

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

July 20, 2016
MAS Library/Media Center
7:00 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.

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	Ms. L. Wiebe
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

Regular Meeting Agenda, July 20, 2016

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

A.194 Acceptance of IDEA Basic Grant - "that the Board accept the IDEA Fiscal Year 2017 Basic Grant for \$233,300 and the IDEA 2016 Pre-School Grant for \$10,148."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

J. New Business

BL.1 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 July 20, 2016."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.1 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

6/15/16 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.2 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for June 2016:

<u>MEM:</u>		<u>MAS:</u>	
6/01/16	Fire Drill	6/14/16	Fire Drill
6/03/16	Lock Down	6/17/16	Lock Down

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.3 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of June 30, 2016:

	<u>06/30/15</u>	<u>6/24/16</u>
Memorial	426	445
MAS	<u>528</u>	<u>525</u>
Total in-district	954	970
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>254</u>
Total District Enrollment	1,313	1,304
Change from 6/30/2015		-0.69%

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.4 Approval of NCLB Application – “that the Board approve the NCLB online application for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.5 Approval to Refuse the NCLB Title 3 Immigrant Funds – “that the Board approve the Maywood School District refusal of the *NCLB Title 3 Funds* for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.6 Approval of IDEA Application – “that the Board approve the IDEA online application for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.7 Approval of the District Mission Statement – “that the Board approve the District’s *Mission Statement* for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.8 Approval of the Comprehensive Equity Plan** – “that the Board approve the *Comprehensive Equity Plan Annual Statement of Assurance* for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.9 Approval of the Nursing Services Plan** – “that the Board approve the *Nursing Service Plan* for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.10 Approval of Crisis Management Plan** – “that the Board approve the *District Crisis Management Plan* for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.11 Approval of the District Student Code of Conduct** – “that the Board approve the *District Student Code of Conduct* for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.12 Approval of School Self-Assessment** – “that the Board approve the Memorial and Maywood Avenue School’s *HIB School Self-Assessment for Determining Grades.*”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.13 Approval of the Bloodborne Pathogen Program** – “that the Board approve the 2016-2017 *Bloodborne Pathogen Program professional agreement* for Interlocal Services.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.14 Approval of the Integrated Pest Management Plan** – “that the Board approve the *Integrated Pest Management plan* for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.15 Approval of the Reports** - “that the Board approve the annual *Guidance, ESL, I&RS, Nursing Services & Technology final reports* for the 2015-2016 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.16 Approval of HIB Investigations, Trainings & Program Reports** – “that the Board approve the semi-annual and annual *Harassment, Intimidation and Bullying investigations, trainings and program reports* for the 2015-2016 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.17 Approval of HIB Student Consequences** - “that the Board approve the *Harassment, Intimidation & Bullying (HIB) student consequences* imposed during the 2015-2016 School Year as a result of the HIB Investigation as set forth.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.18 Approval of EVVRS Submission and Verification** – “that the Board approve the July 2016 submission of the *EVVRS Report and Verification* for the 2015-2016 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.19 Acceptance of Uniform Memorandum Agreement** - "that the Board accept the *Uniform State Memorandum of Agreement* between the Maywood School District and the Maywood Police Department for the 2016-2017 school year, as revised and finalized at a meeting on 7/20/16.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.20 Approval of Scheduled Drills** – “that the Board approve the tentatively scheduled emergency drills for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.21 Approval of Services for Special Education** - “that the Board approve the 2016-2017 School Year Tuition and Transportation for Special Services. Transportation provided by Region V. Documents are on file in the Superintendent’s office.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.22 Approval of Student Home/Hospital Instruction** – “that the Board approve the following resolution:

RESOLVED, that the Maywood Board of Education approves the contract with Bergen County Special Services School District (BCSS) for provision of Hospital Instruction for the 2016-2017 school year for students who are confined during school hours for medical and/or rehabilitative care at a rate of \$65.00 per hour (not to exceed 10 hours per week).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.23 Approval of Student Home/Hospital Instruction** – “that the Board approve the following resolution:

RESOLVED, that the Maywood Board of Education approves the contract with the New Jersey Commission for the Blind for services provided to student, RN (MAS) for the 2016-2017 school year for a total cost of \$1,900.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.24 Approval of Services for Special Education** - “that the Board approve the following special services for *LJ(MAS)* for the 2015-2016 school year:

School: Paramus Board of Education
Date(s): 6/01/16 – 6/23/16
Tuition: \$2,605.44

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.25 Approval of Services for Special Education** - “that the Board approve the following special services for *JR(MEM)* for the 2015-2016 school year:

Service: Neurological Evaluation
Provider: Neurology Group of Bergen County, Ridgewood, NJ
Date(s): June 16, 2016
Total: \$500.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.26 Approval of Services for Special Education - “that the Board approve the following special services for **DC-K (HS-OOD)** for ESY 2016:

Service: Tuition and Transportation (*provided by Region V*)
School: (BCSS) SHIP Jr/Sr High Program, Midland Park, NJ
Date(s): 7/05/16 – 7/29/16
Total: **\$500.00**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.27 Approval of Services for Special Education - “that the Board approve the following special services for **DA (HS-OOD)** for ESY 2016:

Service: One-to-One Aide
School: New Bridges Center, River Edge, NJ
Date(s): 7/05/16 – 7/29/16
Total: **\$1, 646.00** (*added to tuition*)

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.28 Approval of Services for Special Education - “that the Board approve the following special services for **MH(MAS)** for the 2016-2017 school year:

Service: Psychiatric Evaluation
Provider: Mercedes A. Paine, MD, Hackensack, NJ
Date(s): July 27, 2016
Total: **\$1,050.00**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.29 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>
A. Lalumia	25 th Annual NJAAP School Health Conference	10/18/16	\$175+ <i>mileage</i>
D. Biggins	NJ Science Convention	10/25&10/26/16	\$295+ <i>mileage</i>
J. Fisher	NJ Science Convention	10/25&10/26/16	\$295+ <i>mileage</i>
S. Baliatico	Training for Certification & Prof. Development	8/04/16	<i>mileage</i>

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.30 Approval of Use of Facilities – “that the Board approve the use of the MAS large gymnasium for Volleyball, from Sept. 8th thru June 1, 2017, Tuesday and Thursdays, from 6:15pm-10:00pm.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.31 Approval of Field Trips - "that the Board approve the following field trips for the 2016 ESY Program. The scheduled trips are as follows:

<i>Grade</i>	<i>Date</i>	<i>Destination</i>
MAP - 4 th -7 th	7/14/16	AMC Movie Theater, Paramus, NJ
MAP - K-7 th	7/21/16	Bowler City, Hackensack, NJ
MAP – PreK-7 th	7/28/16	Bergen Town Center, Paramus, NJ
All MAP classes	TBD	Memorial Park

*Transportation to be provided by the Maywood BOE at no additional cost

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.32 Approval of Internship – “that the Board approve and internship for Caitlin Klain, an Art major in her senior year at the Bergen County Technichal School, for one day a week from September 2016 thru June 2017, under the mentorship of Claire Palm, the Art teacher at MEM.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.33 Approval of Use of Field – “that the Board approve the use of the MAS field from August 1st thru October 30th, 2016, from 9am – 4pm, for *MYAA Soccer*.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.34 Amendment to Motion A.207 -Approval of OOD 1:1 Aide – “that the Board approve an amendment to motion A.207 fro the June 15, 2016 meeting. The approval is for one instructional aide, not two, at a rate of \$4,500.00 for ESY 2016 (July 5-29, 2016) and \$45,000.00 for the 2016-2017 school year for student **BC (OOD)**.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.35 Approval of Special Education Services - “that the Board approve the following special services for student **WS (MEM)** for the 2016 ESY school year:

Service: Nursing Services
Provider: Preferred Home Health Care & Nursing Services
Rate: \$38.00 per hour, not to exceed 40 hours per week
Date(s): 07/05/16 – 8/15/16

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.1 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-Teacher

Sriparna Bhattacharyya – NJ Teacher Certificate (\$85 per diem)

Sub-Paraprofessional

Nicole Sanzari

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

- P.2 Approval of Submission of Substitute Application** – “that the Board approve the submission of the County Substitute Certification Application to the County Superintendent for Peter Panayotof.”

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

- P.3 Approval of Sub List** – “that the Board approve the district’s Substitute List remain in place for the ESY 2016 and for 2016-2017 school year.”

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

- P.4 Approval of Stipends** - “that the Board approve stipends for John Montany and Edward Casson, for driving the Maywood Board of Education Bus for the morning and afternoon Pre-School program and the MAP programs at Memorial and Maywood Avenue Schools. They will each receive \$7,500.00 for the 2016-2017 school year, with an additional \$750.00 each for the 2016 Extended School Year program (July). Student transportation to be dictated by IEPs.”

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

- P.5 Appointment of School Bus Aide**- “that the Board approve the appointment of Karen Anderson, as a School Bus aide for the 2016-2017 school year, with a rate of \$12.65 per hour.”

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

- P.6 Appointment of School Bus Aide**- “that the Board approve the appointment of Elizabeth Grullon, as a School Bus aide for the 2016-2017 school year, with a rate of \$12.65 per hour.”

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

- P.7** **Acceptance of Termination** – “that the Board approve the termination of Maureen Hamza, a lunch aide at Memorial, effective June 30, 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.8** **Acceptance of Resignation** – “that the Board accept, with regret, the resignation of Jennifer Osario, a maternity leave replacement for the ESL teacher, effective June 30, 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.9** **Acceptance of Resignation** – “that the Board accept, with regret, the resignation of Alyssa Roqueni, a maternity leave replacement teacher, effective June 30, 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.10** **Appointment of a Maternity Leave Teacher** – “that the Board approve the appointment of Kelly Esposito, as a maternity leave replacement for C. Chacon, for the 2016-2017 school year. Ms. Esposito will be placed on BA Step 1 and will receive salary of \$48,800 as per the MEA salary guide. (*pending completed paperwork*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.12** **Appointment of Lunchroom Aide** – “that the Board approve the reinstatement of Sheila O’Connell as a lunchroom Aide for the 2016-2017 school year at MEM, at a rate of \$12.65 per hour.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.13** **Appointment of ABA Paraprofessional** – “that the Board approve the appointment of Tammy Valentine as a (0.8) ABA paraprofessionals for the 2016-2017 school year, at a rate of \$22.55 per hour. (*pending completed paperwork*)”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.14** **Appointment of Paraprofessional** – “that the Board approve the appointment of Selma Aviles as a (0.8) paraprofessionals for the 2016-2017 school year, at a rate of \$15.65 per hour (Non certified, Step 3). (*pending completed paperwork*)”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.15 Appointment of Paraprofessional** – “that the Board approve the appointment of Suzanna Julis as a (0.8) paraprofessionals for the 2016-2017 school year, at a rate of \$15.65 per hour (Non certified, Step 3). (*pending completed paperwork.*)”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.16 Approval of Additional Payment** – “that the Board approve additional payment to Danielle Barrett, for 4 hours (maximum) for attending a mandated IEP meeting on 7/19/16 at her 2016-2017 hourly rate.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.17 Approval of Additional Payment** – “that the Board approve additional payment to Christina Blundo, for up to 6 hours (7/01/16-8/31/16) for attending mandated IEP meetings at her 2016-2017 hourly rate.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.18 Approval of Additional Payment** - “that the Board approve an additional payment be made to Keith Timmins, in the amount of \$575.00 (funded through Student Activities Account) for hosting a Kickball Camp in June/July 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.19 Approval of Longevity** – “that the Board approve longevity for Cassie Cerone in the amount of \$1,500.00, as per he MEA contract,for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.20 Approval of Additional Payment** – “that the Board approve additioanl payment for one full day, to the following teachers, at their 2016-2017 per diem rate, to review videos and literature for research based collaborative teaching models, selecting model to work on unit in order to insure appropriate implementation of IEP goals and objectives related to supplementary instruction, to be completed in July/August 2016.”

Tara Glennon*	Rob Byrne	Dan Pitrie
Isabel Fox	Patricia Barber	Nicole Tufano

**Approval for one more additional day for collaboration*

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.21 Approval of Additional Payment - "that the Board approve additional payment to the following teachers, at their 2015-2016 hourly rate, for attending articulation/collaboration meetings that were held for Language Arts and Science on June 27th and 28th, 2016.

J. Ballerini	Denise Biggins
Kelly Fiedler	Robert Byrne
John Bonelli	Janine Fisher
	Nicole Tufano

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.1 Approval of Monthly Bills - "that the Board approve a second set of bills payable for *June* in the amount of \$274,057.13."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.2 Approval of Ratified Bills - "that the Board approve the ratified bills for *June* in the amount of \$1,025,367.68."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.3 Approval of Monthly Bills - "that the Board approve the bills payable for *July* in the amount of \$717,205.39."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.4 Approval of Board Secretary's Report - "that the Board approve the tentative Board Secretary Report, as submitted, for June 30, 2016."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.5 Approval of Treasurer's Report - "that the Board approve the tentative Treasurer of School Monies Report, as submitted, for June 30, 2016."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.6 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 **June 30, 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.7 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 **June 30, 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.8 Approval of Tentative Transfer of Funds - "that the Board approve the report of transfer of funds for **June 30, 2016.**"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.9 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.10 Approval of Payment of Bills from ESIP Escrow Account – "that the Board approve the payment of the following bills from the ESIP Escrow account held at TD Bank:

Johnson Controls Payment Application # 2 \$251,218.00

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