

**MAYWOOD BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
June 22, 2022**

The Regular Meeting of the Maywood Board of Education was held on June 22, 2022. President Taylor called the meeting to order at 7:05PM.

**ROLL CALL**

**MEMBERS PRESENT:** Mr. Cilento, Ms. Padovano, Ms. Stelter and Mr. Taylor

**MEMBERS ABSENT:** Mr. Bendezu, Ms. Kiely and Mr. Velez

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

**FLAG SALUTE**

Adequate notice of this meeting was provided on May 4, 2022 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:**

- Our students of the month is the entire graduating class of MAS. We wish them much success in high school.
- The District wishes Mr. Johnson and Mrs. Cirello much luck and happiness in retirement and we thank them for their service to the Maywood School District.
- We thank the entire faculty and staff of the District for a great year. Yet again everyone rose to the challenge during a difficult and ever changing landscape in the midst of a global pandemic.
- Many thanks to the District custodial crew for their incredible work at both buildings these past few weeks. They played an integral role in the success of the many programs, graduations and celebrations that come with the end of the school year.
- The District has received the textbook shipments and all teachers have been provided their respective grade level items. PD is scheduled for September for the online items associated with the program.
- A board sub-committee met with administration and the district’s architect to discuss referendum planning. The action plan thus far has the District considering a March, 2023 referendum vote. Prior to that vote we will convene the community sub-committee that has been formed as well as meet with various constituents to present the plans.

150 responses to the referendum survey.

<u>Roof Support</u>	<u>Expansion Support</u>
145 Yes	146 Yes
5 No	4 No

<u>AC Support</u>	<u>STEM Support</u>
149 Yes	142 Yes
1 No	8 No

First Priority  
AC. 36%  
Roof. 35%  
Expansion. 21%  
STEM. 8%

- The PTOs at both buildings have graciously agreed to yet again sponsor the School Supply Toolkit for all families. Info has been shared and will continue to be shared this summer.
- Many thanks to all of the Maywood organizations who yet again took part in the Special Awards Ceremony for the Class of 2022.
- The Kindergarten Celebration and the 3rd grade Graduation took place these past few weeks. We thank everyone for their enthusiasm for making these days very special for students and families alike.
- Mr. Taylor and I will be attending the HHS graduation on the afternoon of June 23rd. We wish all of the graduates much luck and success in their post high school plans.
- I attended the Becton Graduation this past Friday. I thank the Becton admin and BOE for the invitation.
- The 3rd to 4th grade orientation took place for the students and parents.
- All of the necessary HIB grading paperwork and checklist completion will be finalized this week.
- The District is making a change to its Before and After Care programs starting in the 2022-23 school year. The District is shifting from the Meadowlands YMCA Program to the Junior Explorers Extended EdVenture Program for Before & After Care. Maywood would like to thank the Meadowlands YMCA and we look forward to partnering with them in the future for other areas of need for our families. This shift will allow for the continuation of the Before and After Care services that some of our families need, with an academic and enrichment addition. Registration begins on June 28th. We look forward to this new partnership!
- The summer Enrichment Program in Mathematics, LA and Art enrichment begins in the first week in July.
- The Emergency Drill/Fire Drill statement of assurance and schedule of completion was electronically submitted.
- The ESEA consolidated grant application and acceptance of funds along with the refusal of certain funds will be submitted by June 30.

## **BUSINESS ADMINISTRATOR'S REPORT**

### **Ms. Pfohl reported on the following:**

- We received our 24 passenger bus. Two 54 passenger busses on order will probably not arrive for September. We will lease month to month since we have to transport students starting on 9/1/22.
- I received amortization schedules for different referendum scenarios and will share once I am able to comb through them.
- I've had several small heart attacks in the last 2 weeks regarding next year's budget. New OOD students, etc. I will patiently wait through the summer for things to fall into place as they often do.

## **CORRESPONDANCE**

- *n/a*

## **COMMITTEE & LIAISON REPORTS**

**Buildings & Grounds** – *5 areas up for revision this summer*

**Finance** – *No report*

**Curriculum** – *No report*

**Policy** – *No report*

**Personnel** – *New hires on agenda*

**Safety/OEM** – *New doors will be installed within the next 2 weeks. Trying to work out election day safety protocols.*

**Technology** – *No report*

**Community Relations** – *No report*

**Negotiations** – *No report*

**Legislation** – *No report*

**Mayor and Council** – *No report*

**MAS PTO** – *End of the year festivities went very well.*

**MEM PTO** – *No report*

**Hackensack BOE** – *We will indicate to HHS that we do not need a BOE liaison*

**Becton BOE** – *Looking for special ed, guidance and music director. Changing open lunch policy. LRFP – working on some renovations this summer.*

**Joint Boards Committee** – *No report*

**Seniors** – *No report*

**Library** – *Waiting for construction dates*

**Office of Emergency Management** – *No report*

## **REGULAR MEETING**

- *n/a*

## **PRESENTATIONS and RECOGNITIONS;**

- *n/a*

## **BREAK 7:21pm – 7:40pm**

- *n/a*

## **MEETING OPEN TO THE PUBLIC**

- *Roer – Mayor and Council had meeting last week. 2<sup>nd</sup> reading of policies that may impact school district takes place next week. Food trucks at Myron. Also, commended the district on how students faired during Covid. Maywood seems to have faired better than most districts.*

## **BOARD COMMENTS**

- *The Parade is on Monday.*

## **OLD BUSINESS**

- *CP asked about changes to security in district.*
- *We will be working on updating and improving district security.*

**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: A.189, A.190, A.191, A.192, A.193, P.105, P.106, P.107, P.108, P.109, P.110, P.111, P.112, P.113, P.114, F.132, F.133, F.134, F.135, F.136, F.137, F.138, F.139, F.140, F.141, F.142, F.143 and F.144, to be approved as shown on the agenda dated, 6/22/22."

Moved by: Mr. Taylor  
Seconded by: Ms. Padovano  
Vote: 4/0  
Abstentions: 0

**A.189 Acceptance of Minutes** - "that the Board accept the following minutes of the Board of Education meetings."

5/11/2022 Work Session, Regular Meeting, Closed

**A.190 Acceptance of Recorded Fire/Security Drills** - "that the Board accept the following recorded Fire/Security Drills for May 2022:

<u>MEM:</u>	<u>MAS:</u>
05/10/22 Fire Drill	05/11/22 Fire Drill
05/11/22 Weather Emergency	05/20/22 Weather Emergency

**A.191 Approval of Special Services** - "that the Board approve the following special services for student **BS (HS)** for the 2021-2022 school year:

**School:** Alternative HS Program @ Bergenfield HS (*new placement*)  
**Date(s):** 5/17/22 to 6/22/22  
**Tuition:** \$5,356.06 (pro-rated)  
**Transportation:** None provided

**A.192 Refusal of Grant Funds** – that the Board approve refusal of funds for the ARP Homeless II Grant Allocation of \$2,376.

**A.193 Acceptance of Proposal** – that the Board accept a proposal from LAN Associates for Pre-Referendum Services in the amount of \$38,300".

**P.105 Acceptance of Resignation**- "that the Board accept, with regret, the resignation of Melissa Blain, the district Speech Therapist, effective 6/30/2022."

**P.106 Acceptance of Resignation**- "that the Board accept, with regret, the resignation of Maribel Corpora, a paraprofessional at MEM, effective 6/30/2022."

**P.107 Acceptance of Resignation**- "that the Board accept, with regret, the resignation of Shahnaz Hameed, a paraprofessional at MEM, effective 6/30/2022."

**P.108 Acceptance of Resignation**- "that the Board accept, with regret, the resignation of Kafayat Golbadnadjad (Ghalamsiah), a lunch aide at MEM effective 6/30/2022."

**P.109 Approval of Stipend**- “that the Board approve the following stipends for the 2021-2022 school year:

J. Cataldi	Basketball chaperone	61.00 per game
D. Biggins	Collaborative teacher (2)	690.00 per year
J. Bonelli	8 <sup>th</sup> gr. cruise chaperone	120.00 per diem
E. Harmon	8 <sup>th</sup> gr. cruise chaperone	120.00 per diem
K. Fiedler	8 <sup>th</sup> gr. cruise chaperone	120.00 per diem
N. Napolitano	8 <sup>th</sup> gr. cruise chaperone	120.00 per diem
K. McNamara	8 <sup>th</sup> gr. cruise chaperone	120.00 per diem
Q. Croland	8 <sup>th</sup> gr. cruise chaperone	120.00 per diem
C. Mannarano	8 <sup>th</sup> gr. cruise chaperone	120.00 per diem
K. Timmins	8 <sup>th</sup> gr. cruise chaperone	120.00 per diem

**P.110 Approval of Stipend Amount**- “that the Board approve a stipend on \$50 per diem for all those teachers involved in the TREPs planning and program, as per submitted timesheets.”

**P.111 Approval of Stipends** - “that the Board approve the following teachers be approved to receive a stipend, of \$180.00 per diem for being a chaperone on the trip to Fairview Lakes, Wednesday, May 18<sup>th</sup> through Friday, May 20<sup>th</sup> 2022:

*1 Day* – K. Leto and C. Blundo

**P.112 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 June22, 2022.”

**P.113 Acceptance of Resignation**- “that the Board accept, with regret, the resignation of Suzanne Van Housen, a school bus driver, effective 6/30/2022.”

**P.114 Acceptance of Resignation**- “that the Board accept, with regret, the resignation of Sandra Jimenez, a school bus driver, effective 6/30/2022.”

**F.132 Approval of Monthly Bills** - “that the Board approve the check run for *May* in the amount of: \$1,146,104.42.”

**F.133 Approval of Cafeteria Bills** - “that the Board approve the check run for *May* in the amount of: \$27,611.42.”

**F.134 Approval of Check Run** - “that the Board approve a check run in *June* to be approved at the next Board of Education meeting.”

**F.135 Approval of Check Run for Cafeteria Bills** - “that the Board approve a check run for Cafeteria bills in *June* to be approved at the next Board of Education meeting.”

**F.136 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.137 Approval of Payroll** - “that the Board approve the payroll for *May* as follows:

	<b><u>Fund</u></b>	
	10	996,965.22
	20	16,343.90
	<b>Total:</b>	<b>\$ 1,013,309.12</b>
Board Share FICA/Medicare		21,171.45
State Share FICA Medicare		52,697.57
Board DCRP		3,333.94
	<b>Total Payroll Expense:</b>	<b>\$1,090,512.08</b>

**F.138 Approval of Board Secretary’s Report** – “that the Board approve the Board Secretary Report, as submitted, for May 31, 2022.”

**F.139 Approval of Treasurer’s Report** – “that the Board approve the Treasurer of School Monies Report, for May 31, 2022.”

**F.140 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, 2022, 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.141 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, 2022, 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.142 Approval of Transfer of Funds** - "that the Board approve the report of transfer of funds for May 31, 2022.”

**F.143 Approval of Transfer of Current Year Surplus into Capital Reserve** – that the board approve the following resolution:

**WHEREAS**, NJAC 6A:23A-14.3 and 6A:23A-14.4 permits 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 \$1,000,000 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."

**F.144 Approval of Transfer of Current Year Surplus into Maintenance Reserve** – that the board approve the following resolution:

**WHEREAS**, NJAC 6A:23A-14.3 and 6A:23A-14.4 permits 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 Maintenance Reserve account at year end, and

**WHEREAS**, the Maywood Board of Education has determined that an amount not to exceed \$250,000 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.

**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: A.1, A.2, A.3, A.4, A.5, A.6, A.7, A.8, A.9, A.10, A.11, A.12, A.13, A.14, A.15, A.16, A.17, A.18, A.19, A.20 A.21, A.22, A.23, A.24, A.25, A.26, A.27, P.1, P.2, P.3, P.4, P.5, P.6, P.7, P.8, P.9, P.10, P.11, P.12, P.13, P.14, P.15, P.16, P.17, P.18, P.19, P.20 P.21, P.22, P.23, P.24, P.25, P.26, P.27, P.28, P.29, P.30 P.31, P.32, P.33, P.34, P.35, P.36, P.37, P.38, F.1, F.2, F.3, F.4, F.5, F.6, F.7, F.8, F.9, F.10, F.11, F.12, F.13, F.14, F.15, F.16, F.17, F.18, F.19 and F.20, to be approved as shown on the agenda dated, 6/22/22."

