The Regular Meeting of the Maywood Board of Education was held on January 29, 2018. President Taylor called the meeting to order at 8:00PM.

ROLL CALL

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

MEMBERS ABSENT: n/a

ALSO PRESENT: Mr. Jordan, Superintendent and Ms. Jennifer Pfohl, Business Administrator,

FLAG SALUTE

Adequate notice of this meeting was provided on January 25, 2018 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:

- n/a

BUSINESS ADMINISTRATOR’S REPORT

Ms. Pfohl reported on the following:

- Reminded BOE members to complete the ethics disclosure online.

CORRESPONDENCE

- n/a

COMMITTEE & LIAISON REPORTS

Buildings & Grounds – No report
Finance – No report
Curriculum – No report
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

PRESENTATIONS and RECOGNITIONS

- Maywood Avenue School Students of the Month

OPEN TO THE PUBLIC

- n/a

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.133 **Acceptance of Minutes** - "that the Board accept the following minutes of the Board of Education meetings."

12/13/17 Work Session, Regular Meeting, Closed
1/03/18 Reorganization Meeting

A.134 **Acceptance of Recorded Fire/Security Drills** - "that the Board accept the following recorded Fire/Security Drills for December 2017:

- MEM:
  - 12/05/17 Fire Drill
  - 12/08/17 Lockdown

- MAS:
  - 12/01/17 Lockdown
  - 12/06/17 Fire Drill

A.135 **Acceptance of Recorded Enrollment** - "that the Board accept the following enrollment numbers as of December 31, 2017:

<table>
<thead>
<tr>
<th>Date</th>
<th>Memorial</th>
<th>MAS</th>
<th>Total in-district</th>
<th>Change from 6/30/17</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/22/17</td>
<td>445</td>
<td>532</td>
<td>977</td>
<td>974</td>
</tr>
<tr>
<td>12/31/17</td>
<td>413</td>
<td>561</td>
<td></td>
<td>-0.31%</td>
</tr>
</tbody>
</table>

- OOD Sp Ed. 9-12: 15.5 / 16
- Vo-Tech Special Ed: 19 / 24.5
- Charter Schools: 1 / 4
- Academies/Tech/Vo-tech: 45 / 38
- Hackensack High School: 255 / 247.5

**Total District Enrollment**: 1,320 / 1310

**Change from 6/30/2017**: 0.72%

A.137 **Approval of Use of Facilities** – “that the Board approve the use of the MEM media center from 4:00pm – 6:00pm on Thursday, March 22, 2018, for the NJSPSA Retirement Workshop.”

A.138 **Acceptance of Special Education Services** - “that the Board approve the following special services for student **SJ (OOD)** for the 2017-2018 school year:

- **School**: Community School, Teaneck, NJ
- **Date(s)**: 9/06/17-6/20/18
- **Tuition**: $31,000.00 (not to exceed)

A.139 **Acceptance of Special Education Services** - “that the Board approve the following special services for student **PB (MAS)** for the 2017-2018 school year:

- **Service**: Medical Clearance
- **Provider**: Care Plus
- **Date(s)**: 11/16/17
- **Total**: $200.00

A.140 **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>C. Mannarano Succeeding with Challenging Students (Dinner workshop)</td>
<td>2/13/18</td>
<td>$20.00</td>
</tr>
<tr>
<td>I. Davila Succeeding with Challenging Students (Dinner workshop)</td>
<td>2/13/18</td>
<td>$20.00</td>
</tr>
</tbody>
</table>
### A.141 Approval of Field Trips

- "that the Board approve the following field trips for the 2017-2018 school year. The scheduled trips are as follows:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Date</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>7th Grade</td>
<td>58 &amp; 5/9/18</td>
<td>Metropolitan Museum of Art, NY</td>
</tr>
</tbody>
</table>

### A.142 Approval of Use of Facilities

- “that the Board approve the use of the MAS Gymnasium from 8:00am – 3:00pm on Monday & Tuesday, February 19th & 20th, 2018, for the Back to Basics Activity.”

### A.143 Acceptance of Special Education Services

- “that the Board approve the following special services for student **MC (MAS)** for the 2017-2018 school year:

  - **Service:** Educational Instruction
  - **Provider:** Professional Education Services
  - **Location:** High Focus Center, Paramus, NJ
  - **Date(s):** 1/10/18-2/21/18
  - **Rate per hr:** $17.00 (up to 10 hours per week)
  - **Total:** $2,820.00
P.74 Approval of Resignation – “that the Board accept with regret the resignation of Megan Gehrmann, a teacher in MEM, effective 1/02/2018.”

P.75 Approval of Resignation – “that the Board accept with regret the resignation of Debra Irvine, a paraprofessional at MEM, effective 1/19/2018.”

P.76 Approval of Submission of Substitute Application – “that the Board approve the submission of the County Substitute Certification Application to the County Superintendent for Emily Soto, Nicholas Lalumia and Jessica Raccioppi.”

P.77 Approval of Additions to Sub List – “that the Board approve the following individuals be added to the substitute list for the 2017-2018 school year (pending completed paperwork).”

   Sub-Teacher
   Jen Stinizano – NJ Teaching Certificate ($85 per diem)
   Patricia Philips – NJ Teaching Certificate ($85 per diem)

   Sub-Aide
   Chrisann Voza

P.78 Approval of Appointment of Behaviorist – “that the Board approve the appointment of Ms. Sara Tarascavage as a Behaviorist. Ms. Tarascavage will provide behavioral supervision of Maywood classified students receiving IEP mandated home programming due to the nature of their disability, for a maximum of 10 hours a month not to exceed a rate of $70 per hour. (pending completed paperwork).”

P.79 Appointment of P/T ESL Teacher – “that the Board approve the appointment of Ms. Noha Elsaadany as a part-time (.6) ESL teacher. Ms. Elsaadany will be placed on MA, Step 6, with a pro-rated salary of $53,800 for the 2017-2018 school year with an anticipated start date is 1/30/18 (pending completed paperwork).”

P.80 Approval of Home Instruction – “that the Board approve payment to Christopher Quinn for providing home instruction for student AD (MAS), for up to 5 hours per week at a rate of $35.00 per hour, from 1/25/18 through 6/20/18.

P.81 Appointment of Teacher – “that the Board approve the appointment of Mr. Matthew Gertler as a math teacher. Mr. Gertler will be placed on MA, Step 7, with a pro-rated salary of $55,400 for the 2017-2018 school year with an anticipated start date is 2/05/18 (pending completed paperwork).”

F.55 Approval of Monthly Bills - “that the Board approve the check run for January in the amount of $985,315.92.”

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, 2017 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, 2017** 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, 2017**."

F.59 **Approval of Board Secretary’s Report** – “that the Board approve the Board Secretary Report, as submitted, for **December 31, 2017**.”

F.60 **Approval of Treasurer’s Report** – “that the Board approve the Treasurer of School Monies Report, as submitted, for **December 31, 2017**.”

F.61 **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.”

F.62 **Approval of Payroll** - “that the Board approve the payroll for **December** as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Gross Payroll</th>
<th>Employer Share of Social Security</th>
<th>State Share of Social Security</th>
<th>Employer DCRP Contribution</th>
<th>Total Payroll Expense</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund 10</td>
<td>853,341.85</td>
<td>18,395.21</td>
<td>41,997.98</td>
<td>1,659.14</td>
<td>915,394.18</td>
</tr>
<tr>
<td>Fund 20</td>
<td>8,616.08</td>
<td>506.13</td>
<td>153.00</td>
<td></td>
<td>9,275.21</td>
</tr>
<tr>
<td>Total</td>
<td>$ 861,957.93</td>
<td>$ 18,901.34</td>
<td>$ 42,150.98</td>
<td>$ 1,659.14</td>
<td>$ 924,669.39</td>
</tr>
</tbody>
</table>

F.63 **Approval of Increase in Appropriation due to Revised State Aid** – “that the Board approve an increase of $10,148 to the appropriation for school security upgrades (budget line 11-000-261-420-00-805). This increase is permissible under NJSA 18A:22-8.1 and NJAC 6A:23A-13.3(d). The district will continue to improve security in both schools through improvements in entry areas and classroom doors.

F.64 **Approval of Waiver** - "that the Board approve the following resolution, to waive the district’s participation in the Special Education Medicaid Initiative (SEMI) Program, as follows:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for 2017-2018, and

WHEREAS, the Maywood Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students.

NOW, THEREFORE BE IT RESOLVED, that the Maywood Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2018-2019 school year.”
F.65 **Approval of a Second Check Run** - “that the Board approve a second check run for January 2018.”

**EXCEPTED MOTIONS VOTED ON SEPARATELY**

A.136 **Maywood Avenue School Students of the Month** - "that the Board approve the following resolution:

WHEREAS, Baren Brati, Hrishi Kothamasu, Christopher Youssef, Devin Callanan, Luke Duffill and Ethan Riccardi 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 29, 2018."

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

**TABLED MOTIONS**

n/a

**ADJOURNED CLOSED SESSION – 7:10PM**

- Re: Hackensack High School Tuition Presentation

**REOPENED 7:30PM in MAS large gym**

- All present

**PRESENTATION**

- Hackensack High School Tuition

**MEETING OPEN TO THE PUBLIC**

n/a

**BOARD COMMENTS**

n/a

**ADJOURNED TO CLOSED SESSION - 9:16PM**

- Hackensack High School

**MEETING ADJOURNED BY ACCLAMATION AT 10:10PM**

Respectfully submitted,

Jennifer Pfohl, Board Secretary