

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

October 19, 2022 @ 7:00 pm
MAS Large Gymnasium

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 October 19, 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

Recognition of Achieving Tenure

Marissa Cook
Crystal Kissinger
Kaitlyn McNamara
Brielle Smith

Maywood Avenue School Students of the Month

Julie Ankapong
Sarah Castano
Isabella Coimbra Costa
Mikala Danan
Rachel Formisano
Keira Ortiz Carrillo
Sage Robinson
Franchesca Roca Bonnet

- 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.5 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 October 19, 2022."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.77 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for September 2022:

<u>MEM:</u>	<u>MAS:</u>
9/16/22 Fire Drill	9/15/22 Fire Drill
9/23/22 Lock Down	9/27/22 Lock Down

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.78 Acceptance of Minutes – “that the Board accept the following minutes of the Board of Education meetings.”

9/20/2022 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.79 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Julie Ankapong, Sarah Castano, Isabella Coimbra Costa, Mikala Danan, Rachel Formisano, Keira Ortiz Carrillo, Sage Robinson and Franchesca Roca Bonnet have been awarded the Maywood Avenue School September 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 October 19, 2022."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.80 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>
K. LaRose	Choosing the right Assessment for the Right Job	12/07/2022	\$100+mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.81 Approval of the State Assesment Presentation – “that the Board approve the *District 2021-2022 State Analysis Presentation.*”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.82 Approval of District & School HIB Self Assessment – “that the Board approve the *District and School HIB Self Assessment Grades.*”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.83 Approval of Safety & Security Report – “that the Board approve the presentation of the *School Safety and Security Annual Statistics.*”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.84 Approval of Revised Emergency Virtual Instruction Plan – “that the Board approve the *Revised Emergency Virtual or Remote Instruction Plan* for the 2022-2023 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.85 Approval of the Uniform Memorandum of Understanding - "that the Board approve the *2022-2023 Uniform Memorandum of Understanding* between the Maywood Board of Education and the Maywood Police Department.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.86 Approval of Joint Transportation Agreement - "that the Board approve a Joint Transportation Agreement whereby the Maywood Board of Education will act as the Host District providing transportation services as specified below to the Joiner District, the Bogota Board of Education.”

Route #	Destination	Joiner Cost
BOG1	Various field trips and Athletic transportation, as needed	\$40 per hour plus fuel cost of \$50
Total Joiner Cost:		\$TBD

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.87 Approval of Use of Facilities – “that the Board approve the use a Memorial School classroom by the *Girl Scouts* to hold their meetings on the first Thursday of every month, from 5:15pm-6:15pm.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.88 Approval of Use of Facilities – “that the Board approve the use a Memorial School classroom by the *Brownie & Daisy Troops* to hold their meetings on the first and third Thursday of every month, from 4:00pm-5:45pm.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.89 Approval of Class Trips – “that the Board approve the following class trips for the 2022-2023 school year:

Kindergarten – 10/14/2022	Walking trip to Maywood Police Department
Grade 4 – 5/18/2023	The Bronx Zoo

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.90 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 \$6,400 for ESY 2022 (July 5– Aug. 12, 2022) and \$49,500 for the 2022-2023 school year for student **AJ (OOD)**."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.91 Approval of Tuition, ESY and Transportation– “that the Board approve the following special services for out-of-district students for the 2022-2023 school year.:

<u>Students:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
DA (HS)	River Dell HS – Oradell	\$2,125.18	n/a	6/27/22 – 7/22/22
RN (Gr. 9)	BCSS Visions Program @ Becton Regional HS	\$30,000.00	MBOE	9/6/22 – 6/27/23
RD RG	South Bergen Jointure – Maywood Campus	\$60,600.00 each	n/a	9/7/22 – 6/23/23

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.92 Approval of Special Services - that the Board approve the the following Special Services for student **HM (MEM)** for the 2022-2023 school year, as follows:"

Service: Staff training for AAC device for student
Provider: Advancing Opportunities, Inc., Willingboro, NJ
Training: Augmentative & Alternative Communication (AAC)
Date: To be completed on 12/30/22
Rate: 4 hours @ \$200 per hour
Total: \$800.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.83 Acceptance of Resignation- “that the Board accept, with regret, the resignation of Stephanie Ledesna, as a lunch aide at Memorial. Effective 9/22/2022”

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 2022-2023 school year (*pending clearance paperwork*).”

Sub-Para/Teacher
 Sarah Sobh– Sub-para only
 Jennifer Leichtnam – Sub-teacher (Cert. w/ degree)

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.85 Approval of New Positions - “that the Board approve two new paraprofessional positions for the 2022-2023 school year. One will be in a general education class and the other will be in an ABA special education class.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.86 Appointment of a Paraprofessional- “that the Board approve the appointment of Anusha Karthikeyan, as a Paraprofessional for the 2022-2023 school year. She will receive \$17.73 per hour, NC, Step 1 and will start on October 25, 2022.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.87 Appointment of a Paraprofessional- “that the Board approve the appointment of Lisa Sackman, as a Paraprofessional for the 2022-2023 school year. She will receive \$18.69 per hour, NC, Step 3 (*pending clearance*).”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.88 Appointment of a Paraprofessional- “that the Board approve the appointment of Fatjona Hida, as an ABA Paraprofessional for the 2022-2023 school year. She will receive \$26.93 per hour, ABA (A) (*pending clearance*).”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.89 Approval of Rate Adjustment – “that the Board approve the following rate adjustments for the 2022-2023 school year:

Leah Benacquista – *moving to a MAP classroom* - \$26.93 per hour, ABA (A)
 Judith Friedman – *moved to Resource Room* - \$21.68, C, Step 1 (effective 9/27/22)

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.90 Approval of Stipends – “that the Board approve the following stipends for the 2022-2023 school year:

2022-2023	DESCRIPTION	ANNUAL
K. Kraljic (Shedlock)	TEAM LEADER - KINDERGARTEN	704.00
R. Safar	TEAM LEADER 1ST GRADE	704.00
M. Gilbride	TEAM LEADER - 2ND GRADE	704.00
H. Kuehle	TEAM LEADER - 3RD GRADE	704.00
N. Boschetti	TEAM LEADER 4TH GRADE	704.00
N Tufano	TEAM LEADER 5TH GRADE	704.00
K. Vastola	TEAM LEADER 6TH GRADE	704.00
K. Koenig	TEAM LEADER 7TH GRADE	704.00
K. Fiedler	TEAM LEADER 8TH GRADE	704.00
L. Gonnerman	TEAM LEADER- SPECIAL ED	704.00

Revised - Meeting Agenda, October 19, 2022

S. DeLuca	TEAM LEADER SPECIALS MAS	704.00
K. LaRose	TEAM LEADER SPECIALS MEMORIAL	704.00
N. Boschetti	COLLABORATIVE TEACHER 4	704.00
C. Cavaliero	COLLABORATIVE TEACHER 4	704.00
N. Boschetti	COLLABORATIVE TEACHER 4	704.00
T. Sussman	COLLABORATIVE TEACHER 4	704.00
N. Tufano	COLLABORATIVE TEACHER 5	704.00
I. Fox	COLLABORATIVE TEACHER 5	704.00
A. Aiello	COLLABORATIVE TEACHER 6	704.00
D. Biggins	COLLABORATIVE TEACHER 6	704.00
D. Biggins	COLLABORATIVE TEACHER 6	704.00
A. Auriemma	COLLABORATIVE TEACHER 6	704.00
Q. Croland	COLLABORATIVE TEACHER 7	704.00
Q. Croland	COLLABORATIVE TEACHER 7	704.00
J. Fisher	COLLABORATIVE TEACHER 7	704.00
J. Fisher	COLLABORATIVE TEACHER 7	704.00
J. Ballerini	COLLABORATIVE TEACHER 7	704.00
A. Aiello	COLLABORATIVE TEACHER 7	704.00
D. Pitre	COLLABORATIVE TEACHER 7	704.00
A. Auriemma	COLLABORATIVE TEACHER 7	704.00
L. Gonnerman	COLLABORATIVE TEACHER 8	704.00
N. Napolitano	COLLABORATIVE TEACHER 8	704.00
K. McNamara	COLLABORATIVE TEACHER 8	704.00
T. Montesano	BASIC SKILLS COORDINATOR	689.00
N. Clark	DETENTION - per diem	38.00
C. Byrnes	TEACHER IN CHARGE- MEM per diem	111.00
K. Leto	TEACHER IN CHARGE-MAS per diem	111.00
D. Biggins	CROCHET CLUB	386.00
K. Leto	REACT- SPLIT	282.00
A. Schenk	REACT- SPLIT	282.00
A. Schenk	HAWK MINI NEWSPAPER	234.00
M. Harrington	HAWK MINI NEWSPAPER	234.00
C. Ecochard	HAWK NEWSPAPER 6-8	468.00
K. Fieldler	MAS YEARBOOK SPLIT	978.00
E. Harmon	MAS YEARBOOK SPLIT	978.00
H. Kuehle	MEM YEARBOOK	621.00
K. Koenig	MAS SUPPLY PERSON	386.00
J. Huss	MEM SUPPLY PERSON	386.00
K. Marie	TECHNOLOGY COORDINATOR	2,180.00
S. Damania	MEM Computer Resource	687.00
N. Napolitano	STUDENT COUNCIL	1,155.00
G. Azzollini	ART CLUB	386.00
K. Leto	BINDER RESCUE	564.00
D. Wells	CHESS CLUB	386.00
K. Fieldler	TALENT SHOW ADVISOR	281.00
N. Tufano	TALENT SHOW COORDINATOR	386.00
N. Boschetti	THEATER ASST DIRECTOR (PLAY)	541.00
E. Balsalm	THEATER DIRECTOR (PLAY)	2,045.00
D. Pitre	SOFTBALL COACH	1,689.00
J. Bonelli	BSKT.COACH BOYS	4,021.00
J. Cataldi	BSKT.COACH GIRLS	4,021.00
K. Fiedler	CHEERLEADING	3,441.00
K. Timmins	INTRAMURAL ADVISOR FALL	860.00
J. Schweizer	INTRAMURAL ADVISOR- SPRING (kb)	860.00
J. Lindenau	CROSS COUNTRY COACH- split	853.00
C. Velazquez	CROSS COUNTRY COACH-split	853.00
D. Biggins	6TH GR.OVER.TRIP COORDINATOR	779.00
J. Bonelli	8TH GR.OVER.TRIP COORDINATOR	779.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.91 Approval of Bus Aide – “that the Board approve Estephany Estevez as a bus-aide for the 2022-2023 school year, at her hourly paraprofessional rate of \$26.93 per hour.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.92 Approval of Sub-Bus Aide Rate – “that the Board approve the substitute bus-aide rate be equal to the employee’s current hourly rate.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.93 Amendment to P.69 – Appointment of Bus Driver – “that the Board approve the employment of Monica Coviello, as a full-time 10 month **custodian at a rate of \$31,667. Ms Coviello will also receive a 10 month CDL stipend.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.94 Approval of Home Program Coordinator - “that the Board approve payment to Juvilian Manzer, for Home Program Coordinator for student, GD (MAS) – 2 hours per month @ \$75 per hour for the 2022-2023 school year from 10/24/22 to 6/22/23.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.55 Approval of Additional Check in September - “that the Board approve an additional check run for *September* in the amount of: **\$118.00**.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.56 Approval of Monthly Bills - “that the Board approve the check run for *October* in the amount of: **\$ _____**.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.57 Approval of Cafeteria Bills - “that the Board approve the check run for *October* in the amount of: **\$33,349.00**.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.58 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.59 Approval of Payroll - "that the Board approve the payroll for *September* as follows:

Fund	
10	1,000,088.97
20	34,739.64
Total:	\$ 1,034,828.61
Board Share FICA/Medicare	19,109.25
State Share FICA Medicare	56,508.23
Board DCRP	3,393.15
Total Payroll Expense:	1,113,839.24

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.60 Approval of Preliminary Board Secretary's Report – "that the Board approve the preliminary Board Secretary Report, as submitted, for **September, 2022.**"

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.61 Approval of Preliminary Treasurer's Report – "that the Board approve the preliminary Treasurer of School Monies Report, for **September 30, 2022**"

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.62 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 **September 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.63 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 **September 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.64 Approval of Preliminary Transfer of Funds - "that the Board approve the preliminary report of transfer of funds for **September 30, 2022**."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.65 Approval of Purchase from Computer Solutions - "that the Board approve the following purchase from Computer Solutions, the districts accounting and payroll provider:

Invoice module \$3,250
Monthly support \$55.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.66 Approval of Payment - "that the Board approve payment, in the amount of \$400, be made to Murr Live, Inc. for the assembly held on October 18, 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