

ORDER OF BUSINESS FOR DECEMBER 21, 2010 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 November 16, 2010.

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 school year will be on an emergency basis, pursuant to N.J.S.A. 18A:6-7.1, N.J.S.A. 18A:35, and N.J.S.A. 18A:6-4.13, as applicable.



A. Personnel – (M. Cirasella)

1. Approve the appointment of Justin Soccol as a Health/Physical Education teacher at the high school. He will be paid a salary of \$41,480 (BA Step 1 on the MPEA salary guide) prorated effective January 3, 2011 through June 30, 2011 (support material attached).
2. Approve the appointment of Sheila Steinberg as a French teacher at the high school. She will be paid at the approved substitute rate, as per Policy Section 3125, effective January 3, 2011. Upon issuance of her New Jersey certification, she will be paid a retroactive prorated salary of \$43,750 (BA Step 4 on the MPEA salary guide) through June 30, 2011 (support material attached).
3. Approve the appointment of Tricia Woodhead as a Learning Disability/Teacher Consultant for the district. She will be paid at the approved substitute rate, as per Policy Section 3125, effective January 3, 2011. Upon issuance of her New Jersey certification, she will be paid a retroactive prorated salary of \$54,401 (MA Step 7 on the MPEA salary guide) effective January 3, 2011 through June 30, 2011 (support material attached).
4. Approve the following addition to the list of advisors to activities and clubs at the high school for the 2010-2011 school year:

	<u>Stipend</u>	
Add: Donna Halliwell	Stage Crew – Musical	\$683.00
5. Approve the following volunteer chaperone for the Midland Park Continuing Education Winter Ski Program:

Edward Salvi
6. Approve the appointment of Theresa Haffler as a substitute school nurse in the Godwin School. She will be paid at the approved rate of \$150 per diem, effective January 3, 2011 through June 23, 2011 (support material attached).
7. Approve the following additions to the list of substitute teachers for the 2010-2011 school year (support material attached):

(s) Laura Bakelaar
* Linda DeNiar

- * Carol Peterson
- * Lee Tracy

(s) = County Substitute certificate
 * = NJ Standard certificate

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

APPENDIX

1. Approve the December 2010 supplemental claims in the amount of \$247,376.23.
2. Approve the first December 2010 payroll in the amount of \$516,043.81.
3. Approve the financial reports of the Board Secretary for the period November 1, 2010 through November 30, 2010, which are attached as an appendix. F-1
4. Approve the School Bus Emergency Evacuation Drill Reports (support material attached).
5. Approve the Annual Contract for Non Public Nursing Services for the 2010-2011 school year with the Bergen County Health Department, at Eastern Christian Elementary School, which is attached as an appendix. F-2

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

1. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Date	Amount	Location
Deborah Marks	Exciting Ways to Inform Your Teaching While Engaging Your Learners Through Collaborative Creativity	Feb. 10, 2011	\$92.04	Somerset, NJ

2. Approve the recommendation of the Director of Special Services for the placement of one high school special education student on bed side instruction, effective retroactive from December 3, 2010 through December 31, 2010.
3. Approve the extended programs of the Midland Park Continuing Education Program, which are offered in the evenings from December 2010 through February 2011. All instructors and adult oriented programs have been previously approved and held during previous semesters:

Course

Basketball – (Monday)
 Oil Painting – (Tuesday)
 Total Body Toning – (Tuesday & Thursday)
 Yoga, Intermediate – (Tuesday)
 Sewing, Beginner/Advanced – (Wednesday)
 Pilates Plus – (Wednesday)

Instructor

Bart Merola
 Susan Marlett
 Faith Grohman
 Gloria Smiley
 Karen Skoglund
 Denise Swan

Zumba Fitness – (Thursday)
Bellydancing – (Thursday)

Silvia Acosta
Diane Schroller

- D. Policy Committee – (M. Thomas, Chairperson)
- 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 January 4, 2011, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn