

**BOARD OF EDUCATION  
MAYWOOD PUBLIC SCHOOLS**

December 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 December 8, 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**

Khaleel Ottey  
Omar Reale  
Tyler Reynoso  
Avigail Thorn  
Sarai Townes  
Kyle Tuttle

**MAS Academic Achievement**

First Marking Period Recipients

**Special Recognition to MAS Alumnus – Gold Award**

Ava Febre

**Special Recognition to MAS Alumnus – Eagle Scout**

Brian Messar - will present on project

B. Superintendent's Report/HIB Report - There was 1 HIB related incidents to report this month.

C. Board Secretary's Report

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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.7 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 December 19, 2022."

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

**A.102 Acceptance of Recorded Fire/Security Drills** - "that the Board accept the following recorded Fire/Security Drills for November 2022:

|                     |                     |
|---------------------|---------------------|
| <b><u>MEM:</u></b>  | <b><u>MAS:</u></b>  |
| 11/09/22 Fire Drill | 11/04/22 Fire Drill |
| 11/18/22 Lockdown   | 11/17/22 Lockdown   |

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

**A.103 Acceptance of Minutes** – “that the Board accept the following minutes of the Board of Education meetings.”

11/16/2022 Work Session, Regular Meeting, Closed  
12/12/2022 Special meeting, Closed

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

**A.104 Maywood Avenue School Students of the Month** - "that the Board approve the following resolution:

**WHEREAS**, Khaleel Ottey, Omar Reale, Tyler Reynoso, Avigail Thorn, Sarai Townes and Kyle Tuttle have been awarded the Maywood Avenue School November 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 December 19, 2022."

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

**A.105 Approval of Membership in Bergen County Region V** - “that the Board approve the following resolution for Maywood to be a member of Region V for the 2023-2024 school year;

**FURTHER**, that the Board of Education continue its membership in the Bergen County Region V Council for Special Education, 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**, approve the Joint Transportation Agreement for all River Edge students who are transported through Region V.”

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

**A.106 Approval of Start Strong Assessment** - “that the Board approve the Start Strong Assessment results and analysis for the Fall 2022 Administration.”

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

**A.107 Approval of Observation Hours** - “that the Board approve Luke Walker, a student at Montclair University, be allowed to complete 50 hours of classroom observations as required to attain his NJ teaching certificate.”

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

**A.108 Approval of Class Trips** – “that the Board approve the following class trip for the 2022-2023 school year;

| <b>Grade:</b>         | <b>Place:</b>                    | <b>Date:</b> |
|-----------------------|----------------------------------|--------------|
| Kindergarten          | Turtle Back Zoo                  | 5/25/23      |
| 1 <sup>st</sup> grade | Field Station Dinosaurs          | 5/16/23      |
| 2 <sup>nd</sup> grade | Meadowlands Environmental Center | 5/17/23      |
| 3 <sup>rd</sup> grade | Liberty Science Center           | 3/09/23      |
| ESL (MAS)             | Maywood Train Museum             | 4/28/23      |

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

**A.109 Approval of Conference Attendance** – “that the Board approve the attendance of Mr. Michael Jordan at TECHSPO ‘23, being held January 25-27, 2023 in Atlantic City, NJ. The *estimated cost* is as follows:

|  |                  |
|--|------------------|
| <b>Convention Registration</b>   | \$ 420.00        |
| <b>Mileage, Tolls, &amp; Parking</b><br>(approx. 266 miles roundtrip and \$5.00 parking fee)                                 | \$ 98.10         |
| <b>Hotel Accommodations for 1 Nights (excluding tax)</b><br>(GSA allowable per diem rate is \$98.00 per night excluding tax) | \$ 97.00         |
| <b>Meals &amp; Incidentals</b><br>(Calculated as 2 travel days @ \$44.25 each)   | \$ 88.50         |
| <b>Total (estimated cost):</b>   | <b>\$ 703.60</b> |

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

**A.110 Approval of Conference Attendance** – “that the Board approve the attendance of Mr. John Montany at the 2023 NJSBGA Expo & Conference, March 19-22, 2023, in Atlantic City, NJ. The *estimated cost* is as follows:

|  |                  |
|--|------------------|
| <b>Convention Registration</b>   | \$ 325.00        |
| <b>Mileage, Tolls, &amp; Parking</b><br>(approx. 266 miles roundtrip and \$5.00 parking fee)                             | \$ 87.46         |
| <b>Hotel Accommodations for 3 Nights (tax incl.)</b><br>(GSA allowable per diem rate is \$98.00 per night excluding tax) | \$ 332.01        |
| <b>Meals &amp; Incidentals</b><br>(Calculated as 2 days @ \$59.00 and 2 travel days @ \$44.25 each)                      | \$ 186.50        |
| <b>Total (estimated cost):</b>   | <b>\$ 930.97</b> |

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

**A.111 Approval of Resolution** - “that the Board approve the following resolution authorizing certain actions in connection with proposed school facilities projects;

**WHEREAS**, The Board of Education of the Borough of Maywood in the County of Bergen, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed thereby), seeks to submit to the voters school facilities projects (the “Projects”);

**WHEREAS**, the School District will seek Debt Service Aid with respect to the Projects; and

**WHEREAS**, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of: (i) the Projects; and (ii) a School District special election at which time a bond referendum authorizing the Projects shall be presented to the voters of the School District.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

**Section 1.** In accordance with the requirements of Section 6A:26-5.1 through 6A:26-5.3 of the New Jersey Administrative Code, the Board hereby authorizes and/or ratifies the preparation of Schematic Plans and Educational Specifications, if required, by LAN Architects (“LAN”) in connection with the Projects and the Board further authorizes/ratifies and directs LAN to submit the same to the New Jersey Department of Education and to the Bergen County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of the Schematic Plans to the planning board for its review, to the extent required by law.

**Section 2.** In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board hereby ratifies any amendments to the Long Range Facilities Plan, as necessary, to reflect the Projects and approves the submission of any such amendment to the New Jersey Department of Education.

**Section 3.** In accordance with the requirements of Section 6A:26-3.2 of the New Jersey Administrative Code, the Board hereby authorizes and/or ratifies the submission of the Projects Applications and its decision seeking debt service aid for the Projects.

**Section 4.** With respect to the Projects, the Board hereby authorizes and directs the Board President, the Superintendent and the Business Administrator/Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the Projects cost estimate sheets and all related Projects documents allowing submission of same to the New Jersey Department of Education.

**Section 5.** The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, LAN, and Wilentz, Goldman & Spitzer, P.A., as Bond Counsel, as applicable, to take all action required to preserve the opportunity to present the Projects to the voters via a bond referendum at School District special election to be held on March 14, 2023 or such other date as may be available to the Board.

**Section 6.** This resolution shall take effect immediately.

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

**A.112 Approval of Resolution** - “that the Board approve the following resolution to purchase natural gas services through the Alliance for Competitive Energy (ACES);

**WHEREAS**, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in

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accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

**WHEREAS**, the Maywood Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

**WHEREAS**, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

**WHEREAS**, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

**WHEREAS**, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

**WHEREAS**, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

**WHEREAS**, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

**NOW, therefore, be it RESOLVED** that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

**FURTHER RESOLVED** that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

**FURTHER RESOLVED** that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

**FURTHER RESOLVED** that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 *et seq.*) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

**A.113 Approval of Resolution** - “that the Board approve the following resolution to purchase Electric Generation Services through the Alliance for Competitive Energy Services (ACES);

**WHEREAS**, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

**WHEREAS**, the Maywood Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

**WHEREAS**, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

**WHEREAS**, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

**WHEREAS**, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

**WHEREAS**, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

**WHEREAS**, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

**NOW, therefore, be it RESOLVED** that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

**FURTHER RESOLVED** that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

**FURTHER RESOLVED** that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

**FURTHER RESOLVED** that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

**A.114 Approval of Special Services** - that the Board approve the following Special Services for student **LJ(MEM)** for the 2022-2023 school year, as follows:”

**Service:** Psychiatric Evaluation  
**Provider:** Dr. Sam eh Rageb, Upper Saddle River, NJ  
**Date:** To be completed by 12/9/22  
**Total:** \$750.00

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

**A.115 Approval of Change of Placement - Tuition & Transportation 2022-2023** – “that the Board approve the change of 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>      |
|----------------------------------|--|------------------------|-----------------------|-------------------|
| MM (Gr. 4)<br>(placement change) | BCSS, Blesham Regional Day School, Paramus | \$59,353<br>(prorated) | Region V              | 11/8/22 – 6/27/23 |

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

**A.116 Approval of Volunteer Coach** - “that the Board approve Lisa VanDeWeert as a volunteer coach for the Lady Hawks for the 2022-2023 school year.”

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

**A.117 Amendment to Motion A.96 -Approval of Use of Facilities** – “that the Board approve an amendment to the dates of the use of facilities request from the *Maywood Cub Scout Pack 1199* to have their meetings. The new dates are 1/5, 1/19, 2/9 and 2/23, the new dates are Thursdays, from 4-5pm.”

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



**PO.2 Approval of Second Reading and Adoption** – “that the Board approve the second reading and adoption of the following Policies and Regulations:

P5512 – Harassment, Intimidation, or Bullying (HIB)

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

**P.103 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**

Brandon Del Colle – Sub-Para  
Shaimaa Ibrahim – Sub-Para  
Luke Walker – Sub-Teacher (Cert. w/ degree)

**Sub-Custodian**

Kelvin Cruz  
Juliana Fernandez

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

**P.104 Appointment of a Long-Term Sub-** “that the Board approve the appointment of Luke Walker, as a long term substitute replacement, from December 19, 2022 through March 2023 (as needed). He will be placed on BA, Step 1 and receive a pro-rated salary of \$52,050.00. (*pending clearance*).”

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

**P.105 Approval of Additional Pay** - “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 hours per week each @ \$50 per hour for the 2022-2023 school year from 11/28/22 to 6/22/23.”

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

**P.106 Approval of Additional Pay** - “that the Board approve additional payment to Lisa Williams, for Multisensory Instruction (MAS) – 30 minutes per day @ \$50 per hour for the 2022-2023 school year from 10/10/22 to 6/22/23.”

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

**P.107 Approval of Stipend** – “that the Board approve a stipend for Rafaela Jimenez, a custodian, in the amount of \$4,500, to work the weekend shift for the 2022-2023 school year.”

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

**P.108 Approval of Front Office Coverage** – “that the Board approve Lauren Schlossareck, receive additional pay for providing secretarial coverage for the front office, on an as needed basis. She will receive \$16.00 per hour and be paid off submitted timesheets.”

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

**P.109 Acceptance of Resignation**- “that the Board accept, with regret, the resignation of Helen D’Errico, a Paraprofessional at MAS, effective 1/16/2023.”

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

**P.110 Acceptance of Resignation**- “that the Board accept, with regret, the resignation of Ariana Hotz, a Speech Therapist at MAS, effective 2/06/2023.”

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

**F.77 Approval of Monthly Bills** - “that the Board approve the check run for *December* in the amount of: \$1,222,262.27.”

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

**F.78 Approval of Cafeteria Bills** - “that the Board approve the check run for *December* in the amount of: \$34,006.16.”

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

**F.79 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.80 Approval of Payroll** - “that the Board approve the payroll for *November* as follows:

| <u>Fund</u>                   |                        |
|-------------------------------|------------------------|
| 10                            | 1,022,369.93           |
| 20                            | 42,296.87              |
| <b>Total:</b>                 | <b>\$ 1,064,666.80</b> |
| Board Share FICA/Medicare     | 21,834.45              |
| State Share FICA Medicare     | 55,115.23              |
| Board DCRP                    | 3,365.34               |
| <b>Total Payroll Expense:</b> | <b>1,144,981.82</b>    |

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

**F.81 Approval of Preliminary Board Secretary’s Report** – “that the Board approve the preliminary Board Secretary Report, as submitted, for **November 30, 2022.**”

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

**F.82 Approval of Preliminary Treasurer’s Report** – “that the Board approve the preliminary Treasurer of School Monies Report, for **November 30, 2022.**”

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

**F.83 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 **November 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.84 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 **November 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.85 Approval of Preliminary Transfer of Funds** - "that the Board approve the preliminary report of transfer of funds for **November 30, 2022.**"

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

**F.86 Approval of Purchase through Educational Services Commission of NJ** - "that the Board approve the purchase and installation of security cameras for the district buses from. The total cost is \$16,487.93. The ESCNJ bid # is ESCNJ 20/21-12 and the vendor is Seon Systems Sales, Inc. dba Safe Fleet."

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