

ORDER OF BUSINESS FOR MARCH 15, 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 meetings:

February 15, 2011

March 1, 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 – (S. Garvey)

1. Approve the appointment of Jason Doerr to provide home instruction for a high school special education student. He will work 5 hours per week (after school) at the approved hourly rate of \$33.18, effective retroactive from March 7, 2011 until a new placement is found, not to exceed 45 days.
2. Approve the appointment of Jason Doerr to tutor a high school special education student. He will be paid a salary of \$1,632.03 prorated as per Article XIII of the MPEA Contract, one period a day, five days per week, retroactive from March 7, not to exceed 45 days.
3. Approve the appointment of Tarra Matway as an individual aide for a high school special education student during Spring Marching Band rehearsals. She will be paid at the approved hourly rate of \$20.00 as per Schedule D of the MPEA contract for five rehearsals totaling 15.5 hours.
4. 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:	Ilya Maslov	Musical – Assistant Director – Choral	
Add:	Donna Halliwell	Musical – Assistant Director – Choral	\$505
	Ilya Maslov	Musical – Rehearsal Accompanist	\$750

5. Approve the following additions to the list of Substitute Teachers for the 2010-2011 school year (support material attached):

(s) Tracy Dziubinsky (previously on list)
(s) Samantha Rosado
(s) Denise Tansey

(s) = County Substitute Certificate

6. Approve the appointment of Richard Bennett as a substitute Bus Driver. He will be paid at the approved hourly rate, effective March 16, 2011 through June 30, 2011 (support material attached).

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 February 28, 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. February 2011 cafeteria claims in the amount of \$24,513.18.
- b. February 2011 Midland Park Continuing Education claims in the amount of \$33,014.74.
- c. March 2011 supplemental claims in the amount of \$165,102.47.

3. Approve the February 2011 direct pays in the amount of \$325,540.98.

4. Approve the first March 2011 payroll in the amount of \$513,086.95.

5. Approve the financial reports of the Board Secretary for the period February 1– 28, 2011, which are attached as an appendix.

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6. Approve the transfers among accounts for the period February 1 – 28, 2011, according to prescribed accounting procedures, which are attached as an appendix.

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7. Approve the use and rental of the Upper Sunset Field at the high school to Summer Heatt, sponsored by Midland Park Continuing Education for La Crosse for the following weeks: Monday – Friday, July 11-15 and August 15-19, 2011 from 9:00 a.m. – 2:00 p.m. (support material attached).

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

1. Approve the recommendation of the Director of Special Services for the placement of a high school special education student on home instruction, effective retroactive from March 7, 2011 for no more than 45 days.

2. Approve the waiver of the 183 day school requirement for students to 180 days for the 2010-2011 academic school year, due to the use of additional emergency closing days.
3. Approve the revised 2010-2011 academic school calendar, which is attached as an appendix.
4. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Date	Amount	Location
Danielle Bache Nicholas Capuano Craig Rush	Legal One Advanced: New Jersey's New Bullying Law	April 14, 2011	\$75.00 per person	Montvale, 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 29, 2011, for the purpose of personnel and legal items.

Open to the Public

Motion to Adjourn

