

BOARD OF EDUCATION MAYWOOD PUBLIC SCHOOLS

April 30, 2025 @ 7:00pm
MAS 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

Budget Presentation

- 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

Meeting Agenda – April 30, 2025

G. Open to the Public (Agenda Items Only)

H. Board Comments

I. Old Business

J. **New Business**

BL.12 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 April 30, 2025."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.182 Acceptance of Minutes – “that the Board accept the following minutes of the Board of Education meetings.”

3/18/25 Work Session, Regular Meeting, Closed

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.183 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for March 2025:

MEM:

3/24/25 Fire Drill
3/31/25 Code Blue

MAS:

3/19/25 Fire Drill
3/31/25 Restricted Lock Down

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.184 Approval of Class Trips – “that the Board approve the following class trips for the 2024-2025 school year;

3 rd Grade and 5 th Grade	5/28/2025	NY Boulders baseball game
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Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.185 Approval of School Calendar - “that the Board approve the 2025-2026 School Calendar, as submitted.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.186 Approval of Internship - “that the Board approve Allegra Addeo for a Social Work internship for the 2025-2026 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.187 Acceptance of a Donation** - “that the Board accept a donation of 2 new basketball rims with installation from the *MYAA*.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.188 Approval of Use of Facilities** - “that the Board approve the use of the back field at MAS by the *MYAA – Soccer Club* on Tuesdays between 5:00-6:30pm in the Spring of 2025.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.189 Approval of Special Services** – “that the Board approve the following service for student *LL (Gr.8)* for the 2024-2025 school year, as follows:

Service: Psychiatric Evaluation
Provider: Michael Lienhard Psychiatry, L.L.C.
Date: To be completed by 5/16/25
Total: **\$850.00**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.190 Approval of Special Services** – “that the Board approve the following service for student *BM (PreK)* for the 2024-2025 school year, as follows:

Service: Developmental Evaluation
Provider: Dr. Batul Ladak, Saddle Brook
Date: To be completed by 4/30/25
Total: **\$750.00**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.191 Approval of Conference Attendance** – “that the Board approve the attendance of Ms. Jennifer Pfohl at the 2025 Annual NJASBO Conference, **June 4-6, 2025**, in Atlantic City, NJ. The *estimated cost* is as follows:

Convention Registration	\$ 500.00
Mileage, Tolls, & Parking (approx. 266 miles roundtrip and \$5.00 parking fee)	\$ 130.02
Hotel Accommodations for 2 Nights (before tax) (GSA allowable per diem rate is \$107.00 per night excluding tax)	\$ 214.00
Meals & Incidentals (Calculated as 1 day @ per diem of \$59.00 and 2 travel days@ \$44.25)	\$ 147.50

Total (estimated cost):	\$ 991.52
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Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.192 Approval of Conference Attendance** – “that the Board approve the attendance of Ms. Sheryl Spencer at the 2025 NJAPSA Spring Leadership, **May 14-16, 2025**, in Atlantic City, NJ. The *estimated cost* is as follows:

Convention Registration \$ 550.00

Mileage, Tolls, & Parking \$ 130.02

(approx. 266 miles roundtrip and \$5.00 parking fee)

Hotel Accommodations for 2 Nights (before tax) \$ 214.00

(GSA allowable per diem rate is \$107.00 per night excluding tax)

Meals & Incidentals \$ 147.50

(Calculated as 1 day @ per diem of \$59.00 and 2 travel days@ \$44.25)

Total (estimated cost):	\$1,041.52
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Moved by _____

Seconded by _____

Vote _____

Abstentions _____

- A.193 Approval of Transportation Contract** – “that the Board approve the following resolution:

BE IT RESOLVED, that the Maywood Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997, for the **2025-2026** school year. The services to be provided include, but not limited to, the Coordinated Transportation of non-public, out of district, special education, vocational, and summer programs.

BE IT FURTHER RESOLVED, that the Maywood Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.”

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

- A.194 Approval of Membership in Bergen County Region V** - "that the Board approve to continue its membership in the Bergen County Region V Council for Special Education for the **2025-2026** school year, does hereby accept, adopt and agree to comply with the Region V by-laws; designates the District Superintendent as its representative to Region V; and empowers him/her to cast all votes and take all other actions necessary to represent its interest in Region V; until the next organization meeting and

FURTHER, that they approve the Joint Transportation Agreement for all Maywood students who are transported through Region V.”

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

A.195 Approval to Continue Membership in the Northeast Bergen School Board Ins. Group (NESBIG) - "that the Board approve to following resolution;

WHEREAS, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance Group as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Group was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group, and;

WHEREAS, the Board of Education of Maywood has determined that membership in the Northeast Bergen County School Board Insurance Group is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Maywood does hereby agree to renew membership in the Northeast Bergen County School Board Insurance Group and hereby accept the Bylaws as approved and adopted. The term is from July 1, 2025 to June 30, 2028.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Group as are required by the Group's Bylaws and to deliver the same to the Executive Director.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.196 Approval of Student Approval of Shared Services - "that the Board approves the following resolution:

RESOLVED, that the Maywood Board of Education approves Shared Services for student evaluations and related services to be contracted with Region V on an as needed basis as per the submitted rate sheet on file in the Superintendent's Office. The board approves all shared services agreements for the **2025-2026** school year at a cost not to exceed the following for some services we will use: \$90-\$94 per hour for OT, PT Direct Services and \$90 per hour for Speech Direct Services, \$50-75 per hour ABA Home Programmer, \$400 per Evaluation (monolingual), \$500 (bilingual), \$175 per hour for Audiologist Services, \$130 per hour for Teacher of the Deaf."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.131 Approval of Additional Payment – "that the Board approve *Camryn Eisenberg* to do home instruction for student *AE (MAS)* up to 10 hours per week @ \$50.00 per hour, from 4/23/25-6/13/25."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.132 Approval of a Leave of Absence** - “that the Board approve a maternity leave of absence for **Alyssa Fugnitti**, the school nurse at MEM:

DATES:	REASON:
9/12/2025	Due Date <i>*motion to be amended after actual delivery</i>
9/04/25 – 9/11/25	Period of disability (pre-birth) with pay & health benefits
9/15/25 – 10/10/25	Period of disability (post-birth) with pay & health benefits
10/13/25 – 1/21/26	FMLA – unpaid leave with health benefits
1/22/26 – 3/27/26	Unpaid leave
March 30, 2026	Anticipated date of return

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.133 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. Logan – NJ Sub-Certificate

Sub-Para

S. Kamal Babar

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.134 Approval of Additional Payment** – “that the Board approve the following teachers receive additional payment, in the amount of \$40 for covering lunch duty (55 min.) as per submitted timesheets:

T. Montesano
 K. LaRose

J. Cataldi
 K. Dilks

I. Newman
 C. Furlong

S. Guilfoyle

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.135 Approval of Stipends** - “that the Board approve the following stipend appointments for the 2024-2025 school year:

<u>2024-2025</u>	<u>DESCRIPTION</u>	<u>Annual</u>
J. LINDENAU	INTRAMURAL ADVISOR - FRISBEE	895.00
N. TUFANO	INTRAMURAL ADVISOR - KICKBALL	895.00

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- P.136 Appointment of a Teacher** – “that the Board appoint Emily Dowiak, as a teacher for the 2025-2026 school year, placed on MA, Step 2 with an annual salary of \$59,833.00 (*pending clearance*).

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- F.110 Approval of Check Run** - “that the Board approve a check run for *April* in the amount of: \$ 3,653,303.79.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.111 Approval of Check Run for Cafeteria Bills** - “that the Board approve a check run for cafeteria bills in *April* in the amount of: \$ 60,624.65.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.112 Approval of Board Reports** - “that the Board approve the Board Secretary’s Report, Treasurer’s Report and Report of Transfers for March 31, 2025.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.113 Approval of Board Secretary’s Report** - “that the Board approve the Board Secretary Report, as submitted, for March 31, 2025.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.114 Approval of Treasurer’s Report** - “that the Board approve the Treasurer of School Monies Report, for March 31, 2025.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.115 Approval of Transfer of Funds** - "that the Board approve the report of transfer of funds for March 31, 2025.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.116 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 March 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.117 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 **March 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.118 Approval of Payroll** - "that the Board approve the payroll for ***March*** as follows:

<u>Fund</u>	
10	1,112,786.24
20	6,748.20
Total:	\$ 1,119,534.44
Board Share FICA/Medicare	24,676.27
State Share FICA Medicare	56,337.25
Board DCRP	3,551.57
Total Payroll Expense:	\$ 1,204,099.53

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.119 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.120 Approval of Purchase through ESCNJ Co-op- Seon System** - "that the Board approve the purchase of security equipment & installation from Seon System Sales, Inc. for the school buses at a cost not to exceed \$7,000 using contract #.ESCNJ 24/25-09."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.121 Approval of Emergency Contract Using Educational Services Commission of NJ Co-op Pricing** - "that the Board approve an emergency contract with *All Risk, Inc. & Insurance Restoration*, dba First On-Site Property Restoration Specialists, Inc. for flood cleanup on April 27, 2025, at a cost not to exceed \$20,000,utilizing ESCNJ 22/23-23."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- R.35 Approval of Purchase through NJSBA Co-op – SHI** - “that the Board approve the purchase of security equipment and installation from SHI for the Memorial addition at a cost not to exceed \$30,000 using contract # E-8801-NJSBA ACES-CPS.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- R.36 Approval of Purchase through ESCNJ Co-op-Eastern Data Comm** - “that the Board approve the purchase of telephone/security equipment and installation from Eastern DataComm for the Memorial addition at a cost not to exceed \$6,000 using contract # .ESCNJ 22/23-09.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- R.37 Approval of Purchase through Ed Data - Keyboard Consultants** - “that the Board approve the purchase of Promethean Boards and installation from Keyboard Consultants for the Memorial addition at a cost not to exceed \$22,735 using contract #.EDS-12297.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- R.38 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 #14 in the amount of \$274,238.30 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 \$274,238.30.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- R.39 Approval of Payment from Referendum Account** - "that the Board approve the following resolution:

WHEREAS, TEO Technologies was awarded the contract for the HVAC Upgrade at MAS and

WHEREAS, TEO Technologies has submitted Payment Application #07 in the amount of \$362,685.07 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 \$362,685.07.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

Meeting Agenda – April 30, 2025

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