

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

January 19, 2022 @ 7:00 pm
MAS Small Gym

REGULAR MEETING AGENDA

A. Call to Order

1. Roll Call

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

2. Flag Salute

3. Adequate notice of this meeting was provided on January 6, 2022, 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

- 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:	x
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, January 19, 2022

Liaison Reports

Legislation/NJSBA & BCSBA Delegate:	x
Mayor and Council:	Mr. F. Cilento
MASPTO:	x
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.8 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 January 19, 2022."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.135 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

12/15/2021 Work Session, Regular Meeting, Closed
 1/06/2022 Re-Org Meeting

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.136 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 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 January 19, 2022."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.137 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for December 2021:

<u>MEM:</u> 12/06/21 Lock Down 12/21/21 Fire Drill	<u>MAS:</u> 12/06/21 Lock Down 12/16/21 Fire Drill
Moved by _____	
Seconded by _____	
Vote _____	
Abstentions _____	

A.138 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. Tufano	Comet Halley Scenario Workshop	2/16/22	mileage
M. Harrington	Comet Halley Scenario Workshop	2/16/22	mileage
I. Fox	Comet Halley Scenario Workshop	2/16/22	mileage
M. Strauss	Comet Halley Scenario Workshop	2/16/22	mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.140 Approval of English Language Learners 3yr Plan – “that the Board approve the District’s English Language Learners three year plan.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.141 Approval of Special Services - “that the Board approve the following special services for student **LJ (MEM)** for the 2021-2022 school year:

Service: Psychiatric Evaluation
Provider: Dr. Sonia Oquendo, Hackensack
Date(s): To be completed by 1/31/22
Total: \$900.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.142 Approval of Special Services - “that the Board approve the following special services for student **KM (MEM)** for the 2021-2022 school year:

Service: Home Instruction (Virtual)
Provider: Louise Gulleyan
Date(s): 1/20/22 – 6/30/22
Rate: 2 hours per week @ \$50.00 per hour
 (additional 24 make-up hours)

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.143 Approval of SOA – “that the Board approve the Statement of Assurance submitted for the *Use of Paraprofessionals* for the 2021-2022 school year.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.67 Acceptance of Retirement- “that the Board accept, with regret, the retirement of Anna Marie Cirello, a Teacher at Memorial, effective July 1, 2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.68 Approval of Additions to Sub List – “that the Board approve the following individuals be added to the substitute list for the 2021-2022 school year (*pending clearance paperwork*).”

Sub-Teacher/Para

Rocky Rubin - *County cert. & degree (\$120 per diem)*
Jodi Bartolino - *County cert. & degree (\$120 per diem)*
Summer Dabal - *County cert. (\$108 per diem)*
Gabby Paradiso - *County cert. (\$108 per diem)*

Sub-Custodian

Jose Ruiz

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.69 Appointment of a Paraprofessional - “that the Board approve the appointment of Therese Doll, as a paraprofessional for the 2021-2022 school year and receive the ABA rate of \$26.12 per hour. Anticipated start date is 1/24/22 (*pending clearance*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.70 Approval of Home Instruction - “that the Board approve payment to Nicole Sadv, for Home Instruction for student, SBP (PreK-MAS) – 2 hours per week and an additional 20 make-up hours @ her hourly rate for the 2021-22 school year from 1/20/22 to 6/30/22.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.71 Amendment to Maternity Leave of Absence dates - “that the Board approve an amendment to the original leave of absence dates for Melissa Blain, a speech therapist at MAS. The new dates are as follows:

DATES:	REASON:
12/06/21-12/15/21	Period of disability (pre-birth) with pay & health benefits
12/16/21-1/12/22	Period of disability (post-birth) with pay & health benefits
1/13/22-4/18/22	FMLA – unpaid leave with health benefits

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.72 Appointment of a Leave of Absence Teacher- “that the Board approve the appointment of Vanessa Tapia, as a Leave of Absence Teacher for the 2021-2022 school year. She will be placed on MA, Step 1 with an annual salary of \$53,539.00. This position started on 10/4/21 as a two month sub position, but has since been extended until 6/30/2022.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.73 Appointment of Bus Driver/Floater- “that the Board approve the appointment of Eileen Davis, as a bus driver/instructional & administrative floater for the 2021-2022 school year, at annual salary of \$40,000.00. (*Start date is pending clearance*).”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.74 Appointment of Bus Driver/Custodian- “that the Board approve the appointment of Sandra Jimenez, as a bus driver/custodian for the 2021-2022 school year, at annual salary of \$38,000.00. (*Start date is pending clearance*).”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.71 Approval of Monthly Bills - “that the Board approve the check run for *January* in the amount of: \$ _____.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.72 Approval of Cafeteria Bills - “that the Board approve the check run for *January* in the amount of: \$ _____.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.73 Approval of Additional Checks for December 2021 - "that the Board approve an additional check run in December 2021 in the amount of **\$1,750.00**"

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.74 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.75 Approval of Payroll - "that the Board approve the payroll for *December* as follows:

<u>Fund</u>	
10	984,004.96
20	17,543.90
Total:	\$ 1,001,548.86
Board Share FICA/Medicare	20,355.47
State Share FICA Medicare	52,618.23
Board DCRP	3,182.72
Total Payroll Expense:	1,077,705.28

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.76 Approval of Preliminary Transfer of Funds - "that the Board approve the preliminary report of transfer of funds for **December 31, 2021.**"

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.77 Approval of Waiver - "that the Board approve the following resolution, to waive the district's participation in the Special Education Medicaid Initiative (SEMI) Program, as follows;

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2022-2023, and

WHEREAS, the Maywood Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students.

NOW, THEREFORE BE IT RESOLVED, that the Maywood Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2021-2022 school year."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.78 Approval of Purchase through Ed Data - "that the Board approve the purchase of a Floor Scrubber from Scoles Floorshine in the amount of \$11,408.50, using Ed Data Contract 10425."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.79 Approval of Revised Board Secretary and Board Treasurer Report – "that the Board approve the revised Board Secretary Report and revised Board Treasurer Report, as submitted, for **June 30, 2021.**"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.80 Approval of Board Secretary's Report – "that the Board approve the Board Secretary Report, as submitted, for **July 31, 2021 August 31, 2021, September 30, 2021, October 31, 2021, November 30, 2021 and December 31, 2021.**"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.81 Approval of Treasurer's Report – "that the Board approve the Treasurer of School Monies Report, for **July 31, 2021, August 31, 2020, September 30, 2021, October 31, 2021, November 30, 2021 and December 31, 2021.**"

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.82 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 **July 31, 2021, August 31, 2021, September 30, 2021, October 31, 2021, November 30, 2021 and December 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.83 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 **July 31, 2021, August 31, 2021, September 30, 2021, October 31, 2021, November 30, 2021 and December 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.84 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for of July 31, 2021, August 31, 2021, September 30, 2021, October 31, 2021, November 30, 2021 and December 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