



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 JANUARY 19, 2016 PUBLIC MEETING

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

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

- 1. Rescind motion SR-6 on the January 5, 2016 Board Agenda:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 120415391 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.

- 2. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 120415391 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.

Open to the Public:

To discuss action items on the Agenda.

BOARD MOTIONS

APPENDIX

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

December 15, 2015
December 28, 2015 (*will be handed out Tuesday night*)

- 2. Approve the tentative 2016-2017 Budget Calendar, 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. Approve the increase in salary for the following teachers, effective February 1, 2016 through June 30, 2016:

Sarah Berninger	from BA Step 11 (\$54,500) to MA +30 Step 11 (\$67,200)
Anne Edwards	from BA Step 7 (\$52,850) to MA +30 Step 7 (\$58,200)
Constantine Eliopoulos	from MA Step 4 (\$48,925) to MA +30 Step 4 (\$54,000)
Jessica Lee	from MA Step 6 (\$52,100) to MA +30 Step 6 (\$57,100)
Phyllis Stepien (.8)	from MA Step 6 (\$41,680) to MA +30 Step 6 (\$45,680)
Gail Traitz (.2)	from BA Step 7 (\$ 9,520) to MA Step 7 (\$10,750)
Emily Walker	from BA Step 5 (\$46,725) to MA Step 5 (\$49,250)

2. Approve the employment contracts for the following individual staff members, effective February 1, 2016 through June 30, 2016, as per the attached appendices:

- a. Eileen Pomianek, Assistant to the Business Administrator
- b. Laura Rosini, Payroll and Benefits Coordinator

A-2a
A-2b

3. Approve the appointment of Kenneth Jones as a full-time Custodian. He will be paid a salary of \$30,071 (Step 4 on the MPEA Custodial salary guide, including night stipend), prorated effective January 25, 2016 (or sooner) through June 30, 2016.

4. Approve a paid leave of absence for Maher Boules, Custodian, effective approximately February 5, 2016 through February 29, 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 December 31, 2015, 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. December 2015 Midland Park Continuing Education claims in the amount of \$49,444.67.
- b. December 2015 cafeteria claims in the amount of \$22,289.17.
- c. January 2016 claims in the amount of \$575,484.94.

3. Approve the December 2015 direct pays in the amount of \$634,891.07.

4. Approve the following block motion:

- a. Second December 2015 payroll in the amount of \$559,722.55.
- b. First January 2016 payroll in the amount of \$552,545.12.

5. Approve the transfers among accounts for the period December 1 – 31, 2015, as per the attached appendix.

B-5

6. Approve the financial reports of the Board Secretary for the period December 1 – 31, 2015, as per the attached appendix.

B-6

- 7. Approve the transfer of funds in the amount of \$12,249.04 for the purchase and installation of four Smart Boards at the Godwin School, as per the attached appendix:

From account # 11 190 100 610 01 00 \$ 3,881.52
 11 190 100 610 01 09 \$ 8,367.52
 To account # 12 000 240 730 01 24 \$12,249.04

- 8. Approve the amendment to the No Child Left Behind (NCLB) FY 15 grant application, as follows:

Title I Part A \$14,644
 Title II Part A \$31,045

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

- 1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Nicholas Capuano Marie Cirasella	TECHSPO'16	Atlantic City	\$1,489.50	Jan. 28-29, 2016
Sarah Grimaldi	High Impact Strategies for Oppositional, Uncooperative & Aggressive Behavior	Online Course	\$199.99	3 – 6 hours
Anna Parke	Concussion Across the Spectrum of Injury	New York, NY	\$209.24	Feb. 26, 2016
Karen Corcoran	NJSSNA – Leaders in Children’s Illness	Iselin, NJ	\$232.63	April 9, 2016

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

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 February 2, 2016, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Open to the Public

Motion to Adjourn