

BOARD OF EDUCATION MAYWOOD PUBLIC SCHOOLS

December 10, 2025 7:00pm
MAS Large Gym

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 December 4, 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

MAS Academic Distinction Student Awards
1st marking period

Recognition of Service
Mr. Frank Cilento

- 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

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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.7 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 December 10, 2025."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.106 Acceptance of Minutes – “that the Board accept the following minutes of the Board of Education meetings.”

11/17/25 Work Session, Regular Meeting, Closed

A.107 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for November 2025:

<u>MEM:</u>	<u>MAS:</u>
11/03/25 Fire Drill	11/14/25 Fire Drill
11/25/25 Code Blue	11/18/25 Lockdown

A.108 Approval of Title 1 Comparability Report - “that the Board approve the Title 1 Comparability Report, as submitted.”

A.109 Approval of SSDS Report - “that the Board approve the SSDS period 1 Report, as submitted.”

P.93 Appointment of a Teacher – "that the Board appoint Isabella Apgar, as a leave replacement teacher, from January 1st through March, 15, 2026. She will be placed on BA, Step 1-2 and receive an annual salary of \$55,534.00 (to be prorated).”

P.94 Approval of Custodial Differential - “that the Board approve Sokol Ballolli receive a custodial differential stipend, in the amount of \$5,083.40, for working the Wednesday-Sunday shift December 1, 2025 through Mach 2026.”

P.95 Approval of Stipends - “that the Board approve the following stipends for the 2025-2026 school year:

<u>2025-2026</u>	<u>DESCRIPTION</u>	<u>Annual</u>
J. Schweizer	Basketball coach - girls	\$2,133.50
A. Lombardi	Basketball coach - girls	\$2,133.50

P.96 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 & Para</u>	<u>Sub-Custodian</u>
Emily Kotwica – NJ Teacher Cert. Isabella Playa	Gerasimos (Gerry) Mihalitsianos Rosa Perla

P.97 Approval of Resignation - “that the Board approve the resignation, with regret, of Lauren Schlossareck, as a lunch aide at Memorial School, effective Nov. 30, 2025.”

P.98 Approval of Resignation - “that the Board approve the resignation, with regret, of Efthemia Malandruccolo, as a lunch aide at Memorial School, effective Dec. 5, 2025.”

P.99 Approval of Office Coverage – “that the Board approve Donna Walters receive additional pay for providing office coverage as needed for the 2025-2026 school year. She will receive \$16.00 per hour, as per submitted timesheets.”

F.69 Approval of Additional Check Run - “that the Board approve an additional check run in *November* in the amount of \$ 131.70 .”

F.70 Approval of Check Run - “that the Board approve a check run in *December* in the amount of \$ 1,198,377.83 .”

F.71 Approval of Check Run for Cafeteria Bills - “that the Board approve a check run for Cafeteria bills in *December* in the amount of \$ 36,102.66 .”

F.72 Approval of Payroll - “that the Board approve the payroll for *November* as follows:

	<u>Fund</u>	
	10	1,169,845.49
	20	4,799.52
	Total:	\$ 1,174,645.01
Board Share FICA/Medicare		26,134.37
State Share FICA Medicare		57,803.77
Board DCRP		3,721.83
Total Payroll Expense:		1,262,304.98

F.73 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.74 Approval of Board Secretary’s Report** – “that the Board approve the Board Secretary Report, as submitted, for November 30, 2025.”
- F.75 Approval of Treasurer’s Report** – “that the Board approve the Treasurer of School Monies Report, for November 30, 2025.”
- F.76 Approval of Transfer of Funds** - "that the Board approve the report of transfer of funds for November 30, 2025.”
- F.77 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 November 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."
- F.78 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 November 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."
- R.17 Approval of Payment from Referendum Account** - WHEREAS, USA General Contractors was awarded the contract for the roof at Memorial School; and
WHEREAS, USA General Contractors has submitted Payment Application #3 (final) in the amount of \$410,284.42, 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 \$410,284.42.

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