

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

August 12, 2020
7:00 p.m.

Google Meet Link

<https://meet.google.com/hdj-hfoi-pkb>

Phone Dial In

(US) +1 413-398-0137

PIN: 244280335#

SPECIAL MEETING AGENDA

A. Call to Order

1. Roll Call

Mr. Taylor, President
Mr. Bendezu, Vice-President
Mr. Cilento
Ms. Donovan
Ms. Kiely
Mr. Velez
Ms. Wiebe

2. Flag Salute

3. Adequate notice of this meeting was provided on August 6, 2020, 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 are no HIB related incidents to report this month.

C. Board Secretary's Report

D. Committee Reports & Liaison Reports

E. Correspondence

F. Open to the Public (Agenda Items Only)

G. Board Comments

H. Old Business

I. New Business

BL.2 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 August 12, 2020."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A. Approval of District Reopening Plan - "that the Board accept the District Reopening Plan for the 2020-2021 school year, as submitted."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F. Approval of District Reopening Plan - "that the Board accept the following resolution:

WHEREAS, on July 10, 2020, the Maywood Board of Education received notice from the New Jersey Department of Education that the District's 2020- 2021 State Aid award was being reduced by \$40,975; and

WHEREAS, the District must reduce their budgetary basis State Aid revenue and receivable for 2020-2021; and

WHEREAS, the District is now required to adopt a 2020-2021 Budget Adjustment Plan to address this State Aid reduction no later than August 14, 2020; and

WHEREAS, the New Jersey Department of Education provided guidance that the State Aid reduction must be addressed by using one of the following options:

1. Use unassigned general fund surplus to maintain budgeted appropriations; or
2. Request Commissioner approval to withdraw from emergency reserve; or
3. Pursuant to N.J.A.C. 6A:23A-14.2(d), withdraw from maintenance reserve to cover budgeted required maintenance costs; or
4. Reduce appropriations for 2020-2021; or
5. A combination of 1, 2, 3, and 4 above;

THEREFORE BE IT RESOLVED, that the Maywood Board of Education hereby approves the 2020- 2021 Budget Adjustment Plan to utilize \$40,975 of unassigned general fund surplus as direct result of the reduction of State Aid to balance the 2020-2021 budget.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

K. Open to the Public (comments on school related items)

L. Closed Session

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M. Board Comments

N. Meeting Adjourned