



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 FEBRUARY 23, 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

+ **Update on 1:1 Chromebook Program**

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

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

January 5, 2016
January 19, 2016

- A. Personnel – (M. Cirasella)

APPENDIX

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 Schefter as a special education maternity leave replacement at the high school. She will be paid a salary of \$47,000 (MA Step 1 on the MPEA salary guide) prorated, effective March 2, 2016 (including three transition days) through June 30, 2016.**
- +2. **Approve one additional lab period per week for Nancy DeRitter, science teacher at the high school. She will be paid at the approved rate, as per the MPEA contract, effective retroactive from January 25, 2016 through June 21, 2016.**
- +3. **Approve the following high school teachers to provide home instruction to a non-classified high school student. They will be paid as per the MPEA contract, effective retroactive from February 22, 2016 through March 18, 2016:**

Gail Traitz	AP Calculus, PE 12	2.5 hours per week
Deborah Marks	AP Biology, Band	2.5 hours per week
Michelle Janus	English IV, Holocaust Studies	2.5 hours per week

- +4. **Approve the list of Spring Coaches at the high school for the 2015-2016 school year, as per the attached appendix.**
- +5. **Approve the following changes to the list of Advisors to Activities and Clubs at the high school for the 2015-2016 school year:**

Stipend

Delete: Terry Alnor/Steven Bartosik Musical Assistant Director-Instrumental
Add: Steve Polanin Musical Assistant Director-Instrumental \$546

A-4

+6. Approve the following addition to the list of substitute workers for the 2015-2016 school year:

Joanna VanVliet Building Aide

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 January 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. January 2016 Midland Park Continuing Education claims in the amount of \$33,209.13.
- b. January 2016 cafeteria claims in the amount of \$32,533.42.
- c. February 2016 claims in the amount of \$476,627.10.

3. Approve the January 2016 direct pays in the amount of \$345,407.86.

4. Approve the following block motion:

- a. Second January 2016 payroll in the amount of \$588,428.77.
- b. First February 2016 payroll in the amount of \$575,606.43.

5. Approve the transfers among accounts for the period January 1 – 31, 2016, as per the attached appendix.

B-5

6. Approve the financial reports of the Board Secretary for the period January 1 – 31, 2016, as per the attached appendix.

B-6

7. Approve a grant in the sum of \$1,000 from the Midland Park Performing Arts Parents for the band trip to Nashville, TN for the students to attend the Grand Ole Opry on April 9, 2016.

8. Approve a grant in the sum of \$1,625 from Explore Learning Reflex Educator Grant Program, awarded to Barbara Makela, Godwin School teacher, for an adaptive online system for the 2nd grade Math BSI program.

9. Approve the donation from the Midland Park High School Booster Club for the purchase of the new digital sign, in the sum of \$1,000, as per Board Policy 7230.

10. Approve the resolution to continue membership in the Northeast Bergen County School Board Insurance Group, as per the attached appendix. B-10

11. Approve the resolution for the Northeast Bergen County School Board Insurance Group Fund Membership, Indemnity and Trust Agreement, as per the attached appendix. B-11

+12. Approve the proceeds from the Musical Raffle in the sum of \$3,420 to be given to the Performing Arts Parents for deposit into the Internal Musical Account.

+13. Approve the Interpretation Services Agreement between Viva Your Voice, Inc. and the Midland Park Board of Education at an hourly rate of \$75.00, effective February 24, 2016 through June 30, 2016.

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

1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Melissa Quackenbush	Mindful Moves for Teachers	Ho-Ho-Kus, NJ	\$100.00	1/25, 2/3, 2/10, 2/22, 2016
Christine Carr	Winners Best books and How to Use Them	Whippany, NJ	\$217.60	5/20, 2016
Michael Gaccione	DAANJ & NJSIAA Workshop and Course	Atlantic City, NJ	\$576.88	3/21–25, 2016
Eurico Antunes	SC-OTC-001 Security Center 5.3	Moonachie, NJ	\$790.00	4/11-12, 2016

2. Approve the following New Course/Program Proposal at the high school:

- a. Medical Terminology - Grades 11-12
- b. Introduction to Web Design - Grades 9-12
- c. Computer Programming I (Honors) - Grades 10-12

3. Approve the non-resident enrollment of Mia Eliopoulos, daughter of Constantine Eliopoulos, high school teacher, in the 1st grade class in the Godwin School for September 2016, as per Board Policy 5111.

+4. Approve the non-resident enrollment of Marc Caldelas, son of Susanna Caldelas, high school teacher, in the Kindergarten class in the Godwin School, retroactive to September 3, 2015, as per Board Policy 5111.

+5. Approve the proposed holiday schedule for twelve month employees for the 2016-2017 school year, as per the attached appendix. C-5

+6. Approve the submission of the ESEA Accountability Action Plan – 2015 Participation Rate to the New Jersey Department of Education.

+7. **Approve the recommendation of the Director of Special Services for the placement of a non-classified high school student on home instruction, effective retroactive from February 22, 2016 through March 18, 2016.**

+8. **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 2016-2017 school year, due to the fact that there are forty or fewer Medicaid eligible students in the Midland Park School District.

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

1. Approve the following revised Mandated policies, as per the attached appendices:

- | | | |
|---|---------------------|--------------|
| a. Harassment, Intimidation, and Bullying | Policy Section 5512 | <u>D-1a.</u> |
| b. Petty Cash | Policy Section 6620 | <u>D-1b.</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 March 8, 2016, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Open to the Public

Motion to Adjourn