

**MAYWOOD BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
November 16, 2022**

The Regular Meeting of the Maywood Board of Education was held on November 16, 2022. President Taylor called the meeting to order at 7:02PM.

ROLL CALL

MEMBERS PRESENT: Mr. Bendezu, Mr. Cilento, Ms. Kiely, Ms. Padovano, Ms. Stelter, Mr. Taylor and Mr. Velez

MEMBERS ABSENT: n/a

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

FLAG SALUTE

Adequate notice of this meeting was provided on January 6, 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:

- We will honor all living and deceased Maywood School District graduates who were/are Veterans as the November Students of the Month.
- Congratulations to Mr. Cilento and Mr. Velez on their re-election to the Maywood BOE. We thank them and all BOE members for their service.
- All first round observations have been completed.
- The District awaits State approval of the plans for the proposed referendum. This approval is expected following the winter recess.
- The District’s Toy Drive for pediatric cancer patients at the Tomorrows Children's Fund will begin in earnest after Thanksgiving. We hope to have just as big if not bigger of an outpouring of generosity as we did last year.
- MAS took part in a very productive meeting this morning with our friends at the South Bergen Jointure. We are delighted to report that we will resume the 8th grade mentoring program in December where our 8th graders will work at the SBJ with their students. We also are working through plans for SBJ students to attend special classes at MAS and other partnership opportunities.
- Many thanks to the PTOs for their help with a number of events since we last met including the Trunk O’ Treat, the 6th grade Halloween social, the Grade 4 Dad’s Breakfast and the many fundraisers taking place.
- Maywood Historian and MAS class of 1949, Ms. Betty Fetzer, came to MAS and provided insight on Maywood history to 6th grade and 8th grade classes yesterday. We plan to have Ms. Fetzer back to visit both schools in the future.

- Parent Teacher Conferences will take place following the Thanksgiving break at both schools.
- Cheerleading, boys' and girls' basketball try-outs are taking place.
- Many thanks to the MAS student council, guidance team and both school staffs for their coordination of Respect Month.
- Red Ribbon Week was recognized in both schools. This anti substance abuse program is recognized across the country and reminds students and parents of the importance of this growing problem.
- This Saturday is the MAS Leaf Bagging Blitz. At present time we have over 20 homes on the schedule.
- The ceremony took place Monday and once again our school was humbled to be in the presence of the heroes in attendance. Kudos to the student council and the fine student musicians who performed the Star Spangled Banner and Taps.
- Mr. Cilento joined District admin and members of the MPD at its annual MOU meeting. School security protocols and changes were discussed and the MOU was signed by all parties.

BUSINESS ADMINISTRATOR'S REPORT

Ms. Pfohl reported on the following:

- December 14th is the next meeting. It's the 2nd Wednesday, not the third.
- Still waiting on delivery of 2 buses. Ordered an additional bus at the end of October for September. We will have 7 buses going to Becton in September 2023.
- Still waiting on the audit. The borough still owes some information.

CORRESPONDANCE

- *n/a*

COMMITTEE & LIAISON REPORTS

Buildings & Grounds – *No report*

Finance – *No report*

Curriculum – *We have 2 district wide opt outs to the new curriculum*

Policy – *Mandated revision of HIB policy regarding timeframe*

Personnel – *No report*

Safety/OEM – *Fire alarm this morning during opening. Not a drill and went well*

Technology – *No report.*

Community Relations – *Leaf raking is coming up*

Negotiations – *Starting soon*

Legislation – *No report*

Mayor and Council – *No report*

MAS PTO – *Meeting next Tuesday*

MEM PTO – *Spiritwear*

Hackensack BOE – *Monday 11/21 is meeting. 2 incumbents back and 1 new*

Becton BOE – Meeting tonight. All incumbents won. President of BOE won council seat so will have to leave

Joint Boards Committee – No report

Seniors – Leaf raking is soon

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

- n/a

BOARD COMMENTS

- n/a

OLD BUSINESS

- n/a

NEW BUSINESS

BL.6 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.93, A.95, A.96, A.97, A.98, A.99, A.100, A.101, PO.1, P.95, P.96, P.97, P.98, P.99, P.100, P.101, P.102, F.67, F.68, F.69, F.70, F.71, F.72, F.73, F.74, F.75 and F.76, excepting motion A.94 to be approved as shown on the agenda dated, 11/16/22."

