

## **ORDER OF BUSINESS FOR JANUARY 18, 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 regularly scheduled public meeting held on December 21, 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 2010-2011 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)

1. Approve the increase in salary for the following elementary school teacher, effective February 1, 2011 through June 30, 2011:

Jeffrey Peters - MA 5 (\$50,268) to MA+5 (\$56,013)

2. Approve the reassignment of Laura Smith, Instructional Aide in the Godwin School, from a one-on-one aide for an elementary school special education student to a shared position in the Preschool Disabled classes, effective retroactive from January 3, 2011 through June 22, 2011.
3. Approve Denise Connelly to accompany a high school special education student as a one-on-one aide for two hours during the Winter Concert on January 13, 2011. She will be paid at the approved rate of \$20 per hour.
4. Approve the increase in position and transfer of building assignments for John Turkousky from a part-time custodian at Godwin School to a full-time custodian at the high school. He will be paid a salary of \$26,099 plus the night stipend, prorated effective January 19, 2011 through June 30, 2011.
5. Approve the following addition to the list of substitute teachers for the 2010-2011 school year (support material attached):

(s) Robert MacPhee

(s) = County Substitute Certificate

6. Approve the resignation of Harry Shortway as a part-time Bus Driver, effective retroactive to January 3, 2011.

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

APPENDIX

1. Approve the following block motion:

- a. December 2010 Midland Park Continuing Education claims in the amount of \$47,912.89.
- b. January 2011 supplemental claims in the amount of \$124,926.01.

2. Approve the financial reports of the Board Secretary for the period December 1, 2010 through December 31, 2010, which are attached as an appendix.

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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
Nancy DeRitter	Current State Assessments – Move to Common Core Standards, High School Reform and End of Course Assessments	Jan. 25, 2011	\$18.29	Monroe, NJ
Danielle Bache Jennifer Stalb	NJASK Prep = Math, Language Arts	Feb. 4, 2011	\$215.12 \$217.91	Princeton, NJ
Brian Ersalesi Ethan Grubman Joanne Manicone Teresa Wecht Ariel Weissman	Proficiency & Beyond		\$835.25 + tolls	
Marilyn DeLuccia	Developing Citizens of Character: Achievement with Integrity	March 15, 2011	\$118.40	Lawrenceville, NJ
Christina Gouraige	Social Work Ethical Practice and Dealing with Behavioral Concerns in the Classroom	April 11, 2011	\$120.96	Monroe Township, NJ

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

Approve the second reading of the following revised policies and regulations:

Use of Electronic Communication and  
Recording Devices (ECDR)

Policy Section 5516

Reimbursement of Federal and Other Grant  
Expenditures

Policy & Regulations  
Section 6112

Audit and Comprehensive Annual Financial Report

Policy Section 6830

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 1, 2011, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn