

BOARD OF EDUCATION MAYWOOD PUBLIC SCHOOLS

March 18, 2025 @ 7:00pm
Memorial 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 March 6, 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.

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

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.11 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 March 18, 2025."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.173 Acceptance of Minutes – “that the Board accept the following minutes of the Board of Education meetings.”

2/19/25 Work Session, Regular Meeting, Closed

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.174 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for February 2025:

<u>MEM:</u>	<u>MAS:</u>
2/26/25 Fire Drill	2/26/25 Fire Drill
2/27/25 Lock Down	2/27/25 Lock Down

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.175 Approval of SEMI Corrective Action Plan – “that the Board approve the SEMI Corrective Action Plan, as submitted.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.176 Approval of Use of Facilities – “that the Board approve the use of the MAS large gymnasium by the *Bulls Basketball Club*, on Tuesdays and Thursdays, 6pm-10pm from 3/13/25-6/07/25.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.177 Approval of Use of Facilities – “that the Board approve the use of the MAS large gymnasium by the *MYAA Cheer* for a cheer and tumbling clinic, on April 14th & 15th, from 9am-2pm.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.178 Approval of Class Trips – “that the Board approve the following class trips for the 2024-2025 school year;

Art Club – 8 th grade	5/15/25	Metropolitan Museum of Art, NYC
Music & Art dept. – 6, 7 & 8 th graders	5/16/25	Bergen Teen Arts, Paramus, NJ
7 th grade	6/4/25	Liberty Hall, union, NJ

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.179 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>
B. Smith	Challenging Behavior in the School Setting	3/21/25	mileage
K. Brickett	Challenging Behavior in the School Setting	3/21/25	mileage
D. Zuccaro	Keys to Enhancing Your Effectiveness	4/09/25	\$295+mileage
J. Helfricht	2025 NJTESOL Spring Conference	5/20-521/25	\$515+mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.180 Approval of New Placements – “that the Board approve the placements for students listed for the 2024-2025 school year;

<u>Students:</u>	<u>School</u>	<u>Tuition</u>	<u>1:1 Aide</u>	<u>Services</u>	<u>Transportation</u>	<u>Dates</u>
MC (PreK/OOD)	South Bergen Jointure Commission Felician Annex, Lodi	\$47,725 (to be prorated)	N/A	N/A	Region V	3/3/25 - 6/24/25
CL (1/OOD)	Hopestone Academy (Region V) Cresskill	\$74,559 (to be prorated)	\$22,069	\$2,250	Region V (Start 2/28/25)	2/27/25 – 6/20/25

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.181 Approval of Evaluation – “that the Board approve the following evaluation for student *AA (Gr. 1 MEM)* for the 2024-2025 school year as follows:

Evaluation: Pediatric Neurological Evaluation
Provider: Dr. Batul Ladak, Saddle Brook
Dates: To be completed by 4/30/25
Rate per evaluation: \$750

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.125 Appointment of a Leave Replacement** - “that the Board appoint Danielle Cironi as a leave replacement teacher at MEM, from 3/06/25 through 6/13/25. She will be placed on BA, Step 1 and receive a prorated salary of \$53,137.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.126 Approval of a Maternity Leave Replacement Extension** - “that the Board approve Kisten Badowski continue as a maternity leave replacement until Ms. Zavodsky returns on May 1, 2025.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.127 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 & Para

S. Kirk – NJ Sub-Certificate

Sub-Para

A. Khan

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.129 Approval of Additional Payment** – “that the Board approve additional payment to the lunch aides, paraprofessionals and teachers on the attached spreadsheet, as per timesheets submitted through March 15, 2025.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.98 Approval of the Budget** - "that the Board approve the following resolution:

BE IT RESOLVED, that the Maywood Board of Education approve a school district preliminary budget for the FY2025/2026 School Year for submission to the Executive County Superintendent’s Office as follows:

Fund	Budget	Local Tax Levy
General Fund (10)	\$28,213,195	\$22,430,204
Special Revenue Fund (20)	\$311,547	
Debt Service Fund (40)	\$2,275,775	\$1,444,102
Total	\$30,800,517	\$23,874,306

And to advertise said tentative budget in the Our Town Newspaper in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED that the 2025-2026 school year budget includes the adjustment for increased costs of health benefits in the amount of \$211,684. The additional funds will be used to pay for the additional increases in health benefit premiums.

Meeting Agenda – March 18, 2025

BE IT FURTHER RESOLVED that the 2025-2026 school year budget includes the adjustment for banked cap in the amount of \$410,563. The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$410,563 for the purpose of increased tuition costs. The district intends to complete said purpose by June 30, 2026.

BE IT FURTHER RESOLVED that the 2025-2026 general fund appropriations include a \$410,653 withdrawal from the Capital Reserve Account to be transferred to the debt service fund to aid with payment of debt.

BE IT FURTHER RESOLVED that the 2025-2026 general fund appropriations include a \$75,000 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26- 20.5.

BE IT FURTHER RESOLVED, that a public hearing be held at the Maywood Avenue School, located at 452 Maywood Avenue on April 30, 2025 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2025-2026 School Year.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.99 Approval of Maximum Travel Expense - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Maywood Board of Education established \$15,000 as the maximum travel amount for the current school year and has expended \$ 214.00 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$15,000 for the 2025-2026 school year.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.100 Approval of Check Run - "that the Board approve a check run for *March* in the amount of: \$ _____."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.101 Approval of Check Run for Cafeteria Bills - "that the Board approve a check run for cafeteria bills in *March* in the amount of: \$ _____."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.102 Approval of Board Reports** - “that the Board approve the Board Secretary’s Report, Treasurer’s Report and Report of Transfers for **February 28, 2025.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.103 Approval of Board Secretary’s Report** - “that the Board approve the Board Secretary Report, as submitted, for **February 28, 2025.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.104 Approval of Treasurer’s Report** - “that the Board approve the Treasurer of School Monies Report, for **February 28, 2025.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.105 Approval of Preliminary Transfer of Funds** - "that the Board approve the report of transfer of funds for **February 28, 2025.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.106 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 **February 28, 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.107 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 **February 28, 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.108 Approval of Payroll - “that the Board approve the payroll for *February* as follows:

<u>Fund</u>	
10	1,130,622.17
20	5,573.20
Total:	\$ 1,136,195.37
Board Share FICA/Medicare	25,075.60
State Share FICA Medicare	57,055.33
Board DCRP	3,647.45
Total Payroll Expense:	1,221,973.75

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.109 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.30 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 #13 in the amount of \$124,352.20 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 \$124,352.20.

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