The Regular Meeting of the Maywood Board of Education was held on August 22, 2018. President Taylor called the meeting to order at 7:00PM.

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 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:

- Many thanks to John Montany and his crew for an outstanding summer that included many projects while also preparing the buildings for their respective openings.
- School will open for staff orientation on September 4, 2018. Students arrive for day 1 on September 5, 2018.
- Both the regular mailings and the digital backpack transmissions were completed along with the inclusion of pertinent information in the Our Town. Digital hits home tonight and the mailing was placed in the mail this afternoon.
- The ESSA Consolidated application was completed and submitted to the DOE.
- All core content and specialty area curricula have been reviewed and revised as per state and QSAC standards.
- We thank the PTOs of both buildings for their continued hard work including the annual summer mailing.
- The grade 8 welcome back BBQ will take place on the 16th at 6 pm.
- All Non-Tenured and Tenured evaluations have been assigned.
- Grade 4 students will be assigned an ambassador/big brother/big sister on the second Friday of the school year.
- Security drills and evacuations have been tentatively scheduled for both buildings.
BUSINESS ADMINISTRATOR’S REPORT

Ms. Pfohl reported on the following:

- 2017-2018 is tentatively closed out.
- The Audit has not been scheduled yet
- We are approving a tuition based student tonight.

CORRESPONDENCE

- n/a

COMMITTEE & LIAISON REPORTS

Buildings & Grounds – Thanks to Custodians; there is a meeting tonight.
Finance – No report
Curriculum – No report
Policy – No report
Personnel – Every position is filled
Safety/OEM – No report
Technology – No report
Community Relations – No report
Negotiations – No report
Legislation – Mandatory recess is not legislated
Mayor and Council – No report
MAS PTO – No report
MEM PTO – No report
Hackensack BOE – Next meeting is 8/28. They are presenting their facility plan to town council.
Joint Boards Committee – No report
Seniors – No report
Office of Emergency Management – No report
Library – Mike met with the director in reference to 9th grade book club

PRESENTATIONS and RECOGNITIONS

- n/a

OPEN TO THE PUBLIC

- Ron Durso spoke about Class 3 officers in Fair Lawn. He said the program was very successful.

BOARD COMMENTS

- n/a

OLD BUSINESS

- n/a
NEW BUSINESS

BL.2 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. Kiely
Vote: 7/0
Abstentions: 0

A.23 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>A. Lalumia</td>
<td>27th Annual NJAAP School Health Conf.</td>
<td>10/17/18 $175+mileage</td>
</tr>
</tbody>
</table>

A.24 Approval of Mathematics Curriculum Review & Revision - “that the Board approve the review and revision of the NJSLS Mathematics Maywood School District Curriculum of Studies.”

A.25 Approval of English Language Arts Curriculum Review & Revision - “that the Board approve the review and revision of the NJSLS English Language Arts Maywood School District Curriculum of Studies.”

A.26 Approval of Social Studies Curriculum Review & Revision - “that the Board approve the review and revision of the NJSLS Social Studies Maywood School District Curriculum of Studies.”

A.27 Approval of Technology Curriculum Review & Revision - “that the Board approve the review and revision of the NJSLS Technology Maywood School District Curriculum of Studies.”

A.28 Approval of Science Curriculum Review & Revision - “that the Board approve the review and revision of the NJSLS Science Maywood School District Curriculum of Studies.”

A.29 Approval of Visual and Performing Arts Curriculum Review & Revision - “that the Board approve the review and revision of the NJSLS Visual and Performing Arts Maywood School District Curriculum of Studies.”

A.30 Approval of Health & Physical Education Curriculum Review & Revision - “that the Board approve the review and revision of the NJSLS Comprehensive Health & Physical Education Maywood School District Curriculum of Studies.”
A.31 **Approval of 21st Century Life & Careers Curriculum Review & Revision** - “that the Board approve the review and revision of the NJSLS 21st Century Life & Careers Maywood School District Curriculum of Studies

A.32 **Approval of World Language (Spanish) Curriculum Review & Revision** - “that the Board approve the review and revision of the NJSLS World Language (Spanish) Maywood School District Curriculum of Studies

A.33 **Approval of Tuition and Transportation 2018-2019 School Year** – “that the Board approve the tuition and transportation for out-of-district students for 2018-2019 as follows. Transportation will be provided by Region V.”

<table>
<thead>
<tr>
<th>Student</th>
<th>School</th>
<th>Tuition</th>
<th>Transportation</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>AA (HS)</td>
<td>BCSS – Norman A. Bleshman Paramus</td>
<td>$75,420 ea.</td>
<td>Yes (both)</td>
<td>9/6/18 – 6/26/19</td>
</tr>
<tr>
<td>BC</td>
<td>BCSS – Godwin School (HIP) Midland Park</td>
<td>$76,860</td>
<td>No</td>
<td>9/6/18 – 6/26/19</td>
</tr>
<tr>
<td>PE-An</td>
<td>BCSS – Union Street School Hackensack</td>
<td>$76,860</td>
<td>No</td>
<td>9/5/18 – 6/26/19</td>
</tr>
<tr>
<td>PE-AR</td>
<td>BCSS – Patrick Villano School, Emerson</td>
<td>$82,620</td>
<td>Yes</td>
<td>9/6/18 – 6/26/19</td>
</tr>
<tr>
<td>LK</td>
<td>BCSS – BELA Program Hackensack</td>
<td>$63,540</td>
<td>Yes</td>
<td>9/6/18 – 6/26/19</td>
</tr>
<tr>
<td>OE</td>
<td>BCSS – Jr./Sr. High (SHIP) Midland Park</td>
<td>$76,860</td>
<td>Yes</td>
<td>9/6/18 – 6/26/19</td>
</tr>
<tr>
<td>MM</td>
<td>BCSS – Evergreen Program Leonia</td>
<td>$61,560</td>
<td>Yes</td>
<td>9/6/18 – 6/26/19</td>
</tr>
<tr>
<td>DelK (HS)</td>
<td>BCSS – Transition Center Wood-Ridge</td>
<td>$60,660</td>
<td>Yes</td>
<td>9/6/18 – 6/26/19</td>
</tr>
<tr>
<td>Y-ZC (HS)</td>
<td>BCSS – New Bridges Ridgewood</td>
<td>$82,620</td>
<td>Yes</td>
<td>9/6/18 – 6/26/19</td>
</tr>
<tr>
<td>RA (HS)</td>
<td>The Children’s Therapy Ctr. Fair Lawn</td>
<td>$80,410</td>
<td>Yes</td>
<td>9/6/18 – 6/21/19</td>
</tr>
<tr>
<td>KA (HS)</td>
<td>The Phoenix Center, Nutley</td>
<td>$65,646</td>
<td>Yes</td>
<td>9/5/18 – 6/25/19</td>
</tr>
<tr>
<td>DA</td>
<td>New Bridges Center River Edge</td>
<td>$78,916 (ESY 2018 Included)</td>
<td>Yes</td>
<td>9/6/18 – 6/25/19</td>
</tr>
<tr>
<td>TN</td>
<td>Sage Day, Mahwah</td>
<td>$60,300</td>
<td>Yes</td>
<td>9/4/18 – 6/14/19</td>
</tr>
<tr>
<td>OB (HS)</td>
<td>Ridgefield Park High School Ridgefield Park</td>
<td>$49,692.36 (each)</td>
<td>Yes (both)</td>
<td>9/6/18 - 6/21/19</td>
</tr>
<tr>
<td>OR (HS)</td>
<td>Alpine Learning Center Paramus</td>
<td>$103,582.50 (ESY 2018 Included)</td>
<td>Yes</td>
<td>9/6/18 – 6/18/19</td>
</tr>
</tbody>
</table>
### Student: School Tuition Transportation Dates

