

ORDER OF BUSINESS FOR DECEMBER 7, 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

Presentation of the Audit for the 2009-2010 school year by Gary Higgins, Auditor from Lerch, Vinci & Higgins.

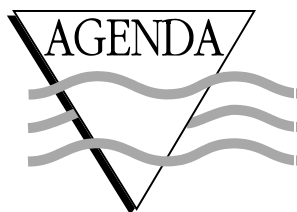
PRESIDENT’S REPORT

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

Presentation of District and Board Goals (support material attached)



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 – (M. Cirasella)

APPENDIX

1. Approve the following changes to the list of advisors to activities and clubs at the high school for the 2010-2011 school year (support material attached):

Stipend

Delete:	Lori Menken	Physics Team Advisor	
	Marisa Marco	7 th & 8 th Grade Advisor	
Add:	Nancy DeRitter	Physics Team Advisor	\$998.00
	Maureen Kelley	7 th & 8 th Grade Co-Advisor	\$635.50
	Marisa Marco	7 th & 8 th Grade Co-Advisor	\$635.50
	Lisa McNerney	Gay-Straight Alliance Club Advisor	\$368.00

2. Approve the list of advisors to activities and clubs at the elementary schools for the 2010-2011 school year, which is attached as an appendix.

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3. Approve the following addition to the list of coaches at the high school for the 2010-2011 school year (support material attached):

Stipend

Add:	Ryan DeFeo	Assistant Boys' Basketball Coach	\$4,273
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4. Approve the following co-advisors for the Midland Park Continuing Education Winter Ski Program (support material attached):

David Hershberger	Co-advisor
Jeffrey Peters	Co-advisor

5. Approve the following addition to the list of substitute teachers for the 2010-2011 school year (support material attached):

*Marc Spoelstra

*=NJ certification

6. Approve the appointment of Jill Melveger as a full time ABA Aide in the Godwin School. She will be paid \$24,233 (Category V, Step 1 of the MPEA salary guide for Secretaries/Instructional Aides), prorated effective December 8, 2010 through June 22, 2011 (support material attached).

7. Accept the retirement resignation of Walter Santana as a Custodian at the high school, effective retroactive from December 1, 2010 (support material attached).

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 November 30, 2010, 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. November 2010 cafeteria claims in the amount of \$18,231.22.

b. December 2010 claims in the amount of \$227,809.65.

3. Approve the November 2010 direct pays in the amount of \$82,108.51.

4. Approve the second November 2010 payroll in the amount of \$484,002.58.

5. Approve the financial report of the Board Secretary for the period October 1, 2010 through October 31, 2010 which is attached as an appendix.

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6. Approve the transfers among accounts, according to prescribed accounting procedures, which are attached as an appendix.

F-2

7. Accept the Corrective Action Plan for the Auditor's recommendations, as contained in the Annual Audit for the fiscal year 2009-2010, which is attached as an appendix.

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8. Accept the Certification of Implementation of the Corrective Action Plan, which is attached as an appendix.

F-4

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

1. Approve all courses and related instructors, programs and trips which are included in the Spring 2011 brochure of the Midland Park Continuing Education program (support material available).

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

Name	Workshop	Date	Amount	Location
Nicholas Capuano Patricia Terraciano	Bullying: Practical Prevention Strategies that Work!	Dec. 14, 2010	\$329.65	Monroe Township, NJ
Christina Gouraige	Handling Challenging Behaviors and Teaching Social Skills	Dec. 17, 2010	\$140.00	Park Ridge, NJ
Deborah Kilgore	Multisensory Strategies and Tools	Dec. 18, 2010	\$179.00	Saddle Brook, NJ
Ethan Grubman Ariel Weissman	Annual Winter Conference – Focus: Common Core State Standards	Jan. 13, 2011	\$150.00 (each)	Somerset, NJ
Christina Gouraige	IEP: Components and Considerations	March 9, 2011	\$11.00	East Orange, NJ

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

1. Approve the appointment of Avery Dravis-Stark as the Student Representative to the Board of Education (support material attached).
2. Approve the second reading of the following revised policy and regulation:

Budget Transfers

Policy & Regulation Section 6422

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 December 21, 2010, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn