

**BOARD OF EDUCATION  
MAYWOOD PUBLIC SCHOOLS**

April 19, 2017  
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  
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**

4<sup>th</sup> Grade – Abigail Large  
5<sup>th</sup> Grade – Christina Carpentier  
6<sup>th</sup> Grade – Kevin Shepherd  
6<sup>th</sup> Grade – Joseph Longo  
7<sup>th</sup> Grade – Erika Hernandez  
8<sup>th</sup> Grade – Victoria Blas  
Specials - Gianna Pepaj

**2017 Governor's Teacher of the Year**

Ms. Helen Bonafede – Memorial School (See Motion A.173)  
Mr. David Wells – Maywood Ave. School - (See Motion A.174)

**2017 Maywood BOE Teacher of the Year**

Ms. Reem Safar – Memorial School – (See Motion A.175)  
Ms. Eileen Engel – Maywood Ave. School – (See Motion A.176)

***Maywood Hawks & Lady Hawks - Basketball***

***Maywood Hawk Cheerleaders***

***Maywood Hawks Cross Country Team***

- 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:	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

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.11 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 April 19, 2017."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.169 Maywood Avenue School Students of the Month** - "that the Board approve the following resolution:

**WHEREAS**, Abigail Large, Christina Carpentier, Kevin Shepherd, Joseph Longo, Erika Hernandez, Victoria Blas and Gianna Pepaj have been awarded the Maywood Avenue School April 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 April 19, 2017."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.170 Acceptance of Minutes** - "that the Board accept the following minutes of the Board of Education meetings."

3/15/17 Work Session, Regular Meeting, Closed  
 4/05/17 Special Meeting

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.171 Acceptance of Recorded Enrollment** - "that the Board accept the following enrollment numbers as of March 31, 2017:

	<u>6/24/16</u>	<u>3/31/17</u>
Memorial	445	446
MAS	<u>525</u>	<u>530</u>
<b>Total in-district</b>	<b>970</b>	<b>976</b>
<i>Change from 6/30/16</i>		<i>0.62%</i>
OOD K-8 Sp. Ed.	9	7
OOD Sp Ed. 9-12	12	15.5
Vo-Tech Special Ed	16	19
Charter Schools	1	1
Academies/Tech/Vo-tech	42	45
Hackensack High School	<u>254</u>	<u>256.5</u>
<b>Total District Enrollment</b>	<b>1304</b>	<b>1320</b>
<i>Change from 6/30/2015</i>		<i>1.21%</i>

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.172 Acceptance of Recorded Fire/Security Drills** - "that the Board accept the following recorded Fire/Security Drills for March 2017:

<b><u>MEM:</u></b> 3/09/17 Fire Drill	<b><u>MAS:</u></b> 3/16/17 Lock Down 3/30/17 Fire Drill
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Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.173 Recognition of Governor's Teacher of the Year (Memorial School)** - "that the Board approve the following resolution:

**WHEREAS**, the annual Governor's Teacher Recognition Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Helen Bonafede has been selected from Memorial School for the 2016-2017 Governor's Teacher Recognition Program for Bergen County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends to Ms. Helen Bonafede its congratulations for this well-deserved honor she has received.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of April 19, 2017."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.174 Recognition of Governor's Teacher of the Year (Maywood Avenue School)** - "that the Board approve the following resolution:

**WHEREAS**, the annual Governor's Teacher Recognition Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Mr. David Wells has been selected from Maywood Avenue School for the 2016-2017 Governor's Teacher Recognition Program for Bergen County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends to Mr. David Wells its congratulations for this well-deserved honor he has received.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring him with this formal resolution of recognition unanimously approved at the public meeting of April 19, 2017."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.175 Recognition of Maywood Board of Education Teacher of the Year (Memorial School)** - "that the Board approve the following resolution:

**WHEREAS**, the annual Maywood Board of Education Teacher of the Year Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Reem Safar has been selected from Memorial School for the 2016-2017 Maywood Board of Education Teacher of the Year Award;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends to Ms. Reem Safra its congratulations for this well-deserved honor she has received.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of April 19, 2017."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.176 Recognition of Maywood Board of Education Teacher of the Year (Maywood Avenue School)** - "that the Board approve the following resolution:

**WHEREAS**, the annual Maywood Board of Education Teacher of the Year Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Eileen Engel has been selected from Maywood Avenue School for the 2016-2017 Maywood Board of Education Teacher of the Year Award;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends to Ms. Eileen Engel its congratulations for this well-deserved honor she has received.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of April 19, 2017."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.177 Approval of the 2017-2018 District Calendar** - "that the Board approve the 2017-2018 District Calendar, as submitted."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.178 Acceptance of Special Education Services** - "that the Board approve the following special services for student *P-EAr (OOD)* for the 2016-2017 school year:

**Service:** Evaluations (Psychological, Educational & Speech-Lang)  
**Provider:** ACES (Assesments, Counseling & Educational Support)  
**Date(s):** To be completed by 6/30/17  
**Rate:** \$900.00 per evaluation  
**Total:** **\$2,700.00 (maximum)**

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.179 Approval of use of Facilities** – "that the Board approve the the use of facilities at Memorial School, by the *Jr. Explorers Club*, on May 31<sup>st</sup>, June 1<sup>st</sup> and June 2<sup>nd</sup> for an After School Animal Club."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.180 Approval of use of Facilities** – "that the Board approve the the use of the MAS backfield, by the *Maywood Troop 1200*, on May 15, 2017 from 6:00pm–7:30pm for their annual Rocket Launch.."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.181 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. McCaul	CASL2/OPUS Training	4/06/17	Mileage
M. Blain	CASL2/OPUS Training	4/06/17	Mileage
J. Hanley	Teaching Time, Place and Citizenship	5/10/17	\$60+mileage
C. Palm	Curriculum (writing technology standards)	5/23/17	Mileage
N. Tufano	Buehler Challenger workshop	5/17/17	Mileage

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.182 Approval of a Resolution** - "that the Board approve the following resolution;

**BE IT RESOLVED**, that the Maywood Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2017-2018 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

**BE IT FURTHER RESOLVED**, that the Maywood Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.183 Approval of a Resolution** - "that the Board approve the following resolution;

**BE IT RESOLVED**, that the Maywood Board of Education desires to enter into shared services agreements and will participate as a full member of the Bergen County Region V Council for Special Education for the 2017-2018 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Mr. Micahel Jordan, Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interest in Region V.

The Board further approves the joint bidding and transportation agreements for all Maywood students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for non public school services; and The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.78 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 April 15, 2017."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.79 Approval of Submission of Substitute Application** – "that the Board approve the submission of the County Substitute Certification Application to the County Superintendent for John Ricardo, Michelle Belson and Christine Valenti."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.80 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**

John Ricardo – County Sub Certificate w/ degree (\$80 per diem)

Michelle Belson – County Sub Certificate w/ degree (\$80 per diem)

Christine Valenti – County Sub Certificate w/ degree (\$80 per diem)

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_

**P.81 Approval of Leave of Absence** – “that the Board approve an unpaid leave for Christina Blundo. As per the MEA contract, Ms. Blundo is requesting she be granted a child care leave of absence for the 2017-2018 school year, returning to her Special Education teacher position in September 2018.”

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_

**P.82 Approval of Maternity Leave** – “that the Board approve a maternity leave of absence for Carla DeCagna, the district Social Worker. Ms. DeCagna would like to use sick days up to and after her due date of September 7, 2017, followed by an unpaid leave of absence for the remainder of the 2017-2018 school year. Ms. DeCagna plans to return September 2018.”

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_

**P.83 Approval of Leave of Absence** – “that the Board approve an unpaid leave of absence for Ellen Pope, a teacher at Memorial School. Ms. Pope has requested to be out from Monday, May 1<sup>st</sup> through Friday, May 5<sup>th</sup> so that she can accompany her husband on a trip to Iceland.”

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_

**F.81 Approval of Monthly Bills** - “that the Board approve the bills payable for *April* in the amount of \$ 948,791.36.”

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote \_\_\_\_\_

Abstentions \_\_\_\_\_



**F.82 Approval of Treasurer’s Report** – “that the Board approve the Treasurer of School Monies Report, as submitted, for **March 31, 2017.**”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.83 Approval of Board Secretary’s Report** – “that the Board approve the Board Secretary Report, as submitted, for **March 31, 2017.**”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.84 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 **March 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.85 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 **March 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.86 Approval of Transfer of Funds** - "that the Board approve the report of transfer of funds for **March 31, 2017.**”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.87 Approval of Payroll** - “that the Board approve the payroll for *March* as follows:

<b>Fund</b>	<b>Gross Payroll</b>	<b>Employer Share of Social Security</b>	<b>State Share of Social Security</b>	<b>Employer DCRP Contribution</b>	<b>Total Payroll Expense</b>
<b>Fund 10</b>	804,662.76	16,807.54	42,149.68	1,866.58	865,486.56
<b>Fund 20</b>	9,278.00	709.77			9,987.77
<b>Total</b>	\$ 13,940.76	\$ 17,517.31	\$ 42,149.68	\$ 1,866.58	\$ 875,474.33

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.88 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