Moved by: Mr. Taylor  
Seconded by: Ms. Padovano  
Vote: 4/0  
Abstentions: 0

**A.1 Appointment of School Physician** - "that the Board approve the following resolution:

**BE IT HEREBY RESOLVED**, that *Dr. Basil Bruno* be appointed as School Physician, effective until June 30, 2023, 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 \$5,260.

**A.2 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 June 30, 2023 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.

**A.3 Approval of Supplier of Computer Technology** - "that the Board approve the following resolution:

**BE IT HEREBY RESOLVED**, that *Computer Solutions* be appointed supplier of computer technology, budgetary accounting, and payroll and personnel, for the 2022-2023 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 \$15,000 for their services listed above."

**A.4 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 June 30, 2023. 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.

**A.5 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 2022-2023 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 \$23,500 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. The fee for preparing Secondary Market Disclosure documents is \$500. The fee for implementation of GASB 68 will be \$1,500 and the fee for GASB 75 will be \$1,500.
4. Professional Services in connection with the implementation of GASB 68 will be billed at the following hourly rates:
  - Partners \$160-\$190/hr.
  - Managers \$135-\$150/hr.
  - Senior Accountant \$100-\$125/hr.
  - Staff Accountant \$80-\$90/hr.
  - Other Personnel \$50/hr.
5. Out-of-pocket expenses will be billed separately.



- A.6 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 2022-2023 school year.
- A.7 Implementation of the 2022-2023 School Budget** – “that the Board authorize the Superintendent and School Business Administrator to implement the 2022-2023 budget pursuant with local and state policies and regulations.”
- A.8 Award of Contract** – “that the Board approve a contract with *Genesis Educational Services, Inc.*, in the amount, not to exceed, \$11,344 for support and implementation services for the *Student Information System* for the 2022-2023 school year:”
- A.9 Award of Contract** – “that the Board approve a contract with *Genesis Educational Services, Inc.*, in the amount, not to exceed, \$5,412 for support and implementation services for the *Staff Management ASP System* for the 2022-2023 school year.”
- A.10 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.”
- A.11 Appointment of District Insurance Broker** – “that the Board approve the appointment of *AJ Gallagher Insurance Companies* as our agent/broker, effective until the 2023 Business Reorganization Meeting.”
- A.12 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 2022-2023, at an annual salary of \$4,700.00 with the understanding that the Maywood Board of Education will assume the cost of the Fidelity Bond required by State Statutes for this office."
- A.13 Approval of the IDEA Application** – “that the Board approve the *IDEA* online application for the 2022-2023 school year.”
- A.14 Acceptance of IDEA Basic Grant** - "that the Board accept the *IDEA* Fiscal Year 2023 Basic Grant for \$243,514 and the *IDEA* 2022 Pre-School Grant for \$11,361.”
- A.15 Approval of ESEA Consolidated Grant Application** - “that the Board accept and approve the submission of the *ESEA* application for Fiscal Year 2023, and accepts the grant award of these funds upon the subsequent approval of the FY 2023 *ESEA* application.”

**A.16 Acceptance of ESEA Grant** - "that the Board accept the *ESEA* Fiscal Year 2023 Grant as follows:

<u>Subgrant</u>	<u>Allocation</u>	<u>Transfers</u>	<u>Total Grant</u>
Title I	127,772	1,108	128,880
Title IIA	25,621	0	25,621
Title III	6,858	consortium	6,858
Title IV	10,000	(1,108)	8,892
Total	\$170,251	0	\$170,251

**A.17 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>
E. Davis	Employee Training & Safety Education	July & Aug	\$668.00

**A.18 Approval of Related Services** – “that the Board approve additional Related Services (OT/PT/Speech) provided by BCSS for OOD students that require more than 6 sessions per week, on an as needed basis @ \$65.00 per session for the 2022-2022 school year.”

**A.19 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 an as needed basis as per the submitted rate sheet on file in the Superintendent’s Office. The board approves all shared services agreements for the 2022-2023 school year at a cost not to exceed the following for some services we will use: \$75.00 per hour for OT, PT and Speech Direct Services, \$65 per hour ABA Home Programmer, \$350.00 per Evaluation, \$145.00 per hour for Audiologist Services, \$90.00 per hour for Teacher of the Deaf.”

**A.20 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 20 days for ESY 2022 (July 5th - August 1, 2022) and for the 2022-2023 school year not to exceed \$175 per day for a total not to exceed \$35,525 for student *YB (OOD)*.”

**A.21 Approval of Out-of-District 1:1 Instructional Aide** - "that the Board approve payment to Bergen County Special Services (BCSS), for a one-to-one Instructional Aide hired by BCSS at a rate of 4,250 for ESY 2022 (July 5-29, 2022) and \$49,500 for the 2022-2023 school year for student *BC (OOD)*.”

**A.22 Approval of Field Trips** - "that the Board approve the following field trips for the ESY 2022 school year. The scheduled trips are as follows:

- *Van Saun Park*
- *Center of Town of Maywood*
- *Maywood Library*
- *Memorial Park*
- *Parisa Speed School, Fair Lawn*
- *Bounce U, Paramus*

**A.23 Approval of Special Services** - “that the Board approve the following special services for student *KC (HS-OOD)* for 2022-2023 school year:

<b>Service:</b>	Occupational Therapy
<b>Provider:</b>	Bergen Pediatric Therapy Center
<b>Rate per hour/session:</b>	1 session per week @ \$155 per session
<b>Dates (ESY 2022)</b>	7/1/22 – 8/31/22
<b>Subtotal:</b>	\$1,395
<b>School Year 2022-23</b>	9/1/22 – 6/30/23
<b>Subtotal:</b>	\$6,200
<b>Total:</b>	<b>\$7,595.00</b>

**A.24 Approval of Special Services** - “that the Board approve the following special services for students *MM* and *MK (MEM)* for ESY 2022:

<b>Service:</b>	Home Instruction (Speech)
<b>Provider:</b>	Kelsey Introna, M.S., CCC-SLP
<b>Date(s):</b>	7/5/22 through 7/28/22
<b>Rate(s):</b>	6 hours a week @ \$50.00 per hour (3 hrs direct/3 hrs prep)

**A.25 Approval of Summer Classes for MAS Students** – “that the Board approve 4 summer classes (*MAP 4-8, LLD 4-8, Preschool MAP, and Preschool Disabled*) for MAS special education students, from July 5-28, 2022. The *MAS MAP 4-8, Preschool MAP, and LLD 4-8* programs will be 4 hours per day. The *Preschool Disabled* program will be 3 hours per day. All classes will be 4 days per week, Mon.- Thurs. for total of 15 days. There are 26 students scheduled to attend.”

**A.26 Approval of Summer Classes for MEM Students** – “that the Board approve 5 summer classes (*MAP K-3, Transitional Kindergarten, LLD K-3 (2 classes), and Preschool MAP*) for MEM special education students, from July 5-28, 2022. The *MAP K-3, Preschool MAP, and LLD K-3 (2 classes)* programs will be 4 hours per day. The *Transitional K* program will be 3 hours per day. All classes will be 4 days per week, Mon.-Thurs. for a total of 15 days. There are 32 students scheduled to attend.”

**A.27 Appointment of Tuition and Transportation ESY 2022** – “that the Board approve the tuition and transportation for out-of-district students for ESY 2022 as follows. Transportation will be provided by Region V or Maywood Board of Education as noted”.

<u>Student:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
BC	BCSS – Norman A. Bleshman Paramus	\$5,550	Yes - MBOE	7/5/22 – 7/29/22
DM	BCSS – Visions (ESY location @ Career Crossroads, Paramus	\$5,550	No	7/5/22 – 7/29/22
AJ	BCSS – Washington South, Paramus	\$8,225	Yes – Region V	7/5/22 – 8/12/22
OB (HS) OR (HS) VB (HS)	Ridgefield Park High School, Ridgefield Park	\$11,147.70	Yes - MBOE Yes – MBOE No Bus	6/28/22 – 8/9/22
YB (HS) RN (HS)	Exceptional Child Learning Center (ECLC), Hohokus	\$6,873 each	Yes – Region V	7/5/22 – 8/1/22

DM (HS)				
MM	CTC Academy, Oakland	\$11,072.64	Yes – Region V	7/5/22 – 8/4/22
OM	Banyan School, Fairfield	\$7,486.73	Yes – MBOE	7/6/22 – 8/5/22
OA	New Alliance, Paramus	\$10,476	Yes - MBOE	6/27/22 – 7/29/22
KC (HS)	The Forum School, Waldwick	\$8,606.43	Yes – Region V	7/5/22 – 7/29/22
TN (HS)	Windsor Prep High School Paramus	\$9,634.80	Yes – MBOE	7/5/22 – 8/15/22
MM (HS)	The Felician School for Exceptional Children, Lodi	\$6,476.15	No	7/5/22 – 7/29/22
AC (HS)	Holmstead School, Ridgewood	\$7,648.80	Yes – Region V	7/1/22 – 7/29/22
DA (HS)	River Dell High School, Oradell	TBD	No	6/27/22 – 7/22/22

**P.1** **Approval of Teachers and Paras for the ESY 2022 Program** – “that the Board approve the following individuals to work the ESY 2022 Program The programs will run from 7/5/22 to 7/28/22 for a total of 15 days (no program on Fridays), to be paid at their 2022-2023 hourly rate, unless stated otherwise.”

Teacher	Program	Hours	Rate
Michelle Moat	Preschool Disabled - MAS	3 hours per day	\$2,625
Jenna Speranza	Transitional K - MEM	3 hours per day	\$2,625
Juvilian Manzer	Preschool MAP – MEM	4 hours per day	\$3,375
Simone Scance	Preschool MAP – MAS	4 hours per day	\$3,375
Marissa Cook	K-3 Grade LLD (1) – MEM	4 hours per day	\$3,375
Lisa Williams	K-3 Grade LLD (2) – MEM	4 hours per day	\$3,375
Nicole Sadv	K-3 Grade MAP – MEM	4 hours per day	\$3,375
Angela Feliciano	4-8 Grade LLD – MAS	4 hours per day	\$3,375
Crystal Kissinger	4-8 Grade MAP – MAS	4 hours per day	\$3,375
Paraprofessionals	Program	Hours	Rate
Audra Palsi Aileen Del Puerto Marlene Mory Anna Tapia	Preschool Disabled - MAS	3 hours per day	\$990 each
Maribel Corpora	Transitional K - MEM	3 hours per day	\$990
Peyton Boyd Theresa Gallagher Anxhela Balloli Maya Schilp Catherine Halligan	Preschool MAP – MEM	4 hours per day	\$1,620 each
Estephany Estevez Judith Friedman Brooke Rennar Stephanie Nicholette Elizabeth Grullon	Preschool MAP – MAS	4 hours per day	\$1,620 each
Elizabeth Grinko Lisa VanDerweet	K-3 Grade LLD (1) – MEM	4 hours per day	\$1,320 each

Nick Rennar (7/5-14, 7/25-28) Claudia Garcia Del Puerto (sub for 7/18-22)	K-3 Grade LLD (2) – MEM	4 hours per day	\$1,320 total (\$88 per diem)
Lisa Figueroa Marilyn Padilla Maritza O’Neill Desiree Estrella Christina Zagara	K-3 Grade MAP – MEM	4 hours per day	\$1,620 each
Chris Quinn Kostas Paragios	4-8 Grade LLD – MAS	4 hours per day	\$1,320 each
Krista Buda Kevin Ottah ChrisAnn Voza (7/5-14, 7/25-28) Sub (7/18-7/22)	4-8 Grade MAP – MAS	4 hours per day	\$1,620 each (\$108 per diem)
Elayne Stern Region V (S. Horowitz)	Speech Therapist and Speech Evaluations	Up to 65 hrs each for direct services, & up to 25 hrs evals	\$50.00 per hr
Claudia Garcia del Puerto Sara Pfohl Shahnaz Hameed Maria Sardis	Sub-Para Sub-Para Sub-Para Sub-Teacher	TBD – as needed	

