

**BOARD OF EDUCATION  
MAYWOOD PUBLIC SCHOOLS**

February 15, 2023 @ 7:00 pm  
MAS Media Center

**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**

**Recognition of Achieving Tenure**

Noha Sadany

**Maywood Avenue School Students of the Month**

Alan Alfaro  
Paola Carvajal  
Alec Ebue  
Mariana Gambino  
Edward Hazuka  
Lydell Johnson  
Margaux Merencillo  
Isaiah Sanchez  
Laisha Santana

- 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

Meeting Agenda, February 15, 2023

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.10 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.143 Acceptance of Recorded Fire/Security Drills** - "that the Board accept the following recorded Fire/Security Drills for January 2023:

<b><u>MEM:</u></b>	<b><u>MAS:</u></b>
1/20/23 Fire Drill	1/04/23 Fire Drill
1/31/23 Lockdown	1/31/23 Lockdown

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.144 Maywood Avenue School Students of the Month** - "that the Board approve the following resolution:

**WHEREAS**, Alan Alfaro, Paola Carvajal, Alec Ebue, Mariana Gambino, Edward Hazuka, Lydell Johnson, Margaux Merencillo, Isaiah Sanchez and Laisha Santanahave been awarded the Maywood Avenue School January 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 February 15, 2023."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.145 Acceptance of Minutes** – “that the Board accept the following minutes of the Board of Education meetings.”

1/18/2023 Work Session, Regular Meeting, Closed

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.146 Approval of the Audit Report** - "that the Board accept the 2021-2022 Comprehensive Annual Financial Report, the Audit Synopsis, and the Annual Management Report.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.147 Approval of Corrective Action Plan** - "that the Board approve the corrective action plan, as set forth in the CAFR, June 2022 Audit, that states that the following:

*There are no recommendations*

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.148 Approval of the 2023-2024 Budget Calendar** - "that the Board approve the budget Calendar for the 2022-2023 school year, as submitted.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.149 Approval of Membership in Bergen County Region V** - "that the Board approve to continue its membership in the Bergen County Region V Council for Special Education for the 2023-2024 school year, does hereby accept, adopt and agree to comply with the Region V by-laws; designates the District Superintendent as its representative to Region V; and empowers him/her to cast all votes and take all other actions necessary to represent its interest in Region V; until the next organization meeting and

FURTHER, that they approve the Joint Transportation Agreement for all Maywood students who are transported through Region V.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.150 Approval of Tuition & Transportation Change of Placement** – “that the Board approve the change of placement for tuition and transportation for the following out-of-district student for 2022-23 as follows. Transportation will be provided by Region V

<u>Student:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
LD	Paradigm Therapeutic Day School, Midland Park	\$36,872 (prorated)	Region V	2/3/23 – 6/27/23

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.151 Approval of Observation Hours** - “that the Board approve Susan Abarca, a student at Bergen Community College, be allowed to complete 10 hours of classroom observations to fulfill her class requirement.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.152 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	Codes, Statutes & Regulations	4/19 - 5/17/23	\$483
E. Davis	Transporting Students with Disabilities	3/8 - 4/19/23	\$668
J. Bennett	Codes, Statutes & Regulations	4/19 - 5/17/23	\$483
J. Bennett	Fleet Management	2/14 - 3/14	\$483
J. Bennett	Routing and Scheduling	2/21 - 3/28	\$575
S. Scance	PEC’s Level 1 Training	2/23 & 2/24/23	\$429+mileage
S. Spencer	PSW Method for Identification of Specific Learning Disabilities	3/16/23	mileage
K. Brickett	PSW Method for Identification of Specific Learning Disabilities	3/16/23	mileage
B. Smith	PSW Method for Identification of Specific Learning Disabilities	3/16/23	mileage
K. Smith	PSW Method for Identification of Specific Learning Disabilities	3/16/23	mileage
K. Boyer	PSW Method for Identification of Specific Learning Disabilities	3/16/23	mileage
L. Williams	Upholding Excellence in Professional Practice	3/24 & 3/25	\$200 (virtual)

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.153 Approval of Special Services** - that the Board approve the following Special Services for student **VS(HS-9) & GI(HS-9)** for the 2022-2023 school year, as follows:”

**Service:** Home Instruction  
**Provider:** Supreme Consultants, LLC Rutherford  
**Rate:** Up to 10 hours each per week @ \$52 per hour  
**Date:** VS – 12/13/22 – 12/30/22  
**Date:** GE – 12/14/22 – approx. 3/17/23  
**Total:** **\$8,268.00**

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.154 Approval of Special Services** - that the Board approve the following Special Services for student **GM(HS-11)** for the 2022-2023 school year, as follows:”

**Service:** Speech-Language Evaluation  
**Provider:** South Bergen Jointure Commission  
**Date:** To be completed by 2/24/23  
**Total:** **\$325.00**

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.156 Approval of Special Services** - that the Board approve the following Special Services for student **PE-A(MAS)** for the 2022-2023 school year, as follows:”

