The Regular Meeting of the Maywood Board of Education was held on January 23, 2019. President Taylor called the work session meeting to order at 7:02PM and the regular meeting to order at 8:00PM.

ROLL CALL

MEMBERS PRESENT: Mr. Taylor, Mr. Bendezu, Ms. Cicarelli, Mr. Cilento, Ms. Kiely, Mr. Velez and Ms. Wiebe

MEMBERS ABSENT: n/a

ALSO PRESENT: Mr. Jordan, Superintendent

FLAG SALUTE

Adequate notice of this meeting was provided on January 7, 2019 in accordance with the New Jersey Statutes 10:4-8 as follows: Posted by the Board Secretary in the Board of Education Office, 452 Maywood Avenue, e-mailed to Our Town and the Record newspapers, e-mailed to Municipal Building for posting on the Municipal Bulletin Board in the Borough Clerk’s Office, 15 Park Avenue.

All staff motions have been recommended by the Superintendent of Schools, subject to approval by the New Jersey Department of Education, Chapter 116, PL 1986, Provisional Employment, pending criminal history background check.

SUPERINTENDENT’S REPORT

Mr. Jordan reported on the following:

- We will honor the MAS students of the month.
- There are no HIB investigations to report.
- We will recognize a moment of silence for the passing of Mr. Kampmann and Mr. Bloom.
- All non-tenured and tenured second round observations have been completed.
- The annual meeting between members of the school district and the Maywood Police Department took place yesterday where the 2018-19 Memorandum of Understanding was reviewed and signed. An update on all of the security enhancements within the District since the last meeting took place as well as a discussion of areas of concern and need.
- No Name Calling Week took place in both buildings this past month. Many thanks to the guidance departments and everyone for their efforts.
- The MAS theatrical production is set as try outs have finished and the cast and crew are ready to begin the development of the spring selection of Aladdin.
- Kindergarten registration information has been advertised and posted.
- Pre-K registration has been advertised and posted.
- The district has begun its tradition of engaging in the Souper Bowl of Caring.
- Super Bowl Grade 6 Pancake Breakfast - Sunday at 8 AM.
- The teacher shadowing program continues at both buildings with all new teachers assigned to sit in on and journalize weekly classroom observations of other staff members.
- The season continues with the end of February being tournament week as always.
• Period 1 (Sept thru Dec) EVVRS and HIB electronic submissions were made to the state.

• I hope all is well. I am reaching out with an update regarding the District’s feasibility study. We have not communicated in the past few months for a few reasons, largely because the feasibility study is a process and timing is dictated by the availability of other districts. Additionally, we did not want to interject in any way to the referendum in which the Hackensack School District was engaged. Since we learned of the proposal, we have been very clear in our feelings; however, we wanted to afford the voters of Hackensack and the Hackensack Public School district time to focus without outside influences or distractions. Now that the referendum has been voted on we feel it is appropriate to communicate to the Maywood District. As noted in prior communications, the feasibility study is well under way. The three aspects of the study include demographic, financial, and academic analyses. This obviously takes time and the task is arduous and very extensive. In recent communications with our feasibility study firm it has been indicated that the Maywood Board of Education will receive a preliminary report of findings and recommendations at the latest by the end of March. The Board will then communicate to the

BUSINESS ADMINISTRATOR'S REPORT

Ms. Pfohl reported on the following:

• n/a

CORRESPONDENCE

• n/a

COMMITTEE & LIAISON REPORTS

Buildings & Grounds – No report.
Finance – No report
Curriculum – QSAC March 8th
Policy – No report
Personnel – No report
Safety/OEM – No report
Technology – No report
Community Relations – No report
Negotiations – No report
Legislation – No report
Mayor and Council – No report
MAS PTO – No report
MEM PTO – No report
Hackensack BOE – No report
Joint Boards Committee – No report
Seniors – No report
Office of Emergency Management – No report
Library – No report
CLOSED SESSION
- n/a

