

# BOARD OF EDUCATION MAYWOOD PUBLIC SCHOOLS

February 19, 2025 @ 7:00pm  
MAS Library/Media Center

## REGULAR MEETING AGENDA

### A. Call to Order

#### 1. Roll Call

Mr. Taylor, President  
Ms. Kiely, Vice-President  
Mr. Cilento  
Mr. O'Neill  
Mr. Ramirez  
Ms. Soriano  
Mr. Velez

#### 2. Flag Salute

3. Adequate notice of this meeting was provided on January 7, 2025, 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**

### **Recognition of Achieving Tenure**

*Margaret Hassel*

### **State Youth Art Month Exhibit Honoree**

*Julia Javier*

### **Bergen County Youth Art Month Exhibit Honorees**

<i>Josephine Pitre</i>	<i>Caden Gore</i>
<i>Chingiz Taymaz</i>	<i>Skyler Reynoso</i>
<i>Kristin Yang</i>	<i>Ilanila Dhavamani</i>
<i>Aliya Bonilla</i>	<i>Mishell Garcia Oscco</i>
<i>Mason Ramadan</i>	<i>Analeah Peralta Irizarry</i>
<i>Mikayla Danan</i>	<i>Sophia Johnson</i>
<i>Lia Timmins</i>	<i>Cecilia Guan</i>

- 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. F. Cilento
Finance:	Mr. K. Taylor
Curriculum:	Ms. L. Soriano
Policy:	Ms. G. Kiely
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

## Meeting Agenda – February 19, 2025

### Liaison Reports

Legislation/NJSBA & BCSBA Delegate:	Mr. J. O'Neill
Mayor and Council:	Mr. F. Cilento
MAS PTO:	Ms. G. Kiely
Memorial PTO:	Mr. M. Ramirez
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.10 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 February 19, 2025."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

### **A.167 Acceptance of Minutes** – “that the Board accept the following minutes of the Board of Education meetings.”

1/30/25 Work Session, Regular Meeting, Closed

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

### **A.168 Acceptance of Recorded Fire/Security Drills** - "that the Board accept the following recorded Fire/Security Drills for January 2025:

<b><u>MEM:</u></b>	<b><u>MAS:</u></b>
1/30/25 Fire Drill	1/30/25 Fire Drill
1/31/25 Weather Emergency	1/31/25 Shelter in Place

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

### **A.169 Approval of a Change of Placement** – “that the Board approve the following for change of placement for student **CD - OOD (Gr. 7)** for the 2024-2025 school year:

<u>Students:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
CD (Gr. 7)	Holmstead School, Ridgewood	\$31,992.30 (prorated amount)	Region V	2/4/25 – 6/20/25

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

Meeting Agenda – February 19, 2025

- A.170 Approval of Class Trips** – “that the Board approve the following class trips for the 2024-2025 school year;

2 <sup>nd</sup> Grade	3/12/2025	Tenaflly Nature Center
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Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

- A.171 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>
E. Davis	2025 School Bus Driver Safety Seminars	3/22/25	\$25+mileage

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

- A.172 Approval of a Donation** – “that the Board approve a donation of \$100.00 for the Class of 2025 Chess Tournament.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

- P.120 Approval of a Leave of Absence** - “that the Board approve a maternity leave of absence for **Jessica Cataldi**, a teacher at MEM:

DATES:	REASON:
6/29/2025	Due Date
6/2/25 – 6/17/25	Period of disability (pre-birth) with pay & health benefits
9/01/25 – tbd	*FMLA – unpaid leave with health benefits
Tbd	*Unpaid leave
March 15, 2026	<b>*Anticipated date of return</b>

*\*Exact dates to be approved when the 2025-2026 school calendar is available.*

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

- P.121 Approval of a Leave of Absence** - “that the Board approve a leave of absence for **Maria Isabel Cueva**, a paraprofessional at MEM:

DATES:	REASON:
3/26/2025	Delivery Date
3/10/25 – 6/17/25	FMLA – unpaid leave with health benefits
September 1, 2025	<b>Anticipated date of return</b>

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

- P.122 Approval of Leave Replacement** – "that the Board approve Dimelza Pardo as a leave of absence paraprofessional, ABA Step 1, from March 10, 2025 through the end of the school year."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- P.123 Appointment of a LDTC** - "that the Board appoint Dana Roman as the district LDTC (Learning Disabilities Teacher Consultant) for the 2024-2025 school year, placed on MA+15, Step 10 with an annual salary of \$72,111.00, to be pro-rated to a start date of April 7, 2025 (*pending clearance*)."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- P.124 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-Para**

Juliana Newell – NJ Sub-Certificate w/ degree

**Sub-Para**

Veronica Massey

**Sub-Custodian**

Francisco Gonzalez Mejia

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- F.88 Approval of Check Run** - "that the Board approve a check run for *February* in the amount of: \$ \_\_\_\_\_."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- F.89 Approval of Check Run for Cafeteria Bills** - "that the Board approve a check run for cafeteria bills in *February* in the amount of: \$ \_\_\_\_\_."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- F.90 Approval of Board Reports** - "that the Board approve the Board Secretary's Report, Treasurer's Report and Report of Transfers for January 31, 2025."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- F.91 Approval of Board Secretary's Report** - "that the Board approve the Board Secretary Report, as submitted, for January 31, 2025."

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.92 Approval of Treasurer's Report** - "that the Board approve the Treasurer of School Monies Report, for **January 31, 2025.**"

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.93 Approval of Preliminary Transfer of Funds** - "that the Board approve the report of transfer of funds for **January 31, 2025.**"

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.94 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 **January 31, 2025** 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.95 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 **January 31, 2025** 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.96 Approval of Payroll** - "that the Board approve the payroll for ***January*** as follows:

<u>Fund</u>	
10	1,115,490.87
20	6,223.20
<b>Total:</b>	<b>\$ 1,121,714.07</b>
Board Share FICA/Medicare	25,051.42
State Share FICA Medicare	55,988.04
Board DCRP	3,670.41
<b>Total Payroll Expense:</b>	<b>\$ 1,206,423.94</b>

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

- F.97 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 \_\_\_\_\_

- R.29 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 #12 in the amount of \$141,972.60 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 \$141,972.60."

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