

ORDER OF BUSINESS FOR JUNE 21, 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 2011 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 meetings held on May 24, 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.

Recognition of Paula Lein for service to the Midland Park Board of Education

Recognition of retiring staff members: Marilyn DeLuccia, Sheralyn Gottlieb, Phyllis Johnson, Lee Tracy, Kathy Piscitello and Bonnie Platter

Recognition of Gordon MacDonald as the newest inductee to the Midland Park Education Hall of Fame

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. Accept the resignation of Marisa Marco as an English teacher at the high school, effective June 30, 2011 (support material attached).
2. Approve the appointment of Thomas Antonucci as the Interim Director of Continuing Education and the Employment Agreement between Mr. Antonucci and the Midland Park Board of Education, effective July 1, 2011 through June 30, 2012, which is attached as an appendix. P-1
3. Approve the appointment and salary of John Schembari as the Director of Curriculum, Instruction & Assessment, effective July 13, 2011 through June 30, 2012 (support material attached).
4. Approve the appointment of Patricia Sicree to work on an as needed basis to complete speech and language evaluations during the months of July and August, 2011. She will be paid at the approved rate of \$55 per hour, as per Schedule D of the MPEA contract.
5. Approve the list of Fall Athletic Coaches at the high school for the 2011-2012 school year, which is attached as an appendix (support material attached): P-2

6. Approve additional days in the summer for each of the following secretarial personnel. They will be paid their approved hourly rate as per the MPEA agreement:

Carol Berninger – Elementary School Secretary – 15 days
Michele Callesano – Secretary to the Elementary School Principal – 15 days
Marie Pantina – High School Guidance Secretary – 20 days
Barbara Rasmussen – Secretary to the High School Principal – 15 days
Carol Weaver – Secretary to the High School Assistant Principal – 15 days
7. Approve the summer hours for the following Midland Park Continuing Education staff (support material attached):

Diane Rebholz for up to 80 hours
JoAnn Francolino for up to 120 hours
8. Approve the appointment of Melissa Terpstra as an Aide for the Summer Volleyball Camp for Middle School Girls (Grades 6-8) sponsored by Midland Park Continuing Education. The camp is for six sessions: July 19, 20, 21, 26, 27 & 28 from 4:00 – 6:00 p.m. (support material attached).
9. Approve the appointment of Megan Reilly as an alternate Aide for Volleyball for Middle School Girls (Grades 6-8) sponsored by Midland Park Continuing Education, effective July 19, 2011 (support material attached).
10. Approve the appointment of Tarra Matway as a 1-1 Aide for two high school special education students during Marching Band season. She will be paid at the approved rate of \$20 per hour, as per Schedule D of the MPEA salary guide, effective August 8, 2011 through October 31, 2011 for a total of 225 hours.
11. Approve the appointment of the following summer custodial/maintenance helper. He will be paid at the approved rate, effective August 1, 2011 – August 31, 2011 (support material attached):

Ethan Monroe
12. Approve the following new job description at the high school level, which is attached as an appendix:

Peer Coach – Language Arts Literacy, Gr. 7-12
Peer Coach – Mathematics, Gr. 7-12
13. Approve the appointment of Stacie Millman as a Guidance Counselor at the high school. She will be paid a salary of \$49,291 (MA Step 4 of the MPEA salary guide), effective September 1, 2011 through June 30, 2012 (support material attached).
14. Approve a sixth period teaching assignment for Matthew Arroyo to teach a social studies class at the high school. He will be paid an additional salary of \$6,206.40, effective September 1, 2011 through June 30, 2012 (support material attached).

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15. Approve a sixth period teaching assignment for Nancy LoPresti to teach a social studies class at the high school. She will be paid an additional salary of \$9,447.10, effective September 1, 2011 through June 30, 2012 (support material attached).
16. Approve a sixth period teaching assignment for David Marks to teach a computer programming class at the high school. He will be paid an additional salary of \$7,347.10, effective September 1, 2011 through June 30, 2012 (support material attached).
17. Approve a sixth period teaching assignment for Deborah Marks to teach a computer programming class at the high school. She will be paid an additional salary of \$8,077.10 effective September 1, 2011 through June 30, 2012 (support material attached).

