

BOARD OF EDUCATION MAYWOOD PUBLIC SCHOOLS

June 9, 2021 @ 8:00 pm

Virtual Attendance Google Meet – <https://meet.google.com/vhk-nccp-kmm>

Phone Dial In - +1 402-364-0198 PIN: 118 557 724#

In Person Attendance (*Please read and complete registration form*)

<https://forms.gle/7VmXVwkgT1o8Hic67>

Revised REGULAR MEETING AGENDA

A. Call to Order

1. Roll Call

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

2. Flag Salute

3. Adequate notice of this meeting was provided on January 6, 2021, 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

Buildings & Grounds:	Mr. J. Bendezu
Finance:	Mr. K. Taylor
Curriculum:	Ms. L. Wiebe
Policy:	Ms. C. Padovano
Personnel:	Ms. G. Kiely
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
MASPTO:	Ms. L. Wiebe
Memorial PTO:	Ms. G. Kiely
Hackensack Board of Education:	Mr. J. Bendezu
Becton Board of Education	Ms. L. Wiebe
Joint Boards Committee:	Ms. J. Bendezu
Seniors:	Ms. C. Padovano
Library:	Mr. R. Velez

- F. Correspondence
- G. Open to the Public (Agenda Items Only)
- H. Board Comments
- I. Old Business
- J. **New Business**

BL.15 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 June 9, 2021."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.133 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

5/5/2021 Work Session, Regular Meeting, Closed

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.134 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for May 2021:

<u>MEM:</u>	<u>MAS:</u>
5/18/21 Fire Drill	5/28/21 Fire Drill
5/26/21 Shelter in Place	5/26/21 Shelter in Place

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.135 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, 2022, 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 \$5,100.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.136 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, 2022 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.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.137 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 2021-2022 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 \$16,700 for their services listed above."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.138 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, 2022. 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.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.139 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 2021-2022 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 \$23,000 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 \$150-\$175/hr.
 - Managers \$125-\$140/hr.
 - Senior Accountant \$90-\$115/hr.
 - Staff Accountant \$75-\$85/hr.
 - Other Personnel \$45/hr.
5. Out-of-pocket expenses will be billed separately.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.140 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 2021-2022 school year.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.141 Implementation of the 2021-2022 School Budget – “that the Board authorize the Superintendent and School Business Administrator to implement the 2021-2022 budget pursuant with local and state policies and regulations.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.142 Award of Contract – “that the Board approve a contract with *Genesis Educational Services, Inc.*, in the amount, not to exceed, \$11,500 for support and implementation services for the *Student Information System* for the 2021-2022 school year:”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.143 Award of Contract – “that the Board approve a contract with *Genesis Educational Services, Inc.*, in the amount, not to exceed, \$5,500 for support and implementation services for the *Staff Management ASP System* for the 2021-2022 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.144 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.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.145 Appointment of District Insurance Broker – “that the Board approve the appointment of *AJ Gallagher Insurance Companies* as our agent/broker, effective until the 2022 Business Reorganization Meeting.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.146 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 2021-2022, at an annual salary of \$4,600.00 with the understanding that the Maywood Board of Education will assume the cost of the Fidelity Bond required by State Statutes for this office."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.147 Approval of Special Services - “that the Board approve the following special services for student *MA (MAS)* for 2020-2021 school year:

Evaluation: Psychiatric Evaluation
Provider: Dr. Valeria Korshunova, Psychiatric Associates, Rochelle Park, NJ
Date(s): To be completed by 5/31/21
Totals: ***\$1,240.00***

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.148 Approval of Special Services - “that the Board approve the following special services for student *OT (MAS)* for 2020-2021 school year:

Evaluation: Assistive Technology Evaluation
Provider: Bergen County Special Services, Paramus, NJ
Date(s): To be completed by 6/30/21
Totals: **\$900.00**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.149 Approval of Special Services - “that the Board approve the following special services for student *KC (HS-OOD)* for 2021-2022 school year:

Service: Occupational Therapy
Provider: Bergen Pediatric Therapy Center
Rate per hour/session: 1 session per week @ \$150 per session
Dates (ESY 2021) 7/1/21 – 8/31/21
Subtotal: \$1,350
School Year 2021-22 9/1/21 – 6/30/22
Subtotal: \$6,000.00
Total: **\$7,350**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.150 Approval of Acceptance of Donation – “that the Board approve the acceptance of a donation of a pallet of hand sanitizer made to the district by Snooz, LLC located in Paterson, NJ.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.151 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>
J. Pfohl	NJASBO Virtual Conference	6/9-6/11/21	\$150.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.152 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 \$5,000.00 for ESY 2021 (June 28-July 30, 2021) and \$52,000.00 for the 2021-2022 school year for student *BC (OOD)*.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.153 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 2021 (July 6-August 2, 2021) and for the 2020-2021 school year, not to exceed \$165 per day for a total not to exceed \$33,000.00 for student **YB (OOD)**."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.154 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. The board approves all shared services agreements for the 2021-2022 school year at a cost not to exceed \$70.00 per hour for Direct Services, \$320.00 per Evaluation, \$135.00 for Audiologist Services, \$85.00 for Teacher of the Deaf."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.155 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, on an as needed basis @ \$65.00 per session for the 2021-2022 school year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.156 Approval of Summer MAP K-3 / Transitional K / LLD K-3 / Preschool MAP Programs for Memorial Students** – "that the Board approve four summer classes (MAP K-3, Transitional Kindergarten, LLD K-3, and Preschool MAP) for Memorial School special education students, from July 6 to July 29, 2021. The MAP K-3, Preschool MAP, and LLD K-3 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, Monday through Thursday for a total of 15 days. There is a total of 29 students scheduled to attend."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.157 Approval of Summer MAP 4-8 / LLD 4-8 / Preschool Disabled Programs for MAS Students** – "that the Board approve three summer classes (MAP 4-8, LLD 4-8, and Preschool Disabled) for MAS special education students, from July 6 to July 29, 2021. The MAS MAP 4-8 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, Monday through Thursday for total of 15 days. There are 22 students scheduled to attend."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.158 Appointment of Tuition and Transportation ESY 2021 – “that the Board approve the tuition and transportation for out-of-district students for ESY 2021 as follows.”

<u>Student:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
BC AA	BCSS – Norman A. Blesman Paramus	\$6,500.00 each	Yes	6/28/21 – 7/30/21
LK	BCSS – Union Street School, Hackensack	\$6,500.00	Yes	6/28/21 – 7/30/21
OE	BCSS – Patrick Villano School, Emerson	\$7,600.00	Yes	6/28/21 – 8/6/21
DM	CTC Academy, Fair Lawn	\$11,082.00	No	7/12/21 – 8/13/21
LJ (HS) OB (HS) OR (HS)	Ridgefield Park High School Ridgefield Park	\$9,855.00	No No No	6/29/21 – 8/10/21
YB (HS) RN (HS)	Exceptional Child Learning Center (ECLC), Hohokus	\$6,397.80 each	Yes	7/6/21 – 8/2/21
KC (HS)	The Forum School, Waldwick	\$8,641.80	Yes	7/1/21 – 7/30/21
TN (HS)	Windsor Prep High School, Paramus	\$9,785.70	Yes	7/1/21 – 8/12/21
MM(HS)	The Felician School for Exceptional Children, Lodi	\$6,970.11	No	7/1/21 – 7/30/21

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.159 Approval of the IDEA Application – “that the Board approve the *IDEA* online application for the 2021-2022 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.160 Acceptance of IDEA Basic Grant - "that the Board accept the IDEA Fiscal Year 2022 Basic Grant for \$241,434 and the IDEA 2022 Pre-School Grant for \$10,541.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.161 Approval of Statement of Assurance - "that the Board approve the Statement of Assurance indicating that the district has complied with the mandated security and fire drill protocol for the school year 2020-2021 and has created a preliminary schedule for the 2021-2022 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.91 Approval of Retirement – “that the Board approve, with regret, the retirement of Robin Bernarducci effective June 30, 2021.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.92 Approval of Resignation – “that the Board approve, with regret, the resignation of Jenna Speranza, effective June 30, 2021.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.93 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 June 30, 2021.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.94 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

Kayleigh Pfohl – County sub-certificate
Melanie Torre – County sub-certificate with degree
Teresa Sandberg – County sub-certificate with degree

Sub-Para

Sarah Pfohl
Maya Schilp

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.95 Approval of Stipends - “that the Board approve the following teachers be approved to receive a stipend, of \$175.00 per diem for being a chaperone on the trip to Fairview Lakes, Wednesday, May 19th through Friday, May 21st 2021:

1 Day - C. Ecochard, K. Leto, C. Cavaliero, J. Hanley and K. Timmins

2 Days - A. Wey and E. Balsam

3 Days - D. Biggins and K. Vastola

Bus Drivers – J. Montany and E. Casson (3 days to be shared)

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.96 Approval of Payment - “that the Board approve payment of \$240.00 per diem to Anne Lalumia for being the school nurse at the Fairview Lakes trip, Wednesday, May 19th through Friday, May 21st 2021:

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.97 Approval of Additional Payment - “that the Board approve additional payment to the following individuals for transportation to the 8th grade Ellis Island Trip:

John Montany – 2 hours Edward Casson – 2 hours
Frank Curtona – 2 hours Tony Surace – 4 hours

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.98 Appointment of New Teachers - “that the Board approve the appointment of the following teachers for the 2021-2022 school year:

<u>Name:</u>	<u>Placement:</u>	<u>Level</u>	<u>Step</u>	<u>Annual Salary</u>
Velazquez, Christian	Physical Ed.	BA	2	\$51,900.00
Torre, Melanie	Kindergarten	BA	1	\$51,400.00
Meluso, Alyssa	School Nurse	BA	4	\$53,050.00
Manalili, Allison	Art Teacher	MA	1	\$53,539.00
Croland, Quinn	Resource Rm.	MA	4	\$55,289.00
Karidas, Maria	Resource Rm.	MA	5	\$56,039.00
Moat, Michelle	PreK	MA+30	4	\$66,240.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.99 Appointment of a Maternity Leave Speech Therapist- “that the Board approve the appointment of Christina Lovermi, as a maternity leave speech therapist for the 2020-2021 school year. She will be placed on MA, Step 2, and receive an annual salary of \$54,039.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.100 Appointment of a Maternity Leave Teacher- “that the Board approve the appointment of Gabrielle Mendoza, as a maternity leave teacher for the 2020-2021 school year. She will be placed on MA+30, Step 2, and receive an annual salary of \$63,240.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.101 Approval of Contract and Salary – “that the Board approved a contract for Mr. John Montany, as Supervisor of Buildings and Grounds, for the 2020-2021 school year with annual salary of \$71,650.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.102 Approval of Contract and Salary – “that the Board approve a contract for Mr. Edward Casson, as a Maintenance/Facilities Person, for the 2021-2022 school year, with an annual salary of \$55,620.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.103 Approval of Contract and Salary –“that the Board approve a contract for Ms. Carolina Vazquez, as a Confidential Secretary to the Business Office, for the 2021-2022 school year, with an annual salary of \$61,592. Ms. Vazquez also received longevity of \$1,500”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.104 Approval of Contract and Salary –“that the Board approve a contract for Ms. Susan Baliatico, as Administrative Assistant to the Superintendent of Schools, for the 2021-2022 school year, with an annual salary of \$69,879.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.105 Approval of Contract and Salary – “that the Board approve a contract for Ms. Heather Rennar, as Payroll Coordinator/Accountant, for the 2021-2022 school year with an annual salary of \$48,000.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.106 Appointment of Supervisor of Special Services - "that the Board approve the employment of Ms. Sheryl Spencer, as Supervisor of Special Services, for the 2021-2022 school year, with an annual salary of \$132,679.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.107 Appointment of Supervisor/Dean of Students – “that the Board approve the employment of Mr. Keith Timmins, as a Supervisor/Dean of Students for the 2021-2022 school year with an annual salary of \$112,241.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.108 Appointment of Contract for Business Administrator/Board Secretary - "that the Board approve a contract for Ms. Jennifer Pfohl, as the School Business Administrator/ Board Secretary, for the 2021-2022 school year, with an annual salary of \$147,660 (*Pending approval from the County Superintendent’s Office*)”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.109 Appointment of Superintendent of Schools - "that the Board approve the employment of Mr. Michael Jordan, as Superintendent of Schools, for the 2021-2022 school year, with an annual salary of \$189,089."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.110 Appointment of Custodian- "that the Board approve the appointment of Andres Rosario as a custodian, effective June 10, 2021. Mr. Rosario will receive an annual salary of \$38,000.00"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.111 Approval of CDL Stipend - "that the Board approve an annual stipend of \$10,000 for 2021-2022 for employees who possess a NJ CDL license with both Passenger and School bus endorsements and operate a district bus on a regular schedule."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.112 Appointment of Stipend- "that the Board approve a Transportation Management stipend of \$3,500 for 2021-2022 as per the attached description for John Montany and Edward Casson."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.113 Appointment of Bus Drivers- "that the Board approve approve the following hourly bus drivers for the 2021-2022 school year at a rate of \$24.00/hour: Jason Bennett, Frank Cutrola and Antonio Surace."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.114 Appointment of Home Therapists – "that the Board approve the employment of the following Applied Behavioral Analysis (ABA) home therapists for the 2021-2022 school year."

