

**MIDLAND PARK BOARD OF EDUCATION**

**WORK MEETING**

**A G E N D A**

**TUESDAY  
FEBRUARY 2, 2016**

**8:00 P.M.  
MEDIA CENTER,  
MIDLAND PARK JR./SR. HIGH 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 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. 120215228 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. 121415392 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. 121415393 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 February 23, 2016.

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

**BOARD MOTIONS**

**Action Items:**

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. Approve the appointment of Christine Taylor as a math teacher maternity leave replacement at the high school. She will be paid a salary of \$45,000 (BA Step 1 on the MPEA salary guide), prorated, effective April 4, 2016 (including three transition days in March) through June 30, 2016.

B. Finance- (J. Canellas, Chairperson)

APPENDIX

- 1. Approve the award of Waste and Recycling Removal and Disposal to Interstate Waste Services of NJ, Inc., effective February 1, 2016 through June 30, 2019, as per the attached agreement. B-1
- 2. Approve the use and rental of the high school gym to The North Jersey Mineralogical Society for the North Jersey Gem, Mineral and Fossil Show on the following dates and times:

Friday, April 1, 2016 from 2:00 – 8:00 p.m. for set up  
 Saturday, April 2, 2016 from 8:00 a.m. – 6:00 p.m. for the show  
 Sunday, April 3, 2016 from 9:00 a.m. – 6:00 p.m. for the show

3. Approve the Rutgers Summer Enrichment Program sponsored by Midland Park Continuing Education, to be held at Midland Park Jr./Sr. High School on Thursdays, effective June 30, 2016 through July 28, 2016 from 10:30 a.m. – 9:45 p.m.
  4. Approve the Kindergarten Readiness program, offered by Midland Park Continuing Education. The class will be held Monday through Thursday, July 11 - 28, 2016 from 9:00 – 11:15 a.m. in the Highland School.
- C. Curriculum- (S. Criscenzo, Chairperson)
1. Approve the proposed academic calendar for the 2016-2017 school year, as per the attached appendix. C-1

### **LIAISON/BOARD COMMITTEE REPORTS**

- 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 February 23, 2016, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

**OPEN TO THE PUBLIC**

**ADJOURNMENT**