

MIDLAND PARK BOARD OF EDUCATION

**WORK MEETING
A G E N D A**

**TUESDAY
May 3, 2016**

**8:00 P.M.
HIGH SCHOOL MEDIA CENTER**

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’S REPORT

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’S REPORT

SUPERINTENDENT OF SCHOOLS ITEMS *Dr. Marie Cirasella*

Presentation of the proposed 2016-2017 School Budget and Public Hearing.

Open to the Public

Motion to close the Public Hearing

1. Resolution to Approve the 2016-2017 School Year Budget

BE IT RESOLVED, that the Midland Park Board of Education, County of Bergen, approves the final 2016-2017 school year budget, as follows:

Current General Expense (Funds 11)	\$20,739,598
Capital Outlay (Fund 12)	\$ 128,275
Special Schools (Fund 13)	\$ 718,460
TOTAL GENERAL FUND	\$21,586,333
Special Revenue (Fund 20)	\$ 475,138
TOTAL DEBT SERVICE FUND	\$ 915,675
TOTAL EXPENDITURES/APPROPRIATIONS	\$22,977,146

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$19,079,363 is approved to support Current General Expense and \$911,236 to support Debt Service, for the 2016-2017 school year budget.

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on May 24, 2016.

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

BOARD MOTIONS

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.

Action Items:

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 non-tenured reappointment and salary of Dr. Marie Cirasella as Superintendent of Schools for the 2016-2017 school year, as per the signed Contract of Employment.

2. Approve the reappointment of the following non-tenured administrators for the 2016-2017 school year, salaries to be paid as per Schedule A of the Midland Park Administrators & Supervisors Association contract:

Ann Marie Bruder	Director of Special Services
Jason Cata	High School Assistant Principal
Melissa Quackenbush	Supervisor of Curriculum, Instruction & Staff Development

3. Approve the first tenured appointment of the following administrator for the 2016-2017 school year, salaries to be paid as per Schedule A of the Midland Park Administrators & Supervisors Association contract:

Michael Gaccione	High School Assistant Principal/Athletic Director effective October 2, 2016
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4. Approve the reappointment of the following tenured administrators for the 2016-2017 school year, salaries to be paid as per Schedule A of the Midland Park Administrators & Supervisors Association contract:

Danielle Bache	Godwin School Principal
Nicholas Capuano	High School Principal
Peter Galasso	Highland School Principal

5. Approve the tenured reappointment and employment contract for Stacy Garvey, as the Business Administrator/Board Secretary for the 2016-2017 school year, as per the attached appendix: A-5

6. Approve the reappointment of all non-tenured certificated staff for the 2016-2017 school year, as per the attached appendix: A-6

7. Approve the first tenured appointment of the following certificated staff for the 2016-2017 school year:

Diane Erdman, effective November 6, 2016
Kristy Victory

8. Approve the reappointment of all tenured certificated staff for the 2016-2017 school year, as per the attached appendix. A-8

9. Accept the resignation of Anna Parke, Certified School Nurse at the Highland School, effective June 30, 2016.

B. Finance Committee - (J. Canellas, Chairperson)

1. Approve the following resolution:

WHEREAS, a public bid was held on April 22, 2016 where bids were accepted for surplus equipment.

BE IT RESOLVED, that the Midland Park Board of Education approve the sale and removal of items at the following highest bids:

2000 GMC pick-up truck	Marczaks, Inc.	\$1,059.00
Gravely Walk Behind Tractor 12 HP	Prout Funeral Home	
Gravely Walk Behind Tractor 14 HP	Prout Funeral Home	
Gravely Snow Blower	Prout Funeral Home	
Gravely Snow Plow	Prout Funeral Home (4 items)	\$1,056.30
1974 John Deere Tractor	Liberty Motors, Inc.	\$1,814.99

2. Approve the award of the 2001 Bluebird 34-passenger bus through Gov-Deals.com in the amount of \$1,000.
3. Approve the resolution for the lease of property for wireless communication facility, as per the attached appendix.
4. Approve the bid award for auditorium seating through the NJ State Approved Purchasing System 65MCESSCCPS, as follows:

MRESC List Price for (328) Millennium Chairs	\$109,555.28
MRESC 22% Discount:	- 24,102.16
Subtotal:	\$ 85,453.12
20% Additional Manufacturer Discount:	- 17,090.62
TOTAL COST:	\$ 68,362.50

5. Approve the purchase of 200 HP Chromebooks, 4 Datamation Carts with licensing and three-year damage protection in the amount of \$79,204.24 – NJ (NASPO VP PC) (MO483-89974).

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

1. Approve the following revised curricula:

- a. Physical Education – Grades 3-4
- b. Physical Education – Grades 5-6
- c. Health – Grades 3-4
- d. Health – Grades 5-6
- e. Art – Grades 3-5
- f. Art – Grade 6
- g. French – Grade 4
- h. French – Grade 5
- i. French – Grade 6

B-3

- j. Computers – Grade 4
- k. Computers – Grade 5
- l. Introduction to Computers
- m. Digital Photography
- n. Sculpture
- o. Study Skills – Grade 7
- p. Study Skills – Grade 8
- q. Study Skills – Grade 9-12

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 May 24, 2016, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

OPEN TO THE PUBLIC

ADJOURNMENT