

ORDER OF BUSINESS FOR JUNE 7, 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 following regularly scheduled public meeting held on May 10, 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.

Presentation to the Bergen County Teacher/Educational Professionals recipients

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. Accept the resignation of Therese Connors as a .4 math teacher at the high school, effective June 30, 2011 (support material attached).
2. Accept the resignation of Ryan Haegler as a part-time custodian at the high school, effective June 10, 2011 (support material attached).
3. Approve the following appointments to the list of advisors to activities and clubs for the 2011-2012 school year:

		<u>Stipend</u>
Add: Band Director	David Marks	\$2,797
Assistant Band Director	Jeffrey Peters	\$ 907
Assistant Band Director	Courtney Haan	\$ 907
Color Guard Advisor	Stephanie Peters	\$ 422
Percussion Instructor	Brian Prokop	\$ 422

4. Approve the following Marching Band Volunteers for the 2011-2012 school year:

James Garde
Gordon Fisher

5. Approve the following summer custodial helpers. They will be paid at the approved hourly rate, effective July 1, 2011 through August 31, 2011 (support material attached):

Chris Gregory	Scott Polhemus
Patrick Hagerty*	Ben Ryan*
Conor McGlade	Andrew Tucci
Cincent Montanaro	Andrew Vassallo*
Matthew Murphy	Patrick Weaver

* = New appointments. All others have worked before.

6. Approve the appointment of Alberta Dykstra as a part/time summer bus aide. She will be paid at the approved hourly, effective July 1, 2011 through August 15, 2011.
7. Approve the appointment of Karen Fracassini as a 1–1 aide for an elementary school special education student during the extended school year at the Warren Point School, Fair Lawn, NJ. She will be paid at the approved hourly rate, effective July 11, 2011 through August 11, 2011.
8. Approve the transfer in building assignment for Amy Villanueva as a Health Aide in the Highland School to the Godwin School for the 2011-2012 school year.

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 May 31, 2011, 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. May 2011 lunch program claims in the amount of \$27,479.68.
- b. May 2011 Midland Park Continuing Education claims in the amount of \$75,217.00.
- c. June 2011 claims in the amount of \$185,387.18.

3. Approve the second May 2011 payroll in the amount of \$484,673.43.
4. Approve the May 2011 direct pays in the amount of \$265,080.89.
5. Approve the transfers among accounts, according to prescribed accounting procedures, for the period May 1, - May 31, 2011, which are attached as an appendix:
6. Approve the increase in the financial pay out for the following consultant:

Board Attorney/Bond Counsel from \$40,000 to \$47,500 for the 2010-2011 school year

7. Approve the Bergen County Special Services contract for services required under Chapter 192 and 193 of the Laws of 1977 for the 2011 school year, pursuant to N.J.S.A. 18A 467A-7 (support material attached).
8. Approve the resolution for the Forum School Lunch Program, which is attached as an appendix.

F-1

F-2

9. Approve the revised fee and hours for Linda Edwards to provide extended school year instruction for services to an elementary school special education student. She will be paid at the rate of \$75.00 per session for 3 sessions per week, effective July 6, 2011 through July 29, 2011.

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

1. Approve the recommendation of the Director of Special Services for the placement of one high school regular education student on bed side instruction, effective retroactive from May 23, 2011 through June 22, 2011.
2. Approve the recommendation of the Director of Special Services for the placement of one elementary school regular education student on bed side instruction, effective retroactive from May 25, 2011 through June 22, 2011.
3. Approve the recommendation of the Director of Special Services for the Fair Lawn Board of Education to provide a substitute aide for a Midland Park student's 1-1 aide at the Memorial Middle School at the rate of \$65 per day.
4. Approve the recommendation of the Director of Special Services for the placements and/or transportation of special education students attending extended school year programs, which is attached as an appendix.
5. Approve the proposed overnight summer football camp at Timberlake West in Roscoe, NY from August 20 – 24, 2011 (support material attached).
6. Approve the staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Cost	Date
Danielle Bache	Making Legal One Priority One	Paramus, NJ	\$230	June 28, 29, 2011
Marie Cirasella	ASCD Conference	Boston, MA	\$1,470.21	June 30 – July 3, 2011

7. Request for Textbook/Instructional Materials Approval for Reading – Grades K-5 (support material attached):

Journey's; Houghton Mifflin Harcourt; 2011/Florida

8. Approve the following new course (support material attached):

AP English Language and Composition

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

C-1

- 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 June 21, 2011, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn