

MIDLAND PARK BOARD OF EDUCATION

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

**TUESDAY
OCTOBER 4, 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

SUPERINTENDENT OF SCHOOLS ITEMS *Dr. Marie Cirasella*

AGENDA ITEMS FOR DISCUSSION

Review of agenda for the Action Meeting to be held on October 18, 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)

APPENDIX

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 Ravit Gilletti as an LLD teacher in the Godwin School. She will be paid a salary of \$54,350 (MA Step 7 on the MPEA salary guide), prorated effective October 5, 2016 through June 30, 2017.
2. Approve the list of Advisors to Activities and Clubs in the Highland School for the 2016-2017 school year, as per the attached appendix. A-2
3. Approve the revised resignation date of Karen Donohue, as a full-time Instructional Aide from October 12, 2016 to October 21, 2016.
4. Approve the appointment of Janet Fahy as an Instructional Aide. She will be paid a salary of \$27,350 (Category V, Step 5 of the Secretarial/Instructional Aide salary guide), prorated effective October 24, 2016 through June 30, 2017.
5. Approve the appointment of Blanca Garcia as a part-time Bus Driver. She will be paid at the approved hourly rate, effective October 5, 2016 through June 30, 2017.
6. Accept the resignation of Alberta Dykstra as a Bus Aide, effective retroactive to September 21, 2016.
7. Accept the resignation of Joseph DeMott as a Maintenance worker, effective October 7, 2016.
8. Approve the following additions to the list of substitute workers for the 2016-2017 school year:

Alberta Dykstra	Bus Aide
Joseph DeMott	Bus Driver, Custodial/Maintenance
9. Approve Joanna Cabrera, Bergen Community College student, to observe K-2 teachers for up to 20 hours during the fall 2016 semester.

10. Approve the following appointments as Aides for the Midland Park Continuing Education Before/After School Child Care Program. They will work on an as needed basis, effective October 5, 2016 through June 30, 2017.

Jennifer Tetla
Chloe Zuidema

B. Finance- (J. Canellas, Chairperson)

1. Approve the following resolution:

BE IT RESOLVED by the Midland Park Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established between the Board and the Parents of a student whose name is on file in the Superintendent's office, and which Agreement #67-01 is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement.

C. Curriculum- (S. Criscenzo, Chairperson)

1. Approve the recommendation of the Director of Special Services for the placement and transportation of one high school classified student in the Sage Day School, Rochelle Park, NJ, effective retroactive to September 26, 2017.

D. Policy Committee- (B. McCourt, Chairperson)

APPENDIX

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

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|---|---------------------|--------------|
| a. Unmanned Aircraft Systems (UAS also known as Drones) | Policy Section 7481 | <u>D.1-a</u> |
| b. Management of Pediculosis | Policy Section 8454 | <u>D.1-b</u> |

2. Approve the following revised polices, as per the attached appendices:

- | | | |
|---|---------------------|---------------|
| a. Health Services Personnel | Policy Section 5305 | <u>D. 2-a</u> |
| b. Student Suicide Prevention & Student Suicide | Policy Section 5350 | <u>D. 2-b</u> |
| c. Student Use of Vehicles on School Grounds | Policy Section 5514 | <u>D. 2-c</u> |
| d. Student Teachers/Interns | Policy Section 9541 | <u>D. 2-d</u> |

LIAISON/BOARD COMMITTEE REPORTS

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)

Ad Hoc – (W. Sullivan)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of October 18, 2016, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

OPEN TO THE PUBLIC

ADJOURNMENT