

MIDLAND PARK BOARD OF EDUCATION

**WORK MEETING
A G E N D A**

**TUESDAY
APRIL 5, 2016**

**8:00 P.M.
MEDIA CENTER,
MIDLAND PARK JR./SR. HIGH SCHOOL**

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:

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*

1. Approve the following resolutions:
 - a. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0225163101 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
 - b. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 030416230 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

- c. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 0304163100 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on April 19, 2016.

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

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

Action Items:

B. Finance- (J. Canellas, Chairperson)

1. Approve the following school facilities project:

School: Godwin and Highland
 Project: Clock and Bell System
 Contractor: Bingham Communications
 Amount: \$47,425

C. Curriculum- (S. Criscenzo, Chairperson)

1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Shilpa Palawat	Strengthening Your WL Instruction with the Three A's	Fairfield, NJ	\$248.30	April 21, 2016

2. Approve the adjustment in the 2015-2016 academic calendar to reflect schools closed on May 26 & 27, 2016, with the last day of school on June 20, 2016, as a result of the three unused emergency closing days.

LIAISON/BOARD COMMITTEE REPORTS

A. Personnel- (M. Cirasella)

- D. Policy Committee- (B. McCourt, Chairperson)
- E. Legislative Committee- (P. Fantulin, Chairperson)
- F. Buildings and 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 and J. Canellas)

Ad Hoc – (W. Sullivan)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of April 19, 2016, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

OPEN TO THE PUBLIC

ADJOURNMENT