

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

November 19, 2025 7:00pm
MAS Media Center

Revised 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

Maywood Avenue School Students of the Month

Aimee Anderson
Ester Bame
Sarah Castano
Liam D'Elia
Vaagmey Kulkarni
Naledi Maldonado
Lucas Mannarano

- 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.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 19, 2025."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.92 Acceptance of Minutes – “that the Board accept the following minutes of the Board of Education meetings.”

10/15/25 Work Session, Regular Meeting, Closed

A.93 Approval of Approval of M-1 and Health and Safety Inspections - “that the Board hereby authorize the school business administrator to submit the attached Annual Maintenance Budget Amount worksheet (M-1) and Health & Safety Evaluation of School Buildings Checklist for Maywood in compliance with Department of Education requirements.”

A.94 Approval of Submission of the Comprehensive Maintenance Plan – “that the Board approve the following resolution;

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Maywood are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED, that the Maywood Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Maywood in compliance with Department of Education requirements.”

A.95 Maywood Avenue School Students of the Month – “that the Board approve the following resolution:

WHEREAS, Aimee Anderson, Ester Bame, Sarah Castano, Liam D’Elia, Vaagmey Kulkarni, Naledi Maldonado and Lucas Mannaranohave 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 19, 2025.”

A.96 Approval of HIB Determination and Consequence – “that the Board approve the final determination and consequences for the HIB reported on the 10/15/2025 BOE agenda .”

A.97 Approval of SOA – “that the Board approve the Statement of Assurance submitted for the *School Safety and Security Plan Annual Review*.”

A.98 Approval of Memorandum of Understanding – “that the Board approve the *Memorandum of Understanding* between the Maywood School District and the Maywood Police Department, as agreed at the 11/19/25 meeting.”

A.99 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for October 2025:

<u>MEM:</u>	<u>MAS:</u>
10/15/25 Fire Drill	10/03/25 Fire Drill
10/21/25 Evacuation	10/10/25 Evacuation

A.100 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	School Transportation Supervisors of NJ	12/03/25	mileage
T. Sussman	Intro. To Responsive Classroom	12/04/25	\$259+mileage
C. Ecochard	NJ AI Literacy Summit	12/08/25	mileage
K. Koenig	Integrating Music History Across the Curriculum	12/15/25	mileage
S. DeLuca	Integrating Music History Across the Curriculum	12/15/25	mileage

A.101 Approval of OOD Placements – “that the Board approve the following out-of-district placements for the 2025-2026 school year;

<u>Students</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
TJ (12/OOD)	Elmwood Park Memorial High School	TBD	Region V MBOE	9/23/25 – 10/15/25 10/16/25 - 6/18/26
MY (PreK/OOD)	South Bergen Jointure Felician Annex, Lodi	\$78,770 - to be prorated	Region V	11/3/25 – 6/23/26

A.102 Approval of Volunteers – “that the Board approve the following volunteers for the 2025-2026 school year;

Justin Griffing - Hawks basketball

A.103 Approval of Special Services – “that the Board approve the following special services for student *RJ (MAS)* for the 2025-2026 school year”

Provider: Dr. Batul Ladak, Saddle Brook, NJ
Evaluations: Pediatric Neurodevelopmental Evaluation
Date: To be completed by 11/21/25
Rate: \$850 per evaluation

A.104 Approval of Parent Training – “that the Board approve additional parent training for student BM (PreK) for 10 sessions @ \$75 per session provided by Region V for a total of \$750 for the 2025-26 school year.

A.105 Approval of Related Services - "that the Board approve Related Services for the following students attending South Bergen Jointure Commission, for the 2025-2026 school year as follows:

<u>Student:</u>	<u>School</u>	<u>Dates</u>	<u>Occupational Therapy</u>	<u>Counseling</u>	<u>Total</u>
QA (OOD-4)	SBJC – Maywood Campus	9/3/25 – 6/23/26	One 30 minute session per week @ \$65 per session	----	\$ 2,600
RD (OOD/7) RG (OOD/7)	SBJC – Lodi Campus	9/3/25 – 6/23/26	-----	One 30 minute session per week each @ \$65 per session	\$ 5,200

P.89 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*).”

