

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

January 3, 2017
MAS Library/Media Center
8:00 p.m.

REORGANIZATION MEETING AGENDA

A. Call to Order by the Board Secretary

1. Flag Salute
2. Adequate notice of this meeting was provided on December 22, 2016 in accordance with the New Jersey Statutes 10:4-8 as follows: posted by the Board Secretary in the Board of Education Office, 452 Maywood Avenue, posted on the Maywood Board of Education website 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.
3. Roll Call: Mr. Bendezu
 Ms. Cicarelli
 Ms. Kiely
 Mr. Taylor
 Ms. Wiebe
4. Board Secretary's Report on Election results:

| | Ray Velez | Santo Calabro | Frank Cilento | Other |
|-----------------|------------------|----------------------|----------------------|--------------|
| District 1 | 148 | 96 | 125 | 4 |
| District 2 | 147 | 97 | 133 | 1 |
| District 3 | 186 | 103 | 128 | 1 |
| District 4 | 153 | 131 | 142 | 1 |
| District 5 | 163 | 95 | 153 | 0 |
| District 6 | 158 | 115 | 147 | 2 |
| District 7 | 136 | 91 | 67 | 1 |
| Mail-in Ballots | 106 | 82 | 122 | 0 |
| Total | 1197 | 810 | 1017 | 10 |

5. Swearing in of newly elected Board members Mr. Velez and Mr. Cilento.
6. Roll Call: Mr. Bendezu
 Ms. Cicarelli
 Mr. Cilento
 Ms. Kiely
 Mr. Taylor
 Ms. Wiebe
 Mr. Velez

7. Maywood Board of Education Trustees and Expiration of Terms of Office

| Trustee | Expiration of Term |
|----------------|---------------------------|
| Mr. Bendezu | 2018 |
| Ms. Cicarelli | 2017 |
| Mr. Cilento | 2019 |
| Ms. Kiely | 2017 |
| Mr. Taylor | 2018 |
| Ms. Weibe | 2018 |
| Mr. Velez | 2019 |

8. The Regular Order of Business is suspended so that a President and Vice President may be elected.

- Nominations are made for the Office of President.
- After nominations are closed, the election of a Board President shall be by roll call vote. Voting will proceed in accordance with Board Policy No. 0152 provisions. The Secretary tallies the votes and announces the results.
- The President shall then take the chair.
- The Board shall then elect a Board Vice President by the same procedure.

B. Open to the Public (Agenda Items Only)

C. Board Comments

D. New Business

A.122 Approval of District's Policies and By-Laws - "that the Board approve the adoption of the existing Maywood School District's Policies until the Reorganization Meeting in 2018."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.123 Appointment of Board Secretary - "that the Board appoint Ms. Jennifer Pfohl to serve as Board Secretary for the Maywood School District, effective until the 2018 Reorganization Meeting."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.124 Approval of Board Meeting Schedule - "that the Board approve the Maywood Avenue School Library/Media Center to be the meeting place for the Work Session Meeting on the third Wednesday of each month at the hour of 7:00p.m. and a Regular Meeting to follow at the hour of 8:00p.m., and in the event of holidays or other conflicts the meeting will be held on a mutually agreed upon date and time, effective until the 2018 Reorganization Meeting."

January 18
February 15
March 15
April 19
May 3 (Budget Hearing)
June 14
July 19
August 23
September 20
October 18
November 15
December 13

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.125 Approval of Official Newspapers - "that the Board designate OUR TOWN and THE RECORD as the official newspapers of the Maywood Board of Education for the filing of legal notices, effective until the 2018 Reorganization Meeting."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.126 Approval of Code of Ethics - "that the Board approve the Code of Ethics for School Board Members, effective until the 2018 Reorganization Meeting, as read."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.127 Approval of Appointment – "that the Board approve the appointment of Board Member _____ as the Maywood Board of Education representative to the Hackensack Board of Education, effective until the 2018 Reorganization Meeting."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.128 Approval of Annual Fees - "that the Board, pursuant to and in accordance with the Open Public Meetings Law, Chapter 231, New Jersey Laws of 1975, approve and establish an annual fee for mailed advance notice of all Board meetings, in accordance with the rates stated in N.J.S.A. 47:1A-5."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.129 Authorization to Sign Checks - "that the Board authorize the President, Vice President, Superintendent, Board Secretary/School Business Administrator and Treasurer to sign checks for the Maywood Board of Education, effective until the Reorganization Meeting in 2018."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.130 Approval of Depositories - "that the Board approve TD Bank as the depository for the Maywood Board of Education funds and the TD Bank be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes, effective until the Reorganization Meeting in 2018."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.131 Authorization to Use Signature Stamp's - "that the Board concur in the practice of the Board Secretary/School Business Administrator being authorized to use the signature stamp of the Superintendent and the newly elected President of the Board, in their absence, on behalf of the Maywood Board of Education, effective until the Reorganization Meeting in 2018, for checks and Board approved contracts."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.132 Approval of Organizational Chart – "that the Board approve the Organizational Chart for the Maywood Public School district, as submitted."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.133 Establishment of Board Committees - “that the Board establish the following committees:

- | | |
|-----------------------|------------|
| Buildings and Grounds | Personnel |
| Curriculum | Policy |
| Finance | Technology |
| Negotiations | Safety |

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.134 Designation of Liaisons – “that the Board assign the following liaisons:

- | | |
|--------------------|--------------------------------|
| NJSA BCSBA | Library |
| Mayor and Council | Joint Boards Committee |
| Maywood Avenue PTO | Seniors |
| Memorial PTO | Office of Emergency Management |

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.135 Approval of Required Bank Signatures - "that the Board accept the following Resolution;

RESOLVED, that the Financial Institution named above, at any one or more of its offices or branches, be and it hereby is designated as a Financial Institution of and depository for the funds of this Corporation, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies (including electronic orders) bearing the signature of, or as otherwise authorized by, any one (1) of the following officers, employees or agents of this Corporation ("Agents"), whose actual signatures are shown below:

| <u>Account Name:</u> | <u>Required Signatures:</u> |
|-----------------------------|--|
| General | Board President or Vice President, Treasurer & Board Secretary |
| Cafeteria | Board President or Vice President, Treasurer & Board Secretary |
| Student Activity | Board Secretary & Principal |
| Payroll | Treasurer and Board Secretary |
| Payroll Agency | Board President or Vice President & Board Secretary |
| Unemployment | Board President or Vice President & Board Secretary |
| Capital Reserve | Board President or Vice President & Board Secretary |
| Investment | Board President or Vice President & Board Secretary |
| Community Dev. | Board President or Vice President & Board Secretary |

FURTHER RESOLVED, the Agents, whose names and signature appear above, are hereby authorized to open and maintain a deposit account or accounts of the Corporation with the Financial Institution, subject to the terms and conditions in the applicable Account agreement(s), as may be amended from time to time.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item or payment order drawn against any of the Corporation's accounts with the Financial Institution bearing the signature of or as otherwise authorized by any such Agents even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed, or payment order authorize, in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Corporation for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the Bank is authorized to conduct Debit Card/ATM Card transactions in accordance with Financial Institution's Visa Debit Card Application and Agreement for Businesses.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions or purposes for which funds, checks or items of the Corporation may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remains in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at the location where an account is maintained and Financial Institution has had a reasonable period of time to act upon such notice.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- E. Closed Session (if necessary)
- F. Open to the Public
- G. Board Comments
- H. Meeting Adjourned