

MAYWOOD BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
July 17, 2024

The Regular Meeting of the Maywood Board of Education was held on July 17, 2024. President Taylor called the meeting to order at 7:00PM.

ROLL CALL

MEMBERS PRESENT: Mr. Bendezu, Ms. Kiely, Ms. Soriano, Mr. Taylor and Mr. Velez

MEMBERS ABSENT: Mr. Cilento and Ms. Stelter

ALSO PRESENT: Mr. Michael Jordan, Superintendent and Ms. Jennifer Pfohl, Business Administrator

FLAG SALUTE

Adequate notice of this meeting was provided on January 4, 2024 in accordance with the New Jersey Statutes 10:4-8 as follows: Posted by the Board Secretary in the Board of Education Office, 452 Maywood Avenue, e-mailed to Our Town and the Record newspapers, e-mailed to 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.

SUPERINTENDENT'S REPORT

Mr. Jordan reported on the following:

- All teacher evaluations are currently being scheduled for the start of the new school year.
- Many thanks to everyone who took part in the July 4th Parade. A strong contingent of school/MYAA and MRPGS families represented our community with pride. The District was honored again this year to provide a school bus for the senior citizens club to use for the parade, as well as the use of Memorial School for the fire department command center during the fireworks.
- The Maywood Schools' re-registration requirement this summer has gone very well. We have eight families in grades 10-12 who did not verify residency and they are therefore receiving disenrollment notices in the mail this week. All graduating 8th grade families completed their verification prior to the start of their high school career. The deadline for verification for current K-8 families is August 8th.
- The HIB investigation and corresponding decision and follow through discussed in closed at the last BOE meeting has been finalized. Both parties have opted not to ask for a BOE hearing. Therefore, this HIB case is closed.
- The tentative version of the Events calendar has been completed. We thank staff, admin and PTO reps for their diligence on this.
- All core content and specialty area curricula are complete and will be up for adoption in August.
- A revised School Transportation Code of Conduct has been completed and will be emailed to all high school families. Families are required to read and sign a consent form noting that both parent and student have reviewed and consented to the new revisions.
- As noted in prior meetings, the District decided to make a change in its K-5 ELA program and shift from HMH Journeys to HMH Into Reading. This shift brings with it a more readers writers workshop model as well as a more robust technology platform to our students. The shift will take place this school year, with texts and other materials beginning to arrive.
- All ESY and summer remediation classes are off and running and all are taking place at Memorial School so as to avoid the construction related conflicts at MAS.

- The Junior Explorers Camp is again taking place this summer at Memorial School. Art enrichment and Music Band Camp is also taking place along with an August basketball camp scheduled.
- The annual Statement of Assurance has been submitted to the County and all 24-25 security drills and evacuations have been tentatively scheduled for both buildings.
- The District has revised and submitted the required Emergency Remote/Virtual District Plan as well as the Safe Return Plan. Since the onset of COVID these plans are required to be revised every six months.
- Both MAS and MEM completed the state mandated HIB grading self-assessment. These self-assessments were completed with input from staff, students and parents.
- The HIB statement of assurance and the HIB training, programs and incident reports were electronically submitted.
- As per state regulations each year the district must approve the nursing service plan for the upcoming school year. This plan will be finalized in September as all pertinent medical information is supplied by the parents.
- The district's crisis management manual has been revised and will be distributed to all staff upon their return in September.
- The Emergency Drill/Fire Drill statement of assurance and schedule of completion were electronically submitted.
- The ESEA consolidated grant application and acceptance of funds along with the refusal of certain funds has been approved.
- Morning Extra Help will require a pre-registration. Parents/students will be provided with a google form link that must be completed the evening before or the early morning of the intended Morning Extra Help Session. This will allow proper supervision during the early morning/before school portion of the day, less traffic in the hallways of students who are not there for extra help, and it will allow staff to plan more efficiently. The google form will require the parent to note the child's name, grade level, and the name of the teacher that the child intends to see during the morning extra help session.
- Upon completion of the digital form, the parent will receive the completed form back to them and will be asked to print that out so that the child may use it as his/her entrance ticket for the Morning Extra Help Session. Staff will have access to the digital responses and therefore if a child cannot print from home, staff will be able to validate completion of the digital form as they arrive for the extra help session.
- MAS will introduce the Minga App in grades 4-8 at the start of the 2024-25 school year. The product has a number of options but the one that MA will utilize this year is the *Digital Hall Pass*. Each student will have a unique identity and they will be able to access the app on their chromebooks in school and on their chromebooks and smartphones outside of school. Staff will have access on their smartphones, laptops and chromebooks. Although further details and training will be provided upon return, the main emphasis with the use of this product is to limit hallway traffic and the frequent fliers who ask to leave classrooms too often.
- Based on the year 1 pilot, we will look at the other options within the app and their applicability to both buildings
- The District Calendar that will be exclusively used this year is found below. That calendar will be in edit form for all staff and will be in view only form for all families. We have been using multiple calendars in various formats over the last few years and things have gotten lost in the shuffle. Effective this year we will use this calendar for all pertinent dates and it will be live for both the edit version and view only version so that all changes and updates are real time. The only other calendar that will exist is the website calendar. [2024-2025 Maywood District Academic Calendar](#)
- The new website has become even more robust as continued training opportunities were taken advantage of over the summer. As we move into the new school year we will be transitioning to the new Blackboard Connect Messaging System, entitled XR. This will replace Blackboard Connect for email, phone and text message purposes. It will also enhance our automated communication regarding student absences and attendance and it will have the ability to send all communications in a variety of languages.
- The District invested in the Thomas Reuters CLEAR software system. This product will allow us to be more vigilant on residency fraud. The product allows for a greater breadth of search techniques to confirm and/or deny residency claims, including a license plate verification and an expansive address search capability for issues of fraud. As has always been the case, if you hear chatter from either the student or the parent regarding something a little off regarding residency, we ask that you alert the admin immediately. This tool in combination with the summer's K-12 Maywood

Re-Registration/Residency Verification, will improve the efficiency of our research and corresponding response to issues of residency fraud.

- Last year was year 1 of the Becton Student Intern Program. Because of our great staff the high school students had incredible experiences. This year we will again host student interns who are both former Maywood graduates and also East Rutherford/Carlstadt students who expressed an interest in doing their internship in one of our schools. This program gets students out into the real world, hopefully in areas of interest and potential career destinations, for a hands-on experience. It is a program that will see the student interns in the district three days per week in the afternoon. Their roles will be multifaceted but they are here to learn and help YOU.
- The work at both schools this summer has and continues to be mind-boggling. We are blessed and fortunate to have the crews that we do on all of our projects. They have and continue to be professional, accommodating and extremely hard working both during the week and on the weekends, in less than ideal temperatures. As a reminder, the tentative schedule of progression is found below. As you are all aware based on personal experience with home upgrades, the words *tentative* and *preliminary* will be used quite a bit going forward. I thank all staff for their cooperation during this massive undertaking. The shift of all programs to Memorial for the summer has been met with everyone being flexible, and the prudence shown by everyone to avoid MAS as much as possible is appreciated.

Summer 2023 Projects

MAS - Roofing - COMPLETED

MAS - Fire System - COMPLETED

Spring 2024 Projects

MAS - HVAC Upgrades - IN PROGRESS

MEM - Classroom Additions - IN PROGRESS

Summer 2024 Projects

MEM - Roofing - IN PROGRESS

MEM - Fire System - IN PROGRESS

MAS STEM Lab - IN PROGRESS

Spring 2025 Projects

MEM - HVAC Upgrades

BUSINESS ADMINISTRATOR'S REPORT

Ms. Pfohl reported on the following:

- *Working on PO's*
- *No audit start date yet*

COMMITTEE & LIAISON REPORTS

Buildings & Grounds – *No report*

Finance – *No report*

Curriculum – *No report*

Policy – *No report*

Personnel – *No report*

Safety/OEM – *No report*

Technology – *No report*

Community Relations – *No report*

Negotiations – *No report*

Legislation – *No report*

Mayor and Council – *No report*

MAS PTO – No report

MEM PTO – No report

Becton BOE – Becton Board Meeting 5/29/24 Had 25 students take the Seal of Biliteracy - two languages Phil Caputo - Supervisor of Buildings & Grounds retired 40 Students currently in Italy Becton Board Meeting 6/26/24 Considering making changes to the graduation schedule to all but guarantee an outdoor graduation on Riggins field. Board member DeYoung has resigned and will be stepping down

Seniors – No report

Library – No more donations for books. Hoping to settle issues with construction problems.

Office of Emergency Management – No report

PRESENTATIONS and RECOGNITIONS;

- n/a

BREAK

- n/a

MEETING OPEN TO THE PUBLIC

- n/a

BOARD COMMENTS

- n/a

OLD BUSINESS

- n/a

NEW BUSINESS

BL.14 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: A.13, A.15, A.16, A.17, A.18, A.19, A.20, A.21, A.22, A.23, A.24, A.25, A.26, A.27, A.28, A.29, A.30, A.31, A.32, A.33, A.34, A.35, A.36, A.37, A.38, A.39, A.40, A.41, A.42, A.43, A.44, A.45, A.46, A.47, A.48, A.49, A.50, A.51, A.52, A.53, A.54, A.55, A.56, A.57, A.58, A.59, A.60, A.61, A.62, A.63, A.64, A.65, A.66, P.42, P.43, P.44, P.45, P.46, P.47, P.48, P.49, F.4, F.5, F.6, F.7, F.8, F.9, F.10, F.11, F.12, F.13, F.14, F.15, F.16, F.17, F.18, F.19, F.20, F.21, F.22, F.23, F.24, F.25, F.26, F.27, F.28, F.29, F.30 and R.1, excepting motion R.1 to be approved as shown on the agenda dated, 7/17/2024."

Moved by: Mr. Taylor
Seconded by: Ms. Kiely
Vote: 5/0
Abstentions: 0

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

- 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.”
- A.16 **Approval of the District Mission Statement** – “that the Board approve the District’s *Mission Statement* for the 2024-2025 school year.”
- 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.”
- A.18 **Approval of Crisis Management Plan** – “that the Board approve the *District Crisis Management Plan* for the 2024-2025 school year.”
- A.19 **Approval of the Nursing Services Plan** – “that the Board approve the *Nursing Service Plan* for the 2024-2025 school year.”
- A.20 **Approval of the Integrated Pest Management Plan** – “that the Board approve the *Integrated Pest Management plan* for the 2024-2025 school year.”
- 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.”
- 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.”
- A.23 **Approval of Scheduled Drills** – “that the Board approve the tentatively scheduled emergency drills for the 2024-2025 school year.”
- 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.”
- 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.”
- 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.”
- 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.*”
- 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.”
- 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.”

- 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*.”
- 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*.”
- 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*.”
- 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.”
- A.34 Approval of Revised Safe Return Plan** - “that the Board approve the revised district *Safe Return Plan*.”
- 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*.”
- 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 |
- 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.”
- 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.”
- A.39 Approval of IDEA Application** – “that the Board approve the submission of the IDEA Grant application for fiscal year 2025.”
- 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 |
- 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.”

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

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."

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.”

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.”

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.”

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.”

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.

A.49 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 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."

- 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.”
- 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.”
- 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.”
- 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.”
- 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.”
- 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 (I2+HS)** for the 2024-2025 school year; \$2,420 each = \$4,840 total.”
- 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:

<u>Student:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
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>

- 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.”
- 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

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

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

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

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

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

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

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

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

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

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

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

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

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

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)

P.48 Appointment of Custodian/Bus Driver - “that the Board approve the employment of Jeffrey 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*).”

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*).”

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

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: \$ _____.”

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 .”

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

- 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."
- F.9 Approval of Board Secretary's Report** – "that the Board approve the Board Secretary Report, as submitted, for **June 30, 2024.**"
- F.10 Approval of Treasurer's Report** – "that the Board approve the Treasurer of School Monies Report, for **June 30, 2024.**"
- 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."
- 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."
- F.13 Approval of Transfer of Funds** - "that the Board approve the report of transfer of funds for **June 30, 2024.**"
- 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.:*
- 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."
- 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."
- 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.

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.

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."

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.”

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>

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.”

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.”

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.”

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.”

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

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.”

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

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.”

F.30 **Approval of Payment** – “that the Board approve payment to the following individual for umpire fees for the 2023-2024;

<i>Eddie Hill</i>	<i>\$70.00</i>
<i>Milo Brown</i>	<i>\$40.00</i>
<i>Sam Gitkin</i>	<i>\$30.00</i>

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.”

EXCEPTED MOTIONS VOTED ON SERPARATELY

R.1 **Motion to Dis-enroll** – “that the Board approve the following resolution:

WHEREAS, the Superintendent of Schools has requested that the Maywood Board of Education (“Board”) disenroll a Student, whose name is on file in the Board office, based upon information that the Student is not entitled to a tuition-free education from the Board; and

WHEREAS, on or about June 28, 2024, the Superintendent provided the Student’s parents with notice of their right to a disenrollment hearing in the event that they did not agree with the Superintendent’s recommendation; and

WHEREAS, the parent appeared at the hearing remotely on July 17, 2024, at which time he presented evidence to support his position that the Student is entitled to a tuition-free education from the Board; and

WHEREAS, the Board considered the evidence presented by the Student’s parent and by the administration; and

WHEREAS, the Board has determined that the Student’s parent has not met the burden under the statute, N.J.S.A. 18A:38-1, to establish that the Student is entitled to a tuition-free education from the Board.

NOW, THEREFORE, BE IT RESOLVED that the Student shall be disenrolled from the Maywood School District twenty-one (21) days from the date hereof, provided, however, that if the Student’s parent contests the Board’s decision before the Commissioner of Education within twenty-one (21) days of receiving the notice of disenrollment, then the Student shall remain enrolled in the Maywood School District while the appeal is pending before the Commissioner of Education.

BE IT FURTHER RESOLVED that, in the absence of the filing of an appeal, the Student’s parent shall be assessed tuition for said Student’s attendance in the District during the period the Board has found the Student ineligible for a tuition-free education from the Board.

Moved by: Mr. Taylor
Seconded by: Ms. Soriano
Vote: 5/0
Abstentions: 0

TABLED MOTIONS

- 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

BOARD COMMENTS

- n/a

CLOSED SESSION 7:45PM – 8:58PM

- *Residency; action may be taken.*

MEETING ADJOURNED BY ACCLAMATION AT 9:00PM

Respectfully submitted,



Jennifer Pfohl, Board Secretary