**Service:** Evaluations (Educational, Psychological, Speech-Language)  
**Provider:** Assessment, Counseling and Educational Supports (ACES)  
**Rate:** **\$900 each evaluation**  
**Date:** To be completed by 3/20/23  
**Total:** **\$2,700.00**

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.157 Approval of Special Services** - that the Board approve the following Special Services for student **CD (MAS)** for the 2022-2023 school year, as follows:”

**Service:** Psychiatric Evaluation  
**Provider:** Dr. Sameh Rageb, Upper Saddle River, NJ  
**Date:** To be completed by 3/10/23  
**Total:** **\$750.00**

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.158 Approval of an Additional Class** – “that the Board approve the establishment of a full day Preschool Disabled Class at Memorial. This class is needed due to enrollment”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.159 Approval of a Donation** – “that the Board approve a \$100.00 donation be made to the Maywood Ave PTO for a Basketball Tournament Booster ad.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.119 Appointment of a Speech Therapist** - “that the Board approve Jessica Russo as a Speech-Language Therapist for the 2022-2023 school year. Ms. Russo will be placed on MA, Step 3 with a pro-rated salary of \$57,349 effective March 1, 2023.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.120 Appointment of a Lunch Aide** - “that the Board approve Hipatia Loor, as a Lunch Aide at MEM for the 2022-2023 school year, (*pending clearance paperwork*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.121 Amendment to Previously Approved Motion** - “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 sessions per week at \$50.00 per session.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.122 Amendment to Previously Approved** - “that the Board approve additional payment to April Bonilla and Estephany Estevez, for *Applied Behavioral Analysis (ABA) Direct Instruction* for student *GD (MAS)* up to 4 sessions per week each @ \$50 per session for the 2022-2023 school year.

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.123 Correction to a Previously Approved Stipend** – “that the Board approve an amendment be made to the stipend amount that was approved for the Technology Coordinator for the 2022-2023. The correct amount of the stipend is \$1,280.00.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.124 Approval of Lateral Salary Moves** – “that the Board approve the following lateral salary moves, as per the MEA contract, to be effective February 1, 2023.”

<u>Name:</u>	<u>From:</u>	<u>Step:</u>	<u>Move to:</u>	<u>Step:</u>	<u>Salary:</u>
Simone Scance	BA	4	BA+15	4	\$55,050.00

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.125 Approval of Maternity Leave of Absence** - “that the Board approve the following leave of absence for Kristen Kraljic, a teacher at MAS:

<b>DATES:</b>	<b>REASON:</b>
6/15/2023	Due Date
6/7/23 – 6/14/23	Period of disability (pre-birth) with pay & health benefits
6/16/23 – 6/22/23	Period of disability (post-birth) with pay & health benefits
9/05/23 – 12/06/23	FMLA – unpaid leave with health benefits
1/02/2024	Anticipated date of return

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.126 Approval of Additional Payment** – “that the Board payment to Patricia Barber, for Home Instruction for student PR (MAS) – 10 hours per week maximum @ \$76.39 per hour for the 2022-23 school year from 3/7/23 to 3/31/23 (4 weeks).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.127 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 February 15, 2023.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.128 Approval of Paraprofessional Position** – “that the Board approve the addition of a special education paraprofessional position be added to the position control roster.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.129 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**

Shaimaa Ibrahim - Sub-Teacher (Cert. w/ degree)

Karyn Field - Sub-Teacher (Cert. w/ degree)

Caroline Sattely – Sub-Teacher (Cert.)

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.96 Approval of Monthly Bills** - “that the Board approve the check run for *February* in the amount of: \$1,141,583.56.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.97 Approval of Cafeteria Bills** - “that the Board approve the check run for *February* in the amount of: \$32,523.83.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.98 Approval of Additional Check Run** – “that the Board approve an additional check run in January in the amount of: \$352,432.90”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.99 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.100 Approval of Payroll** - "that the Board approve the payroll for *January* as follows:

<b>Fund</b>	
10	1,023,117.24
20	47,683.32
<b>Total:</b>	<b>\$ 1,070,800.56</b>
Board Share FICA/Medicare	22,113.87
State Share FICA Medicare	55,968.08
Board DCRP	3,653.30
<b>Total Payroll Expense:</b>	<b>1,152,535.81</b>

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.101 Approval of Preliminary Board Secretary's Report** – "that the Board approve the preliminary Board Secretary Report, as submitted, for **January 31, 2023.**"

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.102 Approval of Preliminary Treasurer's Report** – "that the Board approve the preliminary Treasurer of School Monies Report, for **January 31, 2023.**"

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.103 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 **January 31, 2023**, 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.104 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 **January 31, 2023**, 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.105 Approval of Preliminary Transfer of Funds** - "that the Board approve the preliminary report of transfer of funds for **January 31, 2023**."."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.106 Approval of Short-term Bus Lease** – “that the Board approve the lease of 54 passenger buses as needed from Yellow Bus Leasing in the amount of \$2,100 per month.”

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