



USDOE Blue Ribbon School of Excellence
NJDOE Star School

MIDLAND PARK PUBLIC SCHOOLS

Midland Park, New Jersey 07432

Godwin School
Highland School
Midland Park High School

ORDER OF BUSINESS FOR APRIL 26, 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 29, 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. Personnel – (S. Garvey)

1. Approve the appointment of Suzanne Esposito as a home instructor for a third grade general education student for five hours per week, effective retroactive from April 14, 2011, for a period of three weeks. She will be paid at the approved hourly rate, as per Schedule D of the MPEA contract.
2. Approve the appointment of Linda Carr and Diana Grasso to provide mandated services to the Child Study Team for IEP meetings during July and August 2011. They will be paid at the approved hourly rate, as per Schedule D of the MPEA contract.
3. Approve the stipend for Stacy Garvey, Acting Superintendent of Schools. Her stipend will be the sum of \$2,500 per month, prorated and retroactive to February 7, 2011, for performing extra duties in the absence of the Superintendent. The stipend will be in effect until such time as the Superintendent returns from a medical leave of absence.

B. Finance Committee – (W. Sullivan, Chairperson)

1. Approve the April 2011 supplemental claims in the amount of \$137,328.77.
2. Approve the first April 2011 payroll in the amount of \$533,148.07.
3. Approve the submission of the amended ARRA IDEA Consolidated Grant FY 2009-2011.
4. Approve the submission of the amendment for the NCLB Consolidated Grant FY 2009-2010, to reflect the addition of the following funds into the current grant:

Title IIA	\$2,363.00
Title IID	\$ 127.00
Title IV	\$ 152.00

C. Curriculum Committee – (R. Moraski, Chairperson)

1. Approve the 2011-2012 Academic Calendar for the Midland Park Public Schools.
2. Approve the recommendation of the Director of Special Services for the placement of a high school special education student on bedside instruction through the High Focus Center, Paramus, NJ, at the hourly rate of \$33.18 for a minimum of ten hours per week, effective retroactive from April 7, 2011 through May 20, 2011.
3. Approve the recommendation of the Director of Special Services for the placement of an elementary school regular education student on bed side instruction, for a minimum of five hours per week, effective retroactive from April 12, 2011 through April 25, 2011.
4. Approve the list of staff members requesting workshop attendance, as follows:

Name	Workshop	Date	Amount	Location
Catherine Prinsell	Happiness: How Positive Psychology Changes Our Lives	April 27, 2011	\$169.00	Parsippany, NJ
Danielle Bache	Nonviolent Crisis Intervention Training Program	May 17-20, 2011	\$1,916.00	Mt. Laurel, NJ
Stacy Garvey	NJASBO Annual Conference	June 1-3, 2011	\$748.04	Atlantic City, NJ

D. Policy Committee – (M. Thomas, Chairperson)

1. Approve the first reading of the following new/revised policies:

Affirmative Action Program	Policy Section 1140
Comprehensive Equity Plan	Policy Section 1523
Equal Employment Opportunities	Policy & Regulations Section 1530
Affirmative Action Program for Employment and Contract Practices	Policy & Regulations Section 1550
Affirmative Action Program for School and Classroom Practices	Policy Section 2260
Academic Standards, Academic Assessments, and Accountability	Policy Section 2415.01
Bilingual and ESL Education	Policy & Regulations Section 2423
Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics	Policy Section 2431.3

Concussion Testing and Return-To-Play Policy Section 2431.4

Political Contributions Policy Section 6360

Contributions to Board Members and Contract Awards Policy Section 6362

Bonding Policy Section 9740

2. Approve the second 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

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. Legislative Committee – (B. McCourt, Chairperson)

- F. Buildings & Grounds Committee – (S. Criscenzo, Chairperson)

- G. Negotiations – Teachers/Secretaries/Custodians - (P. Lein, Chairperson)

- H. Negotiations – Administrators – (R. Moraski, Chairperson)

- I. Public Relations Committee – (P. Lein, Chairperson)

- J. Personnel Committee – (W. Sullivan, Chairperson)

- K. Service Review Committee – (R. Formicola, Chairperson)

- L. Technology Committee – (J. Canellas, Chairperson)

- M. Liaison Committee:
 - 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)

N. Old Business

O. New Business

Motion to go into closed session before the meeting of May 10, 2011, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn