



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 JULY 12, 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 its students with a comprehensive, adaptive education aligned to 21<sup>st</sup> century knowledge and skills needed for success in college and career. The district maximizes all resources to empower students to realize their individual worth and responsibility, with the expectation they achieve the New Jersey state standards at all grade levels.**

SUPERINTENDENT’S REPORT

Presentation of School Self-Assessment Grades under the Anti-Bullying Bill of Rights Act

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

APPENDIX

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

June 3, 2016

June 7, 2016

2. Approve the Superintendent of Schools' Merit Goals for the 2016-2017 school year, as per the attached appendix.

BM-2

3. Approve the School Business Administrators' Merit Goal for the 2016-2017 school year, as per the attached appendix.

BM-3

A. Personnel – (M. Cirasella)

Board resolutions related to hiring for the 2016-2017 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 Janny Paulino as a part-time Bus Driver, effective retroactive from June 30, 2016 through June 30, 2017. She will be paid at the approved hourly rate.
2. Accept the resignation of Karen Eldridge as a Building Aide at the high school, effective July 7, 2016.
3. Rescind the May 24, 2016 Board appointment of Nicole Onorato as a Special Education teacher in the Godwin School, effective September 1, 2016 through June 30, 2017.
4. Authorize the payment in the amount of \$2,729.00 to Stacy Garvey, School Business Administrator/Board Secretary, for attainment of the 2015-2016 Merit Goals, as approved by the Interim Executive County Superintendent.
5. Approve the appointment of Yaris Chase as an elementary school teacher in the Highland School. She will be placed on MA Step 3 of the MPEA salary guide (salary to be determined pending completion of negotiations), effective September 1, 2016 through June 30, 2017.
6. Approve the appointment of Emily Cooper as a Special Education teacher in the Highland School. She will be placed on BA Step 3 of the MPEA salary guide (salary to be determined pending completion of negotiations), effective September 1, 2016 through June 30, 2017.

7. Approve the appointment of Lisa Hayne as a Language Arts/Broadcasting teacher in the high school. She will be placed on MA Step 12 of the MPEA salary guide (salary to be determined pending completion of negotiations), effective September 1, 2016 through June 30, 2017.
8. Approve the appointment of Rosalyn Kessler as a Certified School Nurse in the Highland School. She will be placed on MA Step 10 of the MPEA salary guide (salary to be determined pending completion of negotiations), effective September 1, 2016 through June 30, 2017.
9. Approve the appointment of Christian Lawlor as a Health & Physical Education teacher in the Highland School. He will be placed on BA Step 2 of the MPEA salary guide (salary to be determined pending completion of negotiations), effective September 1, 2016 through June 30, 2017.
10. Approve the list of Fall coaches at the high school for the 2016-2017 school year, as per the attached appendix. A-10
11. Approve the appointment of Timothy Hamilton as full-time Instructional Aide in the Godwin School. He will be placed in Category V, Step 4 of the Secretarial/Instructional Aide salary guide (salary to be determined pending completion of negotiations), effective September 1, 2016 through June 30, 2016.
12. Approve the list of substitute workers for the 2016-2017 school year, as per the attached appendix. A-12

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 June 30, 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. June 2016 direct pays in the amount of \$436,331.83.
- b. June 2016 Continuing Education claims in the amount of \$140,200.47.
- c. June 2016 cafeteria claims in the amount of \$33,105.95.
- d. June 2016 supplemental claims in the amount of \$272,063.78.
- e. Second June 2016 payroll in the amount of \$539,682.75.

f. Supplemental June 2016 payrolls in the amount of \$131,7954.81.

g. July 2016 claims in the amount of \$281,453.02.

3. Approve the appointment of Rickard Rehabilitation Services, Inc. to provide Occupational Therapy, Physical Therapy and Speech & Language services, on an as needed basis during the 2016-2017 school year.
4. Approve the proposal for Franny Renshaw to provide School Behavior Consultation Services during the 2016-2017 school year.
5. Approve the resolution for the Forum School Lunch Program, as per the attached appendix.
6. Approve the use and rental of the lower Sunset Field at the high school to A-Game Soccer, sponsored by Midland Park Continuing Education for a soccer program on the following dates and times:

Monday – Friday, August 8, 9, 10, 11 & 12, 2016 from 9:00 a.m. – 3:00 p.m.

B-5

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

1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Karen Corcoran	Annual School Health Conference	Somerset, NJ	\$209.60	10/18/2016
Teresa Mallon Jason Whelpley	Next Generation Science Standards Related Workshops	Princeton, NJ	\$384.78 \$384.78	10/25-26/2016

2. Approve the following new textbook for French 4 H/5 AP, grades 11 & 12:

Jacqueline King Donnelly. 2014, EMC Publishing: T'es Branche'? #3.,  
875 Montreal Way, St. Paul, MN, 55102

3. Approve all courses, instructors, programs and trips, which are included in the Fall 2016 semester of the Midland Park Continuing Education program.

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 – (Tess Steuerwald)

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 August 16, 2016, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Open to the Public

Motion to Adjourn