

**BOARD OF EDUCATION  
MAYWOOD PUBLIC SCHOOLS**

March 16, 2022 @ 7:00 pm  
MAS Media Center/Library

**Revised** 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**

Luca Andrisani  
Pranavi Aravapalli  
Michael Callanan  
Ruhi Durso  
Sierra Flavien  
Joel Lewis  
Zion Maldonado  
Aidan Mulligan

**Recognition of Achieving Tenure** - Sheryl Spencer

**Public Hearing on Bond Ordinance and Refunding**

- 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

REVISED Meeting Agenda, March 16, 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
- J. New Business

**BL.10 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 March 16, 2022."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.157 Acceptance of Recorded Fire/Security Drills** - "that the Board accept the following recorded Fire/Security Drills for February 2022:

<b><u>MEM:</u></b>	<b><u>MAS:</u></b>
2/16/22 Fire Drill	2/01/22 Fire Drill
2/25/22 Weather Emergency	2/07/22 Lock Down

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.158 Acceptance of Minutes** - "that the Board accept the following minutes of the Board of Education meetings."

2/23/2022 Work Session, Regular Meeting, Closed

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.159 Acceptance of Recorded Enrollment** - "that the Board accept the following enrollment numbers as of January 31, 2022:

	<u>6/22/2021</u>	<u>1/31/22</u>
Memorial	384	405
MAS	<u>556</u>	<u>523</u>
<b>Total in-district</b>	<b>940</b>	<b>928</b>
<i>Change from 6/30/21</i>		
OOD K-8 Sp. Ed.	9	7
OOD Sp Ed. 9-12	16	19
Vo-Tech Special Ed	18	16.5
Charter Schools	6	6
Bergen Academies/Teterboro	27	29
Bergen Academies/Hackensack	13	14
Interactive Design		5
Applied Tech	12	17
Bergen Vo-Tech Shared Students	3	3
Becton Regional	64.5	150.5
Hackensack High School	<u>172.5</u>	<u>128.5</u>
<b>Total District Enrollment</b>	<b>1,281</b>	<b>1323.5</b>
		<b>2.88%</b>

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.160 Maywood Avenue School Students of the Month** - "that the Board approve the following resolution:

**WHEREAS**, Luca Andrisani, Pranavi Aravapalli, Michael Callanan, Ruhi Durso, Sierra Flavian, Joel Lewis, Zion Maldonado and Aidan Mulligan 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 March 16, 2022."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.161 Approval of Services with Bergen County Special Services** - "that the Board approve the following resolution

**RESOLVED**, that the Maywood Board of Education approves Services for Assistive Technology Assessments to be contracted with Bergen County Special Services (BCSS) on an as needed basis. The board approves all service agreements for the 2021-2022 school year at a cost not to exceed \$900 per service."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.162 Approval of Use of Facilities** – “that the Board approve the use of Memorial school classrooms, gyms and playgrounds by the *Junior Explorers – Summer Program*, July 5<sup>th</sup>-August 7<sup>th</sup>, from 8am-3pm, with an aftercare program from 3pm-6pm.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.163 Approval of Standard Operating Procedure Manual** – “that the Board approve the Revised Standard Operating Procedures Manual.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.164 Approval of 2022-2023 District Calendar** – “that the Board approve the 2022-2023 District Calendar, as submitted.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.165 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>
G. Mendoza	Structured Literacy – Learn the Basics of Orton Gillingham Method	4/08/22	\$250+mileage

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.166 Approval of Class Trips** – “that the Board approve the following class trips for the 2021-2022 school year;

<u>Grade</u>	<u>Teacher/Team Leader</u>	<u>Date</u>	<u>Loaction</u>
Kindergarten	J. Lindenau	5/10/2022	Maywood Library (walking, unless rain)
1 <sup>st</sup> grade	C. Chacon	5/26/2022	Maywood Library (walking, unless rain)
3 <sup>rd</sup> grade	L. Cahill	5/24/2022	Bergen County Zoo Park

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.167 Approval of CSA Evaluation** – “that the Board approve the 2021-2022 CSA evaluation, as presented by NJ School Board Association.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**PO.2 Approval of Second Reading and Adoption** – “that the Board approve a second reading and adoption of the Policies and Regulations:

(see attached list)

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.80 Appointment of a Paraprofessional** - “that the Board approve the appointment of Shahnaz Hameed, as a paraprofessional for the 2021-2022 school year and receive the ABA rate of \$26.12 per hour (*start date pending clearance*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.81 Approval of Additional Payment** – “that the Board approve additional payment to Daniel Pitre, for Home Instruction for student **GD (MAS)**, for a maximum of 10 hours per week @ his hourly rate for the 2021-22 school year. Start date of 3/28/22 for 3 weeks.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.82 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**

- Kostas Paragios – *County Sub Cert. w/degree (\$120 per diem)*
- Shahnaz Hameed – *County Sub Cert. w/degree (\$120 per diem)*
- Jenna Speranza - *County Sub Cert. w/degree (\$120 per diem)*
- Brooke Rennar - *County Sub Cert. (\$108 per diem)*

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.100 Approval of Monthly Bills** - “that the Board approve the check run for **March** in the amount of: **\$1,157,412.53**.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.101 Approval of Cafeteria Bills** - “that the Board approve the check run for **March** in the amount of: **\$31,970.24**.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.102 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.103 Approval of Payroll** - “that the Board approve the payroll for *February* as follows:

<u>Fund</u>	
10	947,515.57
20	16,593.90
<b>Total:</b>	<b>\$ 964,109.47</b>
Board Share FICA/Medicare	18,152.07
	54,837.25
State Share FICA Medicare	3,290.82
Board DCRP	<b>1,040,389.61</b>
<b>Total Payroll Expense:</b>	<b>947,515.57</b>

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.104 Approval of Board Secretary’s Report** – “that the Board approve the Board Secretary Report, as submitted, for **February 28, 2022.**”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.105 Approval of Treasurer’s Report** – “that the Board approve the Treasurer of School Monies Report, for **February 28, 2022.**”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.106 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 **February 28, 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.107 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 **February 28, 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.108 Approval of Transfer of Funds** - "that the Board approve the report of transfer of funds for of **February 28, 2022.**"

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.109 Approval of the Budget** - "that the Board approve the following resolution;

**BE IT RESOLVED**, that the Maywood Board of Education approve a school district preliminary budget for the FY2022/2023 School Year for submission to the Executive County Superintendent’s Office as follows:

<b>Fund</b>	<b>Budget</b>	<b>Local Tax Levy</b>
General Fund (10)	\$22,689,868	\$20,103,985
Special Revenue Fund (20)	907,551	-
Debt Service Fund (40)	776,000	756,000
<b>Total</b>	<b>\$24,373,419</b>	<b>\$20,859,985</b>

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.110 Approval of Maximum Travel Expense** - "that the Board approve the following resolution;

**WHEREAS**, school district Policy 6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2022/2023. The maximum travel budget for 2021/2022 is \$15,000, of which \$0 has been spent year to date.

**NOW, THEREFORE, BE IT RESOLVED** that the Maywood Board of Education hereby establishes the School District travel maximum for the 2022/2023 school year at the sum of \$15,000; and

**BE IT FURTHER RESOLVED** that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.111 Approval of Purchase Through Ed Data** - “that the Board approves the replacement of doors and locks at both Memorial School and Maywood avenue School from RD Sales Door & Hardware, LLC at a total cost of \$125,133.79, utilizing Ed Data Locksmith package #23 pricing.

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.112 Approval of the Form and Sale Resolution** – “that the board approve the attached resolution authorizing certain actions necessary in connection with the sale and issuance of not to exceed \$5,300,000 aggregate principal amount of refunding school bonds and authorizing the appropriate officials to do all acts and things deemed necessary and advisable in connection with the sale, issuance and delivery of said bonds.”

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

<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 &amp; 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 Competition
<i>Policy</i>	2431.1	Emergency Procedures for Sports and Other Athletic Activitiy
<i>Policy &amp; 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 &amp; Reg</i>	2622	Student Assessment
<i>Policy</i>	3134	Assignment of Extra Duties



## REVISED Meeting Agenda, March 16, 2022

<i>Policy &amp; Reg</i>	3142	Nonrenewal of Nontentured Teaching Staff Member
<i>Policy &amp; Reg</i>	3221	Evaluation of Teachers
<i>Policy &amp; Reg</i>	3222	Evaluation of Teaching Staff Members, Excluding teachers and administrators
<i>Policy &amp; Reg</i>	3223	Evaluation of Administrators, excluding principals, vice principals and assistant principals
<i>Policy &amp; 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 &amp; Reg</i>	4146	Nonrenewal of nontenured support staff member
<i>Policy</i>	5111	Eligibility of Resident/Nonresident students
<i>Policy</i>	5116	Education of Homeless Children
<i>Policy &amp; Reg</i>	5330.01	Administration of Medical Cannabis
<i>Policy &amp; Reg</i>	5330.05	Seizure Action Plan
<i>Policy &amp; Reg</i>	5460.02	Bridge Year Pilot program
<i>Policy</i>	5541	Anti-Hazing
<i>Policy &amp; 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
<i>Policy</i>	6440	Cooperative Purchasing
<i>Policy &amp; Reg</i>	6470.01	Electronic Funds Transfer & Claiant Certification
<i>Policy &amp; Reg</i>	6471	School District Travel
<i>Policy &amp; Reg</i>	7425	Lead Testing of Water in Schools
<i>Policy &amp; Reg</i>	7432	Eye protection
<i>Policy &amp; Reg</i>	7440	School District Security
<i>Policy</i>	7450	Property Inventory
<i>Policy &amp; 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 &amp; 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