

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

January 6, 2016
MAS Library/Media Center
7:00 p.m.

REORGANIZATION MEETING AGENDA

A. Call to Order by the Board Secretary

1. Flag Salute
2. Adequate notice of this meeting was provided on December 22, 2015 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, posted on the Maywood Board of Education website 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.
3. Roll Call: Mr. Bendezu
 Mr. Calabro
 Ms. Cicarelli
 Mr. Cilento
 Ms. Kiely
 Mr. Taylor
 Ms. Weibe
4. Board Secretary's Report on Election results:

	Kevin Taylor	Lynn Weibe	Total
District 1	114	84	198
District 2	123	100	223
District 3	128	88	216
District 4	140	100	240
District 5	122	93	215
District 6	146	112	258
District 7	52	42	194
Mail-in Ballots	90	91	181
Total	915	710	1625

5. Write-In Results (no petition filed): Julio Bendezu received the highest number of write-in votes and notified the Bergen County Clerk of his acceptance.
6. Swearing in of newly elected Board members Mr. Bendezu, Mr. Taylor and Ms. Weibe.

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7. Roll Call: Mr. Bendezu
Mr. Calabro
Ms. Cicarelli
Mr. Cilento
Ms. Kiely
Mr. Taylor
Mr. Weibe

8. Maywood Board of Education Trustees and Expiration of Terms of Office

<u>Trustee</u>	<u>Expiration of Term</u>
Mr. Bendezu	2018
Mr. Calabro	2016
Ms. Cicarelli	2017
Mr. Cilento	2016
Ms. Weibe	2018
Ms. Kiely	2017
Mr. Taylor	2018

9. The Regular Order of Business is suspended so that a President and Vice President may be elected.

- Nominations are made for the Office of President.
- After nominations are closed, the election of a Board President shall be by roll call vote. Voting will proceed in accordance with Board Policy No. 0152 provisions. The Secretary tallies the votes and announces the results.
- The President shall then take the chair.
- The Board shall then elect a Board Vice President by the same procedure.

B. Open to the Public (Agenda Items Only)

C. Board Comments

D. New Business

A.107 Approval of District's Policies and By-Laws - "that the Board approve the adoption of the existing Maywood School District's Policies until the Reorganization Meeting in 2017."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.108 Appointment of Board Secretary - "that the Board appoint Ms. Jennifer Pfohl to serve as Board Secretary for the Maywood School District, effective until the 2017 Reorganization Meeting."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.109 Approval of Board Meeting Schedule - "that the Board approve the Maywood Avenue School Library/Media Center to be the meeting place for the Work Session Meeting on the third Wednesday of each month at the hour of 7:00p.m. and a Regular Meeting to follow at the hour of 8:00p.m., and in the event of holidays or other conflicts the meeting will be held on a mutually agreed upon date and time, effective until the 2017 Reorganization Meeting."

January 20, 2016
February 17, 2016
March 16, 2016
April 20, 2016
May 4, 2016 (*first Wednesday – budget hearing*)
June 15, 2016
July 20, 2016
August 17, 2016
September 21, 2016
October 19, 2016
November 16, 2016
December 21, 2016

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.110 Approval of Official Newspapers - "that the Board designate OUR TOWN and THE RECORD as the official newspapers of the Maywood Board of Education for the filing of legal notices, effective until the 2017 Reorganization Meeting."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.111 Approval of Code of Ethics - "that the Board approve the Code of Ethics for School Board Members, effective until the 2017 Reorganization Meeting, as read."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.112 Approval of Appointment – “that the Board approve the appointment of Board Member _____ as the Maywood Board of Education representative to the Hackensack Board of Education, effective until the 2017 Reorganization Meeting.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.113 Approval of Continued Participation - "that the Board continue to contract through Education Data Services, Inc. for the district's inclusion in the N.J. Cooperative Bid Program for the following categories: classroom supplies, art supplies, custodial supplies, computer/office supplies, science supplies, technology supplies, athletic supplies and other categories agreed upon between the district and Educational Data Services, Inc., as well as time and material and maintenance bids for the 2015-2016 school year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.114 Establishment of Board Committees - “that the Board establish the following committees:

Buildings and Grounds	Personnel
Curriculum	Policy
Finance	Technology
Negotiations	Safety

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.115 Designation of Liaisons – “that the Board assign the following liaisons:

NJSA BCSBA	Library
Mayor and Council	Joint Boards Committee
Maywood Avenue PTO	Seniors
Memorial PTO	Office of Emergency Management

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.116 Approval of Required Bank Signatures - "that the Board accept the following Resolution;

RESOLVED, that the Financial Institution named above, at any one or more of its offices or branches, be and it hereby is designated as a Financial Institution of and depository for the funds of this Corporation, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies (including electronic orders) bearing the signature of, or as otherwise authorized by, any one (1) of the following officers, employees or agents of this Corporation ("Agents"), whose actual signatures are shown below:

<u>Account Name:</u>	<u>Required Signatures:</u>
General	Board President or Vice President, Treasurer & Board Secretary
Cafeteria	Board President or Vice President, Treasurer & Board Secretary
Student Activity	Board Secretary & Principal
Payroll	Treasurer and Board Secretary
Payroll Agency	Board President or Vice President & Board Secretary
Unemployment	Board President or Vice President & Board Secretary
Capital Reserve	Board President or Vice President & Board Secretary
Investment	Board President or Vice President & Board Secretary
Community Dev.	Board President or Vice President & Board Secretary

FURTHER RESOLVED, the Agents, whose names and signature appear above, are hereby authorized to open and maintain a deposit account or accounts of the Corporation with the Financial Institution, subject to the terms and conditions in the applicable Account agreement(s), as may be amended from time to time.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item or payment order drawn against any of the Corporation's accounts with the Financial Institution bearing the signature of or as otherwise authorized by any such Agents even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed, or payment order authorize, in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Corporation for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the Bank is authorized to conduct Debit Card/ATM Card transactions in accordance with Financial Institution's Visa Debit Card Application and Agreement for Businesses.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions or purposes for which funds, checks or items of the Corporation may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remains in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at the location where an account is maintained and Financial Institution has had a reasonable period of time to act upon such notice.

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.117 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>
J. Helfricht	Accessing the Access 2.0	1/23/16	\$65.+mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- E. Closed Session (if necessary)
- F. Open to the Public
- G. Board Comments
- H. Meeting Adjourned