<table>
<thead>
<tr>
<th>Student:</th>
<th>School</th>
<th>Tuition</th>
<th>Transportation</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>YB (HS)</td>
<td>Exceptional Child Learning Center (ECLC), Hohokus</td>
<td>$54,999</td>
<td>Yes</td>
<td>9/6/18 – 6/25/19</td>
</tr>
<tr>
<td>DeC (HS)</td>
<td>New Alliance Paramus</td>
<td>$87,832.50 ea.</td>
<td>Yes</td>
<td>9/5/18 – 6/28/19</td>
</tr>
<tr>
<td>MJ (HS)</td>
<td>The Forum School Waldwick</td>
<td>$64,531.80</td>
<td>Yes</td>
<td>9/11/18 – 6/21/19</td>
</tr>
<tr>
<td>KC (HS)</td>
<td>Career Crossroads (PM) Paramus</td>
<td>$19,940</td>
<td>-----</td>
<td>9/6/18 – 6/26/19</td>
</tr>
<tr>
<td>DeFC (HS)</td>
<td>Benway School Wayne</td>
<td>$65,673.28</td>
<td>Yes</td>
<td>9/5/18 – 6/26/19</td>
</tr>
<tr>
<td>FJ (HS)</td>
<td>Pascack Valley HS (RISE) Montvale</td>
<td>$43,570</td>
<td>Yes</td>
<td>8/30/18 – 6/18/19</td>
</tr>
<tr>
<td>SJ (HS)</td>
<td>Community School Teaneck</td>
<td>$31,000</td>
<td>No</td>
<td>9/5/18 – 6/18/19</td>
</tr>
<tr>
<td>HM</td>
<td>The Holmestead School Ridgewood</td>
<td>$55,396.80</td>
<td>Yes</td>
<td>9/5/18 – 6/20/19</td>
</tr>
<tr>
<td>AJ, BM, BI, DA, KD, MI, MA, OT, OG, SD, TD, TL, VNa, VJ, VNi, WG, WE</td>
<td>Bergen, County. Vocational HS - Paramus (each)</td>
<td>$27,000</td>
<td>Yes (all)</td>
<td>9/6/18 – 6/26/19</td>
</tr>
<tr>
<td>DZ</td>
<td>Bergen County Applied Technology HS - BCC Paramus</td>
<td>$15,642</td>
<td>No</td>
<td>9/6/18 – 6/26/19</td>
</tr>
</tbody>
</table>

### A.34 Approval of SOA
“that the Board approve the Statement of Assurance submitted for Professional Development and Mentoring Plans for the 2018-2019 school year.”

### A.35 Approval of ESEA Consolidated Subgrant Application
“that the Board accept and approve the submission of the ESEA application for Fiscal Year 2019, and accepts the grant award of these funds upon the subsequent approval of the FY 2019 ESEA application.”

### A.36 Approval of Use of Facilities
“that the Board approve the use of the MEM small gymnasium for the Boy Scouts weekly meetings to be held on Mondays from 7:30pm-9:30pm, September 10, 2018 thru June 2019.”

### A.37 Approval of Use of Facilities
“that the Board approve the use of the MAS large gymnasium for the Recreation Volleyball to be held on Thursdays from 7:00pm-10:30pm, September 13, 2018 thru June 2019.”
A.38 **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 September 2018 – June 2019 (Monday, Tuesday & Wednesdays).

A.39 **Approval of Volunteers** – “that the Board approve the following classroom and media center volunteers for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Klausner</td>
<td>Margaret Rovell</td>
</tr>
<tr>
<td>Pat Barrett</td>
<td>Colleen Corbett Gallagher</td>
</tr>
<tr>
<td>Roberta Finan</td>
<td>Nohemi Reale</td>
</tr>
<tr>
<td>Jeanie Cha</td>
<td>Patty Donovan</td>
</tr>
</tbody>
</table>

A.40 **Approval of Student Teaching** – “that the Board approve Jessica Raccioppi, an education student at Ramapo, as a Student Teacher for the 2018-2019 school year. Ms Raccioppi will be here 2 days a week from September thru December and 5 days a week from January thru May, 2019. She will be under the direction of Ms. Vierno in first grade.”

A.41 **Approval of Student Home/Hospital Instruction** - “that the Board approves the following resolution: RESOLVED, that the Maywood Board of Education approves the contract with Bergen County Special Services School District (BCSS) for provision of Hospital Instruction for the 2018-19 school year for students who are confined during school hours for medical and/or rehabilitative care at a rate of $65.00 per hour (not to exceed 10 hours per week).”

A.42 **Acceptance of a Tuition Paying Student** – “that the Board approve entering into a contract with the family of PJ (MAS) to attend MAS for the 2018-2019 school year.”

A.43 **Approval of Transportation** – “that the Board approve the Maywood Board of Education transport portal to portal the Autistic Classes at MAS and Memorial School for the 2018-2019 school year.”

P.11 **Approval of Resignation** – “that the Board accept, with regret, the resignation of Sheila O’Connell, as a school lunch aide, effective 6/22/18.”

P.12 **Approval of Resignation** – “that the Board accept, with regret, the resignation of Barbara O’Brien, as accounts payable, effective 9/14/18.”

P.13 **Approval of Payment** – “that the Board approve additional payment be made to Barbara O’Brien, for doing accounts payable, as part of the shared service agreement with Rochelle Park, until a replacement is found, at a rate of $37.00 per hour, effective 9/17/18.”

P.14 **Approval of Lateral Salary Moves** – “that the Board approve the following lateral salary moves, as per the MEA contract, to be effective September 1, 2018 (pending completed paperwork).”

<table>
<thead>
<tr>
<th>Name:</th>
<th>From:</th>
<th>Move to:</th>
<th>Step:</th>
<th>Salary:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clifford, Alice</td>
<td>MA</td>
<td>MA+15</td>
<td>14</td>
<td>$79,650.00</td>
</tr>
<tr>
<td>Baker, Eileen</td>
<td>MA</td>
<td>MA+15</td>
<td>6</td>
<td>$57,575.00</td>
</tr>
<tr>
<td>Michalski, Kim</td>
<td>MA</td>
<td>MA+15</td>
<td>6</td>
<td>$57,575.00</td>
</tr>
</tbody>
</table>
P.15 **Approval of Leave of Absence Replacement** - “that the Board approve Sharon Dunn as the leave replacement for Diana Zuccaro, the Memorial school nurse. This assignment will be from September 24, 2018 through June 30, 2019. Ms. Dunn will be placed on BA+15, Step 9 and receive an annual salary of $56,200.”

P.16 **Approval of Contract for Business Administrator/Board Secretary** - “that the Board approve a contract for Ms. Jennifer Pfohl, as the School Business Administrator/Board Secretary, for the 2018-2019 school year, with an annual salary of $135,132.00. This contract has been approved by the County Superintendent’s Office.”

P.17 **Amendment to Motion P.135 – Appointment of Supervisor of Special Services** - "that the Board approve an amendment be made to motion P.135 from the June 2018 meeting. Ms. Sheryl Spencer, the Supervisor of Special Services, for the 2018-2019 school year, will receive an annual salary of $121,420,000.”

P.18 **Amendment to Motion P.125 – Appointment of Non-Tenured Teachers** - "that the Board approve an amendment be made to motion P.125 from the June 2018 meeting. Ms. Brielle Smith, the School Social Worker, for the 2018-2019 school year, will be on MA Step 7 and receive an annual salary of $55,800.”

P.19 **Amendment to Motion P.122 – Appointment of Secretarial Staff** - "that the Board approve an amendment be made to motion P.122 from the June 2018 meeting. Ms. Stacey Gazzolo, the front office secretary at MAS, is appointed as a (.9) for the 2018-2019 school year, the annual pro-rated salary of $27,785 remains the same.”

P.20 **Approval of Submission of Substitute Application** – “that the Board approve the submission of the County Substitute Certification Application to the County Superintendent for Kayla Freeman, Peter DeLaCruz and Romi Mishra.”

P.21 **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**
- Eileen Engel – NJ Teacher Certificate ($85.00 per diem)
- Kelvin Diaz – County Sub Certificatet w/degree ($80.00)
- Mark Migliaccio – County Sub Certificate ($75.00 per diem)

**Sub-Para**
- Romi Mishra
- Janice Cromwell

**Sub-Lunch Aide**
- Sheila O’Connell

P.22 **Approval of Sub List** – “that the Board approve the district’s substitute list remain in place for the 2018-2019 school year.”

**P.23 Appointment of Substitute Caller** – “that the Board approve the appointment of Dorothy Gallagher, as the district’s substitute caller for the 2018-2019 school year. Ms. Gallagher will receive a stipend of $3,950.”
P.24 Approval of Front Office/Nurse’s Office Coverage – “that the Board approve Kelly Kearns and Monica Raccioppi receive additional pay for providing secretarial coverage (Mon–Fri, 1 hour each day) for the front office and the nurse’s office at Memorial School for the 2018-2019 school year. They will each receive $13.00 per hour.”

P.25 Appointment of School Bus Aide- “that the Board approve the appointment of Elona Sofer, as a School Bus aide for the 2018-2019 school year, with a rate of $13.00 per hour.”

P.26 Appointment of School Bus Aide- “that the Board approve the appointment of Elizabeth Grullon, as a School Bus aide for the 2018-2019 school year, with a rate of $13.00 per hour.”

P.28 Approval for a Stipend - “that the Board approve a stipend in the amount of $1,000 to the following teachers for teaching in the summer enrichment program that was offered to students in July 2018.”

Genece Azzolini

P.29 Approval for a Stipend - “that the Board approve a stipend in the amount of $5,000 to Kerry LeTo, who was just appointed the District Testing and Data Coordinator for the 2018-2019 school year.”

P.30 Approval of Additional Payment - “that the Board approve additional payment to Patricia Barber and Danielle Barrett, for three hours each at their 2018-2019 hourly rate for attending mandated IEP meetings at MAS on July 30, 2018.”

