

# BOARD OF EDUCATION MAYWOOD PUBLIC SCHOOLS

January 21, 2026 7:00pm  
MAS Media Center

## REGULAR MEETING AGENDA

### A. Call to Order

#### 1. Roll Call

Mr. Taylor, President  
Ms. Kiely, Vice-President  
Mr. O'Neill  
Mr. Ramirez  
Ms. Soriano  
Mr. Velez

#### 2. Flag Salute

3. Adequate notice of this meeting was provided on January 7, 2026, 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.

#### 4. Swearing in of newly elected Board members: *Ms. Benson-Kraft*

5. Roll Call: Mr. Taylor  
Ms. Kiely  
Ms. Benson-Kraft  
Mr. O'Neill  
Mr. Ramirez  
Ms. Soriano  
Mr. Velez

### 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:	TBD
Finance:	Mr. K. Taylor
Curriculum:	Ms. L. Soriano
Policy:	Ms. G. Kiely
Personnel:	Ms. L. Soriano
Safety/OEM:	TBD
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:	TBD
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.9 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 January 21, 2026."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.129 Acceptance of Minutes** – “that the Board accept the following minutes of the Board of Education meetings.”

12/10/25 Work Session, Regular Meeting, Closed  
 1/06/26 Re-org Meeting

**A.130 Acceptance of Recorded Fire/Security Drills** - "that the Board accept the following recorded Fire/Security Drills for December 2025:

<b><u>MEM:</u></b>	<b><u>MAS:</u></b>
12/18/25 Fire Drill	12/12/25 Fire Drill
12/23/25 Shelter in Place	12/23/25 Shelter in Place

**A.131 Approval of the Audit Report** – “that the Board accept the 2025-2026 Comprehensive Annual Financial Report, the Audit Synopsis, and the Annual Management Report.”

**A.132 Approval of Corrective Action Plan** – “that the Board approve the corrective action plan, as set forth in the CAFR, June 2025 Audit, that states that the following:

*There are no recommendations*

**A.133 Approval of SOA** – “that the Board approve the Statement of Assurance submitted for the *Use of Paraprofessionals* for the 2025-2026 school year.

**A.134 Approval of Class Trips** – “that the Board approve the following class trips for the 2025-2026 school year:

Kindergarten	4/21/2026	Maywood Library
2 <sup>nd</sup> Grade	5/19/2026	YMCA, New Milford

**A.135 Approval of Use of Facilities** – “that the Board approve the use of the large gymnasium at MAS, by the Maywood Girl Scouts, for their annual Sweetheart Dance, being held on Saturday, February 7, 2026, from 5pm-10pm.”

**A.136 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>
A.Feliciano	NJIDA – WIFFT 2026	Virtual	\$315

**P.101 Approval of Additional Position** – “that the Board approve a new paraprofessional position at MAS, through June 30<sup>th</sup> .”

**P.102 Approval of Resignation** - “that the Board approve the resignation, with regret, of Fatjona Hida, a paraprofessional at Memorial School, effective January 30, 2026.”

**P.103 Appointment of Paraprofessional** – "that the Board appoint Rosemary Curtin, as a paraprofessional for 2025-2026, as ABA, step A, with an annual salary of \$26,995.18, to be prorated. Anticipated start date is 1/22/26 (*pending clearance*).”

**P.104 Appointment of Paraprofessional** – "that the Board appoint Ryan Gincley, as a paraprofessional for 2025-2026, as ABA, step A, with an annual salary of \$26,995.18, to be prorated. Anticipated start date is 2/01/26 (*pending clearance*).”

**P.105 Appointment of Lunchroom Aide** – "that the Board approve the employment of the following Lunch Aide(s) for the 2025-2026 school year (*pending clearance*).”

<u>Name</u>	<u>School</u>	<u>Hours per day</u>	<u>Rate</u>
Christine Pastor	Memorial	2hrs/15min	\$20.16

**P.106 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>	<u>Sub-Para</u>
Zeina Chatila – Sub Cert. w/degree	Rayne Robertson

**P.107 Approval of Additional Payment** – “that the Board approve the following teachers receive additional payment of \$600 for providing *High Impact tutoring in ELA and Math*, for 10 weeks beginning on January 26, 2026;

C. Chacon	N. Tufano	L. Auriamma
J. Hanley	K. Yehle	K. Vastola
D. Pitre		

**P.108 Amendment to Leave of Absence** - “that the Board approve an amendment to the dates of the maternity leave of absence for **Jessica Cataldi**, a teacher at MEM:

<b>DATES:</b>	<b>REASON:</b>
6/12/2025	Delivery Date
9/1/25 – 12/2/25	FMLA – unpaid leave with health benefits
12/3/25 – 6/18/26	Unpaid leave
<b>September 1, 2026</b>	<b>Date of return</b>

- P.109 Approval of a Bus Drivers** – “that the Board approve Sandi Gonzalez as a bus driver for the 2025-2026 school year, at a rate of \$35.16 per hour (*pending clearance*).”
- P.110 Approval of Retirement** - “that the Board approve the retirement, with regret, of Karen Vastola, a teacher at MAS, effective June 30, 2026.”
- F.79 Approval of Additional Check Run** - “that the Board approve an additional check run in *December* in the amount of \$ 392,357.19 .”
- F.80 Approval of Check Run** - “that the Board approve a check run in *January* in the amount of \$ \_\_\_\_\_.”
- F.81 Approval of Check Run for Cafeteria Bills** - “that the Board approve a check run for Cafeteria bills in *January* in the amount of \$ 34,402.82 .”
- F.82 Approval of Payroll** - “that the Board approve the payroll for *December* as follows:

<u>Fund</u>	
10	1,198,686.70
20	4,699.52
<b>Total:</b>	<b>\$ 1,203,386.22</b>
Board Share FICA/Medicare	28,239.71
State Share FICA Medicare	57,583.13
Board DCRP	3,725.10
<b>Total Payroll Expense:</b>	<b>1,292,934.16</b>

- F.83 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.84 Approval of Final Board Reports** – “that the Board approve the final Board Secretary’s Report, Treasurer’s Report and Report of Transfers for June 30, 2025.”
- F.85 Approval of Board Reports** – “that the Boar approve the Board Secretary’s Report, Treasurer’s Report and Report of Transfers for July 31st, August 31st, September 31st, October 31st and November 30, 2025.”
- F.86 Approval of Board Secretary’s Report** – “that the Board approve the Board Secretary Report, as submitted, for December 31, 2025.”
- F.87 Approval of Treasurer’s Report** – “that the Board approve the Treasurer of School Monies Report, for December 31, 2025.”
- F.88 Approval of Transfer of Funds** - "that the Board approve the report of transfer of funds for December 31, 2025.”

- F.89 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 **December 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.90 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 **December 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."
- R.18 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 #09 in the amount of \$176,106.00 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 \$176,106.00."
- R.19 Approval of Payment from Referendum Account** - "that the Board approve the following resolution:  
**WHEREAS**, H&S Mechanical was awarded the contract for the HVAC Upgrade at MEM and  
**WHEREAS**, H&S Mechanical has submitted Payment Application #09 in the amount of \$31,360.00 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 \$31,360.00."
- R.20 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 proposals, which have been approved by the architect:  
Change Order (CO #14) in the amount of \$18,124.00 for work on the new air curtain . Change order 6 erroneously deducted a credit relating to this work. The new contract sum including this Change Order is amount is \$3,991,220.35; and

Meeting Agenda – January 21, 2026

Change Order (CO #15) in the amount of \$2,302.30 for provision and installation of a gas pressure regulator. The new contract sum including this Change Order is amount is \$3,993,522.65; and

Change Order (CO #16) in the amount of \$1,403.00 for replacement of classroom lock function. The new contract sum including this Change Order is amount is \$3,994,925.65; 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