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

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.115 Approval of Home Therapist – "that the Board approve Milena Michalopoulos as a home speech therapist for student **KC (OOD)**, for 4 hrs per week for ESY 2021 (July & August) and 5 hrs per week during the 2021-2022 school year, at \$70 per hour."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.116 Appointment of MEA Secretarial Staff – "that the Board appoint the following MEA secretarial staff for the 2021-2022 school year in the Maywood School District:

<u>Name:</u>	<u>FTE</u>	<u>Salary</u>	<u>Longevity</u>
Tangen, Janine	1 (12 mo.)	\$51,550.00	n/a
Cerone, Cassandra**	1 (12 mo.)	\$59,283.00	\$2,000.00
Huss, Joan *	1 (12 mo.)	\$53,612.00	\$1,500.00
Merritts, Jenny	1 (12 mo.)	\$50,519.00	n/a

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.117 Approval of Tenure and Appointment of Teachers – "that the Board approve tenure to the following teaching staff and appoint the following teachers for the 2021-2022 school year in the Maywood School District."

<u>Name:</u>	<u>FT/PT</u>	<u>Level</u>	<u>Step</u>	<u>Salary/Rate</u>
Boschetti, Nicole	1.0	BA+15	6	\$56,005.00
Esposito, Kelly	1.0	BA	6	\$54,505.00
Michalski, Kim	1.0	MA+15	9	\$63,939.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.118 Appointment of Non-Tenured Teachers - "that the Board appoint the following non-tenured teachers for the 2021-2022 school year in the Maywood School District."

<u>Name:</u>	<u>FT/PT</u>	<u>Level</u>	<u>Step</u>	<u>Salary/Rate</u>
Arakelian, Marissa	1.0	BA	9	\$56,605.00
Feliciano, Angela	1.0	MA	3	\$54,539.00
Harrington, Meagan	1.0	BA	2	\$51,900.00
Hassel, Margaret	1.0	MA	3	\$54,539.00
Johnson, Daniel	1.0	BA	9	\$56,605.00
Kim, Hilary	1.0	BA	3	\$52,400.00
Kissinger, Crystal	1.0	BA	6	\$54,505.00
Lindenau, Jake	1.0	BA+15	4	\$54,550.00
Manzer, Juvilian	1.0	MA+30	14	\$92,740.00
Maurer, Danielle	1.0	MA	3	\$54,539.00
McNamarra, Kaitlyn	1.0	BA+15	4	\$54,550.00
Remo, Juliana	1.0	BA	4	\$53,050.00
Sadany, Noha	0.60	MA	8	\$58,339.00
Sadiv, Nicole	1.0	BA+15	6	\$56,005.00
Scance, Simone	1.0	BA	3	\$52,400.00
Schwartz, Allison	0.8	MA	9	\$47,471.00
Shedlock, Kristen	1.0	MA	4	\$55,289.00
Smith, Brielle	1.0	MA	10	\$60,539.00
Smith, Kimberly	1.0	MA+30	8	\$72,240.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.119 Appointment of Tenured Teachers - "that the Board appoint the following tenured teachers for the 2021-2022 school year in the Maywood School District."