REGULAR MEETING
- n/a

PRESENTATIONS and RECOGNITIONS
- Students of the Month

BOARD COMMENTS
- n/a

OLD BUSINESS
- n/a

NEW BUSINESS

BL.8 Meeting Block Motion/Approval to Vote on Monthly Motions as a Group
Any board member who takes exception to any of the following listed actions may so indicate now and a separate motion for each of the excepted motions will be entertained:


Moved by: Mr. Taylor
Seconded by: Ms. Cicarelli
Vote: 7/0
Abstentions: 0

A.127 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."
12/19/18 Work Session, Regular Meeting, Closed
1/07/19 Re-org Meeting

A.128 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for December 2019:

MEM: | MAS:
---|---
12/03/18 Fire Drill | 12/03/18 Fire Drill
12/13/18 Weather Emergency | 12/12/18 Lockdown

A.129 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of December 20, 2018:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial</td>
<td>413</td>
<td>430</td>
</tr>
<tr>
<td>MAS</td>
<td>571</td>
<td>565</td>
</tr>
<tr>
<td>Total in-district</td>
<td>984</td>
<td>995</td>
</tr>
<tr>
<td>Change from 6/30/18</td>
<td></td>
<td>1.10%</td>
</tr>
</tbody>
</table>
OOD K-8 Sp. Ed. | 9 | 10
OOD Sp Ed. 9-12 | 16 | 15
Vo-Tech Special Ed | 20 | 16
Charter Schools | 5 | 6
Bergen Academies/Teterboro | 26 | 25
Bergen Academies/Hackensack | 10 | 11
Applied Tech | 4 | 11
Bergen Vo-Tech Shared Students Academies | 6 | 6
Hackensack High School | 245 | 244
Total District Enrollment | 1,325 | 1,339
Change from 6/30/2018 | | 1.06%

A.131 Approval of Review and Revisions to District Job Descriptions – “that the Board approve the review and revisions of the District's Job Descriptions, as submitted.”

A.132 Approval of Revisions to District Professional Development Plan – “that the Board approve the revisions of the District Professional Development Plan, as submitted.”

A.133 Approval of Revisions to District Mentoring Plan – “that the Board approve the revisions to the District Mentoring Plan, as submitted.”

A.134 Approval of the District Mission Statement – “that the Board approve the District Mission Statement, as submitted.”

A.135 Approval of the Districts DYFS Liaison – “that the Board approve Mr. Alfredo Villalobos as the Districts DYFS liaison.”

A.136 Approval of Review of the District’s Red Ribbon Week Activities – “that the Board approve the review of the District Red Ribbon Week Activities, as submitted.”

A.137 Approval of Review of the District’s Respect Activities – “that the Board approve the review of the District Respect Week Activities, as submitted.”

A.138 Approval of Revisions to Student Code of Conduct – “that the Board approve the revisions to the District Student Code of Conduct.”

A.139 Approval of the Code of Ethics – “that the Board approve the Code of Ethics for School Board members for the 2018-2019 school year.”

A.140 Approval of the BOE Goals 2018-2019 – “that the Board approve the Board of Education goals for the 2018-2019 school year.”

A.141 Approval of Completion of BOE Goals 2017-2018 – “that the Board approve the completion and review of the Board of Education goals and objectives set for the 2017-2018 school year.”
A.142 **Approval of Educational Services** - “that the Board approve the following resolution: “that the Maywood Board of Education approves the contract with the NJ Commission of the Blind for services provided to student DN (MEM) for the 2018-2019 school year for a total cost of $1,900.00.”

