MINUTES OF THE PUBLIC MEETING

Board of Education Midland Park, New Jersey

August 6, 2010

The Pledge of Allegiance was recited.

The meeting was called to order by Robert Schiffer, at 8:00 a.m. and the following statement was read:

"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 2010 elective year. A notice was also posted outside of the office of the Midland Park Board of Education in a place reserved for such announcements."

ROLL CALL

Present: James Canellas Sandra Criscenzo

Brian McCourt William Sullivan Maryalice Thomas Robert Schiffer

OTHERS PRESENT

Staff: Marie Cirasella, Superintendent of Schools

Anne Schaper, Acting Board Secretary (after Resolution)

Motion – Mr. Schiffer, seconded – Mr. Sullivan . . .

To appoint Anne Schaper as acting Board Secretary for the meeting of August 6, 2010.

Roll Call: All Yes

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.

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

Dr. Thomas raised a question about a contingency plan for hot temperatures during the camp?

Mr. Schiffer suggested that Mr. Capuano meet with the new coach regarding the temperature issue.

Mr. Sullivan commented that enough water be available.

Mr. Canellas questioned if there would be medical staff available at the camp?

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Mr. Schiffer will look into that issue.

Mr. Canellas questioned whether this summer football camp had been done before?

Mr. McCourt mentioned that the basketball camp just returned.

Mr. Sullivan brought up the topic of safety concerns.

Motion – Mr. Sullivan, seconded – Mr. Canellas. . .

C1. Approve the overnight Football Camp to Roscoe, NY from August 21-25, 2010.

Roll Call: All Yes

O. <u>New Business</u>

The following items were touched upon, as follows:

MPEA Grievance – The Board will receive an update at the next public meeting. NJSBA Ethics and Goal Setting Meeting – Possible dates were handed out for the upcoming scheduling of the Ethics & Goal Setting meeting. Mr. Schiffer said they will discuss this at the next meeting.

Board Office Relocation – Dr. Cirasella brought up the topic of the Board Office move to the high school.

Mr. Schiffer explained the move but wanted discussion held until all Board members were present.

The above topics will be discussed in length at the next Board meeting.

 $Motion-Mr.\ Canellas,\ seconded-Mrs.\ Criscenzo.\ .$ To adjourn the meeting.

Roll Call: All Yes

The meeting adjourned at 8:15 a.m.

Respectfully submitted,

Anne Schaper, Acting Board Secretary