The Regular Meeting of the Maywood Board of Education was held on April 19, 2017. President Taylor called the 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 and Ms. Jennifer Pfohl, Business Administrator

FLAG SALUTE

Adequate notice of this meeting was provided on January 3, 2017 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, 2017 Governor’s Teacher of the Year (Helen Bonafede & David Wells), 2017 Maywood BOE Teacher of the Year (Reem Safar & Eileen Engel), Maywood Hawks & Lady Hawks – Basketball, Maywood Hawk Cheerleaders and Maywood Hawks Cross Country Team
- 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.
- All domain 1 and 4 documentation as well as summative evaluation documentation will be provided to staff for completion prior to yearend evaluations.
- Grades 4 & 5 started PARCC today. The remaining assessments will conclude in the beginning of May
- The previously approved district calendar for the 2017-2018 school year was distributed to all families and placed on our website.
- 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 including Ms. Azzolini and Ms. Palm
- The MAS baseball and softball teams opened their spring seasons
- MEM Tricky Tray is tomorrow night!!
- The Maywood Alumni Night was a complete success.
• MAS will host an afternoon and evening meeting with parents of students planning on attending the DC trip on May 10.
• The district has advertised and posted for the opening that has been created due to the re-establishment of full day Kindergarten. Interviews have started and will continue.
• Due to unforeseen conflicts and illness on the part of the new director delaying the start of rehearsals, the spring musical will now take place on Friday and Saturday June 1 and June 2.
• The Women’s Club has announced that April 19th is the night of this year’s award ceremony. Congratulations to the honor roll recipients for the third marking period!!
• GO Blue for Autism Awareness Month!! A Cut Above Salon, located at 7 East Pleasant Ave is offering blue hair extensions ($10 each) to help raise awareness and funds for Walk Now For Autism Speaks, Team Danny. The Walk will be taking place on May 20th at Bergen Community College, for more information or to join our team, please go to www.walknowforautismspeaks.org/nnj/ginamkiely
• Many thanks to the PTOs at both schools for their assistance with muffins with mom, tricky tray, and brown bag lunch.

BUSINESS ADMINISTRATOR’S REPORT

Ms. Pfohl reported on the following:

• Budget presentation

CORRESPONDENCE

• n/a

COMMITTEE & LIAISON REPORTS

Buildings & Grounds – No report
Finance – No report
Curriculum – No report
Policy – No report
Personnel – No report
Safety – F. Cilento wants to explore CRG safety shared services with town, a visitor management system and quotes on radios.
Technology – No report
Community Relations – No report
Negotiations – No report
Legislation – Special Education costs and school aid
Mayor and Council – F. Cilento stated that Keith Timmins did a great job with MADCAP
MAS PTO – No report
MEM PTO – No report
Hackensack BOE – 3/28/17 was the last meeting; talent show, Urine town, PARCC
Seniors – No report
Office of Emergency Management – No report
Library – No report

PRESENTATIONS and RECOGNITIONS
n/a

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: Ms. Kiely
Vote: 7/0
Abstentions: 0

A.170 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

3/15/17 Work Session, Regular Meeting, Closed
4/05/17 Special Meeting

A.171 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of March 31, 2017:

<table>
<thead>
<tr>
<th></th>
<th>6/24/16</th>
<th>3/31/17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial</td>
<td>445</td>
<td>446</td>
</tr>
<tr>
<td>MAS</td>
<td>525</td>
<td>530</td>
</tr>
<tr>
<td>Total in-district</td>
<td>970</td>
<td>976</td>
</tr>
<tr>
<td>Change from 6/30/16</td>
<td></td>
<td>0.62%</td>
</tr>
<tr>
<td>OOD K-8 Sp. Ed.</td>
<td></td>
<td>9</td>
</tr>
<tr>
<td>OOD Sp Ed. 9-12</td>
<td>12</td>
<td>15.5</td>
</tr>
<tr>
<td>Vo-Tech Special Ed</td>
<td>16</td>
<td>19</td>
</tr>
<tr>
<td>Charter Schools</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Academies/Tech/Vo-tech</td>
<td>42</td>
<td>45</td>
</tr>
<tr>
<td>Hackensack High School</td>
<td>254</td>
<td>256.5</td>
</tr>
<tr>
<td>Total District Enrollment</td>
<td>1304</td>
<td>1320</td>
</tr>
<tr>
<td>Change from 6/30/2015</td>
<td></td>
<td>1.21%</td>
</tr>
</tbody>
</table>
A.172 **Acceptance of Recorded Fire/Security Drills** - "that the Board accept the following recorded Fire/Security Drills for March 2017:

- **MEM:** 3/09/17 Fire Drill
- **MAS:** 3/16/17 Lock Down
- **MAS:** 3/30/17 Fire Drill

A.173 **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. Helen Bonafede** has been selected from Memorial School for the 2016-2017 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. Helen Bonafede** 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 19, 2017."

A.174 **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, **Mr. David Wells** has been selected from Maywood Avenue School for the 2016-2017 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 **Mr. David Wells** its congratulations for this well-deserved honor he 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 19, 2017."

A.175 **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. Reem Safar has been selected from Memorial School for the 2016-2017 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. Reem Safar 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 19, 2017."

A.176 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. Eileen Engel has been selected from Maywood Avenue School for the 2016-2017 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. Eileen Engel 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 19, 2017."

A.177 Approval of the 2017-2018 District Calendar - "that the Board approve the 2017-2018 District Calendar, as submitted."

A.178 Acceptance of Special Education Services - “that the Board approve the following special services for student PENA (OOD) for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Service:</th>
<th>Evaluations (Psychological, Educational &amp; Speech-Lang)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provider:</td>
<td>ACES (Assessments, Counseling &amp; Educational Support)</td>
</tr>
<tr>
<td>Date(s):</td>
<td>To be completed by 6/30/17</td>
</tr>
<tr>
<td>Rate:</td>
<td>$900.00 per evaluation</td>
</tr>
<tr>
<td>Total:</td>
<td>$2,700.00 (maximum)</td>
</tr>
</tbody>
</table>

A.179 Approval of use of Facilities – “that the Board approve the use of facilities at Memorial School, by the Jr. Explorers Club, on May 31st, June 1st and June 2nd for an After School Animal Club.”
A.180 Approval of use of Facilities – “that the Board approve the use of the MAS backfield, by the Maywood Troop 1200, on May 15, 2017 from 6:00pm–7:30pm for their annual Rocket Launch.”

A.181 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. McCaul CASL2/OPUS Training</td>
<td>4/06/17</td>
<td>Mileage</td>
</tr>
<tr>
<td>M. Blain CASL2/OPUS Training</td>
<td>4/06/17</td>
<td>Mileage</td>
</tr>
<tr>
<td>J. Hanley Teaching Time, Place and Citizenship</td>
<td>5/10/17</td>
<td>$60+mileage</td>
</tr>
<tr>
<td>C. Palm Curriculum (writing technology standards)</td>
<td>5/23/17</td>
<td>Mileage</td>
</tr>
<tr>
<td>N. Tufano Buehler Challenger workshop</td>
<td>5/17/17</td>
<td>Mileage</td>
</tr>
</tbody>
</table>

A.182 Approval of a Resolution - “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 Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2017-2018 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, 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.183 Approval of a Resolution - “that the Board approve the following resolution;

BE IT RESOLVED, that the Maywood Board of Education desires to enter into shared services agreements and will participate as a full member of the Bergen County Region V Council for Special Education for the 2017-2018 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Mr. Michael Jordan, Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interest in Region V.

The Board further approves the joint bidding and transportation agreements for all Maywood students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for non public school services; and The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on an as needed basis.”

P.78 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, 2017.”

P.79 Approval of Submission of Substitute Application – “that the Board approve the submission of the County Substitute Certification Application to the County Superintendent for John Ricardo, Michelle Belson and Christine Valenti.”
P.80 Approval of Additions to Sub List – “that the Board approve the following individuals be added to the substitute list for the 2016-2017 school year (pending completed paperwork).”

Sub-Teacher
John Ricardo – County Sub Certificate w/ degree ($80 per diem)
Michelle Belson – County Sub Certificate w/ degree ($80 per diem)
Christine Valenti – County Sub Certificate w/ degree ($80 per diem)

P.81 Approval of Leave of Absence – “that the Board approve an unpaid leave for Christina Blundo. As per the MEA contract, Ms. Blundo is requesting she be granted a child care leave of absence for the 2017-2018 school year, returning to her Special Education teacher position in September 2018.”

P.82 Approval of Maternity Leave – “that the Board approve a maternity leave of absence for Carla DeCagna, the district Social Worker. Ms. DeCagna would like to use sick days up to and after her due date of September 7, 2017, followed by an unpaid leave of absence for the remainder of the 2017-2018 school year. Ms. DeCagna plans to return September 2018.”

P.83 Approval of Leave of Absence – “that the Board approve an unpaid leave of absence for Ellen Pope, a teacher at Memorial School. Ms. Pope has requested to be out from Monday, May 1st through Friday, May 5th so that she can accompany her husband on a trip to Iceland.”

F.81 Approval of Monthly Bills - “that the Board approve the bills payable for April in the amount of $948,791.36.”

F.82 Approval of Treasurer’s Report – “that the Board approve the Treasurer of School Monies Report, as submitted, for March 31, 2017.”

F.83 Approval of Board Secretary’s Report – “that the Board approve the Board Secretary Report, as submitted, for March 31, 2017.”

F.84 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, 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.85 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, 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.86 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for March 31, 2017.”
F.87  **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>804,662.76</td>
<td>16,807.54</td>
<td>42,149.68</td>
<td>1,866.58</td>
<td>865,486.56</td>
</tr>
<tr>
<td>Fund 20</td>
<td>9,278.00</td>
<td>709.77</td>
<td></td>
<td></td>
<td>9,987.77</td>
</tr>
<tr>
<td>Total</td>
<td>$13,940.76</td>
<td>$17,517.31</td>
<td>$42,149.68</td>
<td>$1,866.58</td>
<td>$875,474.33</td>
</tr>
</tbody>
</table>

F.88  **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 SERPARATELY**

A.169  **Maywood Avenue School Students of the Month** - "that the Board approve the following resolution:

WHEREAS, Abigail Large, Christina Carpentier, Kevin Shepherd, Joseph Longo, Erika Hernandez, Victoria Blas and Gianna Pepaj 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 19, 2017."

Moved by: Mr. Taylor
Seconded by:
Vote:
Abstentions: 0

**TABLED MOTIONS**

n/a

**MEETING OPEN TO THE PUBLIC**

n/a

**ADJOURNED TO CLOSED SESSION AT 9:01 PM**

- Negotiations

**OPEN SESSION -**

n/a

**BOARD COMMENTS**

**MEETING ADJOURNED BY ACCLAMATION AT 9:40 PM**

Respectfully submitted,

Jennifer Pfohl, Board Secretary