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

1. Approve the following block motion:
 - a. First June 2011 payroll in the amount of \$622,400.93.
 - b. Second June 2011 payroll in the amount of \$483,689.29.
2. Approve the June 2011 supplemental claims in the amount of \$125,056.16.
3. Approve the financial reports of the Board Secretary for the period May 1, 2011 through May 31, 2011, which are attached as an appendix. F-1
4. Approve the schedule of tax payment requests from the Borough of Midland Park for the 2011-2012 school year (support material attached).
5. Authorize the Business Administrator to cancel outstanding checks in the various school accounts in accordance with the Auditor's recommendations, as per the attached appendix. F-2
6. Approve the School Bus Emergency Evacuation Drill Reports supervised by Robert Blanchard on the following dates and locations (support material attached):

4/28/11 at 9:00 a.m. at Colonial Road School, Franklin Lakes, NJ
5/13/11 at 2:50 p.m. at Children's Therapy Center, Fair Lawn, NJ
5/18/11 at 2:45 p.m. Union Street School, Hackensack, NJ
6/6/11 at 11:27 a.m. Godwin School, Midland Park, NJ
7. Approve the appointment of Bergen County Special Services – Educational Enterprises to provide occupational and physical therapy services for a middle school special education student for the 2011-2012 school year.
8. Approve the resolution for the transfer of the current year surplus to the Capital Reserve Account, which is attached as an appendix: F-3

9. Approve the resolution to join membership in the Northeast Bergen County School Board Insurance Group, which is attached as an appendix (support material attached): F-4
10. Approve the Risk Management Consultant Professional Services Agreement between the Midland Park Board of Education and FIRM, Inc., effective July 1, 2011 through June 30, 2013, which is attached as an appendix. F-5
11. Approve the following resolution:
- BE IT RESOLVED that the Pomptonian, Inc. (Food Service Management Company) is hereby awarded the renewal of the food service management contract for the 2011-2012 school year, as follows:
- The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.0901 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.
- Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch, and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.
- The per meal administrative/management fee of \$.0901 will be multiplied by total meals.
12. Approve purchases through Hewlett Packard State Bid Contract #WSCA11 A70262.
13. Accept the donation of \$1,250 by the Midland Park Booster Club and a donation of \$1,250 by the Midland Park Soccer Association toward the purchase of a 40' steel storage container, as per Policy Section 7230.
14. Approve the extension of School Registration and Participation Agreement with MSG Varsity Network LLC, effective July 1, 2011 through June 30, 2012 (support material attached).
15. Approve an elementary school special education student to receive speech therapy three times per week for 30 minutes per day with Joy Hollander-Fink. The rate is \$95 per hour, effective July 6 – July 29, 2011.
- C. Curriculum Committee – (S. Criscenzo, Chairperson)
1. Approve the recommendation of the Director of Special Services for the placement of one high school special education student on bed side instruction, effective June 13, 2011 through June 21, 2011.

2. Re-establish the Midland Park Waldwick Cooperative Cheerleading Program for Grades 9-12 for the Fall of 2011, contingent upon the Waldwick Board of Education approval.
3. Approve the following staff member requesting workshop attendance (support material attached):

| Name | Workshop | Location | Cost | Date |
|----------------|----------------------------------|--------------|----------|---------------|
| Karen Corcoran | Annual School Nursing Conference | Somerset, NJ | \$205.07 | Oct. 26, 2011 |

4. Approve the membership resolution in the New Jersey Interscholastic Athletic Association for the 2011-2012 school year (support material attached).
5. Approve the following extended programs and instructors for the Midland Park Continuing Education program, which are offered in the evening during July and August at the high school:

| <u>Course</u> | <u>Instructor</u> |
|--|-------------------|
| Electric Foil Fencing (Monday & Thursday) | Frank Carnevale |
| Men's Basketball (Monday) | Bart Merola |
| Oil Painting (Tuesday) | Susan Marlett |
| Yoga Beginning & Intermediate (Tuesday & Thursday) | Gloria Smiley |
| 20/20 Fitness Blast (Tuesday & Thursday) | Faith Grohman |
| Pilates Plus (Wednesday) | Denise Swan |
| Zumba Fitness (Wednesday) | Silvia Acosta |

6. Approve the following program and personnel for the Midland Park Continuing Education Summer Enrichment Program (support material attached):

Vocal Intensity Show Choir - Donna Halliwell, Vocal Director
Joanne Cannata, Choreographer

- D. Policy Committee – (B. McCourt, Chairperson)
- E. Legislative Committee – (P. Lein, Chairperson)
- F. Buildings & Grounds Committee – (J. Canellas, Chairperson)
- G. Negotiations Committee - (R. Moraski, Chairperson)

H. Public Relations Committee – (R. Formicola, Chairperson)

I. Personnel Committee – (M. Thomas, Chairperson)

J. Liaison Committee – (P. Lein, Chairperson)

High School PTA

Elementary School PTA

Booster Club

Performing Arts Parents

Special Education

Education Foundation

Board of Recreation

Continuing Education Program

Student Representative to the Board – (A. Dravis-Stark)

K. Old Business

L. New Business

Motion to go into closed session before the meeting of July 19, 2011, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn