

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

July 19, 2017
MAS Media Center/Library
7:00 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.

B. Superintendent's Report/HIB Report - There is 1 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.1 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 July 19, 2017."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.1 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

6/19/17 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.2 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of June 22, 2017:

	<u>6/24/16</u>	<u>6/22/17</u>
Memorial	445	445
MAS	<u>525</u>	<u>532</u>
Total in-district	970	977
<i>Change from 6/30/16</i>		<i>0.72%</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>255</u>
Total District Enrollment	1304	1320
<i>Change from 6/30/16</i>		<i>1.19%</i>

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.3 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for June 2017:

<u>MEM:</u> 6/01/17 Fire Drill 6/02/17 Lock Down	<u>MAS:</u> 6/14/17 Lock Down 6/19/17 Fire Drill
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Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.4 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>
S. Baliatico	Regional Training for Certification & Prof. Dev.	7/20/17	mileage
C. Vasquez	Google Docs Training, by Region V	7/27/17	mileage
J. Pfohl	Google Docs Training, by Region V	7/27/1	mileage
S. Gazzolo	Google Docs Training, by Region V	2/27/1	mileage
S. Baliatico	Google Docs Training, by Region V	8/08/17	mileage
H. Rennar	Google Docs Training, by Region V	8/08/17	mileage
J. Tangen	Google Docs Training, by Region V	8/08/17	mileage
J. Huss	Google Docs Training, by Region V	8/08/17	mileage
C. Cerone	Google Docs Training, by Region V	8/08/17	mileage
A. Lalumia	2017 NJAAP School Health Conference	10/18/17	\$175+mileage
N. Tufano	Teacher Scenario Workshop – Comet @ Buehler	9/20/17	mileage
N. Tufano	Buehler – Porfessional Dev/Booster Workshop	10/05/17	mileage
N. Tufano	2017 NJ Science Convention	10/24 & 10/25	\$295+mileage
J. Fisher	2017 NJ Science Convention	10/24 & 10/25	\$295+mileage
D. Biggins	2017 NJ Science Convention	10/24 & 10/25	\$295+mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.5 Approval of IDEA Application – “that the Board approve the IDEA online application for the 2017-2018 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.6 Approval of the District Mission Statement – “that the Board approve the District’s *Mission Statement* for the 2017-2018 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.7 Approval of the Comprehensive Equity Plan** – “that the Board approve the *Comprehensive Equity Plan Annual Statement of Assurance* for the 2017-2018 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.8 Approval of the Nursing Services Plan** – “that the Board approve the *Nursing Service Plan* for the 2017-2018 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.9 Approval of Crisis Management Plan** – “that the Board approve the *District Crisis Management Plan* for the 2017-2018 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.10 Approval of the District Student Code of Conduct** – “that the Board approve the *District Student Code of Conduct* for the 2017-2018 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.11 Approval of School Self-Assessment** – “that the Board approve the Memorial and Maywood Avenue School’s *HIB School Self-Assessment for Determining Grades*.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.12 Approval of the Bloodborne Pathogen Program** – “that the Board approve the 2017-2018 *Bloodborne Pathogen Program professional agreement* for Interlocal Services.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.13 Approval of the Integrated Pest Management Plan** – “that the Board approve the *Integrated Pest Management plan* for the 2017-2018 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.14 Approval of the Reports - “that the Board approve the annual *Guidance, ESL, I&RS, Nursing Services & Technology final reports* for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.15 Approval of HIB Investigations, Trainings & Program Reports – “that the Board approve the semi-annual and annual *Harassment, Intimidation and Bullying investigations, trainings and program reports* for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.16 Approval of HIB Student Consequences - “that the Board approve the *Harassment, Intimidation & Bullying (HIB) student consequences* imposed during the 2016-2017 School Year as a result of the HIB Investigation as set forth.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.17 Approval of EVVRS Submission and Verification – “that the Board approve the July 2017 submission of the *EVVRS Report and Verification* for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.18 Approval of School Drills SOA – “that the Board approve the School Security/Drill Statement of Assurance (SOA) for the 2016-2017 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.19 Approval of Scheduled Drills – “that the Board approve the tentatively scheduled emergency drills for the 2017-2018 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.20 Approval of Use of Facilities/Parking Lot – “that the Board approve the use of the MAS parking lot by the *Hackensack Cheerleading Team* for a car wash on Saturday, July 29, 2017 from 9am to 3pm.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.21 Approval of Services for Special Education** - “that the Board approve the 2017-2018 School Year Tuition and Transportation for Special Services. Transportation provided by Region V. Documents are on file in the Superintendent’s office.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.22 Acceptance of Special Education Services** - “that the Board approve the following special services for students **OB and OR (OOD-HS)** for ESY 2017:

School: Ridgefield Park HS, Ridgefield Park, NJ
Transportation: Region V
Date(s): 6/26/17-8/7/17
Total: ***\$4,871.80each***

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.23 Acceptance of Special Education Services** - “that the Board approve the following special services for student **HN (MEM)** for the 2016-2017 school year:

Service: Pediatric Neurodevelopment Assessment
Provider: Hugh Bases, MD PLLC
Date(s): 6/14/17
Total: ***\$650.00***

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.24 Acceptance of Special Education Services** - “that the Board approve the following special services for student **SS (MAS)** for the 2016-2017 school year:

Service: Therapy Sessions/Assessment
Provider: Care Plus
Rate: 9 sessions @ \$150 per session/intake assessment \$375
Date(s): 4/13/17 to 6/19/17
Total: ***\$1,725.00***

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.25 Acceptance of Special Education Services** - “that the Board approve the following special services for student **KC (OOD-HS)** for ESY 2017 and 2017-2018 school year:

Service: Occupational Therapy
Provider: Bergen Pediatric Therapy Center
Rate: 2 sessions per week @ \$135.00 per session
Date(s): 7/05/17 to 6/20/18
Total: ***\$12,960.00***

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.26 Acceptance of Special Education Services - “that the Board approve the following special services for student *DAn (OOD)* for ESY 2017 and the 2017-2018 school year:

Service: Occupational Therapy
Provider: Karen Willick
Date(s): 7/5/17 to 7/31/17
Rate: 1 sessions per week @ \$40.00 per session
Date(s): 9/6/17 to 6/20/18
Rate: 2 sessions per week @ \$40.00 per session
Total: **\$3,400.00**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.27 Acceptance of Special Education Services - “that the Board approve the following special services for student *NH (MEM)* for ESY 2017 and the 2017-2018 school year:

Service: Nursing Services
Provider: BAYADA Home Health Care, Inc., Hackensack
Rate: \$162.00 per day
Date(s): 7/5/17 to 7/27/17 and 9/6/17 to 9/29/17
Total: **\$4,860.00**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.28 Approval of Student Home/Hospital Instruction – “that the Board approve the following resolution:

RESOLVED, that the Maywood Board of Education approves the contract with the New Jersey Commission for the Blind for services provided to student, RN (MAS) for the 2017-2018 school year for a total cost of \$1,900.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.29 Approval of Field Trips - "that the Board approve the following field trips for theMAP Classrooms for the ESY 2017 school year:

Chuckie Cheese – Paramus, NJ
Memorial Park – Maywood, NJ
Bounce-U – Paramus, NJ
Frozen Peaks – Paramus, NJ

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.30 Approval of Student Teacher/Fieldwork – “that the Board approve Emily Chen, an Education student from Montclair University be allowed to do student teaching/fieldwork, as required for her degree, at MAS during the 2017-2018 school year, under the guidance of Steve DeLuca, the Music Teacher at MAS.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.31 Approval of District Appointments – “that the Board approve following appointments for the 2017-2018 school year;

Karen Brickett -	District Affirmative Action Officer
Stuart Barudin -	District Anti-Bullying Coordinator
Kerry Leto -	Anti-Bullying Specialist – MAS
Keith Timmins -	Anti-Bullying Specialist – MAS
Mike Halligan -	Anti-Bullying Specialist – MEM
Carly Byrnes -	Anti-Bullying Specialist – MEM

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.1 Approval of Additional Payment - "that the Board approve additional payment of \$1,000 each, to Suzanne Bartlett, Dan Pitre, Jean Mercedes, Kelly Fiedler and Genecie Azzollini for teaching in the MAS summer enrichment program that was offered to students in July 2017.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.2 Approval of Additional Payment - "that the Board approve additional payment to Jennifer Hanley and Kristine Koenig, at their 2017-2018 hourly rate, for attending a Social Studies articulation meeting during the summer of 2017.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.3 Approval of Additional Payment - "that the Board approve additional payment to Denise Biggins, at her 2017-2018 hourly rate, for attending a Science Assessment Consortium held on July 5th and 6th, 2017.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.4** Approval of Additional Payment - "that the Board approve additional payment to Jessica Cataldi, for one day (July 19th) to attend IEP related meetings at her 2017-2018 per diem rate. "

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.5** Approval of Additional Payment - "that the Board approve additional payment to Pam Corso, for one day (July 19th) to attend IEP related meetings at her 2017-2018 per diem rate. Her presence as a special education teacher is mandated by New Jersey Special Education Administrative Code."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.6** Approval of ESY 2017 Substitutes - "that the Board approve the following substitutes for the ESY 2017 programs at both MAS and Memorial:

Anna Tapia - hourly rate TBD*
Maritza O'Neill - \$12.50 per hour

**Will be determined with the new Paraprofessional contract*

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.7** Approval of Stipends - "that the Board approve stipends for John Montany and Edward Casson, for driving the Maywood Board of Education Bus for the morning and afternoon Pre-School program and the MAP programs at Memorial and Maywood Avenue Schools. They will each receive \$7,750.00 for the 2017-2018 school year, with an additional \$775.00 each for the 2017 Extended School Year program (July). Student transportation to be dictated by IEPs."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.8** Appointment of School Bus Aide- "that the Board approve the appointment of Karen Anderson, as a School Bus aide for the 2017-2018 school year, with a rate of \$13.00 per hour."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.9** Appointment of School Bus Aide- "that the Board approve the appointment of Elizabeth Grullon, as a School Bus aide for the 2017-2018 school year, with a rate of \$13.00 per hour."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.10 Acceptance of Resignation** – “that the Board accept, the resignation of Suzanne Gonzalez, the LDTC for the district, effective July 19, 2017.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.11 Appointment of a LDTC** – “that the Board approve the appointment of Ms. Jayne Rigg, as the district LDTC for the 2017-2018 year. Ms. Rigg will be placed on MA+15 Step 14 and will receive salary \$79,250 as per the MEA salary guide. (*pending completed paperwork*).”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.12 Approval of Submission of Substitute Application** – “that the Board approve the submission of the County Substitute Certification Application to the County Superintendent for Ghada Mekhail.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.13 Approval of Additions to Sub List** – “that the Board approve the following individuals be added to the substitute list for the 2017-2018 school year (*pending completed paperwork*).”

Sub-Teacher

Maria Garcia – County Sub-Certificate w/degree (*\$80 per diem*)
 Michael Byrne – County Sub-Certificate (*\$75 per diem*)
 Ashley Valdivieso – County Sub-Certificate (*\$75 per diem*)

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.14 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>	<u>Level</u>	<u>Step</u>	<u>Salary/Rate</u>
Durso, Nima	.67*	MA+15	6	\$38,407.75

*This FTE is a correction to what was approved in June 2017

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.15 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>			
Alvarez, Crystal	0.50	BA	2	\$49,500.00
Blain, Melissa	1.0	MA	2	\$51,400.00
Boschetti, Nicole	1.0	BA	2	\$49,500.00
Clifford, Alice	1.00	BA+15	5	\$52,700.00
Engel, Christina	0.7	BA	2	\$49,500.00
Esposito, Kelly	1.0	BA	2	\$49,500.00
Fernandez, Senia	1.0	BA+15	4	\$51,950.00
Fiedler, Kelly	1.0	BA	4	\$50,900.00
Gilbride, Mallorie	1.0	BA	4	\$50,900.00
Harmon, Emily	1.0	BA	3	\$50,200.00
Koenig, Kristine	1.0	BA	4	\$50,900.00
Kuehnle, Heather	1.0	MA	3	\$52,200.00
LaRose, Kaitlyn	0.80	BA	3	\$50,200.00
Maksym, Deena	1.0	BA	5	\$51,600.00
McCaul, Caitlin	1.0	MA	2	\$51,400.00
McGovern, Kara	1.0	MA	2	\$51,400.00
Mercedes, Jean	1.0	BA	2	\$49,500.00
Michalski, Kim	1.0	MA	5	\$53,800.00
Muir, Antony	1.0	BA+15	3	\$51,200.00
Ring, Melanie	1.0	BA	5	\$51,600.00
Vierno, Dana	1.0	BA	5	\$51,600.00
Wey, Austin	0.80	BA	4	\$50,900.00
Williams, Lisa	1.0	BA	2	\$49,500.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.16 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	MA+15	12	\$70,750.00
Baker, Eileen	1.0	MA	13	\$65,200.00
Ballerini, Jennifer	1.0	MA+30	10	\$69,700.00
Balsam, Edward M.	1.0	MA+30	10	\$69,700.00
Barber, Patricia*	1.0	MA+30	OG	\$102,900.00
Barrett, Danielle	1.0	MA	12	\$62,100.00
Bartlett, Suzanne	1.0	BA	9	\$54,700.00
Bassillo, Ann	1.0	BA	16	\$66,600.00
Bernarducci, Robin	1.0	MA+30	16	\$101,327.00
Biggins, Denise	1.0	MA+30	14	\$90,000.00
Bonelli, John	1.0	MA+15	14	\$79,250.00
Brickett, Karen	1.0	MA+30	13	\$84,400.00
Briones, Stacey	1.0	MA	16	\$78,900.00

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Brislin, Beth*	1.0	MA+30	16	\$101,327.00
Byrnes, Carly	1.0	MA	7	\$55,400.00
Cahill, Laura	1.0	MA+30	11	\$74,500.00
Cataldi, Jessica	1.0	BA+15	5	\$52,700.00
Cavaliero, Carolyn	1.0	BA	9	\$54,700.00
Chacon, Colleen	1.0	MA+30	10	\$69,700.00
Cirello, Anna Marie*	1.0	MA+30	16	\$101,327.00
Clark, Nancy*	1.0	MA+30	OG	\$102,900.00
Connahan, Diana	1.0	BA	9	\$54,700.00
Corso, Pamela	1.0	MA+30	15	\$95,500.00
Damania, Sangita	1.0	MA	13	\$65,200.00
DeLuca, Steven	1.0	MA	14	\$68,500.00
DeNichilo, JoAnn	1.0	MA+30	16	\$101,327.00
DiFrancesco, Marie	1.0	MA	10	\$57,850.00
Ecochard, Christina	1.0	BA	5	\$51,600.00
Fisher, Janine	1.0	MA	10	\$57,850.00
Fox, Isabel**	1.0	MA	OG	\$81,100.00
Glennon, Tara	1.0	MA+30	16	\$101,327.00
Gonnerman, Elizabeth	1.0	MA+30	16	\$101,327.00
Halligan, Michael	1.0	BA+15	9	\$55,850.00
Hanley, Jennifer	1.0	MA+30	16	\$101,327.00
Helfricht, Jacqueline	1.0	MA+30	14	\$90,000.00
Krenn, Allison	1.0	MA+30	11	\$74,500.00
Lalumia, Anne	1.0	BA+15	13	\$62,350.00
Leto Schilp, Kerry*	1.0	MA+30	OG	\$102,900.00
Marie, Karen	1.0	MA+30	10	\$69,700.00
Marshall, Nicole	1.0	MA	9	\$57,000.00
Mocera, Jennifer	1.0	BA	9	\$54,700.00
Montesano, Theresa	1.0	MA+30	16	\$101,327.00
Napolitano, Nicholas	1.0	MA+30	14	\$90,000.00
Nicolich, Kerry	1.0	MA+30	10	\$69,700.00
Palm, Claire	0.6	BA	11	\$33,780.00
Pitre, Daniel	1.0	MA+30	10	\$69,700.00
Poalillo, Nancy**	1.0	MA+30	OG	\$102,900.00
Pope, Ellen	1.0	MA+30	16	\$101,327.00
Safar, Reem	1.0	BA	5	\$51,600.00
Schenk, Alicia	1.0	MA+30	12	\$79,400.00
Schwarz, Marcela	1.0	BA	7	\$53,100.00
Schweizer, Jaime	1.0	BA+15	7	\$54,250.00
Strauss, Marisa	1.0	BA+15	15	\$68,550.00
Tufano, Nicole	1.0	MA+30	16	\$101,327.00
Van Lenten, Joy	1.0	MA+30	16	\$101,327.00
Vastola, Karen*	1.0	MA+30	16	\$101,327.00
Wells, David	1.0	BA	11	\$56,300.00
Yehle, Kristin*	1.0	MA+30	16	\$101,327.00
Zuccaro, Diana	1.0	MA+30	11	\$74,500.00

*Plus 20 years longevity - \$2,000 **Plus 25 years longevity - \$3,000

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.1 Approval of Monthly Bills** - “that the Board approve the 2nd check run for *June* in the amount of \$193,865.61 .”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.2 Approval of Check Run** - "that the Board authorize a check run in July, to be approved at the August meeting.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.3 Approval of Treasurer’s Report** – “that the Board approve the *tentative* Treasurer of School Monies Report, as submitted, for June 30, 2017.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.4 Approval of Board Secretary’s Report** – “that the Board approve the *tentative* Board Secretary Report, as submitted, for June 30, 2017.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.5 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 June 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.6 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 June 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.7 Approval of Transfer of Funds - "that the Board approve the *tentative* report of transfer of funds for **June 30, 2017.**"

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.8 Approval of Payroll - "that the Board approve the payroll for *June* as follows:

Fund	Gross Payroll	Employer Share of Social Security	State Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	912,987.52	21,946.17	41,853.34	1,620.08	978,407.11
Fund 20	8,328.00	637.09			8,965.09
Total	\$ 921,315.52	\$ 22,583.26	\$ 41,853.34	\$ 1,620.08	\$ 987,372.20

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.9 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.10 Approval of Withdrawal from Emergency Reserve - "that the Board approve withdrawal from the Emergency reserve in the amount of \$28,504 for security enhancements per attached documentation."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.11 Approval of Additional June Payments - "that the Board approve the following additional June payments:

Amount	Vendor	Description	Source
\$12,796.82	Maywood Board of Education	Reimburse BOE for 20% of cafeteria aides cost	Cafeteria account
\$94,495.25	Region V for Speical Education	Transportation and related services	Deducted from annual assessment

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