MAHWAH BOARD OF EDUCATION

60 Ridge Road, Mahwah, NJ 07430



Richard DeSilva, Jr. Trista Daveniero John Dinice Michael Galow Christopher L. Hughes

Benjamin A. Kezmarsky Prema C. Moorthy, PhD Matthew Park, PhD Lynda Zaccone

MINUTES OF THE SPECIAL MEETING / BOARD RETREAT OF THE MAHWAH BOARD OF EDUCATION held on Thursday, August 7, 2023. No action was taken at this meeting.

CALL TO ORDER

President Dr. Moorthy called the meeting to order at 9:03am.

SALUTE TO THE FLAG

ROLL CALL

PRESENT:

Mesdames Daveniero, Moorthy and Zaccone

Messrs. Dinice, DeSilva, Park, Galow and Hughes

ABSENT:

Kezmarksy

ALSO PRESENT:

Michael DeTuro, Ed.D., Superintendent of Schools Dennis M. Fare, Ed.D., Assistant Superintendent

Kyle J. Bleeker, Business Administrator/Board Secretary

Linda A. Bovino-Romeo, Ph.D., Director of Curriculum & Instruction

Lisa Rizzo, Director of Special Services

Charlene Peterson, NJSBA Field Service Representative

Zero (0) members of the public

PRESIDENT'S ANNOUNCEMENT

Adequate notice of agenda of this meeting has been provided to *The Ridgewood News and The Record* specifying that the Mahwah Board of Education will meet on August 7, 2023, in the T3 Building, 50 Ridge Road, Mahwah, New Jersey. A copy was filed with the Township Clerk.

SALUTE TO THE FLAG

MOTION TO OPEN MEETING TO THE PUBLIC

It was moved by Mr. DeSilva, seconded by Mr. Hughes

Motion carried 8-0 at 9:06am.

AGENDA QUESTIONS

N/A

MOTION TO CLOSE MEETING TO THE PUBLIC

It was moved by Mr. Galow, seconded by Mr. Hughes

Motion carried 8-0 at 9:07am.

SUPERINTENDENT'S REPORT-DR. MICHAEL DETURO

Dr. DeTuro welcomed Ms. Peterson and Members of the Board to the 2023 Board Retreat and thanked everyone for their participation throughout the year. At this time Board Members were led by Ms. Peterson and members of the Administrative team to discuss potential board goals for the 2023-2024 School Year. Board Members discussed the Equity Audit Report.

MOTION TO ADJOURN

It was moved by Mr. DeSilva, seconded by Mr. Galow by to adjourn the meeting.

Motion carried 8-0 at 12:37pm.

Kyle J. Bleeker

Business Administrator/Board Secretary