<u>Sub-Teacher</u> Lauren Schlossareck –Sub-cert. w/ degree Marilyn Padilla – Sub-cert. w/ degree Grace Lasoi – Sub-cert. w/degree Hannah Seehaus – Sub-cert. w/degree	<u>Sub-Para</u> Sophia Marshall Mohanapriya Palanivel
	<u>Sub-Custodian</u> Lou Albanese Bledar Kryeziu

P.90 Appointment of Lunchroom Aides – "that the Board approve the employment of the following Lunchroom Aides for the 2025-2026 school year (*pending clearance*).”

<u>Name</u>	<u>School</u>	<u>Hours per day</u>	<u>Rate</u>
Ortiz Gonzalez, Adalefy	Memorial	2hrs/15min	\$20.16
Gonzalez, Anny	Memorial	2hrs/15min	\$20.16

P.91 Appointment of a Teacher – "that the Board appoint Hannah Seehaus as a teacher for the 2025-2026 school year. She will be placed on MA, Step 1 and recive an annual salary of \$59,833.00 (to be prorated), with an anticipated start date of 1/05/26 (*pending clearance*).”

- P.92 Approval of Amendment to Additional Payment** - “that the Board approve both Jennifer Hanley and Adam Vecchia provide home instruction for students JH(MAS) and MI(MAS), for 5 hours a week for each student @ **their hourly rate** (min of \$50 per hour), on an as needed basis, starting on 10/13/25,as per submitted timesheets.”
- F.56 Approval of Additional Check Run** - “that the Board approve an additional check run in *October* in the amount of \$ 159,446.17 .”
- F.57 Approval of Check Run** - “that the Board approve a check run in *November* in the amount of \$ 1,349,734.03 .”
- 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 \$ 49,492.01 .”
- F.59 Approval of Payroll** - “that the Board approve the payroll for *October* as follows:

<u>Fund</u>	<u>September</u>
10	1,157,777.22
20	4,849.52
Total:	\$ 1,162,626.74
Board Share FICA/Medicare	24,684.50
State Share FICA Medicare	59,129.84
Board DCRP	3,733.91
Total Payroll Expense:	1,250,174.99

- F.60 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.”
- F.61 Approval of Board Secretary’s Report** – “that the Board approve the Board Secretary Report, as submitted, for October 31, 2025.”
- F.62 Approval of Treasurer’s Report** – “that the Board approve the Treasurer of School Monies Report, for October 31, 2025.”
- F.63 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 October 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."
- F.64 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 October 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."

F.65 Approval of Transfer of Funds - "that the Board approve the report of transfer of funds for **October 31, 2025.**"

F.66 Approval of Purchase of 2 54-Person Passenger Buses - "that the Board approve the purchase of 2 new 54-passenger buses from Robert H. Hoover and Sons, Inc. at a total price of \$340,533.28, using ESCNJ Cooperative bid 23/24-21. These buses will be financed through a lease purchase agreement with TD Bank Equipment Finance, the successful respondent to the Request for Proposals dated 11/12/2025."

F.67 Approval of Purchase of a 16-Person Passenger Bus - "that the Board approve the purchase of a 16-passenger bus from the River Dell Board of Education for a price of \$30,000."

R.12 Approval of Payment from Referendum Account - "that the Board approve the following:

WHEREAS, Daskal was awarded the contract for the addition at Memorial School; and

WHEREAS, Daskal has submitted Payment Application #18 in the amount of \$70,897.91 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 \$70,897.91.

R.13 Approval of Payment from Referendum Account - "that the Board approve the following:

WHEREAS, Daskal was awarded the contract for the addition at Memorial School; and

WHEREAS, Daskal has submitted Payment Application #19 in the amount of \$152,562.77 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 \$152,562.77.

R.14 Approval of Payment from Referendum Account - "that the Board approve the following:

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

WHEREAS, H&S Construction and Mechanical has submitted Payment Application #7 in the amount of \$132,104.00 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 \$132,104.00.

R.15 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 #14) in the amount of \$18,124.00 for contractor's claim relating to credit taken in Change order 6 relating to building controls. The new contract sum including this Change Order is amount is \$3,991,220.35; 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."

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 #15) in the amount of \$2,302.30 to provide and install a gas pressure regulator. The new contract sum including this Change Order is amount is \$3,993,522.55; 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."

K. Open to the Public (comments on school related items)

L. Closed Session

M. Board Comments

N. Meeting Adjourned