

MIDLAND PARK BOARD OF EDUCATION

WORK MEETING

A G E N D A

**TUESDAY
FEBRUARY 4, 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 2013 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

1. Approve the 2014-2015 Tentative Budget Preparation Calendar.

BOARD PRESIDENT ITEMS

Mr. William Sullivan

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

Recognition of the Warriors Football Team

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on February 25, 2014.

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

Action Items:

A. Personnel- (M. Cirasella)

APPENDIX

1. Approve the appointment of Scott Collins as the Buildings & Grounds Supervisor. He will be paid a salary of \$98,000, prorated effective March 1, 2014 through June 30, 2014, as per the contract, which is attached as an appendix.

A-1

B. Finance- (R. Schiffer, Chairperson)

1. Approve the February 2014 claims in the amount of \$139,577.50.

C. Curriculum- (S. Criscenzo, Chairperson)

1. Approve the following new Spanish textbooks:

Asi Se Dice by McGraw Hill – Level 1, Level 2, Level 3 & Level 4 (Grades 9 – 12)

Approve the following new Music textbook:

Making Music by Silver Burdett – Grade 1

2. Approve the following resolution:

Authorize the Superintendent of Schools to apply for a SEMI (Special Education Medicaid Initiative) Waiver from the Executive County Superintendent of Schools for the 2014-2015 school year, due to the fact that there are forty or fewer Medicaid eligible students in the Midland Park School District.

LIAISON/BOARD COMMITTEE REPORTS

D. Policy Committee- (T. Thomas, Chairperson)

E. Legislative Committee- (J. Canellas, Chairperson)

F. Buildings and Grounds Committee- (R. Formicola, Chairperson)

G. Negotiations Committee- (B. McCourt, Chairperson)

H. Public Relations Committee- (P. Triolo, Chairperson)

I. Liaison Committee

High School PTA – (S. Criscenzo)

Elementary School PTA - (P. Triolo)

Booster Club – (T. Thomas)

Performing Arts Parents – (J. Canellas)

Special Education – (W. Sullivan)

Education Foundation – (M. Thomas)

Board of Recreation – (B. McCourt)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (K. Peterson)

Borough Town Council – (W. Sullivan, S. Criscenzo)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of February 25, 2014, for the purpose of personnel, negotiations and confidential student and association matters.

OPEN TO THE PUBLIC

ADJOURNMENT

MIDLAND PARK PUBLIC SCHOOLS

Midland Park, New Jersey

2014-2015 Budget Preparation Calendar

1/29/2014 - Tentative

<i>Oct./Dec., 2013</i>	<i>Administrators distribute budget request forms to staff.</i>
<i>December 20, 2013</i>	<i>Budgets from schools due in Central Office.</i>
<i>December 20, 2013</i>	<i>Requests for staffing and other new projects for 2013-2014 submitted to Superintendent of Schools.</i>
<i>January & Feb. 2014</i>	<i>Administrative budget meetings, as scheduled.</i>
<i>February, 2014</i>	<i>Finance Committee previews, as scheduled.</i>
<i>February, 2014</i>	<i>Release of State Aid figures.</i>
<i>March 4, 2014</i>	<i>Deadline for candidates to file nominating petitions with the B.A.</i>
<i>March 4, 2014</i>	<i>Presentation of Tentative Budget to the full Board.</i>
<i>March 10, 2014</i>	<i>Adoption & Filing of Budget to the Executive County Superintendent for Commissioner's approval.</i>
<i>March 13, 2014</i>	<i>Ballot Position Drawn @10:00 a.m.</i>
<i>March 20 – 27, 2014</i>	<i>Advertise Public Hearing window (Date of advertisement to be at least four days prior to hearing).</i>
<i>March 24, 2014</i>	<i>Last day for Executive County Superintendent to approve the Budget Statement to be advertised.</i>
<i>March 25, 2014</i>	<i>Public Hearing: Adoption of Final Budget</i>
<i>April 23, 2014</i>	<i>Annual School Election</i>
<i>April 28-May 10, 2014</i>	<i>Annual Reorganization Meeting (New Board Members seated)</i>

***2/17-2/21/14 Presidents Week Recess*

***4/14-4/18/14 Spring Recess*

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Check Journal

Midland Park School District

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Rec and Unrec checks

Hand and Machine checks

01/29/14 15:55

Starting date 2/4/2014

Ending date 2/4/2014

Cknum	Date	Rec date	Vcode	Vendor name	Check amount
016579	02/04/14		1256	SAFEWAY CONTRACTING INC.	\$139,577.50
400475	07/18/13			HIGH SCHOOL ROOF	\$66,190.00
400500	07/24/13			HIGHLAND ROOFING PROJECT	\$73,387.50

Fund Totals

12 CAPITAL OUTLAY

\$139,577.50

Total for all checks listed

\$139,577.50

Prepared and submitted by:


Board Secretary

1/30/14

Date