



## 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 REORGANIZATION AND PUBLIC WORK SESSION/ACTION MEETING OF THE MAHWAH BOARD OF EDUCATION held on Wednesday, July 26, 2023, in the Lenape Meadows Elementary School, 160 Ridge Road, Mahwah, New Jersey.

*PLEASE NOTE: This meeting of the Mahwah Board of Education is open to members of the public to be physically present. Members of the public that attend will be asked to follow the same procedures as all other visitors to our schools. Those procedures can be found on the agenda page of our website. Additionally, the Board meeting will be live streamed for viewing purposes only. Anyone wishing to view the meeting, may do so via Zoom (<https://zoom.us>).*

### CALL TO ORDER

President Dr. Moorthy called the meeting to order at 7:00pm.

### SALUTE TO THE FLAG

### ROLL CALL

PRESENT: Mesdames Daveniero, Moorthy and Zaccone  
Messrs. Dinice, Hughes and Galow

ABSENT: Messrs. DeSilva, Park and Kezmarsky

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  
Zero (0) members of the public  
Two (2) of the public attended via Zoom

### 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 July 26, 2023, in the Lenape Meadows Elementary School, 160 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. Galow, seconded by Ms. Zaccone.

**Motion carried 6-0 at 7:04pm.**

### AGENDA QUESTIONS

Lou Theodorou-1 Aronow Place -Mr. Theodorou asked for clarification on agenda items 17g and 17h Threat Assessment Team/ Threat Assessment Team Chairperson. Dr. DeTuro responded.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

It was moved by Ms. Zaccone, seconded by Mr. Hughes

**Motion carried 6-0 at 7:10pm.**

SUPERINTENDENT'S REPORT-DR. MICHAEL DETURO

Dr. DeTuro highlighted summer learning experiences for students held this summer. He also highlighted on Facility projects, work by MEVO on Campgaw Mountain and the Internship/Externship program at the High School.

BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT-Mr. KYLE J. BLEEKER

Mr. Bleeker discussed that the Business Office is in the process of closing 22-23 financials and the Auditors are expected to be here at the end of August.

ASSISTANT SUPERINTENDENT'S REPORT-DR. DENNIS M. FARE

Dr. Fare thanked everyone for participating at the year-end BBQ and gave special recognitions to local business who made donations. He introduced and highlighted the appointment of Angela Davis, Interim Principal at Joyce Kilmer School. Lastly, he shared with the board and discussed the New Hire Orientation program which will be held in early August.

PRESIDENT'S REPORT

Dr. Moorthy congratulated Mahwah graduates and gave congratulations to Alumni Kyle Teel for his being drafted to play professional baseball. Lastly, she provided comments on the agreement between the board and MEA for the new contract.

BOARD COMMITTEE REPORTS

Instructional & Curriculum/Special Education – P. Moorthy (Chair), T. Daveniero, M. Galow, L. Zaccone  
 Finance & Facilities – M. Galow (Chair), R. DeSilva, B. Kezmarsky, J. Dinice  
 Policy – J. Dinice (Chair), L. Zaccone, R. DeSilva, C. Hughes  
 Community Relations – T. Daveniero (Chair), B. Kezmarsky, M. Park, C. Hughes  
 Executive/Planning Committee – P. Moorthy (Chair), R. DeSilva, B. Kezmarsky  
 Negotiations – M. Galow (Chair), R. DeSilva, P. Moorthy, B. Kezmarsky  
 Bergen County School Boards Liaison – L. Zaccone, P. Moorthy, (Alt.)  
 New Jersey School Boards Legislative Liaison – J. Dinice, C. Hughes (Alt.)  
 Mahwah Schools Foundation Liaison – P. Moorthy, B. Kezmarsky (Alt.)  
 Mahwah Access for All – T. Daveniero, M. Galow (Alt.)  
 Transportation Committee Ad Hoc – T. Daveniero (Chair) M. Galow, L. Zaccone, M. Park  
 Board of Education Liaison to Town Council - B. Kezmarsky

*Policy-* Mr. Dinice highlighted policies that are on the agenda this evening.

*Mahwah Access for All-* Ms. Daveniero discussed the end of year dance that was held and thanked Ramapo Ridge for borrowing items from the 8<sup>th</sup> grade dance.

*Community Relations-* Ms. Daveniero discussed that sign-ups are ongoing for all fall sports and encouraged volunteers. Lastly, she highlighted that movie night at the Commodore Perry Park.

*Mahwah School Foundation Liaison-* It was shared that the thunderbird run will be on October 22<sup>nd</sup>.

*Instructional & Curriculum/Special Education*-Dr. Moorthy highlighted Agenda Items 16 R and 16S; Curriculum Writing and the Option Two Program.

BOARD MEMBER REMARKS/ADDITIONAL COMMENTS ON REPORTS OR OTHER NON-AGENDA ITEMS

Mr. Galow thanked everyone for their participation at the MEVO event at Campgaw Mountain.

NEW BUSINESS-OTHER

**The following forty-five (45) resolutions was moved by Mr. Galow, seconded by Mr. Hughes**

FINANCIAL REPORT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of bills for the period of June 10 through June 30, 2023.

General Current Expense	Fund 11	\$	1,793,629.01
Capital Outlay	Fund 12	\$	184,846.20
Special Revenue Funds	Fund 20	\$	934,388.68
Region I	Fund 52	\$	38,304.19
Region I-Contracted Trans.	Fund 53	\$	1,550,483.71
Total of All Checks		\$	4,501,651.79

FINANCIAL REPORT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of bills for the period of July 1 through July 21, 2023.

General Current Expense	Fund 11	\$	1,274,252.03
Special Revenue Funds	Fund 20	\$	71.86
Region I	Fund 52	\$	11,836.96
Total of All Checks		\$	1,286,160.85

FINANCIAL REPORT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of the May hand checks representing net payroll and payroll agency payments, School Employees Health Benefit monthly payment, and transfer of lunch reimbursements to the cafeteria account.

General Fund	Fund 10	\$	206,558.31
General Current Expense	Fund 11	\$	4,232,217.56
Special Revenue Funds	Fund 20	\$	36,788.24
Region I	Fund 52	\$	27,067.81
Total of All Checks		\$	4,502,631.92

FINANCIAL REPORT-PAYROLL AGENCY

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Payroll Agency checks 7879 through 7886 for a total of \$63,003.82.

FINANCIAL REPORT-CAFETERIA

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Cafeteria checks 2776 through 2843 for a total of \$141,610.80.

FINANCIAL REPORT-SCHOOL STORE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of School Store checks 1012 through 1014 for a total of \$177.75.

SECRETARY'S REPORT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts, and affixes to the minutes, the Secretary's Report for May 2023.

TREASURER'S REPORT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts, and affixes to the minutes, the Treasurer's Report for May 2023.

FINANCIAL REPORT-PUBLIC SCHOOL FUND

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Public-School Fund checks 33111 to 33300 for a total of \$161,145.08.

CERTIFICATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, as per New Jersey Administrative Code and New Jersey Statutes Annotated legislation and requirements, the following statement is approved:

Pursuant to N.J.A.C. 6A:23-2.11(c), I certify that as of May 2023 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 and 18A:22-8.1, and

Pursuant to N.J.A.C. 6A:23-2.11(c), I certify that as of May 2023 no budgetary line item account has been over-expended in violation of N.J.A.C. 6:20-2.12(a).

Kyle J. Bleeker, Business Administrator/Board Secretary

CONFERENCES/WORKSHOPS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves attendance at the following conferences/workshops that are deemed to be educationally appropriate and for the benefit of the school district including conference/workshop fees and necessary travel expenses:

<b>First</b>	<b>Last</b>	<b>Conference/Workshop</b>	<b>Date</b>	<b>Amount</b>
John	Pascale	2023 Data Forward Summer Institute (Linkit)	07/19 - 7/20/23	\$ 292.83
Jennifer	Glebocki	2023 Data Forward Summer Institute (Linkit)	07/19 - 7/20/23	\$ 325.01
Linda	Bovino-Romeo	2023 Data Forward Summer Institute (Linkit)	07/19 - 7/20/23	\$ 250.00
Natasha	Carrera	2023 Data Forward Summer Institute (Linkit)	07/19 - 7/20/23	\$ 250.00
Dennis	Jarvis	2023 Data Forward Summer Institute (Linkit)	07/19 - 7/20/23	\$ 250.00
Brian	Cory	2023 Data Forward Summer Institute (Linkit)	07/19 - 7/20/23	\$ 327.26

First	Last	Conference/Workshop	Date	Amount
Danielle	Poleway	2023 Data Forward Summer Institute (Linkit)	07/19 - 7/20/23	\$ 315.80
Robert	Kalman	2023 Data Forward Summer Institute (Linkit)	07/19 - 7/20/23	\$ 330.74
Michael	McCabe	2023 Data Forward Summer Institute (Linkit)	07/19 - 7/20/23	\$ 258.64
Melissa	Brause	2023 Data Forward Summer Institute (Linkit)	07/19 - 7/20/23	\$ 250.00
Dawn	Savastano	2023 Data Forward Summer Institute (Linkit)	07/19 - 7/20/23	\$ 250.00
Craig	Jandoli	School Safety Specialist Academy	08/14 - 8/17/23	\$ 207.93
Amy	Rogers	Tesol Trainers English Learner Institute, Virtual	08/24 - 8/25/23	\$ 450.00
Dennis	Fare	Labor and Employment Law	9/22/23	\$ 270.00
Danielle	Poleway	Fall 2023 AMTNJ Conference	10/20/23	\$ 232.85
Lynn	Morneweck-Fuld	All State Chorus Chaperone	11/08 - 11/10/23	\$ 141.02

#### FIELD TRIPS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following field trips:

Group/Destination	Date(s)	School	# of Students
Marching Band (8-12) to Dorney Park, Allentown, PA	8/5/23	RR/MHS	60
Boys & Girls Tennis Teams to USTA National Tennis Center, Queens, NY	8/24/23	MHS	30
Performing Arts (9-12) to Rowan University, Glassboro, NJ	10/18/23	MHS	20

#### JOINT PURCHASING AGREEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a joint purchasing agreement be entered with Region V Council for special education/River Edge Board of Education to purchase direct services as needed and in the following disciplines retroactive to June 26, 2023.

Discipline	Rate
Behavior Analyst	\$90-110/hr.
Home Support Coordinator	\$85-100/hr.
Parent Support Program	\$70-85/hr.
ABA Home Programmer	\$60-85/hr.
Home Instruction	\$85/hr.
SLP	\$100/hr.
Teacher of Deaf	\$105/hr.
Audiology	\$160/hr.
OT, PT, SLP Home Program Rates	\$100/30 minutes, \$121/45 minutes,

	\$142.50/hour, \$105 for no show
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OUT OF DISTRICT PLACEMENTS-SUMMER 2023 ESY

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following students be placed at their respective out of district placements for the Summer 2023 Extended School Year as per their IEP's.

Local ID	Placement	Tuition
38500	High Point	\$8,245.73
39583	CTC Academy	\$10,502.46
37785	Banyan with 1:1 aide	\$11,247.00 (6,647+4600)

VENDORS AND INDEPEMENT EVALUATORS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves following vendors, service providers, and independent evaluators be appointed to provide services during the 2023-2024 school year.

VENDOR	DISCIPLINE/DESCRIPTION	HOURLY RATE
CATHERINE CARISI	ABA THERAPIST	HOURLY RATE
JOAN PILKINGTON	ABA THERAPIST	\$40.00/HOUR
CHRISTINE ERVIN	ABA THERAPY	\$40.00/HOUR
FATIMA PETHO	ABA THERAPY	\$45.00/HOUR
ROBERT ROMAS	ABA THERAPY	\$50.00 HOUR
LORAN MCKENNA	ABA THERAPY	\$40.00/HOUR
HEART TO HEART	ABA THERAPY	\$50.00/HOUR
BCSS-EDUCATIONAL ENTERPRISES	AUGMENTATIVE COMMUNICATION EVALUATION	\$975.00/EVAL
AMERICAN TUTOR INC	BEDSIDE INSTRUCTION	\$58.00/HOUR
EDUCATION INC.	BEDSIDE INSTRUCTION	\$55.00/HOUR
FOUR WINDS HOSPITAL	BEDSIDE INSTRUCTION	\$60.00/HOUR
LEARNING CENTER @ FOUR WINDS HOSPITAL	BEDSIDE INSTRUCTION	\$60.00/HOUR
PROFESSIONAL EDUCATION SERVICE INC	BEDSIDE INSTRUCTION	\$50.00/HOUR
ST. CLARE'S HEALTH SYSTEM, INC	BEDSIDE INSTRUCTION	\$55.00/HOUR
SILVERGATE PREP	BEDSIDE INSTRUCTION	\$50.00/HOUR
LEARNWELL	BEDSIDE INSTRUCTION	\$52.00/HOUR

VENDOR	DISCIPLINE/DESCRIPTION	HOURLY RATE
BEHAVIOR THERAPY ASSOCIATES	BEHAVIORAL CONSULTATION	\$3,800-\$5,500
ABOVE & BEYOND LEARNING GROUP	BEHAVIORAL CONSULTATION	\$165.00/HOUR
BCSS	BESIDE INSTRUCTION	\$65.00/HOUR
CENTER FOR CHILD DEVELOPMENT & WELLNESS (NALVEN)	DEVELOPMENTAL PEDIATRIC EVAL	\$675.00/EVAL
HACKENSACK UNIV MEDICAL CTR	EVALUATIONS	\$8850.00/EVAL
NYU CHILD STUDY TEAM	EVALUATIONS	\$1600.00/EVAL
MAE BALABAN & ASSOC	EVALUATIONS	\$1,200.00/EVAL
ST. JOSEPH HOSPITAL & MEDICAL CENTER	EVALUATIONS	\$450.00/EVAL
GOOD TALKING PEOPLE	SPEECH EVALUATIONS	\$2,500/EVAL
DR. L. HANES & ASSOC	INDEPENDENT EVALUATORS	\$500.00-\$550.00/EVAL
SUPREME LEARNING & LANGUAGE RESOURCES	INDEPENDENT EVALUATORS	\$750.00/EVAL
CHILDRENS SPECIALIZED HOSPITAL	INDEPENDENT EVALUATORS	\$7,000/EVAL
BCSS-EDUCATIONAL ENTERPRISES	AUDIOLOGICAL SERVICES/ITINERANT	\$700/EVAL SERVICES/\$125/HOUR
NEUROLOGY GROUP OF BERGEN COUNTY	NEUROLOGICAL EVALS	\$550.00/EVAL
CENTER FOR NEUROPSYCHOLOGY & PSYCHOTHERAPY-MELISSA GRAFMAN	NEUROPSYCHOLOGICAL EVALS	\$6,000/EVAL
APARNA MALLIK	NEUROLOGIST	\$450.00/EVAL
ELIZABETH CHUNG	NEUROLOGIST	\$500.00/EVAL
JOSEPH HOLAHAN	NEUROLOGIST	\$450.00/EVAL
JUDY WOO	NEUROLOGIST	\$400.00/EVAL
PETER HEILBRONER	NEUROLOGIST	\$500.00/EVAL

VENDOR	DISCIPLINE/DESCRIPTION	HOURLY RATE
DR. KRISTEN SHARMA	NEUROPSYCHOLOGIST	\$3,600.00/EVAL
DR. MICHAEL STEINHARDT	NEUROPSYCHOLOGIST	\$4,000.00/EVAL
JOEL MORGAN, Ph.D.	NEUROPSYCHOLOGIST	\$4,500.00/EVAL
BAYADA NURSES	NURSING SERVICES	\$55.00/HOUR RN \$46.00/LPN
AVEANNA	NURSING SERVICES	\$75.00/HOUR RN \$65.00/HOUR LPN
PREFERRED HEALTH CARE	NURSING SERVICES	\$57.00/HOUR/LPN \$64.00/RN
HORIZON HEALTH CARE	NURSING SERVICES	\$76.00-80.00/HOUR
STAR PEDIATRICS	NURSING SERVICES	\$70.00/HOUR
EPIC SPECIAL EDUCATION STAFFING, FORMERLY THERAPY TRAVELERS	NURSING SERVICES	\$75.00/HOUR
WHITE GLOVE	NURSING SERVICES	\$85.00/HOUR
RICKARD REHAB	OT, PT & SPEECH	\$83.00/SESSION \$470.00/EVALUATION
NANPOC ASSOC	OT/PT SERVICES	\$104.00/HOUR
		\$400.00 EVALUATION
P.G. CHAMBERS SCHOOL	OT/PT SERVICES	\$78.00/ 1/2 HOUR
THERAPEDE	OT/PT SERVICES/EVALUATIONS	\$95.00/30 MINUTES \$130.00/PER 45 MINUTES \$150/HOUR \$380/EVAL
HUGH BASES	PEDIATRIC NEURODEVELOPMENTALIST	\$700.00
DR. ELLEN PLATT	PSYCHIATRIST	\$850.00-\$1,500/EVAL CANCELLATION FEE \$825
DR. ESTHER FRIDMAN	PSYCHIATRIST	\$650.00/EVAL
DR. LESLIE NAGY	PSYCHIATRIST	\$750/EVAL \$375.00 CANCEL FEE

VENDOR	DISCIPLINE/DESCRIPTION	HOURLY RATE
DR. MORTON FRIDMAN	PSYCHIATRIST	\$650.00/EVAL
LORRAINE MARSHALL	PSYCHIATRIST	\$1,600.00
RICHARD HAHN	PSYCHIATRIST	\$950.00/EVAL
SONIA OQUENDO	PSYCHIATRIST	\$900.00/EVAL
WEST BERGEN MENTAL HEALTH	PSYCHIATRIST	SCHOOL CLEARANCE \$250.00
COMMISSION FOR THE BLIND & VISUALLY IMPAIRED	SERVICES	\$2,100.00 PER STUDENT
CONDORDIA LEARNING CTR OF ST. JOSEPH SCHOOL FOR THE BLIND	SERVICES	125.00/HOUR
WEST BERGEN MENTAL HEALTH	SOCIAL SKILLS COUNSELING	\$65.00/SESSION \$150.00/SESSION \$175.00/EVALUATION
COMMUNICATION THERAPY CENTER JANET KREBS	SPEECH SERVICES/EVALS	\$85.00/HOUR
JENNIFER EHRENBERG	TUTOR	HOURLY RATE
JENNIFER KOPY	TUTOR	HOURLY RATE
JULIA CONDE	TUTOR	HOURLY RATE
NICOLE O'DONOHUE JACOBSON	TUTOR	HOURLY RATE
SHEILA SHARP	TUTOR	HOURLY RATE
HENRY KUIPERS	TUTOR	HOURLY RATE
DEBORAH KAYAL	TUTOR	HOURLY RATE
MARY SHUBERT	TUTOR	HOURLY RATE
ALEXA PIRRETTI	TUTOR	HOURLY RATE
CHRISTINA ZUCARO	TUTOR	HOURLY RATE
JULIA GREENWALD	TUTOR	HOURLY RATE
KAITLYN ROCKWELL	TUTOR	HOURLY RATE
SALVATORE SCILLIERI	TUTOR	HOURLY RATE/OR \$50.00 HOUR/OR \$65.00 HOUR
TIERRA HODGE	TUTOR	\$65.00/HOUR
KATELYN DAWSON	SPEECH THERAPIST	HOURLY RATE
NICOLE KUHRT	SPEECH THERAPIST	HOURLY RATE
ALEXIS CARRAGHER	SPEECH THERAPIST	HOURLY RATE

<b>VENDOR</b>	<b>DISCIPLINE/DESCRIPTION</b>	<b>HOURLY RATE</b>
LAUREN CULKIN	SPEECH THERAPIST	HOURLY RATE
MELISSA POOK	SPEECH THERAPIST	HOURLY RATE
AMANDA POOK	SPEECH THERAPIST	HOURLY RATE
RACHAEL SCHUPAK	VISION THERAPY	\$200/HOUR
LISA CONIGLIO	VISION THERAPY	\$200/HOUR

### DONATIONS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following donations, and expresses its sincere gratitude for each participant's donations of food, items, or services, to our school district's end-of-year barbecue:

<b>Vendor</b>	<b>Vendor</b>
Acme Markets	Mahwah Schools Foundation
Alphagraphics	Mahwah Sunoco
B&G Bagels	Mason Jar
Bagel Express	Moe's
Chicken & Rib Crib	Mom's Kitchen to Go
Kinchley's Tavern	Nonna's
La Gondola	Pizza Master
Longfellow's	Pomptonian Food Services
Lotito's	Primo Hoagies
Mahwah Bar & Grill	Shoprite of Ramsey
Mahwah Deli	Sonny & Tony's
Mahwah Education Association	Spring Street Deli
Mahwah High School HSO	SQ Pizza
Mahwah Municipal Alliance	Stateline Diner
Mahwah Pizza & Pasta	Urban Auto Car Wash
Mahwah Police Department	

### TEXTBOOK

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following updated textbook for Health grades 6, 7 & 8.

<b>Title</b>	<b>Author</b>	<b>Publisher</b>	<b>Copyright</b>
Glencoe Teen Health	Mary H. Bronson, Ph.D.	McGraw-Hill	2021

### CURRICULUM WRITING

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education

approves a stipend for curriculum writing to adhere to the updates and standards set forth by the Department of Education, at the contractual amount for curriculum work per Schedule K of the MEA contract.

Curriculum Writer	Hours Requested	To be Written	Course
Jason Nahum	2	Summer	Theater Arts Fundamentals
Jason Nahum	2	Summer	Elements of Acting
Jason Nahum	2	Summer	Play Production
Jason Nahum	2	Summer	Advanced Play Production
Cristen Shannon	2.5	Summer	Pursuit to Pathways 7
Cristen Shannon	2.5	Summer	Money Matters 8
Benjamin Wagman	15	Summer	Racism, Genocide & the Holocaust
Yovana Mena	15	Summer	Foundations of Spanish 1
Julia Conde	10	Summer	Foundations of World History
Julia Conde	10	Summer	Foundations of US History 1
Julia Conde	10	Summer	Foundations of US History II
Maureen Schaffner	7.5	Summer	Accelerated Math 4
Maureen Schaffner	7.5	Summer	Accelerated Math 5
Jillian Laurice	25	Spring/Summer	Writing - K
Mary DiRienzo	25	Spring/Summer	Writing - K
Gianna Bologna	25	Spring/Summer	Writing - 1
Talysa Cole	25	Spring/Summer	Writing - 1
Talysa Cole	12.5	Spring/Summer	Writing -1, EU
Beth Clark	17	Spring/Summer	Writing - 2
Gabrielle Cueto	17	Spring/Summer	Writing - 2
Alexa Durant	17	Spring/Summer	Writing - 2
Talysa Cole	12.5	Spring/Summer	Writing - 2, EU
Jennifer Hogan	2	Summer	Math Benchmarks - K
Jennifer Hogan	1	Summer	Math Fluency - 1
Jennifer Hogan	1	Summer	Math Fluency - 2
Jennifer Hogan	1	Summer	Math Fluency - 3
Jeff Bittner	2	Summer	Music Theory, the Evolution of American Music, Jazz Band, and Marching Band

#### OPTION TWO PROGRAM

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following Option Two Programs for the 2023-2024 school year.

1. Early College Admissions Program- *Partnership with/but not limited to* Ramapo College of New Jersey, Mahwah, NJ; Bergen Community College, Paramus, NJ.
2. On-Campus College Program- *Partnership with/but not limited to* Ramapo College of New Jersey, Mahwah, NJ; Bergen Community College, Paramus, NJ - BCC Prep Program for High School Seniors; and Rockland Community College, Rockland, NY.

3. Dual Enrollment Program- Articulation Agreements with/but not limited to Seton Hall University, South Orange, NJ- Project Acceleration; Bergen Community College, Paramus – Dual Enrollment Program, as well as the BCC Prep Program for High School Seniors, NJ; Fairleigh Dickenson University, Teaneck, NJ – Middle College Program; NJIT, Newark, NJ; Saint Elizabeth University, Morristown, NJ; Saint Thomas Aquinas College, Orangeburg, NY; and Ramapo College of NJ, Mahwah, NJ.
4. High school level courses taken prior to grade nine- Approved level 1 courses taught at Ramapo Ridge Middle School by certified staff: Algebra 1, Geometry, Spanish 1, and French 1.
5. Courses for advancement - Partnership with/but not limited to Bergen Community College, Paramus, NJ; Ridgewood High School, Ridgewood, NJ; Wayne Township Public Schools, Wayne, NJ.
6. Co-curricular activities- Courses of study approved for: Marching Band 1, 2, 3,4; Jazz Band 1,2,3,4
7. Online Courses/ Virtual Learning Programs- Articulation agreement with the following vendors:  
 Educere, LLC  
 455 Pennsylvania Avenue, Suite 140, Fort Washington PA, 19034  
  
 The Virtual High School (VHS, Inc.)  
 4 Mill and Main Place Suite 510, Maynard, MA 01754  
  
 MOESC ATT: New Jersey Virtual School  
 900 Hope Road, Tinton Falls NJ 07712
8. Community Service Action Program (Off-campus)
9. **Thunderbird Internship Program: Career & Academic Internships (Work-based Learning Experience)** locations to be determined and approved by Work-based coordinator.
10. Thunderbird Externship Program: Career Pathway Exploration & Job Shadowing Physical Education through interscholastic athletic participation.
11. Dance for performing arts elective credit.
12. World Language Program- Native Language Assessment; Approval of Instructional Programs Offering. World Languages Not Taught in Public School Districts and Study Abroad.

#### TUTORING-ESL

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff to provide tutoring for ESL students in Math/Science and English/Social Studies after school, from September 12, 2023, to June 13, 2024. Staff members are paid at their hourly rate.

Teacher	# Hours/Week	# Students (Approximate)	Total Hours
Maria Weinpel	1.5	5+	43.5
Jaclyn Nelson	1.5	5+	43.5

FIRST READING OF POLICY

P3310 Academic Freedom

P3362 Sexual Harassment

CHANGE OF COLUMN ON THE SALARY GUIDE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a change of column on the MEA Teachers' Salary Guide for the following certified staff who completed graduate/in-service credits, effective September 1, 2023.

<b>First Name</b>	<b>Last Name</b>	<b>From Column</b>	<b>To Column</b>
Craig	Alfano	F - MA+30	G - MA+45
Allison	Bowden	F - MA+30	H - MA+60
Matthew	Domville	A - BA	B - BA+15
Brianna	Dublirer	A - BA	B - BA+15
Catherine	Holowacz	B - BA+15	D - MA
Justin	Jaskot	A - BA	B - BA+15
Keith	Normoyle	E - MA+15	F - MA+30
Kevin	Raschen	F - MA+30	G - MA+45
Erin	Seifert	G - MA+45	H - MA+60
Kaelah	Steenstra	C - BA+30	D - MA
Christine	Torntore	D - MA	E - MA+15
Caitlin	Yeck	G - MA+45	H - MA+60
Kelly	Zaky	F - MA+30	G - MA+45

REGION I TRANSPORTATION BID

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following special education transportation routes for the 2023-2024 school year as per bids received June 13, 2023:

<b>Route</b>	<b>Contractor</b>	<b>Per diem</b>	<b>Inc/Dec</b>	<b>Aide</b>
E1518	Valley Transportation	\$393.75	\$3.00	\$50.00
E1519	Valley Transportation	\$379.89	\$3.00	\$50.00
E1520	Valley Transportation	\$369.75	\$3.00	\$50.00
E1521	Valley Transportation	\$325.00	\$3.00	\$75.00
E1522	Destiny23 Transportation	\$282.00	\$1.90	\$50.00
E1523	J&W Financial LLC	\$395.00	\$0.01	\$100.00

REGION I JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED: that the Region 1/Mahwah Board of Education does hereby approve an agreement with Willingboro Board of Education for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2023-2024 school year. The services to be provided include, but are not limited to, the coordinated transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Region 1/Mahwah Board of Education agrees to abide by the Joint Transportation Agreement as published by Willingboro Board of Education and attached to this resolution.

REGION I CONTRACT RENEWAL

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the renewal prices for transportation contracts for the 2023-2024 school year at the current CPI (5.86%) as follows:

<b>Contract No.</b>	<b>Contractor</b>	<b>25-54 pass yellow school bus 2 hr min</b>	<b>Each additional ¼ hour</b>
FirstStuAth	First Student	\$234.65	\$25.00
<b>Contract No.</b>	<b>Contractor</b>	<b>16-24 pass yellow school bus 2 hr min</b>	<b>Each additional ¼ hour</b>
FirstStuAth	First Student	\$234.65	\$25.00

REGION I CONTRACT RENEWAL

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Region 1/ Mahwah Board of Education approves the Transportation Services Agreement to serve as Coordinating Transportation Services Agency (CTSA) for the Emerson Board of Education. The Region 1/ Mahwah Board of Education will provide, through contracts with various transportation contractors, pupil transportation effective July 1, 2023 through June 30, 2024.

TRANSPORTATION REIMBURSEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the parent of student with local identification number 39086 be reimbursed for transportation of school to home and home to school at a rate of \$10.00 per day for the period September 1, 2023 – June 30, 2024.

TRANSPORTATION REIMBURSEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the parent of student with local identification number 36700 be reimbursed for transportation of school to home and home to school at a rate of \$65.00 per day for the period September 1, 2023 – June 30, 2024.

TRANSPORTATION REIMBURSEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the parent of student with local identification number 38842, 38843 and 38844 be reimbursed for transportation of school to home and home to school at a rate of \$200.00 per day for the period of September 1, 2023– June 30, 2024.

2023-2024 INDEPENDENT SALARY REVISION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the revised 2023-2024 base salary of \$172,800 for Linda Bovino, Director of Curriculum and Instruction, effective July 1, 2023. This resolution supersedes the previously approved salary from the July 12, 2023 meeting.

SUBMISSION OF FULL-REMOTE VIRTUAL INSTRUCTION PLAN: 2023-2024

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the submission of the attached 2023-2024 District Full-Remote Instructional Plan for the Mahwah Board of Education; to be posted prominently on the school district's website, in compliance with Department of Education requirements.

2023-2024 NON-PUBLIC AID

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the Non-Public Aid from the State of New Jersey for the 2023-2024 School year as follows:

School	Category	Amount
Apple Montessori School	Textbook	\$636.00
Apple Montessori School	Nursing	\$1,440.00
Apple Montessori School	Technology	\$539.00
Apple Montessori School	Security	\$2,460.00

2022-2023 EXTRAORDINARY AID

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the Extraordinary Aid from the State of New Jersey for the 2022-2023 School year in the amount of \$1,320,839.00.

2022-2023 NON-PUBLIC TRANSPORTATION REIMBURSEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the Non-Public Transportation Reimbursement from the State of New Jersey for the 2022-2023 School year in the amount of \$60,375.00

SCHOOL IMPROVEMENT PANEL (SCIP)-REVISED

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the School Improvement Panel (ScIP) for the 2023-2024 school year.

Betsy Ross	George Washington	Lenape Meadows	Joyce Kilmer	Ramapo Ridge	Mahwah High School
Melissa Brause	Jennifer Glebocki	Paul Wyka	Billy Bowie	Brian Cory	John Pascale
Emma Conroy	Christine Piotrowski	Natasha Carrera	Ashley Adams	Suzanne Whalen	Craig Jandoli
Erin Seifert	Kalliopi Triantafillakis	Jennifer Lederer	Allison Bowden	Michael Feeney	Michael McCabe
Stacy Shapiro	Emily Doughan	Courtney Neglia	Micaela Tarzian	Allision Malone	Dennis Jarvis
		Julieann Contey	Jennifer Fitzgerald	Anthony Fiore	Christopher Buser
		Urszula Uzar	Kim Lorusso		Sarah Guzinski
			Karen D'Avino		David Torosian

AWARD OF CONTRACT-SLATE CONTRUCTION, LLC

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education received competitive quotes for the purpose of replacing a retaining wall at George Washington Elementary School. After reviewing the competitive quotes, Slate Construction, LLC was determined to have the lowest responsible quote and has been awarded the contract for the purpose of replacing the retaining wall near the main entrance of George Washington Elementary School in the amount of \$69,920.

TRANSFER FROM MAINTENANCE RESERVE ACCOUNT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a transfer of \$69,920 from the Maintenance reserve account to the Operating account for the purpose of replacing a retaining wall at George Washington.

MEMBERSHIP-NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education hereby enrolls as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA), a non-profit association of the public and non-public high schools in the State of New Jersey, and is authorized to participate in the approved athletic activities sponsored by the NJSIAA.

The Board of Education hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA.

PAYMENT APPLICATION #3-PATTMAN PLUMBING, HEATING AND A/C, INC.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves payment application #3 from Pattman Plumbing, Heating and A/C, Inc. in the amount of \$44,100.00 for work related to the George Washington HVAC Upgrades.

PAYMENT APPLICATION #4-PATTMAN PLUBCING, HEATING AND A/C, INC.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves payment application #4 from Pattman Plumbing, Heating and A/C, Inc. in the amount of \$753,130.00 for work related to the George Washington HVAC Upgrades.

PAYMENT APPLICATION #10-WALLKILL GROUP

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves payment application #10 from Wallkill Group, INC. in the amount of \$159,846.55 for work related to the Mahwah High School Grandstand Replacement project.

CHROMEBOOK PURCHASE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the purchase of 125 Chromebooks, inclusive of accident protection, necessary licensees, and setup costs, in the amount of \$64,746.25, from MRA international through the approved purchasing cooperative NJ - NASPO Value point contract # 89974.