**P.2 Approval of Additional Payment** - “that the Board approve additional payment of \$2,000.00 (per session) to the following teachers for providing 4 weeks of Summer Remediation, 3 days per week, 2 hours per day:

<u>Teacher</u>	<u>Incoming Grade/Subject</u>	<u># of Sessions</u>
M. Torre	1 <sup>st</sup> grade	1 session - 1 <sup>st</sup> & 2 <sup>nd</sup> week
K. Shedlock	1 <sup>st</sup> grade	1 session - 3 <sup>rd</sup> & 4 <sup>th</sup> week
D. Carpiniello	2 <sup>nd</sup> grade	1 session
D. Mauer	3 <sup>rd</sup> grade	1 session
K. LaRose	4 <sup>th</sup> /Math	2 sessions
S. Bartlett	5 <sup>th</sup> /Math	2 sessions
K. McNamara	6 <sup>th</sup> /Math	2 sessions
D. Pitre	7 <sup>th</sup> /Math	2 sessions
E. Harmon	8 <sup>th</sup> & 6 <sup>th</sup> /Math	2 sessions
N. Boschetti	4 <sup>th</sup> /ELA	2 sessions
K. Yehle	5 <sup>th</sup> /ELA	2 sessions
K. Fiedler	7 <sup>th</sup> /ELA	2 sessions
K. Fielder	8 <sup>th</sup> /ELA	2 sessions
N. Tufano	6 <sup>th</sup> /ELA	2 sessions – 1 <sup>st</sup> , 3 <sup>rd</sup> & 4 <sup>th</sup> week
C. Ecochard	6 <sup>th</sup> /ELA	1 session - 2 <sup>nd</sup> week
J. Hanley	6 <sup>th</sup> /ELA	1 session - 2 <sup>nd</sup> week

**P.3 Approval of Additional Payment** – “that the Board approve payment to Lisa Williams for up to 12 hours per week, from 7/5/22 – 7/28/22, @ \$50 per hour to provide Multi-Sensory instruction for Maywood classified students.”

**P.4 Approval of Additional Payment** – “that the Board approve payment to the following teachers, 10 hours each, from 7/5/22-7/28/22 @ \$500 per grade level to provide supplemental instruction for MEM and MAS classified students.”

Alice Clifford	1 <sup>st</sup> and 2 <sup>nd</sup> grade
Margaret Hassel	3 <sup>rd</sup> and 4 <sup>th</sup> grade
Nicole Boschetti	5 <sup>th</sup> grade
Karen Vastola	6 <sup>th</sup> grade
Nicole Tufano	7 <sup>th</sup> and 8 <sup>th</sup> grade

**P.5 Appointment of Home Speech Therapist** – “that the Board approve Milena Michalopoulos as a home speech therapist for Out-of-District student, KC, 4 hours per week @ \$70 per hour for ESY 2022 (July & August) and 5 hours per week @ \$70 per hour for the 2022-23 school year.”

**P.6 Appointment of Home Therapists** – “that the Board approve the employment of the following Applied Behavioral Analysis (ABA) home therapists for the 2022-2023 school year.”

<u>Name:</u>	<u>Rate (per hour):</u>
Akyol, Tugba	\$ 46.45
Rossig, Deborah	\$ 41.56

**P.7 Approval of Additional Payment** - “that the Board approve the following individuals be paid for working additional hours for the Extended School Year 2022 as follows:

Brielle Smith	-	96 hours @ 2022-23 hourly rate
Juv Manzer	-	20 hours @ 2022-23 hourly rate
Karen Brickett	-	72 hours @ 2022-23 hourly rate
Allison Schwartz	-	77 hours @ \$50 per hour + 6hrs evals.
Marija Trpeska	-	50 hours @ \$50 per hour + 4hrs evals.
Alyssa Meluso -	-	4.5 hours per day @ 2022-23 hourly rate
Kerry Leto	-	8 hours @ 2022-23 hourly rate
Christine Blundo	-	4 hours @ 2022-23 hourly rate

*\*These services, which take place yearly, are required by special education code.*

**P.8 Approval of Additional Payment** - “that the Board approve an additional payment to Kerry Leto, in the amount of \$5,000, for being the 2022 Summer Enrichment Program and District Mentor Coordinator.”

**P.9 Approval of Additional Payment** - “that the Board approve payment to Louise Gulleyan, for Virtual Home Instruction for students **KM (MEM)** for ESY 2022, 7/5/22-7/28/22, 2 hours per week @ \$50.00 per hour.”

**P.10 Approval of Contract and Salary** – “that the Board approve a contract for John Montany as a Maintenance/Facilities Person, for the 2022-2023 school year, with an annual salary of \$91,872, inclusive of CDL stipend.”

**P.11 Approval of Contract and Salary** – “that the Board approve a contract for Edward Casson, as a Maintenance/Facilities Person, for the 2022-2023 school year, with an annual salary of \$75,289, inclusive of CDL stipend.”

- P.12** Approval of Bus Driver/Buildings & Grounds Employee– “that the Board approve the employment of Jason Bennett as a Bus Driver/Buildings and Grounds employee for the 2022-2023 school year, with an annual salary of \$61,000, inclusive of bus driving stipend.”
- P.13** Approval of Contract and Salary – “that the Board approve a contract for Carolina Vazquez, as a Confidential Secretary to the Business Office, for the 2022-2023 school year, with an annual salary of \$63,501. Ms. Vazquez also receives longevity of \$1,500.”
- P.14** Approval of Contract and Salary – “that the Board approve a contract for Susan Baliatico, as Administrative Assistant to the Superintendent of Schools, for the 2022-2023 school year, with an annual salary of \$72,045.”
- P.15** Approval of Increase in FTE – “that the Board approve an increase from .8 FTE to 1.0 FTE for the Payroll Coordinator/Accountant position, effective 7/1/2022.”
- P.16** Approval of Contract and Salary – “that the Board approve a contract for Heather Rennar, as Payroll Coordinator/Accountant, for the 2022-2023 school year with an annual salary of \$61,800.”
- P.17** Appointment of Supervisor of Special Services - "that the Board approve the employment of Sheryl Spencer, as Supervisor of Special Services, for the 2022-2023 school year, with an annual salary of \$136,792.”
- P.18** Approval of Employment term for Supervisor/Dean of Students position – “that the Board approve increase in term from 10 months to 12 months for the Supervisor/ Dean of Students position.”
- P.19** Appointment of Supervisor/Dean of Students – “that the Board approve the employment of Keith Timmins, as a Supervisor/Dean of Students for the 2022-2023 school year with an annual salary of \$135,000.”
- P.20** Appointment of Principal – “that the Board approve the employment of Michael Halligan, as Memorial School Principal for the 2022-2023 school year with an annual salary of \$124,367.”
- P.21** Appointment of Contract for Business Administrator/Board Secretary - "that the Board approve a contract for Jennifer Pfohl, as the School Business Administrator/ Board Secretary, for the 2022-2023 school year, with an annual salary of \$152,237 (*Pending approval from the County Superintendent’s Office*)”
- P.22** Approval of Contract Agreement - “that the Board approve the contract between the Maywood Board of Education and the Superintendent, Michael Jordan, for the period covering July 1, 2022–June 30, 2027 (*Pending approval from the County Superintendent’s Office*).”
- P.23** Appointment of Superintendent of Schools - "that the Board approve the employment of Michael Jordan, as Superintendent of Schools, for the 2022-2023 school year, with an annual salary of \$194,951.”

- P.24** Approval of CDL Stipend - “that the Board approve an annual stipend of \$15,000 for 2022-2023 for employees who possess a NJ CDL license with both Passenger and School bus endorsements and operate a district bus on a regular schedule during the school year. The stipend for Extended School Year will be \$3,000”
- P.25** Appointment of Bus Drivers- “that the Board approve the following hourly bus drivers for the 2022-2023 school year at a rate of \$32.00/hour: Frank Cutrola and Antonio Surace.”
- P.26** Appointment of Bus Driver - "that the Board approve the appointment of Marysabel Perdomo, as a part-time bus driver, at a rate of \$32 per hour (*pending clearance*).”
- P.27** Appointment of Bus Driver - "that the Board approve the appointment of Marysabel Perdomo, as a bus driver for the 2022-2023 school year, with a salary of \$50,000 annually (*pending clearance*). This is a full-time 10-month position and will begin 9/1/2022.”
- P.28** Approval of Transportation Coordinator Position – that he Board approve the creation of a transportation coordinator position. This is a 12month position.”
- P.29** Appointment of Transportation Coordinator – “that the Board approve the employment of Eileen Davis as the Transportation Coordinator, for the 2022-2023 school year, with an annual salary of \$41,240.”
- P.30** Appointment of MEA Secretarial Staff – "that the Board appoint the following MEA secretarial staff for the 2022-2023 school year in the Maywood School District:

<u>Name:</u>	<u>FTE</u>	<u>Salary</u>	<u>Longevity</u>
Tangen, Janine	1 (12 mo.)	\$53,148.00	<i>n/a</i>
Cerone, Cassandra**	1 (12 mo.)	\$61,121.00	\$2,000.00
Huss, Joan *	1 (12 mo.)	\$55,274.00	\$1,500.00
Merritts, Jenny	1 (12 mo.)	\$52,085.00	<i>n/a</i>

- P.31** Appointment of Paraprofessionals – "that the Board appoint the following paraprofessionals for the 2022-2023 school year in the Maywood School District:

<u>Name:</u>	<u>Level</u>	<u>Step</u>	<u>Salary/Rate</u>
DeFina, Toni	ABA	A	\$26.93
Doll, Theresa	ABA	A	\$26.93
Ong, Gina	ABA	A	\$26.93
Padilla, Marilyn	ABA	A	\$26.93
Ballolli, Anxhela	ABA	A	\$26.93
Bonilla, April	ABA	A	\$26.93
Boyd, Peyton	ABA	A	\$26.93
DiMase, Stacy	ABA	A	\$26.93
Gallagher, Theresa	ABA	A	\$26.93
O'Neil, Maritza	ABA	A	\$26.93
Quintero, Fancia	ABA	A	\$26.93



Voza, Chris Ann	ABA	A	\$26.93
D'Errico, Helen**	ABA	B	\$29.01
Estrella, Desiree	ABA	B	\$29.01
Figueroa, Lisa*	ABA	B	\$29.01
Grullon, Elizabeth	ABA	B	\$29.01
Rosa, Sheila	C	4	\$23.10
Buda, Kathleen	C	7	\$24.78
Quinn, Christopher	C	12	\$28.59
Cantos, Miriam	NC	2	\$18.21
Ciriaco, Ethel	NC	8	\$21.49
Garcia del Puerto, Claudia	NC	8	\$21.49
Pernetti, Dawn	NC	8	\$21.49
Tapia, Anna	NC	8	\$21.49
Palsi, Audra Marie	NC	10	\$22.81
Longo, Barbara	NC	11	\$23.70
Buzzerio, Claire**	NC	13	\$25.64
Davila, Ivette**	NC	13	\$25.64
Grinko, Elizabeth*	NC	13	\$25.64
Lyzell, Theresa**	NC	13	\$25.64
Mannarano, Christine**	NC	13	\$25.64
Sanzari, Diana**	NC	13	\$25.64

\*Longevity = \$425.00 \*\*Longevity = \$465.00

**P.32 Appointment of Custodians** – "that the Board appoint the following custodians for the 2022-2023 school year in the Maywood School District:

<u>Name:</u>	<u>FTE</u>	<u>Salary</u>	<u>Longevity</u>
Ayala, Claudia	1.0	\$39,177.92	n/a
Ballolli, Sokol	1.0	\$40,924.00	n/a
Cabera, Damaris	1.0	\$40,392.60	n/a
Jimenez, Rafaela*	1.0	\$44,513.62	\$3,750.00
Jimenez, Ramona	1.0	\$41,203.92	n/a
Mendoza, Jose	1.0	\$42,656.63	\$750.00
Rosario, Sonia	1.0	\$42,656.63	\$1,500.00
Rosario, Andres	1.0	\$39,177.92	n/a

**P.33 Appointment of Non-Tenured Teachers** - "that the Board appoint the following non-tenured teachers for the 2022-2023 school year in the Maywood School District."

<b>Name:</b>	<b>FT/PT</b>	<b>Level</b>	<b>Step</b>	<b>Salary/Rate</b>
Aiello, Anna	1.0	MA	2	\$56,849.00
Croland, Quinn	1.0	MA	5	\$58,599.00
Feliciano, Angela	1.0	MA	4	\$57,849.00
Harrington, Meagan	1.0	BA	3	\$53,050.00
Hassel, Margaret	1.0	MA	4	\$57,849.00
Kreil, Katherine	1.0	BA	2	\$52,550.00
Lee, Sang	1.0	MA	7	\$60,099.00
Lindenau, Jake	1.0	BA+15	5	\$55,805.00
Manalili, Allison	1.0	MA	2	\$56,849.00
Manzer, Juvilian	1.0	MA+30	15	\$99,350.00
Markoska (Trpeska), Marija	0.6	MA+30	2	\$40,710.00
Maurer, Danielle	1.0	MA	4	\$57,849.00
Meluso, Alyssa	1.0	BA	5	\$54,305.00
Moat, Michelle	1.0	MA+30	5	\$73,850.00
Remo, Juliana	1.0	BA	5	\$54,305.00
Sadiv, Nicole	1.0	BA+15	7	\$57,100.00
Sardis, Maria	1.0	MA	6	\$59,354.00
Scance, Simone	1.0	BA	4	\$53,550.00
Shedlock, Kristen	1.0	MA	5	\$58,599.00
Smith, Kimberly	1.0	MA+30	9	\$81,850.00
Torre, Melanie	1.0	BA	2	\$52,550.00
Velazquez, Christian	1.0	BA	3	\$53,050.00

**P.34 Approval of Tenure and Appointment of Teachers** – "that the Board approve tenure to the following teaching staff and appoint the following teachers for the 2022-2023 school year in the Maywood School District."

<b>Name:</b>	<b>FT/PT</b>	<b>Level</b>	<b>Step</b>	<b>Salary/Rate</b>
Cook, Marissa	1.0	BA	10	\$57,800.00
Kissinger, Crystal	1.0	BA	7	\$55,600.00
McNamarra, Kaitlyn	1.0	MA	5	\$58,599.00
Smith, Brielle	1.0	MA	11	\$64,599.00
Sadany, Noha	0.60	MA	9	\$37,139.00

**P.35 Appointment of Tenured Teachers** - "that the Board appoint the following tenured teachers for the 2022-2023 school year in the Maywood School District."

<b>Name:</b>	<b>FT/PT</b>	<b>Level</b>	<b>Step</b>	<b>Salary/Rate</b>
Azzollini, Genecie	1.0	MA+30	16	\$103,400.00
Baker, Eileen	1.0	MA+30	16	\$103,400.00
Ballerini, Jennifer	1.0	MA+30	15	\$99,350.00
Balsam, Edward M.	1.0	MA+30	15	\$99,350.00
Barber, Patricia**	1.0	MA+30	OG	\$105,100.00
Barrett, Danielle	1.0	MA	16	\$80,999.00

Bartlett, Suzanne	1.0	BA	14	\$64,150.00
Biggins, Denise	1.0	MA+30	16	\$103,400.00
Blundo, Christina	1.0	MA+30	16	\$103,400.00
Bonelli, John	1.0	MA+30	16	\$103,400.00
Boschetti, Nicole	1.0	MA	7	\$60,099.00
Brickett, Karen	1.0	MA+30	16	\$103,400.00
Briones, Stacey*	1.0	MA+15	16	\$92,049.00
Brislin, Beth* *	1.0	MA+30	16	\$103,400.00
Byrnes, Carly	1.0	MA	12	\$66,799.00
Cahill, Laura	1.0	MA+30	16	\$103,400.00
Cataldi, Jessica	1.0	MA+30	10	\$83,850.00
Cavaliero, Carolyn	1.0	BA	14	\$64,150.00
Chacon, Colleen	1.0	MA+30	15	\$99,350.00
Clark, Nancy**	1.0	MA+30	OG	\$105,100.00
Clifford, Alice	1.0	MA+30	10	\$83,850.00
Conturso, Nicole	1.0	MA	14	\$73,799.00
Damania, Sangita	1.0	MA+30	16	\$103,400.00
DeLuca, Steven	1.0	MA	16	\$80,999.00
Durso, Nima	0.67	MA+15	10	\$46,766.00
Ecochard, Christina	1.0	BA	10	\$57,800.00
Esposito, Kelly	1.0	BA	7	\$55,600.00
Fiedler, Kelly	1.0	MA+15	9	\$66,499.00
Fisher, Janine	1.0	MA	15	\$77,299.00
Fox, Isabel**	1.0	MA	OG	\$83,300.00
Gilbride, Mallorie	1.0	MA+15	9	\$66,499.00
Gilmore (McCaul), Caitlin	1.0	MA	6	\$59,354.00
Glennon, Tara	1.0	MA+30	16	\$103,400.00
Gonnerman, Elizabeth*	1.0	MA+30	16	\$103,400.00
Hanley, Jennifer*	1.0	MA+30	16	\$103,400.00
Harmon, Emily	1.0	MA+15	8	\$64,499.00
Helfricht, Jacqueline	1.0	MA+30	16	\$103,400.00
Koenig, Kristine	1.0	BA	9	\$57,105.00
Krenn, Allison	1.0	MA+30	16	\$103,400.00
Kuehnle, Heather	1.0	MA+30	8	\$79,850.00
LaRose, Kaitlyn	1.0	MA	8	\$60,899.00
Leto Schilp, Kerry**	1.0	MA+30	OG	\$105,100.00
Maksym, Deena	1.0	BA	10	\$57,800.00
Marie, Karen	1.0	MA+30	15	\$99,350.00
McGovern, Kara	1.0	MA+30	7	\$77,850.00
Michalski, Kim	1.0	MA+15	10	\$68,774.00
Montesano, Theresa*	1.0	MA+30	16	\$103,400.00
Napolitano, Nicholas	1.0	MA+30	16	\$103,400.00
Pitre, Daniel	1.0	MA+30	15	\$99,350.00
Ring, Melanie	1.0	BA	10	\$57,800.00
Romeo, Senia	1.0	BA+15	7	\$57,100.00
Safar, Reem	1.0	BA	10	\$57,800.00
Schenk, Alicia	1.0	MA+30	16	\$103,400.00

Schwarz, Marcela	1.0	MA	12	\$66,799.00
Schweizer, Jamie	1.0	MA+30	12	\$88,350.00
Strauss, Marisa*	1.0	BA+15	16	\$74,600.00
Tufano, Nicole	1.0	MA+30	16	\$103,400.00
Vastola, Karen**	1.0	MA+30	16	\$103,400.00
Vierno, Dana	1.0	BA	10	\$57,800.00
Wells, David	1.0	MA	16	\$80,999.00
Wey, Austin	1.0	BA	9	\$57,105.00
Williams, Lisa	1.0	BA	7	\$55,600.00
Yehle, Kristin**	1.0	MA+30	16	\$103,400.00
Zuccaro, Diana	1.0	MA+30	15	\$99,350.00

\*Longevity = \$2,250.00 \*\*Longevity = \$3,250.00

- P.36 Appointment of a Maternity Leave Replacement**- “that the Board approve the appointment of Marija Forenbaher as a maternity leave replacement teacher for Ms. Cook, from 9/1/2022 – 2/2023 (exact date tbd). She will be placed on BA+15, Step 5 and receive salary of \$53,000 (to be pro-rated) for the 2022-2023 school year. (*pending clearance*).”
- P.37 Appointment of a Teacher**- “that the Board approve the appointment of Tammi Sussman, as a Teacher for the 2022-2023 school year. She will be placed on MA, Step 4 and receive salary of \$57,849. (*pending clearance*).”
- P.38 Appointment of a Occupational Therapist**- “that the Board approve the appointment of Jennifer Schmidt as an Occupational Therapist for the 2022-2023 school year. She will be placed on MA+30, Step 5 and receive salary of \$73,850. (*pending clearance*).”
- F.1 Approval of Contract with Delta Dental** - “that the Board approve a contract with Delta Dental at the following rates for the 2022-2023 school year:  
*One party \$49.84 per month*  
*Two parties \$89.33 per month*  
*Three parties \$148.64 per month*
- F.2 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.”
- F.3 Approval of a Contract** – “that the board approve a contract with *Strauss Esmay, LLP* for the 2022-2023 school year. Straus Esmay manages the Board’s policies.”
- F.4 Approval of a Contract with Frontline Technologies** - "that the Board approve a contract for 2022-2023 with *FrontLine Technologies* for IEP software in an amount not to exceed \$15,000.”
- F.5 Approval of a Contract with Frontline Technologies** - "that the Board approve a contract for 2022-2023 with *FrontLine Technologies* for the Absence & Substitute Management program in an amount not to exceed \$6,250.”

**F.6 Award of Contract for Technology Services for 2022-2023** - "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 (2) proposals 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 \$95.00 per hour, not to exceed \$95,000;

**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."

**F.7 Award of Contract for Building Control Systems Services for 2022-2023** - "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 building control 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 building control 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 building control services to **TBS Controls** at rates per the attached proposal form;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby awards the contract for building control 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 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."

**F.8 Award of Contract for Alarm Systems Services for 2022-2023** - "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 Alarm Systems 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 Alarm Systems 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 Alarm Systems services to **Chief Security** at rates per the attached proposal form;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby awards the contract for **Alarm Systems 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 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.”

**F.9 Award of Contract for Plumbing Services for 2022-2023** - "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 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 Plumbing Services to **Wickersheim & Sons, Inc.** at rates per the attached proposal form;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby awards the contract for **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 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.”

**F.10 Award of Contract for On-Call HVAC for 2022-2023** - "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 HVAC 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 HVAC services to **ACCUTEMP** at rates per the attached proposal form;

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

**F.11 Approval of 2022-2023 Tuition Rates** - "that the Board approve the following tuition rates for the 2022-2023 school year:

Kindergarten through 5 <sup>th</sup> Grade	\$12,500.00
Grade 6 through Grade 8	\$14,000.00

**F.12 Approval of Petty Cash** – “that the Board authorize the Business Administrator/ Board Secretary to establish petty cash accounts for the 2022-2023 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*

**F.13 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 2022-2023 school year.”

**F.14 Approval of Cooperative Pricing Agreement** – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the *Educational Services Commission of New Jersey* for the purchase of goods and services for the 2022-2023 school year.”

**F.15 Approval of Cooperative Pricing Agreement** – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the *Hunterdon County Educational Services Commission* for the purchase of goods and services for the 2022-2023 school year.”

**F.16 Approval of Cooperative Pricing Agreement** – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the *NJSBA Cooperative Pricing System* for the purchase of goods and services for the 2022-2023 school year.”

**F.17 Approval of Cooperative Pricing Agreement** – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with *PEPPM* for the purchase of goods and services for the 2022-2023 school year.”

**F.18 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 2022-2023 school year.”

- F.19 Approval of Contract Renewal for Food Service Management Company** – “that the Board approve the renewal form received from Pomptonian for 2022-2023:

The FSMC shall receive, in addition to the costs of operation, an administrative/ management fee of \$22,694.00 to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$2,269.40 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.”

- F.20 Approval of Purchases through State Contracts & Cooperatives** – “that the Board approve purchases exceeding the bid threshold from the vendors listed in the attached document for the 2021-2022 school year (list to be updated as necessary).”

#### EXCEPTED MOTIONS VOTED ON SERPARATELY

- n/a

#### TABLED MOTIONS

- n/a

#### BOARD COMMENTS

- n/a

#### CLOSED SESSION

- n/a

#### MEETING ADJOURNED BY ACCLAMATION AT 10:04PM

Respectfully submitted,



Jennifer Pfohl, Board Secretary