MIDLAND PARK BOARD OF EDUCATION

WORK MEETING A G E N D A

TUESDAY SEPTEMBER 2, 2014 8:00 P.M.

AUGUST C. DePREKER MEDIA CENTER, HIGHLAND SCHOOL

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 this meeting was provided as specified in the Open Meeting Act. Notices of this meeting were sent to The Record, Ridgewood News and to the Midland Park Borough Clerk for the 2014 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. In addition, all questions must be presented to the Board of Education during the public session and prior to the adjournment of the meeting."

Roll Call:

BUSINESS ADMINISTRATOR ITEMS

Ms. Stacy Garvey

BOARD PRESIDENT ITEMS

Dr. Maryalice Thomas

Midland Park Public School District 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 OF SCHOOLS ITEMS

Dr. Marie Cirasella

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on September 16, 2014.

Open to Public- Comments only for action items on the agenda.

BOARD MOTIONS

Action Items:

A. <u>Personnel- (M. Cirasella)</u>

APPENDIX

Board resolutions related to hiring for the 2014-2015 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.

- 1. Approve the appointment of Eileen Ietto, Speech and Language Specialist, to provide Extended School Year services in the summer for an elementary school special education student. She will be paid at the approved hourly rate, as per Schedule D of the MPEA contract, not to exceed 8 hours.
- 2. Accept the resignation of Diana Ragone as an Instructional Aide in the Godwin School, effective retroactive to June 30, 2014.
- 3. Approve the increase in position for Jane Bandstra, Physical Therapist, from a .9 position to a full-time position, effective retroactive from September 1, 2014 through June 30, 2015.
- 4. Approve a sixth period teaching assignment for David Marks to teach the "Intro to Computer class". He will be paid an additional \$7,632.50 (pending completion of negotiations), effective September 1, 2014 through June 30, 2015.
- 5. Approve two additional lab periods per week for Nancy DeRitter. She will be paid at the approved rate, as per the MPEA contract (pending completion of negotiations), effective January 26, 2015 through June 30, 2015.
- 6. Approve the appointment of Sarah Grimaldi, special education teacher in the elementary schools, to provide home instruction for a pre-school special education student for 8.5 hours per week. She will be paid as per Schedule D of the MPEA contract, effective September 4, 2014 through June 19, 2015.
- 7. Approve the placement of the following student teachers at the high school:

Morgan Altemus English/Language Arts – Rutgers University, effective 9/3/14 – 12/19/14

Amy Biswurm School Nurse – Rowan University, effective 9/3/14 – 11/26/14

Courtney Krup English/Language Arts – Rutgers University, effective 9/3/14 –

12/19/14

8. Approve the list of substitute workers for the 2014-2015 school year, which is attached as an appendix:

9. Approve the appointment of the following one-on-one Aides for the Midland Park Continuing Education After School Child Care program, effective September 1, 2014 through June 30, 2015:

A-8

Denise Connelly Karn Fracassini Jay Seiders

- B. <u>Finance-</u> (R. Schiffer, Chairperson)
- 1. Approve the continued contract between the Midland Park Board of Education and Wilma Bogertman, as a Non-Public Nurse at Eastern Christian Elementary School, effective September 1, 2014 through the end of Eastern Christian's school year, subject to Chapter 226 funding provisions.
- C. <u>Curriculum- (S. Criscenzo, Chairperson)</u>
- 1. Approve the submission of the ELS Three-Year Program Plan for School Years 2014-2017 to the New Jersey Department of Education.
- 2. Approve the following staff member requesting workshop attendance:

Name	Workshop		Location	Cost	Date	5. 00.
Denise Connelly	Employment	Specialist:	New Brunswick, NJ	\$206.59	Sept 22,	
	Introductory Level				23, 2014	

