

## **ORDER OF BUSINESS FOR MARCH 1, 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 February 8, 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)

1. Approve the following changes to the list of Advisors to Activities and Clubs at the high school for the 2010-2011 school year:

			<u>Stipend</u>
Delete:	Shari Fried	Interact Club Advisor	
Add:	Nancy DeRitter	Interact Club Advisor	prorated

2. Approve the placement of Samantha Rosado as a student teacher with Lisa McNerney's Physical Education/Health classes at the high school, effective March 2, 2011 through May 2, 2011 (support material attached).
3. Approve the appointment of the following Aides for "Volleyball for Middle School Girls (Grades 6-8)" sponsored by the Midland Park Continuing Education program, effective retroactive from February 28, 2011 through April 25, 2011 (support material attached):  
  
Karli Damiano  
Megan Reilly
4. Approve the appointment of Melissa Terpstra as an alternate Aide for "Volleyball for Middle School Girls (Grades 6-8)" (support material attached).
5. Approve the appointment of Conor Gleba as an Aide for Indoor Soccer (Grades 4-7) sponsored by the Midland Park Continuing Education program, effective March 9 – May 11, 2011 (support material attached).

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

1. Approve the second February 2011 payroll in the amount of \$475,603.20.
2. Approve the March 2011 claims in the amount of \$254,435.03.
3. Approve the payment of \$900 for the use of Yogi Berra Stadium at Montclair State University for the Boys' Baseball Team to play Hawthorne Christian Academy on April 16, 2011 (support material attached).

4. Approve the use and rental of the Highland School Gym to Summer Heatt, for their Summer Camp 2011 program sponsored by Midland Park Continuing Education on Mondays through Fridays, effective June 27 – July 29, 2011 from 8:00 a.m. – 5:30 p.m. (support material attached).
5. Approve the use and rental of the High School Football Field to Summer Heatt for their LaCrosse program, sponsored by Midland Park Continuing Education on Sundays, effective March 27 – June 12, 2011 from 9:00 a.m. – 11:00 a.m. (support material attached).
6. Approve the appointment of Jeffrey Wilson, M.D. to perform psychiatric evaluations as needed at a rate of \$630 per evaluation (support material attached).
7. BE IT RESOLVED, to approve a tentative school district budget for the 2011-2012 school year for submission to the voters of Midland Park, as follows:

	Budget	Local Tax Levy
Total General Fund	\$19,208,529	\$17,154,828
Total Special Revenue Fund	\$ 353,543	
Total Debt Service Fund	\$ 450,059	\$ 450,059
TOTALS		

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

1. Approve Music in the Park XIV for October 9, 2011 at 1:00 p.m.
2. Approve the proposed overnight Band trip to Syracuse, NY from October 28 – 31, 2011 (support material attached).
3. Approve the proposed overnight Band trip to Boston, MA from April 12 – 15, 2012 (support material attached).
4. Approve the new textbook for Grade 7 Life Science:  
*Life Science*; Glencoe; 2012, Columbus, Ohio
5. Approve the list of staff member requesting workshop attendance, as follows (support material attached):

Name	Workshop	Date	Amount	Location
Nicholas Capuano	LTI Athletic Administration Synthetic Field Design & Construction	March 14, 2011	\$125.00	Atlantic City, NJ

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

Open to the Public

Motion to Adjourn