

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

November 18, 2015
MAS Library/Media Center
8:00 p.m.

Revised REGULAR MEETING AGENDA

A. Call to Order

1. Roll Call

Mr. Taylor, President
Mr. Bendezu, Vice-President
Mr. Calabro
Ms. Cicarelli
Mr. Cilento
Ms. Kiely
Ms. Wiebe

2. Flag Salute

3. Adequate notice of this meeting was provided on January 6, 2015, in accordance with the New Jersey Statutes 10:4-6 et seq. as follows: Posted by the Board Secretary in the Board of Education Office, 452 Maywood Avenue, emailed to Our Town and The Record newspapers, and emailed to the 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.

SPECIAL PRESENTATIONS/RECOGNITION

Maywood Avenue School Students of the Month

4th Grade – Evan Dontas
5th Grade – Sofia Montoya
6th Grade – Kyla Lowery
7th Grade – Kieran Moyna
8th Grade – Gianni Whitehead
Specials – Amanda Hernandez

- B. Superintendent's Report/HIB Report - There is 0 HIB related incidents to report this month.

- C. Board Secretary's Report

- D. Committee Reports

Buildings & Grounds:	Mr. J. Bendezu
Finance:	Mr. K. Taylor
Curriculum:	Mr. S. Calabro
Policy:	Mr. J. Bendezu
Personnel:	Mr. F. Cilento
Safety/OEM:	Mr. F. Cilento
Technology	TBD
Community Relations (Ad Hoc):	---
Negotiations (Ad Hoc):	Mr. K. Taylor

REVISED Regular Meeting Agenda – November 18, 2015

Liaison Reports

Legislation/NJSBA & BCSBA Delegate:	Mr. S. Calabro
Mayor and Council:	Mr. F. Cilento
Maywood Avenue PTO:	Mr. J. Bendezu
Memorial PTO:	Ms. L. Wiebe
Hackensack Board of Education:	Ms. D. Cicarelli
Joint Boards Committee:	Ms. D. Cicarelli
Seniors:	Ms. G. Kiely
Library:	Ms. G. Kiely

- F. Correspondence
- G. Open to the Public (Agenda Items Only)
- H. Board Comments
- I. Old Business
- J. New Business

BL.5 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.

RECOMMENDED ACTION - "move that the following actions of the Maywood Board of Education numbered _____ excepting action(s) _____ to be approved as shown on the agenda dated November 18, 2015."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.77 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

10/21/15 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.78 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for October 2015:

<u>MEM:</u>	<u>MAS:</u>
10/07/15 Fire Drill	10/07/15 Fire Drill
10/14/15 School Evacuation	10/20/15 Lock Down

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.79 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of October 31, 2015:

	<u>06/30/15</u>	<u>10/30/15</u>
Memorial	426	447
MAS	<u>528</u>	<u>523</u>
Total in-district	954	970
OOD K-8 Sp. Ed.	11	10
OOD Sp Ed. 9-12	10	12
Vo-Tech Special Ed	18	16
Charter Schools	2	1
Academies/Tech/Vo-tech	39	42
Hackensack High School	<u>279</u>	<u>251.5</u>
Total District Enrollment	1,313	1,303
Change from 6/30/2015		-0.80%

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.80 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Evan Dontas, Sofia Montoya, Kyla Lowery, Kieran Moyna, Gianni Whitehead and Amanda Hernandez has been awarded the Maywood Avenue School November 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 November 18, 2015."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.81 Approval of Conference/Workshop Attendance – “that the Board approve the following individual’s attendance at the specified conferences/workshops:

	<u>Conference</u>	<u>Date</u>	<u>Approx. Cost</u>
S. Bartlett	Using Technology to Enhance Math Instruction	11/20/15	n/a
K. Brickett	Tools to Help De-Escalate a Volitle Situation	12/01/15	n/a
J. Goas	Tools to Help De-Escalate a Volitle Situation	12/01/15	n/a
R. Bernarducci	Pre-School Classroom; Centers, Therapies & Assessments	12/07/15	n/a
K. Leto	Supporting Students who Self Harm	12/10/15	\$20.00
M. Schwarz	Technology Resources to Enhance World Language	12/08/15	\$239+mileage
L. Cahill	PARCC – Train the Trainer, English Language Arts	12/11/15	\$199+mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.82 Approval of Services for Special Education** - “that the Board approve the following special services for **MD (OOD-HHS)** for the 2015-2016 school year:

School: BCSS North Street School, Teterboro
Tuition: \$56,880 (prorated)
Date(s): 11/01/15 – 6/24/16
Transportation: Provided by Region V

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.83 Approval of Services for Special Education** - “that the Board approve the following special services for **PJ (OOD)** for the 2015-2016 school year:

Service: Occupational & Physical Therapy
Provider: Northern Valley Regional HS
Date(s): 9/03/15 – 6/30/16
Rate(s): OT- 3 sessions per wk @ \$60.00 per session
PT- 3 sessions per wk @ \$60.00 per session
Total: **\$12,000.00**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.84 Approval of Agreement with the SBJC** - “that the Board approve an agreement between the Maywood Board of Education and the South Bergen Jointure Commission for SBJC students to attend educational programs in the areas of Computers, Physical Education and Art at the Maywood Avenue School for the purpose of mainstreaming. Decisions for mainstreaming will be made in accordance with the student’s IEP.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.85 Acceptance of Tuition for Integrated Pre-School Students** - "that the Board accept tuition in the amount of \$2,700 from each of the following 6 (six) students attending the Integrated Pre-School program for the 2015-2016 school year: AC, MD, AJ, CT, DM.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.86 Approval of Use of Facilities** – “that the Board approve the use of the large gym at Memorial for MYAA *Junior Cheer practice*, from 12/01/15 – 3/31/16, to be held on from 3pm – 6pm on Monday thru Friday.”

Moved by _____
Seconded by _____
Vote _____

Abstentions_____

A.87 Approval of Use of Facilities – “that the Board approve the use of both the large and small gyms at **both** MAS and MEM, for MYAA *Basketball practices and games*, from 11/01/15 – 3/31/16, to be held on as follows:

MAS large gym – Mon-Fri (6pm-9pm) and Sat & Sun (8am - 4pm)

MEM large gym – Mon-Fri (6pm-9pm) and Sat & Sun(8am-4pm)***

**Sundays are onl;y needed in March*

***Custodial coverage at Memorial will be billed back to the MYAA*

Moved by_____

Seconded by_____

Vote_____

Abstentions_____

A.88 Approval of Classroom Observation – “that the Board approve Matthew Sharkey, an education student from Bergen County Community College, for 20 hours of classroom observations during the 2015-2016 school year to fulfill his program requirement.”

Moved by_____

Seconded by_____

Vote_____

Abstentions_____

A.89 Approval of Classroom Observation – “that the Board approve Karen Lacomba, an education student from Rutgers’s University, for 4 hours of classroom observations during November of 2015 as required by her alternate route training program.”

Moved by_____

Seconded by_____

Vote_____

Abstentions_____

P.57 Approval of Additions to Sub List – “that the Board approve the following individuals be added to the substitute list for the 2015-2016 school year (*pending completed paperwork*).”

Sub-Teacher

Marian Hanna - County Sub-Certificate w/ degree (\$80.00 per diem)

Heather Petrie - County Sub-Certificate w/ degree (\$80.00 per diem)

Sub-Paraprofessional

Katherine Carpentier

Sub-Custodian

Joseph Sebastiano

Tomlin Plummer

Sub-Nurse

Caroline Schade

Moved by_____

Seconded by_____

Vote_____

Abstentions_____

P.58 Approval of Submission of Substitute Application – “that the Board approve the submission of the County Substitute Certification Application to the County Superintendent for Brian Katz, Wendy Ciandella, and Nelia Sanzari.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.59 Approval of Tutoring Services – “that the Board approve payment to Reem Safar for home instruction/tutoring for student SJ for up to 10 hours per week at a rate of \$35.00 per hour starting the week of 10/26/15 through 12/31/15.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.60 Approval of Additional Payment - "that the Board approve additional payment to Karen Vastola, at her 2015-2016 contracted hourly rate of \$73.04, for a total of 21 hours for attending a 6th grade math curriculum planning meeting on 7/29, 8/5 and 8/20/15.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.61 Approval of Additional Payment - "that the Board approve additional payment to Diana Connahan, at her 2015-2016 contracted hourly rate of \$37.50, for a total of 21 hours for attending a 6th grade math curriculum planning meeting on 7/29, 8/5 and 8/20/15.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.62 Appointment of Paraprofessionals – “that the Board approve the appointment of Dawn Perneti as a (0.8) paraprofessionals for the 2015-2016 school year. She will be placed on Level NC, Step 1 and receive \$14.45 per hour, effective November 19, 2015.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.63 Approval of Longevity – “that the Board approve longevity for Cassie Cerone in the amount of \$1,500.00, effective 11/21/15, as per the MEA contract. This longevity will be pro-rated for the 2015-2016 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.64 Approval of Additonal Payment – “that the Board approve additional payment be made to teachers for the Afterschool Homework Program for the 2015-2016 school year. Teachers will submit vouchers and be paid \$50.00 per diem though Title I funding.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.34 Approval of Ratified Bills – “that the Board approve the ratified bills for *October* in the amount of \$850,175.95.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.35 Approval of Monthly Bills - “that the Board approve the bills payable for *September* in the amount of \$x.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.36 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 October 31, 2015 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."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.37 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 o October 31, 2015 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."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.38 Approval of Tentative Transfer of Funds - "that the Board approve the report of transfer of funds for **October 31, 2015.**"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.39 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."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- K. Open to the Public (comments on school related items)
- L. Closed Session
- M. Board Comments
- N. Meeting Adjourned