- 3. Approve the recommendation of the Director of Special Services for the placement of a preschool special education student on home instruction for a minimum of 10 hours per week, effective September 4, 2014 through June 19, 2015.
- D. <u>Policy Committee-</u> (T. Thomas, Chairperson)
- 1. Approve the second reading of the following new and revised policies:

a.	Board Member Number and Term (new)	Policy Section 0141
b.	Board Member Election and Appointment (revised)	Policy Section 0143
c.	Outside Activities Teaching Staff Members (revised)	Policy Section 3230
d.	Outside Activities Support Staff Members (revised)	Policy Section 4230
e.	Direct Deposit (new)	Policy Section 6511
f.	Lunch Offer Versus Serve (OVS) (new)	Policy Section 8508
g.	Electronic Communications Between Teaching Staff Members and Students – \mathbf{M} (new)	Policy Section 3283
h.	Electronic Communications Between Support Staff Members and Students – \mathbf{M} (new)	Policy Section 4283

i. Removal of Students for Assaults with Weapons Offenses – **M** (new)

To view Policies D 1 a-i, please refer to the August 19, 2014 Board Agenda posted on the district website.

LIAISON/BOARD COMMITTEE REPORTS

- E. <u>Legislative Committee-</u> (J. Canellas, Chairperson)
- F. <u>Buildings and Grounds Committee-</u> (R. Formicola, Chairperson)
- G. <u>Negotiations Committee</u> (B. McCourt, Chairperson)
- H. Public Relations Committee- (P. Triolo, Chairperson)
- I. <u>Personnel Committee-</u> (W. Sullivan, Chairperson)
- J. <u>Liaison Committee</u>

High School PTA – (S. Criscenzo)

Elementary School PTA - (P. Triolo)

Booster Club – (T. Thomas)

Performing Arts Parents – (J. Canellas)

Special Education – (M. Thomas)

Education Foundation – (R. Formicola)

Board of Recreation – (B. McCourt)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (Brian Mulligan)

Borough Town Council – (M. Thomas and J. Canellas)

Ad Hoc – (W. Sullivan)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of September 16, 2014, for the purpose of personnel, negotiations and confidential student and association matters.

OPEN TO THE PUBLIC

ADJOURNMENT

MIDLAND PARK PUBLIC SCHOOLS Midland Park, NJ 2014-2015 SUBSTITUTE LIST

Appendix A-8
September 2, 2014

SECRETARY

- Carmela DeHaas
- Karen Eldridge
- Aimee Kass
- Theresa Kruis
- Eleanor Ostman
- Patricia Pazer
- Cynthia Verbrugge/Karen Smith
- Therese Wheeler

BUILDING AIDE

- Karen Eldridge
- Amy Giovanetti
- Theresa Kruis
- Suzanne Mayer
- Carla Mahnken
- Patricia Pazer
- Megan Ranges
- Christina Thompson
- Theresa Wheeler

MIDLAND PARK PUBLIC SCHOOLS Midland Park, NJ 2014-2015 SUBSTITUTE LIST

Appendix A-8 September 2, 2014

INSTRUCTIONAL AIDE

- Kathleen Brunacki-Burnette
- Carmela DeHaas
- Beth Ann DeMarco
- Glen Early
- Nancy Ganguzza
- Amy Giovanetti
- Laurie Kamp
- Aimee Kass
- Carla Mahnken
- Suzanne Mayer
- Sarah Morse
- Samiha Mussad
- Irene O'Marra
- David Ostman
- Ruth Sekel

MIDLAND PARK PUBLIC SCHOOLS Midland Park, NJ 2014-2015 SUBSTITUTE LIST

Appendix A-8
September 2, 2014

BUS AIDE

- Maher Boules
- Michael Koeller (a.m.-only)
- Joan O'Neill
- Patrick Weaver

CUSTODIAN

- Maher Boules
- Russell Quinn
- Rafik Saad
- Patrick Weaver

BUS DRIVER

- Richard Bennett (Golf Season)
- Maher Boules
- Joan O'Neill
- Thomas Quinn
- Ristem Sela