

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

June 19, 2017
MAS Media Center/Library
8:00 p.m.

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 June 9, 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

The Graduating Class of 2017

Retirement Recognition

Robert Byrne
Eileen Engel
Helen Bonafede
Joan McKegney
Christine Caroli

- 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.13 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 June 19, 2017."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.194 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, the graduating class of 2017 has been awarded the Maywood Avenue School June 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 June 19, 2017."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.195 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

5/03/17 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.196 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of May 31, 2017:

	<u>6/24/16</u>	<u>4/30/17</u>	<u>5/31/17</u>
Memorial	445	444	446
MAS	<u>525</u>	<u>530</u>	<u>531</u>
Total in-district	970	974	977
<i>Change from 6/30/16</i>		<i>0.41%</i>	<i>0.72%</i>
OOD K-8 Sp. Ed.	9	7	7
OOD Sp Ed. 9-12	12	15.5	15.5
Vo-Tech Special Ed	16	19	19
Charter Schools	1	1	1
Academies/Tech/Vo-tech	42	45	45
Hackensack High School	<u>254</u>	<u>256</u>	<u>256</u>
Total District Enrollment	1304	1318	1321
<i>Change from 6/30/2015</i>		<i>1.02%</i>	<i>1.27%</i>

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.197 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for May 2017:

<u>MEM:</u>	<u>MAS:</u>
5/02/17 Fire Drill	5/19/17 Fire Drill
5/11/17 Lock Down	5/24/17 Lock Down

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.198 Appointment of School Auditors - "that the Board approve the following resolution:

BE IT HEREBY RESOLVED, that the firm of *Lerch, Vinci and Higgins, LLP*. be appointed as School Auditors, for the 2017-2018 school year and a contract for professional services awarded for the following reasons:

1. Experience, staff and resources necessary to perform the contract as demonstrated by their performance over a substantial period of time.
2. Reputation and responsibility of professional contractor based upon prior performance with the Board.
3. The annual fee requested is \$21,200 for the preparation of the basic financial statements, the Introductory, Statistical and Single Audit sections of the Comprehensive Annual Financial Report (CAFR), and the audit of the Application for State School Aid (ASSA). The fee also includes assistance in complying with reporting requirements of GASB Statement No. 34, Basic Financial Statements - and Management's Discussion and Analysis - for State and Local Governments.
4. Out-of-pocket expenses will be billed separately.

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.199 Appointment of Provider of Legal Services - "that the Board approve the following resolution:

WHEREAS, the law firm of *Fogarty & Hara, Esqs.* has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

WHEREAS, the Board is desirous of appointing the law firm of *Fogarty & Hara, Esqs.*, to provide professional services to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the law firm of *Fogarty & Hara, Esqs.* as Board Attorneys until the next organization meeting in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part hereof. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.200 Appointment of School Physician - "that the Board approve the following resolution:

BE IT HEREBY RESOLVED, that *Dr. Paul Kedishian* be appointed as School Physician, effective until June 30, 2018, and a contract for professional services awarded for the following reasons:

1. Experience, staff and resources necessary to perform the contract as demonstrated by his performance over a substantial period of time.
2. Reputation and responsibility of professional contractor based upon prior performance with the Board.
3. Compensation for this service will be \$3,600.00.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.201 Acceptance of Proposal - "that the Board continue to contract through *Education Data Services, Inc.* for the district's inclusion in the N.J. Cooperative Bid Program for the following categories: classroom supplies, art supplies, custodial supplies, computer/office supplies, science supplies, technology supplies, athletic supplies and other categories agreed upon between the district and Educational Data Services, Inc., as well as time and material and maintenance bids for the 2017-2018 school year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.202 Approval of Supplier of Computer Technology - "that the Board approve the following resolution:

BE IT HEREBY RESOLVED, that *Asbury Park Information Technology Center* be appointed supplier of computer technology, budgetary accounting, and payroll and personnel, for the 2017-2018 school year, and a contract for professional services awarded for the following reasons:

1. Experience, staff and resources necessary to perform the contract is demonstrated by their performance over a substantial period of time.
2. Reputation and responsibility of professional contractor based upon prior performance with the Board.
3. The annual fee is not to exceed \$21,300.00* for their services listed above."

**Printing, shipping and user maintenance is an additional cost*

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.203 Approval of Transportation Contract - "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 Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997, for the 2017-2018 school year. The services to be provided include, but not limited to, the Coordinated Transportation of non-public, 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.204 Award of Contract – “that the Board approve a contract with *Genesis Educational Services, Inc.*, in the amount, not to exceed, \$10,500 for support and implementation services for the *Student Information System* for the 2017-2018 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.205 Award of Contract – “that the Board approve a contract with *Genesis Educational Services, Inc.*, in the amount, not to exceed, \$5,000 for support and implementation services for the *Staff Management ASP System* for the 2017-2018 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.206 Appointment of Architect - "that the Board accept the following Resolution;

WHEREAS, the Architectural Firm of LAN Associates, Inc. has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

WHEREAS, the Board is desirous of appointing the firm LAN Associates, Inc. to provide professional services to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the Architectural firm of LAN Associates, Inc. as Board Architect of Record until the next organization meeting. The Board President and the Board Secretary are hereby authorized to execute an Agreement and any and all other documents necessary to effectuate the terms of this Resolution, fee schedule on file in the Board Office. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.207 Appointment of District Insurance Broker – “that the Board approve the appointment of *Bollinger Insurance Companies* as our agent/broker, effective until the 2018 Business Reorganization Meeting.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.208 Implementation of the 2017-2018 School Budget – “that the Board authorize the Superintendent and School Business Administrator to implement the 2015-2016 budget pursuant with local and state policies and regulations.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.209 Award of Contract – “that the Board approve a contract with *TBS Controls, Inc.*, in the amount, not to exceed, \$5,800, for building management services for the 2017-2018 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.210 Approval of Forum School Lunch Program for 2017-2018 School Year - “that the Board approve the following resolution;

WHEREAS, The Forum School is a non-profit approved private school for Students with disabilities; and

WHEREAS, the Board of Education of the School District of Maywood (the “District”) has contracted to send to The Forum School certain students with disabilities who reside in the District; and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, it is hereby

RESOLVED, that the Board of Education of the District does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Board of Education of the District understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to The Forum School.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.211 Approval of Shared Service Agreement - "that the Board approve the following resolution:

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, it has been determined by both parties that Business Administrator and business office services can be more efficiently and economically provided by a joint agreement; and

WHEREAS, all parties are desirous of entering into a shared services agreement, authorizing the subcontracting of Business Administrator and business office services by the Maywood School District to the Rochelle Park Board of Education;

NOW THEREFORE BE IT RESOLVED, the Maywood Board of Education approves the attached Memorandum of Understanding for the Shared Services Agreement to provide Business Administrator and business office services to the Rochelle Park Board of Education per the attached agreement, commencing July 1, 2017 and ending June 30, 2018.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.212 Approval of a Contract – “that the Board appoint *Environmental Remediation* as the district’s asbestos monitoring and remediation firm at a cost to be determined.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.213 Approval of Membership - “that the board approved continued membership in the *Curriculum Consortium* for 2016-2017. The Board will pay Rochelle Park \$15,000 for coordination of services.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.214 Resolution to join SOBER Worker’s Compensation Pool Subject to Approval of Assessment –“that the Board approve the following resolution:

WHEREAS, a number of boards of education in the state of New Jersey have joined together to form a Workers Compensation Pool as permitted by chapter 372 Laws of 1983 (40A:10-36) and;

WHEREAS, said Pool was approved to become operational by New Jersey Department of Insurance and the Department of Community Affairs and has been in operation since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund;

NOW THEREFORE, be it resolved that the Governing Body of the Maywood Board of Education do hereby agree to join the Fund subject only to the right to approve the initial assessment when the same is received from the Fund following processing of the application, and;

BE IT FURTHER RESOLVED, that the Maywood Board of Education is applying to the Fund for the following types of coverages:

1. Workers' Compensation and Employer's Liability;

BE IT FURTHER RESOLVED, that the Governing Body hereby adopts and approves of the bylaws of the Fund; and

BE IT FURTHER RESOLVED, that the Maywood Board of Education is authorized to execute the application for membership and the accompanying certification on behalf of the Governing Body; and

BE IT FURTHER RESOLVED, that the Governing Body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's bylaws and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon the applicant's admission to the Fund following approval by the Fund, passage by the Governing Body of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.215 Acceptance of IDEA Basic Grant - "that the Board accept the IDEA Fiscal Year 2018 Basic Grant for \$235,063 and the IDEA 2018 Pre-School Grant for \$10,157.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.216 Acceptance of Special Education Services - “that the Board approve the following special services for student *MJ (HHS)* for the 2016-2017 school year:

Service: Hospital Instruction
Provider: Education Inc.
Location: The Children’s Hospital, Philadelphia, PA
Date(s): 4/17/17 – 6/22/17
Rate: 10 hours per week @\$47.00 per hour
Total: *Not to exceed \$4,700.00*

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.217 Acceptance of Special Education Services - “that the Board approve the following special services for student *HG (OOD-HS)* for the 2016-2017 school year:

School: East Mountain School, Belle Mead, NJ
Date(s): 4/24/17 – 6/19/17
Tuition: *\$14,050.80(pro-rated for 40 days)*

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.218 Approval of Out-of-District 1:1 Instructional Aide - "that the Board approve payment to the Exceptional Child Learning Center (ECLC), Hohokus, NJ for a one-to-one Instructional Aide hired by ECLC for student *YB (OOD)* at a rate of \$125.00 per day for ESY 2017 (July 5 to Aug. 1, 2017) for a total of \$2,500 and for the 2017-2018 school year (September 7, 2017 to June 26, 2018) for a total of \$22,500.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.219 Approval of Out-of-District 1:1 Instructional Aides - "that the Board approve payment to Bergen County Special Services (BCSS), for a one-to-one Instructional Aides hired by BCSS at a rate of \$4,800.00 for ESY 2017 (July 5-28, 2017) and \$48,000.00 each for the 2017-2018 school year for student *BC (OOD)*.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.220 Approval of Student Approval of Shared Services - "that the Board approves the following resolution:

RESOLVED, that the Maywood Board of Education approves Shared Services for student evaluations and related services to be contracted with Region V on as needed basis. The Board approves all shared services agreements for the 2017-2018 school year at a cost not to exceed \$70.00 per hour for Direct Services, \$320.00 per Evaluation.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.221 Approval of Integrated Pre-School Program – “that the Board approve an *Integrated Pre-School Program* for the 2017-2018 school year, in which typically developing peers will be integrated with preschool children with a disability. This will be an afternoon class with a tuition rate of \$2,800.00 for the school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.222 Approval of 2017-2018 Pre-K Calendar – “that the Board approve the *2017-2018 Pre-K School Calendar* for the pre-k program, as submitted.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.223 Approval of 2017-2018 Kindergarten Calendar – “that the Board approve the *2017-2018 Kindergarten School Calendar*, as submitted.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.224 Approval of 2017-2018 Administrative & 12-Month School Calendar – “that the Board approve the *Administrative and 12-Month Secretaries School Calendar* for the 2017-2018 school year, as submitted.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.225 Approval of Summer Pre-School Disabled Program – “that the Board approve a summer pre-school disabled program at MAS, from July 5-27, 2017. The program will run from 8:45am to 11:15am, 4 days per week, for a total of 14 days. There are 10 students scheduled to attend, 6 students will have transportation provided by Maywood.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.226 Approval of Summer MAP Program at MAS – “that the Board approve three summer MAP classes at MAS, from July 5- 27, 2017. Two programs will run from 8:45am to 1:15pm, and one program will run from 9:00am to 12:00, all programs will be 4 days per week, for total of 14 days. There are 11 students scheduled to attend, 5 students will have transportation provided by Maywood.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.227 Approval of Summer MAP/LLD Programs at MEM – “that the Board approve two summer classes (MAP and LLD) at MEM, from July 5-27, 2017. One program will run from 9:00 am to 1:00 pm, and one program will run from 9:00 am to 12:00, both will be 4 days per week, for total of 14 days. There are 11 students scheduled to attend, 4 students will have transportation provided by Maywood.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.228 Approval of Field Trips - "that the Board approve the following field trips for the ESY 2017 school year. The scheduled trips are as follows:

<i>Grade</i>	<i>Date</i>	<i>Destination</i>
Pre-K	Thursday, July 16 th	Maywood Library
Pre-K	Week of July 17 th	Mario’s Pizza
Pre-K	Tuesday, July 25, 2017 *	Memorial Park, Maywood

*Rain date 7/26/17

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.229 Approval of Summer Transportation – “that the Board approve the Maywood Board of Education transport portal to portal the Preschool and Autistic Classes at MAS and the Autistic Classes at MEM for Extended School Year 2017 (July 5-27, 2017, Monday to Thursday).”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.230 Approval of Conference Attendance – “that the Board approve the attendance of Mr. Ray Bauer, at the *2017 National Principals Conference*, in Philadelphia, PA from July 9th – 11th, 2017. The *estimated* expense is:

<u>Convention Registration & Workshop Fee</u>	\$ 495.00
<u>Miles/Travel/Parking</u> (103 miles each way @ .31 per mile)	\$ 63.86
<u>Hotel Accommodations (excluding tax)</u> (GSA allowable per night rate is \$152.00 for July)	\$ 456.00
<u>Meals & Incidentals</u> (2 full days @ \$64.00 & 2 travel days @ \$48.00)	\$ 224.00

<i>Total (estimated cost):</i>	<i>\$1,238.86</i>
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Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.231 Approval of Tuition & Transportation ESY 2017 – “that the Board approve the tuition and transportation for out-of-district students for ESY 2017 as follows: *(Transportation will be provided by Region V)*

<u>Student:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
AA (HS) BC	BCSS – Norman A. Bleshman Paramus	\$5,300 each	Yes (both)	7/5/17 – 7/28/17
DM	The Children’s Therapy Ctr. Fair Lawn	\$7,266.06	No	7/5/17 – 7/28/17
PE-An PE-AR	BCSS – Union Street School Hackensack	\$5,000 each	No (both)	7/5/17 – 7/28/17
OE	BCSS – Patrick Villano School, Emerson	\$7,500	Yes	6/27/17 – 8/4/17
MM	BCSS – BELA Program Hackensack	\$5,000	Yes	7/5/17 – 7/28/17
YB (HS)	Exceptional Child Learning Center (ECLC) Hohokus	\$6,245.20	Yes	7/5/17 – 8/1/17
KC (HS)	The Forum School Waldwick	\$5,979.96	Yes	7/5/17 – 7/28/17
KA	The Phoenix Center Nutley	\$6,416.64	Yes	7/5/17 – 7/28/17
DA	New Bridges Center River Edge	TBD	Yes	7/3/17 – 7/31/17
GV (HS)	Alpine Learning Center Paramus	Incl. in 2017-18	Yes	7/5/17 – 8/15/17
HG (HS)	East Mountain School Belle Mead	\$11,072.40	Yes	7/5/17 – 8/15/17
GJ (HS)	BCSS - Work Ready Now Hackensack	N/A	Yes	7/5/17 – 7/27/17

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.232 Approval of Field Trip Hardship - "that the Board approve the funds be provided for student *HD (MAS)* to attend the 4th grade 2017 class trip to the Bronx Zoo. Cost of the trip was \$25.00 per student, *net cost to Board is \$25.00.*"

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.233 Approval of Field Trip Hardship - "that the Board approve the funds be provided for students **BP, FD (MAS)** to attend the 6th grade 2017 class trip to Fairview Lake. Cost of the trip was \$192.00 per student, ***net cost to Board is \$324.00.***"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.234 Approval of Field Trip Hardship - "that the Board approve the funds be provided for students **PC, PG (MAS)** to attend the 7th grade 2017 Metropolitan Museum class trip. Cost of the trip is \$25.00 per student, ***net cost to the Board is \$50.00.***"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.235 Approval of Field Trip Hardship - "that the Board approve the funds be provided for student **GJ (MAS)** to attend the 2017 8th grade DC class trip. Cost of the trip is \$50.00 per student, ***net cost to the Board is \$50.00.***"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.236 Approval of Field Trip Cost - "that the Board approve the funds be provided for students **CA, GJ (MAS)** to attend the 2017 8th grade DC class trip. These two student won the fee for their trip. The cost of the trip is \$50.00 per student, ***net cost to the Board is \$100.00.***"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.237 Approval of Yearbook Fee Paid - "that the Board approve the funds be provided for student **CA (MAS)** for 2017 8th grade yearbook. Cost of the yearbook is \$50.00 per student, ***net cost to the Board is \$50.00.***"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.238 Approval of Yearbook Hardship - "that the Board approve the funds be provided for student **LD (MAS)** for 2017 8th grade yearbook. Cost of the yearbook is \$50.00 per student, ***net cost to the Board is \$50.00.***"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.239 Approval of Statement of Assurance - "that the Board approve the Statement of Assurance indicating that the district has complied with the mandated security and fire drill protocol for the school year 2016-2017 and has created a preliminary schedule for the 2017-2018 school year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.240 Appointment of Treasurer of School Monies - "that the Board appoint Charles Hangle to serve as Treasurer of School Monies for the Maywood Board of Education, as per Board Policy No. 1072, for the school year 2017-2018, at an annual salary of \$4,175.00 with the understanding that the Maywood Board of Education will assume the cost of the Fidelity Bond required by State Statutes for this office."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.241 Approval of Bilingual/ESL 3-Year Plan – “that the Board approve the *3-Year Bilingual/ESL Program Plan for school years 2017-2020*, as submitted and on file in the Superintendent’s office.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.242 Approval of MEA Collective Negotiations Agreement - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the "Board") and the Maywood Education Association (hereinafter referred to as the "Association") have negotiated a successor collective negotiations agreement (hereinafter referred to as the "CNA") for the 2017-2018, 2018-2019 and 2019-2020 school years; and

WHEREAS, the Association has, by a majority vote of its membership, ratified the CNA.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the CNA for the 2017-2018, 2018-2019 and 2019-2020 school years, which is attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the CNA by and between the Board and the Association.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.88** Acceptance of Resignation – “that the Board accept, the resignation of Lori Guacia, a paraprofessional at MAS, effective May 31, 2017.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.89** Acceptance of Resignation – “that the Board accept, with regret, the resignation of Rose Grogan, a Special Education teacher at MEM, effective July 27, 2017.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.90** Approval of Stipends - “that the Board approve Austin Wey to receive a stipend of \$172.00 per diem, for being a chaperone on the 6th grade trip to Fairview Lakes from Wednesday, May 17th through Friday, May 19th, 2017:

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.91** Approval of Submission of Substitute Application – “that the Board approve the submission of the County Substitute Certification Application to the County Superintendent for Maria Garcia, Jennifer Leichtnam, Michael Byrne & Ashley Valdivieso.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.92** 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

Tanya Pizzuti – County Sub-Certificate w/degree (\$80 per diem)

Sub-Paraprofessional

Tanya Pizzuti

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.93** Approval of a Rate Change – “that the Board approve a rate change for substitute Matt Liso. Mr. Liso has completed his college degree and will now be paid \$80.00 per diem for holding a County Sub-Certificate with a degree. Effective June 15, 2017.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.94 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 June 30, 2017.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.95 Approval of Home Instruction - “that the Board approve payment to Christina Blundo, for home instruction for student **DA (MAS)**, for up to 10 hours between 6/5/7 & 6/30/17, at a rate of \$35.00 an hour for a total of \$350.00.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.96 Approval of Payment - “that the Board approve payment to Pam Corso, for a one day curriculum development and staff scheduling, to take place between 7/1/17 and 8/31/17 at her 2017-2018 per diem rate.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.97 Approval of Payment - “that the Board approve payment to Mallorie Gilbride and Nancy Poalillo, for Kindergarten screenings that are being held on August 28, 2017. They will both be paid at their 2017-2018 per diem rate.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.98 Teacher and Paraprofessionals for Summer MAP/PSD/LLD Classes – “that the Board approve the following individuals to work the summer 2017 MAP, Pre-School Disabled and LLD programs at MEM and MAS. These programs will run from 7/5/17 to 7/27/17, for a total of 14 days (no programs on Fridays)*:

Teacher	Program	Hours
Crystal Alvarez	LLD – MEM	4 hours per day
Robin Bernarducci	Preschool Disabled - MAS	4 hours per day
Senia Fernandez	4-8 Grade MAP – MAS	5 ½ hours per day
Nicole Marshall	Preschool MAP - MAS	5 ½ hours per day
Jennifer Mocera	K-3 Grade MAP – MEM	5 hours per day
Rose Grogan	Transition MAP - MAS	4 hours per day

Paraprofessionals	Program	Hours
Elizabeth Grinko	Preschool Disabled – MAS	3 hours per day
Elizabeth Grullon	Preschool Disabled – MAS	3 hours per day
Marilyn Padilla	Preschool Disabled – MAS	3 hours per day

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Cassandra Manickram	Preschool MAP – MAS	4 ½ hours per day
Michelle Falato	Preschool MAP – MAS	4 ½ hours per day
Chris Quinn	4-8 Grade MAP – MAS	4 ½ hours per day
Helen D’Errico	4-8 Grade MAP – MAS	4 ½ hours per day
Desiree Estrella	4-8 Grade MAP – MAS	4 ½ hours per day
Tracy Bommarito	K-3 Grade MAP – MEM	4 hours per day
Lisa Figueroa	K-3 Grade MAP – MEM	4 hours per day
Tammy Valentine	K-3 Grade MAP – MEM	4 hours per day
Lisa Montany	LLD – MEM	3 ½ hours per day

Nurse/Speech	School	Days/Hours
Sharon Dunn	MAS/Memorial	8 days/5 hrs per day
Anne Lalumia	MAS/Memorial	6 days/5 hrs per day
Melissa Blain	Speech	4 hours per day
Caitlin McCaul	Speech	4 hours per day

**Everyone will be with their 2017-2018 salary per diem/hourly rate*

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.99 Approval for Additional Payment - “that the Board approve the following individuals be paid for working additional days in the summer of 2017 as follows*:

Karen Brickett, *Psychologist* - 9 days
 Brielle Smith, *Social Worker* - 15 days
 Carla DeCagna, *Social Worker* - 1 day
 Suzanne Gonzalez, *LDTC* - 7 days
 Kerry Leto, *Guidance* - ????

**All per diem rates will be with their 2017-2018 salary*

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.100 Approval for Additional Payment - “that the Board approve additional payment to the following teachers for providing supplemental instruction for classified students at Maywood Avenue School, 10 hours each, from 7/1/17 – 7/31/17 at their 2017-2018 hourly rate.

Patricia Barber Melanie Ring
 Tara Glennon Karen Schaefer
 Isabel Fox

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.101 Approval of Front Office Coverage – “that the Board approve Ms. Kelly Kearns receive additional pay for providing secretarial coverage (Mon–Fri, 1 hour each day) for the front office at Memorial School for the 2017-2018 school year. Ms. Kearns will be paid \$10.75 an hour for this coverage.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.102 Approval of Stipend – “that the Board approve a stipend for Mr. Gregory McDowell, Custodian, in the amount of \$4,150.00, to work the weekend shift for the 2017-2018 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.103 Appointment of Custodial Helper – “that the Board approve the appointment of Mr. Joseph Diaz as a Custodial Helper for the 2017-2018 school year. He will be working 20 hours per week at a rate of \$12.70 per hour.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.104 Approval of Contract and Salary – “that the Board approved a contract for Mr. John Montany, as Supervisor of Buildings and Grounds, for the 2017-2018 school year with annual salary of \$63,600.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.105 Approval of Contract and Salary – “that the Board approve a contract for Mr. Edward Casson, as a Maintenance/Facilities Person, for the 2017-2018 school year, with an annual salary of \$47,100.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.106 Approval of Contract and Salary – “that the Board approve a contract for Ms. Carolina Vazquez, as a Confidential Secretary to the Business Office, for the 2017-2018 school year, with an annual salary of \$54,525.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.107 Approval of Contract and Salary –“that the Board approve a contract for Ms. Susan Baliatico, as Administrative Assistant to the Superintendent of Schools, for the 2017-2018 school year, with an annual salary of \$62,142.50.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.108 Approval of Contract and Salary – “that the Board approve a contract for Ms. Heather Rennar, as Payroll Coordinator/Accountant, for the 2017-2018 school year with an annual salary of \$39,575.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.109 Approval of Contract and Salary –“that the Board approve a contract for Ms. Barbara O’Brien, as an accounting assistant, for the 2017-2018 school year, with an annual salary of \$48,425.00. (*This position is necessitated through the shared service business agreement with Rochelle Park.*)”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.110 Appointment of Behaviorist - “that the Board approve the appointment of Ms. Jessica Goas, as a (.8) Behaviorist for the 2017-2018 school year, with an annual salary of \$70,752.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.111 Appointment of Supervisor of Special Services - "that the Board approve the employment of Dr. Stuart Barudin, as Supervisor of Special Services, for the 2017-2018 school year, with an annual salary of \$_____.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.112 Appointment of Principal - "that the Board approve the employment of Mr. Ray Bauer, as Principal of Memorial School, for the 2017-2018 school year, with an annual salary of \$_____.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.113 Appointment of Supervisor/Dean of Students – “that the Board approve the employment of Mr. Keith Timmins, as a Supervisor/Dean of Students for the 2017-2018 school year with an annual salary of \$_____.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.114 Appointment of Contract for Business Administrator/Board Secretary - "that the Board approve a contract for Ms. Jennifer Pfohl, as the School Business Administrator/Board Secretary, for the 2017-2018 school year, with an annual salary of \$131,325.00. (*Pending approval from the County Superintendent's Office*)"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.115 Appointment of Superintendent of Schools - "that the Board approve the employment of Mr. Michael Jordan, as Superintendent of Schools, for the 2017-2018 school year, with an annual salary of \$_____."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.116 Appointment of Interim Principal – "that the Board approve the employment of Mr. Michael Jordan, as Interim Principal of Maywood Avenue School, for the 2017-2018 school year. No salary will be paid for this position."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.117 Approval of Increase of FTE – "that the Board approve an increase to the FTE status previously approved for Ms. Janine Tangen, a secretary at MAS. Effective July 1, 2017, Ms. Tangen will be increased to a 12 month full-time employee. Her salary will be determined when the MEA contract is approved."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.118 Appointment of Home Therapists – "that the Board approve the employment of the following Applied Behavioral Analysis (ABA) home therapists for the 2017-2018 school year."

<u>Name:</u>	<u>Rate (per hour):</u>
Akyol, Tugba	\$46.45
Lane, Allison	\$28.42
McKenna, Loran	\$40.00
Rossig, Deborah	\$41.56

Moved by _____

Seconded by _____
Vote _____
Abstentions _____

- P.119 Appointment of a Teacher** – “that the Board approve the appointment of Nicole Boschetti, as a teacher for the 2017-2018 year. Ms. Boschetti will be placed on BA, Step 2, salary TBD with the ratification of the MEA contract/salary guides. (*pending completed paperwork*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.120 Appointment of a Teacher** – “that the Board approve the appointment of Kimberly Michalski, as a teacher for the 2017-2018 year. Ms. Michalski will be placed on MA, Step 5, salary TBD with the ratification of the MEA contract/salary guides. (*pending completed paperwork*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.121 Appointment of a Teacher** – “that the Board approve the appointment of Antony Muir, as a teacher for the 2017-2018 year. Mr. Muir will be placed on BA+15, Step 3, salary TBD with the ratification of the MEA contract/salary guides. (*pending completed paperwork*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.122 Appointment of a Teacher** – “that the Board approve the appointment of Crystal Alvarez, as a (.5) teacher for the 2017-2018 year. Ms. Alvarez will be placed on BA, Step 2, salary TBD with the ratification of the MEA contract/salary guides.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.123 Appointment of a Teacher** – “that the Board approve the appointment of Kelly Esposito, as a teacher for the 2017-2018 year. Ms. Esposito will be placed on BA, Step 2, salary TBD with the ratification of the MEA contract/salary guides.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.124 Appointment of a Teacher** – “that the Board approve the appointment of Christina Engel, as a (.7) teacher for the 2017-2018 year. Ms. Engel will be placed on BA, Step 2, salary TBD with the ratification of the MEA contract/salary guides.”

Moved by _____

Seconded by _____
 Vote _____
 Abstentions _____

P.125 Appointment of a Maternity Leave Replacement – “that the Board approve the appointment of Karen Schaefer, as the maternity leave replacement for C. Blundo for the 2017-2018 year. Ms. Schaefer will be placed on BA+15 Step 3, salary TBD with the ratification of the MEA contract/salary guides.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.126 Appointment of a Maternity Leave Replacement – “that the Board approve the appointment of Brielle Smith, as the maternity leave replacement for C. DeCagna for the 2017-2018 year. Ms. Smith will be placed on MA, Step 2, salary TBD with the ratification of the MEA contract/salary guides.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.127 Appointment of a Maternity Leave Replacement – “that the Board approve the appointment of Daniel Johnson, as the maternity leave replacement M Gehrmann, for the 2017-2018 year. Mr. Johnson will be placed on BA, Step 2, salary TBD with the ratification of the MEA contract/salary guides.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.128 Appointment of Custodians – “that the Board appoint the following custodians for the 2017-2018 school year in the Maywood School District. Salaries are TBD upon ratification of the MEA 2017-2020 contract.”

<u>Name:</u>	<u>FTE</u>
Ballolli, Sokol	1.0
Hernandez, Alfredo*	1.0
Jimenez,Rafaela	1.0
Jimenez, Ramona	1.0
McDowell, Gregory*	1.0
Mendoza, Jose	1.0
Pagano, Joseph	1.0
Rosario, Sonia	1.0

**Plus longevity*

Moved by _____
 Seconded by _____
 Vote _____

Abstentions _____

P.129 Appointment of MEA Secretarial Staff – "that the Board appoint the following MEA secretarial staff for the 2017-2018 school year in the Maywood School District. Salaries are TBD upon ratification of the MEA 2017-2020 contract."

<u>Name:</u>	<u>FTE</u>
Burger, Joanne	.8 (10 mo.)
Tangen, Janine	1 (12 mo.)
Cerone, Cassandra	1 (12 mo.)
Huss, Joan	1 (12 mo.)

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.130 Approval of Tenure and Appointment of Teachers – "that the Board approve tenure to the following teaching staff and appoint the following teachers for the 2017-2018 school year in the Maywood School District."

<u>Name:</u>	<u>FT/PT</u>
Durso, Nima	1.0

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.131 Appointment of Non-Tenured Teachers - "that the Board appoint the following non-tenured teachers for the 2017-2018 school year in the Maywood School District."

<u>Name:</u>	<u>FT/PT</u>
Blain, Melissa	1.0
Clifford, Alice	1.0
Fernandez, Senia	1.0
Fiedler, Kelly	1.0
Gilbride, Mallorie	1.0
Harmon, Emily	1.0
Koenig, Kristine	1.0
Kuehnle, Heather	1.0
LaRose, Kaitlyn	0.8
Maksym, Deena	1.0
McCaul, Caitlin	1.0
McGovern, Kara	1.0
Mercedes, Jean	1.0
Ring, Melanie	1.0
Vierno, Dana	1.0

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Wey, Austin 0.80
 Williams, Lisa 1.0
 Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.132 Appointment of Tenured Teachers - "that the Board appoint the following tenured teachers for the 2017-2018 school year in the Maywood School District."

<u>Name:</u>	<u>FT/PT</u>
Azzollini, Genecie	1.0
Baker, Eileen	1.0
Ballerini, Jennifer	1.0
Balsam, Edward M.	1.0
Barber, Patricia	1.0
Barrett, Danielle	1.0
Bartlett, Suzanne	1.0
Bassillo, Ann	1.0
Bernarducci, Robin	1.0
Biggins, Denise	1.0
Bonelli, John	1.0
Brickett, Karen	1.0
Briones, Stacey	1.0
Brislin, Beth*	1.0
Byrnes, Carly	1.0
Cahill, Laura	1.0
Cataldi, Jessica	1.0
Cavaliero, Carolyn	1.0
Chacon, Colleen	1.0
Cirello, Anna Marie	1.0
Clark, Nancy	1.0
Connahan, Diana	1.0
Corso, Pamela	1.0
Damania, Sangita	1.0
DeLuca, Steven	1.0
DeNichilo, JoAnn	1.0
DiFrancesco, Marie	1.0
Ecochard, Christina	1.0
Fisher, Janine	1.0
Fox, Isabel	1.0
Glennon, Tara	1.0
Gonnerman, Elizabeth	1.0
Halligan, Michael	1.0
Hanley, Jennifer	1.0
Helfricht, Jacqueline	1.0
Krenn, Allison	1.0

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Lalunia, Anne	1.0
Leto Schilp, Kerry	1.0
Marie, Karen	1.0
Marshall, Nicole	1.0
Mocera, Jennifer	1.0
Montesano, Theresa	1.0
Napolitano, Nicholas	1.0
Nicolich, Kerry	1.0
Palm, Claire	0.6
Pitre, Daniel	1.0
Poalillo, Nancy	1.0
Pope, Ellen	1.0
Safar, Reem	1.0
Schenk, Alicia	1.0
Schwarz, Marcela	1.0
Schweizer, Jaime	1.0
Strauss, Marisa	1.0
Tufano, Nicole	1.0
Van Lenten, Joy	1.0
Vastola, Karen	1.0
Wells, David	1.0
Yehle, Kristin	1.0
Zuccaro, Diana	1.0

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.133 Appointment of Paraprofessionals – “that the Board approve the appointment of the following paraprofessionals, for the 2017-2018 school year.

<u>Name:</u>	<u>FTE</u>	<u>Location:</u>
Aviles, Selma	0.80	Maywood Ave.
Ballolli, Anxhela	0.80	Memorial
Bommarito, Tracy	0.80	Memorial
Buda, Kathleen	0.80	Maywood Ave.
Buzzerio, Claire*	0.80	Maywood Ave.
Chebba, Karla	0.80	Memorial
Ciriaco, Ethel	0.80	Memorial
D’Errico, Helen*	0.97	Maywood Ave.
Davila, Ivette*	0.97	Maywood Ave.
Escudero Audelia	0.80	Maywood Ave.
Estrella, Desiree	0.80	Maywood Ave.
Falato, Michelle	0.80	Maywood Ave.
Figueroa, Lisa	1.00	Memorial
Garcia del Puerto, Claudia	0.60	Memorial
Grinko, Elizabeth	0.80	Maywood Ave.

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Grullon, Elizabeth	0.80	Maywood Ave.
Irvine, Debra	0.80	Memorial
Julis, Suzana	0.80	Memorial
Lisi, Christopher	0.80	Maywood Ave.
Longo, Barbara	0.80	Memorial
Lyzell, Theresa*	0.97	Memorial
Manickram, Cassondra	1.00	Maywood Ave.
Mannarano, Christine*	0.80	Maywood Ave.
Montany, Lisa	0.80	Memorial
Morales, Sandra	0.80	Memorial
Padilla, Marilyn	0.80	Maywood Ave.
Pernetti, Dawn	0.80	Maywood Ave.
Piekart, Jessica	0.60	Memorial
Quinn, Christopher	0.97	Maywood Ave.
Sanzari, Diana*	0.80	Memorial
Taormino, Kathleen	1.00	Maywood Ave.
Tapia, Anna	0.80	Maywood Ave.
Valentine, Tammy	0.80	Memorial

*Longevity = 12+ years

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.134 Approval of Payment – “that the Board approve Chad Colacurcio be paid \$1,000 for being the MAS 2017 Spring Play coordinator.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.99 Approval of Monthly Bills - “that the Board approve the bills payable for *May* in the amount of \$982,423.70.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.100 Approval of Monthly Bills - “that the Board approve the bills payable for *June* in the amount of \$1,736,379.56.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.101 Approval of Check Run - "that the Board authorize an additional check run in June, to be approved at the next meeting.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.102 Approval of Treasurer’s Report – “that the Board approve the Treasurer of School Monies Report, as submitted, for **May 31, 2017.**”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.103 Approval of Board Secretary’s Report – “that the Board approve the Board Secretary Report, as submitted, for **May 31, 2017.**”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.104 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 **May 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.105 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 **May 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.106 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for **May 31, 2017.**”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.107 Approval of Payroll - “that the Board approve the payroll for ***May*** as follows:

Fund	Gross Payroll	Employer Share of Social Security	State Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	818,343.90	18,491.01	41,670.63	1,660.50	880,166.04
Fund 20	8,328.00	637.09			8,965.09
Total	\$ 826,671.90	\$ 19,128.10	\$ 41,670.63	\$ 1,660.50	\$ 889,131.13

