MIDLAND PARK BOARD OF EDUCATION

WORK SESSION AGENDA

TUESDAY April 3, 2024 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 2024 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:

BOARD PRESIDENT'S REPORT Mr. Brian McCourt

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.

Open to Public - <u>COMMENTS</u> only for action items on the April 3, 2024 agenda.

Action Item:

A. <u>Personnel- (M. Cirasella)</u>

Board resolutions related to hiring for the 2023-2024 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.

BE IT RESOLVED that the Midland Park Board of Education (hereinafter referred to as the "Board") appoints Kevin Ulmer (hereinafter referred to as "Ulmer"), as the Superintendent of Schools for the Midland Park School District effective on or about July 1, 2024 and ending on June 30, 2029.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8 (j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Ulmer for the position of Superintendent of Schools for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Ulmer.

OLD BUSINESS

1.

NEW BUSINESS

Motion to go into closed session before the meeting of April 23, 2024, for the purpose of reviewing the hiring of personnel, legal updates and confidential student HIB case reviews.

<u>OPEN TO THE PUBLIC</u>- general <u>COMMENTS</u> only at this time are to be directed to the Board President.

ADJOURNMENT