

BOARD OF EDUCATION MAYWOOD PUBLIC SCHOOLS

June 22, 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 June 16, 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.

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
MAS PTO:	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.13 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 June 22, 2022."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.189 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

5/11/2022 Work Session, Regular Meeting, Closed

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.190 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for May 2022:

<u>MEM:</u>	<u>MAS:</u>
05/10/22 Fire Drill	05/11/22 Fire Drill
05/11/22 Weather Emergency	05/20/22 Weather Emergency

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.191 Approval of Special Services - "that the Board approve the following special services for student **BS (HS)** for the 2021-2022 school year:

School: Alternative HS Program @ Bergenfield HS (*new placement*)
Date(s): 5/17/22 to 6/22/22
Tuition: \$5,356.06 (pro-rated)
Transportation: None provided

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.192 Refusal of Grant Funds – that the Board approve refusal of funds for the ARP Homeless II Grant Allocation of \$2,376.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.193 Acceptance of Proposal – that the Board accept a proposal from LAN Associates for Pre-Referendum Services in the amount of \$38,300".

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.105 Acceptance of Resignation- “that the Board accept, with regret, the resignation of Melissa Blain, the district Speech Therapist, effective 6/30/2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.106 Acceptance of Resignation- “that the Board accept, with regret, the resignation of Maribel Corpora, a paraprofessional at MEM, effective 6/30/2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.107 Acceptance of Resignation- “that the Board accept, with regret, the resignation of Shahnaz Hameed, a paraprofessional at MEM, effective 6/30/2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.108 Acceptance of Resignation- “that the Board accept, with regret, the resignation of Kafayat Golbadnajad (Ghalamsiah), a lunch aide at MEM, effective 6/30/2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.109 Approval of Stipend- “that the Board approve the following stipends for the 2021-2022 school year:

J. Cataldi	Basketball chaperone	61.00 per game
D. Biggins	Collaborative teacher (2)	690.00 per year
J. Bonelli	8 th gr.cruise chaperone	120.00 per diem
E. Harmon	8 th gr.cruise chaperone	120.00 per diem
K. Fiedler	8 th gr.cruise chaperone	120.00 per diem
N. Napolitano	8 th gr.cruise chaperone	120.00 per diem
K. McNamara	8 th gr.cruise chaperone	120.00 per diem
Q. Croland	8 th gr.cruise chaperone	120.00 per diem
C. Mannarano	8 th gr.cruise chaperone	120.00 per diem
K. Timmins	8 th gr.cruise chaperone	120.00 per diem

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.110 Approval of Stipend Amount- “that the Board approve a stipend on \$50 per diem for all those teachers involved in the TREPs planning and program, as per submitted timesheets.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.111 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 18th through Friday, May 20th 2022:

1 Day – K. Leto and C. Blundo

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.112 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 June 22, 2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.113 Acceptance of Resignation- “that the Board accept, with regret, the resignation of Suzanne Van Housen, a school bus driver, effective 6/30/2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.114 Acceptance of Resignation- “that the Board accept, with regret, the resignation of Sandra Jimenez, a school bus driver, effective 6/30/2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.132 Approval of Monthly Bills - “that the Board approve the check run for *May* in the amount of: \$1,146,104.42.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.133 Approval of Cafeteria Bills - “that the Board approve the check run for *May* in the amount of: \$27,611.42.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.134 Approval of Check Run - “that the Board approve a check run in *June* to be approved at the next Board of Education meeting.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.135 Approval of Check Run for Cafeteria Bills - “that the Board approve a check run for Cafeteria bills in *June* to be approved at the next Board of Education meeting.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.136 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.137 Approval of Payroll - “that the Board approve the payroll for *May* as follows:

<u>Fund</u>	
10	996,965.22
20	16,343.90
Total:	\$ 1,013,309.12
Board Share FICA/Medicare	21,171.45
State Share FICA Medicare	52,697.57
Board DCRP	3,333.94
Total Payroll Expense:	\$1,090,512.08

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.138 Approval of Board Secretary’s Report – “that the Board approve the Board Secretary Report, as submitted, for May 31, 2022.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.139 Approval of Treasurer’s Report – “that the Board approve the Treasurer of School Monies Report, for May 31, 2022.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.140 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 May 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.141 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 May 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.142 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for May 31, 2022."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.143 Approval of Transfer of Current Year Surplus into Capital Reserve – that the board approve the following resolution:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Maywood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Maywood Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Maywood Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.144 Approval of Transfer of Current Year Surplus into Maintenance Reserve – that the board approve the following resolution:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Maywood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

REVISED Meeting Agenda, June 22, 2022

WHEREAS, the Maywood Board of Education has determined that an amount not to exceed \$250,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Maywood Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

BL.1 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 June 22, 2022."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.1 Appointment of School Physician - "that the Board approve the following resolution:

BE IT HEREBY RESOLVED, that *Dr. Basil Bruno* be appointed as School Physician, effective until June 30, 2023, and a contract for professional services awarded for the following reasons:

1. Experience, staff and resources necessary to perform the contract as demonstrated by his performance over a substantial period of time.
2. Reputation and responsibility of professional contractor based upon prior performance with the Board.
3. Compensation for this service will be \$5,260.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.2 Appointment of Provider of Legal Services - "that the Board approve the following resolution:

WHEREAS, the law firm of *Fogarty & Hara, Esqs.* has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

WHEREAS, the Board is desirous of appointing the law firm of *Fogarty & Hara, Esqs.*, to provide professional services to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the law firm of *Fogarty & Hara, Esqs.* as Board Attorneys until June 30, 2023 in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part hereof. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.3 Approval of Supplier of Computer Technology - "that the Board approve the following resolution:

BE IT HEREBY RESOLVED, that *Computer Solutions* be appointed supplier of computer technology, budgetary accounting, and payroll and personnel, for the 2022-2023 school year, and a contract for professional services awarded for the following reasons:

1. Experience, staff and resources necessary to perform the contract is demonstrated by their performance over a substantial period of time.
2. Reputation and responsibility of professional contractor based upon prior performance with the Board.
3. The annual fee is not to exceed \$15,000 for their services listed above."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.4 Appointment of Architect - "that the Board accept the following Resolution;

WHEREAS, the Architectural Firm of *LAN Associates, Inc.* has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

WHEREAS, the Board is desirous of appointing the firm LAN Associates, Inc. to provide professional services to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the Architectural firm of LAN Associates, Inc. as Board Architect of Record until June 30, 2023. The Board President and the Board Secretary are hereby authorized to execute an Agreement and any and all other documents necessary to effectuate the terms of this Resolution, fee schedule on file in the Board Office. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.5 Appointment of School Auditors - "that the Board approve the following resolution:

BE IT HEREBY RESOLVED, that the firm of *Lerch, Vinci and Higgins, LLP.* be appointed as School Auditors, for the 2022-2023 school year and a contract for professional services awarded for the following reasons:

1. Experience, staff and resources necessary to perform the contract as demonstrated by their performance over a substantial period of time.
2. Reputation and responsibility of professional contractor based upon prior performance with the Board.
3. The annual fee requested is \$23,500 for the preparation of the basic financial statements, the Introductory, Statistical and Single Audit sections of the Comprehensive Annual Financial Report (CAFR), and the audit of the Application for State School Aid (ASSA). The fee also includes assistance in complying with reporting requirements of GASB Statement No. 34, Basic Financial Statements - and Management's Discussion and Analysis - for State and Local Governments. The fee for preparing Secondary Market Disclosure documents is \$500. The fee for implementation of GASB 68 will be \$1,500 and the fee for GASB 75 will be \$1,500.

4. Professional Services in connection with the implementation of GASB 68 will be billed at the following hourly rates:
- Partners \$160-\$190/hr.
 - Managers \$135-\$150/hr.
 - Senior Accountant \$100-\$125/hr.
 - Staff Accountant \$80-\$90/hr.
 - Other Personnel \$50/hr.
5. Out-of-pocket expenses will be billed separately.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.6 Acceptance of Proposal** - "that the Board continue to contract through *Education Data Services, Inc.* for the district's inclusion in the N.J. Cooperative Bid Program for the following categories: classroom supplies, art supplies, custodial supplies, computer/office supplies, science supplies, technology supplies, athletic supplies and other categories agreed upon between the district and Educational Data Services, Inc., as well as time and material and maintenance bids for the 2022-2023 school year.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.7 Implementation of the 2022-2023 School Budget** – “that the Board authorize the Superintendent and School Business Administrator to implement the 2021-2022 budget pursuant with local and state policies and regulations.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.8 Award of Contract** – “that the Board approve a contract with *Genesis Educational Services, Inc.*, in the amount, not to exceed, \$11,344 for support and implementation services for the *Student Information System* for the 2022-2023 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.9 Award of Contract** – “that the Board approve a contract with *Genesis Educational Services, Inc.*, in the amount, not to exceed, \$5,412 for support and implementation services for the *Staff Management ASP System* for the 2022-2023 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.10 Approval of a Contract** – “that the Board appoint *Environmental Remediation* as the district’s asbestos monitoring and remediation firm at a cost to be determined.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.11 Appointment of District Insurance Broker – “that the Board approve the appointment of *AJ Gallagher Insurance Companies* as our agent/broker, effective until the 2023 Business Reorganization Meeting.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.12 Appointment of Treasurer of School Monies - "that the Board appoint Charles Hangle to serve as Treasurer of School Monies for the Maywood Board of Education, as per Board Policy No. 1072, for the school year 2022-2023, at an annual salary of \$4,700.00 with the understanding that the Maywood Board of Education will assume the cost of the Fidelity Bond required by State Statutes for this office."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.13 Approval of the IDEA Application – “that the Board approve the *IDEA* online application for the 2022-2023 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.14 Acceptance of IDEA Basic Grant - "that the Board accept the *IDEA* Fiscal Year 2023 Basic Grant for \$243,514 and the *IDEA* 2022 Pre-School Grant for \$11,361.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.15 Approval of ESEA Consolidated Grant Application - “that the Board accept and approve the submission of the *ESEA* application for Fiscal Year 2023, and accepts the grant award of these funds upon the subsequent approval of the FY 2023 *ESEA* application.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.16 Acceptance of ESEA Grant - "that the Board accept the *ESEA* Fiscal Year 2023 Grant as follows:

<u>Subgrant</u>	<u>Allocation</u>	<u>Transfers</u>	<u>Total Grant</u>
Title I	127,772	1,108	128,880
Title IIA	25,621	0	25,621
Title III	6,858	consortium	6,858
Title IV	10,000	(1,108)	8,892
Total	\$170,251	0	\$170,251

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.17 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>
E. Davis	Employee Training & Safety Education	July & Aug	\$668.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.18 Approval Approval of Related Services** – “that the Board approve additional Related Services (OT/PT/Speech) provided by BCSS for OOD students that require more than 6 sessions per week, on an as needed basis @ \$65.00 per session for the 2022-2022 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.19 Approval Approval of Student Approval of Shared Services** - "that the Board approves the following resolution:

RESOLVED, that the Maywood Board of Education approves Shared Services for student evaluations and related services to be contracted with Region V on an as needed basis as per the submitted rate sheet on file in the Superintendent’s Office. The board approves all shared services agreements for the 2022-2023 school year at a cost not to exceed the following for some services we will use: \$75.00 per hour for OT, PT and Speech Direct Services, \$65 per hour ABA Home Programmer, \$350.00 per Evaluation, \$145.00 per hour for Audiologist Services, \$90.00 per hour for Teacher of the Deaf.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.20 Approval Approval of Out-of-District 1:1 Instructional Aide** - "that the Board approve payment to the Exceptional Child Learning Center (ECLC), Hohokus, NJ for a one-to-one Instructional Aide hired by ECLC for 20 days for ESY 2022 (July 5th - August 1, 2022) and for the 2022-2023 school year not to exceed \$175 per day for a total not to exceed \$35,525 for student *YB (OOD)*.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.21 Approval Approval of Out-of-District 1:1 Instructional Aide** - "that the Board approve payment to Bergen County Special Services (BCSS), for a one-to-one Instructional Aide hired by BCSS at a rate of 4,250 for ESY 2022 (July 5-29, 2022) and \$49,500 for the 2022-2023 school year for student *BC (OOD)*.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.22 Approval of Field Trips - "that the Board approve the following field trips for the ESY 2022 school year. The scheduled trips are as follows:

- *Van Saun Park*
- *Center of Town of Maywood*
- *Maywood Library*
- *Memorial Park*
- *Parisa Speed School, Fair Lawn*
- *Bounce U, Paramus*

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.23 Approval of Special Services - "that the Board approve the following special services for student *KC (HS-OOD)* for 2022-2023 school year:

Service: Occupational Therapy
Provider: Bergen Pediatric Therapy Center
Rate per hour/session: 1 session per week @ \$155 per session
Dates (ESY 2022) 7/1/22 – 8/31/221
Subtotal: \$1,395
School Year 2022-23 9/1/22 – 6/30/23
Subtotal: \$6,200
Total: ***\$7,595.00***

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.24 Approval of Special Services - "that the Board approve the following special services for students MM and MK (*MEM*) for ESY 2022:

Service: Home Instruction (Speech)
Provider: Kelsey Introna, M.S., CCC-SLP
Date(s): 7/5/22 through 7/28/22
Rate(s): 6 hours a week @ \$50.00 per hour (3 hrs direct/3 hrs prep)

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.25 Approval of Summer Classes for MAS Students – "that the Board approve 4 summer classes (*MAP 4-8, LLD 4-8, Preschool MAP, and Preschool Disabled*) for MAS special education students, from July 5-28, 2022. The *MAS MAP 4-8, Preschool MAP,* and *LLD 4-8* programs will be 4 hours per day. The *Preschool Disabled* program will be 3 hours per day. All classes will be 4 days per week, Mon.- Thurs. for total of 15 days. There are 26 students scheduled to attend."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.26 Approval of Summer Classes for MEM Students – “that the Board approve 5 summer classes (*MAP K-3, Transitional Kindergarten, LLD K-3 (2 classes), and Preschool MAP*) for MEM special education students, from July 5-28, 2022. The *MAP K-3, Preschool MAP, and LLD K-3 (2 classes)* programs will be 4 hours per day. The *Transitional K* program will be 3 hours per day. All classes will be 4 days per week, Mon.-Thurs. for a total of 15 days. There are 32 students scheduled to attend.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.27 Appointment of Tuition and Transportation ESY 2022 – “that the Board approve the tuition and transportation for out-of-district students for ESY 2022 as follows. Transportation will be provided by Region V or Maywood Board of Education as noted”.

<u>Student:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
BC	BCSS – Norman A. Bleshman Paramus	\$5,550	Yes - MBOE	7/5/22 – 7/29/22
DM	BCSS – Visions (ESY location @ Career Crossroads, Paramus	\$5,550	No	7/5/22 – 7/29/22
AJ	BCSS – Washington South, Paramus	\$8,225	Yes – Region V	7/5/22 – 8/12/22
OB (HS) OR (HS) VB (HS)	Ridgefield Park High School, Ridgefield Park	\$11,147.70	Yes - MBOE Yes – MBOE No Bus	6/28/22 – 8/9/22
YB (HS) RN (HS) DM (HS)	Exceptional Child Learning Center (ECLC), Hohokus	\$6,873 each	Yes – Region V	7/5/22 – 8/1/22
MM	CTC Academy, Oakland	\$11,072.64	Yes – Region V	7/5/22 – 8/4/22
OM	Banyan School, Fairfield	\$7,486.73	Yes – MBOE	7/6/22 – 8/5/22
OA	New Alliance, Paramus	\$10,476	Yes - MBOE	6/27/22 – 7/29/22
KC (HS)	The Forum School, Waldwick	\$8,606.43	Yes – Region V	7/5/22 – 7/29/22
TN (HS)	Windsor Prep High School Paramus	\$9,634.80	Yes – MBOE	7/5/22 – 8/15/22
MM (HS)	The Felician School for Exceptional Children, Lodi	\$6,476.15	No	7/5/22 – 7/29/22
AC (HS)	Holmstead School, Ridgewood	\$7,648.80	Yes – Region V	7/1/22 – 7/29/22
DA (HS)	River Dell High School, Oradell	TBD	No	6/27/22 – 7/22/22

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

REVISED Meeting Agenda, June 22, 2022

P.1 Approval of Teachers and Paras for the ESY 2022 Program – “that the Board approve the following individuals to work the ESY 2022 Program The programs will run from 7/5/22 to 7/28/22 for a total of 15 days (no program on Fridays), to be paid at their 2022-2023 hourly rate, unless stated otherwise.”

Teacher	Program	Hours	Rate
Michelle Moat	Preschool Disabled - MAS	3 hours per day	\$2,625
Jenna Speranza	Transitional K - MEM	3 hours per day	\$2,625
Juvilian Manzer	Preschool MAP – MEM	4 hours per day	\$3,375
Simone Scance	Preschool MAP – MAS	4 hours per day	\$3,375
Marissa Cook	K-3 Grade LLD (1) – MEM	4 hours per day	\$3,375
Lisa Williams	K-3 Grade LLD (2) – MEM	4 hours per day	\$3,375
Nicole Sadiv	K-3 Grade MAP – MEM	4 hours per day	\$3,375
Angela Feliciano	4-8 Grade LLD – MAS	4 hours per day	\$3,375
Crystal Kissinger	4-8 Grade MAP – MAS	4 hours per day	\$3,375
Paraprofessionals	Program	Hours	Rate
Audra Palsi Aileen Del Puerto Marlene Mory Anna Tapia	Preschool Disabled - MAS	3 hours per day	\$990 each
Maribel Corpora	Transitional K - MEM	3 hours per day	\$990
Peyton Boyd Theresa Gallagher Anxhela Balloli Maya Schilp Catherine Halligan	Preschool MAP – MEM	4 hours per day	\$1,620 each
Estephany Estevez Judith Friedman Brooke Rennar Stephanie Nicholete Elizabeth Grullon	Preschool MAP – MAS	4 hours per day	\$1,620 each
Elizabeth Grinko Lisa VanDerweet	K-3 Grade LLD (1) – MEM	4 hours per day	\$1,320 each
Nick Rennar (7/5-14, 7/25-28) Claudia Garcia Del Puerto (sub for 7/18-22)	K-3 Grade LLD (2) – MEM	4 hours per day	\$1,320 total (\$88 per diem)
Lisa Figueroa Marilyn Padilla Maritza O’Neill Desiree Estrella Christina Zagara	K-3 Grade MAP – MEM	4 hours per day	\$1,620 each
Chris Quinn Kostas Paragios	4-8 Grade LLD – MAS	4 hours per day	\$1,320 each
Krista Buda Kevin Ottah ChrisAnn Voza (7/5-14, 7/25-28) Sub (7/18-7/22)	4-8 Grade MAP – MAS	4 hours per day	\$1,620 each (\$108 per diem)
Elayne Stern Region V (S. Horowitz)	Speech Therapist and Speech Evaluations	Up to 65 hrs each for direct services, & up to 25 hrs evals	\$50.00 per hr

REVISED Meeting Agenda, June 22, 2022

Claudia Garcia del Puerto Sara Pfohl Shahnaz Hameed Maria Sardis	Sub-Para Sub-Para Sub-Para Sub-Teacher	TBD – as needed	
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Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.2 Approval of Additional Payment - “that the Board approve additional payment of \$2,000.00 (per session) to the following teachers for providing 4 weeks of Summer Remediation, 3 days per week, 2 hours per day:

<u>Teacher</u>	<u>Incoming Grade/Subject</u>	<u># of Sessions</u>
M. Torre	1 st grade	1 session - 1 st & 2 nd week
K. Shedlock	1 st grade	1 session - 3 rd & 4 th week
D. Carpiniello	2 nd grade	1 session
D. Mauer	3 rd grade	1 session
K. LaRose	4 th /Math	2 sessions
S. Bartlett	5 th /Math	2 sessions
K. McNamara	6 th /Math	2 sessions
D. Pitre	7 th /Math	2 sessions
E. Harmon	8 th & 6 th /Math	2 sessions
N. Boschetti	4 th /ELA	2 sessions
K. Yehle	5 th /ELA	2 sessions
K. Fiedler	7 th /ELA	2 sessions
K. Fielder	8 th /ELA	2 sessions
N. Tufano	6 th /ELA	2 sessions – 1 st , 3 rd & 4 th week
C. Ecochard	6 th /ELA	1 session - 2 nd week
J. Hanley	6 th /ELA	1 session - 2 nd week

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.3 Approval of Additional Payment – “that the Board approve payment to Lisa Williams for up to 12 hours per week, from 7/5/22 – 7/28/22, @ \$50 per hour to provide Multi-Sensory instruction for Maywood classified students.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.4 Approval of Additional Payment – “that the Board approve payment to the following teachers, 10 hours each, from 7/5/22-7/28/22 @ \$500 per grade level to provide supplemental instruction for MEM and MAS classified students.”

Alice Clifford	1 st and 2 nd grade
Margaret Hassel	3 rd and 4 th grade
Nicole Boschetti	5 th grade
Karen Vastola	6 th grade
Nicole Tufano	7 th and 8 th grade

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.5 Appointment of Home Speech Therapist – “that the Board approve Milena Michalopoulos as a home speech therapist for Out-of-District student, KC, 4 hours per week @ \$70 per hour for ESY 2022 (July & August) and 5 hours per week @ \$70 per hour for the 2022-23 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.6 Appointment of Home Therapists – “that the Board approve the employment of the following Applied Behavioral Analysis (ABA) home therapists for the 2022-2023 school year.”

