

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

May 11, 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 May 4, 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

Victoria Clampffer
Nichel Fernando
Rebecca Hayden
Isabella Herrera
Kylie Johnson
Christopher Lema Hernandez
Sai Kiran Raguraman

- 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.12 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 May 11, 2022."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.184 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

4/27/2022 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.185 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for April 2022:

<u>MEM:</u>	<u>MAS:</u>
04/21/22 Fire Drill	4/04/22 Fire Drill
4/28/22 Shelter in Place	4/28/22 Shelter in Place

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.186 Approval of Special Services – “that the Board approve the following special services for student **HM (MEM)** for the 2021-2022 school year:

Service: Evaluation – Augmentative & Alternative Communication (AAC)
Provider: Advancing Opportunities, Inc., Ewing NJ
Date(s): To be completed by 6/14/22
Total: \$1,320.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.187 Approval of an Amendment to School Calendar - “that the Board approve an amendment to the 2021-2022 school calendar. School will now be closed on Friday, May 27th and Tuesday, May 31st.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.188 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Victoria Clampffer, Nichel Fernando, Rebecca Hayden, Isabella Herrera, Kylie Johnson, Christopher Lema Hernandez and Sai Kiran Raguraman 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 May 11, 2022."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.94 Approval of Additional Hours - “that the Board approve additional payment in the amount of \$250.00, to Katie Kriel, the MEM music teacher, for being the piano accompanist at the May 23-24, 2022 concerts.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.95 Approval of Additional Hours - “that the Board approve Marija Markoska (Trpeska), the district physical therapist, to be paid for up to an additional 6 hours per week from 5/9/22 through 6/16/22. Hours to be submitted on timesheets and paid at her 2021-2022 hourly rate”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.96 Appointment of Bus Driver - "that the Board approve the appointment of Blanca Flores, as a part-time bus driver, at a rate of \$28 per hour (*pending clearance*).

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.97 Appointment of Bus Driver - "that the Board approve the appointment of Blanca Flores, as a bus driver for the 2022-2023 school year, with a salary of \$35,000 (*pending clearance*). This is a full-time 10-month position and will begin 9/1/2022."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.98 Approval of Maternity Leave Of Absence - "that the Board approve the following leave of absence for Marija Trpeska Markoska, the District Physical Therapist:

DATES:	REASON:
8/30/2022	Due Date
9/6/22-9/21/22	Period of disability (post-birth) with pay & benefits (if applicable)
9/22/22-1/02/23	FMLA – unpaid leave with health benefits (if applicable)
1/03/23-6/30/23	Unpaid leave of Absence
9/2023	Anticipated date of return

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.99 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

Mark Gross – *County Sub Cert. (\$108 per diem)*

Brianna Brislin – *County Sub Cert. (\$108 per diem)*

Sub-Para

Stefanie Nicolette (*\$96 per diem*)

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.100 Appointment of a Paraprofessional - "that the Board approve the appointment of Leah Benacquista, as a paraprofessional for the 2021-2022 school year and receive the Step 1, NC rate of \$17.20 per hour (*start date pending clearance*)."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.101 Appointment of a Teacher- “that the Board approve the appointment of Danielle Carpiniello, as a Teacher at MEM for the 2022-2023 school year. She will be placed on BA, Step 6 and receive salary of \$55,005 (*pending clearance*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.102 Appointment of School Psychologist- “that the Board approve the appointment of Kelly O’Keefe Boyer, as a School Psychologist for the 2022-2023 school year. She will be placed on MA+30, Step 2 & receive a salary of \$67,850 (*pending clearance*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.103 Approval of Home Instruction- “that the Board approve payment to Kerry Leto for Home Instruction for student LJ (MAS), to share a maximum of 10 hours per week for the 2021-22 school year, @ her hourly rate.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.104 Acceptance of Resignation- “that the Board accept, with regret, the resignation of Allison Schwartz, the district Occupational Therapist, effective 6/30/2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.122 Approval of Check Run - “that the Board approve a check run in *May* to be approved at the next Board of Education meeting.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.123 Approval of Check Run for Cafeteria Bills - “that the Board approve a check run for Cafeteria bills in *May* to be approved at the next Board of Education meeting.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.124 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.125 Approval of Payroll - “that the Board approve the payroll for *April* as follows:

<u>Fund</u>	
10	958,182.72
	-
20	16,993.90
Total:	\$975,176.62
Board Share FICA/Medicare	18,500.61
State Share FICA Medicare	52,692.72
Board DCRP	3,390.90
Total Payroll Expense:	\$1,049,760.85

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.126 Approval of Board Secretary’s Report – “that the Board approve the Board Secretary Report, as submitted, for **April 30, 2022.**”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.127 Approval of Treasurer’s Report – “that the Board approve the Treasurer of School Monies Report, for **April 30, 2022.**”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.128 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 **April 30, 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.129 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 **April 30, 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.130 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for **April 30, 2022.**"

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.131 Approval of the 2022-2023 Budget - "that the Board approve of the following resolution:

WHEREAS, the Maywood Board of Education approved its 2022-2023 preliminary budget, and

WHEREAS, the Maywood Board of Education forwarded this 2022-2023 budget to the Bergen County Executive County Superintendent of Schools for review and approval and

WHEREAS, the 2022-2023 budget was reviewed and approved by the Executive County Superintendent and has been published in a legal notice advertising a public hearing;

BE IT RESOLVED, that the Maywood Board of Education approves the final 2022-2023 budget as follows:

Fund	Budget	Local Tax Levy
General Fund (10)	\$22,689,868	\$20,103,985
Special Revenue Fund (20)	\$907,551	\$0
Debt Service Fund (40)	\$776,000	\$756,000
Total	\$24,373,419	\$20,859,985

The budget includes a withdrawal from capital reserve in the amount of \$20,000 for payment of debt service.

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