

MIDLAND PARK BOARD OF EDUCATION

**WORK SESSION
A G E N D A**

**TUESDAY
NOVEMBER 1, 2016**

**8:00 P.M.
MEDIA CENTER,
MIDLAND PARK JR./SR. HIGH SCHOOL**

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 its students with a comprehensive, adaptive education aligned to 21st 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

1. Approve the submission of the Midland Park School District's New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance for the 2016-2017 school year, which is attached as an appendix. SR-1
2. Approve the District Organizational Chart, as per the attached appendix. SR-2

AGENDA ITEMS FOR DISCUSSION

Review of agenda for the Action Meeting to be held on November 22, 2016.

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

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

Action Items:

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 a paid maternity leave for Allison Kilgallen, elementary teacher in the Highland School, effective approximately January 24, 2017 through February 20, 2017; a paid child care leave, effective approximately February 21, 2017 through March 20, 2017; an unpaid leave as per the NJ Family Leave Act, effective approximately March 21, 2017 through June 19, 2017 and an unpaid leave, effective June 20, 2017 through June 23, 2017.
2. Approve a paid maternity leave for Laurie Belthoff, elementary teacher in the Godwin School, effective approximately January 30, 2017 through February 26, 2017; a paid child care leave, effective approximately February 27, 2017 through March 25, 2017; an unpaid leave as per the NJ Family Leave Act, effective approximately March 26, 2017 through June 17, 2017 and an unpaid leave, effective June 18, 2017 through June 23, 2017.
3. Accept the resignation of Kira Harder as a School Psychologist, effective December 30, 2016.
4. Approve the appointment of the following coaches at the high school, for the 2016-2017 school year, as per the attached appendix: A-4

5. Approve the appointment of Maureen Barbour as a substitute Bus Driver. She will be paid at the approved hourly rate effective, retroactive from October 1, 2016 through June 30, 2017.

B. Finance- (J. Canellas, Chairperson)

1. Approve the following resolution and attached appendices:

B-1

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Midland Park School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Midland Park School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Midland Park in compliance with Department of Education requirements.

2. Accept the New Jersey Department of Education revised funding for the 2016-2017 school year, as follows:

Nonpublic Technology Aid	\$ 4,654.00
Nonpublic Nursing Aid	\$ 17,100.00
Security Aid	\$ 9,500.00
Services Under Chapters 192 & 193	\$129,446.00

C. Curriculum- (S. Criscenzo, Chairperson)

1. Approve the following staff member requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Maureen Kelley	NJASL 2016 Fall Conference	Long Branch, NJ	\$356.45	11/17-19/16

2. Approve the recommendation of the Director of Special Services for the placement of a non-classified high school student on bedside instruction at the Daytop Village of New Jersey, Mendham, NJ, effective retroactive from October 7, 2016 through January 7, 2017.

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 – (Tess Steuerwald)

 - Borough Town Council – (M. Thomas and J. Canellas)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of November 22, 2016, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

OPEN TO THE PUBLIC

ADJOURNMENT

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