<u>Name:</u>	<u>Rate (per hour):</u>
Akyol, Tugba	\$ 46.45
Rossig, Deborah	\$ 41.56

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.7 Approval of Additional Payment - “that the Board approve the following individuals be paid for working additional hours for the Extended School Year 2022 as follows:

- Brielle Smith - 96 hours @ 2022-23 hourly rate
- Juv Manzer - 20 hours @ 2022-23 hourly rate
- Karen Brickett - 72 hours @ 2022-23 hourly rate
- Allison Schwartz - 77 hours @ \$50 per hour + 6hrs evals.
- Marija Trpeska - 50 hours @ \$50 per hour + 4hrs evals.
- Alyssa Meluso - 4.5 hours per day @ 2022-23 hourly rate
- Kerry Leto - 8 hours @ 2022-23 hourly rate
- Christine Blundo - 4 hours @ 2022-23 hourly rate

**These services, which take place yearly, are required by special education code.*

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.8 Approval of Additional Payment - “that the Board approve an additional payment to Kerry Leto, in the amount of \$5,000, for being the 2022 Summer Enrichment Program and District Mentor Coordinator.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.9 Approval of Additional Payment - “that the Board approve payment to Louise Gulleyan, for Virtual Home Instruction for students **KM (MEM)** for ESY 2022, 7/5/22-7/28/22, 2 hours per week @ \$50.00 per hour.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.10 **Approval of Contract and Salary** – “that the Board approve a contract for John Montany as a Maintenance/Facilities Person, for the 2022-2023 school year, with an annual salary of \$91,872, inclusive of CDL stipend.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.11 **Approval of Contract and Salary** – “that the Board approve a contract for Edward Casson, as a Maintenance/Facilities Person, for the 2022-2023 school year, with an annual salary of \$75,289, inclusive of CDL stipend.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.12 **Approval of Bus Driver/Buildings & Grounds Employee**– “that the Board approve the employment of Jason Bennett as a Bus Driver/Buildings and Grounds employee for the 2022-2023 school year, with an annual salary of \$61,000, inclusive of bus driving stipend.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.13 **Approval of Contract and Salary** – “that the Board approve a contract for Carolina Vazquez, as a Confidential Secretary to the Business Office, for the 2022-2023 school year, with an annual salary of \$63,501. Ms. Vazquez also receives longevity of \$1,500.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.14 **Approval of Contract and Salary** – “that the Board approve a contract for Susan Baliatico, as Administrative Assistant to the Superintendent of Schools, for the 2022-2023 school year, with an annual salary of \$72,045.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.15 **Approval of Increase in FTE** – “that the Board approve an increase from .8 FTE to 1.0 FTE for the Payroll Coordinator/Accountant position, effective 7/1/2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.16 **Approval of Contract and Salary** – “that the Board approve a contract for Heather Rennar, as Payroll Coordinator/Accountant, for the 2022-2023 school year with an annual salary of \$61,800.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.17 Appointment of Supervisor of Special Services - "that the Board approve the employment of Sheryl Spencer, as Supervisor of Special Services, for the 2022-2023 school year, with an annual salary of \$136,792."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.18 Approval of Employment term for Supervisor/Dean of Students position – “that the Board approve increase in term from 10 month to 12 month for the Supervisor/Dean of Students position.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.19 Appointment of Supervisor/Dean of Students – “that the Board approve the employment of Keith Timmins, as a Supervisor/Dean of Students for the 2022-2023 school year with an annual salary of \$135,000.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.20 Appointment of Principal – “that the Board approve the employment of Michael Halligan, as Memorial School Principal for the 2022-2023 school year with an annual salary of \$124,367.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.21 Appointment of Contract for Business Administrator/Board Secretary - "that the Board approve a contract for Jennifer Pfohl, as the School Business Administrator/Board Secretary, for the 2022-2023 school year, with an annual salary of \$152,237 (*Pending approval from the County Superintendent's Office*)”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.22 Approval of Contract Agreement - “that the Board approve the contract between the Maywood Board of Education and the Superintendent, Michael Jordan, for the period covering July 1, 2022–June 30, 2027 (*Pending approval from the County Superintendent's Office*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.23 Appointment of Superintendent of Schools - "that the Board approve the employment of Michael Jordan, as Superintendent of Schools, for the 2022-2023 school year, with an annual salary of \$194,951.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.24 **Approval of CDL Stipend** - “that the Board approve an annual stipend of \$15,000 for 2022-2023 for employees who possess a NJ CDL license with both Passenger and School bus endorsements and operate a district bus on a regular schedule during the school year. The stipend for Extended School Year will be \$3,000”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.25 **Appointment of Bus Drivers-** “that the Board approve approve the following hourly bus drivers for the 2022-2023 school year at a rate of \$32.00/hour: Frank Cutrola and Antonio Surace.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.26 **Appointment of Bus Driver** - "that the Board approve the appointment of Marysabel Perdomo, as a part-time bus driver, at a rate of \$32 per hour (*pending clearance*).”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.27 **Appointment of Bus Driver** - "that the Board approve the appointment of Marysabel Perdomo, as a bus driver for the 2022-2023 school year, with a salary of \$50,000 annually (*pending clearance*). This is a full-time 10-month position and will begin 9/1/2022.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.28 **Approval of Transportation Coordinator Position** – that he Board approve the creation of a transportation coordinator position. This is a 12 month position.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.29 **Appointment of Transportation Coordinator** – “that the Board approve the employment of Eileen Davis as the Transportation Coordinator, for the 2022-2023 school year, with an annual salary of \$41,240.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.30 **Appointment of MEA Secretarial Staff** – "that the Board appoint the following MEA secretarial staff for the 2022-2023 school year in the Maywood School District:

<u>Name:</u>	<u>FTE</u>	<u>Salary</u>	<u>Longevity</u>
Tangen, Janine	1 (12 mo.)	\$53,148.00	n/a
Cerone, Cassandra**	1 (12 mo.)	\$61,121.00	\$2,000.00
Huss, Joan *	1 (12 mo.)	\$55,274.00	\$1,500.00
Merritts, Jenny	1 (12 mo.)	\$52,085.00	n/a

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.31 Appointment of Paraprofessionals – "that the Board appoint the following paraprofessionals for the 2022-2023 school year in the Maywood School District:

<u>Name:</u>	<u>Level</u>	<u>Step</u>	<u>Salary/Rate</u>
DeFina, Toni	ABA	A	\$26.93
Doll, Theresa	ABA	A	\$26.93
Ong, Gina	ABA	A	\$26.93
Padilla, Marilyn	ABA	A	\$26.93
Ballolli, Anxhela	ABA	A	\$26.93
Bonilla, April	ABA	A	\$26.93
Boyd, Peyton	ABA	A	\$26.93
DiMase, Stacy	ABA	A	\$26.93
Gallagher, Theresa	ABA	A	\$26.93
O'Neil, Maritza	ABA	A	\$26.93
Quintero, Fancia	ABA	A	\$26.93
Voza, Chris Ann	ABA	A	\$26.93
D'Errico, Helen**	ABA	B	\$29.01
Estrella, Desiree	ABA	B	\$29.01
Figueroa, Lisa*	ABA	B	\$29.01
Grullon, Elizabeth	ABA	B	\$29.01
Rosa, Sheila	C	4	\$23.10
Buda, Kathleen	C	7	\$24.78
Quinn, Christopher	C	12	\$28.59
Cantos, Miriam	NC	2	\$18.21
Ciriaco, Ethel	NC	8	\$21.49
Garcia del Puerto, Claudia	NC	8	\$21.49
Pernetti, Dawn	NC	8	\$21.49
Tapia, Anna	NC	8	\$21.49
Palsi, Audra Marie	NC	10	\$22.81
Longo, Barbara	NC	11	\$23.70
Buzzerio, Claire**	NC	13	\$25.64
Davila, Ivette**	NC	13	\$25.64
Grinko, Elizabeth*	NC	13	\$25.64
Lyzell, Theresa**	NC	13	\$25.64
Mannarano, Christine**	NC	13	\$25.64
Sanzari, Diana**	NC	13	\$25.64

*Longevity = \$425.00 **Longevity = \$465.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.32 Appointment of Custodians – "that the Board appoint the following custodians for the 2022-2023 school year in the Maywood School District:

<u>Name:</u>	<u>FTE</u>	<u>Salary</u>	<u>Longevity</u>
Ayala, Claudia	1.0	\$39,177.92	n/a
Ballolli, Sokol	1.0	\$40,924.00	n/a
Cabera, Damaris	1.0	\$40,392.60	n/a
Jimenez,Rafaela*	1.0	\$44,513.62	\$3,750.00
Jimenez, Ramona	1.0	\$41,203.92	n/a
Mendoza, Jose	1.0	\$42,656.63	\$750.00
Rosario, Sonia	1.0	\$42,656.63	\$1,500.00
Rosario, Andres	1.0	\$39,177.92	n/a

Moved by _____
 Secoded by _____
 Vote _____
 Abstentions _____

P.33 Appointment of Non-Tenured Teachers - "that the Board appoint the following non-tenured teachers for the 2022-2023 school year in the Maywood School District."

<u>Name:</u>	<u>FT/PT</u>	<u>Level</u>	<u>Step</u>	<u>Salary/Rate</u>
Aiello, Anna	1.0	MA	2	\$56,849.00
Croland, Quinn	1.0	MA	5	\$58,599.00
Feliciano, Angela	1.0	MA	4	\$57,849.00
Harrington, Meagan	1.0	BA	3	\$53,050.00
Hassel, Margaret	1.0	MA	4	\$57,849.00
Kreil, Katherine	1.0	BA	2	\$52,550.00
Lee, Sang	1.0	MA	7	\$60,099.00
Lindenau, Jake	1.0	BA+15	5	\$55,805.00
Manalili, Allison	1.0	MA	2	\$56,849.00
Manzer, Juvilian	1.0	MA+30	15	\$99,350.00
Markoska (Trpeska), Marija	0.6	MA+30	2	\$40,710.00
Maurer, Danielle	1.0	MA	4	\$57,849.00
Meluso, Alyssa	1.0	BA	5	\$54,305.00
Moat, Michelle	1.0	MA+30	5	\$73,850.00
Remo, Juliana	1.0	BA	5	\$54,305.00
Sadiv, Nicole	1.0	BA+15	7	\$57,100.00
Sardis, Maria	1.0	MA	6	\$59,354.00
Scance, Simone	1.0	BA	4	\$53,550.00
Shedlock, Kristen	1.0	MA	5	\$58,599.00
Smith, Kimberly	1.0	MA+30	9	\$81,850.00
Torre, Melanie	1.0	BA	2	\$52,550.00
Velazquez, Christian	1.0	BA	3	\$53,050.00

Moved by _____
 Secoded by _____
 Vote _____
 Abstentions _____

P.34 Approval of Tenure and Appointment of Teachers – "that the Board approve tenure to the following teaching staff and appoint the following teachers for the 2022-2023 school year in the Maywood School District."

<u>Name:</u>	<u>FT/PT</u>	<u>Level</u>	<u>Step</u>	<u>Salary/Rate</u>
Cook, Marissa	1.0	BA	10	\$57,800.00
Kissinger, Crystal	1.0	BA	7	\$55,600.00
McNamarra, Kaitlyn	1.0	MA	5	\$58,599.00
Smith, Brielle	1.0	MA	11	\$64,599.00
Sadany, Noha	0.60	MA	9	\$37,139.00

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

P.35 Appointment of Tenured Teachers - "that the Board appoint the following tenured teachers for the 2022-2023 school year in the Maywood School District."

<u>Name:</u>	<u>FT/PT</u>	<u>Level</u>	<u>Step</u>	<u>Salary/Rate</u>
Azzollini, Genecie	1.0	MA+30	16	\$103,400.00
Baker, Eileen	1.0	MA+30	16	\$103,400.00
Ballerini, Jennifer	1.0	MA+30	15	\$99,350.00
Balsam, Edward M.	1.0	MA+30	15	\$99,350.00
Barber, Patricia**	1.0	MA+30	OG	\$105,100.00
Barrett, Danielle	1.0	MA	16	\$80,999.00
Bartlett, Suzanne	1.0	BA	14	\$64,150.00
Biggins, Denise	1.0	MA+30	16	\$103,400.00
Blundo, Christina	1.0	MA+30	16	\$103,400.00
Bonelli, John	1.0	MA+30	16	\$103,400.00
Boschetti, Nicole	1.0	MA	7	\$60,099.00
Brickett, Karen	1.0	MA+30	16	\$103,400.00
Briones, Stacey*	1.0	MA+15	16	\$92,049.00
Brislin, Beth* *	1.0	MA+30	16	\$103,400.00
Byrnes, Carly	1.0	MA	12	\$66,799.00
Cahill, Laura	1.0	MA+30	16	\$103,400.00
Cataldi, Jessica	1.0	MA+30	10	\$83,850.00
Cavaliero, Carolyn	1.0	BA	14	\$64,150.00
Chacon, Colleen	1.0	MA+30	15	\$99,350.00
Clark, Nancy**	1.0	MA+30	OG	\$105,100.00
Clifford, Alice	1.0	MA+30	10	\$83,850.00
Conturso, Nicole	1.0	MA	14	\$73,799.00
Damania, Sangita	1.0	MA+30	16	\$103,400.00
DeLuca, Steven	1.0	MA	16	\$80,999.00
Durso, Nima	0.67	MA+15	10	\$46,766.00
Ecochard, Christina	1.0	BA	10	\$57,800.00
Esposito, Kelly	1.0	BA	7	\$55,600.00
Fiedler, Kelly	1.0	MA+15	9	\$66,499.00
Fisher, Janine	1.0	MA	15	\$77,299.00
Fox, Isabel**	1.0	MA	OG	\$83,300.00
Gilbride, Mallorie	1.0	MA+15	9	\$66,499.00

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Gilmore (McCaul), Caitlin	1.0	MA	6	\$59,354.00
Glennon, Tara	1.0	MA+30	16	\$103,400.00
Gonnerman, Elizabeth*	1.0	MA+30	16	\$103,400.00
Hanley, Jennifer*	1.0	MA+30	16	\$103,400.00
Harmon, Emily	1.0	MA+15	8	\$64,499.00
Helfricht, Jacqueline	1.0	MA+30	16	\$103,400.00
Koenig, Kristine	1.0	BA	9	\$57,105.00
Krenn, Allison	1.0	MA+30	16	\$103,400.00
Kuehnle, Heather	1.0	MA+30	8	\$79,850.00
LaRose, Kaitlyn	1.0	MA	8	\$60,899.00
Leto Schilp, Kerry**	1.0	MA+30	OG	\$105,100.00
Maksym, Deena	1.0	BA	10	\$57,800.00
Marie, Karen	1.0	MA+30	15	\$99,350.00
McGovern, Kara	1.0	MA+30	7	\$77,850.00
Michalski, Kim	1.0	MA+15	10	\$68,774.00
Montesano, Theresa*	1.0	MA+30	16	\$103,400.00
Napolitano, Nicholas	1.0	MA+30	16	\$103,400.00
Pitre, Daniel	1.0	MA+30	15	\$99,350.00
Ring, Melanie	1.0	BA	10	\$57,800.00
Romeo, Senia	1.0	BA+15	7	\$57,100.00
Safar, Reem	1.0	BA	10	\$57,800.00
Schenk, Alicia	1.0	MA+30	16	\$103,400.00
Schwarz, Marcela	1.0	MA	12	\$66,799.00
Schweizer, Jamie	1.0	MA+30	12	\$88,350.00
Strauss, Marisa*	1.0	BA+15	16	\$74,600.00
Tufano, Nicole	1.0	MA+30	16	\$103,400.00
Vastola, Karen**	1.0	MA+30	16	\$103,400.00
Vierno, Dana	1.0	BA	10	\$57,800.00
Wells, David	1.0	MA	16	\$80,999.00
Wey, Austin	1.0	BA	9	\$57,105.00
Williams, Lisa	1.0	BA	7	\$55,600.00
Yehle, Kristin**	1.0	MA+30	16	\$103,400.00
Zuccaro, Diana	1.0	MA+30	15	\$99,350.00

*Longevity = \$2,250.00 **Longevity = \$3,250.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.36 Appointment of a Maternity Leave Replacement- “that the Board approve the appointment of Marija Forenbaher as a maternity leave replacement teacher for Ms. Cook, from 9/1/2022 – 2/2023 (exact date tbd). She will be placed on BA+15, Step 5 and receive salary of \$53,000 (to be pro-rated) for the 2022-2023 school year. *(pending clearance).*”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.37 Appointment of a Teacher- “that the Board approve the appointment of Tammi Sussman, as a Teacher for the 2022-2023 school year. She will be placed on MA, Step 4 and receive salary of \$57,849. (*pending clearance*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.38 Appointment of an Occupational Therapist- “that the Board approve the appointment of Jennifer Schmidt as an Occupational Therapist for the 2022-2023 school year. She will be placed on MA+30, Step 5 and receive salary of \$73,850. (*pending clearance*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.1 Approval of Contract with Delta Dental - “that the Board approve a contract with Delta Dental at the following rates for the 2022-2023 school year:

<i>One party</i>	<i>\$49.84 per month</i>
<i>Two parties</i>	<i>\$89.33 per month</i>
<i>Three parties</i>	<i>\$148.64 per month</i>

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.2 Approval of Medical Insurance Waiver Rates - "that the Board approve incentive payment for individuals who waive his/her medical insurance, as permitted by NJSEHBP. The amount shall be the lesser of 25% of the net savings to the Board or \$5,000 annually.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.3 Approval of a Contract – “that the board approve a contract with *Strauss Esmay, LLP* for the 2022-2023 school year. Straus Esmay manages the Board’s policies.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.4 Approval of a Contract with Frontline Technologies - "that the Board approve a contract for 2022-2023 with *FrontLine Technologies* for IEP software in an amount not to exceed \$15,000.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.5 Approval of a Contract with Frontline Technologies - "that the Board approve a contract for 2022-2023 with *FrontLine Technologies* for the Absence & Substitute Mangement program in an amount not to exceed \$6,250.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.6 Award of Contract for Technology Services for 2022-2023 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the "Board") authorized the use of competitive contracting for the purchase of technology services N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (2) proposals for the technology services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the technology services to **Ed Systems, Inc.** in the amount of \$95.00 per hour, not to exceed \$95,000;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the technology services.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with a Employee Information Report, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.7 Award of Contract for Building Control Systems Services for 2022-2023 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the "Board") authorized the use of competitive contracting for building control services pursuant to N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposal for the building control services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the building control services to **TBS Controls** at rates per the attached proposal form;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for building control services.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.8 Award of Contract for Alarm Systems Services for 2022-2023 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the "Board") authorized the use of competitive contracting for Alarm Systems services pursuant to N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposal for the Alarm Systems services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the Alarm Systems services to **Chief Security** at rates per the attached proposal form;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for **Alarm Systems Services.**

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.9 Award of Contract for Plumbing Services for 2022-2023 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the "Board") authorized the use of competitive contracting for Plumbing Services services pursuant to N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposal for the Plumbing Services services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the Plumbing Services services to **Wickersheim & Sons, Inc.** at rates per the attached proposal form;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for **Plumbing Services.**

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.10 Award of Contract for On-Call HVAC for 2022-2023 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the “Board”) authorized the use of competitive contracting for on-call HVAC services pursuant to N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposal for the plumbing services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the on-call HVAC services to **ACCUTEMP** at rates per the attached proposal form;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for on-call HVAC services.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.11 Approval of 2022-2023 Tuition Rates - "that the Board approve the following tuition rates for the 2022-2023 school year:

Kindergarten though 5th Grade \$12,500.00
Grade 6 through Grade 8 \$14,000.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.12 Approval of Petty Cash – “that the Board authorize the Business Administrator/ Board Secretary to establish petty cash accounts for the 2022-2023 school year in accordance with Board Policy #69620 as follows:

Location	Amount	Per incident amount *
Business Office	\$300.00	\$50.00
Superintendent’s Office	\$300.00	\$50.00
Child Study Team Office	\$300.00	\$50.00
Maywood Avenue School	\$300.00	\$50.00
Memorial School	\$300.00	\$50.00

**No individual purchase shall exceed the per incident amount listed above*

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.13 Approval of Purchases – “that the Board approve purchases in excess of bid threshold for State contract vendors as published by the Division of Purchasing for the 2022-2023 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.14 Approval of Cooperative Pricing Agreement – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the *Educational Services Commission of New Jersey* for the purchase of goods and services for the 2022-2023 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.15 Approval of Cooperative Pricing Agreement – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the *Hunterdon County Educational Services Commission* for the purchase of goods and services for the 2022-2023 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.16 Approval of Cooperative Pricing Agreement – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the *NJSBA Cooperative Pricing System* for the purchase of goods and services for the 2022-2023 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.17 Approval of Cooperative Pricing Agreement – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with *PEPPM* for the purchase of goods and services for the 2022-2023 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.18 Approval of Wire Transfers – “that the Board authorize the Board Secretary, or as an alternate, the Payroll Accountant, to make wire transfers to/from all authorized accounts for the 2022-2023 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.19 Approval of Contract Renewal for Food Service Management Company – “that the Board approve the renewal form received from Pomptonian for 2022-2023:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$22,694.00 to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$2,269.40 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.20 Approval of Purchases through State Contracts & Cooperatives – “that the Board approve purchases exceeding the bid threshold from the vendors listed in the attached document for the 2021-2022 school year (list to be updated as necessary).”

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