Moved by: Mr. Taylor
Seconded by: Ms. Padovano
Vote: 7/0
Abstentions: 0

A.93 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for October 2022:

MEM:	MAS:
10/12/22 Fire Drill	10/12/22 Fire Drill
10/20/22 Evacuation	10/14/22 Evacuation

A.95 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, all Veterans who are Maywood graduates have been awarded the Maywood Avenue School October Students of the Month in recognition of their humanitarian deeds and fine human kindness;

NOW, THEREFORE, BE IT RESOLVED, that the Maywood Board of Education recognizes this most worthwhile achievement by honoring them with a formal resolution unanimously approved at the public meeting of November 16, 2022."

A.96 Approval of Use of Facilities – “that the Board approve the use of a classroom MAS for the *Maywood Cub Scout Pack 1199* to hold meetings, every Friday from 4-5pm, November 4, 2022 through March 17, 2023.”

A.97 Approval of Class Trips – “that the Board approve the following class trip for the 2022-2023 school year;

7th Grade - Wednesday, February 8, 2023 - NJ Bergen PAS in Englewood, NJ

A.98 Approval of Special Services - that the Board approve the following Special Services for students **O-EE(MEM) & LL(MAS)** for the 2022-2023 school year, as follows:”

Service: Psychiatric Evaluation
Provider: Dr. Sameh Rageb, Upper Saddle River
Date: To be completed on 11/30/22
Rate: \$750 per evaluation
Total: \$1,500.00

A.99 Approval of Special Services - that the Board approve the following Special Services for student **RC(MEM)** for the 2022-2023 school year, as follows:”

Evaluation: Augmentative & Alternative Communication (AAC)S
Provider: Advancing Opportunities, Inc., Willingboro, NJ
Date: To be completed on 12/09/22
Total: \$1,400.00

A.100 Approval of Special Services - that the Board approve the following Special Services for student **YZC (OOD Gr.12+)** for the 2022-2023 school year, as follows:”

Service: Job Coach
Provider: BCSS, Career Crossroads, Paramus
Date: To start on 11/21/22
Total: \$15,080.00 (not to exceed)

A.101 Appointment of Tuition and Transportation 2022-2023 School Year – “that the Board approve the tuition for the following students for 2022-2023 as follows.

<u>Students:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
QJ (Gr. 9) (new)	River Dell HS, Oradell	\$28,750 (to be prorated)	Region V	10/20/22 – 6/22/23
GD (Gr. 11) (change)	Cornerstone Day School, Cranford	\$77,720 (prorated)	MBOE & Region V (Started 10/6/22)	9/19/22 – 6/30/23

PO.1 Approval of First Reading and Review – “that the Board approve the first reading and review of the following Policies and Regulations:

P5512 – Harassment, Intimidation, or Bullying (HIB)

P.95 Approval of Additions to Sub List – “that the Board approve the following individuals be added to the substitute list for the 2022-2023 school year (*pending clearance paperwork*).”

Sub-Para/Teacher

Donna Spezzaferra – Sub-teacher (Cert. w/ degree)

Sub-Custodian

Oliver Minott

P.96 Appointment of a Paraprofessional- “that the Board approve the appointment of Jonathon Lago, as a Paraprofessional for the 2022-2023 school year. He will receive \$19.70 per hour, NC, Step 5 (*pending clearance*).”

P.97 Appointment of a Paraprofessional- “that the Board approve the appointment of Danielle Koster, as an ABA Paraprofessional for the 2022-2023 school year. She will receive \$26.93 per hour, ABA (A) (*pending clearance*).”

P.98 Amendment to Motion P.89 - Approval of Maternity Leave of Absence - “that the Board approve the following amendment to the LOA for Marissa Cook:

DATES:	REASON:
<i>9/13/2022</i>	<i>Delivery Date</i>
9/06 – 9/12/22	Period of disability (pre-birth) with pay & health benefits
9/14 – 10/11/22	Period of disability (post-birth) with pay & health benefits
10/12 – 1/18/23	FMLA – unpaid leave with health benefits
<i>1/19/2023</i>	<i>Date of Return</i>

P.99 Amendment to Motion P.61 - Approval of Maternity Leave of Absence - “that the Board approve the following amendment to the LOA for Emily Harmon:

DATES:	REASON:
<i>11/10/2022</i>	<i>Delivery Date</i>
11/7 – 11/9/22	Period of disability (pre-birth) with pay & health benefits
11/14 – 12/8/22	Period of disability (post-birth) with pay & health benefits
12/9 – 3/14/23	FMLA – unpaid leave with health benefits
<i>3/15/2023</i>	<i>Date of Return</i>

P.100 Appointment of a Maternity Leave Replacement- “that the Board approve the appointment of Jerry Schilp as the maternity leave replacement for Emily Harmon, from 11/7/22 through 3/14/22. He will be placed on MA+30, Step 1 for this assignment.”

P.101 Approval of Stipends – “that the Board approve the following stipends for the 2022-2023 school year:

<u>2022-2023</u>	<u>DESCRIPTION</u>	<u>ANNUAL</u>
Jessica Cataldi	Girls Basketball – co-chair	\$2010.50
Jamie Schweizer	Girls Basketball – co-chair	\$2010.50
Danielle Barrett	React Club – co-chair *replaces K. Leto	\$ 282.00

P.102 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 November 15, 2022.”

F.67 Approval of Monthly Bills - “that the Board approve the check run for *November* in the amount of: \$1,072,625.03 .”

F.68 Approval of Cafeteria Bills - “that the Board approve the check run for *November* in the amount of: \$34,698.45 .”

F.69 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.70 Approval of Payroll - “that the Board approve the payroll for *October* as follows:

<u>Fund</u>	
10	999,758.80
20	35,714.64
Total:	\$ 1,035,473.44
Board Share FICA/Medicare	19,331.62
State Share FICA Medicare	55,554.24
Board DCRP	3,372.10
Total Payroll Expense:	1,113,731.40

F.71 Approval of Preliminary Board Secretary’s Report – “that the Board approve the preliminary Board Secretary Report, as submitted, for October 31, 2022.”

F.72 Approval of Preliminary Treasurer’s Report – “that the Board approve the preliminary Treasurer of School Monies Report, for October 31, 2022.”

F.73 Approval of Preliminary Board Secretary's Monthly Certification - "that the Board accept the preliminary 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 October 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.74 Approval of Preliminary Board's Monthly Certification** - "that the Board approve the preliminary 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 **October 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.75 Approval of Preliminary Transfer of Funds** - "that the Board approve the preliminary report of transfer of funds for **October 31, 2022**."
- F.76 Approval of a Donation** – "that the Board approve a \$250.00 donation be made to Brian Messar for his Eagle Scout Project."

EXCEPTED MOTIONS VOTED ON SERPARATELY

- A.94 Acceptance of Minutes** – "that the Board accept the following minutes of the Board of Education meetings."

10/19/2022 Work Session, Regular Meeting, Closed

Moved by: Mr. Taylor
Seconded by: Ms. Padovano
Vote: 5/0
Abstentions: 2

TABLED MOTIONS

- n/a

BOARD COMMENTS

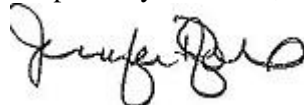
- n/a

CLOSED SESSION

- n/a

MEETING ADJOURNED BY ACCLAMATION AT 8:02PM

Respectfully submitted,



Jennifer Pfohl, Board Secretary