

**MIDLAND PARK BOARD OF EDUCATION**

**WORK SESSION**

**A G E N D A**

**TUESDAY  
JANUARY 5, 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

ANNUAL REORGANIZATION OF THE BOARD OF EDUCATION

REORGANIZATION MOTIONS

APPENDIX

- A. Presentation of the Annual School District Election (unofficial count) held on Tuesday, November 3, 2015:

For Members of the Board of Education

3 three-year terms

Votes

Robert Schiffer

641

Timothy Thomas

674

William Sullivan

799

Patricia Fantulin

736

- B. Administration of Oath of Office to Patricia Fantulin, William Sullivan and Timothy Thomas

Roll Call

- C. Election of Officers:
  - 1. Nomination for Board President
    - Nominations
    - Voting
  - 2. Nomination for Board Vice President
    - Nominations
    - Voting

The Board Secretary turns the meeting over to the newly elected Board President.

- D. Approve the appointment of Stacy C. Garvey as the Board Secretary.
- E. Approve Continuation Under "Robert's Rules of Order, Revised."
- F. Adoption of present Board policies.
- G. Approve the Board Committees as per the attached appendix. RM-G
- H. Approve the District Affirmative Action Plan.
- I. Approve the K-12 Curricula as outlined in the Course of Study Guides, as per the attached appendix. RM-I
- J. Reaffirmation of the following negotiated agreements between the Board of Education and the:
  - 1. Midland Park Education Association
  - 2. Midland Park Administrators & Supervisors Association
  - 3. Individual staff members:
    - a. Superintendent of Schools
    - b. School Business Administrator
    - c. Confidential Secretary to the Superintendent
    - d. Confidential Secretary to the School Business Administrator
    - e. Confidential Secretary to the Supervisor of Curriculum, Instruction & Assessment
    - f. Supervisor of Buildings & Grounds
    - g. Computer Technician
    - h. District Technology & Data Coordinator

- K. Designate the following as Depositories for School Funds:
  - Columbia Bank
  - State of New Jersey Cash Management

US Bank  
NJARM

L. Designate the following Tax Shelter Annuity Companies:

AXA Equitable  
AIG Valic  
Metropolitan Life

M. Designate the following administrator for Chapter 125 flexible spending accounts services:

Ameriflex

N. Designate the School Architect:

Solutions Architecture

O. Designate the School Attorney, as per the attached appendix.

RM-O

Fogarty & Hara

P. Designate the School Auditor:

Lerch, Vinci & Higgins, LLP

Q. Designate the school Financial Advisor:

Phoenix Advisors, LLC

R. Designate the School Insurance Brokers:

FIRM, Inc. – Liability  
Brown & Brown Advisors – Benefits Coordinator Consultant

S. Designate the Indoor Air Quality Consultant:

ER&M, Inc.

T. Designate the newspapers for Official Notices:

North Jersey Media Group (The Record)  
The Ridgewood News

U. Approve the following appointments, effective January 1, 2016:

Affirmative Action & Title IX Officer  
Qualified Purchasing Agent  
Substance Awareness Coordinator

Melissa Quackenbush  
Stacy Garvey  
Craig Rush

Integrated Pest Management Coordinator	Scott Collins
Custodian of Records	Stacy Garvey
ADA Officer & 504 Committee Coordinator	Anne Marie Bruder
Asbestos Management & PEOSA Coordinator	Environmental Remediation & Management
Public Agency Compliance Officer	Stacy Garvey

V. Approve the authorization to award contracts up to a bid threshold of \$40,000 and to set the quote threshold at \$6,000.

W. Approve the following officials to sign checks:

Board President  
Board Secretary  
High School Principal  
Elementary School Principal

Annual discussion of the New Jersey School Board Member Code of Ethics

X. Adopt the New Jersey School Board Member Code of Ethics, as per the attached appendix.

RM-X

#### BOARD SECRETARY'S REPORT

Presentation of the audit for the fiscal year 2014-2015 by Donna Japhet, Auditor from Lerch, Vinci and Higgins.

#### PRESIDENT'S REPORT

##### *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'S REPORT

1. Approve the following resolutions:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 111215387 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. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 111315386 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.
3. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 111515388 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.
4. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 113015389 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.
5. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 113015390 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.
6. 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.

### **AGENDA ITEMS FOR DISCUSSION**

Review of agenda for Regular Meeting to be held on January 19, 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 Patricia Hart as Interim Principal at the Godwin School. She will be paid \$500 per diem four days per week, effective February 1, 2016 through April 29, 2016, including transition days in January, as needed.

B. Finance - ( , Chairperson)

1. Accept the Audit for the fiscal year 2014-2015.

2. Approve the renewal of the Lease Agreement between the Bergen County Special Services School District and the Midland Park Board of Education, effective September 1, 2017 through August 31, 2022.

**LIAISON/BOARD COMMITTEE REPORTS**

C. Curriculum Committee - ( , Chairperson)

D. Policy Committee - ( , Chairperson)

E. Legislative Committee - ( , Chairperson)

F. Buildings and Grounds Committee - ( , Chairperson)

G. Negotiations Committee - ( , Chairperson)

H. Public Relations Committee - ( , Chairperson)

I. Personnel Committee - ( , Chairperson)

J. Liaison Committee

High School PTA – ( )

Elementary School PTA - ( )

Booster Club – ( )

Performing Arts Parents – ( )

Special Education – ( )

Education Foundation – ( )

Board of Recreation – ( )

Continuing Education Program – ( )

Student Representative to the Board – ( )

Borough Town Council – ( )

Ad Hoc – ( )

**ADDITIONAL BOARD ITEMS**

**OLD BUSINESS**

**NEW BUSINESS**

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

**OPEN TO THE PUBLIC**

**ADJOURNMENT**