

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

June 15, 2016
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 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

4th Grade – Abigail Willner
5th Grade – Grace Waleck
6th Grade – Harichandana Kothamasu
7th Grade – Sean Kearns
8th Grade – Nalya Hodge
Specials – Andrew Yam

Retirement Recognition

Caroline Chervenak
Patricia Donovan
Barbara Nemecek
Jerry Schilp

- 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

REVISED Regular Meeting Agenda, June 15, 2016

Safety/OEM: Mr. F. Cilento
Technology TBD
Community Relations (Ad Hoc): ---
Negotiations (Ad Hoc): Mr. K. Taylor

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.13 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 June 15, 2016."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.187 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

5/04/16 Work Session, Regular Meeting, Closed

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.188 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for May 2016:

<u>MEM:</u>	<u>MAS:</u>
5/19/16 Fire Drill	5/12/16 Fire Drill
5/20/16 Lock Down	5/18/16 Lock Down

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.189 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of May 26, 2016:

	<u>06/30/15</u>	<u>5/26/16</u>
Memorial	426	444
MAS	<u>528</u>	<u>525</u>
Total in-district	954	969
OOD K-8 Sp. Ed.	11	9
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>255</u>
Total District Enrollment	1,313	1,304
<i>Change from 6/30/2015</i>		<i>-0.69%</i>

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.190 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Abigail Willner, Grace Waleck, Harichandana Kothamasu, Sean Kearns, Nalya Hodge and Andrew Yam, have been awarded the Maywood Avenue School June 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 June 15, 2016."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.191 Approval of Use of Facilities – “that the Board approve MEM for the command post for the *July 2nd, 2016 fireworks.*”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.192 Approval of Use of MAS and MEM Facilities – “that the Board approve the use of the MAS and MEM facilities, for the *Maywood Recreational Day Camp* during the summer of 2016. From June 24th – August 5th, the camp will use the MAS, and from August 8th – August 19th they will use MEM. (Space at each facility TBD).”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.193 Approval of the Resolution – “that the Board approve the following resolution;
RESOLVED, that the New Jersey State Board of Education approves renaming all preschool through grade 12 Standards the *New Jersey Student Learning Standards*; be it further
RESOLVED, that the New Jersey State Board of Education hereby directs that upon adoption these revised standards will become applicable to all students; and be it further
RESOLVED, that the district board of education shall fully comply with this directive and shall implement all Standards, align their curricula with the standards, and ensure all students learn and are assessed as required by federal law;
This change will go into effect in the 2017-2018 school year.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.194 Acceptance of IDEA Basic Grant - "that the Board accept the IDEA Fiscal Year 2017 Basic Grant for \$XXXX and the IDEA 2016 Pre-School Grant for \$X,XXX.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.195 Acceptance of NCLB Funds - "that the Board approve the acceptance of the NCLB funds for the 2016-2017 school year, as follows:

Title 1A \$132,797.00
Title 2A \$ 21,779.00
Title 3 \$ 10,466.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.196 Appointment of Treasurer of School Monies - "that the Board appoint Charles Hangle to serve as Treasurer of School Monies for the Maywood Board of Education, as per Board Policy No. 1072, for the school year 2016-2017, at an annual salary of \$4,052.00 with the understanding that the Maywood Board of Education will assume the cost of the Fidelity Bond required by State Statutes for this office."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.197 Approval of Student Approval of Shared Services - "that the Board approves the following resolution:

RESOLVED, that the Maywood Board of Education approves Shared Services for student evaluations and related services to be contracted with Region V on as needed basis. The Board approves all shared services agreements for the 2016-2017 school year at a cost not to exceed \$70.00 per hour for Direct Services, \$320.00 per Evaluation.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.198 Approval of 2016-2017 Pre-K Calendar – “that the Board approve the 2016-2017 Pre-K School Calendar for the pre-k program, as submitted.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.199 Approval of Tuition & Transportation ESY 2016 – “that the Board approve the tuition and transportation for out-of-district students for ESY 2016 as follows: (Transportation will be provided by Region V)

<u>Student:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
AA (HS) BC	BCSS – Norman A. Bleshman Paramus	\$ 5,200 each	Yes (both)	7/5/16 – 7/29/16
PE-An	BCSS – Highland School Midland Park.	\$ 4,900	No	7/5/16 – 7/29/16
PE-Ar	BCSS – Union Street School Hackensack	\$ 4,900	No	7/5/16 – 7/29/16
OE	BCSS – Nova Elementary Emerson	\$ 4,900	Yes	7/5/16 – 7/29/16
MM	BCSS – BELA Program Hackensack	\$ 4,900	Yes	7/5/16 – 7/29/16
RB (HS)	BCSS – New Bridges Ridgewood	\$ 4,900	Yes	7/5/16 – 7/29/16
WS	New Milford Public Schools B.F. Gibbs Elementary School New Milford	\$ 2,600	Yes	7/5/16 – 8/15/16 (Mon. – Thurs.)
YB (HS)	Exceptional Child Learning Center (ECLC) Hohokus	\$ 5,898.60	Yes	7/1/16 – 7/29/16
KC (HS)	The Forum School Waldwick	\$ 5,449.68	Yes	7/6/16 – 7/29/16
KA	The Phoenix Center Nutley	\$ 6,446.70	Yes	7/6/16 – 7/29/16
PJ	Valley-Immaculate Conception Norwood	Incl. in 2016-17 tuition	Yes	7/6/16 – 7/29/16
DA	New Bridges Center River Edge	\$ 5,365	Yes	7/5/16 – 7/29/16
GV (HS)	Alpine Learning Center Paramus	Incl. in 2016-17 tuition	Yes	7/5/16 – 8/15/16

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.200 Approval of Summer Transportation – “that the Board approve the Maywood Board of Education transport portal to portal the Preschool and Autistic Classes at MAS and the Autistic Classes at MEM for Extended School Year 2016 (July 5 - July 28, 2016, Monday to Thursday).”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.201 Approval of Acceptance of Out-of-District Students for the 2016 ESY -“that the Board approve the acceptance of the following out-of-district student for the 2016 Extended School Year:

Student: FJ (Wallington)
School: Autistic Class, at *Memorial School*
Date(s): July 5 – July 28, 2016
Tuition: \$4,000.00 each student (paid by sending district)
Transportation: Provided by sending district

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.202 Approval of Acceptance of Out-of-District Students for the 2016 ESY -“that the Board approve the acceptance of the following out-of-district student for the 2016 Extended School Year:

Student: LL (Rutherford)
School: Autistic Class, at *Maywood Avenue School*
Date(s): July 5 – July 28, 2016
Tuition: \$4,000.00 each student (paid by sending district)
Transportation: Provided by sending district

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.203 Acceptance of Out-of-District Student -“that the Board approve the acceptance of the following out-of-district student for the 2016-2017 school year:

Student: FJ (Wallington)
School: Autistic Class, at *Memorial School*
Date(s): 9/07/15 – 6/22/16
Tuition: \$49,400.00 each student (paid by sending district)
Transportation: Provided by sending district

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.204 Acceptance of Out-of-District Student -“that the Board approve the acceptance of the following out-of-district student for the 2016-2017 school year:

Student: LL (Rutherford)
School: Autistic Class, at *Maywood Avenue School*
Date(s): 9/09/15 – 6/22/16
Tuition: \$49,400.00 each student (paid by sending district)
Transportation: Provided by sending district

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.205 Acceptance of Special Education Services - "that the Board approve the acceptance of student **KC (OOD-HS)** for ESY 2016:

Service: Occupational Therapy
Provider: Bergen Pediatric Therapy Center
Rate: 2 sessions per week @ \$135.00 per session
Date(s): 7/01/16 - 8/31/16
Total: **\$2,430.00**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.206 Approval of Out-of-District 1:1 Instructional Aide - "that the Board approve payment to the Exceptional Child Learning Center (ECLC), Hohokus, NJ for a one-to-one Instructional Aide hired by ECLC at a rate of \$18.00 per hour (8:45am-2:30pm, 28.75 hours per week) for ESY 2016 (July 1-29, 2016) and for the 2016-2017 school year (September 2, 2016 to June 26, 2017) for student **YB (OOD)**."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.207 Approval of Out-of-District 1:1 Instructional Aides - "that the Board approve payment to Bergen County Special Services (BCSS), for 2 one-to-one Instructional Aides hired by BCSS at a rate of \$4,500.00 each for ESY 2016 (July 5-29, 2016) and \$45,000.00 each for the 2016-2017 school year for student **BC (OOD)**."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.208 Approval of Field Trip Hardship - "that the Board approve the funds be provided for students **RF, IS, AC, DW, AR, and LA (MAS)** to attend the 8th grade class trip from June 1st to June 3rd, 2016. Cost of the trip was \$380.00 per student, **net cost to Board is \$765.00**."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.209 Approval of Field Trip Hardship - "that the Board approve the funds be provided for students **CP, GP and KR (MAS)** to attend the 6th grade class trip from May 18th to May 20nd, 2016. Cost of the trip was \$192.00 per student, **net cost to Board is \$438.00**."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.210 Approval of Field Trip Hardship - "that the Board approve the funds be provided for students *OG and JG (MAS)* to attend the 7th grade class trip on May 23rd & 25th, 2016. Cost of the trip is \$25.00 per student. Net cost to the Board is \$50.00."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.211 Approval of Statement of Assurance - "that the Board approve the Statement of Assurance indicating that the district has complied with the mandated security and fire drill protocol for the school year 2015-2016 and has created a preliminary schedule for the 2016-2017 school year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.116 Approval of Stipends - "that the Board approve the following teachers be approved to receive a stipend, of \$172.00 per diem, for being a chaperone on the 6th grade trip to Fairview Lakes from Wednesday, May 18th through Friday, May 20th, 2016:

D. Biggins	A. Lalumia
D. Connahan	C. Ecochard
J. Hanley	K. Vastola
E. Engel	E. Balsam
K. Timmins	

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.117 Approval of Stipends - "that the Board approve the following teachers be approved to receive a stipend, of \$172.00 per diem, for being a chaperone on the 8th grade trip to Washington DC from Wednesday, June 1st through Friday, June 3rd, 2016:

J. Schilp	A. Lalumia	K. Timmins
G. Azzolini	P. Barber	J. Bonelli
S. Flesche	K. Marie	D. Pitre
J. Schweizer	A. Schenk	D. Wells

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.118 Approval of Stipend - "that the Board approve a stipend for Mr. Gregory McDowell, Custodian, in the amount of \$4,150.00, to work the weekend shift for the 2016-2017 school year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.119 Appointment of Substitute Caller – “that the Board approve the appointment of Ms. Dorothy Gallagher, as the district’s substitute caller for the 2016-2017 school year. Ms. Gallagher will receive a stipend of \$3,715.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.120 Appointment of Custodial Helper – “that the Board approve the appointment of Mr. Joseph Diaz as a Custodial Helper for the 2016-2017 school year. He will be working 20 hours per week at a rate of \$12.25 per hour.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.121 Appointment of Supervisor of Special Services - "that the Board approve the employment of Dr. Stuart Barudin, as Supervisor of Special Services, for the 2016-2017 school year, with an annual salary of \$127,500.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.122 Appointment of Principal - "that the Board approve the employment of Mr. Ray Bauer, as Principal of Memorial School, for the 2016-2017 school year, with an annual salary of \$137,676.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.123 Appointment of Supervisor/Dean of Students – “that the Board approve the employment of Mr. Keith Timmins, as a Supervisor/Dean of Students for the 2016-2017 school year with an annual salary of \$97,000.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.124 Appointment of Contract for Business Administrator/Board Secretary - "that the Board approve a contract for Ms. Jennifer Pfohl, as the School Business Administrator/Board Secretary, for the 2016-2017 school year, with an annual salary of \$127,500.00. *(Pending approval from the County Superintendent’s Office)*”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.125 Appointment of Superintendent of Schools - "that the Board approve the employment of Mr. Michael Jordan, as Superintendent of Schools, for the 2016-2017 school year, with an annual salary of \$145,000.00."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.126 Appointment of Interim Principal – “that the Board approve the employment of Mr. Michael Jordan, as Interim Principal of Maywood Avenue School, for the 2016-2017 school year. No salary will be paid for this position.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.127 Approval of FTE Status Change – “that the Board approve a contract for Ms. Heather Rennar, as (.8) FTE Payroll Coordinator/Accountant, for the 2016-2017 school year at an annual salary of \$38,400.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.128 Appointment of Behaviorist - “that the Board approve the appointment of Ms. Jessica Goas, as a (.8) Behaviorist with a salary of \$68,691.00 for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.129 Approval of Contract and Salary – “that the Board approved a contract for Mr. John Montany, as Supervisor of Buildings and Grounds, for the 2016-2017 school year with annual salary of \$61,743.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.130 Approval of Contract and Salary – “that the Board approve a contract for Mr. Edward Casson, as a Maintenance/Facilities Person, for the 2016-2017 school year, with an annual salary of \$45,712.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.131 Approval of Contract and Salary –“that the Board approve a contract for Ms. Carolina Vazquez, as a Confidential Secretary to the Business Office, for the 2016-2017 school year, with an annual salary of \$52,930.00.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.132 Approval of Contract and Salary –“that the Board approve a contract for Ms. Susan Baliatico, as Administrative Assistant to the Superintendent of Schools, for the 2016-2017 school year, with an annual salary of \$59,950.00.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.133 Appointment of Home Therapists – “that the Board approve the employment of the following Applied Behavioral Analysis (ABA) home therapists for the 2016-2017 school year.”

<i>Name:</i>	<i>Rate (per hour):</i>
Akyol, Tugba	\$ 46.45
Blanco-Galvin, Samantha	\$ 28.42
Grey, Ashley	\$ 26.52
Lane, Allison	\$ 28.42
McKenna, Loran	\$ 40.00
Rossig, Deborah	\$41.56

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.134 Approval of Front Office Coverage – “that the Board approve Ms. Kelly Kearns receive additional pay for providing secretarial coverage (Mon–Fri, 1 hour each day) for the front office at Memorial School for the 2016-2017 school year. Ms. Kearns will be paid \$10.75 an hour for this coverage.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.135 Approval of Front Office Coverage – “that the Board approve Ms. Dorothy Gallagher receive additional pay for providing secretarial coverage (Mon–Fri, 1 hour each day) for the front office at the Maywood Ave School for the 2016-2017 school year. Ms. Gallagher will be paid \$10.75 an hour for this coverage.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.136 Approval of Increase of FTE** – “that the Board approve an increase to the FTE status previously approved for Ms. Melanie Ring, a teacher in MAS. Ms. Ring will now be appointed as a full-time teacher for the 2016-2017 school year, BA Step 4, and receive a salary of \$50,900.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.137 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-Paraprofessional - Marlene Mory

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.138 Appointment of a Teacher** – “that the Board approve the appointment of Ms. Emily Harmon, as a teacher for the 2016-2017 year. Ms. Harmon will be placed on BA Step 2 and will receive salary of \$49,500 as per the MEA salary guide. (*pending completed paperwork*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.139 Appointment of a Speech/Language Specialist** – “that the Board approve the appointment of Ms. Melissa Blain, as a Speech/Language Specialist for the 2016-2017 year. Ms. Blain will be placed on MA Step 1 and will receive salary of \$50,600 as per the MEA salary guide. (*pending completed paperwork*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.140 Appointment of a Speech/Language Specialist** – “that the Board approve the appointment of Ms. Caitlin McCaul, as a Speech/Language Specialist for the 2016-2017 year. Ms. McCaul will be placed on MA Step 1 and will receive salary of \$50,600 as per the MEA salary guide. (*pending completed paperwork*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.141 Appointment of a LDTC** – “that the Board approve the appointment of Ms. Suzanne Pelier-Gonzalez, as the district LDTC for the 2016-2017 year. Ms. Pelier-Gonzalez will be placed on MA+30 Step 10 and will receive salary \$69,700 as per the MEA salary guide. (*pending completed paperwork*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.142 Approval of Unpaid Leave of Absence – “that the Board approve an unpaid leave of absence for Ms. Diana Zuccaro for the 2016-2017 school year. As per the MEA contract, Ms. Zuccaro has requested this leave to care for her newborn child and understands that this leave will be unpaid without benefits. She would like to return to her position in September 2017.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.143 Approval of Maternity Leave – “that the Board approve a maternity leave of absence for Ms. Megan Gehrmann, the music teacher at Memorial. Ms. Gehrmann’s last day at work will be Oct. 11, 2016, and as per the MEA contract, she will use sick days before and after her due date of Nov. 7, 2016. This will be followed by 12 weeks of FMLA time. Ms. Germann has requested to stay out on an unpaid leave for the remainder of the 2016-2017 school year, returning to her position in September 2017. *(All dates contingent upon actual delivery date).*”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.144 Acceptance of Resignation – “that the Board accept, with regret, the resignation of Nicole Sanzari, a paraprofessional at MAS, effective June 30, 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.145 Acceptance of Resignation – “that the Board accept, with regret, the resignation of Lisett Kalomaris, a paraprofessional at MEM, effective June 30, 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.146 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 June 30, 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.147 Approval of Speech-Language Specialist for ESY 2016- “that the Board approve payment to Melissan Blain, as a Speech-Language Specialist from 7/5/16-7/28/16 not to exceed 16 hours per week @ her 2016-2017 hourly rate of \$36.14.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.148 Approval of Summer Behaviorist Services- “that the Board approve payment to Jessica Goas, as a Behaviorist for the MAP Summer Program and coordination of home programs for a total of 25 hours from 7/1/16-8/31/16 @ her 2016-2017 hourly rate of \$61.33.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.149 Approval of Summer Tutoring Services- “that the Board approve payment to Pam Corso, for tutoring (Orton-Gillingham method) student *SJ (MAS)* for 8 hours total at a rate of \$40.00 per hour for grand total of \$320.00. To be completed during the 2016 extended school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.150 Teachers and Paraprofessionals for Summer MAP Classes – “that the Board approve the following individuals to work the summer MAP program at Memorial and Maywood Ave Schools. The program will run for a total of 15 days;

Teacher

Senia Fenandez - (5 hours per day) - \$36.57 per hour
Crystal Alvarez - (5 hours per day) - \$34.86 hour
Jennifer Mocera - (4 ½ hours per day) - \$38.50 per hour
Rose Grogan - (3 hours per day) - \$36.71 per hour

Paraprofessionals

Dawn Perneti – (4 ½ hours per day) \$15.25 per hour
Sarit Klepper - (4 ½ hours per day) \$18.15 per hour
Maritza O’Neil- (4 ½ hours per day) \$14.85 per hour
Chris Quinn – (4 ½ hours per day) \$22.55 per hour
Laurie Rizos – (4 hours per day) \$23.40 per hour
Lisa Figueroa – (4 hours per day) \$25.05 per hour
Michelle Falato – (4 hours per day) \$22.55 per hour
Tracy Bommarito – (4 hours per day) \$22.55 per hour

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.151 Teacher and Paraprofessionals for Summer Pre-School – “that the Board approve the following individuals to work the summer 2016 Pre-School Disabled program at MAS, for a total of 15 days, 7/5/16 – 7/28/16, (no Fridays):

Teacher

Robin Bernarducci - (3 ½ hours per day) - \$72.29 per hour

Paraprofessionals

Elizabeth Grinko – (3 hours per day) - \$18.00 per hour
Marilyn Padilla – (3 hours per day) - \$16.05 per hour

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.152 Approval for Additional Payment - “that the Board approve the following individuals be paid for working additional days in the summer of 2016 as follows:

- Suzanne Pelier-Gonzalez - 7 days (at \$348.50 per diem)
- Karen Brickett - 8 days (at \$397.00 per diem)
- Brielle Smith - 16 days (at \$251.50 per diem)
- Kerry Leto - 8 days (at \$514.50 per diem)
- Janine Tangen - 2 days (at \$147.19 per diem)
- Anne Lalumia - 2 days (at \$298.75 per diem) + 8 days Summer MAP*

