

BOARD OF EDUCATION MAYWOOD PUBLIC SCHOOLS

July 30, 2025 @ 6:30pm
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 May 22, 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**

A.202 Acceptance of Minutes – “that the Board accept the following minutes of the Board of Education meetings.”

5/14/25 Work Session, Regular Meeting, Closed

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

J. **New Business**

BL.2 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 July 30, 2025."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.19 Acceptance of Minutes – “that the Board accept the following minutes of the Board of Education meetings.”

6/17/25 Work Session, Regular Meeting, Closed

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.20 Approval of the District Mission Statement – “that the Board approve the District’s *Mission Statement* for the 2025-2026 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.21 Approval of the District Student Code of Conduct – “that the Board approve the *District Student Code of Conduct* for the 2025-2026 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.22 Approval of SSDS Submission– “that the Board approve the submission of the *Student Safety Data System (SSDS) report* for period 2 of the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.23 Approval of SSDS Certification – “that the Board approve the certification of the *Student Safety Data System (SSDS)* for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.24 Approval of School Drills SOA** – “that the Board approve the *School Security/Drill Statement of Assurance (SOA)* for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.25 Approval of Scheduled Drills** – “that the Board approve the tentatively scheduled emergency drills for the 2025-2026 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.26 Approval of the Reports** - “that the Board approve the Intervention & Referral Services (I&RS) end of year reports for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.27 Approval of Emergency Virtual/Remote Plan** - “that the Board approve the District's *Chapter 27 Emergency Virtual/Remote Instruction Program Plan* for the 2025-2026 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.28 Approval of Comprehensive Equity Plan** – “that the Board approve the *Comprehensive Equity Plan Annual Statement of Assurance* for the 2025-2026 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.29 Approval of Crisis Management Plan** – “that the Board approve the *District Crisis Management Plan* for the 2025-2026 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.30 Approval of the Nursing Services Plan** – “that the Board approve the *Nursing Service Plan* for the 2025-2026 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.31 Approval of the Integrated Pest Management Plan** – “that the Board approve the *Integrated Pest Management plan* for the 2025-2026 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.32 Approval of the Reports** - “that the Board approve the annual *Guidance, Technology, ESL and Nursing Services* final reports for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.33 Approval of HIB Determination and Consequence** – “that the Board approve the final determination & consequences for the HIB reported on the 6/17/25 BOE agenda.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.34 Approval of School Self-Assessment** – “that the Board approve the Memorial and Maywood Avenue *School Self-Assessment for Determining Grades* under the *Anti-Bullying Bill of rights Act*.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.35 Approval of HIB Investigations, Trainings & Program Reports** – “that the Board approve the semi-annual and annual *Harassment, Intimidation and Bullying investigations, trainings and program reports* for the 2024-2025 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.36 Approval of HIB Student Consequences** - “that the Board approve the *Harassment, Intimidation & Bullying (HIB)* student remediation including disciplinary consequences, educational intervention and counseling supports imposed during the 2024-2025 school year as a result of said HIB cases.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.37 Approval of SOA for School Based & District Professional Development Plans** – “that the Board approve submission of the Statement of Assurance for *School Based and District Professional Development Plans*.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.38 Approval of SOA for School Based & District Mentoring Plans** – “that the Board approve the submission of the Statement of Assurance for *School Based and District Mentoring Plans*.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.39 Approval of Submission of McKinney Vento** - “that the Board approve the submission of Appendix 3 of the *Region I McKinney-Vento Education for Homeless Children and Youth Program*.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.40 Approval of Revised Safe Return Plan** - “that the Board approve the revised district *Safe Return Plan*.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.41 Approval of Review & Revision of ARP ESSER Safe Return Plan** - “that the Board approve the 6-month review and revision of the *ARP ESSER Safe Return Plan*.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.42 Approval of District Appointments** – “that the Board approve following appointments for the 2025-2026 school year;

