

MIDLAND PARK BOARD OF EDUCATION

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

**TUESDAY
SEPTEMBER 6, 2016**

**8:00 P.M.
AUGUST C. DePREKER MEDIA CENTER,
HIGHLAND 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 September 20, 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. Accept the resignation of Jean Sgambati as a Building Aide, effective retroactive to August 20, 2016:
2. Accept the resignation of Donna Zeoli as a Building Aide, effective retroactive to August 9, 2016.
3. Accept the resignation of Oscar Urias as a part-time Bus Driver, effective retroactive to August 17, 2016.
4. Accept the resignation of Marissa Emord as a part-time Bus Aide, effective September 15, 2016.
5. Rescind the following Agenda items on the August 16, 2016 Board Agenda:

Motions A-10, A-11 and A-12
6. Approve the list of salaries for the certificated staff for the 2016-2017 school year, as per the attached appendix: A-6
7. Approve the list of Advisors to Activities and Clubs at the high school for the 2016-2017 school year, as per the attached appendix. A-7
8. Approve the appointment of Jaclyn Fitzmaurice as the Math Enrichment teacher at the high school. She will be paid as per Article XIII, Section F of the MPEA contract for the 2016-2017 school year.

9. Approve three additional lab periods per week for Deborah Marks, Science teacher at the high school. She will be paid an additional salary of \$2,820, effective September 6, 2016 through January 27, 2017.
10. Approve the appointment of Jennifer Liss as a Social Worker for the district. She will be paid a salary of \$54,350 (MA Step 7 on the MPEA salary guide), prorated effective September 22, 2016 (or sooner) through June 30, 2017.
11. Approve the appointment of the following non-aligned Building Aides. They will be paid at the approved hourly rate for ten hours per week for the 2016-2017 school year:

Ann Margaret DeCarlo
 Elizabeth Goodell
 Linda Loken
 Marie Theodorides

12. Approve the following additions to the list of substitute workers for the 2016-2017 school year:

Alberta Dykstra	Building Aide
Jean Sgambati	Building Aide

13. Approve the following Truck Drivers for the Marching Band during the 2016-2017 school year:

Ron Agresta
 Susan Hartmann
 James Hartmann
 Susan Opderbeck
 Joseph Statuto

14. Approve the appointment of Jodie Nichols as an Aide for the Midland Park Continuing Education After School Child Care program, on an as-needed basis, effective September 6, 2016 through June 30, 2017.

B. Finance- (J. Canellas, Chairperson)

1. Approve the following Change Orders, as per the attached appendices:

- a. Change Order Number: 35770002
 14.190 MDPK Highland School Track and Field Upgrades B-1a
- b. Change Order Number: 001
 15.170 – MDPK Midland Park High School Media Center Renovations B-1b

2. Approve the continued contract between the Midland Park Board of Education and Wilma Bogertman, as a Non-Public Nurse at Eastern Christian Elementary School, effective August 31, 2016 through the end of Eastern Christian’s school year, subject to Chapter 226 funding provisions.

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

Services Under Chapters 192 & 193 school year in the amount of \$123,953.00.

C. Curriculum- (S. Criscenzo, Chairperson)

1. Approve the Annual Contract for Non Public Nursing Services for the 2016-2017 school year with the County of Bergen, Department of Health Services and the Midland Park Board of Education/Eastern Christian School.
2. Approve the following new high school textbook for AP Economics:

Margaret Ray, David Anderson. BFW/Worth Publishers: Krugman's Economics for AP, 2nd Edition, New York, NY, 2015

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

1. Approve the following revised Policies, as per the attached appendices:

a. Employment of School Business Administrator/ Board Secretary	Policy Section 1310	<u>D-1a</u>
b. Creating Positions	Policy Section 3111	<u>D-1b</u>
c. Employment Contract	Policy Section 3124	<u>D-1c</u>
d. Employment of Substitute Teachers	Policy Section 3125.5	<u>D-1d</u>
e. District Mentoring Program	Policy Section 3126	<u>D-1e</u>
f. Resignation	Policy Section 3141	<u>D-1f</u>
g. Certification of Tenure Charges	Policy Section 3144	<u>D-1g</u>
h. Teaching Staff Member/School District Reporting Responsibilities	Policy Section 3159	<u>D-1h</u>
i. Support Staff Member/School District Reporting Responsibilities	Policy Section 4159	<u>D-1i</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 September 20, 2016, for the purpose of reviewing the hiring of personnel and confidential student HIB case reviews.

OPEN TO THE PUBLIC

ADJOURNMENT