



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 MARCH 22, 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

+1. Approve the following resolution:

- a. **BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 021116397 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. 020916398 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. 020916399 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:

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:

February 2, 2016
February 23, 2016

- A. Personnel – (M. Cirasella)

Board resolutions related to hiring for the 2015-2016 and 2016-2017 school years 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 following revisions to the list of Advisors to Activities and Clubs at the high school for the 2015-2016 school year:

Remove Katherine Kuperus as Pep Club Co-Advisor, effective March 24, 2016
Remove Katherine Kuperus as 7th & 8th Grade Class Advisor, effective March 24, 2016

Change Andrew Anderson from Pep Club Co-Advisor to Pep Club Advisor, effective April 4, 2016

Add Paul Marino as 7th & 8th Grade Class Advisor, effective April 4, 2016

2. Approve the appointment of Penny Kotsianas as a guidance intern at the high school for three days a week during the 2016-2017 school year.

+3. Approve the appointment of the following teachers to provide home instruction to a non-classified high school student. They will be paid as per Schedule D of the MPEA contract, effective retroactive from March 14, 2016 through April 15, 2016:

Paul Marino	US History I CP, Creative Writing	1 hour per week
Deborah Marks	Chemistry CP	1 hour per week
Kori Meerholz	English II CP, Geometry CP	2 hours per week
Yana Seminara	PE 10, French III	1 hour per week

+4. Accept the retirement resignation of Laurie Troisi as an elementary school teacher in the Highland School, effective June 30, 2016.

+5. Accept the resignation of Katelyn Naranjo as an elementary school teacher in the Highland School, effective June 30, 2016.

+6. Approve an extension in the unpaid child care leave for Jamie Scura, a Kindergarten teacher in the Godwin School for the 2016-2017 school year.

+7. Approve an unpaid sick leave for Alberta Dykstra as a Bus Aide, effective March 23, 2016 through May 31, 2016 (or sooner).

+8. Approve the appointment of Cris Ann Frank as a substitute Bus Aide. She will be paid at the approved hourly rate, effective April 4, 2016 through June 30, 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 February 29, 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. February 2016 Midland Park Continuing Education claims in the amount of \$72,866.62.

- b. February 2016 cafeteria claims in the amount of \$35,210.07.
 - c. March 2016 claims in the amount of \$445,901.84.
3. Approve the February 2016 direct pays in the amount of \$503,570.02.
 4. Approve the following block motion:
 - a. Second February 2016 payroll in the amount of \$575,852.60.
 - b. First March 2016 payroll in the amount of \$596,636.25.
 5. Approve the transfers among accounts for the period February 1 – 29, 2016, as per the attached appendix. B-5
 6. Approve the financial reports of the Board Secretary for the period February 1 – 29, 2016, as per the attached appendix. B-6
 7. Approve the use and rental of the Lower Sunset field to Summer Heatt, sponsored by Midland Park Continuing Education for La Crosse on Sundays from 8:00 – 11:30 a.m., as follows:

April 3, 10, 17, 24; May 1, 8, 15, 22, 29; June 5, 12, 2016
 8. Approve the use and rental of the Highland School gym to Hoop Heaven, sponsored by Midland Park Continuing Education on Tuesdays and Thursdays from 6:00 – 9:00 p.m., as follows:

April 19, 21; May 3, 5, 10, 12, 17, 24, 26, 2016
 9. Approve the use and rental of the High School gym to Hoop Heaven, sponsored by Midland Park Continuing Education on Wednesdays from 8:00 – 10:00 p.m., as follows:

May 11, 18, 25, 2016
 10. Approve the use and rental of the High School gym and parking lot to Summer Heatt, sponsored by Midland Park Continuing Education for a Basketball Camp for three weeks during the summer, from 8:00 a.m. – 4:00 p.m., as follows:

July 11-15; July 18-22; July 25-29, 2016
 11. Approve the use and rental of the High School rear field and Cafeteria to Summer Heatt, sponsored by Midland Park Continuing Education for a La Crosse Camp for two weeks during the summer from 9:00 a.m. – 2:00 p.m., as follows:

July 18 – 22; August 15-19, 2016

- +12. Approve the continued attendance of HS in the Kindergarten class in the Godwin School, as a non-resident placement, effective retroactive from March 19, 2016 through June 21, 2016, at a monthly fee of \$100, as per Board Policy Section 5111.
- +13. Approve the appointment of Joanne Veneziano as an Educational & Behavioral Consultant for one classified elementary school student (as needed) at the hourly rate of \$120.
- +14. BE IT RESOLVED, that the Midland Park Board of Education, County of Bergen, approve a tentative school district budget for the 2016-2017 school year, as follows:

	Budget	Local Tax Levy
Total General Fund	\$21,586,333	\$19,079,363
Total Special Revenue Fund	\$ 475,138	
Total Debt Service Fund	<u>\$ 915,675</u>	<u>\$ 911,236</u>
TOTALS	\$22,977,146	\$19,990,599

- +15. Establish the following Travel Allowances and related expenses for district employees and trustees in accordance with N.J.A.C. 6:A-7.3:

2014-2015		2015-2016		2016-2017
Maximum	Actual	Maximum	Actual	Maximum
\$40,000	\$30,490	\$45,000	\$37,780	\$40,000

- +16. Approve the following resolution:

BE IT RESOLVED: That upon the recommendation of the Superintendent of Schools, the Midland Park Board of Education approves the following school facilities project.

School: Midland Park High School
Project: New Storage Building
Contractor: CB Structures, Inc., 202 Orlan Rd., New Holland, PA 17557
Bid Amount: \$97,358.00

- +17. Approve the transfer between accounts in the amount of \$3,857, as follows:

From: 11-000-252-600-00-35
To: 12-000-252-730-00-35

For the purchase of: Barracuda Backup Server 390 from CDW-G- \$3,195
Cisco Network Switch from Core BTS- \$3,662

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

1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Eurico Antunes	SC-OTC-001 Security Center 5.3	Moonachie, NJ	\$790.00	*3/28-29/16
Melissa Quackenbush	ABA @ HS Foundation	New Providence, NJ	\$206.80	5/3, 5/10, 5/17/2016

*This workshop was approved on Feb. 23, 2016. The dates have been revised.

- +2. **Approve the requests for new textbooks, as follows:**

Felke-Morris, Terry. Basics of Web Design: HTML5 & CSS3. Chandler, AZ: Pearson, 2015

Farrell, Joyce. Java Programming 8th Edition. Boston, MA: Cengage Learning, 2016

Bishop, Sherry. Adobe Dreamweaver Creative Cloud Revealed. Boston, MA: Cengage Learning, 2015

Ehrlich, Ann; Schroeder, Carol. Introduction to Medical Terminology 3rd Edition. Stamford, CT: Cengage Learning, 2014

- +3. **Approve the submission of the Comprehensive Equity Plan for school years 2016-17 through 2018-19, to the New Jersey Department of Education.**
- +4. **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 March 14, 2016 through approximately April 15, 2016.**
- +5. **Approve the list of Winter 2016 Curriculum Writing and stipends, as per the attached appendix.**
- +6. **Approve all courses, instructors, programs and trips which are included in the Pre Summer 2016 semester of the Midland Park Continuing Education program.**

C-5

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 April 5, 2016, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Open to the Public

Motion to Adjourn