

**MIDLAND PARK PUBLIC SCHOOLS**  
**Midland Park, New Jersey**

**ORDER OF BUSINESS FOR OCTOBER 5, 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 outside 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

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)

APPENDIX

1. Accept the resignation of Cynthia Brown as the School Psychologist for the district, effective January 3, 2011 (support material attached).
2. Approve the appointment of Lynn Johnston as a tutor for an elementary school special education student, (as per the student's IEP). She will be paid at the approved hourly rate of \$39.04 for two hours per week after school, retroactive from September 7, 2010 through June 22, 2011.
3. 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:	Sarah Berninger	Take Action Club Advisor	
Add:	Sarah Berninger	Take Action Club Co-Advisor	\$408.50
	Donna Halliwell	Musical Director	\$998.00
	Ilya Maslov	Musical Assistant Director – Instrumental	\$505.00
	Ilya Maslov	Musical Assistant Director – Choral	\$505.00
	Joanne Cannata	Musical Assistant Director – Choreography	\$505.00
	Donna Halliwell	Musical Producer	\$368.00

4. Approve the appointment of Carolyn Walsh as a maternity leave replacement for Stacy Boufford's third grade class. She will be paid at the approved substitute teacher rate of pay, effective October 6, 2010 through January 25, 2011 (support material attached).
5. Approve the following additions to the list of substitute teachers for the 2010-2011 school year (support material attached):
  - (s) Carmela DeHaas
  - \* Teresa Isik as a Test Moderator only
  - \* Sheila Steinberg
  - \* Catherine Wilcoxon

(s) = County Substitute certificate  
\* = NJ Standard certificate
6. Approve the list of substitute workers for the 2010-2011 school year, which is attached as an appendix (support material attached).

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

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of August 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. September 2010 cafeteria claims in the amount of \$22,468.49.

b. October 2010 claims in the amount of \$148,260.33.

3. Approve the September 2010 direct pays in the amount of \$235,807.55.

4. Approve the second September 2010 payroll in the amount of \$485,538.01.

5. Approve the transfers among accounts, according to prescribed accounting procedures, for the period August 1, 2010 through August 31, 2010, which are attached as an appendix.

F-1

6. Approve Bergen County Special Services/Educational Enterprises to provide Augmentative Communication Evaluation for an elementary school special education student.

7. Approve the donation of old athletic uniforms to the Booster Club, who will sell them to generate money for future events.

8. Approve the first reading of the motion to introduce the Refunding Bond Ordinance providing for the refunding of all or a portion of the outstanding school bonds of the Midland Park Public Schools, which is attached as an appendix.

F-2

9. Approve the appointment of Linda Edwards as an Orton-Gillingham Reading teacher for an elementary school special education student. She will work three days per week at the rate of \$75 per hour, retroactive from September 7, 2010 through June 22, 2011 (support material attached).

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

Approve the list of staff members requesting workshop attendance, as follows (support material attached):

Name	Workshop	Location	Date
David Hershberger	Podcasting	Hasbrouck Heights, NJ	Oct. 18, 2010
Laurin Apruzzese	Working with Angry Students & Students who don't care	Tarrytown, NY	Oct. 19, 2010
Brian Ersalesi	Get to Know the Common Core State Standards	Paramus, NJ	Oct. 20, 2010
Karen Biondo, Craig Rush	Bergen County Flight Team	Glen Rock, NJ	Oct. 22, 2010
Danielle Bache	Early Childhood Leadership Series	Morris Plains, NJ	Oct. 28, 2010
Sheralyn Gottlieb	Autism – The Legal & the Practical	Long Branch, NJ	Nov. 15, 2010
Laurin Apruzzese	Practical Behavior Interventions in Elementary School Settings	Paramus, NJ	Nov. 17, 2010
Michael Kilgallen	Six Traits to Strengthen Student Writing Skills	Cherry Hill, NJ	Nov. 18, 2010
Lisa McNerney	CFLE's 30 <sup>th</sup> Annual Sex Ed Conference	Somerset, NJ	Nov. 19, 2010
Maureen O'Hara	Improving NJ ASK Scores	Newark, NJ	Nov. 19, 2010
Kathryn Piscitello	School Libraries for Student Success	Long Branch, NJ	Dec. 3, 2010
Laurin Apruzzese	Curriculum Modifications and Adaptations	Paramus, NJ	Jan. 19, 2011

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

Approve the first reading of the following revised policies, which are attached as an appendix:

Student Representative to the Board of Education	Bylaws Section 0143.2	<u>PB-1</u>
Evaluation of Nontenured Teaching Staff Members	Policy Section 3221	<u>PB-2</u>
Evaluation of Tenured Teaching Staff Members	Policy Section 3222	<u>PB-3</u>
Evaluation of Administrators	Policy Section 3223	<u>PB-4</u>

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 – (C. Duane)

N. Old Business

O. New Business

Motion to go into closed session before the meeting of October 19, 2010, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn