

**BOARD OF EDUCATION  
MAYWOOD PUBLIC SCHOOLS**

February 17, 2016  
MAS Library/Media Center  
8:00 p.m.

**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 21, 2016, 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**

4<sup>th</sup> Grade – Jeremy Lopez  
5<sup>th</sup> Grade – Carolyn McDermott  
6<sup>th</sup> Grade – Pascual Morales  
7<sup>th</sup> Grade – Daniel Martinez  
8<sup>th</sup> Grade – Kelly McDermott  
Specials – Alexa Hernandez  
Specials – Dairen Soto

- 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

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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.9 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 February 17, 2016."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.128 Acceptance of Minutes** - "that the Board accept the following minutes of the Board of Education meetings."

1/27/16 Work Session, Regular Meeting, Closed

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.129 Acceptance of Recorded Fire/Security Drills** - "that the Board accept the following recorded Fire/Security Drills for January 2016:

<b><u>MEM:</u></b>	<b><u>MAS:</u></b>
1/11/16 Fire Drill	1/12/16 Fire Drill
1/12/16 Lock Down	1/22/16 Weather Emergency Drill

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.130 Acceptance of Recorded Enrollment** - "that the Board accept the following enrollment numbers as of January 31,2016:

	<u>06/30/15</u>	<u>1/31/16</u>
Memorial	426	445
MAS	<u>528</u>	<u>524</u>
<b>Total in-district</b>	<b>954</b>	<b>969</b>
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</u>
<b>Total District Enrollment</b>	<b>1,313</b>	<b>1301</b>
<i>Change from 6/30/2015</i>		<i>-0.91%</i>

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.131 Maywood Avenue School Students of the Month** - "that the Board approve the following resolution:

**WHEREAS**, Jeremy Lopez, Carolyn McDermott, Pascual Morales, Daniel Martinez, Kelly McDermott, Alexa Hernandez and Dairen Soto have been awarded the Maywood Avenue School February 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 February 17, 2016."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.132 Approval of Project Application-** "that the Board approve the submission of a project application for energy conservation projects at the Maywood Avenue School (**State Project #3060-060-16-1000**) and the Memorial School (**State Project #3060-070-16-1000**) by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking an SDA Grant for this project as part of the submission. This project is not in the current Long Range Facility Plan and the plan needs to be amended.

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.133 Approval of Services for Special Education** - “that the Board approve the following special services for *FiJ (OOD)* for the 2015-2016 school year:

**School:** Residential Center, Waterford Township School District  
Archway Program, Atco Campus, Atco, NJ

**Date(s):** 9/10/15 – 6/30/16

**Transportation:** Provided by Waterford Township BOE

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_

**A.134 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>
E. Balsam	NJ Music Educators Conference	2/18-2/19/16	\$165+mileage
C. Echochard	Aligning the Reading of Complex Text & Writing	3/09/16	\$175+mileage
K. Fiedler	Aligning the Reading of Complex Text & Writing	3/09/16	\$175+mileage
D. Barrett	Aligning the Reading of Complex Text & Writing	3/09/16	\$175+mileage
J. Ballerini	Aligning the Reading of Complex Text & Writing	3/09/16	\$175+mileage
E. Gonnerman	Aligning the Reading of Complex Text & Writing	3/09/16	\$175+mileage
K. Yehle	Aligning the Reading of Complex Text & Writing	3/09/16	\$175+mileage
J. Bonelli	Aligning the Reading of Complex Text & Writing	3/09/16	\$175+mileage
R. Bauer	Intervention & Referral Services: Next Generation	4/21/16	\$149+mileage

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_

**A.135 Approval of the Before-Care Contract** - "that the Board approve to enter into a contract agreement with the Meadowlands Area YMCA for a *Before-Care Program*, to take place at Memorial and MAS, during the 2016-2017 school year.”

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_

**A.136 Approval of the After-Care Contract** - "that the Board approve to enter into a contract agreement with the Meadowlands Area YMCA for an *After-Care Program*, to take place at both Memorial and MAS, during the 2016-2017 school year.”

