

**BOARD OF EDUCATION  
MAYWOOD PUBLIC SCHOOLS**

May 3, 2017  
MAS Media Center/Library  
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 – Alessia Buda  
4<sup>th</sup> Grade – Prisha Patel  
5<sup>th</sup> Grade – Timothy Pineda  
6<sup>th</sup> Grade – Rosa Pietrangelo  
6<sup>th</sup> Grade – Joseph Longo (*April*)  
7<sup>th</sup> Grade – Brandon Quiroz  
8<sup>th</sup> Grade – Jacqueline Greydanus  
Specials – Jack Kazandjian  
Specials – Savannah Romano

- 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

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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.12 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 May 3, 2017."

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

**A.184 Maywood Avenue School Students of the Month** - "that the Board approve the following resolution:

**WHEREAS**, Alessia Buda, Prisha Patel, Timothy Pineda, Rosa Pietrangelo, Brandon Quiroz, Jacqueline Greydanus, Jack Kazandjian and Savannah Romano have been awarded the Maywood Avenue School May 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 May 3, 2017."

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

**A.185 Acceptance of Minutes** - "that the Board accept the following minutes of the Board of Education meetings."

4/19/17 Work Session, Regular Meeting, Closed

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

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**A.186 Acceptance of Recorded Enrollment** - "that the Board accept the following enrollment numbers as of April 30, 2017:

	<u>6/24/16</u>	<u>4/30/17</u>
Memorial	445	
MAS	<u>525</u>	
<b>Total in-district</b>	<b>970</b>	

*Change from 6/30/16*

OOD K-8 Sp. Ed.	9
OOD Sp Ed. 9-12	12
Vo-Tech Special Ed	16
Charter Schools	1
Academies/Tech/Vo-tech	42
Hackensack High School	<u>254</u>
<b>Total District Enrollment</b>	<b>1304</b>

*Change from 6/30/2015*

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

**A.187 Acceptance of Recorded Fire/Security Drills** - "that the Board accept the following recorded Fire/Security Drills for April 2017:

<u>MEM:</u>	<u>MAS:</u>
4/03/17 Fire Drill	4/12/17 Fire Drill
4/04/17 Weather Emergencu Drill	4/19/17 Lock Down

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

**A.188 Acceptance of Special Education Services** - "that the Board approve the following special services for student *MJ (OOD-HS)* for the 2016-2017school year:

**School:** BCSS Nova North Jr./Sr. High School  
**Date(s):** 4/27/17 – 6/23/17  
**Tuition:** \$58,680 (pro-rated)  
**Transportation:** Region V

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

**A.189 Acceptance of Special Education Services** - "that the Board approve the following special services for student *CA (MAS)* for the 2016-2017school year:

**Service:** Home Instruction  
**Provider:** Professional Education Services, Inc.  
**Date(s):** 4/18/17 – 5/30/17  
**Rate:** 10 hours per week @ \$47.00 per hour  
**Total:** **\$2,820.00**

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

**A.190 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>
N. Tufano	Lunar Marvels and America’s Eclipse	5/17/17	mileage

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

**A.191 Approval of Field Trips** - "that the Board approve the following field trips for the 2016–2017 school year. The scheduled trips are as follows:

<u>Grade</u>	<u>Date</u>	<u>Destination</u>
Pre-K	June 1, 2017 *	Van Saun Park, Paramus, NJ

\*Rain date 6/5/17

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

**A.192 Approval of Use of Facilities** – “that the Board approve the use of the teacher’s room at both MAS and MEM, by *Dr. Larry Sabel from the National Wellness Foundation*, dates TBD, during school hours.”

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

**A.193 Approval of Contract Agreement** – “that the Board approve entering into a contract agreement with Priority Nursing.”

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

**P.84 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-Custodian  
 Sami Dervisi

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

**P.85 Approval of Stipends** - “that the Board approve the following teachers be approved to receive a stipend, of \$172.00 per diem, for being a chaperone on the 6<sup>th</sup> grade trip to Fairview Lakes from Wednesday, May 17<sup>th</sup> through Friday, May 19<sup>th</sup>, 2017:

D. Biggins	K. Timmins	A. Lalumia
E. Engel	C. Ecochard	D. Connahan
K. Vastola	J. Hanley	E. Balsam

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

**P.86 Approval of Stipends** - “that the Board approve the following teachers be approved to receive a stipend, of \$172.00 per diem, for being a chaperone on the 8<sup>th</sup> grade trip to Washington DC from Wednesday, May 10<sup>th</sup> through Friday, May 12<sup>th</sup>, 2017:

J. Bonelli	A. Lalumia	K. Marie	K. Leto
J. Mercedes	K. Koenig	P. Barber	D. Pitre
D. Wells	K. Fiedler	J. Schweizer	

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

**P.87 Approval of Payment of a Merit Bonus (2015-2016)** – “that the Board approve the payment of a merit bonus, in the amount of \$15,938.00, be made to Mr. Michael Jordan, for the attainment of his 2015-2016 merit goals.”

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

**F.89 Approval of Treasurer’s Report** – “that the Board approve the Treasurer of School Monies Report, as submitted, for **April 30, 2017.**”

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

**F.90 Approval of Board Secretary’s Report** – “that the Board approve the Board Secretary Report, as submitted, for **April 30, 2017.**”

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

**F.91 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 **April 30, 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.92 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 **April 30, 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.93 Approval of Transfer of Funds** - "that the Board approve the report of transfer of funds for **April 30, 2017.**"

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

**F.94 Approval of Payroll** - "that the Board approve the payroll for *April* as follows:

Fund	Gross Payroll	Employer Share of Social Security	State Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	796,456.26	16,499.52	41,900.04	1,866.58	856,722.40
Fund 20	10,128.00	774.79			10,902.79
<b>Total</b>	<b>\$ 806,584.26</b>	<b>\$ 17,274.31</b>	<b>\$ 41,900.04</b>	<b>\$ 1,866.58</b>	<b>\$ 867,625.19</b>

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

**F.95 Approval of Budget** - "that the Board approve of the following resolution:

**WHEREAS**, the Maywood Board of Education approved its 2017-2018 budget, and  
**WHEREAS**, the Maywood Board of Education forwarded this 2017-2018 budget to the Bergen County Executive County Superintendent of Schools for review and approval on March 16, 2017, and

**WHEREAS**, the 2017-2018 budget was reviewed and approved by the Executive County Superintendent on March 24, 2017 and has been published in a legal notice advertising a public hearing; and

**WHEREAS**, the approved 2017-2018 budget consists of the following revenues:

Fund	Budget	Local Tax Levy
General Fund (10)	\$20,532,308	\$18,150,275
Special Revenue Fund (20)	\$316,421	\$0
Debt Service Fund (40)	\$776,600	\$776,600
<b>Total</b>	<b>\$21,625,329</b>	<b>\$18,926,875</b>

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The budget includes a withdrawal from capital reserve in the amount of \$115,500 for renovations and door replacement.

**WHEREAS**, school district Policy 6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2017/18.

**NOW, THEREFORE, BE IT RESOLVED** that the Maywood Board of Education hereby approves the final 2017/2018 school year budget as submitted; and

**BE IT FUTHER RESOLVED** that the Maywood Board of Education hereby establishes the School District travel maximum for the 2017/18 school year at the sum of \$15,000; and

**BE IT FURTHER RESOLVED** that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded

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

**F.96 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.97 Approval of Contract Renewal for Food Service Management** - "that the Board approve th renewal form received from Pomptonian:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of nineteen thousand seven hundred and forty dollars (\$19,740.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$1,974.00 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all special function and vended meals receipts deposited in The SFA’s account. All special function and vended meals receipts deposited into the SFA’s account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for special function and vended meals will be \$.10 per meal equivalent.

The FSMC guarantees the SFA a minimum profit of four thousand dollars (\$4,000.00) for school year 2017-2018.

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

**F.98 Approval of Check Run** - "that the Board athorize a check run in May, to be approved at the next meeting."

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

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- K. Open to the Public (comments on school related items)
- L. Closed Session
- M. Board Comments
- N. Meeting Adjourned