

ORDER OF BUSINESS FOR NOVEMBER 16, 2010 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:

October 26, 2010

November 2, 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

Presentation on the 2009-2010 District Assessment Profile (support material attached).

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 retirement resignation of Bonnie Platter as a French teacher in the district, effective December 31, 2010 (support material attached).
2. Approve the following addition to the list of coaches at the high school for the 2010-2011 school year (support material attached):

		<u>Stipend</u>
Add: Alison Bryan	Head Softball Coach	\$5,104
Kurt Ceresnak	Assistant Basketball Coach	\$4,273

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

(s) Karen Donohue
(s) John Hendricks
(s) Jessica Jamieson

(s) = County Substitute Certificate

4. Approve the appointment of Melissa Milbank as a Bus Aide for the district. She will be paid at the approved rate of \$12.65 per hour (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 October 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. October 2010 Midland Park Continuing Education claims in the amount of \$30,594.28.
- b. October 2010 Cafeteria claims in the amount of \$39,740.28.

- c. November 2010 supplemental claims in the amount of \$690,685.72.
3. Approve the October 2010 direct pays in the amount of \$245,805.18.
4. Approve the first November 2010 payroll in the amount of \$565,138.95.
5. Approve the transfers among accounts, according to prescribed accounting procedures for the period October 1, 2010 through October 31, 2010, which is attached as an appendix. F-1
6. Approve the financial reports of the Board Secretary for the following periods:
 - a. July 1, 2010 through July 31, 2010, which are attached as an appendix. F-2
 - b. August 1, 2010 through August 31, 2010, which are attached as an appendix. F-3
 - c. September 1, 2010 through September 30, 2010, which are attached as an appendix. F-4

C. Curriculum Committee – (R. Moraski, 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 retroactive from October 26, 2010 through November 30, 2010.
2. Approve the recommendation of the Director of Special Services for the placement and transportation of one high school special education student in the Venture Program, Rockleigh, NJ, effective December 1, 2010 through June 30, 2011.
3. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Cost	Location	Date
Suzanne Kelly Rachel Reboiro	Accelerating the Reading Skills of Your Students with High Incidence Disabilities	\$199.	Newark, NJ	Nov. 18, 2010

4. Approve the establishment of the Gay-Straight Alliance at the high school for the 2010-2011 school year.
5. Approve the following program for the Midland Park Continuing Education Program:

Winter Ski Program (Ski Club)

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

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

Eligibility of Resident/Nonresident Pupils

Policy & Regulation Section 5111

PB-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 – ()

N. Old Business

O. New Business

Motion to go into closed session before the meeting of December 7, 2010, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn