

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR AUGUST 21, 2007 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 2007 elective year. A notice was also posted outside the office of the Midland Park Board of Education in a place reserved for such announcements.”

ROLL CALL

BOARD SECRETARY’S REPORT

Board Secretary’s Certification

Communication: letter from the Borough, RE: Land Acquisition

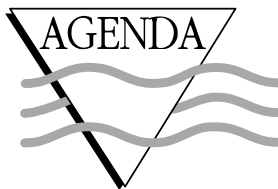
Communication: letter from the Borough, RE: Lightning Detection System

Approval of Minutes

Approve the minutes of the regularly scheduled public meeting held on July 10, 2007.

PRESIDENT’S REPORT

SUPERINTENDENT’S REPORT



Board resolutions related to hiring for the 2007-2008 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 – (A. DePreker)

APPENDIX

1. Accept the resignation of Ramesha Francois as a math teacher in the Highland School, effective August 22, 2007 (support material attached).
2. Accept the resignation of Marla Wormser as the Guidance Secretary in the high school, effective September 12, 2007 (support material attached).
3. Approve the appointment of Kristen Ommerborn as an elementary school teacher in the Highland School. She will be paid \$40,000 (BA Step 1, Experience Level 1 of the MPEA salary guide), effective September 1, 2007 through June 30, 2008 (support material attached).
4. Approve the reappointment of Nicholas Capuano as the Strategic Planning Coordinator for the district. He will be paid a stipend of \$1,500, effective September 1, 2007 through June 30, 2008.
5. Approve the increase in salary for the following teachers, effective September 1, 2007:

Elementary School

Stacy Boufford	- BA 7 Exp. Lvl. 8 (\$47,132) to MA 7 Exp. Lvl. 8 (\$52,460)
Eileen Brown	- BA 6 Exp. Lvl. 7 (\$45,221) to MA 6 Exp. Lvl. 7 (\$50,356)
Mary Johnston	- BA 9 Exp. Lvl. 10 (\$51,215) to MA 9 Exp. Lvl. 10 (\$56,983)

High School

Patricia Homsany	- MA 15 Exp. Lvl.17 (\$76,319) to MA+ 15 Exp. Lvl.17(\$85,050)
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6. Approve the list of Advisors to Activities and Clubs at the high school, for the 2007-2008 school year, which is attached as an appendix.

A

7. Approve the following additions to the list of Coaches at the high school, for the 2007-2008 school year (support material attached):

		<u>Stipend</u>
Daniel Anderson	Assistant Boy's Soccer Coach	\$3,562
Shawn Bennett	7 th & 8 th Grade Tennis Intramurals	\$ 550
Shawn Bennett	7 th & 8 th Grade Golf Intramurals	\$ 550
Jack Ferriday	Cross Country Head Coach	\$4,113
Michael Kilgallen	7 th & 8 th Grade Boys Soccer Coach	\$2,267
Lee Tracy*	Assistant Volleyball Coach	\$3,522
Karen Strittmatter	Assistant Volleyball Coach (Freshman)	\$3,522
*pending Dr.'s clearance for return to work		

8. Approve the appointment of Amarilis Villanueva as a Health Aide in the Highland School. She will be paid at the approved hourly rate, effective September 6, 2007 through June 25, 2008 (support material attached).

9. Approve the additional .5 increase for the following Instructional Aides for the 2007-2008 school year:

Madeleine Barry	Category V, Step 3
Susan Fischer	Category V, Step 7
Joyce Gomez	Category V, Step 6
Karen Smith	Category V, Step 3
Cindy Verbrugge	Category V, Step 10

10. Approve the termination of employment for the following cafeteria workers, effective August 22, 2007: (Support material attached).

Elementary School

Teresa Hansen
Kathleen LaMonte
Kim LiPuma
Jean Marie Pennington
Frances Shabrack

High School

Jeanne Bartlam
Alberta Dykstra
Theresa Gregory
Doris Junta
Shirley Lisbona
Dawn Luna
Katherine Miller
Janet Vassallo

11. Approve the appointment of Charles Cucci as a part-time evening Custodian at the Highland School. He will be paid at the approved hourly rate, effective September 1, 2007 through June 30, 2008 (support material attached).
12. Accept the resignation of Dawn Luna as a Coordinator for the Midland Park Continuing Education Before and After School Child Care program, effective retroactive to July 4, 2007 (support material attached).

13. Approve the appointment of Lisa Giovanniello as a Coordinator for the Midland Park Continuing Education Before and After School Child Care program, effective September 1, 2007 through June 30, 2008 (support material attached).

B. Finance Committee – (R. Schiffer, 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, 2007, 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. June 2007 Midland Park Continuing Education claims in the amount of \$64,968.31.
- b. June 2007 supplemental claims in the amount of \$294,162.40.
- c. July 2007 claims in the amount of \$141,628.06.
- d. July 2007 supplemental claims in the amount of \$96,323.62.
- e. July 2007 Midland Park Continuing Education claims in the amount of \$6,901.785.
- f. August 2007 claims in the amount of \$37,965.53.

3. Approve the July 2007 direct pays in the amount of \$190,136.84.

4. Approve the following block motion:

- a. July 2007 payroll in the amount of \$183,037.11.
- b. August 2007 payroll in the amount of \$226,120.21.

5. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period June 1, 2007 through June 31, 2007, which are attached as an appendix. B

6. Approve the 2007-2008 Salaries of the Non-Aligned Staff, which are attached as an appendix. C

7. Accept the donation of \$2000 from Summer Heatt Sports LLC to be applied to field and/or gymnasium renovation or repair, as per Board Policy 7230 (support material attached).

8. Approve the Waiver of Health Benefits Plan resolution, which is attached as an appendix. D

9. To reject the bids for computers of Bid – File No. 498 - Computers

Bids distributed: 7
Bids submitted: 3
Bids rejected: 3

10. Approve the award of Quote #1. – Highland School Wall

Bids distributed:
Bids submitted: 3

Award to:
JBS Contracting \$ 9,600 (support material attached).

11. Approve the awards of Quotes 2, 3 –Godwin Chair Lift and related services

Bids distributed:
Bids submitted: 4 received each area

Award to:
Handi-lift, Carlstadt, N.J. \$ 20,375 chairlift
V.M. and Sons, Wallington N.J. \$ 1,501.97 related electric (support material attached).

C. Curriculum Committee – (A. Polhemus, Chairperson)

1. Approve the following block motion:

- a. Out-of-District Placements for Special and Regular Education Students for the 2007-2008 school year, as listed on the attached appendix E
- b. Transportation for In and Out-of-District Placement for the 2007-2008 school year, as listed on the attached appendix. F

2. Accept the 2007 List of Graduates from Midland Park High School, as listed on the attached appendix. G

3. Approve the contract between the Midland Park Board of Education and Wilma Bogertman, as a non-public nurse at Eastern Christian Elementary School, effective September 4, 2007 through the end of Eastern Christian's school year, subject to Chapter 226 funding provisions (support material attached).

4. Approve the retroactive attendance of Susana Gonzalez, high school teacher, at a workshop entitled, "AP Spanish Language for Teachers", to be held on August 13 – 17, 2007 at Drew University, Madison, NJ (support material attached).

5. Approve the attendance of Madeline Barry, Instructional Aide in the elementary schools, at a workshop entitled, “How to shadow a student with Autism”, to be held on August 23, 2007 at Northern Highlands High School, Allendale, NJ (support material attached).
6. Approve the attendance of the Lee Tracy, high school teacher and Sara Shortway, high school coach at the NJSCA 12th Annual Men’s & Women’s Volleyball Coaches Clinic to be held on August 26, 2007 in East Brunswick, NJ (support material attached).
7. Approve the attendance of Michael Kilgallen, high school teacher, at a workshop entitled, “Garden State Coaches Clinic”, to be held on September 28, 2007 at St. Benedict’s, Newark, NJ (support material attached).
8. Approve the attendance of Nancy DeRitter, high school teacher, at a conference entitled, “Cells Come Alive” to be held on October 9, 2007 in Somerset, NJ (support material attached).
9. Approve the attendance of the following Board of Education members and district administrators at the Fall School Boards Conference to be held on October 24-26 2007 in Atlantic City (support material attached):

Raymond Moraski	Robert Schiffer
Richard Venditti	William Sullivan
Sandra Criscenzo	Joan Vandervliet
Paula Lein	August DePreker
Anne Polhemus	Louis Roer
Wayne Roberts	
10. Approve the attendance of Louis Roer, School Business Administrator, at the Annual Fall ASBO Conference to be held on October 12-15, 2007 in Toronto, Canada (support material attached).
11. Approve the written curriculum for Biology for Life (support material attached).
12. Approve the written curriculum for Forensics (support material attached).
13. Approve the implementation of “Middle School Musical” to 7th and 8th grade activities (support material attached).
14. Approve the following textbooks:

Environmental Science for Resource Center Science grades 9-12 (support material attached).

Cell and Heredity for Resource Center Science grades 9-12 (support material attached).

D. Policy Committee – (W. Roberts, Chairperson)

1. Approve the first reading of the following new/revised Policies and Regulations, as per the attached appendices:

Nonrenewal of Nontenured Teaching Staff Member	Regulation 3142	(revision)	<u>H</u>
Evaluation of Administrators	Policy 3223	(revision)	<u>I</u>
Political Contributions	Policy 6360	(new)	<u>J</u>
Pupil Enrollments	Policy 8140	(revision)	<u>K</u>
Enrollment Accounting	Regulation 8140	(revision)	<u>L</u>
Pupil Records	Policy & Regulation 8330	(revision)	<u>M</u>
Family Educational Rights And Privacy Act	Policy 8335	(new)	<u>N</u>

2. Approve the second reading of the following new/revised Policies and Regulations:

Employment of Chief School Administrator	Policy 1220	(revision)
Title 1- Parental Involvement	Policy 2415.04	(revision)
Eligibility of Resident/ Non Resident Pupils	Policy & Regulation 5111	(revision)
Administration of Medication	Policy & Regulation 5330	(revision)
Kidnapping	Regulation 8420.4	(new)
Asbestos Release	Regulation 8420.5	(new)
Accidents to and from School	Regulation 8420.6	(new)
Drug Free School Zones	Policy & Regulation 9322	(delete)

E. Legislative Committee – (S. Criscenzo, Chairperson)

F. Buildings & Grounds Committee – (W. Sullivan, Chairperson)

- G. Negotiations – Teachers/Secretaries – (R. Venditti, Chairperson)
- H. Negotiations – Administrators/Custodians – (J. Vandervliet, Chairperson)
- I. Public Relations Committee – (S. Criscenzo, Chairperson)
- J. Personnel Committee – (J. Vandervliet, Chairperson)
- K. Service Review Committee – (P. Lein, Chairperson)
- L. Liaison Committee:
- High School PTA – (S. Criscenzo)
 - Elementary School PTA – (P. Lein)
 - Booster Club – (W. Roberts)
 - Performing Arts Parents – (A. Polhemus)
 - Special Education – (J. Vandervliet)
 - Board of Recreation – (W. Sullivan)
 - Education Foundation – (R. Venditti)
 - Continuing Education Program – (J. Vandervliet)

M. Town Council Special Projects Committee – (A. Polhemus, Chairperson)

N. New Jersey and/or Bergen County School Board Delegates – (R. Schiffer/A. Polhemus)

O. Old Business

P. New Business

Motion to go into closed session before the meeting of September 4, 2007, for the purpose of

Open to the Public

Motion to Adjourn