

ORDER OF BUSINESS FOR JANUARY 4, 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 December 7, 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)

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

(s) Lindsay Michaels

(s) = County substitute certificate

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

APPENDIX

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of December 31, 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 Midland Park Continuing Education claims in the amount of \$36,601.16.

b. December 2010 cafeteria claims in the amount of \$30,246.79.

c. January 2011 claims in the amount of \$76,592.66.

3. Approve the December 2010 direct pays in the amount of \$229,569.48.

4. Approve the following block motion:

a. Second December 2010 payroll in the amount of \$469,236.62.

b. Third December 2010 payroll in the amount of \$4,682.59.

5. Approve the transfers among accounts, according to prescribed accounting procedures, for the period December 1, 2010 through December 31, 2010, which is attached as an appendix.

F-1

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

1. Approve the recommendation of the Director of Special Services for the placement of an elementary school special education student in the Valley Program at the County Road School, Demarest, NJ, effective from January 3, 2011 through June 30, 2011 and transportation will be effective January 6, 2011 through June 30, 2011.
2. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Date	Amount	Location
Carole Treta David Hershberger	Utilizing Google Apps & 2.0 Technologies	Jan. 17, 2011	\$ 95.00 \$110.39	Montvale, NJ
Scott Grasso	Leading the Way: Education, Service & Accountability	Feb.17-19, 2011	\$258.32	Long Branch, NJ

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

Approve the first reading of the following revised policies and regulations, which are attached as an appendix:

Use of Electronic Communication and
Recording Devices (ECRD)

Policy Section 5516

PB-1

Reimbursement of Federal and Other Grant
Expenditures

Policy & Regulations
Section 6112

PB- 2

Audit and Comprehensive Annual Financial Report Policy Section 6830

PB-3

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 18, 2011, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn