

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

June 14, 2023 @ 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

Matthew Anderson
Beverly Espinoza
Nickolas Huss
Kylie Johnson
Zion Maldonado
Leah Rugel
Leyla Topaloglu

- B. Superintendent's Report/HIB Report - There were 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.15 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 June 14, 2023."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.207 Acceptance of Minutes – “that the Board accept the following minutes of the Board of Education meetings.”

5/31/2023 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.208 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Matthew Anderson, Beverly Espinoza, Nickolas Huss, Kylie Johnson, Zion Maldonado, Leah Rugel and Leyla Topaloglu have been awarded the Maywood Avenue School May 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 June 14, 2023."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.209 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for May 2023:

<u>MEM:</u>	<u>MAS:</u>
5/12/23 Shelter in Place	5/18/23 Shelter in Place
5/31/23 Fire Drill	5/24/23 Fire Drill

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.210 Approval of MEA Collective Negotiations Agreement – “that the Board approve the following resolution;

WHEREAS, the Maywood Board of Education (hereinafter referred to as the "Board") and the Maywood Education Association (hereinafter referred to as the "Association") have negotiated a successor collective negotiations agreement (hereinafter referred to as the "CNA") for the 2023-2024, 2024-2025 and 2025-2026 school years; and

WHEREAS, the Association will vote to ratify the Agreement by a majority vote of its membership

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the CNA for the 2023-2024, 2024-2025 and 2025-2026 school years, which is attached to this Resolution and made a part hereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the CNA by and between the Board and the Association.

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.211 Approval of Special Services – “that the Board approve the following Special Services for student **M-LJ (MAS)** for the 2022-2023 school year, as follows:”

Service: Psyciatric Evaluation
Provider: Dr. Sameh Rageb, Upper Saddle River, NJ
Date: To be completed by 6/30/23
Total: **\$750.00**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.212 Approval of Special Services – “that the Board approve the following Special Services for student **YB (OOD, Gr12)** for the 2022-2023 school year, as follows:”

School: Bankbridge Regional School, Sewell, NJ
Date: 5/30/23-6/16/23 (14 days)
Transportation: Region V
Tuition: \$3,507.00 (\$250.50 per diem)
1:1 Aide: \$3,234.00 (\$231 per day)
Total: **\$6,741.00**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.162 Approval of Resignation - “that the Board accept, with regret, the resignation of Nima Durso, a teacher at MAS, effective June 30, 2023.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.163 Approval of Resignation - “that the Board accept, with regret, the resignation of Emily Burbano, a paraprofessional, effective June 30, 2023.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.164 Approval of Additional Payment - “that the Board approve an additional payment to Kerry Leto, in the amount of \$5,000, for being the 2023 Summer Enrichment Program and District Mentor Coordinator.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.165 Approval of Stipend Amount- “that the Board approve a stipend of \$50 per diem for all those teachers involved in the TREP’s planning & program, as per submitted timesheets.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.166 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 June 26, 2023.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.145 Approval of Check Run - “that the Board approve a check run in *June* to be approved at the next Board of Education meeting.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.146 Approval of Check Run for Cafeteria Bills - “that the Board approve a check run for Cafeteria bills in *June* to be approved at the next Board of Education meeting.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.147 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.148 Approval of Payroll - “that the Board approve the payroll for *May* as follows:

	Fund	
	10	\$1,045,125.78
	20	65,889.34
	Total:	\$ 1,111,015.12
Board Share FICA/Medicare		23,953.13
State Share FICA Medicare		57,162.10
Board DCRP		3,726.51
Total Payroll Expense:		\$1,195,856.86

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.149 Approval of Board Secretary’s Report – “that the Board approve the Board Secretary Report, as submitted, for **May 31, 2023.**”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.150 Approval of Treasurer’s Report – “that the Board approve the Treasurer of School Monies Report, for **May 31, 2023.**”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.151 Approval of Board Secretary's Monthly Certification - "that the Board accept the 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 **May 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.152 Approval of Board's Monthly Certification - "that the Board approve the 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 **May 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.153 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for May 31, 2023."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.154 Approval of Transfer of Current Year Surplus into Capital Reserve – that the board approve the following resolution:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Maywood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a *Capital Reserve* account at year end, and

WHEREAS, the Maywood Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Maywood Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.155 Approval of Transfer of Current Year Surplus into Maintenance Reserve – that the board approve the following resolution:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Maywood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a *Maintenance Reserve* account at year end, and

WHEREAS, the Maywood Board of Education has determined that an amount not to exceed \$250,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Maywood Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

BL.1 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 June 14, 2023."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.1 Appointment of School Physician - "that the Board approve the following resolution:

BE IT HEREBY RESOLVED, that *Dr. Basil Bruno* be appointed as School Physician, effective until June 30, 2024, and a contract for professional services awarded for the following reasons:

1. Experience, staff and resources necessary to perform the contract as demonstrated by his performance over a substantial period of time.
2. Reputation and responsibility of professional contractor based upon prior performance with the Board.
3. Compensation for this service will be \$5,444.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.2 Appointment of Provider of Legal Services - "that the Board approve the following resolution:

WHEREAS, the law firm of *Fogarty & Hara, Esqs.* has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and **WHEREAS**, the Board is desirous of appointing the law firm of *Fogarty & Hara, Esqs.*, to provide professional services to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the law firm of *Fogarty & Hara, Esqs.* as Board Attorneys until the next reorganization meeting in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part hereof. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.3 Approval of Supplier of Computer Technology - "that the Board approve the following resolution:

BE IT HEREBY RESOLVED, that *Computer Solutions* be appointed supplier of computer technology, budgetary accounting, and payroll and personnel, for the 2023-2024 school year, and a contract for professional services awarded for the following reasons:

1. Experience, staff and resources necessary to perform the contract is demonstrated by their performance over a substantial period of time.
2. Reputation and responsibility of professional contractor based upon prior performance with the Board.
3. The annual fee is not to exceed \$15,000 for their services listed above."

Moved by _____
 Secoded by _____
 Vote _____
 Abstentions _____

A.4 Appointment of Architect - "that the Board accept the following Resolution;

WHEREAS, the Architectural Firm of *LAN Associates, Inc.* has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

WHEREAS, the Board is desirous of appointing the firm LAN Associates, Inc. to provide professional services to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the Architectural firm of LAN Associates, Inc. as Board Architect of Record until the next reorganization meeting. The Board President and the Board Secretary are hereby authorized to execute an Agreement and any and all other documents necessary to effectuate the terms of this Resolution, fee schedule on file in the Board Office. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Moved by _____
 Secoded by _____
 Vote _____
 Abstentions _____

A.5 Appointment of School Auditors - "that the Board approve the following resolution:

BE IT HEREBY RESOLVED, that the firm of *Lerch, Vinci and Bliss, LLP.* be appointed as School Auditors, for the 2023-2024 school year and a contract for professional services awarded for the following reasons:

1. Experience, staff and resources necessary to perform the contract as demonstrated by their performance over a substantial period of time.
2. Reputation and responsibility of professional contractor based upon prior performance with the Board.
3. The annual fee requested is \$25,000 for the preparation of the basic financial statements, the Introductory, Statistical and Single Audit sections of the Comprehensive Annual Financial Report (CAFR), and the audit of the Application for State School Aid (ASSA). The fee also includes assistance in complying with reporting requirements of GASB Statement No. 34, Basic Financial Statements - and Management's Discussion and Analysis - for State and Local Governments. The fee for preparing Secondary Market Disclosure documents is \$500. The fee for implementation of GASB 68 will be \$1,500 and the fee for GASB 75 will be \$1,500.
4. Professional Services in connection with the implementation of GASB 68 will be billed at the following hourly rates:
 - Partners \$160-\$190/hr
 - Managers \$135-\$150/hr.
 - Senior Accountant \$100-\$125/hr.
 - Staff Accountant \$\$80-\$95/hr.
 - Other Personnel \$\$50/hr.

5. Out-of-pocket expenses will be billed separately.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.6 Acceptance of Proposal - "that the Board continue to contract through *Education Data Services, Inc.* for the district's inclusion in the N.J. Cooperative Bid Program for the following categories: classroom supplies, art supplies, custodial supplies, computer/ office supplies, science supplies, technology supplies, athletic supplies and other categories agreed upon between the district and Educational Data Services, Inc., as well as time and material and maintenance bids for the 2023-2024 school year.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.7 Implementation of the 2023-2024 School Budget – “that the Board authorize the Superintendent and School Business Administrator to implement the 2023-2024 budget pursuant with local and state policies and regulations.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.8 Approval of a Contract – “that the Board appoint *Environmental Remediation* as the district’s asbestos monitoring and remediation firm at a cost to be determined.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.9 Award of Contract – “that the Board approve a contract with *Genesis Educational Services, Inc.*, in the amount, not to exceed, \$12,174 for support and implementation services for the *Student Information System* for the 2023-2024 school year:”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.10 Award of Contract – “that the Board approve a contract with *Genesis Educational Services, Inc.*, in the amount, not to exceed, \$5,683 for support and implementation services for the *Staff Management ASP System* for the 2023-2024 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.11 Appointment of District Insurance Broker – “that the Board approve the appointment of *AJ Gallagher Insurance Companies* as our agent/broker, effective until the 2024 Business Reorganization Meeting.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.12 Appointment of Treasurer of School Monies - "that the Board appoint Charles Hangley to serve as Treasurer of School Monies for the Maywood Board of Education, as per Board Policy No. 1072, for the school year 2023-2024, at an annual salary of \$4,860.00 with the understanding that the Maywood Board of Education will assume the cost of the Fidelity Bond required by State Statutes for this office."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.13 Approval of Field Trips - "that the Board approve the following field trips for the ESY 2023 school year. The scheduled trips are as follows:

<ul style="list-style-type: none"> • <i>Downtown Maywood Stores & Restaurants</i> • <i>Maywood Public Library - Maywood</i> • <i>Memorial Park - Maywood</i> • <i>Grove Street Playground - Maywood</i> • <i>Shoprite - Rochelle Park</i> • <i>Bowler City - Hackensack</i> • <i>1 Gym for all - Waldwick</i> • <i>Demarest Farms - Hillsdale</i> • <i>Abmas Farm - Wyckoff</i> • <i>Overpeck Park - Leonia</i> 	<ul style="list-style-type: none"> • <i>Garden State Plaza - Paramus,</i> • <i>Bergen Town Center - Paramus</i> • <i>Paramus Park Mall - Paramus</i> • <i>Van Saun County Park - Paramus</i> • <i>Chuckie Cheese - Paramus</i> • <i>Bounce U - Paramus</i> • <i>Catch Air - Paramus, NJ</i> • <i>American Dream - East Rutherford</i> • <i>NJ Swingsets - Midland Park</i>
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Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.14 Approval of Student Approval of Shared Services - "that the Board approves the following resolution:

RESOLVED, that the Maywood Board of Education approves Shared Services for student evaluations and related services to be contracted with Region V on an as needed basis as per the submitted rate sheet on file in the Superintendent’s Office. The board approves all shared services agreements for the 2023-2024 school year at a cost not to exceed the following for some services we will use: \$90 per hour for OT, PT and Speech Direct Services, \$50-75 per hour ABA Home Programmer, \$400 per Evaluation (monolingual), \$500 (bilingual), \$150 per hour for Audiologist Services, \$95 per hour for Teacher of the Deaf.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.15 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 4,250 for ESY 2023 (June 27-Aug.4, 2023) and \$49,500 for the 2023-2024 school year for student **AJ (OOD).**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.16 Approval of 1:1 Instructional Aide ESY 2023 - "that the Board approve payment to Jonathan Lago, for a one-to-one Instructional Aide at a rate of \$1,320 for ESY 2023 (July 5-July 27, 2023) Mon-Thurs. at Becton High School for student **OK (HS-9).**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.17 Approval of Summer Classes for MAS Students** – “that the Board approve 4 summer classes (*MAP 4-8, LLD 4-8, Preschool MAP, and Preschool Disabled*) for MAS special education students, from July 5-27, 2023. The *MAS MAP 4-8, Preschool MAP, and LLD 4-8* programs will be 4 hours per day. The *Preschool Disabled* program will be 3 hours per day. All classes will be 4 days per week, Mon.-Thurs. for total of 14 days. There are 30 students scheduled to attend.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.18 Approval of Summer Classes for MEM Students** – “that the Board approve 5 summer classes (*MAP K-3, Transitional Kindergarten, LLD K-3 (2 classes), and Preschool MAP*) for MEM special education students, from July 5-27, 2023. The *MAP K-3, Preschool MAP, and LLD K-3 (2 classes)* programs will be 4 hours per day. The *Transitional K* program will be 3 hours per day. All classes will be 4 days per week, Mon.-Thurs. for a total of 14 days. There are 40 students scheduled to attend.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.19 Appointment of Tuition and Transportation ESY 2023** – “that the Board approve the tuition and transportation for out-of-district students for ESY 2023 as follows, with transportation be provided by Region V or Maywood Board of Education as noted.”

<u>Student:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
DM (4)	BCSS – Visions (ESY location @ BCSSSD New Bridges School, Paramus	\$5,550	No	7/5/23 – 7/28/23
AJ (6)	BCSS – Washington South, Paramus	\$8,225	Yes – Region V	6/27/23 – 8/4/23
MM (5)	BCSS – Bleshman, Paramus	\$5,550	Yes – Region V	7/5/23 – 7/28/23
OE (HS)	BCSS – Washington Program, Emerson	\$8,225	Yes – MBOE	6/27/23 – 8/4/23
OB (HS) OR (HS) VB (HS)	Ridgefield Park High School, Ridgefield Park	\$11,147.70 each	Yes – Parent Yes – Parent Yes – Parent	6/26/23 – 8/8/23
DM (HS) RN (HS)	Exceptional Child Learning Center (ECLC), Hohokus	\$7,198 each	Yes – MBOE	7/5/23 – 8/1/23
OM (4)	Banyan School, Fairfield	\$7,311.70	Yes – MBOE	7/6/23 – 8/4/23
TN (HS)	Windsor Prep High School Paramus	\$9,715.20	Yes – MBOE	7/5/23 – 8/15/23
DA (HS) FL (HS)	River Dell High School, Oradell	TBD	Yes – MBOE	6/26/23 – 7/21/23
GD (HS)	Cornerstone, Cranford	\$12,851.44	Yes – Region V	7/10/23 – 8/18/23

Revised Meeting Agenda, June 14, 2023

GD (6) (new placement)	REED Academy Oakland	\$17,861.40	Yes – Region V	7/10/23 – 8/18/23
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Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.1 Approval of Teachers and Paras for the ESY 2023 Program – “that the Board approve the following individuals to work the ESY 2023 Program, 7/5/23 to 7/27/23 for a total of 14 days (no program on Fridays), to be paid at their 2023-2024 hourly rate, unless stated otherwise.”

Teacher	Program	Hours	Rate
Michelle Pheonyx	Preschool Disabled - MAS	3 hours per day – 9-12	\$2,625
Jenna Speranza	Transitional K - MEM	3 hours per day – 9-12	\$2,625
Lisa Williams	Preschool MAP – MEM	4 hours per day – 9-1	\$3,375
Crystal Kissinger	Preschool MAP – MAS	4 hours per day – 8:45-12:45	\$3,375
Marissa Cook	K-3 Grade LLD (1) – MEM	4 hours per day – 9-1	\$3,375
Laura Scotti	K-3 Grade LLD (2) – MEM	4 hours per day – 9-1	\$3,375
Juvilian Manzer	K-3 Grade MAP – MEM	4 hours per day – 9-1	\$3,375
Angela Feliciano	4-8 Grade LLD – MAS	4 hours per day – 9-1	\$3,375
Robert Burke	4-8 Grade MAP – MAS	4 hours per day - 8:45-12:45	\$3,375
Paraprofessionals	Program	Hours	Rate
Lindsey Magill Debbie Moat	Preschool Disabled - MAS	3 hours per day – 9-12	\$990 each
Barbara Longo Krista Buda (out 7/23-7/27)	Transitional K - MEM	3 hours per day – 9-12	\$990 \$990 (prorated)
Anxhela Ballolli Maya Schilp Sarah Pfohl Catherine Halligan Kaylee Semenez	Preschool MAP – MEM	4 hours per day – 9-1	\$1,620 each
Peyton Boyd Lisa Figueroa Theresa Gallagher Stephanie Nicolette Kaitlyn Guerrieri Sarah Koster	Preschool MAP – MAS	4 hours per day – 8:45 – 12:45	\$1,620 each
Ethel Ciriaco Christopher Link	K-3 Grade LLD (1) – MEM	4 hours per day – 9-1	\$1,320 each
Liz Grinko Carolyn Cavaliero	K-3 Grade LLD (2) – MEM	4 hours per day – 9-1	\$1,320 each
Marilyn Padilla Rachel Sang Natalie Scarrino Maria Cueva Rachel Klein	K-3 Grade MAP – MEM	4 hours per day – 9-1	\$1,620 each
Chris Quinn	4-8 Grade LLD – MAS	4 hours per day – 9-1	\$1,320
Maritza O’Neil Shanaz Hameed Elizabeth Grullon	4-8 Grade MAP – MAS	4 hours per day – 8:45 – 12:45	\$1,620 each

**Para Subs: Lisa VanDeWeert, Desiree Estrella and Lena Beshi*

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.2 Approval of Additional Payment - “that the Board approve payment to Louise Gulleyan, for Home Instruction (virtual) for student **KM (MEM)** for ESY 2023, 7/5/23-7/27/23, 2 hours per week @ \$50.00 per hour.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.3 Approval of Additional Payment - “that the Board approve payment to Jessica Diaz, for Home Instruction for student **CCB (MEM)** for ESY 2023, 7/5/23-7/27/23, 2 hours per week @ \$50.00 per hour.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.4 Approval of Additional Payment - “that the Board approve payment to Kelsey Introna, for Home Instruction (speech) for student **MK (MEM)** for ESY 2023, 7/5/23-7/27/23, 2 hours per week @ \$50.00 per hour.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.5 Approval of Additional Payment – “that the Board approve payment to Lisa Williams for up to 12 hours per week, from 7/5/23–7/27/23, @ \$50 per hour to provide Multi-Sensory instruction for Maywood classified students.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.6 Approval of Home Therapists – “that the Board approve Tugba Akyol as an Applied Behavioral Analysis (ABA) home therapists for the 2023 ESY and the 2022-2023 school year at a rate of \$46.45 per hour.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.7 Approval for Additional Payment - “that the Board approve the following individuals be paid for working additional hours for the Extended School Year 2023 as follows:

Brielle Smith -	96 hours
K.Brickett/K. Boyer	72 hours
Kimberly Smith -	72 hours
Juvilian Manzer -	20 hours
Jessica Russo -	65 hours
Elayne Stern -	25 hours for evaluations @ \$50 per hour
Kerry Leto -	48 hours
Christina Blundo -	24 hours

**To be paid at their 2023-2024 hourly rate unless otherwise noted*

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.8 Approval for Additional Payment** - “that the Board approve the following the following teachers be paid \$250 per grade level, for providing 5 hours of supplemental instructions for MEM and MAS classified students during ESY 2023.”

Nicole Tufano	Grade 1 and Grade 2
Kristin Yehle	Grade 3 and Grade 4
Karen Vastola	Grade 5 and Grade 6
Dan Pitre	Grade 7 and Grade 8

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.9 Approval of Additional Payment** - “that the Board approve additional payment to the following teachers for providing Summer Remediation, at \$83.33 per hour;

<u>Teacher</u>		<u># of Sessions</u>
J. Lindenau	Kindergarten	2hrs per day for 11 days
D. Carpinello	Grade 1	2hrs per day for 11 days
K. Michalski	Grade 2	2hrs per day for 11 days
L. Cahill	Grade 3	2hrs per day for 11 days
K. Yehle	Grade 4	4hrs per day for 12 days
K. McNamara	Grade 7	4hrs per day for 12 days
N. Tufano	Grade 5	4hrs per day for 14 days
D. Pitre	Grade 7	4hrs per day for 14 days
K. Fiedler	Grade 8	4hrs per day for 14 days
E. Harmon	Grade 8	4hrs per day for 14 days

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.10 Approval of Contract and Salary** – “that the Board approve a contract for John Montany, as Supervisor of Buildings and Grounds, for the 2023-2024 school year, with an annual salary of \$95,085, inclusive of driving stipend.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.11 Approval of Contract and Salary** – “that the Board approve a contract for Edward Casson, as a Maintenance/Facilities Person, for the 2023-2024 school year, with an annual salary of \$64,817.00.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.12 Approval of Transportation Coordinator/Bus Driver**– “that the Board approve the employment of Jason Bennett as Transportation Coordinaoor/ Bus Driver for the 2023-2024 school year, with an annual salary of \$63,135, inclusive of bus driving stipend.

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.13 Appointment of Transportation Coordinator – “that the Board approve the employment of Eileen Davis as the Transportation Coordinator, at a salary of \$61,313, inclusive of driving stipend.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.14 Approval of Contract and Salary – “that the Board approve a contract for Carolina Vazquez, as a Confidential Secretary to the Business Office, for the 2023-2024 school year, with an annual salary of \$67,276.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.15 Approval of Contract and Salary – “that the Board approve a contract for Susan Baliatico, as Administrative Assistant to the Superintendent of Schools, for the 2023-2024 school year, with an annual salary of \$74,566.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.16 Approval of Contract and Salary – “that the Board approve a contract for Heather Rennar, as Payroll Coordinator/Accountant, for the 2023-2024 school year with an annual salary of \$64,025.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.17 Appointment of Supervisor of Special Services - "that the Board approve the employment of Sheryl Spencer, as Supervisor of Special Services, for the 2023-2024 school year, with an annual salary of \$141,580.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.18 Appointment of Supervisor/Dean of Students – “that the Board approve the employment of Keith Timmins, as a Supervisor/Dean of Students for the 2023-2024 school year with an annual salary of \$139,725.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.19 Appointment of Principal – “that the Board approve the employment of Michael Halligan, as Memorial School Principal for the 2023-2024 school year with an annual salary of \$128,719.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.20 Appointment of Contract for Business Administrator/Board Secretary - "that the Board approve a contract for Jennifer Pfohl, as the School Business Administrator/ Board Secretary, for the 2023-2024 school year, with an annual salary of \$157,565 (*Pending approval from the County Superintendent's Office*)"

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.21 Appointment of Superintendent of Schools - "that the Board approve the employment of Michael Jordan, as Superintendent of Schools, for the 2023-2024 school year, with an annual salary of \$198,849.77."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.22 Approval of CDL Stipend - "that the Board approve an annual stipend of \$15,000 for 2023-2024 for employees who possess a NJ CDL license with both passenger and school bus endorsements and operate a district bus on a regular schedule (am and pm)."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.23 Approval of Summer CDL Stipend - "that the Board approve an annual stipend of \$3,000 for 2023-2024 for employees who possess a NJ CDL license with both passenger and school bus endorsements and operate a district bus on a regular schedule (am & pm)."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.24 Appointment of Bus Drivers- "that the Board approve approve the following hourly bus drivers for the 2023-2024 school year at a rate of \$32.00/hour:

Frank Cutrona Monica Coviello
Blanca Flore Marysabel Perdomo
Alejandra Rodas

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.25 Appointment of MEA Secretarial Staff – "that the Board appoint the following MEA secretarial staff for the 2023-2024 school year in the Maywood School District:

<i>Name:</i>	<i>FTE</i>	<i>Salary</i>
Tangen, Janine	1.0	\$56,108.00
Cerone, Cassandra**	1.0	\$68,030.00
Huss, Joan *	1.0	\$60,861.00
Merritts, Jenny	1.0	\$53,908.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.26 Appointment of Custodians – "that the Board appoint the following custodians for the 2023-2024 school year in the Maywood School District:

<u>Name:</u>
Ayala, Claudia
Ballolli, Sokol
Cabera, Damaris
Jimenez,Rafaela*
Jimenez, Ramona
Mendoza, Jose
Romero, Ana
Rosario, Sonia
Rosario, Andres
Stefe, Sokrat

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.27 Appointment of ABA Paraprofessional- “that the Board approve Lilliam Herrera, as a ABA paraprofessional for the 2023-2024 school year, at a rate to be determined when the MEA contract is settled. (*pending clearance*).”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.28 Appointment of a Teacher- “that the Board approve Luke Walker, as a teacher for the 2023-2024 school year; placed on BA, Step, 1-2 a salary to be determined when the MEA contract is settled.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.29 Approval of Tenure and Appointment of Teachers – "that the Board approve tenure to the following teaching staff and appoint the following teachers for the 2023-2024 school year in the Maywood School District.”

<u>Name:</u>	<u>Level</u>	<u>Step</u>
Harrington, Meagan	BA	4
Kraljic, Kristen	MA	6
Maurer, Danielle	MA+15	5
Smith, Kimberly	MA+30	10

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.30 Appointment of Non-Tenured Teachers - "that the Board appoint the following non-tenured teachers for the 2023-2024 school year in the Maywood School District."

<u>Name:</u>	<u>Level</u>	<u>Step</u>
Auriemma, Laura	BA+15	12
Carpiniello, Danielle	BA	7
Croland, Quinn	MA	6
Fugnitti, Alyssa	BA	6
Hassel, Margaret	MA	5
Kreil, Katherine	BA	3
Manalili, Allison	MA	3
Markoska (Trpeska), Marija	MA+30	3
O'Keefe Boyer, Kelly	MA+30	3
Ottah, Kevin	BA	1-2
Pheonyx, Michelle	MA+30	6
Russo, Jessica	MA	4
Sardis, Maria	MA	7
Schmidt, Jennifer	MA+30	6
Speranza, Jenna	BA+15	4
Sussman, Tammi	MA	5
Torre, Melanie	BA	3
Velazquez, Christian	BA	4
Yun, Hanah	BA	4

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.31 Appointment of Tenured Teachers - "that the Board appoint the following tenured teachers for the 2023-2024 school year in the Maywood School District."

<u>Name:</u>	<u>Level</u>	<u>Step</u>
Azzollini, Genecie	MA+30	17
Baker, Eileen	MA+30	17
Ballerini, Jennifer	MA+30	16
Balsam, Edward M.	MA+30	16
Biggins, Denise	MA+30	17
Blundo, Christina	MA+30	17
Bonelli, John	MA+30	17
Borntrager-Briones, Stacey*	MA+15	17
Boschetti, Nicole	MA+15	8
Brickett, Karen	MA+30	17
Brislin, Beth* *	MA+30	18
Byrnes, Carly	MA	13
Cahill, Laura	MA+30	17
Cataldi, Jessica	MA+30	11
Cavaliero, Carolyn	BA	15
Chacon, Colleen	MA+30	16
Clark, Nancy**	MA+30	OG
Clifford, Alice	MA+30	11

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Conturso, Nicole	MA	15
Cook, Marissa	BA	11
DeLuca, Steven	MA	17
Ecochard, Christina	BA	11
Esposito, Kelly	BA	8
Feliciano, Angela	MA	5
Fiedler, Kelly	MA+15	10
Fisher, Janine	MA	16
Fox, Isabel**	MA	OG
Gilbride, Mallorie	MA+15	10
Gonnerman, Elizabeth*	MA+30	18
Hanley, Jennifer*	MA+30	18
Harmon, Emily	MA+15	9
Helfricht, Jacqueline	MA+30	17
Kissinger, Crystal	BA	8
Koenig, Kristine	BA	10
Krenn, Allison	MA+30	17
LaRose, Kaitlyn	MA	9
Lindenau, Jake	MA	6
Maksym, Deena	BA	11
Manzer, Juvilian	MA+30	16
Marie, Karen	MA+30	16
McNamara, Kaitlyn	MA+15	6
Michalski, Kim	MA+30	11
Montesano, Theresa*	MA+30	18
Napolitano, Nicholas	MA+30	17
Paulson, Kara	MA+30	8
Pitre, Daniel	MA+30	16
Ring, Melanie	BA	11
Safar, Reem	BA	11
Scance, Simone	BA+15	5
Schenk, Alicia	MA+30	17
Schilp, Kerry**	MA+30	OG
Schwarz, Marcela	MA+15	13
Schweizer, Jamie	MA+30	13
Smith, Brielle	MA+15	12
Strauss, Marisa*	BA+15	18
Tufano, Nicole	MA+30	17
Vastola, Karen**	MA+30	18
Vetterlein, Danielle	MA+15	17
Vierno, Dana	BA	11
Wells, David	MA+15	17
Wey, Austin	BA+15	10
Williams, Lisa	BA+15	8
Yehle, Kristin**	MA+30	18
Zuccaro, Diana	MA+30	16

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.32 Appointment of Paraprofessionals – "that the Board appoint the following paraprofessionals for the 2023-2024 school year in the Maywood School District:

<u>Name:</u>	<u>Name:</u>
Ballolli, Anxhela	Hameed, Shahnaz
Benacquista, Leah	Hida, Fatjona
Beshi, Lena	Karthikeyan, Anusha
Bonilla, April	Koster, Danielle
Boyd, Peyton	Lago, Jonathon
Buda, Kathleen	Longo, Barbara
Buzzerio, Claire**	Lyzell, Theresa**
Cantos, Miriam	Magill, Lindsay
Ciriaco, Ethel	Mannarano, Christine**
Cueva, Maria	Nicolette, Stefanie
Davila, Ivette**	O'Neil, Maritza
Estevez, Estephany	Ong, Gina
Estrella, Desiree	Padilla, Marilyn
Figueroa, Lisa*	Pernetti, Dawn
Gallagher, Theresa	Quinn, Christopher
Garcia del Puerto, Claudia	Quintero, Fancia
Grinko, Elizabeth*	Sanzari, Diana**
Grullon, Elizabeth	Voza, Chris Ann
Guerrieri, Katelyn	

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.33 Approval of Additions to Sub List – “that the Board approve the following individuals be added to the substitute list for the 2023-2024 school year (*pending clearance*).”

Sub-Para/Teacher

Emily Burbano – Sub-Teacher (County sub-cert w/degree)

Sub-Bus Aide

Desiree Estrella

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.1 Approval of Contract with Delta Dental - “that the Board approve a contract with Delta Dental at the following rates for the 2023-2024 school year:

One party \$49.84 per month
Two parties \$89.33 per month
Three parties \$148.64 per month

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.2 Approval of Medical Insurance Waiver Rates - "that the Board approve incentive payment for individuals who waive his/her medical insurance, as permitted by NJSEHBP. The amount shall be the lesser of 25% of the net savings to the Board or \$5,000 annually.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.3 Approval of a Contract – “that the board approve a contract with *Strauss Esmay, LLP* for the 2023-2024 school year. Straus Esmay manages the Board’s policies.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.4 Approval of a Contract with Frontline Technologies - "that the Board approve a contract for 2023-2024 with *FrontLine Technologies* for IEP software in an amount not to exceed \$17,000.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.5 Approval of a Contract with Frontline Technologies - "that the Board approve a contract for 2023-2024 with *FrontLine Technologies* for Front Line Central and Absence & Substitute Mangement in an amount not to exceed \$7,000.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.6 Award of Contract for Technology Services for 2023-2024 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the “Board”) authorized the use of competitive contracting for the purchase of technology services N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposals for the technology services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the technology services to **Ed Systems, Inc.** in the amount of \$98.00 per hour, not to exceed \$98,000;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the technology services.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with a Employee Information Report, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.7 Award of Contract for Building Control Systems Services for 2023-2024 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the "Board") authorized the use of competitive contracting for building control services pursuant to N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposal for the building control services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the building control services to **TBS Controls** at rates per the attached proposal form;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for building control services.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.8 Award of Contract for Alarm Systems Services for 2023-2024 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the "Board") authorized the use of competitive contracting for Alarm Systems services pursuant to N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposal for the Alarm Systems services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the Alarm Systems services to **Chief Security** at rates per the attached proposal form;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for **Alarm Systems Services**.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.9 Award of Contract for Plumbing Services for 2023-2024 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the "Board") authorized the use of competitive contracting for Plumbing Services services pursuant to N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposal for the Plumbing Services services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the Plumbing Services services to **Wickersheim & Sons, Inc.** at rates per the attached proposal form;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for **Plumbing Services.**

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.10 Award of Contract for On-Call HVAC for 2023-2024 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the "Board") authorized the use of competitive contracting for on-call HVAC services pursuant to N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposal for the plumbing services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the on-call **HVAC services** to **ACCUTEMP** at rates per the attached proposal form;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for on-call HVAC services.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.11 Approval of 2023-2024 Tuition Rates - "that the Board approve the following tuition rates for the 2023-2024 school year:

Kindergarten through Grade 5 \$12,500.00
Grade 6 through Grade 8 \$14,000.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.12 Approval of Petty Cash – “that the Board authorize the Business Administrator/ Board Secretary to establish petty cash accounts for the 2023-2024 school year in accordance with Board Policy #69620 as follows:

Location	Amount	Per incident amount *
Business Office	\$300.00	\$50.00
Superintendent’s Office	\$300.00	\$50.00
Child Study Team Office	\$300.00	\$50.00
Maywood Avenue School	\$300.00	\$50.00
Memorial School	\$300.00	\$50.00

**No individual purchase shall exceed the per incident amount listed above*

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.13 Approval of Purchases – “that the Board approve purchases in excess of bid threshold for State contract vendors as published by the Division of Purchasing for the 2023-2024 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.14 Approval of Cooperative Pricing Agreement – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the *Educational Services Commission of New Jersey* for the purchase of goods and services for the 2023-2024 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.15 Approval of Cooperative Pricing Agreement – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the *Hunterdon County Educational Services Commission* for the purchase of goods and services for the 2023-2024 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.16 Approval of Cooperative Pricing Agreement – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the *NJSBA Cooperative Pricing System* for the purchase of goods and services for the 2023-2024 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.17 Approval of Cooperative Pricing Agreement – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with *PEPPM* for the purchase of goods and services for the 2023-2024 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.18 Approval of Wire Transfers – “that the Board authorize the Board Secretary, or as an alternate, the Payroll Accountant, to make wire transfers to/from all authorized accounts for the 2023-2024 school year.”

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