



USDOE Blue Ribbon School of Excellence
NJDOE Star School

MIDLAND PARK PUBLIC SCHOOLS

Midland Park, New Jersey 07432

Godwin School

Highland School

Midland Park High School

ORDER OF BUSINESS FOR APRIL 19, 2016 PUBLIC MEETING

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 2016 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

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

Open to the Public:

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.

BOARD MOTIONS

APPENDIX

1. Approve the minutes of the following regularly scheduled public meetings held on:

March 8, 2016
March 22, 2016

2. Approve the proposed Board of Education Schedule of Meetings from July 12, 2016 through January 3, 2017, as per the attached appendix.

BM-2

A. Personnel – (M. Cirasella)

Board resolutions related to hiring for the 2015-2016 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. Accept the retirement resignation of Mary Johnston, elementary school teacher in the Highland School, effective June 30, 2016.
2. Accept the retirement resignation of Diane Rebholz as the Secretary to the Midland Park Continuing Education program, effective June 30, 2016.

B. Finance Committee – (J. Canellas, Chairperson)

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of March 31, 2016, 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. March 2016 Midland Park Continuing Education claims in the amount of \$67,467.89.
- b. March 2016 cafeteria claims in the amount of \$36,939.30.
- c. April 2016 claims in the amount of \$395,467.24.

3. Approve the March 2016 direct pays in the amount of \$583,163.61.
4. Approve the following block motion:
 - a. Second March 2016 payroll in the amount of \$578,426.01.
 - b. First April 2016 payroll in the amount of \$594,774.30.
5. Approve the transfers among accounts for the period March 1 – 31, 2016, as per the attached appendix. B-5
6. Approve the financial reports of the Board Secretary for the period March 1 – 31, 2016, as per the attached appendix. B-6
7. Approve the renewal of the Licensing and Maintenance Agreement between Educational Data Services and the Midland Park Board of Education.
8. Approve the following resolution:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.0981 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch) served and meal equivalents. The number of (School Breakfast Program and National School Lunch program) meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of (National Lunch Program meals and School Breakfast Program meals) served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.0981 will be multiplied by total meals.

9. Approve the 2016-2017 Cafeteria Prices, as per the attached appendix. B-9
10. Approve the following resolution:

BE IT RESOLVED, that the Midland Park Board of Education does hereby approve an agreement with the Region 1/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2016-2017 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED, that the Midland Park Board of Education agrees to abide by the Transportation Services Agreement as published by the Region 1/Mahwah Board of Education and attached to this resolution.

11. Approve the following resolution:

BE IT RESOLVED, that the Midland Park Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2016-2017 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Midland Park Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.

12. Approve the following resolution:

WHEREAS, the Hunterdon County Educational Services Commission (“HCESC”), as Lead Agency for the HCESC cooperative pricing system (system identifier 34 HUNCCP), has awarded a contract for proprietary Apple technology products following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the Midland Park Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Midland Park Board of Education are of such a specialized nature that only such products will meet the needs of the Midland Park Board of Education; and

WHEREAS, the Midland Park Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Midland Park Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the Midland Park Board of Education hereby authorizes the purchase of proprietary Apple technology products from the HCESC contract.

- +13. Approve the purchase of band uniforms from DeMoulin Bros. & Co. in the amount of \$35,946.00 to be charged to Account No. 11 401 100 600 03 81.**

+14. Approve the appropriation of Extraordinary Aid as follows:

11-190-100-610-00-35 Supplies –Technology	
Purchase of Chromebooks for grades 5 & 6	\$45,000
11-000-261-420-03-52 Contracted Services- High School	
Renovations to high school media center	\$59,240
12-402-100-732-03-80 Equipment- Athletics	
Purchase stadium score board	\$35,000
Total	\$139,240

C. Curriculum Committee – (S. Criscenzo, Chairperson)

1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Mallory Buchmann	ABA – Behavior Management	New Providence, NJ	\$196.38	May 3, 10, 2016
Christina Eromenok	Mindfulness Techniques Children & Teens	Hasbrouck Heights, NJ	\$207.43	June 8, 2016

+2. Approve the non-resident enrollment of Gabrielle Esposito, daughter of Robert Esposito, Media Technician, in the freshman class at the high school for September 2016, as per Board Policy 5111.

D. Policy Committee – (B. McCourt, Chairperson)

+1. Approve the following new or revised policies, as per the attached appendices:

a. Public Participation in Board Meetings	Bylaws Section 0167	<u>D1-a</u>
b. Recording Board Meetings	Bylaws Section 0168	<u>D1-b</u>
c. Health and Physical Education	Policy Section 2422	<u>D1-c</u>
d. Athletic Competition	Policy Section 2431	<u>D1-d</u>
e. Eligibility of Resident/Nonresident Students	Policy Section 5111	<u>D1-e</u>
f. Health Services	Policy Section 5310	<u>D1-f</u>
g. Administration of Medical Marijuana	Policy Section 5330.01	<u>D1-g</u>
h. High School Graduation	Policy Section 5460	<u>D1-h</u>
i. Reporting Potentially Missing or Abused Children	Policy Section 8462	<u>D1-i</u>
j. Outstanding Food Service Charges	Policy Section 8550	<u>D1-i</u>

- E. Legislative Committee – (P. Fantulin, Chairperson)

- F. Buildings & Grounds Committee – (P. Triolo, Chairperson)

- G. Negotiations Committee - (W. Sullivan, Chairperson)

- H. Technology & Public Relations Committee – (R. Formicola, Chairperson)

- I. Liaison Committee
 - High School PTA - (S. Criscenzo)

 - Elementary School PTA- (R. Formicola)

 - Booster Club – (T. Thomas)

 - Performing Arts Parents – (P. Triolo)

 - Special Education – (W. Sullivan)

 - Education Foundation – (P. Fantulin)

 - Board of Recreation – (B. McCourt)

 - Continuing Education Program – (M. Thomas)

 - Student Representative to the Board – (Aidan MacLean)

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

Ad Hoc – (W. Sullivan)

J. Old Business

K. New Business

Motion to go into closed session before the meeting of May 3, 2016, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Open to the Public

Motion to Adjourn