Sheryl Spencer -	District Anti-Bullying Coordinator
Kerry Leto -	Anti-Bullying Specialist – MAS
Keith Timmins -	Anti-Bullying Specialist – MAS
Mike Halligan -	Anti-Bullying Specialist – MEM
Carly Byrnes -	Anti-Bullying Specialist – MEM
Karen Marie -	District Testing & Technology Coordinator

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.43 Approval of IDEA Application** – “that the Board approve the submission of the IDEA Grant application for fiscal year 2026.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.44 Approval of Acceptance of IDEA Grant** – “that the Board accept the IDEA Fiscal Year 2026 IDEA Grants as follows:”

BASIC \$267,942
PRESCHOOL \$11,265

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.45 Approval of School Improvement Panels** – “that the Board approve the *School Level & District School Improvement Panel (SCIP)* committees for the 2025-2026 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- A.46 Approval of School Safety/Climate Team** – “that the Board approve the *School Level and District School Safety/Climate Team* for the 2025-2026 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.47 Approval of the MAA Contract** – “that the Board approve the *Maywood Administrators Association (MAA)* contract, as submitted, through June 30, 2026.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.48 Approval of the Superintendent Evaluation** – “that the Board approve the Superintendent Evaluation completed on July 1, 2025.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.49 Approval of Educational Service Contract** – “that the Board approve the contract with the New Jersey Commission for the Blind for services provided to student, *DN (MAS-7)* for the 2025-2026 school year, with a total cost of \$2,541.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.50 Amendment to ESY 2025 Tuition** – “that the Board approve an amendment to the tuition amount previously approved in motion A.15 on the 6/17/2025 agenda:

<u>Student:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
WR (4) Transfer Student	Windsor Bergen Academy Ridgewood	\$10,654.50	PARENT	7/1/25 – 8/12/25

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

- A.51 Approval of Special Services** – “that the Board approve the following services for the 2025-2026 school year as follows:

Students: ES (PreK), HZ (PreK) and MR (MAS)
Service: Developmental Evaluations
Provider: Dr. Batul Ladak, Saddlebrook
Dates: To be completed by 8/15/2025
Rate: \$850 per evaluation
Total: **\$2,550.00**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.52 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	2025 NJCSS Fall Conference	10/20/25	\$90+mileage
L. Walker	2025 NJCSS Fall Conference	10/20/25	\$90+mileage

Moved by_____

Seconded by_____

Vote_____

Abstentions_____

A.53 Approval of High School Internships – “that the Board approve the following Becton High School students for an internship for the 2025-2026 school year:

Ella McQuaid – MAS

Dereck Coloso - MEM

Moved by_____

Seconded by_____

Vote_____

Abstentions_____

PO.1 Approval of First Reading – “that the Board approve the first reading of the following Policies and Regulations:

P 0141.3	Board Member Number & Term
P 0143	Board Member Election and Appointment
P 0173	Duties of Public School Accountant
P 0174	Legal Services
P 0177	Professional Services
P 1570	Internal Controls
P 1620	Administrative Employment Contracts
P 1636.01	Notification of Promotion, New Job, and Transfer Opportunities
P 2422	Statutory Curricular Requirements
P 5339.01	Student Sun Protection
P 6111	Special Education Medicaid Initiative (SEMI) Program
P 6220	Budget Preparation

Moved by_____

Seconded by_____

Vote_____

Abstentions_____

P.40 Appointment of Speech Language Therapist – “that the Board appoint Jaclyn Kubasta, as a Speech Language Therapist for the 2025-2026 school year, placed on MA, Step 3-4 with an annual salary of \$60,833.00 (*pending clearance*).

Moved by_____

Seconded by_____

Vote_____

Abstentions_____

P.41 Amendment to Motion P. 36 – “that the Board amend the level and salary at which Anne Schatz was appointed at on motion P.36 from the 6/17/25 BOE meeting. It should have been MA+30, Step 1-2 with an annual salary of \$72,334.00.”

Moved by_____

Seconded by_____

Vote_____

Abstentions_____

Meeting Agenda – July 30, 2025

- P.42 Approval of Payment** - “that the Board approve payment of \$150 per diem plus the \$202 overnight stipend, to Cindy Ortiz-Dilworth, for being the school nurse at the Fairview Lakes trip, May 14-16, 2025.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.43 Approval of Stipend Payment** - “that the Board approve a stipends for the 2024-2025 school year:

Maria Sardis PBIS \$490.00 (pro-rated for 7 months)
Kim Michalski PBIS \$490.00 (pro-rated for 7 months)

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.44 Approval of a Leave of Absence** - “that the Board approve a maternity leave of absence for **Emily McNamara**, a teacher at MEM:

DATES:	REASON:
10/17/2025	Due Date <i>*motion to be amended after actual delivery</i>
9/19/25 – 10/16/25	Period of disability (pre-birth) with pay & health benefits
10/18/25 – 11/14/25	Period of disability (post-birth) with pay & health benefits
11/17/25 – 2/25/26	FMLA – unpaid leave with health benefits
2/26/26 – 4/30/26	Unpaid leave
May 1, 2026	Anticipated date of return

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.45 Approval of a Leave of Absence** - “that the Board approve a maternity leave of absence for **Kelly Zavodsky**, a teacher at MAS:

DATES:	REASON:
1/25/2026	Due Date <i>*motion to be amended after actual delivery</i>
1/05/26 – 1/24/26	Period of disability (pre-birth) with pay & health benefits
1/26/26 – 2/20/26	Period of disability (post-birth) with pay & health benefits
2/23/26 – 5/15/26	FMLA – unpaid leave with health benefits
May 18, 2026	Anticipated date of return

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.46 Approval of Bus Diver Night/Weekend Rate** - “that the Board approve an hourly rate of \$42.40 for weekends and holiday work.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.47 Approval of Payment** – “that the Board approve payment to Crystal Kissinger for attending a mandated child study team parent meeting for student **GR-Y (MEM)**, one hour from 3:00–4:00 PM on July 16, 2025 at her 2025-2026 hourly rate.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- P.48 Approval of Sub List** – “that the Board approve the following individuals be added to the substitute list for the 2025-2026 school year (*pending clearance*).”

Sub-Teacher & Para

Mohanapriya Palanivel – Sub-cert. w/ degree
Anton Ebue – Sub-cert. w/degree
Debbie Garcia – Sub-cert. w/degree

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.4 Approval of Check Run** - “that the Board approve a check run **July** in the amount of \$_____.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.5 Approval of Check Run for Cafeteria Bills** - “that the Board approve a check run for Cafeteria bills in **July** in the amount of \$_____.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.6 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.7 Approval of Payroll** - “that the Board approve the payroll for **June** as follows:

<u>Fund</u>	<u>June</u>
10	1,162,227.89
20	3,873.20
Total:	\$ 1,166,101.09
Board Share FICA/Medicare	27,354.35
State Share FICA Medicare	57,154.90
Board DCRP	3,171.60
Total Payroll Expense:	1,253,781.94

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.8 Approval of Board Secretary's Report** – “that the Board approve the Board Secretary Report, as submitted, for **June 30, 2025**.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.9 Approval of Treasurer's Report** – “that the Board approve the Treasurer of School Monies Report, for **June 30, 2025**.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.10 Approval of Board Secretary's Monthly Certification** - "that the Board accept the 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 **June 30, 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.11 Approval of Board's Monthly Certification** - "that the Board approve the 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 **June 30, 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.12 Approval of Transfer of Funds** - "that the Board approve the report of transfer of funds for **June 30, 2025**.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.13 Approval of 2024-2025 Tuition Rates** - "that the Board approve the following tuition rates for the 2024-2025 school year:

<i>Kindergarten through 5th Grade</i>	<i>\$12,500.00</i>
<i>Grade 6 through Grade 8</i>	<i>\$14,500.00</i>

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.14 Approval of Purchases** - "that the Board approve purchases in excess of bid threshold for State contract vendors as published by the Division of Purchasing for the 2025-2026 school year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.15 Approval of Cooperative Pricing Agreement** - "that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey for the purchase of goods and services for the 2025-2026 school year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.16 Approval of Cooperative Pricing Agreement** - "that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission for the purchase of goods and services for the 2025-2026 school year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.17 Approval of Cooperative Pricing Agreement** - "that the Board the Business Administrator to enter into a Cooperative Pricing Agreement with the NJSBA Cooperative Pricing System for the purchase of goods and services for the 2025-2026 school year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.18 Approval of Cooperative Pricing Agreement** - "that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with PEPPM for the purchase of goods and services for the 2025-2026 school year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.19 Approval of Medical Insurance Waiver Rates** - "that the Board approve incentive payment for individuals who waive his/her medical insurance, as permitted by NJSEHBP. The amount shall be the lesser of 25% of the net savings to the Board or \$5,000 annually."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.20 Award of Contract for Technology Services for 2025-2026 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the “Board”) authorized the use of competitive contracting for the purchase of technology services N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposals for the technology services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the technology services to Ed Systems, Inc. in the amount of \$100.00 per hour, not to exceed \$100,000;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby award the contract for the technology services.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an Employee Information Report, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.21 Award of Contract for On-Call Plumbing for 2025-2026 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the “Board”) authorized the use of competitive contracting for on-call Plumbing services pursuant to N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposal for the plumbing services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the on-call Plumbing services to WICKERSHEIM at rates per the attached proposal form;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for on-call Plumbing services.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.22 Award of Contract for On-Call HVAC for 2025-2026 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the “Board”) authorized the use of competitive contracting for on-call HVAC services pursuant to N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposal for the HVAC services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the on-call HVAC services to Accutemp LLC at rates per the attached proposal form;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for on-call HVAC services.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.23 Award of Contract for Vehicle Service and Maintenance for 2025-2026 - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the “Board”) authorized the use of competitive contracting for 0 services pursuant to N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposal for Vehicle Service and Maintenance services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for Vehicle Service and Maintenance to Interstate Equipment Repair, Inc. at rates per the attached proposal form;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for on-call Vehicle Service and Maintenance services.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- F.24 Approval of Parental Transportation Contract** - "that the Board approve a parental transportation contract for Route RA-1 in the amount of \$20,000 for 9/1/25-6/30/26.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- R.1 Approval of Payment from Referendum Account** - “that the Board approve the following:

WHEREAS, TEO Technologies was awarded the contract for the HVAC Upgrade at Maywood Avenue School and

WHEREAS, TEO Technologies has submitted Payment Application #8 in the amount of \$242,611.93 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 \$242,611.93.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- R.2 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 #11) in the amount of \$22,620.60 for landscaping adjustments/improvements.

The new contract sum including this Change Order is amount is \$3,955,097.15; 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.3 Approval of Payment from Referendum Account - “that the Board approve the following:

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

WHEREAS, Daskall LLC has submitted Payment Application #17 in the amount of \$56,144.98 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 \$56,144.98.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

R.4 Approval of Payment from Referendum Account - “that the Board approve the following:

WHEREAS, H&S Construction and Mechanical was awarded the contract for the HVAC Upgrade at at Memorial School; and

WHEREAS, H&S Construction and Mechanical has submitted Payment Application #3 in the amount of \$797,916.00 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 approves this payment application in the amount of \$797,916.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

R.5 Award of Contract for Construction Management Services - "that the Board approve the following resolution:

WHEREAS, the Maywood Board of Education (hereinafter referred to as the “Board”) authorized the use of competitive contracting for the purchase of construction management services N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

WHEREAS, the Board received one (1) proposals for construction management services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract for the technology services to Pascack Construction Management & Consulting in the amount of \$150.00 per hour;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for construction management services.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an Employee Information Report, within ten (10) days of the date hereof.

Meeting Agenda – July 30, 2025

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.”

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