

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

November 16, 2022 @ 7:00 pm
MAS Media Center/Library

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 January 6, 2022, in accordance with the New Jersey Statutes 10:4-6 et seq. as follows: Posted by the Board Secretary in the Board of Education Office, 452 Maywood Avenue, emailed to Our Town and The Record newspapers, and emailed to the Municipal Building for posting on the Municipal Bulletin Board in the Borough Clerk's Office, 15 Park Avenue.

All staff motions have been recommended by the Superintendent of Schools, subject to approval by the New Jersey Department of Education, Chapter 116, PL 1986, Provisional Employment, pending criminal history background check.

SPECIAL PRESENTATIONS/RECOGNITION

Maywood Avenue School Students of the Month

All Veterans who are Maywood Graduates

- B. Superintendent's Report/HIB Report - There was 1 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

Meeting Agenda, November 16, 2022

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.6 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 November 16, 2022."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.93 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for October 2022:

<u>MEM:</u>	<u>MAS:</u>
10/12/22 Fire Drill	10/12/22 Fire Drill
10/20/22 Evacuation	10/14/22 Evacuation

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.94 Acceptance of Minutes – “that the Board accept the following minutes of the Board of Education meetings.”

10/19/2022 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.95 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, all Veterans who are Maywood graduates have been awarded the Maywood Avenue School October 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 November 16, 2022."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.96 Approval of Use of Facilities – “that the Board approve the use of a classroom MAS for the *Maywood Cub Scout Pack 1199* to hold meetings, every Friday from 4-5pm, November 4, 2022 through March 17, 2023.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.97 Approval of Class Trips – “that the Board approve the following class trip for the 2022-2023 school year;

7th Grade - Wednesday, February 8, 2023 - NJ Bergen PAS in Englewood, NJ

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.98 Approval of Special Services - that the Board approve the following Special Services for students **O-EE(MEM)** & **LL(MAS)** for the 2022-2023 school year, as follows:”

Service: Psychiatric Evaluation
Provider: Dr. Sameh Rageb, Upper Saddle River
Date: To be completed on 11/30/22
Rate: \$750 per evaluation
Total: \$1,500.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.99 Approval of Special Services - that the Board approve the following Special Services for student **RC(MEM)** for the 2022-2023 school year, as follows:”

Evaluation: Augmentative & Alternative Communication (AAC)S
Provider: Advancing Opportunities, Inc., Willingboro, NJ
Date: To be completed on 12/09/22
Total: \$1,400.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.100 Approval of Special Services - that the Board approve the following Special Services for student **YZC(OOD Gr.12+)** for the 2022-2023 school year, as follows:”

Service: Job Coach
Provider: BCSS, Career Crossroads, Paramus
Date: To start on 11/21/22
Total: \$15,080.00 (not to exceed)

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.101 Appointment of Tuition and Transportation 2022-2023 School Year – “that the Board approve the tuition for the following students for 2022-2023 as follows.

<u>Students:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
QJ (Gr. 9) (new)	River Dell HS, Oradell	\$28,750 (to be prorated)	Region V	10/20/22 – 6/22/23
GD (Gr. 11) (change)	Cornerstone Day School, Cranford	\$77,720 (prorated)	MBOE & Region V (Started 10/6/22)	9/19/22 – 6/30/23

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

PO.1 Approval of First Reading and Review – “that the Board approve the first reading and review of the following Policies and Regulations:

P5512 – Harassment, Intimidation, or Bullying (HIB)

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.95 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

Donna Spezzaferra – Sub-teacher (Cert. w/ degree)

Sub-Custodian

Oliver Minott

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.96 Appointment of a Paraprofessional- “that the Board approve the appointment of Jonathon Lago, as a Paraprofessional for the 2022-2023 school year. He will receive \$19.70 per hour, NC, Step 5 (*pending clearance*).”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.97 Appointment of a Paraprofessional- “that the Board approve the appointment of Danielle Koster, 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.98 Amendment to Motion P.89 - Approval of Maternity Leave Of Absence - “that the Board approve the following amendment to the LOA for Marissa Cook:

DATES:	REASON:
<i>9/13/2022</i>	<i>Delivery Date</i>
9/06 – 9/12/22	Period of disability (pre-birth) with pay & health benefits
9/14 – 10/11/22	Period of disability (post-birth) with pay & health benefits
10/12 – 1/18/23	FMLA – unpaid leave with health benefits
<i>1/19/2023</i>	<i>Date of Return</i>

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.99 Amendment to Motion P.61 - Approval of Maternity Leave Of Absence - “that the Board approve the following amendment to the LOA for Emily Harmon:

DATES:	REASON:
<i>11/10/2022</i>	<i>Delivery Date</i>
11/7 – 11/9/22	Period of disability (pre-birth) with pay & health benefits
11/14 – 12/8/22	Period of disability (post-birth) with pay & health benefits
12/9 – 3/14/23	FMLA – unpaid leave with health benefits
<i>3/15/2023</i>	<i>Date of Return</i>

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.100 Appointment of a Maternity Leave Replacement- “that the Board approve the appointment of Jerry Schilp as the maternity leave replacement for Emily Harmon, from 11/7/22 through 3/14/22. He will be placed on MA+30, Step 1 for this assignment.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.101 Approval of Stipends – “that the Board approve the following stipends for the 2022-2023 school year:

<u>2022-2023</u>	<u>DESCRIPTION</u>	<u>ANNUAL</u>
Jessica Cataldi	Girls Basketball – co-chair	\$2010.50
Jamie Schweizer	Girls Basketball – co-chair	\$2010.50
Danielle Barrett	React Club – co-chair <i>*replaces K. Leto</i>	\$ 282.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.102 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 November 15, 2022.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.67 Approval of Monthly Bills - “that the Board approve the check run for *November* in the amount of: **\$1,072,625.03**.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.68 Approval of Cafeteria Bills - “that the Board approve the check run for *November* in the amount of: **\$34,698.45**.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.69 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.70 Approval of Payroll - “that the Board approve the payroll for *October* as follows:

	<u>Fund</u>	
	10	999,758.80
	20	35,714.64
	Total:	\$ 1,035,473.44
Board Share FICA/Medicare		19,331.62
State Share FICA Medicare		55,554.24
Board DCRP		3,372.10
	Total Payroll Expense:	1,113,731.40

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.71 Approval of Preliminary Board Secretary’s Report – “that the Board approve the preliminary Board Secretary Report, as submitted, for **October 31, 2022**.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.72 Approval of Preliminary Treasurer’s Report – “that the Board approve the preliminary Treasurer of School Monies Report, for **October 31, 2022.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.73 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 **October 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.74 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 **October 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.75 Approval of Preliminary Transfer of Funds - "that the Board approve the preliminary report of transfer of funds for **October 31, 2022.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.76 Approval of a Donation – “that the Board approve a \$250.00 donation be made to Brian Messar for his Eagle Scout Project.”

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