

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

September 20, 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 September 15, 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.4 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 September 20, 2022."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.64 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

8/31/2022 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.65 Approval of QSAC Score – “that the Board approve our QSAC Score and placement on the performance conitinium.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.66 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>
M. Halligan	Implementing MTSS to Meet NJ IR&S Requirements	10/19/22	\$100
J. Manzer	Autism Conference	10/20-22/2022	\$500
N. Boschetti	NJ 2022 Annual Science Conference	10/18-19/2022	\$300+travel
D. Biggins	NJ 2022 Annual Science Conference	10/18-19/2022	\$300+travel

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.67 Approval of SOA – “that the Board approve the Statement of Assurance submitted for the *Use of Paraprofessionals* for the 2022-2023 school year.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.68 Approval of Professional Development Day/Change in Calendar – “that the Board approve classes be suspended on *October 26, 2022*, for the MAP program, at both MEM and MAS, for the purpose of professional development.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.69 Approval of M-1 and Health and Safety Inspections - “that the Board hereby authorize the school business administrator to submit the attached Annual Maintenance Budget Amount worksheet (M-1) and Health & Safety Evaluation of School Buildings Checklist for Maywood in compliance with Department of Education requirements.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.70 Approval of Submission of the Comprehensive Maintenance Plan – “that the Board approve the following resolution;

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Maywood are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED, that the Maywood Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Maywood in compliance with Department of Education requirements.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.71 Approval of Special with Bergen County Special Services**- “that the Board approve payment the following resolution.

RESOLVED, that the Maywood Board of Education approve Assistive Technology Services @ \$330 per student and Assistive Technology Evaluations @ \$900 per student to be contacted with Bergen County Special Services (BCSS) on an as needed basis for the 2022-2023 school year.”.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.72 Approval of Special Services** - that the Board approve the the following Special Services for student **BR (MAS)** for the 2022-2023 school year, as follows:”

Provider: Dr. Sameh Rageb, Upper Saddle River, NJ
Evaluation: Psychiatric Evaluation
Date: To be completed on 9/28/22
Total: \$750

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.73 Approval of Special Services** - that the Board approve the the following Special Services for student **FL(Gr.9/OOD)** for the 2022-2023 school year, as follows:”

School: River Dell High School (LLD Program), Oradell
Dates: 9/12/22 to 6/22/23
Tuition: \$28,557
Transportation: Provided by Region V

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.74 Approval of Special Services** - that the Board approve the the following Special Services for student **AJ(OOD)** for the 2022-2023 school year, as follows:”

School: BCSS – Washington South
Dates: 9/06/22 to 6/27/23
Tuition: \$80,190
Transportation: Provided by Region V

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.75 Approval of Use of Facilities** – “that the Board approve the use of a classroom/area at both MAS and MEM for the *Good News Club* to hold meetings, every Tuesday from 3pm – 5:00pm, starting October 18th – May 2, 2023.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.76 Approval of Class Trips – “that the Board approve the following class trips for the MAP and Pre-School classes for the 2022-2023 school year;

<ul style="list-style-type: none"> • Downtown Maywood Stores & Restaurants • Bowler City - Hackensack • Demarest Farms - Hillsdale • Abmas Farm - Wyckoff • Bounce U - Paramus • Shoprite - Rochelle Park • Overpeck Park - Leonia • 1 Gym for all - Waldwick • NJ Swingsets - Midland Park 	<ul style="list-style-type: none"> • Maywood Public Library - Maywood • Memorial Park - Maywood • Grove Street Playground - Maywood • Garden State Plaza - Paramus, • Bergen Town Center - Paramus • Paramus Park Mall - Paramus • Van Saun County Park - Paramus • Chuckie Cheese - Paramus • American Dream - East Rutherford
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Moved by _____
 Secoded by _____
 Vote _____
 Abstentions _____

P.67 Approval of Lateral Salary Moves – “that the Board approve the following lateral salary moves, as per the MEA contract, to be effective September 1, 2022.”

<u>Name:</u>	<u>From:</u>	<u>Move to:</u>	<u>Step:</u>	<u>Salary:</u>
Lisa Williams				

**was missing off the list from last months motion*

Moved by _____
 Secoded by _____
 Vote _____
 Abstentions _____

P.68 Approval of Additions to Sub List – “that the Board approve the following individuals be added to the substitute list for the 2022-2023 school year (*pending clearance paperwork*).”

Sub-Para/Teacher

David D’Elia – NJ sub-certificate w/ degree
 Meagan McCorry – NJ sub-certificate w/ degree
 Nicholas Rennar – Sub-para only

Sub-Custodian

Bledar Kryeziu

Moved by _____
 Secoded by _____
 Vote _____
 Abstentions _____

P.69 Appointment of a Bus Driver – “that the Board approve the employment of Monica Coviello, as a full-time bus driver, with an annual salary of \$47,250.00 (*pending clearance paperwork*).”

Moved by _____
 Secoded by _____
 Vote _____
 Abstentions _____

P.70 Approval of Payment – “that the Board approve the payment of a one-time signing bonus of \$2,500 for full time bus drivers, to be paid after 60 days of employment, effective October 1, 2022.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.71 Approval of Additional Pay – “that the Board approve payment of \$30/day to the following individuals for bus pass enforcement and bus capacity checks. These will occur randomly throughout the year as needed:

Claudia Garcia Del Puerto
Christopher Quinn
Audra Palsi

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.72 Approval of Additional Pay – “that the Board approve payment for additional hours worked on bus driver training at a rate of \$32/hour to the following:

Eileen Davis
Jason Bennett

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.73 Increase of a FTE - “that the Board approve a FTE increase for Noha Sadany, from a (.6) to a (.67), effective 9/19/2022. Her salary will be prorated accordingly.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.74 Approval of Rate Adjustment – “that the Board approve a rate adjustment for Elizabeth Grullon, as a bus aide. Her new rate will be \$29.01 per hr/2 hrs per day.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.75 Approval of Additional Payment – “that the Board approve payment to Lisa Figueroa, for being a 1 to 1 aide for student **OK (Gr.8)** for morning drop-off at MAS, from 7:45AM to 8:05AM, 20 minutes per day, at her 2022-2023 hourly rate, from 9/8/22 to 6/22/23.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.76 Approval of Additional Payment – “that the Board approve payment to Lisa Figueroa, for providing ABA home instruction for student **HM (MEM)** for 2 hrs a week (1 hr direct & 1 hr parent training) at \$50 an hour. 9/15/22 had 1 additional hour.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.77 Approval of Salaries Charged to Grant - “that the Board approve the following salaries charged to Federal Grants:

Christina Blundo	Guidance Counselor	ARP Esser	\$103,400
Kelly Boyer	Psychologist	ARP Esser	\$36,816
Kelly Boyer	Psychologist	ARP Mental Health	\$31,034
Hanah Yun	STEM	ARP Esser	\$53,050
Melanie Ring	BSI	ARP Esser	\$57,800
Claudia Ayala	Custodian	CRRSA-Esser 2	\$39,178
Andres Rosario	Custodian	CRRSA-Esser 2	\$39,178

And the following hourly payments be charged to Federal grants:

Various	Homework club	ARP Beyond the School Day	\$11,000
Various	Summer remediation/ homework club	ARP Summer Learning	\$11,000
Various	Summer remediation/ homework club	Title I 2022/2023	\$39,550
Various	Guidance summer work, after school counseling	Title IV	\$6,402
Various custodial	Custodial overtime	CRRSA-Esser 2	\$14,538

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.78 Approval of Additional Payment - “that the Board approve the following individuals be paid @ their 2022-2023 hourly rate for working additional hours in the summer, per submitted timesheets:

- Diana Sanzari – 2 hrs (*Additional to previously approved hrs*)
- Diana Zuccaro - 35 hrs (*Summer hours*)
- Alicia Schenk – 15 hrs (*Articulation/curriculum*)
- Karen Vastola – 13.5 hrs (*Articulation/curriculum*)
- Kevin Ottah – 12.5 hrs (*Articulation/curriculum*)
- Danielle Barrett - 10 hrs (*Articulation/curriculum*)
- Kristin Yehle – 15 hrs (*Articulation/curriculum*)

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.79 Appointment of a Custodian - “that the Board approve the appointment of Sokrat Stefe as a custodian for the 2022-2023 school year, effective 9/21/22. Mr. Stefe will receive an annual salary of \$38,000.00..”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.80 Approval of Substitute Driver Rates - “that the Board approve the following rate of pay for salaried employees driving the bus outside of their contracted work hours:

\$32.00 per hour

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.81 Approval of Substitute Rates - “that the Board approve the following substitute rates for 2022-2023:

Substitute teacher with degree	\$120 per diem
Substitute teacher w/ county certificate	\$108 per diem
Substitute paraprofessional	\$ 96 per diem
Substitute secretary	\$16.00 per hour
Substitute custodian	\$16.00 per hour

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.82 Approval of Front Office Coverage – “that the Board approve Kelly Kearns and Monica Raccioppi receive additional pay for providing secretarial coverage for the front office and as needed elsewhere for the 2022-2023 school year. They will receive \$16.00 per hour and be paid off submitted timesheets.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.45 Approval of Monthly Bills - “that the Board approve the check run for *September* in the amount of: \$322,741.02.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.46 Approval of Cafeteria Bills - “that the Board approve the check run for *September* in the amount of: \$21,852.63.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.47 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.48 Approval of Payroll - “that the Board approve the payroll for *August* as follows:

<u>Fund</u>	
10	156,436.93
20	13,481.10
Total:	\$ 169,918.03
Board Share FICA/Medicare	7,994.48
State Share FICA Medicare	4,622.91
Board DCRP	15.85
Total Payroll Expense:	182,551.27

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.49 Approval of Preliminary Board Secretary’s Report – “that the Board approve the preliminary Board Secretary Report, as submitted, for **August 30, 2022.**”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.50 Approval of Preliminary Treasurer’s Report – “that the Board approve the preliminary Treasurer of School Monies Report, for **August 30, 2022**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.51 Approval of Preliminary Board Secretary's Monthly Certification - "that the Board accept the preliminary 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 **August 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.52 Approval of Preliminary Board's Monthly Certification - "that the Board approve the preliminary 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 **August 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.53 Approval of Preliminary Transfer of Funds - "that the Board approve the preliminary report of transfer of funds for **August 30, 2022.**"

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

F.54 Approval of Contract - "that the Board approve a contract with Yellow Bus Leasing for three 54-passenger buses at a monthly leasing rate of \$2,400 each. Contract length contingent upon delivery of buses ordered from HA DeHart."

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