

**MAYWOOD BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
May 5, 2021**

The Regular Meeting of the Maywood Board of Education was held on May 5, 2021. President Taylor called the meeting to order at 8:00pm.

ROLL CALL

MEMBERS PRESENT: Mr. Bendezu, Mr. Cilento, Ms. Kiely, Ms. Padovano, Mr. Taylor & Ms. Wiebe

MEMBERS ABSENT: Mr. Velez

ALSO PRESENT: Mr. Jordan, Superintendent and Ms. Jennifer Pfohl, Business Administrator

FLAG SALUTE

Adequate notice of this meeting was provided on January 6, 2021 in accordance with the New Jersey Statutes 10:4-8 as follows: Posted by the Board Secretary in the Board of Education Office, 452 Maywood Avenue, e-mailed to Our Town and the Record newspapers, e-mailed to 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.

SUPERINTENDENT'S REPORT

Mr. Jordan reported on the following:

- We are blessed with a great staff in each building. A week like this that specifically makes others take note indeed reminds us of that very fact. We are planning a breakfast for Friday morning and the PTOs delighted the staff with lunch this afternoon.
- Annual Summary Reviews and SGO conferences for all non-tenured staff members and tenured staff members are in process.
- Interviews began this afternoon for the open Kindergarten position at Memorial School.
- Our ESSR 2 application is due next Friday. We are currently working on the needs assessment and allowable uses and will have the application completed for submission by mid-week.
- Please find below the proposed District Calendar for the 2021-22 school year, up for adoption tonight.

Highlights include the following:

- First Day for Students is September 8, 2021 and it is a 12:30 PM Dismissal.
- Spring Recess Week is the week of April 11th, 2022
- Last Day of School is June 16, 2022
- The District is finalizing plans for the summer remediation/recovery program that we noted would take place in prior communications. The program will take place in the morning, in person, during the month of July. Please note that this program will be mandatory for those students who are identified as in need of such remediation, and it will be optional for those who are interested. Further information will be provided shortly.
- The Fairview Lake trip is right around the corner. As noted this year the trip will be three day trips in place of the overnight portions of the normal trip itinerary.
- Plans continue to be developed regarding the three day shift from DC. Day 1 will be a trip to Ellis Island. Day 2 will be a shared community service venture with the boro and the Clean Communities initiative as well as an afternoon BBQ. Lastly, day 3 will be a trip to Great Adventure.

- The summer band camp and Junior Explorers will take place again this summer. Information has and will continue to be shared with district families.
- Please feel free to view the Memorial School Students of the Month video presentation. We congratulate all of the students of the month for their contributions to the school environment.
- The MAS Graduation is right around the corner. Each year we provide a Grade 8 Parents Survival Guide to help mom and dad navigate through the weeks leading up to the big event. A reminder that the event takes place on the MAS backfield this year.
- The annual trip to MAS by our Grade 3 students is back!! This event will take place on the afternoon of June 7th.
- The Becton Wildcats High School Marching Band is open to students in grades 6-12. Therefore, current MAS grades 6-8 students may participate in the marching band prior to actually attending Becton as a high school student.
- Many thanks to the PTOs at both schools for their continued support of both schools inside and outside of the classroom. I would be remiss if I didn't applaud and thank the 8th grade PTO parents who put on an 8th grade social that was second to none. The Boardwalk theme that transformed the courtyard was incredible and the effort that went into this was indescribable. It made for an evening and more importantly a memory not soon to be forgotten.
- On behalf of the District, we would like to wish all of our incredible mothers a very Happy Mothers' Day this Sunday.

BUSINESS ADMINISTRATOR'S REPORT

Ms. Pfohl reported on the following:

- n/a

CORRESPONDANCE

- n/a

COMMITTEE & LIAISON REPORTS

Buildings & Grounds – *No report*

Finance – *No report*

Curriculum – *State BOE officially delayed 4 curriculum revisions*

Policy – *No report*

Personnel – *No report*

Safety/OEM – *Both schools had shelter in place drills this month*

Technology – *No report*

Community Relations – *No report*

Negotiations – *No report*

Legislation – *No report*

Mayor and Council – *Met 5/4 to discuss marijuana legislation and ability to open retail in town*

MAS PTO – *Had a great 8th grade social*

MEM PTO – *Elections took place and Halligan will be announcing results soon*

Hackensack BOE – *No report*

Becton BOE – Passed budget. Brining in outside math professors with grant money. Purchasing property for expansion.

Joint Boards Committee – No report

Seniors – No report

Library – No report

Office of Emergency Management – No report

REGULAR MEETING

- n/a

PRESENTATIONS and RECOGNITIONS;

- n/a

BREAK

- n/a

MEETING OPEN TO THE PUBLIC

- Mr. John Brown asked some questions on the budget and then gave the board his support.

BOARD COMMENTS

- n/a

OLD BUSINESS

- n/a

NEW BUSINESS

BL.14 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: A.127, A.128, A.129, A.130, A.131, P.88, P.89, P.90, F.116, F.117, F.118, F.119, F.120, F.121, F.122, F.123, F.124, F.125 and F.126, excepting motions A.132 to be approved as shown on the agenda dated, 5/5/21."

Moved by: Mr. Taylor
Seconded by: Mr. Bendezu
Vote: 6/0
Abstentions: 0

A.127 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

4/21/2021 Work Session, Regular Meeting, Closed

A.128 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for April 2021:

<u>MEM:</u>	<u>MAS:</u>
4/14/21 Fire Drill	4/23/21 Shelter in Place
4/23/21 Lockdown	4/30/21 Fire Drill

- A.129 Approval of the Before-Care Contract** - "that the Board approve to enter into a contract agreement with the Meadowlands Area YMCA for a *Before-Care Program*, to take place at Memorial and MAS, during the 2021-2022 school year."
- A.130 Approval of the After-Care Contract** - "that the Board approve to enter into a contract agreement with the Meadowlands Area YMCA for an *After-Care Program*, to take place at both Memorial and MAS, during the 2021-2022 school year."
- A.131 Approval of the 2021-2022 District Calendar** - "that the Board approve the District Calendar for the 2021-2022 school year, as submitted."
- P.88 Approval of Submission of Substitute Application** – “that the Board approve the submission of the County Substitute Certification Application to the County Superintendent for Atti Devi.”
- P.89 Approval of Additions to Sub List** – “that the Board approve the following individuals be added to the substitute list for the 2020-2021 school year (*pending completed paperwork*).”
Sub-Teacher
 Atti Devi – County sub certificate w/degree
- P.90 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 May 5, 2021.”
- F.116 Approval of Check Run** - “that the Board approve a check run in *May* to be approved at the next Board of Education meeting.”
- F.117 Approval of Check Run for Cafeteria Bills** - “that the Board approve a check run for Cafeteria bills in *May* to be approved at the next Board of Education meeting.”
- F.118 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.”
- F.119 Approval of Payroll** - “that the Board approve the payroll for *April* as follows:

<u>Fund</u>	
10	874,979.85
20	-
Total:	\$ 874,979.85
Board Share FICA/Medicare	14,716.69
State Share FICA Medicare	48,714.17
Board DCRP	2,517.37
Total Payroll Expense:	940,928.08

- F.120 Approval of Board Secretary’s Report** – “that the Board approve the Board Secretary Report, as submitted, for April 30, 2021.”

- F.121 Approval of Treasurer’s Report** – “that the Board approve the Treasurer of School Monies Report, for April 30, 2021.”
- F.122 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, 2021, 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."
- F.123 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, 2021, 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."
- F.124 Approval of Transfer of Funds** - "that the Board approve the report of transfer of funds for April 30, 2021.”
- F.125 Authorization to Submit & Accept funding of the ESSER II Grant for the 2020-2021 SY** - "that the Board authorize the submission of the ESSER II (Elementary and Secondary School Emergency Relief Fund) Grant applications and accepts the funding as follows:

CRRSA-ESSER II	\$ 431,735
Learning Acceleration	\$ 27,707
Mental Health	<u>\$ 45,000</u>
TOTAL	\$ 504,442

- F.126 Approval of the 2021-2022 Budget** - "that the Board approve of the following resolution:
WHEREAS, the Maywood Board of Education approved its 2021-2022 preliminary budget, and
WHEREAS, the Maywood Board of Education forwarded this 2021-2022 budget to the Bergen County Executive County Superintendent of Schools for review and approval and
WHEREAS, the 2021-2022 budget was reviewed and approved by the Executive County Superintendent and has been published in a legal notice advertising a public hearing;
BE IT RESOLVED, that the Maywood Board of Education approves the final 2021-2022 budget as follows:

Fund	Budget	Local Tax Levy
General Fund (10)	\$22,082,251	\$19,787,387
Special Revenue Fund (20)	\$345,714	\$0
Debt Service Fund (40)	\$782,000	\$757,000
Total	\$23,209,965	\$20,544,387

The budget includes a withdrawal from capital reserve in the amount of \$25,000 for payment of debt service.

EXCEPTED MOTIONS VOTED ON SERPARATELY

A.132 Approval of Teacher Appreciation Week - "that the Board approve the following resolution:

WHEREAS, Maywood teachers and staff assist in molding future citizens through guidance and education; and

WHEREAS, Maywood teachers and staff consistently make a difference in the many lives that they touch each and every day; and

WHEREAS, Maywood teachers and staff spend countless hours preparing lessons, evaluating progress, and elevating the potential of all students; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community; and

WHEREAS, it has been 417 days since the emergency closure of March, 2020 and it has been 417 days of incredible and boundless work, professionalism, and compassion shown by our great Maywood teachers and staff.

NOW, THEREFORE, BE IT RESOLVED that the Maywood Board of Education proclaims the week of May 3, 2021 to be **TEACHER APPRECIATION WEEK**; and

BE IT FURTHER RESOLVED that the Maywood Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers and staff for their dedication and devotion to their work and to the children of Maywood.

Moved by: Mr. Taylor
Seconded by: Ms. Kiely
Vote: 6/0
Abstentions: 0

TABLED MOTIONS

- n/a

BOARD COMMENTS

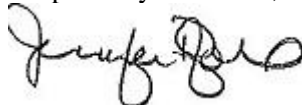
- n/a

CLOSED SESSION

- n/a

MEETING ADJOURNED BY ACCLAMATION AT 8:40PM

Respectfully submitted,



Jennifer Pfohl, Board Secretary