**Summer MAP coverage will be paid hourly off of submitted timesheets*

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.153 Amendment to Motion P.94 - Approval of Maternity Leave Replacement - "that the Board approve an amendment be made to motion P.94 which was previously approved at the 3/16/16 BOE meeting. This motion approved Alyssa Roqueni, a maternity leave replacement, to start on May 6, 2016. This amendment would change that date to May 4, 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.154 Appointment of a Teacher – “that the Board approve the appointment of Ms. Kara McGovern, as a teacher for the 2016-2017 year. Ms. McGovern will be placed on MA Step 1 and will receive salary of \$50,600 as per the MEA salary guide. (*pending completed paperwork*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.155 Appointment of a Teacher – “that the Board approve the appointment of Ms. Heather Kuehnle, as a teacher for the 2016-2017 year. Ms. Kuehnle will be placed on MA Step 2 and will receive salary of \$51,400 as per the MEA salary guide. (*pending completed paperwork*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.156 Approval of Summer Tutoring Services- “that the Board approve payment to Kristin Yehle, for home instruction for student **MH (MAS)** for up to 10 hours per week from 6/13/16 to 6/24/16 at a rate of \$35.00 an hour (not to exceed \$700.00).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.157 Amendment to Motion P.56 - Approval of Stipends - “that the Board approve and amendment to motion P.56, previously approved on 10/21/15. This motion approved the payment of stipends, and the amendment will increase the amount for both softball and baseball coaches from \$750 to \$1,500.00 each.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.158 Approval of Contract and Salary –“that the Board approve a contract for Ms. Barbara O’Brien, as an accounting assistant, for the 2016-2017 school year, with an annual salary of \$47,000.00 (*This position is necessitated through the shared service business agreement with Rochelle Park*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.108 Approval of Ratified Bills – “that the Board approve the ratified bills for *May* in the amount of \$950,109.03 .”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.109 Approval of Monthly Bills - “that the Board approve the bills payable for *June* in the amount of \$ 1,514,704.63 .”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.110 Approval of Treasurer’s Report – “that the Board approve the Treasurer of School Monies Report, as submitted, for May 31, 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.111 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 May 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.112 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 **May 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.113 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for **May 31, 2016.**"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.114 Approval of Payment of Bills - "that the Board authorize the Business Administrator/Board Secretary to pay additional bills in June 2016 and July 2016. These payments will be approved at the next regular scheduled meeting."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.115 Approval of Payment of ESIP bills from TD Bank Escrow Account – that the board approve the payment of the following bills from the TD Bank Escrow account:

Wilentz, Soldman and Spitzer	Legal Fees	\$ 20,000.00
Johnson Controls	Construction	\$784,476.00
Phoenix Advisors	Legal Fees	\$ 7,500.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.116 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.117 Approval of Resolution - "that the Board approve the following resolution:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Maywood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end, and

WHEREAS, the Maywood Board of Education has determined that an amount not to exceed \$150,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Maywood Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.118 Approval of Resolution - "that the Board approve the following resolution:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Maywood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Maywood Board of Education has determined that an amount not to exceed \$150,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Maywood Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.119 Award of Bid - "that the Board approve the following list of Ed Data Cooperative Bids and the portion applicable to the Maywood Board of Education."

<u>VENDOR</u>	<u>AMOUNT</u>
ALL AMERICAN POLY CORP.	825.50
BLICK ARTS MATERIALS	4,844.80
CALICO INDUSTRIES INC.	23.32
CAROLINA BIOLOGICAL SUPP	144.22
CASCADE SCHOOL SUPPLIES	29.30
CENTRAL POLY-BAG CORP.	\$575.00
COOPER ELECTRIC SUPPLY	519.91
DAY TO DAY ESSENTIALS	122.36
DEMCO INC	93.48
E. A. MORSE & CO., INC.	3,507.64

REVISED Regular Meeting Agenda, June 15, 2016

FISHER SCIENCE EDUCATION	66.41
GRAINGER, INC.	3,236.74
HENRY SCHEIN INC.	821.26
INDCO INC.	722.56
JOHN A EARL INC	213.62
MAINTENANCE SUPPLY CO.	128.52
METCO SUPPLY INC.	21.00
NASCO	324.89
NATIONAL ART & SCHOOL	66.76
PASSON'S SPORTS/SPORTS	2,511.47
SARGENT WELCH-VWR	57.43
SAX ARTS EDUCATION	918.42
SCHOOL HEALTH CORP	916.66
SCHOOL SPECIALTY INC.	27,294.75
STAPLES ADVANTAGE	753.59
TEACHER'S DISCOVERY/	157.95
TRIARCO ARTS & CRAFTS	333.98
UNITED SALES USA CORP.	321.00
W. B. MASON CO., INC.	238.93
WARD'S SCIENCE/VWR INT'L	20.24
TOTAL	\$49,811.71

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