

BOARD OF EDUCATION MAYWOOD PUBLIC SCHOOLS

July 17, 2024 @ 7:00 pm
Memorial 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. Soriano
Ms. Stelter
Mr. Velez

2. Flag Salute

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

B. Superintendent's Report/HIB Report - There was no HIB related incident 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:	Ms. G. Kiely
Memorial PTO:	Ms. G. Stelter
Becton Board of Education	Mr. R. Velez
Seniors:	Ms. L. Soriano
Library:	Ms. L. Soriano

F. Correspondence

G. Open to the Public (Agenda Items Only)

H. Board Comments

I. Old Business

J. **New Business**

BL.2 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 July 17, 2024."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.13 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for June 2024:

MEM:

6/11/24 Fire Drill
6/12/24 Limited/Restricted Lockdown

MAS:

6/07/24 Limited/Restricted Lockdown
6/12/24 Fire Drill

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.14 Acceptance of Minutes – “that the Board accept the following minutes of the Board of Education meetings.”

6/13/24 Work Session, Regular Meeting, Closed

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.15 Approval of HIB Determination and Consequence – “that the Board approve the final determination and consequences for the HIB reported on the 6/13/2024 BOE agenda .”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.16 Approval of the District Mission Statement – “that the Board approve the District’s *Mission Statement* for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.17 Approval of Comprehensive Equity Plan – “that the Board approve the *Comprehensive Equity Plan Annual Statement of Assurance* for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.18 Approval of Crisis Management Plan – “that the Board approve the *District Crisis Management Plan* for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.19 Approval of the Nursing Services Plan – “that the Board approve the *Nursing Service Plan* for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.20 Approval of the Integrated Pest Management Plan – “that the Board approve the *Integrated Pest Management plan* for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.21 Approval of SSDS Submission and Verification – “that the Board approve the July 2024 submission of the *Student Safety Data System (SSDS)* for the 2023-2024 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.22 Approval of School Drills SOA – “that the Board approve the *School Security/Drill Statement of Assurance (SOA)* for the 2023-2024 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.23 Approval of Scheduled Drills – “that the Board approve the tentatively scheduled emergency drills for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.24 Approval of the District Student Code of Conduct – “that the Board approve the *District Student Code of Conduct* for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.25 Approval of the Reports - “that the Board approve the annual *Guidance, Technology, ESL and Nursing Services* final reports for the 2023-2024 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.26 Approval of the Reports - “that the Board approve the *Intervention & Referral Services (I&RS)* end of year *reports* for the 2023-2024 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.27 Approval of School Self-Assessment – “that the Board approve the Memorial and Maywood Avenue *School Self-Assessment for Determining Grades* under the *Anti-Bullying Bill of rights Act.*”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.28 Approval of HIB Investigations, Trainings & Program Reports – “that the Board approve the semi-annual and annual *Harassment, Intimidation and Bullying investigations, trainings and program reports* for the 2023-2024 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.29 Approval of HIB Student Consequences - “that the Board approve the *Harassment, Intimidation & Bullying (HIB)* student remediation including disciplinary consequences, educational intervention and counseling supports imposed during the 2023-2024 school year as a result of said HIB cases.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.30 Approval of SOA for School Based & District Professional Development Plans – “that the Board approve submission of the Statement of Assurance for *School Based and District Professional Development Plans.*”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.31 Approval of SOA for School Based & District Mentoring Plans – “that the Board approve the submission of the Statement of Assurance for *School Based and District Mentoring Plans.*”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.32 Approval of Submission of McKinney Vento - “that the Board approve the submission of Appendix 3 of the *Region I McKinney-Vento Education for Homeless Children and Youth Program.*”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.33 Approval of Revised Emergency Virtual/Remote Plan - “that the Board approve the District's *Chapter 27 Emergency Virtual/Remote Instruction Program Plan* for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.34 Approval of Revised Safe Return Plan - “that the Board approve the revised district *Safe Return Plan*.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.35 Approval of Review & Revision of ARP ESSER Safe Return Plan - “that the Board approve and the 6month review and revision of the *ARP ESSER Safe Return Plan*.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.36 Approval of District Appointments – “that the Board approve following appointments for the 2024-2025 school year;

Sheryl Spencer -	District Anti-Bullying Coordinator
Kerry Leto -	Anti-Bullying Specialist – MAS
Keith Timmins -	Anti-Bullying Specialist – MAS
Mike Halligan -	Anti-Bullying Specialist – MEM
Carly Byrnes -	Anti-Bullying Specialist – MEM
Karen Marie -	District Testing & Technology Coordinator

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.37 Approval of Affirmative Action Officer – “that the Board approve Karen Brickett as the District Affirmative Action Officer for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.38 Approval of Acceptance of HIT Grant – “that the Board approve the acceptance of the NJ High Impact Tutoring grant (HIT) in the amount of \$57,982.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.39 Approval of IDEA Application – “that the Board approve the submission of the IDEA Grant application for fiscal year 2025.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.40 Approval of Acceptance of IDEA Grant – “that the Board accept the IDEA Fiscal Year 2025 IDEA Grants as follows:”

BASIC \$270,687
PRESCHOOL \$11,299

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.41 Approval of ESEA Consolidated Grant Application - “that the Board accept and approve the submission of the *ESEA* application for Fiscal Year 2025, and accepts the grant award of these funds upon the subsequent approval of the FY 2025 *ESEA* application.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.42 Acceptance of ESEA Grant - "that the Board accept the *ESEA* Fiscal Year 2025 Grant as follows:

<u>Subgrant</u>	<u>Allocation</u>	<u>Transfers</u>	<u>Total Grant</u>
Title I	\$74,993	6,489	\$81,482
Title IIA	\$20,966	0	\$20,966
Title III	\$7,605	consortium	\$7,605
Title IV	\$11,489	(6,489)	\$5,000
Total	\$115,053	0	\$115.053

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.43 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 2024-2025 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 \$14,148.72 for their services listed above."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.44 Award of Contract – “that the Board approve a contract with *Genesis Educational Services, Inc.*, in the amount, not to exceed, \$12,678 for support and implementation services for the *Student Information System* for the 2024-2025 school year:”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.45 Award of Contract – “that the Board approve a contract with *Genesis Educational Services, Inc.*, in the amount, not to exceed, \$5,967 for support and implementation services for the *Staff Management ASP System* for the 2024-2025 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.46 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.47 Approval of a Contract** – “that the Board appoint *Rullo and Juillet Associates* as the district’s right to know/PEOSH coordinator at a cost of \$5,124.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.48 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 2024-2025 school year.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.49 Appointment of Treasurer of School Monies** - "that the Board appoint Charles Hangle, to serve as Treasurer of School Monies for the Maywood Board of Education, as per Board Policy No. 1072, for the school year 2024-2025, at an annual salary of \$5,030.00 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.50 Approval of Student Teacher**– “that the Board approve Olivia Kubler, an education student at WGU, complete a field experience, in a 2nd grade at Memorial, from September through December, with Ms. LaRose as her mentor.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.51 Approval of High School Internship** – “that the Board approve an internship for High School student, Rose Padovano, for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.52 Approval of Behaviorist for ESY Meeting** – “that the Board approve Jennifer Goodwell, a Behaviorist, attend a CST parent meeting(s) in July 2024, for 7 hours @ \$90 per hour, for a total of \$630.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.53 Approval of 1:1 Instructional Aides ESY 2024 - "that the Board approve payment to Becton Regional HS, for two 1-to-1 instructional aides, at a rate of \$27 per hour for ESY 2024 (July 1st–31st, 8:45-12:30PM) at Becton High School for students **OK (HS-10)** and **SA (HS-10)**. Not to exceed \$3,888."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.54 Approval of 1:1 Instructional Aide ESY 2024 - "that the Board approve payment to Region V, for a shared 1-to-1 instructional aide for **RD (OOD-6)** and **RG (OOD-6)** at a rate of \$38.50 per hour for ESY 2024 (July 1st–26th, 8:30–12:30PM). Not to exceed \$2,772."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.55 Approval of Educational Services Contract – “that the Board approve the contract with the New Jersey Commission for the Blind for services provided to student, **DN (MAS-6)** & **RN (12+HS)** for the 2024-2025 school year; \$2,420 each = \$4,840 total.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.56 Appointment of Tuition and Transportation for ESY 2024 – “that the Board approve the tuition and transportation for the following out-of-district students for ESY 2024 as follows:

<i><u>Student:</u></i>	<i><u>School</u></i>	<i><u>Tuition</u></i>	<i><u>Transportation</u></i>	<i><u>Dates</u></i>
SA* (1-OOD) RD (6-OOD) RG (6-OOD)	South Bergen Jointure, Maywood	\$4,250 ea.	MBOE Parent driving Parent driving	7/1/24 – 7/26/24
FB* (7-OOD)	Sage Day, Mahwah	\$5,860	MBOE	6/24/24 – 7/26/24
GR* (HS-9-OOD)	BCSS, Transition Center, Wood-Ridge	\$5,550	MBOE	7/1/24 – 7/26/24
<i>*New placements</i>				<i>*No school July 4 & 5</i>

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.57 Approval of Alcohol & Drug Testing Agreement – “that the Board approve an agreement with Valley Health System. Inc. for alcohol and drug testing services for school bus drivers, as required under federal regulations. Fees are set on Exhibit A of the attached agreement.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.58 **Approval of Joint Transportation Agreement** – “that the Board approve a Joint Transportation Agreement whereby the Maywood Board of Education will act as the Host District providing transportation services as specified below to the Joiner District, the ***Rochelle Park Board of Education.***”

Route #	Destination	Joiner Cost
BA-1	Bergen Academies Hackensack	\$18,375
AT-1	Applied Technology High School	\$15,000
Total Joiner Cost		\$33,375

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.59 **Approval of Joint Transportation Agreement** - "that the Board approve a Joint Transportation Agreement whereby the Maywood Board of Education will act as the Host District providing transportation services as specified below to the Joiner District, the ***Rochelle Park Board of Education.***"

Route #	Destination	Joiner Cost
RP99	Various field trips and Athletic transportation, as needed	School hours - \$52 per hour plus fuel cost of \$65 After school hours - \$55 per hour plus fuel cost of \$65 Weekends - \$60 per hour plus fuel cost of \$65
Total Joiner Cost:		\$TBD

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.60 **Approval of Joint Transportation Agreement** - "that the Board approve a Joint Transportation Agreement whereby the Maywood Board of Education will act as the Host District providing transportation services as specified below to the Joiner District, ***Bogota Board of Education.***"

Route #	Destination	Joiner Cost
BOG99	Various field trips and Athletic transportation, as needed	School hours - \$52 per hour plus fuel cost of \$65 After school hours - \$55 per hour plus fuel cost of \$65 Weekends - \$60 per hour plus fuel cost of \$65
Total Joiner Cost:		\$TBD

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.61 **Approval of Joint Transportation Agreement** - "that the Board approve a Joint Transportation Agreement whereby the Maywood Board of Education will act as the Host District providing transportation services as specified below to the Joiner District, the ***River Dell Board of Education.***"

Route #	Destination	Joiner Cost
RD99	Various field trips and Athletic transportation, as needed	School hours - \$52 per hour plus fuel cost of \$65 After school hours - \$55 per hour plus fuel cost of \$65 Weekends - \$60 per hour plus fuel cost of \$65
Total Joiner Cost:		\$TBD

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.62 **Approval of Joint Transportation Agreement** - "that the Board approve a Joint Transportation Agreement whereby the Maywood Board of Education will act as the Host District providing transportation services as specified below to the Joiner District, the **Carlstadt East Rutherford Board of Education.**"

Route #	Destination	Joiner Cost
BEC99	Various field trips and Athletic transportation, as needed	School hours - \$52 per hour plus fuel cost of \$65 After school hours - \$55 per hour plus fuel cost of \$65 Weekends - \$60 per hour plus fuel cost of \$65
Total Joiner Cost:		\$TBD

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.63 **Approval of Joint Transportation Agreement** - "that the Board approve a Joint Transportation Agreement whereby the Maywood Board of Education will act as the Host District providing transportation services as specified below to the Joiner District, the **Emerson Board of Education.**"

Route #	Destination	Joiner Cost
E99	Various field trips and Athletic transportation, as needed	School hours - \$52 per hour plus fuel cost of \$65 After school hours - \$55 per hour plus fuel cost of \$65 Weekends - \$60 per hour plus fuel cost of \$65
Total Joiner Cost:		\$TBD

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.64 **Approval of Joint Transportation Agreement** - "that the Board approve a Joint Transportation Agreement whereby the Maywood Board of Education will act as the Host District providing transportation services as specified below to the Joiner District, the **Englewood Cliffs Board of Education.**"

Route #	Destination	Joiner Cost
EC99	Various field trips and Athletic transportation, as needed	School hours - \$52 per hour plus fuel cost of \$65 After school hours - \$55 per hour plus fuel cost of \$65 Weekends - \$60 per hour plus fuel cost of \$65
Total Joiner Cost:		\$TBD

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.65 **Approval of Joint Transportation Agreement** - "that the Board approve a Joint Transportation Agreement whereby the Maywood Board of Education will act as the Host District providing transportation services as specified below to the Joiner District, the **Hillsdale Board of Education.**"

Route #	Destination	Joiner Cost
H99	Various field trips and Athletic transportation, as needed	School hours - \$52 per hour plus fuel cost of \$65 After school hours - \$55 per hour plus fuel cost of \$65 Weekends - \$60 per hour plus fuel cost of \$65
Total Joiner Cost:		\$TBD

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.66 **Approval of Joint Transportation Agreement** - "that the Board approve a Joint Transportation Agreement whereby the Maywood Board of Education will act as the Host District providing transportation services as specified below to the Joiner District, the **River Edge Board of Education.**"

Route #	Destination	Joiner Cost
RE99	Various field trips and Athletic transportation, as needed	School hours - \$52 per hour plus fuel cost of \$65 After school hours - \$55 per hour plus fuel cost of \$65 Weekends - \$60 per hour plus fuel cost of \$65
Total Joiner Cost:		\$TBD

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.42 **Approval for Additional Payment** - “that the Board approve the following individual(s) be paid for working additional hours over the summer as follows:

Karen Marie - 34 hours

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.43 **Approval of Stipends** - “that the Board approve the following stipends;

Kim Michalski	PBIS Co-Coordinator	\$700.00
Marija Sardis	PBIS Co-Coordinator	\$700.00

**These stipends were for the 2023-2024 school year*

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.44 **Approval of a Leave Of Absence** - “that the Board approve a child-rearing leave of absence for Jake Lindenau, a teacher at MAS;

DATES:	REASON:
11/25/24 – 1/01/25	FMLA – unpaid leave with health benefits
January 2, 2025	Return date

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.45 **Approval of a Leave Of Absence** - “that the Board approve a maternity leave of absence for Kaitlyn Ottaviano, a teacher at MAS;

DATES:	REASON:
12/08/24	Due Date
11/25/24 – 12/07/24	Period of disability (pre-birth) with pay & health benefits
12/09/24 – 1/03/25	Period of disability (post-birth) with pay & health benefits
1/06/25 – 4/02/25	FMLA – unpaid leave with health benefits
4/03/25 – 4/18/25	Unpaid leave
4/21/25	Anticipated date of return

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.46 Approval of Resignation - “that the Board accept, with regret, the resignation of Payton Boyd, a paraprofessional, effective June 30, 2024.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.47 Approval of Sub List – “that the Board approve the following individuals be added to the substitute list for the 2024-2025 school year (*pending clearance paperwork*).”

Sub-Teacher

Katherine Steiner – Sub certificate

Sub-Secretary

Marisa French (effective in June 2024)

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.48 Appointment of Custodian/Bus Driver - “that the Board approve the employment of Jefforey Gonzalez, as a 12-month (.8) custodian. with a pro-rated salary of \$37,756.80, plus an \$18,000 bus stipend, for a total of \$55,756.80 (*pending clearance*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.49 Appointment of a Teacher - “that the Board appoint Samantha Gambino, as teacher for the 2024-2025 school year, placed on BA+15, Step 4 with an annual salary of \$56,637.00 (*pending clearance*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.4 Approval of Check Run - “that the Board approve a check run for *July* in the amount of: \$ _____.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.5 Approval of Check Run for Cafeteria Bills - “that the Board approve a check run for cafeteria bills for *July* in the amount of: \$ _____.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.6 Approval of Additional Check Run - “that the Board approve the additional check run from *June* in the amount of **\$ 1,581,802.22** .”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.7 Approval of Payroll - “that the Board approve the payroll for *June* as follows:

<u>Fund</u>	<u>June</u>
10	1,160,243.57
20	29,158.40
Total:	\$ 1,189,401.97
Board Share FICA/Medicare	30,160.18
State Share FICA Medicare	56,451.95
Board DCRP	3,509.37
Total Payroll Expense:	1,279,523.47

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.8 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.9 Approval of Board Secretary’s Report – “that the Board approve the Board Secretary Report, as submitted, for **June 30, 2024**.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.10 Approval of Treasurer’s Report – “that the Board approve the Treasurer of School Monies Report, for **June 30, 2024**.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.11 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 **June 30, 2024**, 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.12 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 **June 30, 2024**, 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.13 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for **June 30, 2024**."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.14 Approval of Contract with Delta Dental- "that the Board approve a base contract with Delta Dental at the following rates for the 2024-2025 school year:

<i>One party</i>	<i>\$51.34 per month</i>
<i>Two parties</i>	<i>\$92.01 per month</i>
<i>Three parties</i>	<i>\$153.10 per month</i>

- *Employee contributions are dictated by each Collective Negotiations Agreement.*
- *The Board also offers an enhanced plan with all additional costs 100% employee borne for members of all collective bargaining agreements unless otherwise specified.:*

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.15 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.16 Approval of a Contract – "that the board approve a contract with *Strauss Esmay, LLP* for the 2024-2025 school year. Straus Esmay manages the Board's policies."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.17 Approval of a Contract with Frontline Technologies - "that the Board approve a contract for 2024-2025 with *FrontLine Technologies* for IEP software in an amount not to exceed \$17,000.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.18 Approval of a Contract with Frontline Technologies - "that the Board approve a contract for 2024-2025 with *FrontLine Technologies* for Front Line Central and Absence & Substitute Management in an amount not to exceed \$7,200.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.19 Award of Contract for Technology Services for 2024-2025 - "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 \$100.00 per hour, not to exceed \$100,000;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby award 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.20 Award of Contract for On-Call Plumbing for 2024-2025 - "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 Plumbing 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 Plumbing services to **WICKERSHEIM** at rates per the attached proposal form;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for on-call 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.21 Approval of 2024-2025 Tuition Rates - "that the Board approve the following tuition rates for the 2024-2025 school year:

<i>Kindergarten through 5th Grade</i>	<i>\$12,500.00</i>
<i>Grade 6 through Grade 8</i>	<i>\$14,500.00</i>

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.22 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 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.23 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 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.24 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 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.25 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 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.26 Approval of Purchase – “that the Board approve the purchase of a 2025 Wheelchair Accessible Bus from Robert H. Hoover & Sons using Educational Services Commission of NJ Cooperative Bid #ESCNJ 23/24-21. The cost of the bus is \$186,088.91

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.27 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 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.28 Approval of Software Subscriptions – “that the Board approves the purchase of various software subscriptions as specified in attached document”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.29 Award of Contract for On-Call HVAC for 2024-2025 - "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 Plumbing services to **Accutemp LLC** 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.30 Approval of Payment – “that the Board approve payment to the following individual for umpire fees for the 2023-2024;

Eddie Hill \$70.00
Milo Brown \$40.00
Sam Gitkin \$30.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

R.1 Approval of Payment from Referendum Account – “that the Board approve the following resolution;

WHEREAS, TEO Technologies was awarded the contract for the HVAC Upgrades at Maywood Avenue School; and

WHEREAS, TEO Technologies has submitted Payment Application #2 in the amount of \$ 946,680; 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 \$ 946,680.00.”

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