



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 OCTOBER 19, 2021 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 2021 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 or students.”

ROLL CALL

PRESIDENT’S REPORT Mr. Peter Triolo

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

District Assessment Report

Godwin School Presentation: Golden Leaf Award Program

+1. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0913213159 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:

September 7, 2021
September 21, 2021

+2. Approve the tentative 2022-2023 Budget Preparation Calendar, as per the attached appendix.

BM-2

A. Personnel – (M. Cirasella)

Board resolutions related to hiring for the 2021-2022 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 list of Winter Coaches at the High School for the 2021-2022 school year, as per the attached appendix:

A-1

2. Approve the list of Advisors to Activities and Clubs at the Highland School for the 2021-2022 school year, as per the attached appendix:

A-2

+3. Approve the following revisions to the list of Advisors to Activities and Clubs at the High School for the 2021-2022 school year:

			<u>Stipend</u>
Rescind:	Maureen Donatien	11th & 12th Grade Class Advisor	
Add:	Emily Donovan	11th & 12th Grade Class Advisor	\$896.00
	Paul Marino	11th & 12 Grade Class Advisor	\$896.00

+4. Approve the following staff members to provide supplemental instruction for at-risk students for the Academic Support Lab in the High School during the 2021-2022 school year. They will be paid at the rate of \$43.26 per hour paid through the ESSA Grant (Title 1 funds):

Paul Marino

Teresa Wecht

- +5. **Approve a paid medical leave of absence for Employee No. 1731, effective retroactive from October 7, 2021 through October 22, 2021.**
- +6. **Accept the resignation of Employee No. 1963, effective November 19, 2021.**
- +7. **Approve the following addition to the list of Bus Drivers for the Marching Band for the 2021-2022 school year:**

Richard Boland

- +8. **Approve the appointment of David Hershberger as Chaperone for the MPHS Ski Club, sponsored by Midland Park Continuing Education.**

B. Finance Committee – (J. Canellas, Chairperson)

- 1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of September 30, 2021, 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. September 2021 direct pays in the amount of \$412,404.82.
- b. September 2021 Continuing Education claims in the amount of \$38,284.90.
- c. September 2021 cafeteria claims in the amount of \$15,174.43.
- d. Second September 2021 payroll in the amount of \$650,552.34.
- e. First October 2021 payroll in the amount of \$661,689.38.
- f. October 2021 claims in the amount of \$581,126.19.

- 3. Approve the cash reports and the Board Secretary’s Report for the period September 1 - 30, 2021, as per the attached appendix. B-3

- 4. Approve the transfers among accounts for the period September 1 – 30, 2021, as per the attached appendix. B-4

5. Authorize the School Business Administrator to execute the contract addendum appointing Phoenix Advisors, LLC as Municipal Advisor to perform specific municipal advisory services relating to the issuance of School Bonds at a flat fee of \$15,000 for Bonds issued.
- +6. **Approve the agreement with Learn Well to provide 10 hours of educational services per week to a non-classified high school student on bedside instruction, at the rate of \$49 per hour, effective retroactive from October 4, 2021 through approximately February 4, 2022.**
- +7. **Approve the Joint Transportation Agreement between the Midland Park Public School District and the Camden County Educational Services Commission for the 2021-2022 school year.**
- +8. **Approve the decommissioning of surplus technology equipment, as per the attached appendix.**
- +9. **Approve the use and rental of the High School gym to Hoop Heaven for youth Basketball games, sponsored by Midland Park Continuing Education from 9:00 a.m. – 4:00 p.m. on the following Sundays:**

October 24 & 31; November 7, 14 & 21, 2021
- +10. **Approve the use and rental of the High School gym for the 2022 North Jersey Gem, Mineral & Fossil Show, sponsored by Midland Park Continuing Education on the following dates and times:**

Friday, April 29 from 6:00 – 10:00 p.m. (set up)
Saturday & Sunday Show dates: April 30 & May 1, 2022 from 8:00 a.m. – 6:00 p.m.

