

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

October 19, 2016
MAS Large Gymnasium
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 – Maia Fernandes
5th Grade – Jack Perkins
6th Grade – Kimberly Gamez-Quintero
7th Grade – Amelia Okulewicz
8th Grade – Michael Bastidas
Specials – Amari Smalls
Specials – Darion Smith

Outstanding Academic Achievement

District PARCC Presentation

BOE and District Goals Presentation

- B. Superintendent's Report/HIB Report - There is 0 HIB related incidents to report this month.

Violence & Vandalism Annual Report 2015-2016

Mr. Michael Jordan, Superintendent (Approval of Motion A.82)

- C. Board Secretary's Report

REVISED Regular Meeting Agenda, October 19, 2016

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

F. Correspondence

G. Open to the Public (Agenda Items Only)

H. Board Comments

I. Old Business

J. New Business

BL.4 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 October 19, 2016."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.78 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

9/27/16 Regular Meeting, Closed
10/4/16 Special Meeting and Board Retreat

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.79 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for October 2016:

<u>MEM:</u>	<u>MAS:</u>
10/04/16 Evacuation	10/05/16 Evacuation Drill
10/05/16 Fire Drill	10/13/16 Lock Down
10/19/16 Fire Drill	

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.80 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of September 30, 2016:

	<u>6/24/16</u>	<u>9/30/16</u>
Memorial	445	444
MAS	<u>525</u>	<u>530</u>
Total in-district	970	974
Change from 6/30/16		0.41%

OOD K-8 Sp. Ed.	9	7
OOD Sp Ed. 9-12	12	14
Vo-Tech Special Ed	16	20
Charter Schools	1	1
Academies/Tech/Vo-tech	42	40
Hackensack High School	<u>254</u>	<u>258</u>
Total District Enrollment	1304	1318
Change from 6/30/2015		1.07%

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.81 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Maia Fernandes, Jack Perkins, Kimberly Gamez-Quintero, Amelia Okulewicz, Michael Bastidas, Amari Smalls and Darion Smith have been awarded the Maywood Avenue School October 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 October 19, 2016."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.82 Approval of the Violence and Vandalism Report** – “that the Board approve the Violence and Vandalism Report for 2015-2016, as presented by the Superintendent of Schools on October 19, 2016.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.83 Approval of Board and District Goals** – “that the Board approve the Board and District Goals for the 2016-2017 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.84 Approval of QSAC Statement of Assurance** – “that the Board approve the QSAC Statement of Assurance for the 2016-2017 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.85 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>
Kindergarten	10/11/16	Town Hall – Walking Trip
Kindergarten/MAP	5/25/17	Turtle Back Zoo, West Orange, NJ
1 st Grade	3/30/17	Newark Museum, Newark, NJ
2 nd Grade	3/09/17	Legoland, Westchester, NY
3 rd Grade	11/17/16	Liberty Science Center, Jersey City, NJ
8 th grade	5/19/17	Bergen Teen Arts Festival, Paramus, NJ*

*The cost for the School to participate is \$350.00. This registration fee will allow an unlimited number of students to participate in any and all workshops, such as *Creative Writing, Poetry, Dance, Film Production, Instrumental and Vocal Music and Theater Arts.*

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.86 Approval of Professional Development Days/Change in Calendar** - "that the Board approve classes be suspended for the MAP program, at both Memorial and MAS, for the purpose of professional development, on the following days:

October 21, 2016
December 9, 2016
February 10, 2017
April 21, 2017
June 9, 2017

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.87 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>
K. Brickett	Assessment of Children	11/02/16	\$100+mileage
S. Gonzalez	Assessment of Children	11/02/16	\$100+mileage
D. Vierno	NGSS – Workshop for 1 st grade teachers	11/17/16	mileage
S. Damania	The New Google Forms – Digital Assessments	11/14/16	\$75
S. Damania	Go Google in Elementary Classrooms	12/13/16	\$75
S. Barudin	Co-Teaching Conference	11/29/16	\$249+mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.88 Acceptance of Special Education Services - “that the Board approve the following special services for student **C-YZ (HS-OOD)** for the 2016-2017school year:

School: BCSS Evergreen Program, Leonia NJ
Date(s): 10/4/16-6/22/17
Tuition: \$58,680.00
Transportation: Provided by Region V

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.89 Acceptance of Special Education Services - “that the Board approve the following special services for student **BI (HS)** for the 2016-2017school year:

School: BCSS Vocational High School, Paramus, NJ
Date(s): 9/06/16-6/22/17
Tuition: \$26,700.00
Transportation: Provided by Region V

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.90 Acceptance of Special Education Services - “that the Board approve the following special services for student **SJ (MAS)** for the 2016-2017school year:

Service: Assistive Technology Evaluation
Provider: Bergen County Special Services
Date(s): To be completed by 12/30/16
Total: \$850.00 (not to exceed)

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.91 Approval of Use of Facilities – “that the Board approve the use of the gymnasium at MAS for MYAA Open Gym on the following dates:

October 7th, 10th, 14th, 17th (7-8pm)

October 21th (6-7pm)

November 2nd (7-8pm)

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

A.92 Approval of Volunteer(s) – “that the Board approve the following classroom and media center volunteers for the 2016-2017 school year:

Colleen Gallagher

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

A.93 Approval of Student Teacher – “that the Board approve Rebecca Tutschek, an education major at Ramapo College, as a student teacher at Memorial School from January through June 2017.

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

A.94 Approval of Field Trips - "that the Board approve the following field trips for the MAP classes, at both MAS and Memorial, for the 2016–2017 school year. The scheduled trips are as follows:

October – Demarest Farms, Hillsdale NJ

November – Shop Rite Thanksgiving shopping, Rochelle Park, NJ

December – Paramus Park Mall shopping, Paramus, NJ

January - Garden State Plaza AMC Theater, Paramus, NJ

February - Hackensack Bowler City, Hackensack NJ

March – Chuck E Cheese, Paramus NJ

April – Van Saun Park and Zoo, Paramus, NJ

May – Aviation Museum, Teterboro, NJ

June – Bergen Town Center, Paramus, NJ

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

P0.2 Approval of Second Reading & Adoption – “that the Board approve the second reading and adoption 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.44 Appointment of Teacher – “that the Board approve the appointment of Lisa Williams as a (.5) special education teacher. Ms. Williams will be placed as a BA Step 1 and will receive salary of \$48,800 (prorated) as per the MEA salary guide for the 2016-2017 school year (*pending completed paperwork*).”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.45 Acceptance of Resignation – “that the Board accept, with regret, the resignation of Denise McAuliffe, a paraprofessional at Memorial, effective October 21, 2016.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.46 Approval of Longevity Adjustment – “that the Board approve the longevity amount for Joan McKegney be adjusted to \$2,000, instead of the previously approved \$1,500. Ms. McKegney has been employed for 25 years of continuous service.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.47 Approval of Stipends - “that the Board approve the following teachers be appointed to stipend positions for the 2016-2017 school year. The individual appointments are:

<u>Teacher</u>	<u>Stipend Position</u>	<u>Amount</u>
C. BYRNES	TEACHER IN CHARGE-MEM	\$99. <i>per diem</i>
CAVALIERO	COLLABORATIVE TEACHER	\$625.00
ENGLE	COLLABORATIVE TEACHER	\$625.00
TUFANO	COLLABORATIVE TEACHER	\$625.00
FOX	COLLABORATIVE TEACHER	\$625.00
R BYRNE	COLLABORATIVE TEACHER	\$625.00
BARBER	COLLABORATIVE TEACHER	\$625.00
GONNERMANN	COLLABORATIVE TEACHER	\$625.00
BIGGINS	COLLABORATIVE TEACHER	\$625.00
PITRE	COLLABORATIVE TEACHER	\$625.00
FISHER	COLLABORATIVE TEACHER	\$625.00
GLENNON (1)	COLLABORATIVE TEACHER	\$625.00
GLENNON (2)	COLLABORATIVE TEACHER	\$625.00
AZZOLINI	ART CLUB	\$343.00
SCHENK	REACT	\$250.00
LETO	REACT	\$250.00
WELLS	BASEBALL	\$1,500.00
PITRE	SOFTBALL COACH	\$1,500.00
BIGGINS	6TH GR.OVER.TRIP COORDINATOR	\$692.00
BONELLI	8TH GR.OVER.TRIP COORDINATOR	\$692.00
MONTESSANO	BASIC SKILLS COOR	\$612.00
BONELLI	BSKT.COACH BOYS	\$3,503.00
SCHWEIZER	BSKT.COACH GIRLS	\$3,503.00
TUFANO	CHEERLEADING	\$1,528.00
CIELLO	CHEERLEADING	\$1,528.00
WELLS	CHESS CLUB	\$343.00
TIMMINS	CROSS COUNTRY COACH	\$1,519.00
ENGLE	DETENTION	\$34. <i>per diem</i>
PITRE	DETENTION	\$34. <i>per diem</i>
GLENNON	DETENTION	\$34. <i>per diem</i>
LETO	BINDER RESCUE	\$500.00
FELDER	HAWK NEWSPAPER	\$416.50
ECHOCHARD	HAWK NEWSPAPER	\$416.50
TUFANO	INTRAMURAL ADVISOR FALL	\$765.00
SCHWEIZER	INTRAMURAL ADVISOR- SPRING	\$765.00
TIMMINS	INTRAMURAL ADVISOR- WINTER	\$765.00
KAREN MARIE	Mas Computer Resource	\$612.00
KAREN MARIE	MAS YEARBOOK	\$864.00
FELDER	MAS YEARBOOK	\$864.00
BONELLI	STUDENT COUNCIL	\$1,041.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.27 Approval of Monthly Bills - "that the Board approve the bills payable for *October* in the amount of \$763,987.97."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.28 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 September 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.29 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 September 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.30 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for September 30, 2016."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.31 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.32 Approval of Payroll - “that the Board approve the payroll for *September* as follows:

Fund	Gross Payroll	Employer Share of Social Security	State Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	786,767.98	57,672.84	41,199.63	1,431.07	887,071.52
Fund 20	9,328.00	713.59		249.84	10,291.43
Total	\$ 796,095.98	\$ 58,386.43	\$ 41,199.63	\$ 1,680.91	\$ 897,362.95

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.33 Approval of Submission of Comprehensive Maintenance Plan - “that the Board approve the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Maywood Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED, that the Maywood Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Maywood Board of Education in compliance with Department of Education requirements.

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.34 Consent of Board of Education to Amend 403(b) Plans - “that the Board approve the following resolution:

WHEREAS, the District, heretofore has maintained the Maywood Board of Education 403(b)(“the Plan”) for the benefit of its eligible employees; and

WHEREAS, the District has reserved the right to amend the Plan at any time; and

WHEREAS, the Board of Education of the District has determined that it would be in the best interests of the district to amend the Plan;

NOW THEREFORE, be it:

RESOLVED, that the Plan shall be amended to add Security Benefit as an approved vendor effective as soon as administratively possible after the signature date.

AND BE IT FURTHER RESOLVED, that the officers of the District hereby are authorized to execute such documents and to take other additional actions as they shall deem necessary or appropriate to effect the foregoing resolutions.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.35 Approval of Medical Plans - “that the Board approve the following resolution:

WHEREAS, the District, has reserved the right to limit the number of medical plans offered under the School Employees’ Health Benefits Program; and

WHEREAS, the District does offer one from each required category; and

THEREFORE, BE IT RESOLVED, that the District employees may select from the following offered plans; Aetna Freedom10, NJ Direct10, NJ Direct15, Horizon HMO, Horizon HMO1525, NJ Direct2030, Aetna HMO2035, Horizon HMO2035 and NJ DirectHD1500.

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