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_

**A.137 Amendment to Motion A.62 - Approval of Use of MAS Classroom** – “that the Board approve and amendment be made to motion A.62 that was approved at the October 15, 2015 meeting. The *Good News Club*, would like to use a MAS facility on Tuesdays instead of Wednesdays. This change is to be effective Tues. February 23, 2016. The time remains the same at 3:30pm-4:30pm.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.84 Acceptance of Retirement** – “that the Board accept, with regret, the retirement of Patricia Donovan, a teacher in MEM, effective June 30, 2016.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.85 Approval of FTE Increase** – “that the Board approve both Helen D’Errico and Chris Quinn as a .97 FTE ABA paraprofessional from 2/01/16 through the remainder of the 2015-2016 school year. Both aides will also be submitting a timesheet for this additional time for Friday, January 29, 2016.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.86 Approval of Submission of Substitute Application** – “that the Board approve the submission of the County Substitute Certification Application to the County Superintendent for Rebecca Ruber.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.87 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**

Matthew Lisox – County Sub-Certificate w/ degree (\$80.00 per diem)

Kelvin Diaz - County Sub-Certificate w/ degree (\$80.00 per diem)

**Sub-Para**

Rebecca Ruber

Rori Pitts

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.59 Approval of Ratified Bills** – “that the Board approve the ratified bills for *January* in the amount of \$891,568.74.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.60 Approval of Monthly Bills** - “that the Board approve the bills payable for *February* in the amount of \$809,096.57 .”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.61 Approval of Treasurer’s Report** – “that the Board approve the Treasurer of School Monies Report, as submitted, for January 31, 2016.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.62 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 January 31, 2016 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.63 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 January 31, 2016 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.64 Approval of Transfer of Funds** - "that the Board approve the report of transfer of funds for January 31, 2016."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.65 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 \_\_\_\_\_

**F.66 Approval of a Resolution** - "that the Board approve a resolution to appoint a lessor relating to a lease purchase agreement for the Energy Savings Plan, approving the form of certain agreements, authorizing the president and the school business administrator/Board Secretary to execute certain agreements on its behalf including a lease purchase agreement and an escrow agreement in an amount not to exceed \$2,800,000 and determining related matters in connection therewith;

**WHEREAS**, the Board of Education of the Borough of Maywood in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) has, pursuant to N.J.S.A. 18A:18A-4.6, (the "ESP Law"), determined to undertake an energy savings plan; and

**WHEREAS**, the Board has appointed Johnson Controls Inc ("JCI") to develop an Energy Savings Plan (the ESP") pursuant to the ESP Law; and

**WHEREAS**, JCI has developed an ESP based upon a scope of projects including individual energy conservation measures ("ECM's") and including annual energy and operational savings and a proposed cash flow pro forma (the "ESP"); and

**WHEREAS**, the ESP, as verified, has been submitted to and approved by the New Jersey Board of Public Utilities ("BPU"); and

**WHEREAS** the Board has determined that the energy savings generated from ESP will be sufficient to cover the cost of the program's energy conservation measures set forth in the ESP, and, therefore, has determined to implement the plan pursuant to N.J.S.A. 18A:18A-4.6 et seq. and to finance the program through the issuance of energy savings obligations authorized as a lease purchase agreement pursuant to N.J.S.A. 18A:18A-4.6(c) (the "Lease Purchase Financing"); and

**WHEREAS**, the Board has solicited bids for the Lease Purchase Financing; and

**WHEREAS**, the Board, on February 4, 2016 has received and opened such bids and has determined that the bid of TD Equipment Finance, Inc., its affiliate or designee ("TD") is the lowest bid; and

**WHEREAS**, the Board seeks to award the bid to TD and will execute a lease purchase agreement (the "Lease") on the date of closing with TD in its capacity as lessor; and

**WHEREAS**, the Board desires to set forth the basic financial terms to be incorporated into the Lease and authorize the preparation, the execution and the delivery of the Lease and certain other agreements necessary or incidental to the transactions contemplated thereby; and

**WHEREAS**, any terms capitalized herein and not defined shall have the meanings ascribed to them in the Lease.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF MAYWOOD IN THE COUNTY OF BERGEN, NEW JERSEY**, as follows:

**SECTION 1.** The Board hereby approves to finance the ESP and other related costs specified in Section 4 hereof and hereby awards the financing to TD Equipment Finance, Inc., its affiliate

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or designee ("TD"). The interest rate per annum, the principal maturities and the other terms of the financing shall be as described in the Lease and shall be consistent with the bid submitted by such entity on February 4, 2016 (the "Bid"). In accordance with the Bid the interest rate shall be 2.4656% or as indexed in the Bid.

**SECTION 2.** The Board hereby authorizes (i) the execution and the delivery of the Lease and other related documents, including an Escrow Agreement, and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and the School Business Administrator/ Board Secretary to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution.

**SECTION 3.** In exchange for its authorization and execution of the Lease, the Board will receive an amount not to exceed \$2,800,000, which will be used to finance the acquisition and installation of the ESP and other permitted related costs. Lease payments under the Lease may occur on one or more dates, provided that the final lease payment shall not extend beyond December 31, 2036.

**SECTION 4.** The Board President and the School Business Administrator/ Board Secretary are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in Section 2 of this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and School Business Administrator/ Board Secretary are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the ESP in accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

**SECTION 5.** The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease.

**SECTION 6.** This Resolution shall take effect immediately upon its adoption.

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