B-8

C. Curriculum Committee – (S. Criscenzo, Chairperson)

1. Approve “The Uniform State Memorandum of Agreement between Education and Law Enforcement Officials”.
2. Approve the following new and revised curricula in the Godwin School:

K-2 Theater
K-2 Music
3. Approve the submission of the Emergency Virtual or Remote Instructional Programs for the 2021-2022 School Year to the NJ Department of Education.

+4. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Ann Marie Bruder	NJPSA FEA Special Education Directors' Toolkit	Virtual	\$150.00	11/19/2021

+5. Approve the 2022 MPHS Ski Club, sponsored by Midland Park Continuing Education to run 5 trips to Mountain Creek, Vernon, NJ on the following dates:

Wednesdays, January 5, 12, 19; February 2, 9, 2022
Make up dates: January 6, 13, 20; February 3, 10, 2022

+6. Approve the following school break mini-camps, sponsored by Midland Park Continuing Education to be held in the High School cafeteria from 7:30 a.m. – 5:30 p.m., as follows:

Winter Break Mini-Camp: Wednesday, Thursday, Friday, February 23-25, 2022
Spring Break Mini-Camp: Monday, Tuesday, Wednesday, Thursday, April 11-14, 2022

+7. Approve the After-School Children's Workshops, sponsored by Midland Park Continuing Education to be held in Highland School and the High School Culinary Room from 3:30 – 4:30 p.m., as follows:

Grades K-6 – workshops will be held one day per week from November 2021 through May 2022

D. Policy Committee – (P. Fantulin, Chairperson)

1. Approve the first reading of the following revised Policies, as per the attached appendices:

- | | | | |
|----|---|---------------------|-------------|
| a. | Bylaws, Policies, and Regulations | Policy Section 0131 | <u>D-1a</u> |
| b. | Assignment of Extra Duties | Policy Section 3134 | <u>D-1b</u> |
| c. | Nonrenewal of Nontenured Teaching Staff | Policy Section 3142 | <u>D-1c</u> |
| d. | Nonrenewal of Nontenured Support Staff Member | Policy Section 4146 | <u>D-1d</u> |

E. Legislative Committee – (Administration)

F. Buildings & Grounds Committee – (C. Dell’Aglia, Chairperson)

+1. **Approve the Midland Park Public Schools Bus Emergency Evacuation Drill Reports on the following dates and locations:**

- 10/5/2021 Paramus High School, Paramus, NJ
- 10/5/2021 ECLC, Ho-Ho-Kus, NJ
- 10/5/2021 Windsor School, Pompton Lakes, NJ
- 10/6/2021 Godwin School, Midland Park, NJ
- 10/14/2021 Midland Park High School, Midland Park, NJ
- 10/14/2021 Godwin School, Midland Park, NJ

+2. **Approve the following resolution and attached appendices:**

F-2

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Midland Park School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Midland Park School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan and Form M-1 for Midland Park in compliance with Department of Education requirements.

G. Negotiations Committee - (N. Eliya, Chairperson)

H. Technology & Public Relations Committee – (R. Formicola, Chairperson)

I. Town Council – (P. Triolo, B. McCourt)

J. Liaison Committee

High School PTA - (N. Eliya)

Elementary School PTA- (J. Canellas)

Booster Club – (B. McCourt)

Performing Arts Parents – (M. Thomas)

Special Education – (P. Fantulin)

Education Foundation – (S. Criscenzo)

Board of Recreation – (R. Formicola)

Continuing Education Program – (C. Dell’Aglia)

Student Representative to the Board – (Sophia Rosenthal)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of November 16, 2021, for the purpose of reviewing the hiring of personnel, legal updates and confidential student HIB case reviews.

Open to the Public - general **COMMENTS** only at this time are to be directed to the Board President.

Motion to Adjourn