

MIDLAND PARK PUBLIC SCHOOLS Midland Park, New Jersey 07432

Godwin School Highland School Midland Park High School

ORDER OF BUSINESS FOR APRIL 12, 2011 PUBLIC MEETING

District policy states that anyone wishing to speak on an agenda item prior to its vote by the full Board will have an opportunity to do so without prior notice.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT STATEMENT

"Adequate notice of the meeting was provided as specified in the Open Meeting Act. Notices of the Meeting were sent to the HERALD-NEWS, BERGEN RECORD, RIDGEWOOD NEWS, and to the Midland Park Borough Clerk for the 2010 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

BOARD SECRETARY'S REPORT

Approval of Minutes

Approve the minutes of the following regularly scheduled public meeting held on March 15, 2011.

PRESIDENT'S REPORT

Mission Statement

The Midland Park School District as part of a strong, dedicated community, provides students with a comprehensive, adaptive education in a positive environment by maximizing all resources and empowering them to realize their individual worth and responsibility with the expectation that all students achieve the New Jersey Core Curriculum Content Standards at all grade levels.

SUPERINTENDENT'S REPORT



Board resolutions related to hiring for the 2010-2011 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.

- A. <u>Personnel</u> (S. Garvey)
- 1. Approve the revised start date of Stacie Millman as a Guidance Counselor at the high school from April 4 8, 2011 to April 4 15, 2011. She will be paid on a per diem basis.
- 2. Approve the following high school teachers for the NJASK preparation classes for Grades 7 and 8, sponsored by the Midland Park Continuing Education program:

Brian Ersalesi – English Ethan Grubman – Math

- 3. Approve the appointment of Eileen Horn as Coordinator for the Spring Break Mini Camp sponsored by the Midland Park Continuing Education program. The camp will be held at Godwin School from April 18 April 21, 2011.
- 4. Approve the following appointments as substitutes for the Spring Break Mini Camp sponsored by the Midland Park Continuing Education program:

Brian DeCarlo Jessica Jamieson

5. Approve the following aides for the Spring Break Mini Camp and Summer Fun Camp, 2011 held at the high school:

Emily Adametz Eli Moskowitz

6. Approve the appointments of the special education teachers for the ESY program from July 6, 2011 through July 29, 2011. They will be paid at the approved hourly rate, as per Schedule D of the MPEA salary guide:

Rosemary Ferullo – MD Class – 3 days per week, 3 hours per day
Eileen Horn – LLD Class – 5 days per week, 4 hours per day
Jason Gangi – PSD Class – 4 days per week, 2.5 hours per day
Nicole Heid – ABA PSD Class – 4 days per week, 2.5 hours per day
Jennifer Harris – Resource Reading/Language Arts – 4 days per week, 1.5 hours per day
Francesca Mullady – Resource Math – 4 days per week, 1.5 hours per day

7. Approve the appointments of the following classroom Instructional Aides for the ESY program from July 6, 2011 through July 29, 2011. They will be paid at the approved hourly rate, as per Schedule D of the MPEA salary guide:

Denise Connolly MD Class – 3 days per week, 3 hours per day Patricia Yerger – LLD Class – 5 days per week, 4 hours per day Cynthia Verbrugge – PSD Class – 4 days per week, 2.5 hours per day

8. Approve the following appointments for the ESY program from July 6, 2011 through July 29, 2011. They will be paid at the approved hourly rate, as per Schedule D of the MPEA salary guide. They will work on an as needed basis:

Patricia Sicree – Speech/Language Specialist Jane Bandstra – Physical Therapist Deborah Kilgore – Occupational Therapist Stephanie Nerney – Nurse

9. Approve the following substitutes for the ESY program from July 6, 2011 through July 29, 2011. They will be paid at the approved hourly rate, as per Schedule D of the MPEA salary guide. They will work on an as needed basis:

Karen Smith – Instructional Aide Susan Becker – Nurse

10. Approve the following Child Study Team members for the ESY program from July 6, 2011 through July 29, 2011. They will be paid at the approved hourly rate, as per Schedule D of the MPEA salary guide. They will work on an as needed basis:

Jennifer Finnerty Christina Gouraige Catherine Prinsell Pamela Vermaas Tricia Woodhead

- 11. Approve the following addition to the list of substitute teachers for the 2010-2011 school year:
 - * Gai Grannon
 - *=NJ Certification
- 12. Approve the following addition to the list of substitute workers for the 2010-2011 school year:

