

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

May 3, 2023 @ 7:00 pm
MAS Media Center/Library

REGULAR MEETING AGENDA

A. Call to Order

1. Roll Call

Mr. Taylor, President
Mr. Bendezu, Vice-President
Mr. Cilento
Ms. Kiely
Ms. Padovano
Ms. Stelter
Mr. Velez

2. Flag Salute

3. Adequate notice of this meeting was provided on January 4, 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.

B. Superintendent's Report/HIB Report - There are 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
MASPTO:	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.13 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 May 3, 2023."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.193 Approval of Conference Attendance – “that the Board approve the attendance of Ms. Jennifer Pfohl at the 2023 Annual NJASBO conference, **June 6-June 9, 2023**, in Atlantic City, NJ. The *estimated cost* is as follows:

Convention Registration	\$ 275.00
Mileage, Tolls, & Parking (approx. 266 miles roundtrip and \$5.00 parking fee)	\$ 130.02
Hotel Accommodations for 3 Nights (before tax) (GSA allowable per diem rate is \$98.00 per night excluding tax)	\$ 294.00
Meals & Incidentals (Calculated as 2 day @ per diem of \$59.00 and 2 travel days@ \$44.25)	\$ 206.50

Total (estimated cost):	\$ 905.52
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Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.194 Approval of Accounting Services for Referendum Bond Sale – “that the Board approve an agreement with Lerch, Vinci & Bliss for services required in connection with the approved referendum and sale of School Bonds. The fee for this service is not to exceed \$18,000. Out of pocket expenses will be billed separately.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.130 Approval of Check Run - “that the Board approve a check run in *May* to be approved at the next Board of Education meeting.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.131 Approval of Check Run for Cafeteria Bills - “that the Board approve a check run for Cafeteria bills in **May** to be approved at the next Board of Education meeting.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.132 Approval of the Budget - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education approved its 2023-2024 preliminary budget, and

WHEREAS, the Maywood Board of Education forwarded this 2023-2024 budget to the Bergen County Executive County Superintendent of Schools for review and approval and

WHEREAS, the 2023-2024 budget was reviewed and approved by the Executive County Superintendent and has been published in a legal notice advertising a public hearing;

BE IT RESOLVED, that the Maywood Board of Education approves the final 2023-2024 budget as follows:

Fund	Budget	Local Tax Levy
General Fund (10)	\$24,336,884	\$20,757,62
Special Revenue Fund (20)	804,093	-
Debt Service Fund (40)	784,150	714,150
Total	\$25,925,137	\$21,471,771

BE IT FURTHER RESOLVED that as per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a \$25,000 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

BE IT FURTHER RESOLVED that the general fund appropriations include a \$70,000 withdrawal from the Capital Reserve Account to be transferred to the debt service fund for payment of debt.

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