A.143 **Acceptance of Special Education Services** - “that the Board approve the following special services for student SM (PK-OOD) for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>School</th>
<th>South Bergen Jointure, Maywood, NJ</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date(s)</td>
<td>1/03/19 – 6/26/19</td>
</tr>
<tr>
<td>Tuition</td>
<td>$67,400 (prorated)</td>
</tr>
</tbody>
</table>

A.144 **Acceptance of Special Education Services** - “that the Board approve the following special services for student PB (PK-OOD) for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>School</th>
<th>CTC Academy, Inc., Fairlawn, NJ</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date(s)</td>
<td>1/21/19 – 6/21/19</td>
</tr>
<tr>
<td>Transportation</td>
<td>Region V</td>
</tr>
<tr>
<td>Tuition</td>
<td>$80,410 (prorated)</td>
</tr>
</tbody>
</table>

A.145 **Acceptance of Special Education Services** - “that the Board approve the following special services for student DZ (MAS) for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Service</th>
<th>Audiological Evaluation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provider</td>
<td>Hackensack University Medical Center</td>
</tr>
<tr>
<td>Date(s)</td>
<td>11/28/18</td>
</tr>
<tr>
<td>Total</td>
<td>$985.00 (not to exceed)</td>
</tr>
</tbody>
</table>

A.146 **Acceptance of Special Education Services** - “that the Board approve the following special services for student MD (MAS) for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Service</th>
<th>Audiological Evaluation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provider</td>
<td>Hackensack University Medical Center</td>
</tr>
<tr>
<td>Date(s)</td>
<td>12/18/18</td>
</tr>
<tr>
<td>Total</td>
<td>$985.00 (not to exceed)</td>
</tr>
</tbody>
</table>

A.147 **Approval of Special Education Services** - “that the Board approve the following additional special services for student LK (OOD - PreK) for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Service</th>
<th>Speech</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provider</td>
<td>BCSS</td>
</tr>
<tr>
<td>Date(s)</td>
<td>11/12/18 – 6/26/19</td>
</tr>
<tr>
<td>Rate</td>
<td>$65 per session, 1 session per week</td>
</tr>
<tr>
<td>Total</td>
<td>$1,950.00 (not to exceed)</td>
</tr>
</tbody>
</table>

A.148 **Approval of Conference/Workshop Attendance** – “that the Board approve the following individual’s attendance at the specified conferences/workshops:

<table>
<thead>
<tr>
<th>Conference</th>
<th>Date</th>
<th>Approx. Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>K. Marie</td>
<td>Stem Class 2019</td>
<td>1/18/19</td>
</tr>
<tr>
<td>S. DeLuca</td>
<td>Music Composed by Children During the Holocaust</td>
<td>2/02/19</td>
</tr>
<tr>
<td>N. Tufano</td>
<td>Buehler Challenger 2/6 Comet scenario workshop</td>
<td>2/06/19</td>
</tr>
<tr>
<td>S. Bartlett</td>
<td>Buehler Challenger 2/6 Comet scenario workshop</td>
<td>2/06/19</td>
</tr>
<tr>
<td>L. Cahill</td>
<td>Advances in Understanding Word Level Reading Problems</td>
<td>3/15/19</td>
</tr>
<tr>
<td>A. Clifford</td>
<td>Advances in Understanding Word Level Reading Problems</td>
<td>3/15/19</td>
</tr>
<tr>
<td>A. Bassillo</td>
<td>Advances in Understanding Word Level Reading Problems</td>
<td>3/15/19</td>
</tr>
<tr>
<td>A. Lalumia</td>
<td>2019 NJSSNA Spring Conference</td>
<td>3/30/19</td>
</tr>
</tbody>
</table>


A.149 **Acceptance of Donation** – “that the Board accept the generous donation of a piano from the Franz family.”

A.150 **Approval of the Uniform Memorandum of Understanding** - ”that the Board approve the 2018-2019 Uniform Memorandum of Understanding between the Maywood Board of Education and the Maywood Police Department.”

P.0.1 **Approval of First Reading** – “that the Board approve the first reading of the following policies:

SEE ATTACHED LIST

P.75 **Approval of Resignation** – “that the Board accept, with regret, the resignation of Alemtsehay Kebede, a paraprofessional at Memorial, effective 1/11/19.’

P.76 **Approval of Resignation** – “that the Board accept, with regret, the resignation of Britney Traina, the district LDTC, effective 4/01/19.’

P.77 **Approval of FTE Increase** – “that the Board approve Austin Wey as full-time effective January 17, 2019. Mr. Wey will remain BA, Step 5 for the 2018-2019 school year.”

