

BOARD OF EDUCATION MAYWOOD PUBLIC SCHOOLS

January 23, 2024 @ 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. Soriano
Ms. Stelter
Mr. Torres
Mr. Velez

2. Flag Salute

3. Adequate notice of this meeting was provided on January 17, 2024, 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

MAS Academic Distinction

- 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. L. Soriano |
| Personnel: | Ms. L. Soriano |
| Safety/OEM: | Mr. F. Cilento |
| Technology | Mr. R. Velez |
| Community Relations (Ad Hoc): | Tbd |
| Negotiations (Ad Hoc): | Mr. K. Taylor |

Liaison Reports

| | |
|-------------------------------------|----------------|
| Legislation/NJSBA & BCSBA Delegate: | Mr. R. Velez |
| Mayor and Council: | Mr. F. Cilento |
| MAS PTO: | Mr. A. Torres |
| Memorial PTO: | Ms. G. Stelter |
| Becton Board of Education | Mr. R. Velez |
| Seniors: | Ms. G. Stelter |
| Library: | Ms. L. Soriano |

- F. Correspondence
- G. Open to the Public (Agenda Items Only)
- H. Board Comments
- I. Old Business
- J. **New Business**

BL.9 Meeting Block Motion/Approval to Vote on Monthly Motions as a Group

Any board member who takes exception to any of the following listed actions may so indicate now and a separate motion for each of the excepted motions will be entertained.

RECOMMENDED ACTION - "move that the following actions of the Maywood Board of Education numbered ___ excepting action(s) ____ to be approved as shown on the agenda dated January 16, 2024."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.142 Acceptance of Minutes – “that the Board accept the following minutes of the Board of Education meetings.”

12/20/23 Work Session, Regular Meeting, Closed
 1/04/24 Reorganization Meeting

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 December 2023:

| | |
|---------------------------|---------------------------|
| <u>MEM:</u> | <u>MAS:</u> |
| 12/07/23 Shelter in Place | 12/06/23 Shelter in Place |
| 12/15/23 Fire Drill | 12/15/23 Fire Drill |

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.144 Approval of Use of Facilities – “that the Board approve the use of the large gymnasium at MAS, by the *Maywood Girl Scouts*, for their annual Sweetheart Dance, to be held on Saturday, February 17, 2024, from 5pm through 10pm.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.145 Approval of SSSA Reporting – “that the Board approve the *SSDS reporting information* for the time period of September 1st through December 31, 2023.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.146 Approval of SOA – “that the Board approve the Statement of Assurance submitted for the *Use of Paraprofessionals* for the 2023-2024 school year.

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.147 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> |
|-------------|---|-------------|---------------------|
| L. Williams | NJIDA Winter Institute – Food for Thought | 2/3/24 | \$120+mileage |
| K. Marie | NWCA/MAP Applying Reports & Setting Goals | 2/12/24 | \$280+mileage |
| S. Spencer | PreSchool Inclusion Leadership Conference | 4/24/24 | \$58+mileage |

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.148 Approval of Conference Attendance – “that the Board approve the Mr. John Montany attend the 2024 NJSBGA Expo & Conference, March 17-19, 2024, in Atlantic City, NJ. The *estimated cost* is as follows:

| | |
|---|------------------|
| Convention Registration | \$ 325.00 |
| Mileage, Tolls, & Parking (approx. 266 miles roundtrip and \$5.00 parking fee) | \$ 87.46 |
| Hotel Accommodations for 3 Nights (tax not incl.) (GSA allowable per diem rate is \$107.00 per night excluding tax) | \$ 321.00 |
| Meals & Incidentals (Calculated as 2 days @ \$59.00 and 2 travel days@ \$44.25 each) | \$ 186.50 |
| Total (estimated cost): | \$ 919.96 |

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.149 Approval of Class Trips – “that the Board approve the following class trips for the 2023-2024 school year:

| | | |
|--------------|----------------|-----------------|
| Kindergarten | April 23, 2024 | Maywood Library |
|--------------|----------------|-----------------|

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.150 Acceptance of a Donation – “that the Board accept a donation given to the Memorial School from the *Senior Center*, in the amount of \$50.00.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.151 Approval of Special Services – “that the Board approve the following services for student *VA (MAS), PA & ARL (MEM)* for the 2023-2024 school year, as follows:

Service: Pediatric Neurodevelopmental Evaluations
Provider: Dr. Asma J. Sadiz, MD FAAP, Developmental Pediatrics Health & Wellness PC, in Englewood Cliffs, NJ
Date: To be completed by 1/26/24
Rate: \$800 per evaluation
Total: **\$2,400.00**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.152 Approval of Special Services – “that the Board approve the following services for student *PA, FB & RA (MAS)* for the 2023-2024 school year, as follows:

Service: Psychiatric Evaluation
Provider: Dr. Sameh Rageb, Upper Saddle River, NJ
Date: To be completed by 3/29/24
Rate: \$750 per evaluation
Total: **\$2,250.00**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.153 Approval of Special Services – “that the Board approve the following services for student *VB (Gr.10-OOD)* for the 2023-2024 school year, as follows:

Service: 1:1 Instructional Aide
Provider: Ridgefield Park Board of Education
Date: Start date to be determined
Rate: \$27,900.00 per year (to be pro-rated as per start date)

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.154 Approval of Special Services – “that the Board approve the following services for student *VB (Gr.10-OOD)* for the 2023-2024 school year, as follows:

Service: 1:1 Instructional ABA Aide for student *ARL (MEM)*
Service: Instructional Aide for LLD 4-8 class (*MAS*)
Provider: Region V
Date: 1/29/24 – 6/30/24
Rate: 6 hours per day @ \$38.50 - \$43.00 (per aide)

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.155 Approval of the Uniform Memorandum of Understanding - "that the Board approve the 2023-2024 *Uniform Memorandum of Understanding* between the Maywood Board of Education and the Maywood Police Department.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.115 Approval of Administrative Leave – “that the Board approve a paid administrative leave of absence for employee #7537, for the period beginning January 8, 2024 and continuing until some further action by the Board.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.116 Approval of Additional Payment – “that the Board approve additional payment to the lunch aides, paraprofessionals and teachers on the attached spreadsheet, as per timesheets submitted through January 12, 2024.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.117 Approval of Sub List – “that the Board approve the following individuals be added to the substitute list for the 2023-2024 school year (*pending clearance paperwork*).”

Sub-Custodian
Pedro Nunez

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.64 Approval of Additional Check Run - “that the Board approve an additional check run for *December* in the amount of: **\$ 55,292.89** .”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.65 Approval of Check Run - “that the Board approve a check run for *January* in the amount of: **\$ 1,184,584.09** .”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.66 Approval of Check Run for Cafeteria Bills - “that the Board approve a check run for cafeteria bills for *January* in the amount of: **\$ 24,186.72** .”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.67 Approval of Preliminary Board Secretary's Monthly Certification - "that the Board accept the preliminary Board Secretary's monthly certification on budget line status as follows: Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of **December 31, 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.68 Approval of Preliminary Board's Monthly Certification - "that the Board approve the preliminary Board's monthly certification Budgetary Major Account/Fund Status as follows: Pursuant to N.J.A.C.6A:23-2.11, we certify that as of **December 31, 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 _____
 Secoded by _____
 Vote _____
 Abstentions _____

F.69 Approval of Preliminary Transfer of Funds - "that the Board approve the preliminary report of transfer of funds for **December 31, 2023**."

Moved by _____
 Secoded by _____
 Vote _____
 Abstentions _____

F.70 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 _____
 Secoded by _____
 Vote _____
 Abstentions _____

F.71 Approval of Payroll - "that the Board approve the payroll for *December* as follows:

| <u>Fund</u> | |
|-------------------------------|------------------------|
| 10 | 1,109,108.21 |
| 20 | 32,804.08 |
| Total: | \$ 1,141,912.29 |
| Board Share FICA/Medicare | 26,314.32 |
| State Share FICA Medicare | 55,800.99 |
| Board DCRP | 3,602.12 |
| Total Payroll Expense: | \$ 1,227,629.72 |

Moved by _____
 Secoded by _____
 Vote _____
 Abstentions _____

R.16 Approval of Payment from Referendum Account - “that the board approve the following;

WHEREAS, Open Systems Integrators, Inc. was awarded the contract for the Fire Alarm System Upgrade at Maywood Avenue School; and

WHEREAS, Open systems Integrators, Inc. has submitted Payment Application #6 in the amount of \$ 28,368.09; and

WHEREAS, LAN Associates has verified a review of the application and finds it in conformance with the level of work completed to date.

NOW THEREFORE BE IT RESOLVED that the Board approves this payment application in the amount of \$ 28,368.09.”

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