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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT STATEMENT

“Adequate notice of the meeting was provided as specified in the Open Meeting Act. Notices of the Meeting were sent to the HERALD-NEWS, BERGEN RECORD, RIDGEWOOD NEWS, and to the Midland Park Borough Clerk for the 2009 elective year. A notice was also posted outside the office of the Midland Park Board of Education in a place reserved for such announcements.”

ROLL CALL

BOARD SECRETARY’S REPORT

Approval of Minutes

Approve the minutes of the following regularly scheduled public meeting held on October 20, 2009.

PRESIDENT’S REPORT

Mission Statement
The Midland Park School District as part of a strong, dedicated community, provides students with a comprehensive, adaptive education in a positive environment by maximizing all resources and empowering them to realize their individual worth and responsibility with the expectation that all students achieve the New Jersey Core Curriculum Content Standards at all grade levels.

SUPERINTENDENT’S REPORT

A. **Personnel** – (W. Heebink)

1. Approve the change in salary for Thomas Steinfeld, as a .5 special education teacher at the high school from $24,512.50 (MA Step 4) to $27,339 (MA + Step 4), retroactive from September 17, 2009 through June 30, 2010.

2. Approve the following additions to the list of substitute teachers for the 2009-2010 school year (support material attached):

   (s) Lee Ann Ganley Substitute School Nurse
   (s) Susan Hartmann

   (s) = County Substitute Certificate

3. Approve the following addition to the list of substitute workers for the 2009-2010 school year (support material attached):

   Frances Shabrack Substitute Building Aide

B. **Finance Committee** – (R. Schiffer, Chairperson)

1. Approve the following block motion:
   a. October 2009 Midland Park Continuing Education claims in the amount of $39,760.54.
   b. November 2009 supplemental claims in the amount of $233,613.41.

2. Approve the following block motion:
   a. October 2009 direct pays in the amount of $221,573.00.
   b. October 2009 cafeteria direct pays in the amount of $26,161.99.

3. Approve the November 2009 payroll in the amount of $1,122,676.96.
4. Approve Bergen County Special Services/Educational Enterprises – Sound Solutions to provide Speech: Midland Park’s SLS to co-treat for transition of services from November 2009 to April 2010 two times per week for thirty minute sessions for one special education student. The approximate cost for forty sessions @ $65 for thirty minutes is $2,600.

5. Approve the use of Rickard Rehabilitation Services, Inc. to provide occupational therapy services (support material attached).

C. Curriculum Committee – (R. Moraski, Chairperson)  

1. Approve the recommendation of the Director of Special Services for the placement of one high school regular education student on bedside instruction effective retroactive from November 9, 2009.

2. Approve the recommendation of the Director of Special Services for the placement of one high school regular education student on home instruction, effective November 18, 2009 through January 4, 2010.

3. Approve the list of staff members requesting workshop attendance, as follows (support material attached):

<table>
<thead>
<tr>
<th>Name</th>
<th>Workshop</th>
<th>Location</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Therese Seiders</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheralyn Gottlieb</td>
<td>Preschool Outcome study Technical Assistance</td>
<td>East Orange, NJ</td>
<td>Dec. 1, 2009</td>
</tr>
<tr>
<td>Rosemary Ferullo</td>
<td>Aligning NJCCCS Within the Least Restrictive Environment</td>
<td>East Orange, NJ</td>
<td>Dec. 15, 2009</td>
</tr>
<tr>
<td>Tarra Matway</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Danielle Bache</td>
<td>Using NJ Quality Indicators for Inclusion to Plan for change</td>
<td>East Orange, NJ</td>
<td>Dec. 16, 2009</td>
</tr>
<tr>
<td>Sheralyn Gottlieb</td>
<td>Community-based Instruction Job Coach Training</td>
<td>East Orange, NJ</td>
<td>Jan. 12, 2010</td>
</tr>
<tr>
<td>Patricia Terraciano</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheralyn Gottlieb</td>
<td>Using Community-based Instruction to Teach Social Skills</td>
<td>Morris Plains, NJ</td>
<td>Feb. 3, 2010,</td>
</tr>
<tr>
<td>Catherine Prinsell</td>
<td></td>
<td></td>
<td>March 16, 2010</td>
</tr>
<tr>
<td>Therese Seiders</td>
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<td></td>
<td></td>
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<tr>
<td>Sheralyn Gottlieb</td>
<td>Community-Based Instruction Supporting Job Coaches</td>
<td>East Orange, NJ</td>
<td>April 14, 2010</td>
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<tr>
<td>Catherine Prinsell</td>
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<td></td>
</tr>
<tr>
<td>Therese Seiders</td>
<td>CBI Job Development in Career Exploration for Students with Disabilities</td>
<td>Morris Plains, NJ</td>
<td>April 27, 2010,</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>May 18, 2010</td>
</tr>
</tbody>
</table>
4. Approve the appointment of Carole Steel as a member of the Local Professional Development Committee at Highland School for the 2009-2010 school year.

5. Approve the acceptance of a $500 grant from the All State Insurance Company to support additional substance abuse prevention activities by the Take Action Drug and Alcohol Prevention Club (support material attached).

6. Approve the establishment of two new clubs/activities (support material attached):

   Primary Mathematics Club
   Middle School Musical Play Producer

7. Approve the revised “Request for Textbook/Instructional Materials Approval” form, which is attached as an appendix.  

8. Approve the revised academic criteria for the scholar-athlete awards (support material attached).

D. **Policy Committee** – (J. Canellas, Chairperson)

E. **Legislative Committee** – (P. Lein, Chairperson)

F. **Buildings & Grounds Committee** – (S. Criscenzo, Chairperson)

G. **Negotiations – Teachers/Secretaries/Custodians** - (W. Roberts, Chairperson)

H. **Negotiations – Administrators** – (W. Sullivan, Chairperson)

I. **Public Relations Committee** – (P. Lein, Chairperson)
J. **Personnel Committee** – (W. Sullivan, Chairperson)

K. **Service Review Committee** – (M. Thomas, Chairperson)

L. **Town Council Special Projects Committee** – (R. Moraski, Chairperson)

M. **Technology Committee** – (J. Canellas, Chairperson)

N. **Liaison Committee:**
   - High School PTA – (S. Criscenzo)
   - Elementary School PTA – (J. Canellas)
   - Booster Club – (W. Roberts)
   - Performing Arts Parents – (R. Moraski)
   - Special Education – (M. Thomas)
   - Education Foundation – (P. Lein)
   - Board of Recreation – (W. Sullivan)
   - Continuing Education Program – (R. Schiffer)
   - Student Representative to the Board – (C. Duane)
O. Old Business

P. New Business

Motion to go into closed session before the meeting of December 1, 2009, for the purpose of personnel and negotiations.

Open to the Public

Motion to Adjourn