

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

December 22, 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 December 19, 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 – Isabella Leston
5th Grade – Terence McKegney
6th Grade – Mallory Sarden
7th Grade – Brianna Peralta
8th Grade – Megan Taylor

B. Superintendent's Report/HIB Report - There is 1 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

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

BL.6 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 December 22, 2016."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.107 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Isabella Leston, Terence McKegney, Mallory Sarden, Brianna Peralta and Megan Taylor have been awarded the Maywood Avenue School December 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 Decemember 22, 2016."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.108 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

11/16/16 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.109 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of November 30, 2016:

	<u>6/24/16</u>	<u>11/30/16</u>
Memorial	445	442
MAS	<u>525</u>	<u>532</u>
Total in-district	970	974
<i>Change from 6/30/16</i>		<i>.41%</i>
OOD K-8 Sp. Ed.	9	7
OOD Sp Ed. 9-12	12	15.5
Vo-Tech Special Ed	16	20
Charter Schools	1	1
Academies/Tech/Vo-tech	42	43
Hackensack High School	<u>254</u>	<u>256</u>
Total District Enrollment	1304	1321
<i>Change from 6/30/2015</i>		<i>1.26%</i>

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.110 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for November 2016:

<u>MEM:</u>	<u>MAS:</u>
11/01/16 Fire Drill	11/10/16 Fire Drill
11/09/16 Lock Down	11/14/16 Weather Emergency

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.111 Approval of Classroom Observations - "that the Board approve Danielle Bartlett, an education major from Bloomsburg University, to complete 40 hours of observations of various grades at MAS, as part of a field experience requirement. These observations will take place between January 3rd and March 17, 2017."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.112 Approval of CST Intern - "that the Board approve Amy O’Gorman as a student intern School Psycholgist working under the Child Study Team, from January through June 2017.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.113 Approval of Attainment of the 2015-2016 Superintendent Merit Goals - "that the Board approve the attainment of 2015-2016 Superintendent Merit Goals, as follows;

Attained Goal - 2.996% of base

In an effort to bolster involvement and parent communication district initiatives, the Superintendent will initiate a Parent/Community Learning Center/Superintendent Roundtables in which at least 5 evening programs, during the 2015-16 school year will be offered to parents and the community.

Attained Goal - 2.996% of base

The Superintendent will research and develop a plan for the establishment of an afterschool program. The district currently does not have any after school programming.

Attained Goal - 2.5% of base

During the 2015-16 school year, the Superintendent will enhance the safety, security, and wellness of students by initiating a school security audit, meeting with law enforcement officials a minimum of four times to discuss audit findings and next steps, and developing and delivering a presentation with recommendations to the finance and building and grounds committees by no later than April of 2016.

Attained Goal - 2.5% of base

During the school year the Superintendent will develop a comprehensive training program for substitute teachers which will include a minimum of two training sessions, substitute observations and a substitute teacher survey.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.114 Approval of Use of Facilities – “that the Board approve the use of the MAS parking lot and bathroom facilities for a *Blood Drive*, in January 2017, sponsored by the Central Jersey Blood Center and MAS alumnas, Carlene Davis.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.115 Approval of Use of Facilities – “that the Board approve the use of the MAS large gym on Saturday, January 14th, 21st and 28th, 2017 for *MRPGS Registration*.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.116 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>
C. Byrnes	Bergen County School Counselor Association Meeting	1/13, 3/10 & 5/19/17	n/a
K. Brickett	PLAAFP Train the Trainor Series	1/23/17	mileage
L. Cahill	PLAAFP Train the Trainor Series	1/23/17	mileage
C. Cavaliero	PLAAFP Train the Trainor Series	1/24/17	mileage
P. Corso	Helping the Struggling Learner	3/13/17	\$115+mileage
I. Fox	Helping the Struggling Learner	3/13/17	\$115+mileage
R. Bernarducci	Helping the Struggling Learner	3/13/17	\$115+mileage
L. Williams	Helping the Struggling Learner	3/13/17	\$115+mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.117 Approval of Conference Attendance – “that the Board approve the attendance of Mr. John Montany, at the 20th Annual 2017 Expo/Conference, in Atlantic City, NJ from March 13-15, 2017. The *estimated* expense is:

<u>Convention Registration</u>	\$ 200.00
<u>Mileage, Tolls, & Parking</u> (approx. 266 miles roundtrip)	\$ 82.46
<u>Hotel Accommodations (excluding tax)</u> (GSA allowable per night rate is \$99.00 for March)	\$ 198.00
<u>Meals & Incidentals</u> (1 full days @ \$64.00 & 2 travel days @ \$48.00)	\$ 160.00

Total (estimated cost): **\$ 640.46**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.118 Approval of Conference Attendance – “that the Board approve the attendance of Dr. Stuart Barudin, at the Council For Exceptional Children National Conference, in Boston, Massachusetts from April 19-22, 2017. The *estimated* expense is:

<u>Convention Registration & Workshop Fee</u>	\$ 574.00
<u>Airfare</u>	\$ 96.20
<u>Hotel Accommodations (excluding tax)</u> (GSA allowable per night rate is \$275.00 for April)	\$ 882.41
<u>Meals & Incidentals</u> (2 full days @ \$69.00 & 2 travel days @ \$51.75)	\$241.50

Total (estimated cost): **\$1,794.11**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.119 Acceptance of Special Education Services - “that the Board approve the following special services for student **KR (MAS)** for the 2016-2017 school year:

Service: School Clearence
Provider: West Bergen Mental Health
Date(s): 10/22/16
Tuition: \$175.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.120

Acceptance of Special Education Services - “that the Board approve the following special services for student **DAn and KC (OOD)** for the 2016-2017 school year:

Service: Applied Behavioral Analysis (ABA) Coordinator
Provider: Jessica Haynes (McSherry)
Date(s): 11/01/16 through 6/30/17
Rate: \$70.00 per hr for 5 hrs per month (2for DAn/3 for KC)
Total: \$2,800.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.121 Approval of Use of Facilities – “that the Board approve the use of the Memorial small gym for *Soccer Clinics/Training* for 4th & 5th grade students on Thursday nights and for 1st graders on Wednesday nights, both from 7-9pm.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.55 Approval of Submission of Substitute Application – “that the Board approve the submission of the County Substitute Certification Application to the County Superintendent for Mustafa Bengali.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.56 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

Helene Trachtenberg – NJ Teacher Certificate (\$85 per diem)
Lynn Henderson – County Sub-Certificate w/degree (\$80 per diem)
Jessica Piekart – County Sub-Certificate w/degree (\$80 per diem)

Sub-Custodians

Sonia Romero
Nesti Pulluqi

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.57 Approval of Unpaid Leave – “that the Board approve December 6-9th, 2016 as a four day unpaid leave of absence for Lisa Montany, a paraprofessional at Memorial.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.58 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 December 22, 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.42 Approval of Monthly Bills - “that the Board approve the bills payable for *December* in the amount of \$958,200.24.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.43 Approval of Ratified Bills - “that the Board approve the following ratified bills payable for *November*: NJ Motor Vehicle Agency \$30.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.44 Approval of Board Secretary’s Report – “that the Board approve the Board Secretary Report, as submitted, for September, October and November 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.45 Approval of Treasurer’s Report – “that the Board approve the Treasurer of School Monies Report, as submitted, for September, October and November 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.46 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 November 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.47 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 **November 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.48 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for **November 30, 2016.**"

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.49 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.50 Approval of Payroll - "that the Board approve the payroll for *November* as follows:

Fund	Gross Payroll	Employer Share of Social Security	State Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	810,753.21	17,872.59	41,374.78	1,832.25	871,832.83
Fund 20	8,978.00	15.30			8,993.30
Total	\$ 819,731.21	\$ 17,887.89	\$ 41,374.78	\$ 1,832.25	\$ 880,826.13

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