

BOARD OF EDUCATION MAYWOOD PUBLIC SCHOOLS

September 18, 2024 @ 7:00pm
MAS Media Center

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):	Ms. G. Kiely
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**

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

7/17/24 Work Session, Regular Meeting, Closed

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

J. **New Business**

BL.4 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 September 13, 2024."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.74 Acceptance of Minutes – “that the Board accept the following minutes of the Board of Education meetings.”

8/21/24 Work Session, Regular Meeting, Closed

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.75 Approval of IDEA Final Report – “that the Board approve the submission of the 2024 IDEA Final Report”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.76 Approval of Revision & Implementation - “that the Board approve the revised ELA and Mathematics curricula for implementation in September 2024, according to the revised NJSLA standards.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.77 Approval of SOA – “that the Board approve the Statement of Assurance submitted for the *Use of Paraprofessionals* for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.78 Approval of School Bus Safety & Security Drills – “that the Board approve the scheduling of the mandated *School Bus Safety and Security Drills* for 10/18/24.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.79 Approval of School Safety/Climate Team – “that the Board approve the MAS & Memorial *School Safety/Climate Team* for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.80 Approval of School Improvement Panels – “that the Board approve the MAS & Memorial *School Improvement Panels* for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.81 Approval of Observation Hours – “that the Board approve Kseniia Reztsova, an education student from Bergen Community College, be allowed to complete required observation hours at MEM school in the Fall of 2024.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.82 Approval of High School Internship – “that the Board approve an internship for High School student, AJ Petrella, one day a week, for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.83 Approval of Class Trips – “that the Board approve the following class trips for the 2024-2025 school year;

Kindergarten	10/7/24	Maywood firehouse & police station
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Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.84 Approval of Class Trips – “that the Board approve the following class trips for the MAP and Pre-School classes for the 2024-2025 school year;

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

A.85 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>
K. Koenig	Teaching about Elections	9/24/2024	mileage
J. Ballerini	AI is here... Now What?	10/02/24	\$189+mileage
J. Fisher	2024 NJ Science Convention	10/15-10/16/24	\$325+mileage
D. Biggins	2024 NJ Science Convention	10/15-10/16/24	\$325+mileage
A.Feliciano	NJIDA Fall Conference	10/18/24	\$225+mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.86 Approval of Use of Facilities – “that the Board approve the use of the MAS gym by the *Redtails Basketball Club*, Monday and Wednesdays, 7pm-8:30pm, 9/23-11/4/24.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.87 Approval of OOD Placement for the 2024-2025 School Year – “that the Board approve following for 2024-2025 school year;

<u>Students:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
FC (Gr.2) <i>(new placement)</i>	BCSS – Washington South, Paramus	\$ 85,095 + \$51,984 (for a 1:1 aide)	Region V	9/5/24 – 6/27/25
QA (Gr.3) <i>(move-in)</i>	South Bergen Jointure Maywood	\$ 63,390	Parent	9/5/24 – 6/24/25
VS (Gr. 11) <i>(placement change)</i>	BCSS – Evergreen @ Leonia High School	\$ 66,744	MBOE	9/5/24 – 6/25/25

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.67 Amendment to Appointment of Special Services Personnel – “that the Board approve the following amendment to motion P.7 from the 6/13/24 meeting: Louise Gulleyan, who provides home instruction for student MK (MEM), will now provide up to 10 sessions per week, at \$50 per session.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.68 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

Rori Pitts – Sub-certificate w/ degree
Nasreen Shaikh - Sub-certificate w/ degree
Nohemi Reale – Sub-certificate w/ degree
Madison Jockish – Sub-certificate

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.69 Appointment of Security Guard - “that the Board approve Michael Capone as a Security Guard at MAS, for the 2024-2025, with an annual salary of \$41,400.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.70 Appointment of Security Guard - “that the Board approve Robert Francaviglia as a Security Guard at MEM for the 2024-2025, with an annual salary of \$41,400.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.71 Appointment of a Paraprofessional - “that the Board approve the appointment of Mariaisabel Uquillas-Boche, as a paraprofessional for the 2024-2025 school year, placed on NC, Step 1 with an annual salary of \$17,188.50. She will start 9/19/24.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.72 Appointment of a Paraprofessional - “that the Board approve the appointment of Ruby Eksoz, as a paraprofessional for the 2024-2025 school year, placed on NC, Step 4 with an annual salary of \$18,584.52. She will start 9/19/24.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.73 Appointment of a Paraprofessional - “that the Board approve the appointment of Lisa VanDeWeert, as a paraprofessional for the 2024-2025 school year, placed on C, Step 3 with an annual salary of \$21,938.85. She will start 9/19/24.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.74 Approval of Bus Aides - “that the Board approve Desiree Estrella and Elizabeth Grullon, as bus aides, with Stephanie Nicolette and Lisa Figueroa as sub-aides, for the 2024-2025 school year hourly rate off of submitted time sheets.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.75 Approval of Additional Payment - “that the Board approve the following individuals be paid @ their 2024-2025 hourly rate for working additional hours over what was previously approved for July & August, as per submitted timesheets:

Kerry Leto 27.5 hours
Karen Marie 41 hours

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.76 Approval of Front Office Coverage – “that the Board approve Lauren Scholassarek and Isabel Minervini receive additional pay for providing coverage for the front office, nurse’s office and as needed elsewhere for the 2024-2025 school year. They will receive \$16.00 per hour and be paid off submitted timesheets.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.77 Approval of Step change– “that the Board approve Anxhela Ballolli be moved up to ABA, Step C on the paraprofessional Salary guide. As of 9/19/24 her new annual salary will be \$28,996.51 (to be prorated).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.78 Approval of Resignation - “that the Board accept, with regret, the resignation of Megan Daly, a paraprofessional, effective June 30, 2024.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.36 Approval of Check Run - “that the Board approve a check run for *September* in the amount of: \$ _____.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.37 Approval of Check Run for Cafeteria Bills - “that the Board approve a check run for cafeteria bills in *September* in the amount of: \$ _____.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.38 Approval of Board Secretary’s Report - “that the Board approve the *PRELIMINARY* Board Secretary Report, as submitted, for **July 31, 2024 and August 31, 2024.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.39 Approval of Treasurer’s Report - “that the Board approve the *PRELIMINARY* Treasurer of School Monies Report, for **July 31, 2024 and August 31, 2024.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.40 Approval of Preliminary Transfer of Funds - "that the Board approve the *PRELIMINARY* report of transfer of funds for **July 31, 2024 and August 31, 2024.** "

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.41 Approval of 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 **July 31, 2024 and August 31, 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.42 Approval of 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 **July 31, 2024 and August 31, 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.43 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.44 Approval of Payroll - "that the Board approve the payroll for *August* as follows:

<u>Fund</u>	
10	227,545.77
20	8,351.57
Total:	\$ 235,897.34
Board Share FICA/Medicare	12,633.62
State Share FICA Medicare	4,888.93
Board DCRP	63.22
Total Payroll Expense:	253,483.11

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.45 Approval of Contract with TASC - "that the Board approve a contract with Total Administrative Services Corporation for Flexible Spending Account management, using ESCNJ 21/22-21."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

R.9 Approval of Payment from Referendum Account - "that the Board approve the following resolution approving a payment to Daskall LLC;

WHEREAS, Daskall LLC was awarded the contract for the addition at Memorial School and

WHEREAS, Daskall LLC has submitted Payment Application #7 in the amount of \$146,162.10 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 approve this payment application in the amount of \$146,162.10."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

R.10 Approval of Payment from Referendum Account - "that the Board approve the following resolution approving a payment to TEO Technologies;

WHEREAS, TEO Technologies, Inc. was awarded the contract for the HVAC upgrade at Maywood Avenue School and

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WHEREAS, TEO Technologies, Inc. has submitted Payment Application #4 in the amount of \$809,186.00 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 approve this payment application in the amount of \$809,186.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

R.11 Approval of Payment from Referendum Account - “that the Board approve the following resolution approving a payment to USA General Contractors Corp.;

WHEREAS, USA General Contractors Corp. was awarded the contract for the roofing upgrade at Memorial School and

WHEREAS, USA General Contractors Corp. has submitted Payment Application #2 in the amount of \$469,978.60 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 approve this payment application in the amount of \$469,978.60.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

R.12 Approval of Payment from Referendum Account - “that the Board approve the following resolution approving a payment to LAN;

WHEREAS, Open Systems Integrators Inc. was awarded the contract for the fire alarm upgrade at Memorial School and

WHEREAS, Open Systems has submitted Payment Application #4 in the amount of \$133,794.04 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 \$133,794.04.

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

ADDENDUM

A.88 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	River Dell High School	\$7,500
Total Joiner Cost:		\$TBD

Moved by _____

Seconded by _____

Vote _____

Abstentions _____