

ORDER OF BUSINESS FOR FEBRUARY 8, 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 January 4, 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 – (M. Cirasella)

APPENDIX

1. Approve the first tenured appointment for Stacy Garvey, School Business Administrator/Board Secretary, as per the resolution, which is attached as an appendix. P-1
2. Approve the appointment of Rosemary Ferullo, special education teacher at the high school, to tutor a high school student in English. She will be paid a salary of \$1,466.28 as per Article XIII of the MPEA Contract, one period a day, five days per week, effective February 2, 2011 through June 22, 2011.
3. Approve the list of Coaches for the spring season at the high school for the 2010-2011 school year, which is attached as an appendix (support material attached): P-2
4. Approve the appointment of Brian Ersalesi as a Detention Moderator at the high school. He will be paid at the approved rate of \$33.18 per period, for one day per week, as per Schedule D of the MPEA Contract, effective February 2, 2011 through June 22, 2011.
5. Approve the following additions to the list of substitute teachers for the 2010-2011 school year (support material attached):
 - (s) David Borst
 - * Rachel Denson
 - (s) Robert Feeney
 - (s) Monsouria Zaidi
 - (s) = County Substitute Certificate
 - * = NJ Certification
- *6. Accept the resignation of Daniel Anderson as an Instructional Aide in the elementary schools, effective February 1, 2011 (support material attached).
7. Accept the resignation of Daniel Anderson as Coordinator of the Midland Park Continuing Education Before and After School Child Care program, effective retroactive to January 31, 2011 (support material attached).

8. Approve the appointment of Jill Melveger as Coordinator of the Midland Park Continuing Education Before School Child Care program, effective February 2, 2011 through June 30, 2011 (support material attached).
9. Approve the following appointments as substitutes for the Midland Park Continuing Education Before School Child Care (support material attached):

Jessica Jamieson
JoAnn Wagstaff
10. Approve the appointment of Eileen Horn as an assistant Aide for the Midland Park Continuing Education After School Child Care program, effective February 2, 2011 through June 30, 2011 (support material attached).
11. Approve the appointment of Nicholas Damiano as an Aide for the Midland Park Continuing Education After School Child Care program, effective February 2, 2011 through June 30, 2011 (support material attached).
12. Approve the appointment of Eileen Horn as Coordinator for the Midland Park Continuing Education Winter Break Mini Camp, effective February 22, 2011 through February 25, 2011 (support material attached).
13. Approve the appointment of Jessica Jamieson as a substitute for the Midland Park Continuing Education Winter Break Mini Camp (support material attached).
- *14. Approve the following addition to the list of substitute workers for the 2010-2011 school year (support material attached):

Jessica Jamieson Instructional Aide

*Supplemental Agenda items from February 1, 2011 were incorporated into the Agenda for February 8, 2011.

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

1. Approve the following block motion:
 - a. First January 2011 payroll in the amount of \$511,309.80.
 - b. Second January 2011 payroll in the amount of \$468,267.89.
2. Approve the February 2011 claims in the amount of \$198,862.15.
3. Approve the following block motion:
 - a. Tentative 2011-2012 Budget Preparation Calendar (support material attached.)

- b. Authorize the Board Secretary to draw for candidate's positions on the ballot at the Board of Education office at 10:00 a.m. Thursday, March 17, 2011.
- c. Authorize the Board Secretary to request that the polls be opened from 2:00 p.m. to 9:00 p.m. on Wednesday, April 27, 2011 for the Annual School Election, and to request that the appropriate number of voting machines be provided by the County Superintendent of Elections.

- 4. Authorize the Superintendent of Schools to apply for a SEMI (Special Education *Medicaid Initiative*) *Waiver from the Executive County Superintendent of Schools for the 2011-2012 school year*, due to the fact that there are forty or fewer Medicaid eligible classified students in the Midland Park School District (support material attached).

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

- 1. Approve the recommendation of the Director of Special Services for the bed side instruction of one elementary school regular education student, effective retroactive from January 24, 2011 through March 18, 2011.
- 2. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Date	Amount	Location
Patricia Zarpaylic	Creative Curriculum Training	Feb. 8-10, 2011	\$250	Wharton, NJ
Sheralyn Gottlieb	Governance	March 8, 2011	\$25.00	Westfield, NJ
Jeffrey Peters	501 – Podcasting and Garage Band for Beginners K-12	March 16, 2011	\$100	Rochelle Park, NJ
Sheralyn Gottlieb	Special Education Law	April 11, 2011	\$189.92	Long Branch, NJ

- 3. Approve the Midland Park Public Education Foundation Access To All – Phase II Grant (support material attached):

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 February 15, 2011, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn