The Regular Meeting of the Maywood Board of Education was held on April 18, 2018. President Taylor called the meeting to order at 8:05PM.

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 3, 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:

- Maywood Avenue School Students of the Month
- Teachers of the Year - Please join me in congratulating four fine educators who received special recognition in the form of the Board of Education Teacher of the Year Award and the New Jersey State Governor’s Teacher of the Year Award. This is a well-deserved honor for them as their contributions to the students, faculty, administration, and community of Maywood are incredible. On behalf of the entire Maywood School community, we congratulate and thank them for all that they do for our schools and our kids.
- Observations/Evaluations - All domain 4 documentation as well as summative evaluation documentation has been provided to staff for completion prior to yearend evaluations.
- Re-Registration - I hope this correspondence finds you well. As noted in prior communications, the District will conduct a District-Wide Re-Registration for all families. This requirement will take place on dates to be determined in the coming months prior to leaving for summer break.

  Dates will be made available shortly that will allow for parents to attend a re-registration session to take place in the MAS small gym. Morning, afternoon, and evening sessions will be made available. Much of the required process will take place online by the parent, prior to the actual re-registration session. Please keep an eye out for further information regarding the specific online/digital components of this process and the corresponding re-registration dates and times.

Also noted in the prior communication, the District recently saw a large increase in the number of students attending MAS & MEM and/or Hackensack High School who did not legally reside in Maywood. Those who attend Hackensack High School who declare Maywood as their residence trigger a tuition payment and related transportation cost of over $15,000 that the
Maywood Board of Education is responsible for. This problem has continued since that communication and the District continues to work to make sure that such abuses end.

- The prior communication also gave District parents a fair grace period to report mistakes, ask questions, or dis-enroll if indeed they did not reside in Maywood. That grace period has since passed.
- Therefore, any further infractions found will result in the District Board of Education filing for tuition reimbursement due to fraudulent activity. The current cost per pupil for a Maywood child is approximately $12,400 and the Hackensack High School tuition rate is the State rate of approximately $15,000 along with transportation costs. Those illegally sending their children to the Maywood School District will be responsible for the payment of the aforementioned tuition rates for the time period that they have been sending their child to District schools, while not residing in Maywood.
- We thank everyone for their anticipated cooperation and again remind you to be on the lookout for further information regarding the dates of the re-registration and the corresponding website links that you will need to begin the process.

- Feasibility Study RFP - The District has posted and advertised for bidding on the Feasibility Study regarding our send/receive relationship with Hackensack. The due date for all submissions is the first week of May.
- PARCC - Assessments will begin next week and continue through the first week of May. FINAL (REVISED)PARCC TESTING SCHEDULE:
  - Week of April 23rd Grades 4 & 5
  - Week of April 30th Grades 3, 7 & 8
  - Week of May 7th Grade 6
- School Calendar 2018-2019 - For review this evening is the tentative District Calendar for the 18-19 school year.
- Book Fairs - Many thanks to the MAS and MEM PTOs for two fantastic book fairs.
- Art show - Congratulations to all of the artists at Memorial and MAS who participated in the Bergen County Youth Art Month Show. Maywood was represented with pride and we congratulate everyone.
- HAWK Baseball & Softball - The MAS baseball and softball teams opened their spring seasons
- MAS Tricky Tray - May 10
- Grade 8 DC Parent Meeting and Grade 6 Fairview Lake Parent Meeting - MAS will host an afternoon and evening meeting with parents of students planning on attending the DC trip on May 3 and an evening meeting for the Fairview Lake Chaperones on the same evening.
- Autism Awareness - The District has gone BLUE for Autism Awareness Month!!
- MAS Presents, “The Little Mermaid”, May 4 (7pm), May 5 (2pm) in the MAS small gym
- High School Update - Following the evening presentation held at MAS, the District engaged in a mediation session with the Bergen County Executive Superintendent of Schools and the Executive Business Administrator. Superintendents, business administrators, and Board attorneys for both the Maywood School District and the Hackensack School District were present for the mediation.
  - No movement, settlement, or changes were made or reflected from the mediation.
  - Following the mediation the District began the process of beginning the first phase of the feasibility study that is legally required to terminate a send/receive high school relationship.
The District is in the process of finishing the required requests for proposals (RFP) that will be made available so as to allow law firms to bid on the feasibility services that the District will now engage in.

The first meeting of the Send/Receive District Action Committee took place this past week and a full report of the information found in this memo was provided to the committee members.

The District has identified high schools that fit the requirements as set forth in the feasibility study guidelines and each of the high schools will be invited to meet and discuss their interest in engaging in the feasibility study to research and identify if their high school is a viable option for Maywood students based on the criteria set forth in the feasibility study requirements, they being financial, academic and racial impact.

As consistently noted in prior meetings and communications, the District engaged in negotiations with Hackensack in an effort to come to a new tuition rate that would allow Maywood to continue to send its students to Hackensack High School but at a tuition rate that was fair and allowed for Maywood to maintain its high quality programs.

That process has failed and Maywood is left no other recourse but to search for alternatives that will satisfy the requirements as set forth.

BUSINESS ADMINISTRATOR'S REPORT

Ms. Pfohl reported on the following:

• Working on re-registration dates and setting up online process
• BOE members offered to assist; BA doesn’t feel that is a good idea.

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
- Maywood’s Teachers of the Year and Governor’s Teachers of the Year

OPEN TO THE PUBLIC

- n/a

BOARD COMMENTS

- n/a

OLD BUSINESS

- n/a

NEW BUSINESS

BL.11 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: Mr. Bendezu
Vote: 7/0
Abstentions: 0

A.171 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

3/21/18 Work Session, Regular Meeting, Closed

A.172 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for March 2018:

MEM:  
3/01/18 Lockdown  
3/06/18 Fire Drill

MAS:  
3/12/18 Lockdown  
3/22/18 Fire Drill
A.173 **Acceptance of Recorded Enrollment** - "that the Board accept the following enrollment numbers as of March 29, 2018:

<table>
<thead>
<tr>
<th></th>
<th>6/22/17</th>
<th>3/29/18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial</td>
<td>445</td>
<td>414</td>
</tr>
<tr>
<td>MAS</td>
<td>532</td>
<td>565</td>
</tr>
<tr>
<td>Total in-district</td>
<td>977</td>
<td>979</td>
</tr>
<tr>
<td>Change from 6/30/17</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>OOD K-8 Sp. Ed.</td>
<td>7</td>
<td>9</td>
</tr>
<tr>
<td>OOD Sp Ed. 9-12</td>
<td>15.5</td>
<td>16</td>
</tr>
<tr>
<td>Vo-Tech Special Ed</td>
<td>19</td>
<td>24.5</td>
</tr>
<tr>
<td>Charter Schools</td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td>Academies/Tech/Vo-tech</td>
<td>45</td>
<td>38</td>
</tr>
<tr>
<td>Hackensack High School</td>
<td>255</td>
<td>247</td>
</tr>
<tr>
<td><strong>Total District Enrollment</strong></td>
<td><strong>1320</strong></td>
<td><strong>1320</strong></td>
</tr>
<tr>
<td><strong>Change from 6/30/2017</strong></td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

A.175 **Acceptance of Donation** - "that the Board accept a donation, in the amount of $100.00 from the Bergen County Soccer Officials Association, Inc."

A.176 **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>M. Gertler Desmos Summer Institute</td>
<td>6/26 &amp; 6/27/18</td>
<td>$200+mileage</td>
</tr>
<tr>
<td>D. Zuccaro Reasoning with Unreasonable People</td>
<td>4/23/18</td>
<td>$79+mileage</td>
</tr>
</tbody>
</table>

A.177 **Recognition of Governor's Teacher of the Year (Memorial School)** - "that the Board approve the following resolution:

WHEREAS, the annual Governor's Teacher Recognition Program was developed to honor teachers for their achievements and dedication;

WHEREAS, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

WHEREAS, Ms. Jessica Cataldi has been selected from Memorial School for the 2017-2018 Governor's Teacher Recognition Program for Bergen County;

NOW, THEREFORE, BE IT RESOLVED, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends to Ms. Jessica Cataldi its congratulations for this well-deserved honor she has received.

THEREFORE, BE IT FURTHER RESOLVED, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of April 18, 2018."
A.178 Recognition of Governor's Teacher of the Year (Maywood Avenue School) - "that the Board approve the following resolution:

WHEREAS, the annual Governor's Teacher Recognition Program was developed to honor teachers for their achievements and dedication;

WHEREAS, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

WHEREAS, Ms. Nicole Tufano has been selected from Maywood Avenue School for the 2017-2018 Governor's Teacher Recognition Program for Bergen County;

NOW, THEREFORE, BE IT RESOLVED, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends to Ms. Nicole Tufano its congratulations for this well-deserved honor she has received.

THEREFORE, BE IT FURTHER RESOLVED, the Maywood Board of Education recognizes this most worthwhile achievement by honoring him with this formal resolution of recognition unanimously approved at the public meeting of April 18, 2018."

A.179 Recognition of Maywood Board of Education Teacher of the Year (Memorial School) - "that the Board approve the following resolution:

WHEREAS, the annual Maywood Board of Education Teacher of the Year Program was developed to honor teachers for their achievements and dedication;

WHEREAS, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

WHEREAS, Ms. Carly Byrnes has been selected from Memorial School for the 2017-2018 Maywood Board of Education Teacher of the Year Award;

NOW, THEREFORE, BE IT RESOLVED, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends to Ms. Carly Byrnes its congratulations for this well-deserved honor she has received.

THEREFORE, BE IT FURTHER RESOLVED, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of April 18, 2018."

A.180 Recognition of Maywood Board of Education Teacher of the Year (Maywood Avenue School) - "that the Board approve the following resolution:

WHEREAS, the annual Maywood Board of Education Teacher of the Year Program was developed to honor teachers for their achievements and dedication;
WHEREAS, a panel selected this year's teachers who have distinguished themselves in
the following areas: use of effective instructional techniques and methods, establishment
of productive classroom climate and rapport with students, and development of feelings
of self-worth and love of learning in students;

WHEREAS, Ms. Diana Connahan has been selected from Maywood Avenue School
for the 2017-2018 Maywood Board of Education Teacher of the Year Award;

NOW, THEREFORE, BE IT RESOLVED, that the Maywood Board of Education on
behalf of the students, staff, and parents of the Maywood School District, formally
extends to Ms. Diana Connahan its congratulations for this well-deserved honor she
has received.

THEREFORE, BE IT FURTHER RESOLVED, the Maywood Board of Education
recognizes this most worthwhile achievement by honoring her with this formal
resolution of recognition unanimously approved at the public meeting of April 18,
2018."

A.181 Approval of Transportation Contract - "that the Board approve the following
resolution:

BE IT RESOLVED, that the Maywood Board of Education does hereby approve an agreement
with the South Bergen Jointure Commission, an approved Coordinated Transportation Service
Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997, for
the 2018-2019 school year. The services to be provided include, but not limited to, the
Coordinated Transportation of non-public, out of district, special education, vocational, and
summer programs.

BE IT FURTHER RESOLVED, that the Maywood Board of Education agrees to abide by the
Transportation Services Agreement as published by the South Bergen Jointure Commission and
attached to this resolution."

A.182 Acceptance of Special Education Services - “that the Board approve the following
special services for student RA (HS-OOD) for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>School</th>
<th>BCSS Transition Center, Wood-Ridge, NJ</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition:</td>
<td>$59,400 (pro-rated)</td>
</tr>
<tr>
<td>Date(s):</td>
<td>4/11/18 – 6/26/18</td>
</tr>
<tr>
<td>Transportation:</td>
<td>Region V</td>
</tr>
</tbody>
</table>

A.183 Approval of Use of Facilities - "that the Board approve the use of the MAS large
gymnasium, at a cost of $40 per hour, by the Bulls Basketball Organization, from April
16th – June 22, 2018 (Monday, Tuseday & Wednesdays).

A.184 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>Grade 6</td>
<td>May 16th – 18th, 2018</td>
<td>Fairview Lakes</td>
</tr>
<tr>
<td>Grade 8</td>
<td>June 6th – 8th, 2018</td>
<td>Washington, DC</td>
</tr>
</tbody>
</table>
A.185 **Approval of Use of Facilities** – “that the Board approve an amended date, due to inclimate weather, for the use of the MEM media center for the NJSPSA Retirement Workshop. The new date and time will be Thursday, May 17, 2018 from 4pm- 6pm.”

A.186 **Approval of Classroom Observations** - "that the Board approve Jessica Raccioppi, an education student at Ramapo, to complete a full year Clinical Practice student teaching placement at Memorial during the 2018-2019 school year. 180 hours to be completed from September through December, and 550 hours between January through May.”

A.187 **Amendment to Approval of Conference Attendance** – “that the Board approve an amendment be made to the motion A.107 which approved the attendance of Mr. John Montany, at the 21st Annual 2018 Expo/Conference, in Atlantic City, NJ. The conference dates were March 11-14, 2018, which means he needs 3 hotel nights approved instead of only 2. Due to convention rates, the approved total amount remains the same.”

A.188 **Approval of 2018-2019 District Calendar** - ”that the Board approve the 2018-2019 district calendar, as submitted.”

P.93 **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 April 15, 2018.”

P.94 **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**
  - Lynette Pennington – County Sub-Certificate w/degree ($80 per diem)

- **Sub-Paraprofessional**
  - Suzanne Pares

P.95 **Approval of Stipends** - “that the Board approve the following teachers be approved to receive a stipend, of $175.00 per diem, for being a chaperone on the 6th grade trip to Fairview Lakes from Wednesday, May 16th through Friday, May 18th, 2018:

- D. Biggins
- A. Lalumia
- K. Leto
- C. Ecochard
- K. Vastola
- J. Hanley
- E. Balsam
- A. Wey

P.96 **Approval of Stipends** - “that the Board approve the following teachers be approved to receive a stipend, of $175.00 per diem, for being a chaperone on the 8th grade trip to Washington DC from Wednesday, June 6th through June 8th, 2018:

- J. Bonelli
- A. Lalumia
- K. Marie
- E. Harmon
- K. Koenig
- P. Barber
- D. Pitre
- N. Napolitano
- D. Wells
- K. Fiedler
- J. Schweizer
- K. Timmins

P.97 **Approval of Maternity Leave** - “that the Board approve a maternity leave of absence for Nicole Marshall. Ms. Marshall is due August 11, 2018 and she would like to use sick days for September 5th, 6th and 7th, as permitted by the MEA contract, followed by
12 week of FMLA. Ms. Mashall plans to return to her position as of January 1, 2019. (All dates are contingent upon her actual delivery date)

F.87 Approval of Monthly Bills - "that the Board approve the check run for April in the amount of $90,476.19."

F.88 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 March 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.89 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 March 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.90 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for March 31, 2018."

F.91 Approval of Board Secretary’s Report – “that the Board approve the Board Secretary Report, as submitted, for March 31, 2018.”

F.92 Approval of Treasurer’s Report – “that the Board approve the Treasurer of School Monies Report, as submitted, for March 31, 2018.”

F.93 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.94 Approval of Payroll - “that the Board approve the payroll for March 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>873,056.60</td>
<td>15,982.18</td>
<td>43,504.36</td>
<td>1,857.98</td>
<td>934,401.12</td>
</tr>
<tr>
<td>Fund 20</td>
<td>8,766.08</td>
<td>517.61</td>
<td>153.00</td>
<td></td>
<td>9,436.69</td>
</tr>
<tr>
<td>Total</td>
<td>$ 881,822.68</td>
<td>$ 16,499.79</td>
<td>$ 43,657.36</td>
<td>$ 1,857.98</td>
<td>$ 943,837.81</td>
</tr>
</tbody>
</table>

F.95 Approval of Resolution - “that the Board approve the following resolution;

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in
accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Maywood School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates;

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and
FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

F.96 Approval of Resolution - “that the Board approve the following resolution;

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCP in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Maywood School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCP to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the
electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

**FURTHER RESOLVED** that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

**FURTHER RESOLVED** that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

**FURTHER RESOLVED** that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**F.97 Approval of Amendment to Motion F.86** - "that the Board approve the following resolution:

**BE IT RESOLVED**, that the Maywood Board of Education approve a school district preliminary budget for the FY2018/2019 School Year for submission to the Executive County Superintendent’s Office as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Budget</th>
<th>Local Tax Levy</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund (10)</td>
<td>$20,532,308</td>
<td>$18,150,275</td>
</tr>
<tr>
<td>Special Revenue Fund (20)</td>
<td>$316,421</td>
<td>$0</td>
</tr>
<tr>
<td>Debt Service Fund (40)</td>
<td>$776,600</td>
<td>$776,600</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$21,625,329</strong></td>
<td><strong>$18,926,875</strong></td>
</tr>
</tbody>
</table>

**BE IT FURTHER RESOLVED** that the Board of Education will utilize a healthcare adjustment in the amount of $70,694 and an enrollment adjustment of $14,026 in the proposed budget.

**BE IT FURTHER RESOLVED** that included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects is $142,500 for other capital projects including: replacement of cabinetry in the Science rooms, partial replacement of doors at MAS, electrical wiring for partial air conditioning at Memorial School and electrical shut off at MAS.

WHEREAS, school district Policy 6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2018/19 and

WHEREAS, the Board established the maximum travel budget for 2017/2018 as $15,000 and has incurred expenses of $2,043 year to date as of April 15, 2018
NOW, THEREFORE, BE IT RESOLVED that the Maywood Board of Education hereby establishes the School District travel maximum for the 2018/19 school year at the sum of $15,000; and

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded

EXCEPTED MOTIONS VOTED ON SEPARATELY

A.174 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Francesca Zisa, Antoine Rowe, Leah Varela, Siara DiStasio and Shiv Patel have been awarded the Maywood Avenue School April 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 April 18, 2018."

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

TABLED MOTIONS

- n/a

MEETING OPEN TO THE PUBLIC

- n/a

CLOSED SESSION

- n/a

OPEN SESSION

- n/a

BOARD COMMENTS

- n/a

MEETING ADJOURNED BY ACCLAMATION AT 8:55PM

Respectfully submitted,

Jennifer Pfohl, Board Secretary