

BOARD OF EDUCATION MAYWOOD PUBLIC SCHOOLS

November 20, 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.

SPECIAL PRESENTATIONS/RECOGNITION

Students of the Month

Aarushi Budhaner
Ayden Coronado
Mackenzie DeFina
Nathan Fernando
Allison Galvan Serrano
Ashley Glynn
Natalie Lopez
Agrim Manrao
Naksh Selvakumar

- B. Superintendent's Report/HIB Report - There were 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.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 _____

J. **New Business**

BL.6 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 November 20, 2024."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.111 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for October 2024:

<u>MEM:</u>	<u>MAS:</u>
10/09/24 Fire Drill	10/09/24 Fire Drill
10/23/24 Evacuation	10/17/24 Evacuation

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.112 Acceptance of Minutes – “that the Board accept the following minutes of the Board of Education meetings.”

9/18/24 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.113 Maywood Avenue School Students of the Month – “that the Board approve the following resolution:

WHEREAS, Aarushi Budhaner, Ayden Coronado, Mackenzie DeFina, Nathan Fernando, Allison Galvan Serrano, Ashley Glynn, Natalie Lopez, Agrim Manrao and Naksh Selvakumar have been awarded the Maywood Avenue School OCTOBER Students of the Month in recognition of their humanitarian deeds and fine human kindness;

NOW, THEREFORE, BE IT RESOLVED, that the Maywood Board of Education recognizes this most worthwhile achievement by honoring them with a formal resolution unanimously approved at the public meeting of November 20, 2024.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.114 Acceptance of HIB Determination – “that the Board accept the HIB determination and follow through from the October 16, 2024 meeting.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.115 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>
C. Lockhart	Intrduction to the Prompt	12/2-12/4/24	\$850+mileage
K. Thomson	2024 AMTNJ Fall Conference	11/22/24	\$219+mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.116 Approval of Use of Facilities – “that the Board approve the use of the large gymnasium at MAS for a *ALS Soccer Fundraiser*, being held on Saturday, November 30, 2024, from 9am-2:30pm.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.117 Approval of Use of Facilities – “that the Board approve the use of the large gymnasium at MAS, by the *Maywood Girl Scouts*, for their annual Sweetheart Dance, being held on Saturday, February 15, 2025, from 5pm-10pm.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.118 Approval of 1:1 Out-of-District Aide for 2024-25 – “that the Board approve the following 1:1 out-of-district aide for the following student for 2024-2025 school year:

<u>Student:</u>	<u>School</u>	<u>1:1 Aide Cost</u>	<u>Dates</u>
SA (Gr. 1)	South Bergen Jointure, Maywood	154 days @ \$278 per diem = \$42,812	10/18/24 – 6/24/25

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.119 Approval of Class Trips – “that the Board approve the following class trips for the 2023-2024 school year;

MAP - MAS	11/26/2024	McDonalds, River Edge, NJ
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Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.120 Approval of Internship– “that the Board approve Justin Pierce, a student at William Paterson, for a school counseling internship from January through June of 2024.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.121 Approval of Special Services – “that the Board approve the following services for student *DA (PreK-MAS)* for the 2024-2025 school year, as follows:

Service: Developmental Evaluation
Provider: Dr. Batul Ladak, Saddle Brook
Date: To be completed by 11/26/24
Total: **\$750.00**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.122 Approval of Special Services – “that the Board approve the following services for student *ADC* for the 2024-2025 school year, as follows:

Service: Hospital Instruction
Location: New Bridge Medical Center; Paramus, NJ
Provider: Learn Well, Paramus
Rate: \$58.75 per hour, up to 10 hours per week
Date: 10/21/24 – 10/25/24
Total: **\$587.50 (40 hours)**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.123 Approval of Special Services – “that the Board approve the following services for student *PE-AR (OOD-12)* for the 2024-2025 school year, as follows:

Service: Pyschocological & Educational evaluation
Provider: Assessments, Counseling & Educational Support (ACES)
Rate: \$750 per evaluation
Date: To be completed by 12/30/24
Total: ***\$1,500.00***

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.124 Approval of Paraprofessional through Region V – “that the Board approve payment to Region V for a paraprofessional for the LLD severe class at MEM, at a rate of \$40 per hour, 6 hours a day, from 10/28/24 -through 6/17/25, for a total of \$35,040.00 (146 days).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.89 Appointment of a Paraprofessional - “that the Board appoint Samantha Magill as a paraprofessional for the 2024-2025 school year, placed on ABA, Step A with an annual salary of \$26,107.52, to be pro-rated to a start date of 11/25/24 (*pending clearance*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.90 Appointment of a Paraprofessional - “that the Board appoint Klea Leka as a paraprofessional for the 2024-2025 school year, placed on ABA, Step A with an annual salary of \$26,107.52, to be pro-rated to a start date of 11/25/24 (*pending clearance*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.91 Appointment of a Teacher - “that the Board appoint Jillian Napolitano as a teacher for the 2024-2025 school year, placed on MA, Step 7 with an annual salary of \$62,636.00, to be pro-rated to a start date of 11/25/24 (*pending clearance*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.92 Appointment of a Custodian - “that the Board appoint Juliana Fernandez as a cutodian for the 2024-2025 school year, with an annual salary of \$47,196.00, to be pro-rated to a start date of 11/21/24.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.93 Approval of a Maternity Leave Replacement - “that the Board approve Suzanne Bartlett as the maternity leave replacement teacher for K. Ottaviano, from 11/11/24 through April 2025, as a BA, Step 1.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.94 Approval of a Maternity Leave Replacement - “that the Board approve Kisten Badowski as the maternity leave replacement teacher for K. Zavodsky (Fiedler), from 11/11/24 through March 2025, as a BA, Step 1.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.95 Approval of a Leave Of Absence - “that the Board approve a maternity leave of absence for Kristen Kralijc, a teacher at MEM;

DATES:	REASON:
2/18/2025	Due Date
1/21/25 – 2/17/25	Period of disability (pre-birth) with pay & health benefits
2/19/25 – 3/18/25	Period of disability (post-birth) with pay & health benefits
3/19/25 – 6/17/25	FMLA – unpaid leave with health benefits
9/01/25 – 12/14/25	Unpaid leave
12/15/25	Anticipated date of return

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.96 Approval of a Leave Of Absence - “that the Board approve a maternity leave of absence for Kim Smith, the LDTC for the district;

DATES:	REASON:
4/06/25	Due Date
3/10/25 – 4/04/25	Period of disability (pre-birth) with pay & health benefits
4/07/25 – 5/02/25	Period of disability (post-birth) with pay & health benefits
5/05/25 – 10/10/25	FMLA – unpaid leave with health benefits
10/13/25	Anticipated date of return

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.97 Approval of a Volunteer – “that the Board approve Angela Lombardi, as a volunteer coach for the 2024-2025 Maywood Lady Hawks basketball team.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

P.98 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*).”

Sub-Teacher

Cameron Schilp – Sub-certificate w/ degree
Shannon Gaffney – Sub-certificate

Sub-Para

LaurelGiegerich

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.99 Approval of Stipends - “that the Board approve the following correction to a previously approved stipend for the 2024-2025 school year:

<u>2024-2025</u>	<u>DESCRIPTION</u>	<u>Annual</u>
D. MAUER	CROSS COUNTRY COACH- split	837.50
J. LINDENAU	CROSS COUNTRY COACH- split	937.50

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.100 Approval of Additional Positions – “that the Board approve 2 new ABA paraprofessional positions at MEM, 1 in PreK MAP and 1 in MAP K-3, due to IEPs.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.101 Approval of Admendment to an Additional Position – “that the Board approve the resource room paraprofessional position, that was just approved on 10/16/24, be changed to the LLD-S class.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.57 Approval of Check Run - “that the Board approve a check run for *November* in the amount of: \$ _____.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.58 Approval of Check Run for Cafeteria Bills - “that the Board approve a check run for cafeteria bills in *November* in the amount of: \$ 63,196.51.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.59 Approval of Board Secretary’s Report - “that the Board approve the *PRELIMINARY* Board Secretary Report, as submitted, for **October 31, 2024.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.60 Approval of Treasurer’s Report - “that the Board approve the *PRELIMINARY* Treasurer of School Monies Report, for **October 31, 2024.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.61 Approval of Preliminary Transfer of Funds - "that the Board approve the *PRELIMINARY* report of transfer of funds for **October 31, 2024.** "

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.62 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 **October 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.63 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 **October 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.64 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.65 Approval of Payroll - “that the Board approve the payroll for *October* as follows:

<u>Fund</u>	
10	1,113,828.33
20	5,209.26
Total:	\$ 1,119,037.59
Board Share FICA/Medicare	23,360.19
State Share FICA Medicare	57,892.39
Board DCRP	3,415.95
Total Payroll Expense:	1,203,706.12

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

R.16 Approval of a Change Order - "that the Board approve the following resolution:

WHEREAS, Daskall LLC. was awarded the contract for the Addition at Memorial School; and

WHEREAS, Daskall LLC. has submitted the following Change Order proposal, which has been approved by the architect:

Change Order (CO #2) in the amount of \$24,576 for removal and disposal of unanticipated bedrock at the detention site. The new contract sum including this Change Order is amount is \$3,882,000; and

WHEREAS, LAN Associates has verified that these changes are necessary based upon the revised project scope;

NOW THEREFORE BE IT RESOLVED that the Board approves this Change Order and the contract amount is revised to reflect this change.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

R.17 Approval of Payment from Referendum Account - "that the Board approve the following resolution:

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

WHEREAS, Daskall LLC has submitted Payment Application #9 in the amount of \$510,158.60 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 approves this payment application in the amount of \$510,158.60.

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

Revised Meeting Agenda – November 20, 2024

- K. Open to the Public (comments on school related items)
- L. Closed Session
- M. Board Comments
- N. Meeting Adjourned