

MIDLAND PARK BOARD OF EDUCATION
--

WORK MEETING**A G E N D A**

**TUESDAY
NOVEMBER 5, 2013**

**8:00 P.M.
AUGUST C. DePREKER MEDIA CENTER,
HIGHLAND SCHOOL**

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 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 2013 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 ITEMS

Mr. William Sullivan

Midland Park Public School District 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.

Discussion on Feasibility Study

SUPERINTENDENT OF SCHOOLS ITEMS

Dr. Marie Cirasella

1. Approve the following resolution:

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 100513329 for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

AGENDA ITEMS FOR DISCUSSION

Review of agenda for Regular Meeting to be held on November 19, 2013.

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

Action Items:

A. Personnel- (M. Cirasella)

1. Accept the resignation of Joyce DeMartino as a Science/Special Education teacher in the high school, effective December 20, 2013.
2. Approve the following revisions to previously approved Marching Band positions and stipends at the high school for the 2013-2014 school year:

Rescind a portion of Motion A-4 of the September 17, 2013 Board Agenda approving the appointment of Tim Vorderstrasse as the Marching Band - Assistant Director and Kim Ackerson as the Color Guard Director.

Revise a portion of Motion A-3 of the April 30, 2013 Board Agenda to reflect the following correct stipend amounts:

Kim Ackerson	Marching Band Assistant Director (1/2 stipend)	\$465
Tim Vorderstrasse	Marching Band Assistant Director (1/2 stipend)	\$465

B. Finance- (R. Schiffer, Chairperson)

APPENDIX

1. Approve Bergen County Special Services-Educational Enterprises to provide ABA Home services for one high school special education student for 4 hours per week, plus approximately 40 missed hours, at the rate of \$77 per hour, effective retroactive from October 17, 2013 through June 30, 2014.
2. Approve the Annual Contract for Non Public Nursing Services for the 2013-2014 school year with the Bergen County Health Department at Eastern Christian Elementary School, which is attached as an appendix. **B-2**
3. Accept the New Jersey Department of Education funding for the 2013-2014 school year, as follows:
 - a. Services Under Chapters 192 & 193 school year in the amount of \$141,529.00
 - b. Nonpublic Technology Aid in the amount of \$3,760.00
 - c. Nonpublic Textbook Aid in the amount of \$10,311.00
 - d. Nonpublic Nursing Aid in the amount of \$13,896.00

4. Approve the transfer of \$13,340.00

from: 11-190-100-610-00-35 Supplies – Technology

to: 12-000-252-730-00-35 Equipment – Tech Svcs.

To purchase additional switches necessary to complete district security upgrades.

LIAISON/BOARD COMMITTEE REPORTS

- C. Curriculum- (S. Criscenzo, Chairperson)
- D. Policy Committee- (T. Thomas, Chairperson)
- E. Legislative Committee- (J. Canellas, Chairperson)
- F. Buildings and Grounds Committee- (R. Formicola, Chairperson)
- G. Negotiations Committee- (B. McCourt, Chairperson)
- H. Public Relations Committee- (P. Triolo, Chairperson)
- I. Liaison Committee

High School PTA – (S. Criscenzo)

Elementary School PTA - (P. Triolo)

Booster Club – (T. Thomas)

Performing Arts Parents – (J. Canellas)

Special Education – (W. Sullivan)

Education Foundation – (M. Thomas)

Board of Recreation – (B. McCourt)

Continuing Education Program – (R. Schiffer)

Student Representative to the Board – (K. Peterson)

Borough Town Council – (W. Sullivan, S. Criscenzo)

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

Motion to go into closed session before the meeting of November 19, 2013, for the purpose of personnel, negotiations and confidential student and association matters.

OPEN TO THE PUBLIC

ADJOURNMENT