# MIDLAND PARK PUBLIC SCHOOLS Midland Park, New Jersey

# ORDER OF BUSINESS FOR SEPTEMBER 21, 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** 

Board Secretary's Certification

Approval of Minutes

Approve the minutes of the following regularly scheduled public meeting held on August 24, 2010.

PRESIDENT'S REPORT

Presentation to Jane Lindstrom, retired Treasurer of School Moneys

#### **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. Approve fifteen additional days for Catherine Prinsell, School Psychologist for the district. She will be paid her per diem rate, effective September 22, 2010 through June 30, 2011.
- 2. Approve the increase in position for Jane Bandstra, Physical Therapist for the district, from a .8 position to a .9 position, effective September 22, 2010 through June 30, 2011 (support material attached).
- 3. Approve the appointment of the following teachers for the after school ESL program. They will be paid at the approved hourly rate of \$39.04 as per Schedule D of the MPEA contract, effective September 22, 2010 through June 30, 2011:

Rachel Grotsky
Patricia Homsany
Jamie Scura

3 hours per week
5 hours per week
2 hours per week

4. Approve the list of Winter Coaches for the 2010-2011 school year, which is attached as an appendix.

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5. 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:	Karen Biondo	I&RS Chairperson	
Add:	Rosemary Ferullo Sarah Berninger Raquel Trejo	I&RS Chairperson Take Action Club Advisor Spanish Club Advisor	\$997 \$817 \$817

- 6. Approve the appointment of Edward McDonough as a one-on-one aide for a special education student during zero period Band at the high school. He will be paid an hourly salary of \$20.00 as per Schedule D of the MPEA contract, effective September 22, 2010 through June 30, 2011.
- 7. Approve the extension for Tarra Matway as an individual aide for a high school special education student during Marching Band season to extend from October 12, 2010 to November 1, 2010. She will be paid an hourly salary of \$20.00 as per Schedule D of the MPEA contract.
- 8. Approve additional hours for Anne Heller, Instructional Aide in the Godwin School. She will work 2.5 additional hours per week at her approved rate of pay, effective retroactive from September 13, 2010 through June 30, 2011.
- 9. Approve the appointment of the following Aides for the Continuing Education After School Child Care program, effective September 22, 2010 through June 30, 2011 (support material attached):

Tim Clark Kate Ganguzza

- 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 July 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. July 2010 Continuing Education claims in the amount of \$29,173.57.
  - b. July 2010 cafeteria claims in the amount of \$9,891.44.
  - c. August 2010 Continuing Education claims in the amount of \$20,039.53.
  - d. August 2010 cafeteria claims in the amount of \$450.00.
  - e. September 2010 supplemental claims in the amount of \$241,597.85.
- 3. Approve the following block motion:
  - a. July 2010 direct pays in the amount of \$177,863.85.
  - b. August 2010 direct pays in the amount of \$716,400.22.

- 4. Approve the first September 2010 payroll in the amount of \$511,1736.65.
- 5. Approve the transfers among accounts, according to prescribed accounting procedures, for the period July 1, 2010 through July 31, 2010, which are attached as an appendix.

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- 6. Approve the appointment of Educational Enterprises/Sound Solutions to provide Audiology Services for two special education students, as well as approve approximately five hours of training for staff and a parent for the augmentative communication device issued to one special education student.
- C. <u>Curriculum Committee</u> (R. Moraski, Chairperson)
- 1. Approve the list of Affirmative Action Committee members, as per the attached appendix.

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2. Approve the submission of the application for the 2010-2011Individuals with Disabilities Education Act (IDEA) grant (support material attached):

Basic: \$265,974.00 Pre-School: \$21,060.00

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

Name	Workshop	Location	Date
Jack Ferriday,	Geraldine R. Dodge Poetry Festival	Newark, NJ	Oct. 8, 2010
Terri Wecht			
Danielle Bache	Breakthrough Coach	Bloomfield, NJ	Oct. 12 & 13, 2010
Michele Callesano	Breakthrough Coach	Bloomfield, NJ	Oct. 13, 2010
Marilyn DeLuccia	NJ School Counseling Association	Long Branch, NJ	Oct. 18, 2010
Christina Marinaro	How School Social Workers Can	Monroe Township,	Oct. 18, 2010
	Establish a Continuum of Positive	NJ	
	Behaviors		

- D. <u>Policy Committee</u> (M. Thomas, Chairperson)
- E. Legislative Committee (B. McCourt, Chairperson)
- F. <u>Buildings & Grounds Committee</u> (S. Criscenzo, Chairperson)

G.	<u>Negotiations – Teachers/Secretaries/Custodians</u> - (P. Lein, Chairperson)	
Н.	Negotiations – Administrators – (R. Moraski, Chairperson)	
I.	<u>Public Relations Committee</u> – (P. Lein, Chairperson)	
J.	<u>Personnel Committee</u> – (W. Sullivan, Chairperson)	
K.	<u>Service Review Committee</u> – (R. Formicola, Chairperson)	
L.	<u>Technology Committee</u> – (J. Canellas, Chairperson)	
M.	<u>Liaison Committee</u> :	
	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 5, 2010, for the purpose of personnel and negotiations. Open to the Public Motion to Adjourn