<u>Name:</u>	<u>FT/PT</u>	<u>Level</u>	<u>Step</u>	<u>Salary/Rate</u>
Azzollini, Genecie	1.0	MA+30	16	\$102,900.00
Baker, Eileen	1.0	MA+30	16	\$102,900.00
Ballerini, Jennifer	1.0	MA+30	14	\$92,740.00
Balsam, Edward M.	1.0	MA+30	14	\$92,740.00
Barber, Patricia**	1.0	MA+30	OG	\$104,600.00
Barrett, Danielle	1.0	MA	16	\$80,499.00
Bartlett, Suzanne	1.0	BA	13	\$61,350.00
Biggins, Denise	1.0	MA+30	16	\$102,900.00
Blain, Melissa	1.0	MA	6	\$56,794.00
Blundo, Christina	1.0	MA+30	16	\$102,900.00
Bonelli, John	1.0	MA+30	16	\$102,900.00
Brickett, Karen	1.0	MA+30	16	\$102,900.00
Briones, Stacey	1.0	MA+15	16	\$91,549.00
Brislin, Beth* *	1.0	MA+30	16	\$102,900.00
Byrnes, Carly	1.0	MA	11	\$61,939.00
Cahill, Laura	1.0	MA+30	15	\$97,540.00
Cataldi, Jessica	1.0	MA+30	9	\$73,740.00
Cavaliero, Carolyn	1.0	BA	13	\$61,350.00
Chacon, Colleen	1.0	MA+30	14	\$92,740.00
Cirello, Anna Marie*	1.0	MA+30	16	\$102,900.00
Clark, Nancy**	1.0	MA+30	OG	\$104,600.00
Clifford, Alice	1.0	MA+30	9	\$73,740.00
Conturso, Nicole	1.0	MA	13	\$67,939.00
Damania, Sangita	1.0	MA+30	16	\$102,900.00
DeLuca, Steven	1.0	MA	16	\$80,499.00
Durso, Nima	0.67	MA+15	9	\$42,839.00
Ecohard, Christina	1.0	BA	9	\$56,605.00
Fiedler, Kelly	1.0	MA	8	\$58,339.00
Fisher, Janine	1.0	MA	14	\$71,439.00
Fox, Isabel**	1.0	MA	OG	\$82,800.00
Gilbride, Mallorie	1.0	MA	8	\$58,339.00
Glennon, Tara	1.0	MA+30	16	\$102,900.00
Gonnerman, Elizabeth	1.0	MA+30	16	\$102,900.00
Hanley, Jennifer*	1.0	MA+30	16	\$102,900.00
Harmon, Emily	1.0	MA	7	\$57,539.00
Helfricht, Jacqueline	1.0	MA+30	16	\$102,900.00
Koenig, Kristine	1.0	BA	8	\$55,900.00
Krenn, Allison	1.0	MA+30	15	\$97,540.00
Kuehnle, Heather	1.0	MA+30	7	\$70,740.00
LaRose, Kaitlyn	1.0	BA+15	7	\$56,600.00
Leto Schilp, Kerry**	1.0	MA+30	OG	\$104,600.00
Maksym, Deena	1.0	BA	9	\$56,605.00
Marie, Karen	1.0	MA+30	14	\$92,740.00
McCaul, Caitlin	1.0	MA	6	\$56,794.00

Revised - Meeting Agenda, June 9, 2021

McGovern, Kara	1.0	MA+15	6	\$59,514.00
Montesano, Theresa	1.0	MA+30	16	\$102,900.00
Napolitano, Nicholas	1.0	MA+30	16	\$102,900.00
Pitre, Daniel	1.0	MA+30	14	\$92,740.00
Ring, Melanie	1.0	BA	9	\$56,605.00
Safar, Reem	1.0	BA	9	\$56,605.00
Schenk, Alicia	1.0	MA+30	16	\$102,900.00
Schwarz, Marcela	1.0	BA+15	11	\$59,600.00
Schweizer, Jaime	1.0	MA+30	11	\$79,940.00
Strauss, Marisa	1.0	BA+15	16	\$74,100.00
Tufano, Nicole	1.0	MA+30	16	\$102,900.00
Vastola, Karen**	1.0	MA+30	16	\$102,900.00
Vierno, Dana	1.0	BA	9	\$56,605.00
Wells, David	1.0	BA+15	15	\$69,850.00
Wey, Austin	1.0	BA	8	\$55,900.00
Williams, Lisa	1.0	BA	6	\$54,505.00
Yehle, Kristin**	1.0	MA+30	16	\$102,900.00
Zuccaro, Diana	1.0	MA+30	14	\$92,740.00

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

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.120 Appointment of Custodians – "that the Board appoint the following custodians for the 2021-2022 school year in the Maywood School District:

<u>Name:</u>	<u>FTE</u>	<u>Salary</u>	<u>Longevity</u>
Ballolli, Sokol	1.0	\$39,693.50	n/a
Cabera, Damaris	1.0	\$39,178.00	n/a
Hernandez, Alfredo*	1.0	\$46,892.97	\$7,500.00
Jimenez,Rafaela*	1.0	\$43,175.19	\$3,000.00
Jimenez, Ramona	1.0	\$39,965.00	n/a
Mendoza, Jose	1.0	\$41,374.03	n/a
Pagano, Joseph	1.0	\$41,374.03	\$750.00
Rosario, Sonia	1.0	\$41,374.03	\$750.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.121 Appointment of Paraprofessionals – "that the Board appoint the following paraprofessionals for the 2021-2022 school year in the Maywood School District:

<u>Name:</u>	<u>Level</u>	<u>Step</u>	<u>Salary/Rate</u>
Ballolli, Anxhela	ABA	A	\$26.12
Bonilla, April	ABA	A	\$26.12
Boyd, Peyton	ABA	A	\$26.12
Buda, Kathleen	C	6	\$23.45
Buzzerio, Claire**	NC	13	\$24.87
Chebba, Karla	NC	7	\$20.21
Ciriaco, Ethel	NC	7	\$20.21
D’Errico, Helen**	ABA	B	\$29.01
Davila, Ivette**	NC	13	\$24.87
DiMase, Stacy	ABA	A	\$26.12
Estrella, Desiree	ABA	B	\$29.01
Figueroa, Lisa*	ABA	B	\$29.01
Gallagher, Theresa	ABA	A	\$26.12
Garcia del Puerto, Claudia	NC	7	\$20.21
Grinko, Elizabeth*	NC	13	\$24.87
Grullon, Elizabeth	ABA	A	\$26.12
Longo, Barbara	NC	10	\$22.12
Lyzell, Theresa**	NC	13	\$24.87
Mannarano, Christine**	NC	13	\$24.87
O’Neil, Maritza	ABA	A	\$26.12
Palsi, Audra Marie	NC	9	\$21.48
Pernetti, Dawn	NC	7	\$20.21
Quinn, Christopher	C	11	\$26.81
Quintero, Fancia	ABA	A	\$26.12
Rosa, Sheila	C	3	\$21.95
Sanzari, Diana**	NC	13	\$24.87
Tapia, Anna	NC	7	\$20.21
Verdugo-Gil, Tammy	ABA	A	\$26.12
Voza, Chris Ann	ABA	A	\$26.12

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

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.122 Approval of Home Programming Coordinator- “that the Board approve payment to Juvilian Manzer, as a Home Programing Coordinator @ her 2021-2022 hourly rate, for the weeks 7/6/21-7/29/21, for the following students:

JR(MEM) – 1 hour for the month
 HM (MEM) – 1 hour for the month
 BPS (MEM) – 2 hours per week

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.123 Approval of Home Programming Services- “that the Board approve payment to Cassandra Manickram, for Home Programming services @ \$45.00 per hr for the weeks 7/6/21-7/29/21, for the following students:

JR(MEM) – 3 hours per week – total of \$540.00
 HM (MEM) – 2 hours per week – total of \$360.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.124 Approval for Additional Payment - “that the Board approve additional payment of \$500.00 to the following teachers for providing 10 hours of supplemental instruction for classified students at MAS, from 7/6/21-7/29/21:

Grade 4 – Margaret Hassell
 Grade 5 – Margaret Hassell
 Grade 6 – Lisa Williams
 Grade 7 – Tara Glennon
 Grade 8 – Christina Blundo

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.125 Approval for Additional Payment - “that the Board approve additional payment of \$1,700.00 (per section) to the following teachers for providing 4 weeks of Summer Remediation, 3 days per week, 2 hours per day:

<u>Teacher</u>	<u>Grade/Subject</u>	<u># of Sections</u>
M. Gilbride	Kindergarten	1
K. McGovern	1 st Grade	1
D. Mauer	2 nd Grade	1
H. Kuehnle/J. Arias	3 rd Grade	1 (Arias only 1 day)
K. Yehle	5 th ELA	1
K. Fiedler	7 th & 8 th ELA	2
N. Boschetti	5 th & 6 th ELA	2
K. Michalski	5 th Math	2
S. Bartlett/N.Clark	5 th Math	1 (Bartlett 3 weeks/Clark 1 week)
K. LaRose	6 th Math	2
D. Pitre	7 th Math	2
K. McNamara	8 th Math	2
S. Briones	K & 1 st sub	Only as needed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.126 Approval of Additional Payment - “that the Board approve additional payment to Lisa Williams, 12 hours per week from 7/6/21–7/29/21 @ \$50 per hour, for providing multi-sensory instruction for Maywood classified students.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.127 Approval of Teachers and Paras for the ESY 2021 Program - “that the Board approve the following individuals to work the ESY 2021 MAP, LLD, Transitional K, and Preschool Disabled programs at MEM and MAS. These programs will run from 7/6/21 to 7/29/21, for a total of 15 days (no programs on Fridays), to be paid at their 2021-2022 hourly rate, unless stated otherwise.

<u>Teacher</u>	<u>Program</u>	<u>Hours</u>	<u>Rate</u>
Simone Scance	Preschool Disabled - MAS	3 hours per day	\$2,625
Beth Brislin	Transitional K - MEM	3 hours per day	\$2,625
Stacy Schiff*	Preschool MAP – MEM	4 hours per day	\$3,375
Marissa Cook	K-3 Grade LLD – MEM	4 hours per day	\$3,375
Nicole Sadiv	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
<u>Paraprofessionals</u>	<u>Program</u>	<u>Hours</u>	<u>Rate</u>
Chris Mannarano Audra Palsi Claudia Garcia	Preschool Disabled - MAS	3 hours per day	\$990 each
Karla Chebba	Transitional K - MEM	3 hours per day	\$990
Peyton Boyd Theresa Gallagher	Preschool MAP – MEM	4 hours per day	\$1,620 each
Ivette Davila Elizabeth Grinko	K-3 Grade LLD – MEM	4 hours per day	\$1,320 each
Lisa Figueroa Anxhela Balloli Maritza O’Neill Erin Baker* Christina Zagaria* Anet Wannat*	K-3 Grade MAP – MEM	4 hours per day	\$1,620 each
TBD	4-8 Grade LLD – MAS	4 hours per day	\$1,320
Jenna Speranza Elizabeth Grullon Victoria Conosenti Krista Buda	4-8 Grade MAP – MAS	4 hours per day	\$1,620
Francia Quintero	MAP (All grades)	4 hours per day	\$1,620
Maya Schilp* Kayleigh Pfohl Sarah Pfohl*	Sub Para Sub Para Sub Para	<i>To be called as needed</i>	
<u>Speech Therapist</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Melissa Blain	65 hours	\$50.00 per hr	\$3,250
Elayne Stern*	65 hours	\$50.00 per hr	\$3,250

*Pending completed paperwork

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.128 Approval of Additional Payment - “that the Board approve the following individuals be paid at their 2021-2022 per diem/hourly rate, for working up to the following approved days/hours in the Summer of 2021 as follows*:

Brielle Smith, <i>Social Worker</i> -	96 hours
Karen Brickett, <i>Psychologist</i> -	72 hours
Kimberly Smith, <i>LDTC</i> -	72 hours
Juvilian Manzer, <i>Behaviorist</i> -	50 hours
Melissa Blain, <i>Speech Evaluations</i> -	22 hours
Carly Byrnes, <i>MEM Guidance</i> -	15 hours
Alyssa Meluso, <i>MEM Nurse</i> -	54 hours

**Everyone to be paid their 2021-2022 per diem/hourly rates from timesheets*

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.127 Approval of Monthly Bills - “that the Board approve the check run for *May* in the amount of: **\$1,129,278.58**.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.128 Approval of Cafeteria Bills - “that the Board approve the check run for *May* in the amount of: **\$11,03.83**.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.129 Approval of Check Run - “that the Board approve a check run in *June* to be approved at the next Board of Education meeting.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.130 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.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.131 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.132 Approval of Payroll - “that the Board approve the payroll for *May* 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

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.133 Approval of Board Secretary’s Report – “that the Board approve the Board Secretary Report, as submitted, for May 31, 2021.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.134 Approval of Treasurer’s Report – “that the Board approve the Treasurer of School Monies Report, for May 31, 2021.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.135 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, 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."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.136 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, 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."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.137 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for **May 31, 2021.**"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.138 Approval of Contract with Delta Dental - "that the Board approve a contract with Delta Dental at the following rates for the 2021-2022 school year:

<i>One party</i>	<i>\$49.84 per month</i>
<i>Two parties</i>	<i>\$89.33 per month</i>
<i>Three parties</i>	<i>\$148.64 per month</i>

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.139 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."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.140 Approval of a Contract – "that the board approve a contract with *Strauss Esmay, LLP* for the 2021-2022 school year. Straus Esmay manages the Board's policies."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.141 Approval of a Contract with Frontline Technologies - "that the Board approve a contract for 2021-2022 with *FrontLine Technologies* for IEP software in an amount not to exceed \$15,000.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.142 Approval of a Contract with Frontline Technologies - "that the Board approve a contract for 2021-2022 with *FrontLine Technologies* for Front Line Central and Absence & Substitute Mangement in an amount not to exceed \$12,500.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.143 Award of Contract for Technology Services for 2021-2022 - "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 \$92.00 per hour, not to exceed \$92,000;

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."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.144 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 permit 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."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.145 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 permit 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.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.146 Award of Contract for Building Control Systems Services for 2021-2022 - "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.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.147 Award of Contract for Alarm Systems Services for 2021-2022 - "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."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.148 Approval of 2021-2022 Tuition Rates - "that the Board approve the following tuition rates for the 2021-2022 school year:

Kindergarten through 5th Grade \$12,500.00
Grade 6 through Grade 8 \$14,000.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.149 Approval of Petty Cash – “that the Board authorize the Business Administrator/ Board Secretary to establish petty cash accounts for the 2021-2022 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*

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.150 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 2021-2022 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.151 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 2021-2022 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.152 Approval of Cooperative Pricing Agreement – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the Huneterdon County Educational Services Commission for the purchase of goods and services for the 2021-2022 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.153 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 2021-2022 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.154 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 2021-2022 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.155 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 2021-2022 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.156 Approval of Bus Lease Extension – “that the Board approve the extension of the lease of 1 52 passenger bus from Yellow Bus leasing, due to the delay in bus delivery from HA DeHart. The total for the lase is \$8,688.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.157 Approval of Contract Renewal for Food Service Management Company – “that the Board approve the renewal form received from Pomptonian for 2021-2022:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$21,644.00 to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$2,164.40 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.158 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 2020-2021 school year (list to be updated as necessary).”

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