

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

February 15, 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 – Jack Alexander
5th Grade – Diego Albert
6th Grade – Kayleigh Vergara
7th Grade – Aimee Gil
8th Grade – Kaitlyn McAdams
Specials - Wyatt Florus
Specials - Amy Carangui

2016-2017 HIB Assessment Analysis

B. Superintendent's Report/HIB Report - There is 2 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:	Ms. L. Wiebe
Policy:	Mr. J. Bendezu
Personnel:	Mr. F. Cilento
Safety/OEM:	Mr. F. Cilento
Technology	Mr. R. Velez
Community Relations (Ad Hoc):	---
Negotiations (Ad Hoc):	Mr. K. Taylor

REVISED Regular Meeting Agenda, February 15, 2017

Liaison Reports

Legislation/NJSBA & BCSBA Delegate:	Ms. L. Wiebe
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.9 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 February 15, 2017."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.145 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Jack Alexander, Diego Albert, Kayleigh Vergara, Aimee Gil, Kaitlyn McAdams, Wyatt Florus and Amy Carangui have been awarded the Maywood Avenue School February 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 February 15, 2017."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.146 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

1/18/17 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.147 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of January 31, 2017:

	<u>6/24/16</u>	<u>1/31/17</u>
Memorial	445	446
MAS	<u>525</u>	<u>532</u>
Total in-district	970	978
<i>Change from 6/30/16</i>		<i>0.82%</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>255.5</u>
Total District Enrollment	1304	1,320
<i>Change from 6/30/2015</i>		<i>1.23%</i>

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.148 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for January 2017:

<u>MEM:</u>	<u>MAS:</u>
1/06/17 Lock Down	1/12/17 Fire Drill
1/11/17 Fire Drill	1/20/17 Lock Down

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.149 Acceptance of Special Education Services - "that the Board approve the following special services for student *SS (MAS)* for the 2016-2017 school year:

Service: Psychiatric Evaluation
Provider: Mercedes A. Paine, MD, Hackensack, NJ
Date(s): 2/02/17
Rate: \$1,050.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.150 Acceptance of Special Education Services - "that the Board approve the following special services for student *SS (MAS)* for the 2016-2017 school year:

Service: Assessment
Provider: Care Plus
Date(s): To be completed by 2/28/17
Rate: \$113.00 per hour/2 hours needed
Total: \$226.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.151 Acceptance of Special Education Services - “that the Board approve the following special services for student *DM (PK-OOD-NP)* for the 2016-2017 school year:

School: The Children’s Therapy Center, Fair Lawn, NJ
Date(s): 2/01/17 – 6/22/17
Tuition: \$83,679.26 (*prorated*)

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.152 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. Barrett	Mastering PARCC – Leverging Core Reading, Writing & Vocab	3/02/17	\$175+mileage
M. Ring	Mastering PARCC – Leverging Core Reading, Writing & Vocab	3/02/17	\$175+mileage
K. Fiedler	Mastering PARCC – Leverging Core Reading, Writing & Vocab	3/02/17	\$175+mileage
K. Yehle	Mastering PARCC – Leverging Core Reading, Writing & Vocab	3/02/17	\$175+mileage
A. Schenk	Mastering PARCC – Leverging Core Reading, Writing & Vocab	3/02/17	\$175+mileage
A. Lalumia	504 vs. Health Plans (Region V)	3/07/17	Mileage
P. Corso	Innovative Academic Functional & Transition Practices	3/17/17	Mileage
R. Bernarducci	Innovative Academic Functional & Transition Practices	3/17/17	Mileage
S. Barudin	Differentiation of Instruction: Classroom Strategies	3/21/17	Mileage
J. Helfricht	SmartBoard Workshop – Bergen ETTC	4/03/17	\$100+mileage
J. Helfricht	NJTESOL/NJBE Spring Conference	5/31/17	\$199+mileage
S. DeLuca	Teaching Music in the General Education Context	2/20/17	Mileage
J. Hanley	Teachin Time, Place and Citizenship – NJ Council	3/14/17	\$60+mileage
R. Bernarducci	Best Practices in Preschool Education	4/28/17	Mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.153 Approval of Use of Facilities – “that the Board approve the use of the MEM small gym on Tuesdays, 7:00-8:00pm, January through June 2017, for *MYAA soccer*.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.154 Approval of Use of Facilities – “that the Board approve the use of the MAS large gym on Saturday, April 22, 2017 from 8am-5pm, for a *Karate Seminar/Showcase*.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.155 Approval of the Before-Care Contract - "that the Board approve to enter into a contract agreement with the Meadowlands Area YMCA for a *Before-Care Program*, to take place at Memorial and MAS, during the 2017-2018 school year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.156 Approval of the After-Care Contract - "that the Board approve to enter into a contract agreement with the Meadowlands Area YMCA for an *After-Care Program*, to take place at both Memorial and MAS, during the 2017-2018 school year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.157 Approval of Use of Facilities – “that the Board approve the use of MAS for the *Maywood Recreational Day Camp* during the summer of 2017, 8:00am-3:15pm each day, from June 26th – August 18th (Actual space TBD).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.64 Acceptance of Retirement – “that the Board accept, with regret, the retirement of Robert Byrne, a teacher at MAS, effective June 30, 2017.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.65 Approval of Lateral Salary Moves – “that the Board approve the following lateral salary moves, as per the MEA contract, to be effective February 1, 2017.”

<u>Name:</u>	<u>From:</u>	<u>Move to:</u>	<u>Step:</u>	<u>Salary:</u>
Eileen Baker	BA	MA	12	\$62,100.00
Alice Clifford	BA	BA+15	4	\$51,950.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.66 Approval of Additional Payment – “that the Board approve additional pay to Nima Durso for 6 hours of REACH testing that took place in January 2017.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.67 Approval of Leave of Absence Extension** – “that the Board approve that the unpaid leave of absence for Carla DeCagna be extended through June 30, 2017. Ms. DeCagna will return in September 2017.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.68 Approval of Leave of Absence Replacement** – “that the Board approve the leave replacement for Carla DeCagna, Brielle Smith, remain in place until the end of the 2016-2017 school year. Ms. Smith will remain on MA, Step 1 on the salary guide.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.69 Approval of Maternity Leave** – “that the Board approve a maternity leave of absence for Jessica Goas, the District Behaviorist. Ms. Goas plans on working up until 5/10/17, and would like to use sick days prior to her anticipated due date of May 17,2017. Ms. Goas would then like to take a FMLA from the date of delivery through 6/30/17, returning to her position in September 2017 (*All dates contingent upon actual delivery date*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.70 Appointment of a Maternity Leave Teacher** – “that the Board approve the appointment of Opal Gonzalez, as a maternity leave replacement for Marcela Schwarz. This leave will run from February through June 30, 2017. Ms. Gonzalez will be placed on MA, Step 1 and will receive salary of \$50,600 (prorated) as per the MEA salary guide. (*pending completed paperwork*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.71 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-Paraprofessional
Alemtsehay Taye Kebede
Justine Teitgen

Sub-Custodian
Heriberta A. Jiminez

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.72 Approval of Submission of Substitute Application – “that the Board approve the submission of the County Substitute Certification Application to the County Superintendent for Elham Naimi-Qudarat.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.73 Acceptance of Retirement – “that the Board accept, with regret, the retirement of Helen Bonafede, a teacher at Memorial, effective June 30, 2017.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.59 Approval of Monthly Bills - “that the Board approve the bills payable for *February* in the amount of \$1,179,388.12.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.60 Approval of Treasurer’s Report – “that the Board approve the Treasurer of School Monies Report, as submitted, for January 31, 2017.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.61 Approval of Board Secretary’s Report – “that the Board approve the Board Secretary Report, as submitted, for January 31, 2017.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.62 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 January 31, 2017 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.63 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 January 31, 2017 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.64 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for **January 31, 2017.**"

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.65 Approval of Payroll - "that the Board approve the payroll for *January* as follows:

Fund	Gross Payroll	Employer Share of Social Security	State Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	822,387.04	18,218.13	42,147.08	1,866.58	884,618.83
Fund 20	9,334.58	714.10			10,048.68
Total	\$ 831,721.62	\$ 18,932.23	\$ 42,147.08	\$ 1,866.58	\$ 894,667.51

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.66 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.67 Approval of Waiver - "that the Board approve the following resolution, to waive the district's participation in the Special Education Medicaid Initiative (SEMI) Program, as follows;

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2017-2018, and

WHEREAS, the Maywood Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students.

NOW, THEREFORE BE IT RESOLVED, that the Maywood Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2017-2018 school year."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.68 Approval of Payment of Lease Purchase - "that the Board approve January, 2017 lease payment to TD Bank in the amount of \$34,760.81"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.69 Approval of Payment of Funds from ESIP Escrow Account – “that the Board approve the partial payment of Application #8 from Johnson Controls in the amount of \$11,267.54. The remaining amount of the application for payment will be paid from the General Account.”

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