

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR MARCH 25, 2008 PUBLIC MEETING

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 2007 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

Board Secretary’s Certification

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.

SUPERINTENDENT’S REPORT

Presentation of the proposed 2008-2009 School Budget and Public Hearing

Open to the Public

Motion to close the Public Hearing

Roll Call

Approve the following resolution:

BE IT RESOLVED, to approve a school district Budget for the FY 2008-2009 school year for submission to the voters of Midland Park, as follows:

	Budget	Local Tax Levy
General Fund	\$	\$
Special Revenue Fund	\$	\$
Debt Service Fund	\$	\$
Total Base Budget	\$	\$

A G E N D A

Board resolutions related to hiring for the 2007-2008 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.

A. Personnel – (N. Mamola)

1. Approve an extension in the unpaid leave of absence for Victoria Schoeler, elementary school teacher, for the 2008-2009 school year (support material attached).
2. Approve an unpaid leave of absence under the Federal Family and Medical Leave Act for Michael Montelbano, custodian at the high school, effective retroactive from February 26, 2008, for a period of twelve calendar weeks (support material attached).
3. Approve the following additions to the list of coaches at the high school for the 2007-2008 school year (support material attached):

		<u>Stipend</u>
Delete:	Nicholas Capuano 7 th & 8 th Grade Baseball Coach	
Add:	Michael Kilgallen 7 th & 8 th Grade Baseball Coach	\$2,267
	Brian DeCarlo Volunteer Coach in the Baseball program	N/A

4. Approve the following additions to the list of substitute teachers for the 2007-2008 school year (support material attached):

* Ramesha Francois
 (s) Jeffrey Monsma

* = NJ permanent certification
 (s) = Bergen County Substitute Certificate

5. Approve the appointment of Carolyn Asch as an Aide to work on an as needed basis for the Midland Park Continuing Education After Care program, effective March 26, 2008 through June 30, 2008 (support material attached).

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

APPENDIX

1. Approve the following resolution:

RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of February 29, 2008, 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 March 2008 supplemental claims in the amount of \$180,993.96.
3. Approve the March 2008 payroll in the amount of \$971,690.87.
4. Approve the financial reports of the Board Secretary and the Treasurer of School Moneys for the period February 1, 2008 through February 29, 2008, which are attached as an appendix. A
5. Approve the resolution to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey, effective June 1, 2008, which is attached as an appendix. B
6. Approve the Licensing and Maintenance Agreement between Educational Data Services and the Midland Park Board of Education, as per the attached appendix. C

C. Curriculum Committee – (A. Polhemus, Chairperson)

1. Approve the recommendation of the Director of Special Services for the placement of one high school regular education student on home instruction, effective retroactive from March 18, 2008 through May 18, 2008.

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

Name	Workshop	Location	Date
Marilyn DeLuccia	NJ ASK Coordinator Training, Grades 5 & 6	Parsippany, NJ	March 31, 2008
Anne Schaper	Regional Training Session for Licensing	Parsippany, NJ	April 3, 2008
Patricia Sicree Patricia Zarpaylic	Supporting Pre-Schoolers on the Autism Spectrum in Integrated Pre-K Classes	Oradell, NJ	April 10, 2008
Teresa Isik	Guidance Counselor Fly-In Program	Waltham, MA	April 10, 2008
Mary Johnston Deborah Lelinho	100 Great Books to Inspire Every Reader & Writer	Fairfield, NJ	May 6, 2008
Connie Cervati	Healthy Choices for Healthy Children	Paramus, NJ	May 15, 2008
Raina Dawson	Biology Performance Assessment Scoring	Montvale, NJ	June 2, 2008

- D. Policy Committee – (W. Roberts, Chairperson)
- E. Legislative Committee – (S. Criscenzo, Chairperson)
- F. Buildings & Grounds Committee – (W. Sullivan, Chairperson)
- G. Negotiations – Teachers/Secretaries – (R. Venditti, Chairperson)
- H. Negotiations – Administrators/Custodians – (J. Vandervliet, Chairperson)
- I. Public Relations Committee – (S. Criscenzo, Chairperson)

J. Personnel Committee – (J. Vandervliet, Chairperson)

K. Service Review Committee – (P. Lein, Chairperson)

L. Liaison Committee:

High School PTA – (S. Criscenzo)

Elementary School PTA – (P. Lein)

Booster Club – (W. Roberts)

Performing Arts Parents – (A. Polhemus)

Special Education – (J. Vandervliet)

Board of Recreation – (W. Sullivan)

Education Foundation – (R. Venditti)

Continuing Education Program – (J. Vandervliet)

M. Town Council Special Projects Committee – (A. Polhemus, Chairperson)

N. New Jersey and/or Bergen County School Board Delegates – (R. Schiffer/A. Polhemus)

O. Old Business

P. New Business

Motion to go into closed session before the meeting of April 8, 2008, for the purpose of

Open to the Public

Motion to Adjourn