

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

January 18, 2022 @ 7:00 pm
MAS Media Center

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 January 4, 2023, 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

*Allegra Brock
Arianna DeGrosa
Dylan McKegney
Jocelyn Quintuna
George Valdez Herrera*

- 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

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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.9 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 January 18, 2023."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.133 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for December 2022:

<u>MEM:</u>	<u>MAS:</u>
12/08/22 Fire Drill	12/08/22 Fire Drill
12/16/22 Shelter in Place	12/16/22 Shelter in Place

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.134 Acceptance of Minutes – “that the Board accept the following minutes of the Board of Education meetings.”

12/19/2022 Work Session, Regular Meeting, Closed
 1/04/2023 Re-Org meeting

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.135 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Allegra Brock, Arianna DeGrosa, Dylan McKegney, Jocelyn Quintuna and George Valdez Herrera have been awarded the Maywood Avenue School December 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 January 18, 2023."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.136 Approval of Special Services - that the Board approve the following Special Services for student **RD (Gr.4-OOD)** for the 2022-2023 school year, as follows:"

Service: Developmental Evaluation
Provider: Dr. Holahan, St. Joseph’s Children’s Hospital
Date: To be completed by 2/28/23
Total: **\$450.00**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.137 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>
A. Misuagna	Language Disorders vs. Language Differences	2/03/2023	\$279+mileage
K. LaRose	I&RS to MTSS- Implementing MTSS to meet NJ I&RS Requirements	3/14/2023	\$100+mileage
K. LaRose	Multi-Tiered System of Supports Summit	5/05/2023	\$150+mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.138 Approval Student Shared Services - "that the Board, who has already approved Shared Services for student evaluations and related services with Region V on an as needed basis, also include a 1:1 paraprofessional at a rate of \$30.00 per hour.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.139 Appointment of Public Agency Compliance Officer- that the Board appoint Jennifer Pfohl as the *Public Agency Compliance Officer (PACO)* until the next reorganization meeting in 2024.

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.140 Approval of Resolution - “that the Board approve the following resolution authorizing the submission of a bond proposal question to the school district voters at a special school district election to be held on March 14, 2023:

BE IT RESOLVED BY The Board of Education of the Borough of Maywood in the County of Bergen, New Jersey (the “Board”) (not less than a majority of the full membership of the Board concurring) as follows:

The following bond proposal (the "Proposal"), shall be submitted to the legal voters of the School District at a special School District election (the "Election") to be held on Tuesday, March 14, 2023 commencing at 2:00 p.m. for the purposes hereinafter provided. The polls shall remain open until 9:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and cast their ballot. The form of the Proposal will read substantially as follows except as otherwise may be set forth herein:

Bond Proposal Question

The Board of Education of the Borough of Maywood in the County of Bergen, New Jersey is authorized (a) to undertake various improvements, alterations, renovations, repairs and upgrades consisting of the acquisition and installation of a new fire alarm system, repairs to the roof, and HVAC upgrades, and to construct an addition at Memorial School, including acquisition and installation of fixtures, furniture, equipment, and any site work; (b) to undertake various improvements, alterations, renovations, repairs and upgrades consisting of the acquisition and installation of a new fire alarm system, repairs to the roof, and HVAC upgrades, and renovations to the STEM lab at Maywood Avenue School, including acquisition and installation of fixtures, furniture, equipment and any site work; and (c) to appropriate \$22,060,140, and to issue bonds in an amount not to exceed \$22,060,140.

The final eligible costs for the projects approved by the New Jersey Commissioner of Education are \$18,239,502 (consisting of \$9,186,282 for Memorial School and \$9,053,220 for Maywood Avenue School). The project includes \$209,924 for Memorial School and \$0 for Maywood Avenue School for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this special election.

Do you approve this Bond Proposal Question?

The Board hereby approves and adopts the Proposal set forth above and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same as described therein (the “Project”). The Board authorizes the Business Administrator/Board Secretary, consistent with any advice received from bond counsel, to revise the proposal, if necessary, prior to the Election to conform to any applicable legal requirements.

The Board hereby acknowledges and confirms that, in accordance with the requirements of N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-17, a Supplemental Debt Statement has been prepared as of the date of this resolution by the Chief Financial Officer of the Borough of Maywood, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposal, and that such Supplemental Debt Statement has been filed in the office of the Borough Clerk, in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution, and will be filed in the office of the Director of the Division of Local Government Services, State of New Jersey, Department of Community Affairs prior to the date of the Election.

The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the Proposal to the voters at the Election and to seek the assistance of the county officials and the municipal clerk in conducting the Election.

The Board hereby: (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter from the New Jersey Department of Education and not to appeal such determinations made therein; (ii) determines to construct the Project itself; (iii) agrees to locally fund any excess costs, if any; and (iv) delegates the supervision of the Project to the Business Administrator/Board Secretary.

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LAN Associates, the School District’s appointed architect for the Project (the “Project Architect”), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has been delegated the responsibility to work with the Project Architect for this purposes on behalf of the Board, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.

The School Administration and such other officers, professionals and agents of the Board as are necessary, including Wilentz, Goldman & Spitzer, P.A., Bond Counsel, and the Project Architect, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal to the voters of the School District at the Election.

This Board hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering of private placement or through a conduit borrower on a tax exempt basis. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the “Code”), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Board hereby declares its intent to issue bonds or notes in the amount set forth in the Proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the Projects authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations 1.150-2 or any successor provisions of federal income tax law,

This resolution shall take effect immediately.

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.141 Appointment of Placement – “that the Board approve the placement, tuition and transportation for the following student for 2022-2023 as follows.

<u>Students:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
VS (Gr. 9)	Newmark HS, Scotch Plains	\$38,080 (prorated)	Region V	1/3/23 – 6/22/23

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.142 Approval of Professional Development Days/Change in Calendar – “that the Board approve classes be suspended for the MAP program, at Memorial and/or MAS as noted, for the purpose of professional development on the following days:

February 3, 2023 (MAS)
February 13, 2023 (Memorial)
April 28, 2023 (MAS and Memorial)

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.111 Amendment to Resignation Date- “that the Board accept an amendment be made to the effective resignation date for Ariana Hotz. Ms. Hotz’s last day in Maywood will be Friday, January 20, 2023.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.112 Appointment of a Long-Term Sub - “that the Board approve Jessica Russo be appointed as a long term substitute beginning on 1/19/23. She will be placed on BA, Step 1 with a pro-rated salary of \$52,050.00 with full-time employment and salary adjustment contingent upon her Speech-Language certificate. (*pending clearance*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.113 Appointment of a Paraprofessional - “that the Board approve the appointment of Shahnaz Hameed, as an ABA Paraprofessional for the 2022-2023 school year, Beginning on 1/17/23, she will receive \$26.93 per hour, ABA (A).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.114 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

Michelle Caroli – NJ Teacher Cert.
Antoinette Quinn – Sub-Teacher (Cert.)
Danielle Baquerizo - Sub-Teacher (Cert.)
Regina Logan - Sub-Teacher (Cert. w/ degree)
Maribel Bermudez – Sub-Teacher (Cert. w/ degree)
Elsaid Hussein – Sub-Teacher (Cert. w/ degree)
Christina Bauer – Sub-Teacher (Cert. w/ degree)
Sarah Sobh - Sub-Teacher (Cert. w/ degree)
Kaleigh Pfohl – Sub-Teacher (Cert. w/degree)

Sub-Custodian

Edwardo Cespedes

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.115 Approval of Additional Payment- “that the Board approve Francia Quintero receive additional payment for providing (*ABA*) *Home Instruction* to student HM (*MEM*) for the 2022-2023 school year; up to 2 hours per week (*1 direct and 1 hr with parents*) at \$50.00 per hour.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.116 Approval of Additional Payment – “that the Board approve Juvilian Manzer receive additional payment 3 hours of *Home Program Training* for student, GD (MAS) @ \$75 per hour from 11/28/22 to 12/9/22.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.117 Approval of Stipends – “that the Board approve the following stipends for the 2022-2023 school year:

2022-2023	DESCRIPTION	ANNUAL
L. Williams	TEAM LEADER – Special Ed @ MEM	704.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.118 Appointment of a Long-Term Sub- “that the Board approve Camryn Eisenberg, be appointed as a long term substitute from 1/23/23 through 3/31/23. She will be placed on BA, Step 1 with a pro-rated salary of \$52,050.00 (*end date may be extended if needed*)”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.87 Approval of Monthly Bills - “that the Board approve the check run for *January* in the amount of: \$1,284,406.81.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.88 Approval of Cafeteria Bills - “that the Board approve the check run for *January* in the amount of: \$24,186.72.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.89 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.90 Approval of Payroll - “that the Board approve the payroll for *December* as follows:

	Fund	
	10	1,059,455.46
	20	45,380.70
	Total:	\$ 1,104,836.16
Board Share FICA/Medicare		25,009.22
State Share FICA Medicare		56,091.74
Board DCRP		3,598.42
Total Payroll Expense:		1,189,535.54

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.91 Approval of Preliminary Board Secretary’s Report – “that the Board approve the preliminary Board Secretary Report, as submitted, for **December 31, 2022.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.92 Approval of Preliminary Treasurer’s Report – “that the Board approve the preliminary Treasurer of School Monies Report, for **December 31, 2022.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.93 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 **December 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.94 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 **December 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.95 Approval of Preliminary Transfer of Funds - "that the Board approve the preliminary report of transfer of funds for **December 31, 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