

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

September 26, 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 September 15, 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

Tenure Recognition

Jessica Cataldi
Christina Ecochard
Reem Safar

- 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

Regular Meeting Agenda, September 27, 2016

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.3 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 September 27, 2016."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.66 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

8/31/16 Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.67 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for September 2016:

<u>MEM:</u>		<u>MAS:</u>
9/8/16	Fire Drill	9/12/16 Fire Drill
9/9/16	Lock Down	9/15/16 Lock Down

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.68 Approval of Paraprofessional SOA – “that the Board approve the Statement of Assurance regarding the *Use of Paraprofessional Staff* for the 2016-2017 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.69 Approval of Use of MEM Classroom – “that the Board approve the use of a Memorial School classroom by the *Good News Club*, from 3:00pm-5pm on Tuesdays, October 18th through May 23, 2017.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.70 Approval of Use of MAS Classroom – “that the Board approve the use of a Maywood Avenue School classroom by the *Good News Club*, from 3pm-5pm on Tuesday, October 18th through May 23, 2017.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.71 Approval of Field Trips - "that the Board approve the following field trips for the 2016–2017 school year. The scheduled trips are as follows:

<i>Grade</i>	<i>Date</i>	<i>Destination</i>
PreK and MAP	10/20/16	Abma’s Farm, Wycoff, NJ
Kindergarten	10/11/16 (10/11/16 rain date)	Town Hall/Police Department

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.72 Acceptance of Special Education Services - “that the Board approve the following special services for student *KN (HS-OOD)* for the 2016-2017 school year:

School: Holmstead School, Ridgewood, NJ
Date(s): 9/07/16 – 06/21/17
Tuition: \$51,219.00
Transportation: Region V

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.73 Acceptance of Special Education Services - “that the Board approve the following special services for student *SD (HS-OOD)* for the 2016-2017 school year:

School: New Bridges, Ridgewood, NJ
Date(s): 9/19/16 – 06/23/17
Tuition: **\$78,660.00** (will be pro-rated)
Transportation: Region V

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.74 Approval of Volunteers – “that the Board approve the following classroom and media center volunteers for the 2016-2017 school year:

Sarah An	Surabhi Bhati
Jennette Ciriaco	Princess Davis
Claudia Manfra	Maritza O’Neill
Marisol Rowe	Akila Sathish
Nohemi Reale	Chudamani Gundumalla
Jeanie Cha	Madhavi Penugonda
Roberta Finan	Susan Klausner

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.75 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>
D. Biggins	Buehler Science Center – Exoplanets & Search for Earth	10/19/16	<i>mileage</i>
E. Engel	Buehler Science Center – Exoplanets & Search for Earth	10/19/16	<i>mileage</i>
C. Cavaliero	Buehler Science Center – Exoplanets & Search for Earth	10/19/16	<i>mileage</i>
D. Biggins	Buehler Science Center – New Discoveries & Missions	10/27/16	<i>mileage</i>
E. Engel	Buehler Science Center – New Discoveries & Missions	10/27/16	<i>mileage</i>
C. Cavaliero	Buehler Science Center – New Discoveries & Missions	10/27/16	<i>mileage</i>
N. Tufano	NJ Science Convention 2016	10/25&10/26/16	\$295+ <i>mileage</i>
R. Byrne	NJ Science Convention 2016	10/25&10/26/16	\$295+ <i>mileage</i>
G. Azzollini	AENJ Conference 2016	10/9 & 10/10/16	\$200+ <i>mileage</i>
S. Fernandez	Handle with Care – Recertification training	9/26/16	<i>mileage</i>
J. Mocera	Handle with Care – Recertification training	9/26/16	<i>mileage</i>
K. Leto	NJ School Conselor Association Conference 2016	10/14/16	\$149+ <i>mileage</i>
J. Pfohl	Public School Purchasing, Rutgers, NJ	10/05 & 10/11	\$495+ <i>mileage</i>
S. Barudin	NJPSA Special Ed Committee Meeting	9/30/16	<i>mileage</i>
S. Barudin	HIB Prevention Training Program	11/2/16	\$125+ <i>mileage</i>

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.76 Approval of Security Upgrade – “that the Board approve authorizing LAN Associates to amend the district’s Long Range Facilities Plan to include security upgrades at Memorial School and Maywood Avenue School.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P0.1 Approval of First Reading – “that the Board approve the first reading of the following policies:

<u>Policy#</u>	<u>Policy/Regulation Name</u>
1140	Affirmative Action Program
1510	Rights of Persons with Handicaps or Disabilities/Policy on Non-Discrimination
1523	Comprehensive Equity Plan
1530	Equal Employment Opportunity
1550	Affirmative Action Program for Employment and Contract Practices
2200	Adoption of Courses
2260	Affirmative Action Program for School and Classroom Practices
2411	Guidance Counseling
2415.01	Academic Standards, Academic Assessments and Accountability
2416	Programs for Pregnant Students
2422	Health and Physical Education
2423	Bilingual and ESL Education
2460	Special Education
2610	Educational Programs Evaluation
2622	Student Assessment
3240	Professional Development for Teachers and School Leaders
4240	Employee Training
5111	Eligibility of Resident/Nonresident Students
5512	Harassment, Intimidation and Bullying
5750	Equal Education Opportunity
5751	Sexual Harassment
5752	Marital Status and Pregnancy
5755	Equity in Educational Programs and Services
<u>Reg #</u>	<u>Regulation Name</u>
2460.1	Special Education - Location, Identification and Referral
2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students
2460.8	Special Education - Free and Appropriate Public Education
2460.9	Special Education - Transition from Early Intervention Programs to Preschool

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.37 Amendment to Motion P.143 – Approval of Maternity Leave Absence – “that the Board approve the an amendment to the date Megan Gehrmann will begin her maternity leave. Ms. Gehrmann’s last day here will be 9/30/16. *(All other dates are contingent upon her actual delivery date.)*”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.38 Amendment to Motion P.26 - Appointment of a Maternity Leave Teacher – “that the Board approve the an amendment to the date Daniel Johnson will start as a maternity leave replacement for Megan Gehrmann. Mr. Johnson will now begin this appointment on 9/30/16 instead of 10/10/16.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.39 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

Diane Wickersheim – County Sub Certificate w/ a degree (\$80.00 per diem)
Julie Atkinson – County Sub Certificate w/ a degree (\$80.00 per diem)

Sub-Para

Nancy Mendez

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.40 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 September 23, 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.41 Approval of Additional Payment – “that the Board approve additional payment to part-time teachers and paraprofessionals, at their contracted hourly rate, for providing class coverage, on an as needed basis, for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.42 Approval of Increase of Hours** – “that the Board approve Colleen Harrison, a lunch aide at Memorial, have her hours increased to 2 hours and 37 minutes per day to accommodate a students 504 plan.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.17 Approval of Monthly Bills** - “that the Board approve the bills payable for *September* in the amount of \$969,011.98 .”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.18 Approval of Board Secretary’s Report** – “that the Board approve the Board Secretary Report, as submitted, for July and August 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.19 Approval of Treasurer’s Report** – “that the Board approve the Treasurer of School Monies Report, as submitted, for July and August 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.20 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 July 31, 2016 and August 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.21 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 July 31, 2016 and August 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.22 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for **July and August 2016.**"

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.23 Approval of Payroll - "that the Board approve the payroll for **August** as follows:

Fund	Gross Payroll	Employer Share of Social Security	State Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	173,216.97	9,845.65	3,153.06	96.00	186,311.68
Fund 20	-	-	-	-	-
Total	\$ 173,216.97	\$ 9,845.65	\$ 3,153.06	\$ 96.00	\$ 186,311.68

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.24 Approval of Purchases through State Contracts & Cooperatives - "that the Board approve purchases from the following vendors for the 2016-2017 school year (list to be updated as necessary):

<i>Vendor</i>	<i>NJ State Contract</i>	<i>Ed Data</i>	<i>MRESC</i>
Apple			15/16-69
Atlantic Business Products	A4067		
CDW-G	89849		
Dell	89967		
Direct Energy			15/16-17
Hertz Furniture		6848	15/16-09
John A. Earl		7310	
Keyboard Consultants			16/17-28
Lakeshore Learning		7236	
MK Lions		6898	
Nasco		15497, 15679	
Ready Refresh by Nestle	85420	854	
RFS Commercial			15/16-56
RFP Solutions			14/15-76
School Specialty		7775480140	
School Specialty		7779328883	
Shaw's Complete Security		6886	
Staples		SPLS7269	
WB Mason			14/15-51
WW Grainger		7310	
Xtel			15/16-55

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.25 Approval of Insurance Renewal - "that the Board approve the districts insurance premiums for 2016-2017 as follows:

Type	Carrier	Premium
Package	American Guarantee and Liability Insurance Company	\$ 64,235.00
Educator Legal Liability	Zurich American insurance Company	13,081.00
Umbrella	American Guarantee and Liability Insurance Company	12,713.00
Excess Liability	Fireman's Fund Indemnity Corporation	6,281.00
Pollution Liability	Lloyd's Synd 623	9,356.55
Officer Surety Bond	Bollinger	700.00
Student Accident	Bollinger	4,693.00
	Total	\$ 111,059.55

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.26 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 _____

- K. Open to the Public (comments on school related items)
- L. Closed Session
- M. Board Comments
- N. Meeting Adjourned