

**BOARD OF EDUCATION  
MAYWOOD PUBLIC SCHOOLS**

April 27, 2022 @ 7:00 pm  
MAS Large 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 April 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**

**2022-2023 Budget Presentation**

Ms. Jennifer Pfohl, School Business Administrator

**2022 Governor's Teacher of the Year**

Ms. Mallorie Gilbride – Memorial School (See Motion A.180)  
Ms. Jennifer Ballerini – Maywood Ave. School - (See Motion A.181)

**2022 Maywood BOE Teacher of the Year**

Ms. Allison Krenn – Memorial School – (See Motion A.182)  
Ms. Nicole Boschetti – Maywood Ave. School – (See Motion A.183)

- 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

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.11 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 April 27, 2022."

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

**A.168 Acceptance of Minutes** - "that the Board accept the following minutes of the Board of Education meetings."

3/16/2022 Work Session, Regular Meeting, Closed

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

**A.169 Acceptance of Recorded Fire/Security Drills** - "that the Board accept the following recorded Fire/Security Drills for March 2022:

<b><u>MEM:</u></b>	<b><u>MAS:</u></b>
3/22/22 Lock Down	3/11/22 Fire Drill
3/30/22 Fire Drill	3/16/22 Lock Down

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

**A.170 Acceptance of Recorded Enrollment** - "that the Board accept the following enrollment numbers as of February 28, 2022:

	<u>6/22/2021</u>	<u>2/28/22</u>
Memorial	384	405
MAS	<u>556</u>	<u>525</u>
<b>Total in-district</b>	<b>940</b>	<b>930</b>
<i>Change from 6/30/21</i>		
Hackensack High School	172.5	126.5
Becton Regional	64.5	151
Bergen Academies/Teterboro	27	29
Bergen Academies/Hackensack	13	14
Applied Tech	12	17
Interactive Design		5
Vo-Tech Special Ed	18	15
Vo-Tech Shared Students	3	3
OOD K-8 Sp. Ed.	9	7
OOD Sp Ed. 9-12	16	19
Charter Schools	<u>6</u>	<u>6</u>
<b>Total District Enrollment</b>	<b>1,281</b>	<b>1322.5</b>
		<b>2.55%</b>

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

**A.171 Approval of Special Services** - "that the Board approve the following special services for student **AC (Gr.11/OOD)** for the 2021-2022 school year:

**School:** Holmstead School, Ridgewood (*new placement*)  
**Date(s):** 3/30/22 to 6/16/22  
**Tuition:** \$15,369.00 (pro-rated) @\$327.00 per diem  
**Transportation:** Provided by Region V

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

**A.172 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 Evaluations 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 evaluation."

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

**A.173 Approval of Agreement for Services with Region V** - "that the Board approve a 2022-2023 Joint Purchasing Agreement and a 2022-2023 Transportation Joint Purchasing Agreement in order to utilize Region V services

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

**A.174 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. Helfricht	2022 NJTESOL/NJBE Spring Conference	6/2/2022	\$274+mileage
J. Follety	2022 NJSHA Convention	4/28 & 4/29/22	\$275+mileage
S. Damita	NJ CS Summit on Scalability & Diversity	5/13/22	mileage
E. Kaplan	NJ CS Summit on Scalability & Diversity	5/13/22	mileage

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

**A.175 Approval of Conference Attendance** – “that the Board approve the attendance of Ms. Sheryl Spencer at the 2022 NJASA-NJAPSA Spring Leadership conference, **May 18-May 20/2022**, in Atlantic City, NJ. The *estimated cost* is as follows:

<b>Convention Registration</b>	\$ 550.00
<b>Mileage, Tolls, &amp; Parking</b> (approx. 266 miles roundtrip and \$5.00 parking fee)	\$ 87.46
<b>Hotel Accommodations for 2 Nights (before tax)</b> (GSA allowable per diem rate is \$96.00 per night excluding tax)	\$ 192.00
<b>Meals &amp; Incidentals</b> (Calculated as 2 day @ per diem of \$59.00 and 2 travel days@ \$44.25)	\$ 147.50

<b>Total (estimated cost):</b>	<b>\$ 976.96</b>
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Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.176 Approval of Conference Attendance** – “that the Board approve the attendance of Ms. Jennifer Pfohl at the 2022 Annual NJASBO conference, **June 7-June 10, 2022**, in Atlantic City, NJ. The *estimated cost* is as follows:

<b>Convention Registration</b>	\$ 275.00
<b>Mileage, Tolls, &amp; Parking</b> (approx. 266 miles roundtrip and \$5.00 parking fee)	\$ 87.46
<b>Hotel Accommodations for 3 Nights (before tax)</b> (GSA allowable per diem rate is \$96.00 per night excluding tax)	\$ 288.00
<b>Meals &amp; Incidentals</b> (Calculated as 2 day @ per diem of \$59.00 and 2 travel days@ \$44.25)	\$ 206.50

<b>Total (estimated cost):</b>	<b>\$ 856.96</b>
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Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.177 Approval of Volunteers** – “that the Board approve the following classroom and media center volunteers for the 2021-2022 school year (*pending clearance*):

*Anusha Karthikeyan*

Moved by \_\_\_\_\_  
 Secoded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.178 Amendment to Motion A.162 Approval of Use of Facilities** – “that the Board approve an amendment to the end date of a previously approved motion for the use of facilities by the *Junior Explorers – Summer Program*, it will run July 5<sup>th</sup>-August 12<sup>th</sup>, from 8am-3pm, with an aftercare program from 3pm-6pm.”

Moved by \_\_\_\_\_  
 Secoded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.179 Approval of Class Trips** – “that the Board approve the following class trips for the 2021-2022 school year:

Grade	Teacher/Team Leader	Date	Loaction
6 <sup>th</sup>	D. Biggins	5/18-5/20/22	Fairview Lakes

Moved by \_\_\_\_\_  
 Secoded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.180 Recognition of Governor's Teacher of the Year (Memorial School)** - "that the Board approve the following resolution:

**WHEREAS**, the annual Governor's Teacher Recognition Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Mallorie Gilbride has been selected from Memorial School for the 2021-2022 Governor's Teacher Recognition Program for Bergen County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends its congratulations for this well-deserved honor.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of April 27, 2022."

Moved by \_\_\_\_\_  
 Secoded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.181 Recognition of Governor's Teacher of the Year (Maywood Avenue School) - "that the Board approve the following resolution:**

**WHEREAS**, the annual Governor's Teacher Recognition Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Jennifer Ballerini has been selected from Maywood Avenue School for the 2021-2022 Governor's Teacher Recognition Program for Bergen County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends its congratulations for this well-deserved honor.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of April 27, 2022."

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

**A.182 Recognition of Maywood Board of Education Teacher of the Year (Memorial School) - "that the Board approve the following resolution:**

**WHEREAS**, the annual Maywood Board of Education Teacher of the Year Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Allison Krenn has been selected from Memorial School for the 2021-2022 Maywood Board of Education Teacher of the Year Award;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends its congratulations for this well-deserved honor.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of April 27, 2022."

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

**A.183 Recognition of Maywood Board of Education Teacher of the Year (Maywood Avenue School) - "that the Board approve the following resolution:**

**WHEREAS**, the annual Maywood Board of Education Teacher of the Year Program was developed to honor teachers for their achievements and dedication;

**WHEREAS**, a panel selected this year's teachers who have distinguished themselves in the following areas: use of effective instructional techniques and methods, establishment of productive classroom climate and rapport with students, and development of feelings of self-worth and love of learning in students;

**WHEREAS**, Ms. Nicole Boschetti has been selected from Maywood Avenue School for the 2021-2022 Maywood Board of Education Teacher of the Year Award;

**NOW, THEREFORE, BE IT RESOLVED**, that the Maywood Board of Education on behalf of the students, staff, and parents of the Maywood School District, formally extends its congratulations for this well-deserved honor.

**THEREFORE, BE IT FURTHER RESOLVED**, the Maywood Board of Education recognizes this most worthwhile achievement by honoring her with this formal resolution of recognition unanimously approved at the public meeting of April 27, 2022."

