



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 NOVEMBER 24, 2015 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 2015 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:**

**BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 100815227 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

1. Approve the minutes of the following regularly scheduled public meetings, as follows:

October 6, 2015

October 9, 2015

October 20, 2015

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 list of Winter and Spring Coaching recommendations at the high school for the 2015-2016 school year, as per the attached appendix:

A-1

**\*appendix included in the November 10<sup>th</sup> Board packet**

**+2. Approve the appointment of Kristie Fucarino to provide home instruction for a non-classified elementary school student. She will be paid as per Schedule D of the MPEA contract for ten hours per week, effective November 25, 2015 through April 15, 2016.**

**+3. Accept the resignation of Ted OBrien as a French teacher in the Highland School, effective November 30, 2015.**

**+4. Approve the following addition to the list of Advisors to Activities and Clubs at the high school for the 2015-2016 school year:**

**Add: Raina Dawson**

**Recycling Club Advisor**

**Stipend  
\$884**

- +5. **Approve Maureen Donatien to provide CPR training to coaches. She will be paid a total of \$273.28 as per Schedule D of the MPEA contract for Compensatory Teaching.**
- +6. **Approve an extension of the unpaid child care leave for Jill Klaasen, elementary school teacher in the Highland School, effective February 1, 2016 through June 30, 2016.**
- +7. **Approve the appointment of Megan Conklin as the maternity leave replacement for Jill Klaasen, elementary school teacher in the Highland School. She will be paid a salary of \$45,500 (BA Step 2 on the MPEA salary guide), effective February 1, 2016 through June 30, 2016.**
- +8. **Approve a paid maternity leave for Danielle Kirsch, Special Education teacher in the Highland School, effective February 13, 2016 through approximately March 9, 2016; a paid child care leave, effective approximately March 10, 2016 through April 5, 2016 and an unpaid child care leave as per the NJ Family Leave Act, effective April 6, 2016 through June 21, 2016.**
- +9. **Approve the appointment of Julio Sanchez as a part-time Bus Driver. He will be paid at the approved hourly rate, effective November 25, 2015 through June 30, 2016.**
- +10. **Accept the resignation of Michael Koeller as a part-time Custodian in the Highland School, effective November 27, 2015.**
- +11. **Approve the following additions to the list of substitute workers for the 2015-2016 school year:**

**Diane Cebulski      Substitute Building Aide**

**B. Finance Committee – (R. Schiffer, Chairperson)**

- 1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of October 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. October 2015 Midland Park Continuing Education claims in the amount of \$31,072.34.
- b. October 2015 cafeteria claims in the amount of \$28,267.73.

- c. November 2015 claims in the amount of \$930,731.09.
- 3. Approve the October 2015 direct pays in the amount of \$370,227.21.
- 4. Approve the following block motion:
  - a. Second October 2015 payroll in the amount of \$590,566.95 .
  - b. First November 2015 payroll in the amount of \$634,479.28.
- 5. Approve the transfers among accounts for the period October 1 – 31, 2015, as per the attached appendix. B-5
- 6. Approve the financial reports of the Board Secretary for the period October 1 – 31, 2015, as per the attached appendix. B-6
- 7. Approve “OnScene Technologies, Inc. “Share With 911” to provide emergency management support services to the district, effective September 1, 2015 through June 30, 2016, at a cost of \$6,150.00.
- 8. Approve the transfer of interest generated from the Bond Referendum monies to the Debt Service Fund to be used toward the debt payment on the bonds.
- 9. Approve Brown & Brown, Benefit Advisors for district insurance consultant services to begin January 1, 2016.
- +10. Approve the transfer of funds in the amount of \$2,411.10 for the purchase of a Frontier AS10H Snow Push from John Deere, as follows:**

**From Account # 11 000 262 420 00 00**  
**To Account # 12 000 261 732 00 52**
- +11. Approve the following Change Orders, as per the attached appendices:**
  - a. **Change Order Number 001 – 14.190 – MDPK - Midland Park High School Track and Field Upgrades, as per the attached appendix.** B-11a
  - b. **Change Order Number 001 – 14.189 – MDPK – Highland School Mechanical Upgrades, as per the attached appendix.** B-11b
- +12. Approve the increase in the financial payout limit for the following consultant for the 2015-2016 school year:**

**Board Attorney from \$55,000 to \$75,000**

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

+1. **Approve the following staff members requesting workshop attendance:**

Name	Workshop	Location	Cost	Date
<b>Kira Harder</b>	<b>Section 504 &amp; I&amp;RS Overview</b>	<b>Cranford, NJ</b>	<b>\$ 95.50</b>	<b>Jan. 6, 2016</b>
<b>Kira Harder</b>	<b>Selected Topics Within School Psychology &amp; Special Education</b>	<b>New Orleans, LA</b>	<b>\$239.00</b>	<b>Feb. 10 – 13, 2016</b>

+2. **Approve the following proposal for a new club at the high school:**

**Model United Nations – 9<sup>th</sup> – 12<sup>th</sup> grades**

+3. **Approve the recommendation of the Director of Special Services for the placement of one non-classified elementary school student on home instruction, effective retroactive from November 17, 2015 through April 15, 2016.**

D. Policy Committee – (T. Thomas, Chairperson)

1. Approve the first reading of the following new and revised policies, as per the attached appendices:

- |  |                     |             |
|--|---------------------|-------------|
| a. Staff Member’s Use of Personal Cellular Telephones/<br>Other Communication Devices – Teaching Staff Members (new) | Policy Section 3322 | <u>D-1a</u> |
| b. Staff Member’s Use of Personal Cellular Telephones/<br>Other Communication Devices – Support Staff Members (new)  | Policy Section 4322 | <u>D-1b</u> |
| c. Administration of Medication ( <b>M</b> andated -revised)   | Policy Section 5330 | <u>D-1c</u> |
| d. Screening for Dyslexia ( <b>M</b> andated - revised)  | Policy Section 5339 | <u>D-1d</u> |
| e. Suspected Gang Activity (revised)   | Policy Section 5615 | <u>D-1e</u> |
| f. School Nutrition Programs (revised)   | Policy Section 8540 | <u>D-1f</u> |
| g. Outstanding Food Service Charges (new)  | Policy Section 8550 | <u>D-1g</u> |
| h. Opening Exercises/Ceremonies (revised)  | Policy Section 8820 | <u>D-1h</u> |

**\*appendices included in the November 10<sup>th</sup> Board packet**

E. Legislative Committee – (J. Canellas, Chairperson)

F. Buildings & Grounds Committee – (R. Formicola, Chairperson)

+1. **Approve the Midland Park Public Schools Bus Emergency Evacuation Drill Reports on the following dates and locations:**

**9/23/15 - 3:00 p.m. – Forum School, Waldwick, NJ**

**9/24/15 - 8:55 a.m. – The Benway School, Wayne, NJ**

**10/15/15 – 7:45 – 7:50 a.m. – Midland Park Jr./Sr. High School, Midland Park, NJ**

**10/20/15 – 3:15 p.m. – Cornerstone Day School, Mountainside, NJ**

G. Negotiations Committee - (B. McCourt, Chairperson)

H. Public Relations Committee – (P. Triolo, Chairperson)

I. Liaison Committee

High School PTA - (S. Criscenzo)

Elementary School PTA- (P. Triolo)

Booster Club – (T. Thomas)

Performing Arts Parents – (J. Canellas)

Special Education – (M. Thomas)

Education Foundation – (R. Formicola)

Board of Recreation – (B. McCourt)

Continuing Education Program – (R. Schiffer)

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 December 1, 2015, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Open to the Public

Motion to Adjourn