

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

October 20, 2021 @ 7:00 pm
MAS Large Gym

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.

SPECIAL PRESENTATIONS/RECOGNITION

Recognition of Achieving Tenure

Nicole Boschetti
Kelly Esposito
Kim Michalski

Maywood Avenue School Students of the Month

Andrew Chainopphakorn
Emmitt Janosz
Leonardo Lopetegui
Ethan Tapia
Melina Colella
Armando Rodriguez
Gianna Morrone

Maywood Avenue School Student Council Officers

Lily Lamorte - President
Jayden Dao - Vice-President
Emanuel Fermin - Secretary
Aiden Mulligan – Treasurer
Evan Fonseca – 8th Gr.Class Rep

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. . C. Padovano
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.4 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 October 20, 2021."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.66 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

9/29/2021 Work Session, Regular Meeting, Closed

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.67 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for September 2021:

MEM:

9/21/21 Fire Drill
9/23/21 Lock Down

MAS:

9/10/21 Fire Drill
9/21/21 Lock Down

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.68 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Andrew Chainopphakorn, Emmitt Janosz, Leonardo Lopetegui, Ethan Tapia, Melina Colella, Armando Rodriguez and Gianna Morrone have been awarded the Maywood Avenue School September 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 October 20, 2021."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.69 Approval of QSAC DPR Self Evaluation – “that the Board approve the QSAC DPR Self Evaluation, as submitted.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.70 Approval of QSAC Statement of Assurance – “that the Board approve the QSAC Statement of Assurance.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.71 Approval of Membership – “that the Board approve a membership in TIPS, The Interlocal Purchasing System.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.72 Approval of Send-Receive Contract – “that the Board approve the send-receive contract with Hackensack High School at the following rates per pupil:

2021-2022	\$14,323
2022-2023	\$14,609
2023-2024	\$14,901

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.73 Approval of Shared Service Agreement – “that the Board approve the shared services agreement with Carlstadt-East Rutherford Board of Education for the Student Engagement Coordinator, with \$40,500 of the total sum being charged to the CRRSA ESSER II Grant”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.74 Approval of Student Home/Hospital Instruction – “that the Board approve the following resolution:

RESOLVED, that the Maywood Board of Education approves the contract with Bergen County Special Services School District (BCSS) for provision of Hospital Instruction for the 2021-2022 school year for students who are confined during school hours for medical and/or rehabilitative care at a rate of \$65.00 per hour (not to exceed 10 hours per week).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.75 Approval of Student Home/Hospital Instruction – “that the Board approve approve classes be suspended for the MAP program, at both Memorial and MAS, for the purpose of professional development, on the following days:

October 21, 2021
December 14, 2021
March 18, 2022
May 16, 2022

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.76 Acceptance of Special Services - “that the Board approve the following special services for student **OA (Gr.8/OOD)** for the 2021-2022 school year:

School: New Alliance, Paramus, NJ
Transportation: Region V
Dates: 10/11/21 – 6/30/22
Tuition: **\$72,459.00 (prorated amount)**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.77 Amentment to A.60 - Acceptance of Special Services - “that the Board approve the following special services for student **MM (MEM)** for the 2021-2022 school year:

Service: Home Instruction (ABA)
Provider: Cassandra Manickram
Date(s): 1/27/21 through 6/30/22
Rate(s): **4 hours a week @ \$50.00 per hour**
(3 hours direct and 1 hour indirect/prep)
(6 additional make-up hours)

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.78 Approval of Use of Facilities** – “that the Board approve the use of Memorial School as a command post for the borough fireworks on Saturday, October 30, 2021, from 3pm-8pm. The area of use would be teachers conference room and entrance hallway. Access would be for essential personnel only and not open to the public.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.79 Approval of Use of Facilities** – “that the Board approve the use a Memorial School classroom for a new *Girl Scout Troop* on Thursdays, from 4pm-5pm for meetings.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.80 Approval of Volunteers** – “that the Board approve the following classroom and media center volunteers for the 2021-2022 school year (pending clearance):

Amy Shimabukuro
Nohemi Reale

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.81 Approval of Student Safety Data System** - "that the Board approve the Student Safety Data System Period 2 and full school year submission for 2020-2021.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.82 Approval of Professional Development Plan Statement of Assurance** - "that the Board approve the Professional Development Statement of Assurance.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.83 Approval of Recognition of Week of Respect** - "that the Board approve the recognition of the Week of Respect for October 11-15, 2021.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.84 Approval of Recognition of School Violence Awareness Week** - "that the Board approve the recognition of School Violence Awareness week for October 18-22, 2021.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.85 Approval of the State Analysis Presentation – “that the Board approve the *District 2020-2021 State Analysis Presentation.*”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.86 Approval of Safety & Security Report/HIB Assessment – “that the Board approve the *2020-2021 Safety and Security Report/HIB Assessment.*”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

PO.1 Approval of Policy - “that the Board approve the following policy:

Policy #1648.13 School Employee Vaccination Requirement

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.48 Acceptance of Retirement - “that the Board accept, with regret, the retirement of Alfredo Hernandez, a Custodian, effective January 1, 2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.49 Acceptance of Retirement - “that the Board accept, with regret, the retirement of Daniel Johnson, a Music Teacher, effective as of January 1, 2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.50 Appointment of a Paraprofessional - “that the Board approve the appointment of Leah Pimental, as a paraprofessional for the 2021-2022 school year and receive the NC, Step 1 rate of \$17.20 per hour.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.51 Appointment of a Special Education Teacher- “that the Board approve the appointment of Sang Lee, as a Special Education Teacher for the 2021-2022 school year. She will be placed on MA, Step 6 with an annual salary of \$56,794 (to be pro-rated). Her start date is pending criminal clearance.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.52 Amendment to Approval of a Maternity Leave Of Absence - “that the Board approve the following leave of absence for Kelly Esposito, a teacher at MEM.

DATES:	REASON: <i>Delivered on 10/14/21</i>
10/14/21	Date of Delivery
10/15/21 - 11/11/21	Period of disability (post-birth) with pay & health benefits
11/12/21 - 02/16/22	FMLA – unpaid leave with health benefits
02/17/22 – 06/16/22	Unpaid leave without benefits

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

P.53 Approval of Stipend Appointments – “that the Board approve the following stipend appointments for the 2021-2022 school year:

C. Byrnes	TEACHER IN CHARGE- MEM per diem	109.00
C. Maher	TEACHER IN CHARGE- MEM per diem	109.00
K. Leto	TEACHER IN CHARGE-MAS per diem	109.00
J. Lindenau	TEAM LEADER - KINDERGARTEN	690.00
C. Chacon	TEAM LEADER 1ST GRADE	690.00
M. Gilbride	TEAM LEADER - 2ND GRADE	690.00
L. Cahill	TEAM LEADER - 3RD GRADE	690.00
J. Helfricht	TEAM LEADER SPECIALS MEMORIAL	690.00
G. Azzollini	TEAM LEADER SPECIALS MAS	690.00
D. Wells	BASEBALL	1,656.00
A. Aiello	COLLABORATIVE TEACHER	690.00
C. Cavalierro	COLLABORATIVE TEACHER	690.00
C. Ecochard	COLLABORATIVE TEACHER	690.00
D. Biggins	COLLABORATIVE TEACHER	690.00
I. Fox	COLLABORATIVE TEACHER	690.00
J. Fisher	COLLABORATIVE TEACHER	690.00
K. McNamara	COLLABORATIVE TEACHER	690.00
K. Vastola	COLLABORATIVE TEACHER	690.00
L. Gonnerman	COLLABORATIVE TEACHER	690.00
M. Strauss	COLLABORATIVE TEACHER	690.00
N. Boschetti	COLLABORATIVE TEACHER	690.00
N. Napolitano	COLLABORATIVE TEACHER	690.00
N. Tufano*	COLLABORATIVE TEACHER	690.00
N. Tufano	COLLABORATIVE TEACHER	690.00
P. Barber	COLLABORATIVE TEACHER	690.00
Q. Croland	COLLABORATIVE TEACHER	690.00
T. Glennon*	COLLABORATIVE TEACHER	690.00
T. Glennon	COLLABORATIVE TEACHER	690.00
G. Azzollini	ART CLUB	379.00
Leto/Schenk	REACT	552.00
D. Pitre	SOFTBALL COACH	1,656.00
N. Boschetti	TEAM LEADER 4TH GRADE	690.00
A. Schenk	TEAM LEADER 5TH GRADE	690.00

Meeting Agenda, October 20, 2021

J. Hanley	TEAM LEADER 6TH GRADE	690.00
K. Koenig	TEAM LEADER 7TH GRADE	690.00
K. Fiedler	TEAM LEADER 8TH GRADE	690.00
D. Biggins	6TH GR.OVER.TRIP COORDINATOR	764.00
J. Bonelli	8TH GR.OVER.TRIP COORDINATOR	764.00
K. Larose	CROCHET CLUB	379.00
J. Bonelli	BSKT.COACH BOYS	3,942.00
J. Cataldi	BSKT.COACH GIRLS	3,942.00
K. Fiedler	CHEERLEADING split	3,374.00
D. Wells	CHESS CLUB	379.00
Timmins/Lindenau	CROSS COUNTRY COACH	1,673.00
N. Clark	DETENTION	37.00
K. Leto	BINDER RESCUE	552.00
A. Schenk	HAWK MINI NEWSPAPER	229.50
Harrington	HAWK MINI NEWSPAPER	229.50
C. Ecochard	HAWK NEWSPAPER 6-8	459.00
K. Timmins	INTRAMURAL ADVISOR FALL	844.00
J. Schweizer	INTRAMURAL ADVISOR- SPRING	844.00
N. Tufano	TALENT SHOW COORDINATOR	379.00
E. Harmon	TALENT SHOW ADVISOR	276.00
E. Balsalm	THEATER DIRECTOR	2,005.00
N. Boschetti	THEATER ASST DIRECTOR	530.00
Harmon/Fiedler	MAS YEARBOOK	1,918.00
H. Kuehle	MEM YEARBOOK	609.00
S. Damania	MEM Computer Resource	673.00
K. Koenig	MAS SUPPLY PERSON	379.00
J. Huss	MEM SUPPLY PERSON	379.00
N. Napolitano	STUDENT COUNCIL	1,132.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.54 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 October 15, 2021.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.55 Approval of Additional Payment – “that the Board approve additional payment to Nima Durso, for teaching *Access* for 4 additional hours, to be paid at her 2021-2022 hourly rate.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.43 Approval of Monthly Bills - “that the Board approve the check run for *October* in the amount of: \$ _____.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.44 Approval of Cafeteria Bills - “that the Board approve the check run for *October* in the amount of: \$15,083.60.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.45 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.46 Approval of Payroll - “that the Board approve the payroll for *September* as follows:

<u>Fund</u>	
10	917,684.56
20	15,740.50
Total:	\$ 933,425.06
Board Share FICA/Medicare	17,442.48
State Share FICA Medicare	50,448.37
Board DCRP	2,834.71
Total Payroll Expense:	1,004,150.62

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.47 Approval of Preliminary Board Secretary’s Report – “that the Board approve the preliminary Board Secretary Report, as submitted, for September 30, 2021.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.48 Approval of Preliminary Treasurer’s Report – “that the Board approve the preliminary Treasurer of School Monies Report, for September 30, 2021.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.49 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 **September 30, 2021**, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A.18A:22-8.1."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.50 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 **September 30, 2021** after review of the secretary's monthly report (statement of expenditures) and upon consultation with violation of N.J.A.C. 6A:23-2.11, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.51 Approval of Preliminary Transfer of Funds - "that the Board approve the preliminary report of transfer of funds for **September 30, 2021**."

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