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

**P.83 Appointment of a Paraprofessional - "that the Board approve the appointment of Estephany Estevez, 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.84 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**

Catherine Halligan – *County Sub Cert. (\$108 per diem)*

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

**Sub-Nurse**

Tetiano Juliano (*\$150 per diem*)

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

**P.85 Approval of Home Instruction- "that the Board approve payment to Patricia Barber, for Home Instruction for student MD (MAS), a maximum of 10 hours per week @ her hourly rate for the 2021-22 school year. Start date of 3/28/22 for approximately 4-6 weeks."**

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

**P.86 Approval of Home Instruction**- “that the Board approve payment to Patricia Barber and Jerry Schilp for Home Instruction for student LJ (MAS), to share a maximum of 10 hours per week for the 2021-22 school year. Patricia Barber @ her hourly rate for 2021-22 school year and Jerry Schilp @ \$50 per hour. Start date of 4/25/22 to 6/16/22

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

**P.87 Approval of Maternity Leave Of Absence** - “that the Board approve the following leave of absence for Kimberly Smith, the District LDTC:

<b>DATES:</b>	<b>REASON:</b>
7/03/2022	Due Date
9/6/22 - 12/8/2022	FMLA – unpaid leave with health benefits
12/9/22 – 1/2/2023	Unpaid leave of Absence
1/03/2023	Anticipated date of return

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

**P.88 Approval of Maternity Leave Of Absence** - “that the Board approve the following leave of absence for Margaret Hassel (Cioffi), a teacher at MEM:

<b>DATES:</b>	<b>REASON:</b>
8/26/2022	Due Date
9/6 - 12/8/2022	FMLA – unpaid leave with health benefits
12/09/2022	Anticipated date of return

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

**P.89 Approval of Maternity Leave Of Absence** - “that the Board approve the following leave of absence for Marissa Cook a teacher at MEM:

<b>DATES:</b>	<b>REASON:</b>
9/07/2022	Due Date
9/06/2022	Period of disability (pre-birth) with pay & health benefits
9/08/22 – 10/5/22	Period of disability (post-birth) with pay & health benefits
10/6/22 - 1/13/2023	FMLA – unpaid leave with health benefits
1/17/2023	Anticipated date of return

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



**P.90 Approval of Stipend**- “that the Board approve the following stipends for the 2021-2022 school year:

J. Bonelli                      Basketball chaperone                      \$ 61.00 per game

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

**P.91 Approval of Stipends** - “that the Board approve the following teachers be approved to receive a stipend, of \$180.00 per diem for being a chaperone on the trip to Fairview Lakes, Wednesday, May 18<sup>th</sup> through Friday, May 20<sup>th</sup> 2022:

*1 Day* - J. Hanley, E. Balsam, A. Wey, C. Ecochard and A. Feliciano

*2 Days* - A. Aiello and D. Zuccaro

*3 Days* - D. Biggins, K. Vastola and H. Kim

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

**P.92 Approval of Payment** - “that the Board approve payment of \$240.00 per diem to Anne Lalumia for being the school nurse at the Fairview Lakes trip on Friday, May 20, 2022.”

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

**P.93 Approval of a rate Increase**- “that the Board approve a rate increase for bus drivers to \$28/hour, effective 4/1/2022.

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

**F.113 Approval of Monthly Bills** - “that the Board approve the check run for *April* in the amount of: **\$ 1,259,884.48.**”

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

**F.114 Approval of Cafeteria Bills** - “that the Board approve the check run for *April* in the amount of: **\$ 46,866.21.**”

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

**F.115 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.116 Approval of Payroll** - “that the Board approve the payroll for *March* as follows:

<b>Fund</b>	
10	958,403.25
20	17,693.90
<b>Total:</b>	<b>\$ 976,097.15</b>
Board Share FICA/Medicare	18,768.89
State Share FICA Medicare	52,497.08
Board DCRP	3,451.19
<b>Total Payroll Expense:</b>	<b>1,050,814.31</b>

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

**F.117 Approval of Board Secretary’s Report** – “that the Board approve the Board Secretary Report, as submitted, for March 31, 2022.”

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

**F.118 Approval of Treasurer’s Report** – “that the Board approve the Treasurer of School Monies Report, for March 31, 2022.”

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

**F.119 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 March 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.120 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 March 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.121 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for of March 31, 2022."**

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