

## **ORDER OF BUSINESS FOR NOVEMBER 2, 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

Public Hearing on the Bond Ordinance

Approve the following resolution regarding the Bond Ordinance:

Refunding Bond Ordinance of the Board of Education of the Borough of Midland Park in the County of Bergen, New Jersey, providing for the refunding of all or a portion of the outstanding school bonds of the school district, dated August 15, 2003, issued in the original principal amount of \$5,873,000, appropriating not to exceed \$4,250,000 therefore and authorizing the issuance of not to exceed \$4,250,000 refunding bonds to provide for such refunding.

Approval of Minutes

Approve the minutes of the following regularly scheduled public meeting held on October 7, 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 of the Electronic Violence & Vandalism Report (EVVRS)



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:39-1, and N.J.S.A. 18A:6-4.13, as applicable.



### A. Personnel – (M. Cirasella)

1. Approve the appointment of Tarra Matway to accompany a high school special education student as his Aide on the choir Trip to Orlando, FL, from March 24, 2011 through March 28, 2011 at a total cost of \$1,099.80.
2. Approve the following addition to the list of substitute teachers for the 2010-2011 school year (support material attached):  
  
(s) Shannon Hall  
  
(s) = County Substitute Certificate
3. Approve an unpaid leave of absence for Walter Santana, Custodian at the high school, effective retroactive from September 1, 2010 through December 31, 2010.
4. Approve the appointment of John Turkousky as a part-time Custodian at Godwin School. He will be paid at the approved hourly rate, effective November 3, 2010 through June 30, 2011 (support material attached).

5. Approve the appointment of Ariane Naghshinen as a volunteer Aide for the Midland Park Continuing Education After Care Program, effective November 3, 2010 through June 30, 2011 (support material attached).

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

1. Approve the November 2010 claims in the amount of \$594,950.20.
2. Approve the second October 2010 payroll in the amount of \$478,024.74.
3. Accept the donation to paint the High School Gym and replace the banners by the Booster Club for a total amount of \$8,909, as per Policy Section 7230.
4. Accept the donation of computer equipment for the Highland School by James Farinella of Integrated Capital Partners, Inc. for a total amount of \$3,640, as per Policy Section 7230 (support material attached).

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

1. Approve the grants funded by the Midland Park Public Education Foundation for a total amount of \$7,495.00 (support material attached).
2. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Date	Location
Nicole Heid	Integrating Applied Behavioral Analysis Into Therapies	Nov. 30, 2010	Montvale, NJ
Brian Ersalesi	Fine Tuning the Writing Workshop w/Ralph Fletcher	Dec. 7, 2010	East Windsor, NJ
Jack Ferriday	Track & Field and Cross Country Clinic	Dec. 17, 2010	Atlantic City, NJ
Nicholas Capuano	Director of Athletics Association of NJ Workshop	March 14-17, 2011	Atlantic City, NJ

3. Approve the following resolution regarding School Choice:

RESOLVED: on the recommendation of the Superintendent, pursuant to PL2010,C65 and subject to the approval of the Commissioner of Education, the Midland Park Board of Education will limit the number of students eligible to participate in the newly adopted School Choice program as follows:

10% of students per grade level or 15% of the total population as reported on the ASSA.

BE IT FURTHER RESOLVED: that the district has chosen not to participate as a receiving or “choice” school for the 2011-2012 school year. The Board of Education under recommendation of the Superintendent will annually re-examine its participation in the IPSCP.

4. Approve the following resolution of appreciation for Dr. Aaron R. Graham, Executive County Superintendent of Schools:

WHEREAS, Dr. Aaron R. Graham is retiring after more than forty-one years in education as a science teacher, educational specialist and educational planner, assistant director of curriculum and instruction, assistant professor, county superintendent of schools, and executive county superintendent of schools; and,

WHEREAS, he has always put the interests of children first in each capacity in which he has served; and,

WHEREAS, as Bergen County Superintendent of Schools, he has continually exhibited intellect, fairness, understanding, diligence, selflessness and responsibility in the conduct of that office; and,

WHEREAS, he has provided great leadership, support and guidance for each Bergen County district and its constituents; and,

WHEREAS, he is the consummate professional who has earned the respect, admiration and affection of the entire educational community.

NOW THEREFORE BE IT RESOLVED, that the Midland Park Board of Education, on behalf of its administrators, faculty, staff and residents congratulated Dr. Graham on his magnificent career and wish for him a long retirement during which he and his family will experience only the kindness, generosity and love which he has given to others these many years.

RESOLVED, that this resolution be sent to Governor Christopher Christie, Acting Commissioner of Education Rochelle R. Hendricks, Senate President Stephen Sweeney, Assembly Speaker Sheila Oliver, State Senator Kevin O'Toole, Assemblyman David Russo and Assemblyman Scott Rumana; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Bergen County Association of School Officials, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials, and the New Jersey School Boards Association.

- 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 –

N.     Old Business

O.     New Business

Motion to go into closed session before the meeting of November 16, 2010, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn