



USDOE Blue Ribbon School of Excellence
NJDOE Star School

MIDLAND PARK PUBLIC SCHOOLS

Midland Park, New Jersey 07432

Godwin School
Highland School
Midland Park Jr./ Sr. High School

ORDER OF BUSINESS FOR SEPTEMBER 20, 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 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

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

1. Approve the minutes of the following regularly scheduled public meeting held on August 16, 2016.

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 correct salaries for the following teachers for the 2016-2017 school year:

Karen Corcoran	\$112,755 (MA+ 30 Step 21)
Maureen Fister Donatien	\$112,755 (MA+ 30 Step 21)
Suzanne Esposito	\$111,105 (MA+ 30 Step 21)
John Ferriday	\$114,855 (MA+ 30 Step 21)
Dianna Grasso	\$111,105 (MA+ 30 Step 21)
Jeffrey Hackett	\$112,755 (MA+ 30 Step 21)
Patricia Homsany	\$110,305 (MA+ 30 Step 21)
Kathleen LePage	\$100,405 (MA Step 21)
Teresa Mallon	\$112,755 (MA+30 Step 21)
Magdalene Ptak	\$ 90,955 (BA Step 21)
Nancy Stewart LoPresti	\$111,105 (MA+ 30 Step 21)
Therese Seiders	\$100,405 (MA Step 21)
Teresa Wecht	\$112,755 (MA+ 30 Step 21)

2. Approve the appointment of Lisa McNerney as a substitute Athletic Trainer for the 2016-2017 school year.

3. Approve the following additions to the list of Advisors to Activities and Clubs at the high school for the 2016-2016 school year:

			<u>Stipend</u>
Add:	Paul Marino	Senate Advisor	\$2,338
	Jason Whelpley	Drama Producer	\$ 408

4. Approve the employment contracts for the following individual staff members, effective retroactive from July 1, 2016 through June 30, 2017, as per the attached appendices:

- a. Eurico Antunes, District Technology & Data Coordinator
- b. Ristem Sela, Computer Technician

A-4a

A-4b

5. Approve a paid maternity leave for Nina Suri, Guidance Counselor in the high school, effective approximately November 21, 2016 through December 17, 2016; a paid child care leave, effective approximately December 18, 2016 through January 14, 2017 and an unpaid child care leave as per the NJ Family Leave Act, effective January 15, 2017 through March 31, 2017.
6. Accept the resignation of Karen Donohue, Instructional Aide in the Godwin School, effective October 12, 2016.
7. Approve a paid sick leave of absence for Barrie Facente, Instructional Aide in the Godwin School, effective September 27, 2016 through November 1, 2016 and an unpaid leave of absence, effective November 2, 2016 through approximately November 28, 2016.
8. Approve the appointment of Mireya Perez as a part-time Bus Driver. She will be paid at the approved hourly rate, effective September 21, 2016 through June 30, 2017.
9. Approve the following additions to the list of substitute workers for the 2016-2017 school year:

Thomas Iandiorio	Maintenance worker
Susan Hartmann	Building Aide
Katherine Marsden	Bus Aide

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 August 31, 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. August 2016 direct pays in the amount of \$1,140,390.33.
- b. August 2016 Continuing Education claims in the amount of \$37,924.41.
- c. August 2016 Cafeteria claims in the amount of \$4,290.20.
- d. Second August 2016 payroll in the amount of \$131,644.99.
- e. First September 2016 payroll in the amount of \$599,188.91.
- f. September 2016 claims in the amount of \$1,957,597.88.

3. Approve the financial reports of the Board Secretary for the period July 1 – 31, 2016, as per the attached appendix. B-3
4. Approve the financial reports of the Board Secretary for the period August 1 – 31, 2016, as per the attached appendix. B-4
5. Approve the transfers between accounts for the period August 1 – 31, 2016, as per the attached appendix. B-5
6. Approve Applied Behavioral Analysis Parent Training Workshops, offered by Region II for the 2016-2017 school year.
7. Approve Bergen County Region V Council for Special Education to perform evaluations, on as needed basis, for the 2016-2017 school year, as follows:

Speech
Occupational Therapy
Physical Therapy
Home Programing and Parent Training

8. Accept the donation of the MPHS Athletic Booster Association in the sum of \$4,000 to provide funds for the stadium snack bar renovation project, as per Board Policy 7230.

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

1. Approve the following staff members requesting workshop attendance:

Name	Workshop	Location	Cost	Date
Hayley Devereaux	AP Workshop Studio Art	Philadelphia, PA	\$220.38	11/18/2016
Christine Carr	NJ Association of School Librarians Conference	Long Branch, NJ	\$193.40	11/17, 18, 19/2016

2. Approve the recommendation of the Director of Special Services for the placement of one classified high school student on bedside instruction, effective retroactive from September 6, 2016 through October 2, 2016.
3. Approve the Nursing Services Plan for the 2016-2017 school year, which is attached as an appendix. C-3

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 October 4, 2016, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

Open to the Public

Motion to Adjourn