

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

November 17, 2021 @ 7:00 pm
MAS Library/Media Center

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

Maywood Avenue School Students of the Month

Gabriella Alvarez
Julie Ankapong
Vincent Bernard
Isabelle Bonilla
Joseph Buda
Lillian VanDeWeert
Dan Wallner

- 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 |

Meeting Agenda, November 17, 2021

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.5 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 November 17, 2021."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.87 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

10/20/2021 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.88 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Gabriella Alvarez, Julie Ankaong, Vincent Bernard, Isabelle Bonilla, Joseph Buda, Lillian VanDeWeert and Dan Wallner 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.89 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for October 2021:

| | |
|---------------------|---------------------|
| <u>MEM:</u> | <u>MAS:</u> |
| 10/20/21 Fire Drill | 10/15/21 Fire Drill |
| 10/21/21 Evacuation | 10/15/21 Evacuation |
| Moved by_____ | |
| Seconded by_____ | |
| Vote_____ | |
| Abstentions_____ | |

A.90 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of October 31, 2021:

| | <u>6/22/2021</u> | <u>10/31/2021</u> |
|----------------------------------|-------------------------|--------------------------|
| Memorial | 384 | 412 |
| MAS | <u>556</u> | <u>512</u> |
| Total in-district | 940 | 924 |
| <i>Change from 6/30/19</i> | | <i>-1.70%</i> |
| | | |
| OOD K-8 Sp. Ed. | 9 | 7 |
| OOD Sp Ed. 9-12 | 16 | 19 |
| Vo-Tech Special Ed | 18 | 15 |
| Charter Schools | 6 | 6 |
| Bergen Academies/Teterboro | 27 | 29 |
| Bergen Academies/Hackensack | 13 | 13 |
| Interactive Design | | 5 |
| Applied Tech | 12 | 16 |
| Bergen Vo-Tech Shared Students | 3 | 2.5 |
| Becton Regional | 64.5 | 146.5 |
| Hackensack High School | <u>172.5</u> | <u>144.5</u> |
| Total District Enrollment | 1,281 | 1,328 |
| <i>Change from 6/30/20</i> | | <i>3.63%</i> |
| Moved by_____ | | |
| Seconded by_____ | | |
| Vote_____ | | |
| Abstentions_____ | | |

A.91 Approval of SOA – “that the Board approve the Statement of Assurance submitted for the *School Safety and Security Plan Review* for the 2021-2022 school year.”

Moved by_____

Seconded by_____

Vote_____

Abstentions_____

A.92 Approval of Emergency Virtual or Remote Instruction Program – “that the Board approve the final revisions to the *Maywood Emergency Virtual or Remote Instruction Program*.”

Moved by_____

Seconded by_____

Vote_____

Abstentions_____

A.93 Approval of Use of Facilities – “that the Board approve use a Memorial School gym for the *Girl Scout’s Sweetheart Dance*, 5pm-11pm on Saturday, February 12, 2022.”

Moved by_____

Seconded by_____

Vote_____

Abstentions_____

A.94 Approval of Use of Facilities – “that the Board approve the use of the gymnasiums at both MAS & MEM Schools by *MYAA Basketball* for both games and practices, November 8th – March 10, 2022, 6-9pm Mon.thru Fridays and 8am- 3pm on Saturdays (with some Sundays).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.95 Approval of Use of Facilities – “that the Board approve the *Junior Explorers – Cooking Club* use the small gym and the kitchen at Memorial School, on November 24th for a Thanksgiving cooking activity.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.96 Approval of Use of Facilities – “that the Board approve the *Junior Explorers – After School Enrichment Club* use of some classrooms at both MAS and MEM school, for a variety of after school activities, from 3-4pm January thru March 2022 (*exact dates and details TBD*). And to include the use of the large gym for a GAGA ball in March of 2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.97 Approval of Use of Facilities – “that the Board approve the *Junior Explorers – Animal Club* use of the MEM large gym in May 2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.98 Approval of Home Instruction Contract – “that the Board approve the contract with the Center for Children’s Behavioral Health, Inc. (CCBH) for home instruction services provided to student SM (MAS) for 2 hours per day, not to exceed 10 hours per week @ \$85 per hour for the 2021-22 school year. Start date of November 1, 2021. Not to exceed \$29,750.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.99 Approval of Special Services - “that the Board approve the following special services for student **HM (MEM)** for the 2021-2022 school year:

Service: Home Instruction (ABA)
Provider: Cassondra Manickram
Date(s): 9/8/21 - 6/30/22
Rate(s): 2 hours a week @ \$50.00 per hour
(1 hour direct and 1 hour parent training)

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.100 Approval of Special Services - “that the Board approve the following special services for student **HM (MEM)** for the 2021-2022 school year:

Service: Home Programming Coordinator (ABA)
Provider: Juvilian Manzer
Date(s): 9/8/21 - 6/30/22
Rate(s): 1 hour per month @ her hourly rate

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.101 Approval of Special Services - “that the Board approve the following special services for student **TN (MEM)** for the 2021-2022 school year:

School: BCSS – Brownstone School, Saddle Brook
Date(s): 11/15/21 – 6/27/22
Tuition: \$62,640 per year (prorated to \$48,000)
Transportation: Provided by Region V

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.102 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> |
|-----------|--|----------------------------|---------------------|
| N. Sadany | The 40 th WP Bilingual/ESL Conference | 12/03/21 (<i>online</i>) | \$49.00 |

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.103 Approval of Class Trips – “that the Board approve the following class trips for the 2021-2022 school year;

| Grade | Teacher/Team Leader | Date | Loaction |
|-----------------------|----------------------------|-------------|---------------------------------------|
| Kindergarten | J. Lindenau | 5/26/2022 | Turtle Back Zoo |
| 1 st grade | C. Chacon | 5/12/2022 | Turtle Back Zoo |
| 2 nd grade | M. Gilbride | 5/12/2022 | Meadowlands Environmental Center |
| 3 rd grade | L. Cahill | 3/10/2022 | Liberty Science Center |
| ESL @ MAS | N. Sadany | 5/10/2022 | Maywood Train Museum/ Marios Pizza |

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.56 Amendment to Motion P.19 - Appointment of a Maternity Leave Teacher- “that the Board approve an amendment to the motion that appointed Andrea Languidey, as a maternity leave replacement until April 2022. She will now be here through June, 16, 2022.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.57 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 clearance paperwork*).”

Sub-Teacher

Jerry Schilp
Rosemary Deihl
Monica Shanoda
Natalie Navarro
Jennifer Stinziano*
*(*also sub-secretary)*

Sub-Para

Lisa Hazuka

Sub-Para/Teacher (pending certificates)

Ashlee Martellacci
Nohemi Reelee
Katherine Steiner
Mariana Perez
Brenda Thorn
Amy Shimabukuro
Jeevani Koduri
Denice Jacob
Nurcan Baser-Kirazli
Karen Anderson
Sol Lora

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.58 Appointment of Teacher- “that the Board approve the appointment of Katherine Kreil, as a music teacher for the 2021-2022 school year. She will be placed on BA, Step 1, and receive an annual salary of \$51,400.00. Her anticipated start date is January 3, 2022 (*pending completed paperwork*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.52 Approval of Monthly Bills - “that the Board approve the check run for *November* in the amount of: \$ _____.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.53 Approval of Cafeteria Bills - “that the Board approve the check run for *November* in the amount of: \$ _____.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.54 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.55 Approval of Payroll - “that the Board approve the payroll for *October* as follows:

| <u>Fund</u> | |
|-------------------------------|----------------------|
| 10 | 930,650.89 |
| 20 | 18,919.15 |
| Total: | \$ 949,570.04 |
| Board Share FICA/Medicare | 16,301.21 |
| State Share FICA Medicare | 51,755.08 |
| Board DCRP | 2,885.02 |
| Total Payroll Expense: | 1,020,511.35 |

Moved by _____
 Secoded by _____
 Vote _____
 Abstentions _____

F.56 Approval of Preliminary Board Secretary’s Report – “that the Board approve the preliminary Board Secretary Report, as submitted, for **October 31, 2021.**”

Moved by _____
 Secoded by _____
 Vote _____
 Abstentions _____

F.57. Approval of Preliminary Treasurer’s Report – “that the Board approve the preliminary Treasurer of School Monies Report, for **October 31, 2021.**”

Moved by _____
 Secoded by _____
 Vote _____
 Abstentions _____

F.58 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, 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 _____
 Secoded by _____
 Vote _____
 Abstentions _____

F.59 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, 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 _____
 Secoded by _____
 Vote _____
 Abstentions _____

F.60 Approval of Preliminary Transfer of Funds - "that the Board approve the preliminary report of transfer of funds for **October 31, 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