P.31 Approval for Additional Payment - “that the Board approve the following be paid for working an additional day in the Summer of 2018 @ their 2018-19 per diem rate:

Britney Traina
Kerry Schilp

P.32 Approval of Additional Payment - “that the Board approve the following teacher receive additional hourly pay for working on curriculum during the summer of 2018:

S. Briones - 5 hours
K. Fiedler - 14 hours
J. Ballerini - 14 hours
A. Schenk - 14 hours
M. Ring - 14 hours
C. Eccochard - 13.5 hours

P.33 Appointment of Lunchroom Aides – "that the Board approve the employment of the following Lunchroom Aides for the 2018-2019 school year.”

<table>
<thead>
<tr>
<th>Name:</th>
<th>School</th>
<th>Hours per day</th>
<th>Rate:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ballolli. Matilda</td>
<td>Maywood Ave</td>
<td>2 hours</td>
<td>14.00</td>
</tr>
<tr>
<td>Cabrera, Damaris</td>
<td>Maywood Ave</td>
<td>2 hours</td>
<td>14.00</td>
</tr>
<tr>
<td>Gallagher, Dorothy</td>
<td>Maywood Ave</td>
<td>2 hours</td>
<td>14.00</td>
</tr>
<tr>
<td>Bocchino, Patricia</td>
<td>Memorial</td>
<td>2hrs/10min</td>
<td>14.00</td>
</tr>
<tr>
<td>Golbadnajad, Kafayat</td>
<td>Memorial</td>
<td>2hrs/10min</td>
<td>14.00</td>
</tr>
</tbody>
</table>
P.34 **Approval of Stipends** - “that the Board approve the following teachers be appointed to stipend positions for the 2018-2019 school year. The individual appointments are:

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Stipend Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Brislin</td>
<td>Team Leader – Kindergarten</td>
<td>$650.00</td>
</tr>
<tr>
<td>Eileen Baker</td>
<td>Team Leader – 1st Grade</td>
<td>$650.00</td>
</tr>
<tr>
<td>Allison Krenn</td>
<td>Team Leader – 2nd Grade</td>
<td>$650.00</td>
</tr>
<tr>
<td>Colleen Chacon</td>
<td>Team Leader – 3rd Grade</td>
<td>$650.00</td>
</tr>
<tr>
<td>Alice Clifford</td>
<td>Team Leader – Specials – MEM</td>
<td>$650.00</td>
</tr>
<tr>
<td>Kerry Nicolich</td>
<td>Yearbook Advisor</td>
<td>$573.00</td>
</tr>
</tbody>
</table>

P.35 **Approval of Maternity Leave Absence Replacement** – “that the Board approve Diana Chamberlein as the maternity leave replacement for Diana Connahan. Ms. Chamberlain will assume this position from September 1st through December 2018, however it may extend to coincide with Ms. Connahan’s return date. Ms. Chamberlain will be placed on BA, Step 8 with a salary of $54,355.00 (pro-rated for partial year).”

F.10 **Approval of Monthly Bills** - “that the Board approve the 2nd check run for *July* in the amount of $1,475,572.93.”

F.11 **Approval of Monthly Bills** - “that the Board approve the 2nd check run for *August* in the amount of $1,056,090.25.”

F.12 **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.13 **Approval of Payroll** - “that the Board approve the payroll for *July* as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Gross Payroll</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>135,852.50</td>
</tr>
<tr>
<td>20</td>
<td>333.33</td>
</tr>
<tr>
<td>Total:</td>
<td>$136,185.83</td>
</tr>
</tbody>
</table>

Board Share FICA/Medicare: 5858.77
Board DCRP: 137.46
State Share FICA Medicare: 4243.28

Total Payroll Expense: $146,425.34
EXCEPTED MOTIONS VOTED ON SEPARATELY

A.22 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

Moved by: Mr. Taylor
Seconded by: Ms. Cicarelli
Vote: 6/0
Abstentions: 1

TABLED MOTIONS

P.27 Appointment of Custodial Helper – “that the Board approve the appointment of Mr. Joseph Diaz as a Custodial Helper for the 2018-2019 school year. He will be working 20 hours per week at a rate of $13.00 per hour.”

MEETING OPEN TO THE PUBLIC

- n/a

CLOSED SESSION 7:52 PM

- Personnel issues

OPEN SESSION 8:17 PM

- n/a

BOARD COMMENTS

- n/a

MEETING ADJOURNED BY ACCLAMATION AT 8:19 PM

Respectfully submitted,

[Signature]

Jennifer Pfohl, Board Secretary