P.78 **Approval of Additional Pay** – “that the Board approve additional payment be made to Nima Durso for REACH testing at her 2018-2019 hourly rate.”

P.79 **Approval of Additional Payment** – “that the Board approve additional payment to the lunch aides and paraprofessionals on the attached spreadsheet, as per timesheets submitted through January 9, 2019.”

P.80 **Approval of Submission of Substitute Application** – “that the Board approve the submission of the County Substitute Certification Application to the County Superintendent for Cassandra House.”

P.81 **Approval of Additions to Sub List** – “that the Board approve the following individuals be added to the substitute list for the 2018-2019 school year (pending completed paperwork).”

**Sub-Teacher**

Kimberly Jarosh – NJ Teaching Certificate ($85 per diem)
Brittany DeLucia – NJ Teaching Certificate ($85 per diem)

**Sub-Para**

Theresa Gallagher

F.53 **Approval of Monthly Bills** - “that the Board approve the check run for January in the amount of: $1,000,179.44.”

F.54 **Approval of Monthly Cafeteria Bills** - “that the Board approve the cafeteria check run for January in the amount of $21,388.84.”

F.55 **Approval of a Second Check Run** - “that the Board approve a second check run for January 2018 (Aid in Lieu of Transportation).”
F.56 Approval of Board Secretary's Monthly Certification - "that the Board accept the Board Secretary's monthly certification on budget line status as follows: Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of December 31, 2018 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A.18A:22-8.1."

F.57 Approval of Board's Monthly Certification - "that the Board approve the Board's monthly certification Budgetary Major Account/Fund Status as follows: Pursuant to N.J.A.C. 6A:23-2.11, we certify that as of December 31, 2018 after review of the secretary's monthly report (statement of expenditures) and upon consultation with violation of N.J.A.C. 6A:23-2.11, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year."

F.58 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for December 31, 2018."

F.59 Approval of Board Secretary’s Report – “that the Board approve the Board Secretary Report, as submitted, for December 31, 2018.”

F.60 Approval of Treasurer’s Report – “that the Board approve the Treasurer of School Monies Report, as submitted, for December 31, 2018.”

F.61 Approval of Payroll - “that the Board approve the payroll for December as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Gross Payroll</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>870,211.85</td>
</tr>
<tr>
<td>20</td>
<td>11,600.58</td>
</tr>
<tr>
<td>Total</td>
<td>$881,812.43</td>
</tr>
<tr>
<td></td>
<td>Board Share FICA/Medicare 19,216.96</td>
</tr>
<tr>
<td></td>
<td>State Share FICA Medicare 43,133.88</td>
</tr>
<tr>
<td></td>
<td>Board DCRP 2,885.64</td>
</tr>
<tr>
<td>Total Payroll Expense:</td>
<td>$947,048.91</td>
</tr>
</tbody>
</table>

F.62 Approval of Disposal of Equipment - "that the Board approve of the disposal of computer equipment as submitted. These assets have no fair book market value."

EXCEPTED MOTIONS VOTED ON SEPARATELY

A.130 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Christopher Lema, Lillian VanDeWeert, Siddhart Jain, Mia Padovano, Jaden Corpuz and Antonina Buda have been awarded the Maywood Avenue School January Students of the Month in recognition of their humanitarian deeds and fine human kindness;"
NOW, THEREFORE, BE IT RESOLVED, that the Maywood Board of Education recognizes this most worthwhile achievement by honoring them with a formal resolution unanimously approved at the public meeting of January 23, 2019."

Moved by: Mr. Taylor
Seconded by: Ms. Cicarelli
Vote: 7/0
Abstentions: 0

TABLED MOTIONS

• n/a

MEETING OPEN TO THE PUBLIC

• n/a

BOARD COMMENTS

• n/a

MEETING ADJOURNED BY ACCLAMATION AT 8:48PM

Respectfully submitted,

Michael Jordan

Michael Jordan, Superintendent