

**BOARD OF EDUCATION  
MAYWOOD PUBLIC SCHOOL**

March 9, 2016  
7:00 p.m.  
MAS Library/Media Center

**SPECIAL 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 February 18, 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.

B. Open to the Public (agenda items only)

C. New Business

- A.138 Approval of a Project Application** - "that the Board of Education 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 \_\_\_\_\_

D. Open to the Public (agenda items only)

E. Board Comments

F. Meeting Adjourned