Moved by _____
 Seconded by _____

Vote _____
 Abstentions _____

F.108 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.109 Approval of Reserve - "that the Board reserve \$45,000 of additional anticipated balance from the 2014-2015 budget year for use in the 2016-2017 budget."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.110 Approval of Petty Cash – “that the Board authorize the Business Administrator/ Board Secretary to establish petty cash accounts for the 2017-2018 school year in accordance with Board Policy #69620 as follows:

Location	Amount	Per incident amount *
Business Office	\$300.00	\$50.00
Superintendent’s Office	\$300.00	\$50.00
Child Study Team Office	\$300.00	\$50.00
Maywood Avenue School	\$300.00	\$50.00
Memorial School	\$300.00	\$50.00

**No individual purchase shall exceed the per incident amount listed above*

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.111 Approval of Resolution – “that the Board amend resolution F. 24 as follows:

BE IT RESOLVED by the Maywood Board of Education that the Board authorizes the procurement of goods and services through the state agency for the 2016- 2017 school year as follows;

WHEREAS, Title 18A:18A-10 provides that the Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Maywood Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Maywood Board of Education desires to authorize its purchasing agent for the 2016/2017 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW, THEREFORE BE IT RESOLVED, that the Maywood Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed below:

<i>Vendor</i>	<i>NJ State Contract</i>	<i>Ed Data</i>	<i>MRESC</i>
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Apple			15/16-69
Atlantic Business Products	A4067		
Combustion Service Corp.		X068	
CDW-G	89849		
Dell	89967		
Direct Energy			15/16-17
GL Group		6881	
Guardian Gym Equipment			14/15-61
Hertz Furniture		6848	15/16-09
Johnson Controls		7757	
John A. Earl		7310	
Keyboard Consultants			16/17-28
Lakeshore Learning		7236	
MK Lions		6898	
Mathusek		5259	
Nasco		15497, 15679	
Nickerson			15/16-09
Pro-Academy Furniture			15/16-09
Ready Refresh by Nestle	85420	854	
RFS Commercial			15/16-56
RFP Solutions			14/15-76
School Specialty		7775480140	
School Specialty		7779328883	
Shaw's Complete Security		6886	
Spruce Industries		6595	
Staples		SPLS7269	
WB Mason			14/15-51
WW Grainger		7310	
Xtel			15/16-55

by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.112 Approval of Purchases – “that the Board approve purchases in excess of bid threshold for State contract vendors as published by the Division of Purchasing for the 2017-2018 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.113 Approval of Cooperative Pricing Agreement – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission for the purchase of goods and services for the 2017-2018 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.114 Approval of Wire Transfers – “that the Board authorize the Board Secretary, or as an alternate, the Payroll Accountant, to make wire transfers to/from all authorized accounts for the 2017-2018 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.115 Approval of Student Lunch Prices - "that the Board approve the following student breakfast and lunch prices for the 2017-2018 school year as established by Pomptonian Food Services:

Maywood Avenue Lunch	\$2.85
Faculty Lunch	\$3.35
Memorial Lunch	\$2.75
Reduced Lunch	\$0.40
Maywood Avenue Breakfast	\$1.75
Maywood Avenue Reduced Breakfast	\$0.30
Maywood Avenue Faculty Breakfast	\$2.15

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.116 Approval of Contract with Delta Dental - "that the Board approve a contract with Delta Dental at the following rates for the 2017-2018 school year:

<i>One party</i>	<i>\$48.39 per month</i>
<i>Two parties</i>	<i>\$86.73 per month</i>
<i>Three parties</i>	<i>\$144.31 per month</i>

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.117 Approval of Medical Insurance Waiver Rates - "that the Board approve incentive payment for individuals who waive his/her medical insurance, as permitted by NJSEHBP. The amount shall be the lesser of 25% of the net savings to the Board or \$5,000 annually."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.118 Approval of a Contract – "that the board approve a contract with *Strauss Esmay, LLP* in the amount of \$4,485 for the 2017-2018 school year. Straus Esmay manages the Board's policies."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.119 Award of Contract for Technology Services for 2017-2018 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the “Board”) authorized the use of competitive contracting for the purchase of technology services N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposal for the technology services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the technology services to **Ed Systems, Inc.** in the amount of \$80.00 per hour, not to exceed \$86,000;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the technology services.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with a Employee Information Report, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.120 Award of Contract for on-call Plumbing Services for 2017-2018 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the “Board”) authorized the use of competitive contracting for on-call plumbing services pursuant to N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposal for the plumbing services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the on-call plumbing services to Wickersheim and Sons, Inc. at rates per the attached proposal form;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for on-call plumbing services.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official

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newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.121 Approval of Contract- “that the Board approve *Chef Security* as the district’s provider of central station monitoring for security for the 2016-2017 school year at a cost of \$1,452 and provider of annual monitoring at a cost of \$600.00. The board also authorizes any necessary repairs to the security system.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.122 Approval of transfer of Current Year Surplus into reserve – that the board approve the following resolution:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Maywood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Maywood Board of Education has determined that an amount not to exceed \$150,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Maywood Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.123 Approval of transfer of Current Year Surplus into reserve – that the board approve the following resolution:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Maywood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end, and

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WHEREAS, the Maywood Board of Education has determined that an amount not to exceed \$150,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Maywood Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BE IT FURTHER RESOLVED that the Governing Body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's bylaws and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon the applicant's admission to the Fund following approval by the Fund, passage by the Governing Body of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.”

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