>

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 – (Emma Lein)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of August 15, 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