

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

December 15, 2021 @ 7:00 pm
MAS Library/Media Center

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.

SPECIAL PRESENTATIONS/RECOGNITION

Maywood Avenue School Students of the Month

Mikayla Calle Perez
Mustafa Cheema
Sophia Finan
Shania Healy
Anthony Kazandjian
Antoni Lyzwa
Zharick (Daniela) Ovalle Quevedo

Becton Expansion Presentation

- 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

Revised Meeting Agenda, December 15, 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**

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 _____

F.53 Approval of Cafeteria Bills - "that the Board approve the check run for *November* in the amount of **\$31,158.71** .

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

J. **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 _____ excepting action(s) _____ to be approved as shown on the agenda dated December 15, 2021."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.104 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

11/17/2021 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.105 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Mikayla Calle Perez, Mustafa Cheema, Sophia Finan, Shania Healy, Anthony Kazandjian, Antoni Lyzwa and Zharick Ovalle Quevedo 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 December 15, 2021."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.106 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for November 2021:

<u>MEM:</u>	<u>MAS:</u>
11/08/21 Fire Drill	11/03/21 Fire Drill
11/23/21 Shelter in Place	11/24/21 Shelter in Place

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.107 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of November 30, 2021:

	<u>6/22/2021</u>	<u>11/30/21</u>
Memorial	384	409
MAS	<u>556</u>	<u>516</u>
Total in-district	940	925
<i>Change from 6/30/21</i>		
Hackensack High School	172.5	129.5
Becton Regional	64.5	147.5
Teterboro	30	29
Bergen Academies	13	13
Applied Tech	15	17
Interactive Design	1	5
Paramus Vo-Tech	17	15
Paramus Vo-Tech Shared Time	2.5	3
OOD K-8 Sp. Ed.	9	7
OOD Sp Ed. 9-12	16	19
Charter Schools	<u>6</u>	<u>6</u>
Total District Enrollment	1,286.5	1,316.0
<i>Change from 6/30/21</i>		2.29%

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.108 Approval of Special Services - “that the Board approve the following special services for student **TN (Gr. 8/OOD)** for the 2021-2022 school year:

Service: Hospital Instruction
Provider: Prime Healthcare Services, Saint Clare’s, LLC
 Boonton, NJ
Date(s): 11/19/21 – 11/23/21
Rate(s): 3 hours @ \$55.00 per hour
Total: \$165.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.109 Approval of Educational Services Contract – “that the Board approve the contract with the New Jersey Commission for the Blind for services provided to student, CCB (**MEM**) for the 2021-2022 school year for a total cost of \$2,200.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.110 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>
M. Harrington	Guided Math: Practical Strategies to Differentiate Your Math Instruction	1/07/2022	\$279+mileage
S. Spencer	Winter Academy for Directors & Supervisors	1/14/2022	\$149+mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.111 Approval of School & District Self Evalutaion – “that the Board approve the School and District self-evaluation grades as per the Anti-Bullying Bill of Rights.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.112 Approval of Observations – “that the Board approve the Juliana Conoscenti, and Education Student, be allowed to complete 60 hours of classroom observations as a requirement towards her certification, between December 13th – January 30, 2022.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.113 Approval of Tuition Adjustment Agreement – “that the Board approve the High School tuition adjustment agreement with Becton Regional.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.114 Approval of Start Strong Presentation – “that the Board approve the Start Strong presentation for the Fall of 2021-2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.115 Approval of Resolution – “that the Board approve the following resolution:

WHEREAS, the District initiated formal disciplinary proceedings against a student whose name is on file (“Student”) with the Maywood Board of Education (“Board”), regarding allegations that, on or about November 16, 2021, the Student engaged in conduct in violation of Board Policies and Regulations Nos. 5500 (Expectations for Pupil Conduct), 5600 (Pupil Discipline), 5610 (Suspension), 8467 (Weapons), N.J.S.A. 18A:37-2, and N.J.A.C. 6A:16-7.1 through 7.5; and

WHEREAS, the Superintendent conducted a disciplinary hearing on December 10, 2021 at which time the Student’s Parent indicated that a formal hearing was not necessary; however, the administration still presented its evidence against the Student, and the Student’s parent and the Student were provided with the right to be represented by counsel, to present evidence and witnesses on the Student’s behalf, to cross-examine any and all witnesses presented by the Board, and to have a translator present at the Board’s expense, which the Student’s parent voluntarily waived; and

WHEREAS, the Superintendent presented the Board with his factual findings and recommendations for discipline in closed session; and

WHEREAS, the Board has considered the Superintendent’s findings and recommendations, as well as the charges and the summary of the evidence provided.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby finds by a preponderance of the competent and credible evidence that the disciplinary charges are supported.
2. In light of the serious nature of the conduct, the Board hereby suspends the Student from Maywood Avenue School (suspended) through January 3, 2022 in accordance with the terms of N.J.S.A. 18A:37-1 et seq. and N.J.A.C. 6A:16-7 et seq.
3. The Board shall provide home instruction pursuant to State law, N.J.A.C. 6A:16-10.2, that meets the Core Curriculum Standards in accordance with N.J.A.C. 6A:8-1.1 et seq. during the period of the Student’s suspension.
4. During the Student’s period of suspension, the Student shall not be present on any of the Board’s school campuses outside of or during the regularly scheduled school day, unless specifically authorized by the Superintendent.
5. The Student may not participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board, nor may the Student be present for or attend any Board sponsored activities either on campus or in any school district where the District is participating in the activities during the period of suspension.
6. Further engagement by the Student in conduct warranting expulsion pursuant to N.J.S.A. 18A:37-2 and/or failure to comply with any of the aforementioned terms and conditions shall amount to a knowing and voluntary waiver of the Student’s right to a free public education in the event that a decision to expel the Student is made by the Board pursuant to N.J.S.A. 18A:37-2 and N.J.A.C. 6A:16-7.5.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.116 Approval of MAS HIB Self-Assesment – “that the Board approve the Maywood Avenue School HIB Grades Self Assessment for the school year 2020-21.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.117 Approval of MEM HIB Self-Assesment – “that the Board approve the Memorial School HIB Grades Self Assessment for the school year 2020-21.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.118 Approval of Disrict HIB Self-Assesment – “that the Board approve the District approved submission of the HIB Grades Self Assessment for the school year 2020-21.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.59 Approval of Stipend – “that the Board approve a stipend for Ms. Rafaela Jimenez, a custodian, in the amount of \$4,500, to work the weekend shift for the 2021-2022 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.60 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/Para

- Claudia Garcia del Puerto - *County cert. & degree (\$120 per diem)*
- Maribel Bermudez - *County cert. & degree (\$120 per diem)*
- Katherine Kreil - - *County cert. & degree (\$120 per diem)*
- Tehmina Islam – *County cert. (\$108 per diem)*
- Cassandra Clark – *County cert. (\$108 per diem)*
- Maya Schilp – *County cert. (\$108 per diem)*
- Caleigh Golabek – *County cert. (\$108 per diem)*
- Jason Spezzaferra – *County cert. (\$108 per diem)*
- Evan Calendrillo– *County cert. (\$108 per diem)*

Sub-Para

Brooke Rennar

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.61 Approval of Home Instruction - “that the Board approve payment to Daniel Pitre, for Home Instruction for student, GR (MAS) – a maximum of 10 hours per week @ his hourly rate for the 2021-22 school year from 11/22/21 to 2/1/22.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.62 Approval of Stipend Appointments – “that the Board approve the following stipend appointments for the 2021-2022 school year:

J. Bonelli	COLLABORATIVE TEACHER	690.00
M. Strauss	COLLABORATIVE TEACHER	690.00
T. Montesano	Basic Skills Coordinator	675.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.63 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 December 15, 2021.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.64 Appointment of a Paraprofessional - “that the Board approve the appointment of Maria Vela, as a paraprofessional for the 2021-2022 school year and receive the ABA rate of \$26.12 per hour.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.65 Appointment of a Special Education 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 with an annual salary of \$51,400 (to be pro-rated). Her start date is January 3, 2022.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.66 Approval of Home Instruction - “that the Board approve payment to Juvilian Manzer, for Home Instruction for student, SBO (PreK-MAS) – a maximum of 2 hours per week and an additional 20 make-up hours @ her hourly rate for the 2021-22 school year from 12/16/21 to 6/30/22.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.61 Approval of Amendment to Motion F.52 -Monthly Bills - “that the Board approve an amend ment to motion F.52 which approved the monthly bills for November 2021. The correct amount for the month of *November* is: \$976,785.70.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.62 Approval of Monthly Bills - “that the Board approve the check run for *December* in the amount of: \$1,249,692.40.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.63 Approval of Cafeteria Bills - “that the Board approve the check run for *December* in the amount of: \$23,351.30.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.64 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.65 Approval of Payroll - “that the Board approve the payroll for *November* as follows:

<u>Fund</u>	
10	963,066.58
20	15,893.90
Total:	\$ 978,960.48
Board Share FICA/Medicare	18,319.45
State Share FICA Medicare	51,885.49
Board DCRP	3,185.34
Total Payroll Expense:	1,052,350.76

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.66 Approval of Preliminary Board Secretary’s Report – “that the Board approve the preliminary Board Secretary Report, as submitted, for November 30, 2021.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.67 Approval of Preliminary Treasurer’s Report – “that the Board approve the preliminary Treasurer of School Monies Report, for November 30, 2021.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.68 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 **November 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.69 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 **November 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.70 Approval of Preliminary Transfer of Funds - "that the Board approve the preliminary report of transfer of funds for **November 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