

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

February 23, 2022 @ 7:00 pm
MAS Media Center/Library

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 February 14, 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

Emelia Paulraj
Kylie Zagula
Evelyn Peralta
John Hernandez
Kaylee Tuttle
Daniel Menjivar
Levi Blume

- 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. G Stelter
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, February 23, 2022

Liaison Reports

Legislation/NJSBA & BCSBA Delegate:	Mr. R. Velez
Mayor and Council:	Mr. F. Cilento
MASPTO:	Ms. G. Stelter
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:	Ms. G. Stelter

F. Correspondence

G. Open to the Public (Agenda Items Only)

H. Board Comments

I. Old Business

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 _____

J. New Business

BL.9 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 February 23, 2022."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.144 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for January 2022:

<u>MEM:</u>	<u>MAS:</u>
1/19/22 Fire Drill	1/07/22 Fire Drill
1/25/22 Shelter in Place	1/19/22 Shelter in Place

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.145 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

1/19/2022 Work Session, Regular Meeting, Closed

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.146 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of October 31, 2021:

	<u>6/22/2021</u>	<u>12/31/2021</u>
Memorial	384	407
MAS	<u>556</u>	<u>515</u>
Total in-district	940	922
<i>Change from 6/30/19</i>		<i>-1.91%</i>
OOD K-8 Sp. Ed.	9	7
OOD Sp Ed. 9-12	16	20
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	17
Bergen Vo-Tech Shared Students	3	2.5
Becton Regional	64.5	149.5
Hackensack High School	<u>172.5</u>	<u>129</u>
Total District Enrollment	1,281	1,315
		<i>2.65%</i>

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.147 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Emelia Paulraj, Kylie Zagula, Evelyn Peralta, John Hernandez, Kaylee Tuttle, Daniel Menjivar and Levi Blume 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 February 23, 2022."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.148 Approval of State Assessment Analysis and Start Strong Assessment Analysis - "that the Board approve the State Assessment Analysis and the Start Strong Assessment Analysis as submitted for the 2021-2022 school year."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.149 Acceptance of Audit Report - "that the Board accept the 2020-2021 Comprehensive Annual Financial Report, the Audit Synopsis, and the Annual Management Report."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.150 Approval of Corrective Action Plan - "that the Board approve the corrective action plan, as set forth in the CAFR, June 2021 Audit, that states that the following:

There are no recommendations

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.151 Approval of the 2022-2023 Budget Calendar - "that the Board approve the budget Calendar for the 2022-2023 school year, as submitted."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.152 Approval of Transportation Contract – “that the Board approve the following resolution:

BE IT RESOLVED, that the Maywood Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997, for the 2022-2023 school year. The services to be provided include, but not limited to, the Coordinated Transportation of non-public, out of district, special education, vocational, and summer programs.

BE IT FURTHER RESOLVED, that the Maywood Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.153 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. Montany	2022 NJS BGA Conference/Expo	3/20/22-3/23/22	\$300+mileage
N. Sadany	WIDA Model Training Seminar	3/11/2022	\$150
N. Sadany	Wilson Reading System Introduction	3/28/22-3/30/22	\$649

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.154 Approval of Special Services - “that the Board approve the following special services for student **GS (Gr.10/OOD)** for the 2021-2022 school year:

School: Sage Day, Rochelle Park, NJ
Date(s): 2/14/22 to 6/17/22 (to be pro-rated)
Tuition: \$27,732.75 (\$66,559 per year/\$369.77 per diem)
Transportation: Provided by Region V

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.155 Approval of Use of Facilities – “that the Board approve the use the Memorial School gym, on Sunday, February 20, 2022, from 10am-4pm, by Fuksal 201, with a fee of \$80/per hour.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.156 Approval of District State Assessment Presentation – “that the Board approve the District’s State Assessment Presentation for the Start Strong and NJSLA Performance.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

PO.1 Approval of First Reading and Review – “that the Board approve the a first reading and review of the following Policies and Regulations:

(see attached list)

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.75 Acceptance of Resignation - “that the Board accept, with regret, the resignation of Diana Connahan, effective June 30, 2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.76 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

Therese Doll – *NJ Teaching certificate (\$120 per diem)*

Neil DeFalco – *NJ Teaching certificate (\$120 per diem)*

Jodi Rybak – *County Sub Cert. w/degree (\$120 per diem)*

Sub-Custodian

Robert Shapiro

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.77 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 February 15, 2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.78 Approval of Stipend – “that the Board approve the following stipend for the 2021-2022 school year:

D. Wells	Basketball Chaperone	\$61.00
J. Schweizer	Basketball Chaperone	\$61.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.79 Approval of CDL Stipend – “that the Board approve an incentive payment of \$1,000.00 to custodial staff who receive a CDL school bus driver permit.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.85 Approval of Monthly Bills - “that the Board approve the check run for *February* in the amount of: \$ _____.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.86 Approval of Cafeteria Bills - “that the Board approve the check run for *February* in the amount of: \$33,547.99.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.87 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.88 Approval of Payroll - “that the Board approve the payroll for *January* as follows:

	Fund	
	10	961,125.75
	20	16,293.90
	Total:	\$ 977,419.65
Board Share FICA/Medicare		18,701.86
State Share FICA Medicare		52,583.22
Board DCRP		3,200.50
	Total Payroll Expense:	1,051,905.23

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.89 Approval of Board Secretary’s Report – “that the Board approve the Board Secretary Report, as submitted, for January 31, 2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.90 Approval of Treasurer’s Report – “that the Board approve the Treasurer of School Monies Report, for January 31, 2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.91 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 January 31, 2022 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.92 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 of January 31, 2022 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.93 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for of January 31, 2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.94 Approval of Purchases of Buses – “that the Board approve the following purchases from HA DeHart, utilizing HCESC bid “HEH-21-10”:

2	2023 Thomas C2 54 passenger bus	\$126,651.20	\$253,302.40
1	2023 Thomas 051MS 24 passenger bus with ICS Seating	\$78,160.49	\$78,160.49

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.95 Approval of Short-term Bus Lease – “that the Board approve the lease of a 24 passenger bus from Yellow Bus Leasing in the amount of \$2,100 per month. The lease will run from approximately 2/24 until 6/30/2022, for a cost not to exceed \$10,500.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.96 Resolution Authorizing the Introduction of the Refunding Bond Ordinance – “that the Board approve the following approving on first reading, a refunding school bond ordinance providing for the refunding of all or a portion of its outstanding refunding school bonds dated September 27, 2012:

BE IT RESOLVED by the Board of Education of the borough of Maywood in the County of Bergen, NJ as follows:

Section 1. The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance in the form and at the time required by N.J.S.A. 18A:24-61.4.

Section 2. This resolution shall take effect immediately.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.97 Appointment of Bond Counsel – “that the Board approve the following resolution authorizing an agreement for certain legal (Bond Counsel) services:

WHEREAS, there exists a need for specialized legal services in connection with the authorization and issuance of obligations of The Board of Education of the Borough of Maywood in the County of Bergen (the “Board”), a body corporate of the State of New Jersey, including the preparation and review of procedures in connection with such obligations and the rendering of approving legal opinions acceptable to the financial community in connection therewith; and

WHEREAS, such special legal services can be provided only by a recognized law firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose.

BE IT RESOLVED by the Board of Education of the borough of Maywood in the County of Bergen, NJ as follows:

1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide specialized bond counsel legal services necessary in connection with the capital program and the authorization and the issuance of obligations by the Board.
2. The Board President and the Board Secretary are hereby authorized to execute a Bond Services Contract (the “Contract”).
3. The Contract is awarded without competitive bidding and as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

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4. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.98 Approval of Roof Repairs** – “that the Board approve a contract with Weatherproofing Technologies, Inc. in an amount not to exceed \$14,558, utilizing Educational Services Commission of NJ Bid #ESCNJ/AEPA 21D.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.99 Approval to Withdraw Funds from Maintenance Reserve Account** – “that the Board approves the withdrawal of funds in the amount of \$14,558 from the Maintenance Reserve Account to be used in General Fund Account 11- 000-261-420-00-007 for the purpose of funding roof repair work at Maywood Avenue School and Memorial School, per N.J.A.C. 6A:23A-14.2.”

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

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<i>Policy</i>	0131	Bylaws and Policies
<i>Policy</i>	0145	Board Member Resignation and Removal
<i>Policy</i>	0164.6	Remote Public Board Meetings During a Declared Emergency
<i>Policy</i>	1620	Administrative Employment Contracts
<i>Policy</i>	1642	Earned Sick Leave Law
<i>Policy</i>	1643	Family Leave
<i>Policy</i>	1648.11	The Road Forward Covid-19 - Health and Safety
<i>Policy</i>	1648.13	School Employee Vaccination Requirement
<i>Policy</i>	1648.14	Safety Plan for Healthcare Settings in School Buildings - Covid-19
<i>Policy</i>	2415	Every Student Succeeds Act
<i>Policy</i>	2415.02	Titie I - Fiscal Responsibilities
<i>Policy</i>	2415.05	Student Surveys, Analysis, Evaluations Examinations, Testing or Treatment
<i>Policy & Reg</i>	2417	Pupil Intervention & referral Services
<i>Policy</i>	2421	Caree and technical Education
<i>Policy</i>	2422	Comprehensive Health and Physical Education
<i>Policy</i>	2425	Emergency Virtual or Remote Instruction Program
<i>Policy</i>	2431	Athletic Compettition
<i>Policy</i>	2431.1	Emergency Procedures for Sports and Other Athletic Activitiy
<i>Policy & Reg</i>	2431.4	Prevention & Treatment of Sports-Related Concussions & Head Injuries
<i>Policy</i>	2451	Adult High School
<i>Regulation</i>	2460.30	Additional/Compensatory Special Ed & Related Services
<i>Policy</i>	2464	Gifted and Talented Students
<i>Policy</i>	2467	Surrogate Parents & Resource Family Parents
<i>Policy & Reg</i>	2622	Student Assessment
<i>Policy</i>	3134	Assignment of Extra Duties
<i>Policy & Reg</i>	3142	Nonrenewal of Nontentured Teaching Staff Member
<i>Policy & Reg</i>	3221	Evaluation of Teachers
<i>Policy & Reg</i>	3222	Evaluation of Teaching Staff Members, Excluding teachers and administrators
<i>Policy & Reg</i>	3223	Evaluation of Administrators, excluding principals, vice principals and assistant principals
<i>Policy & Reg</i>	3224	Evaluation of Principals, vice principals and assistant principals
<i>Policy</i>	3233	Political Activities
<i>Policy</i>	4125	Employment of Support Staff Members
<i>Policy & Reg</i>	4146	Nonrenewal of nontenured support staff member
<i>Policy</i>	5111	Eligibility of Resident/Nonresident students
<i>Policy</i>	5116	Education of Homless Children
<i>Policy & Reg</i>	5330.01	Administration of Medical Cannabis
<i>Policy & Reg</i>	5330.05	Seizure Action Plan
<i>Policy</i>	5460	High School Graduation
<i>Policy & Reg</i>	5460.02	Bridge Year Pilot program
<i>Policy</i>	5541	Anti-Hazing
<i>Policy & Reg</i>	5751	Sexual Harassment of Students
<i>Policy</i>	6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs
<i>Policy</i>	6115.02	Federal Awards/Funds Internal Controls - Mandatory Disclosures
<i>Policy</i>	6115.03	Federal Awards/Funds Internal Controls - Conflict of Interest
<i>Policy</i>	6311	Contracts for Goods or Services Funded by Federal Grants
<i>Policy</i>	6360	Political Contributions

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<i>Policy</i>	6440	Cooperative Purchasing
<i>Policy & Reg</i>	6470.01	Electronic Funds Transfer & Claiant Certification
<i>Policy & Reg</i>	6471	School District Travel
<i>Policy & Reg</i>	7425	Lead Testing of Water in Schools
<i>Policy & Reg</i>	7432	Eye protection
<i>Policy & Reg</i>	7440	School District Security
<i>Policy</i>	7450	Property Inventory
<i>Policy & Reg</i>	7510	Use of School Facilities
<i>Policy</i>	7540	Joint Use of Facilities
<i>Policy</i>	8330	Student Records
<i>Policy</i>	8420	Emergency & Crisis Situations
<i>Regulation</i>	8420.01	Fire and Fire Drills
<i>Policy & Reg</i>	8465	Bias Crimes & Bias-Related Acts
<i>Policy</i>	8540	School Nutrition Programs
<i>Policy</i>	8550	Meal Charges/Outstanding food service bill
<i>Policy</i>	8561	Procurement Procedures for school nutrition programs
<i>Policy</i>	8600	Student transportation
<i>Policy</i>	9560	Administration of School Surveys
<i>Policy</i>	9713	Recruitment by Special Interest Groups