Thomas Quinn Substitute Bus Driver

- B. Finance Committee (W. Sullivan, Chairperson)
- 1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of March 31, 2011, 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. March 2011 Midland Park Continuing Education claims in the amount of \$45,734.42.
 - b. March 2011 Cafeteria claims in the amount of \$35,734.95.
 - c. April 2011 claims in the amount of \$375,821.70.
- 3. Approve the March 2011 direct pays in the amount of \$512,200.17.
- 4. Approve the second March 2011 payroll in the amount of \$483,473.62.
- 5. Approve the transfers among accounts, according to prescribed accounting procedures, for the period March 1, 2011 March 31, 2011.
- 6. Approve the financial reports of the Board Secretary for the period March 1, 2011 March 31, 2011.
- 7. Approve the ABA Parent Training workshops provided by Region II on April 7 and 12, 2011 for the parents of a special education student, at the rate of \$125.
- 8. Approve the appointment of Franny Renshaw, M.S. Ed., BCBA, to provide Behavior Consultation for the 2011 Extended School Year Program for two hours per week, not to exceed a total of eight hours. Her fee is \$100 per hour.
- 9. Approve the renewal of Horizon Blue Cross Blue Shield of New Jersey as the dental benefits provider, effective May 1, 2011 through June 30, 2012.

- C. Curriculum Committee (R. Moraski, Chairperson)
- 1. Approve the revised date of June 20, 2011 as the 180th day of school attendance for high school seniors. Their diplomas will be issued in accordance with the following schedule:

Review of Final Exams Period 1 8:10-8:42 Period 2 8:44-9:14 Period 3 9:16-9:46 Period 4 9:48-10:19 Period 5 10:21-10:52 Period 7 10:54-11:25 Period 8 11:27-11:57 12:00-12:30 Distribution of Diplomas Senior Brunch

- 2. Approve the continuation of the cooperative sports program between the Midland Park Board of Education and the Waldwick Board of Education for the Football and Wrestling program for the 2011-2012 and 2012-2013 school years.
- 3. Approve the recommendation of the Director of Special Services for the change of placement for a high school special education student to attend the Benway School in Wayne, NJ, effective April 18, 2011 through June 23, 2011.
- 4. Approve the recommendation of the Director of Special Services for the placement of a high school regular education student on home instruction, effective retroactive from March 31, 2011 through April 15, 2011.
- 5. Approve the proposed overnight trip for the high school Baseball Team to Hershey Park, Hershey, PA from May 7 8, 2011.
- 6. Approve the list of staff members requesting workshop attendance, as follows:

Name	Workshop	Date	Amount	Location
Kathryn Piscitello	Winners – Best Children's Books of 2010	April 27, 2011	\$179.00	Whippany, NJ
Craig Rush	Educator's Update: Latest Issues and Laws Affecting Students and Schools	April 27, 2011	\$6.51	Garfield, NJ
Christina Gouraige	Effective Interventions for Behavioral and Social Challenges	April 29, 2011	\$148.50	Livingston, NJ
Brian DeCarlo Jason Doerr Edward McDonough	William Paterson University Football Coaches Clinic	April 29, 2011	\$81.00	Wayne, NJ
Patricia Sicree	Specific SLP Strategies to Use Within a RTI Model	May 6, 2011	\$199	Newark, NJ
Craig Rush	Anti-Bullying Specialist Training	May 13, 2011	\$78.72	Mahwah, NJ

	Approve the first reading of the following new/revised bylaws, policies and regulations:			
	Board Members and Term – Receiving District	Bylaws Section 0141.2		
	Board Member Authority	Bylaws Section 0146		
	Annual Appointments	Bylaws Section 0153		
	Duties of Board President and Vice President	Bylaws Section 0171		
	Duties of Public School Accountant	Bylaws Section 0173		
	Concussion Testing and Return-to-Play	Policy Section 2431.4		
	Certification of Tenure Charges	Policy & Regulations Section 3144		
	Support Staff Member/School District Reporting Responsibilities	Policy Section 4159		
	Public Records	Policy & Regulations Section 8310		
E.	<u>Legislative Committee</u> – (B. McCourt, Chairperson)			
F.	<u>Buildings & Grounds Committee</u> – (S. Criscenzo, Chairperson)			
G.	<u>Negotiations – Teachers/Secretaries/Custodians</u> - (P. Lein, Chairpe	erson)		
Н.	<u>Negotiations – Administrators</u> – (R. Moraski, Chairperson)			
I.	<u>Public Relations Committee</u> – (P. Lein, Chairperson)			

<u>Policy Committee</u> – (M. Thomas, Chairperson)

D.

K. Service Review Committee – (R. Formicola, Chairperson) L. <u>Technology Committee</u> – (J. Canellas, Chairperson) **Liaison Committee:** M. High School PTA – (S. Criscenzo) Elementary School PTA – (P. Lein) Booster Club – (R. Formicola) Performing Arts Parents – (R. Moraski) Special Education – (M. Thomas) Education Foundation – (J. Canellas) Board of Recreation – (W. Sullivan) Continuing Education Program – (B. McCourt) Student Representative to the Board – (A. Dravis-Stark)

<u>Personnel Committee</u> – (W. Sullivan, Chairperson)

J.

N. Old Business

O. <u>New Business</u>

Motion to go into closed session before the meeting of April 26, 2011, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn