

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

January 18, 2017
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
Ms. Cicarelli
Mr. Cilento
Ms. Kiely
Mr. Velez
Ms. Wiebe

2. Flag Salute

3. Adequate notice of this meeting was provided on January 3, 2017, 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 – Juliana Garcia
5th Grade – Mia Stinziano
6th Grade – Alex Torres
7th Grade – Daniel Coloso
8th Grade – Kaitlyn McAdams
Specials - Dairen Soto

School Board Recognition Month

Santo Calabro

For his dedication to the Maywood BOE and the community

- 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:	---
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, January 18, 2017

Liaison Reports

Legislation/NJSBA & BCSBA Delegate:	---
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.8 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 January 18, 2017."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.136 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Juliana Garcia, Mia Stinziano, Alex Torres, Daniel Coloso, Kaitlyn McAdams and Dairen Soto have been awarded the Maywood Avenue School January 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 January 18, 2017."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.137 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

12/22/16 Work Session, Regular Meeting, Closed

1/03/17 Reorganization Meeting

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.138 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of December 31, 2016:

	<u>6/24/16</u>	<u>12/23/16</u>
Memorial	445	444
MAS	<u>525</u>	<u>532</u>
Total in-district	970	976
Change from 6/30/16		0.62%
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	1319
Change from 6/30/2015		1.11%

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.139 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for December 2016:

<u>MEM:</u>	<u>MAS:</u>
12/05/16 Fire Drill	12/08/16 Fire Drill
12/08/16 Lock Down	12/16/16 Lock Down

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.140 Acceptance of Special Education Services - "that the Board approve the following special services for student *DeC (HS-OOD)* for the 2016-2017 school year:

Service: Tutorial Services
Provider: Saint Clare's Hospital
Date(s): 1/9/17 – 2/3/17
Rate: 10 hours per wk (not to exceed), @ \$55.00 per hr
Tuition: **\$2,200.00**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.141 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>
4 th Grade	5/12/17	The Bronx Zoo, in New York

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.142 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. Connahan	Engaging & Motivating Activities to Address New Standards	2/8/17	\$179+mileage
E. Harmon	Engaging & Motivating Activities to Address New Standards	2/8/17	\$179+mileage
D. Pitre	Engaging & Motivating Activities to Address New Standards	2/8/17	\$179+mileage
J. Mercedes	Engaging & Motivating Activities to Address New Standards	2/8/17	\$179+mileage
M. Halligan	NJ – APHERD 2017 Conference	2/27 & 2/28	\$150+mileage
T. Montesano	Helping the Struggling Learner	3/13/17	\$115+mileage
A. Lalumia	NJ School Nurse Spring Conference 2017	3/25/17	\$199+mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.143 Approval of Use of Facilities – “that the Board approve the use of the MAS large gymnasium for 5pm-10:00pm on 2/18/17 for the *Girl Scout Sweetheart Dance*.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.144 Approval of Classroom Observations - "that the Board approve Daniela Monroy, an education major from the University of Phoenix, to complete 20 hours of observations at Memorial, as part of a field experience requirement. These observations will take place between January 19th and June 30, 2017.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.59 Acceptance of Resignation – “that the Board accept, with regret, the resignation of Christine Caroli, a paraprofessional at MAS, effective January 31, 2017.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.60 Acceptance of Retirement – “that the Board accept, with regret, the retirement of Eileen Engel, a teacher at MAS, effective June 30, 2017.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.61 Acceptance of Retirement – “that the Board accept, with regret, the retirement of Joan McKegeeny, a Secretary at MAS, effective June 30, 2017.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.62 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

Mustafa Bengali – County Sub Certificate with degree (\$80 per diem)
Risha Jindal – NJ Teacher Certificate (\$85 per diem)

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.63 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:

Teacher	Stipend Position	Amount
D. Wells	Basketball Chaperone	\$56 per diem
J. Bonelli	Basketball Chaperone	\$56 per diem
J. Schweizer	Basketball Chaperone	\$56 per diem

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.51 Approval of Monthly Bills - “that the Board approve the bills payable for *January* in the amount of \$896,718.72.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.52 Approval of Treasurer’s Report – “that the Board approve the Treasurer of School Monies Report, as submitted, for December 31, 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.53 Approval of Board Secretary’s Report – “that the Board approve the Board Secretary Report, as submitted, for December 31, 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.54 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 December 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.55 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 **December 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.56 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for **December 31, 2016.**"

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.57 Approval of Payroll - "that the Board approve the payroll for *December* as follows:

Fund	Gross Payroll	Employer Share of Social Security	State Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	830,543.22	18,907.92	40,753.97	1,866.58	892,071.69
Fund 20	8,778.00	671.52			9,449.52
Total	\$ 839,321.22	\$ 19,579.44	\$ 40,753.97	\$ 1,866.58	\$ 901,521.21

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.58 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