DISPOSAL OF SURPLUS PROPERTY

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the disposal of surplus property through the government auction website Govdeals.com, in accordance with State Contract # A-83453/T2581 and pursuant to Local Finance Notice 2008-9.

IDEA-B GRANT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the IDEA grant award for the 2023-2024 school year, and approves the submission of the IDEA grant application, as follows:

<b>Basic IDEA-B Grant 2023-2024</b>	
Total Net Allotment	\$666,893

Non-public Funds	\$ 1,318
Total Funds Available	\$668,211
<b>Preschool IDEA Grant 2023-2024</b>	
Total Net Allotment	\$35,180
Non-public Funds	\$0
Total Funds Available	\$35,180

GRANT AMENDEMENT-IDEA NON-PUBLIC

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the amendment to the 2022/2023 IDEA Non-Public grant as follows:

TITLE	AMOUNT
IDEA-Non Public Carry Over	\$1,228

**ROLL CALL VOTE on the above resolutions. Motion carried 6-0. Mr. Galow abstained on check # 111880, 111985 and #112268**

NEW BUSINESS-PERSONNEL

**The following eighteen (18) resolutions was moved by Mr. Dinice, seconded by Mr. Hughes**

\*APPOINTMENT-INTERIM PRINCIPAL

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves Angela Davis, as leave replacement for Employee #5198, pursuant to New Jersey Statute 18A:16-1.1, to begin on September 11, 2023 – February 13, 2024, at a rate of \$630.00 per day; pending employment verification.

APPOINTMENT-KINDERGARTEN KICKSTART

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Tatjana Klanke as paraprofessional, for the 2023 Kindergarten Kickstart Summer program, to be held from July 31, 2023 – August 4, 2023, from 9:00 a.m. to 11:00 a.m.; stipend to be based on future negotiated contract for the 2023 – 2024 school year.

\*APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Amaurys Garcia, as maintenance worker, from August 3, 2023 – June 30, 2024; salary to be Step 9, \$54,684, pro-rated; pending employment verification.

APPOINTMENT-CAMP INVENTION SCHOOL NURSE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Nancy Mertz, as summer school nurse for the 2023 camp invention program, to be held July 24, 2023 – July 28, 2023; at the stipend rate of \$2,000.

APPOINTMENT-LEAVE REPLACEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Caroline Read, as leave replacement for Employee #4582, pursuant to New Jersey Statute 18A:16-1.1, from September 1, 2023 – November 30, 2023; salary to be Column A, Step 5, \$57,542, pro-

rated; pending employment verification.

#### RECISSION-KINDERGARTEN KICKSTART SUMMER PROGRAM

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education rescinds the appointment of Emily Gardner as paraprofessional, for the 2023 Kindergarten Kickstart Summer program.

#### CREATION-THREAT ASSESSMENT TEAM

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the creation of the threat assessment team to provide staff with assistance in identifying students with behaviors of concern, as well as providing potential strategies to manage students at risk, for the 2023 – 2024 school year.

#### APPOINTMENT-THREAT ASSESSMENT TEAM CHAIRPERSON

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Lisa Rizzo, as chairperson for the threat assessment team, for the 2023-2024 school year.

#### FMLA/CHILDCARE/MATERNITY LEAVE OF ABSENCE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence for Employee #5001, using 26 sick days, effective November 14, 2023 – December 22, 2023, and taking FMLA from January 1, 2024 – March 22, 2024.

#### \*NJFLA/CHILDCARE/MATERNITY LEAVE OF ABSENCE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence for Employee #5198, effective on September 14, 2023 – February 9, 2024, using existing and available sick days, personal days, and vacation days, effective September 14, 2023 – November 17, 2023, and taking NJFLA from November 20, 2023 – February 9, 2024.

#### NEW HIRE ORIENTATION-PRESENTATIONS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following hours for the following participants in our New Hire Orientation, presenting on a range of topics; with great appreciation for sharing their insights with our new employees, to be paid at the Parent Academy rate:

<b>Staff Member</b>	<b>Building</b>	<b>Hours</b>
Jennifer Glebocki	George Washington School	4.0 hours
Jennifer Chung	Ramapo Ridge Middle School	1.5 hours
Natasha Carrera	K-5	2.0 hours
Jennifer Hogan	K-5	2.0 hours
Talysa Cole	K-5	2.0 hours
Dawn Savastano	PreK-5	1.5 hours
Christine Piotrowski	George Washington School	2.0 hours
Kelly Zaky	Joyce Kilmer School	2.0 hours
Danielle Poleway	Ramapo Ridge/Mahwah High School	3.0 hours
Courtney Carrelha	K-12	1.5 hours
Robert Kalman	K-12	2.0 hours

NEW HIRE ORIENTATION-TEACHER DISCUSSION PANEL

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following hours for the following teacher-participants in our New Hire Orientation Teacher Discussion Panel; with great appreciation for sharing their insights with our new employees, to be paid at the Parent Academy rate:

<b>Staff Member</b>	<b>Building</b>	<b>Hours</b>
Catherine Holowacz	Lenape Meadows School	1.0 Hours
Alexa Durant	Betsy Ross School	1.0 hours
Sarah Levi	Joyce Kilmer School	1.0 hours
Joseph Lombardo	Ramapo Ridge Middle School	1.0 hours

APPOINTMENT-EXTRA SERVICE POSITIONS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the extra service positions for the 2023-2024 school year at the negotiated stipend rate, as shown on Schedules H & L of the MEA contract.

**Mahwah High School**

<b>CO-Curricular Activity</b>	<b>Advisor</b>	<b>Group</b>
Academic Decathlon	Christine Hartigan	Group IV
After School Detention	David Jankowski	FLAT RATE
After School Supervision (Gym)	Alexandra Graff	FLAT RATE
Animation Club	Alexandra Lazar	Group V
Art Club#	Andrew Needham#	Group V
Art Club#	Taryn Pizza#	Group V
Asian American Awareness*	David Torosian*	Volunteer
Athletes in Action	Caitlyn Yeck	Group V
Automobile Club	Benjamin Wagman	Group V
AV Audio-visual Technician	Joseph Charles	Group III
Battle of Books	Christine Hartigan Miller*	Volunteer
Chess Club	Gwenael Calvez	Group V
Chinese Honors Society	Fang (Amy) Bian	Group V
Choreographer	Stephanie Cintron	Group IV- Drama club funded
Class Advisor, Freshman	Heather Tirino	Group III
Class Advisor, Junior	Samantha Fogarty	Group III
Class Advisor, Senior	Randall Fuchs	Group III
Class Advisor, Senior	Mary Beth Rosen	Group III
Class Advisor, Senior/Graduation Coordinator	Michele DeRosa	Group II
Class Advisor, Sophomore	Alexandra Graff	Group III
Club of Cultural Appreciation	Lauren Crenca	Group V
Code Club*	Bradford Segall*	Volunteer
Community Service Coordinator	Stacy Mandel	Group V

<b>CO-Curricular Activity</b>	<b>Advisor</b>	<b>Group</b>
Current Events Club	Randall Fuchs	Group V
DECA (Distributive Education Club of America) Assistant	Carolyn Ferguson	Group IV
DECA (Distributive Education Club of America) Lead	Heather Tirino	Group III
Director of Choral Activities/ Chamber Voices	Lynn Morneweck-Fuld	Group I
Director of Concert Bands/Instrumental Ensembles	Jeffrey Bittner	Group I
Director of Dramatics Fall play	Jason Nahum	Group I
Director of Dramatics Spring Musical	Jason Nahum	Group I
Director of Orchestra for Musical	Jeffrey Bittner (instrumental) @ 2/3	Group III
Director of Orchestra for Musical	Lynn Morneweck-Fuld (vocal) @ 1/3	Group III
Director of String Orchestra- District/Select Strings	Wendy Campbell	Group I
Drama Activities	Elissa Cording	Group III
Environmental Club	Courtney Roach	Group V
Fellowship Christian Athletes*	Christopher Diaz*	Volunteer
French Honor Society	Lauren Crenca	Group V
Freshman Advisory Coordinator	Jennifer Mazzola	Flat Rate
Freshman Advisory Coordinator	Randall Fuchs	Flat Rate
Future Medical Professionals	Mary Beth Kakolewski	Group V
G.S.A. (Genders & Sexualities Alliance)	Lynn Morneweck-Fuld	Group V
GEMS (Girls Excelling in Math and Science)	Kimberly Loesche	Group V
Girls Learn International Empower	Christine Hartigan Miller	Group V
Graphic Design Collective	Alexandra Lazar	Group V
Habitat for Humanity	Sarah Guzinski	Group V
HOPE (Helping Our Peers Everyday)	Bethany Giuliani	Group IV
Indoor Winter Percussion Assistant Director	Thomas Bohde	Group III
Indoor Winter Percussion Director	Michael Sasson	Group III
Interact#	Samantha Fogarty#	Group II
Interact#	Jennifer Mazzola#	Group II
Investing Club*	Michael Doris*	Volunteer*
Jazz Band Ensemble	Jeffrey Bittner	Group II
Leo Club	Stacy Mandel	Group V
Literary Magazine Advisor	Melissa Amato	Group II
Lunch Duty Supervision	Caitlin Yeck	FLAT RATE
Lunch Duty Supervision	Justin Jaskot	FLAT RATE

<b>CO-Curricular Activity</b>	<b>Advisor</b>	<b>Group</b>
Lunch Duty Supervision	David Jankowski	FLAT RATE
Lunch Duty Supervision	Jaclyn Nelson	FLAT RATE
Lunch Duty Supervision	Jhon Henao-Gomez	FLAT RATE
Lunch Duty Supervision	Brian Oldewurtel	FLAT RATE
Marching Band, Assistant Director	Joseph Lombardo	Group II
Marching Band, Color Guard Coordinator	Amy Cavalier	Group II
Marching Band, Color Guard Instructor	Therese Bohde	Group III
Marching Band, Director	Jeffrey Bittner	Group I
Marching Band, Percussion Instructor (Drum Battery)	Michael Sasson	Group III
Marching Band, Percussion Instructor (Pit)	Thomas Bohde	Group III
Marching Band, Visual Instructor	Miranda Inglese	Group III
Math League	Michael Doris	Group V
Math National Honor Society	Kimberly Loesche	Group V
Mock Trial	Christine Hartigan-Miller	Group III
Mock Trial (Lawyer Coach) *	Jeffrey Lipkin, Esq. *	Volunteer
Model United Nations	Matthew Miller	Group V
National Honor Society	Christen Freet	Group III
Photography Club	Christina Behnan	Group V
REBEL	Joan Stewart	Group IV
Robotics Business/Programming	Joseph Montana	Group I
Robotics Club	Catherine Schwartz	Group I
School Newspaper Advisor	David Jankowski	Group II
Science Club	Gwenael Calvez	Group V
Science National Honor Society	Gwenael Calvez	Group V
Set Construction	Daniel Catizone	Group III
Set Design	Andrew Needham	Group III
Songwriting & Poetry Club	Lauren Crenca	Group V
Spanish Honor Society	Gabriel Castro	Group V
Sports Club	David Jankowski	Group V
Student Government Advisor	Taryn Browne	Group I
Technology Student Association	Kimberly Loesche#	Group V
Technology Student Association	Andrew Coe#	Group V
Theater Arts- Business	Elizabeth Lefford	Group V
Wellness Club	Walker Larson*	Volunteer
Winter Guard Assistant Director	Therese Bohde	Group III
Winter Guard Director	Amy Cavalier	Group III
Winter Guard Volunteer*	Michele DeRosa*	Volunteer
Woodworking Club	Andrew Coe	Group V
Yearbook Advisor, Business	Joseph Charles	Group I
Yearbook Advisor, Editorial	Taylor Grbelja	Group I
Young Politicians Club	Keith Normoyle	Group IV

\*Voluntary, no stipend

# Two advisors splitting one stipend equally

@ Two advisors splitting one stipend 2/3 for Bittner; 1/3 for Morneweck-Fuld

Co-Curricular Activity	Advisor	Group
Open Studio (Schedule K)	Andrew Needham	Flat rate
Open Studio (Schedule K)	Taryn Browne	Flat rate
Traffic Duty	Brian Gregson	Flat Rate
Traffic Duty	Jhon Henao-Gomez	Flat Rate
Traffic Duty	Bryan Oldewurtel	Flat Rate
Media Services	David Jankowski	Flat Rate
Media Services	Joseph Charles	Flat Rate

### George Washington School

First Name	Last Name	Position
Eric	Pragdat	PM Dismissal
Christine	Piotrowski	PM Dismissal
Laura	Phillips	PM Dismissal
*Melissa	Monnecka	PM Dismissal
*Kaelah	Steenstra	PM Dismissal

\*Stipend to be split equally

### Joyce Kilmer School

Name	Description
Barbara Connolly	Car Line Arrival Duty – A.M. (Greeter)
Dena Scudieri	Bus Arrival Duty –A.M.
Barbara Connolly	Dismissal Duty – P.M. Car Pick-up
Sheila Sharp	Dismissal Duty – P.M. Car Pick-up
Kim Lorusso	Dismissal Duty – P.M. Car Pick-up
Michelle Oates	Dismissal Duty – P.M. Car Pick-up
Robert Rufo	Dismissal Duty – P.M. Bus Caller
Courtney Gross	Dismissal Duty – P.M. Library Walkers/Bus Dismissal
Sara Vitez	Dismissal Duty – P.M. Bus Dismissal
Craig Alfano	Dismissal Duty – P.M. Bus Dismissal
Craig Alfano	5th Grade Intramurals
Kevin Raschen	5th Grade Intramurals
Barbara Connolly	Creative Problem Solving
Donald Chiossi	Math Magic
Kevin Raschen	Jazz Band
Dena Scudieri	Student Council
Jennifer Fitzgerald	Student Council
Kelly Zaky	Zen Den Club

APPOINTMENTS-SPRING COACHING STAFF FOR 2023-2024 SCHOOL YEAR

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointments of the Spring coaching staff for the 2023 -2024 school year, at the negotiated stipend rate, as shown on Schedule I in the MEA contract.

<b>Athletic Position</b>	<b>Coach</b>	<b>Teacher Certificate/ Substitute Certificate (Expiration Date)</b>
Baseball (Head Varsity)	Jeffrey Remo	Teacher
Baseball Assistant	Keith Normoyle	Teacher
Baseball Assistant	Christopher Buser	Teacher
Baseball Assistant	Richard Rex	Substitute
Baseball Assistant – Volunteer	Justin Grippo	Substitute
Golf (Boys Head Varsity)	Edwin Scherer	Teacher
Golf (Girls Head Varsity)	Justin Saputski	Teacher
Golf (B/G Assistant Coach)	Craig Alfano	Teacher
Golf Assistant – Volunteer	Kevin Raschen	Teacher
Softball (Head Varsity)	Jason Calhoun	Teacher
Softball Assistant	Paul Saporito	Teacher
Softball Assistant	Brian Kreuder	Teacher
Softball Assistant	Emily August	Teacher
Softball Assistant – Volunteer	Shannon DeMaio	Teacher
Softball Assistant – Volunteer	Kyle Cook	N/A
Boys' Tennis (Head Varsity)	Jason Schmitt	Teacher
Boys' Tennis Assistant	Richard Gordon	Teacher
Spring T & F (Head Varsity)	Michael Ott	Substitute (7-1-2023)
Spring Track & Field Assistant	Justin Jaskot	Teacher
Spring Track & Field Assistant	Deidre Wilson	Teacher
Spring Track & Field Assistant	Joseph Charles	Teacher
Spring Track & Field Assistant	Rob Pasek	Teacher
Lacrosse (Boys' Head Varsity)	Tim Culloty	Teacher
Lacrosse Boys' Assistant	Brendan Granquist	Substitute
Lacrosse Boys' Assistant	Matt Myones	Teacher
Lacrosse Assistant – Volunteer	Brian Depaola	N/A
Lacrosse Assistant – Volunteer	Donald Magner	N/A
Lacrosse (Girls' Head Varsity)	Brian Girardi	Teacher
Lacrosse Girls' Assistant	Alexandra Graff	Teacher
Lacrosse Girls' Assistant	Michael Dlugo	Teacher
Lacrosse Assistant - Volunteer	Morgan Ridgeway	Teacher
Weight Room-Spring Season	Christopher Diaz	Teacher
Ticket Coordinator	Roger Pelletier	Teacher
Athletic Trainer	Richard Raiani	Certificate
Weight Room – Summer 2023	Adam Szuch	Teacher
Spring T&F RRMS Head Coach	Sarah Meakem	Teacher
Spring T&F RRMS Asst Coach	John Snowden	Teacher

<b>Athletic Position</b>	<b>Coach</b>	<b>Teacher Certificate/ Substitute Certificate (Expiration Date)</b>
Spring T&F RRMS Asst Coach	Cristen Shannon	Teacher

APPOINTMENTS-WINTER COACHING STAFF FOR 2023-2024 SCHOOL YEAR

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointments of the Winter coaching staff for the 2023-2024 school year, at the negotiated stipend rate.

<b>Athletic Position</b>	<b>Coach</b>	<b>Teacher Certificate/ Substitute Certificate (Expiration Date)</b>
Boys Basketball - Head Coach	Michael Branagh	Teacher
Boys Basketball - Assistant	Michael Dlugo	Teacher
Volunteer	Paul Roncagliolo	N/A
Volunteer	Justin Grippo	N/A
Volunteer	Matthew Domville	Teacher
Bowling - Head Varsity	James Dalessio	Teacher
Ice Hockey - Head Varsity	Brad Segall	Teacher
Ice Hockey - Assistant	Dennis Scannell	Substitute (11-23-25)
Ice Hockey - Assistant	Edwin Scherer	Teacher
Swimming - Head Varsity	Kaitlyn Rockwell	Teacher
Swimming - Assistant	Andrew Coe	Teacher
Winter Track - Head Varsity	Deidre Wilson	Teacher
Winter Track - Assistant	Michael Ott	Substitute (07/01/2023)
Winter Track - Assistant	Adam Szuch	Teacher
Winter Track - Assistant	Joseph Charles	Teacher
Volunteer	Robert Pasek	Teacher
Wrestling - Head Varsity	Benjamin Wagman	Teacher
Weight Room Supervision – Winter 2023-24	Christopher Diaz	Teacher
RRMS Boys Basketball	Connor O'Brien	Teacher

APPOINTMENT-ASSISTANT CHEER COACH

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Hana Selimovic, to the position of assistant cheer coach for the 2023-2024 season; stipend to be \$6,361, to be adjusted based on future negotiated contract for the 2023-2024 school year.

JOB DESCRIPTIONS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following job descriptions:

- Administrative Assistant
- Confidential Administrative Assistant
- Administrative Assistant to the Supervisor of Transportation
- Coordinator of Gifted and Talented Program

- Instructional Paraprofessional
- Maintenance Worker
- Teacher of Special Education
- Reading Specialist

#### SCHEDULE H-REVISIONS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the revisions to Schedule H in accordance with the agreed upon stipend positions for the 2023-2024 school year.

**ROLL CALL VOTE on the above resolutions. Motion carried 6-0.**

#### MOTION TO OPEN MEETING TO THE PUBLIC

It was moved by Mr. Hughes seconded by Ms. Zacccone to open the meeting to the public.

**Motion carried 6-0 at 7:39pm.**

#### MOTION TO CLOSE MEETING TO THE PUBLIC

It was moved by Mr. Hughes, seconded by Mr. Galow to close the meeting to the public.

**Motion carried 6-0 at 7:40pm.**

#### MOTION TO RECESS TO EXECUTIVE SESSION

It was moved by Mr. Galow, seconded by Mr. Dinice to recess to Executive Session under Chapter 231, P.L. (Sunshine Law), which authorizes a public body to discuss personnel, negotiations, and legal matters.

**Motion carried 6-0 at 7:41 pm.**

#### MOTION TO RECONVENE TO PUBLIC ACTION MEETING

It was moved by Mr. Galow seconded by Mr. Hughes to reconvene to Public Action Meeting to take action on matters discussed in Executive Session.

**Motion carried 6-0 at 9:30 pm.**

#### MOTION TO ADJOURN

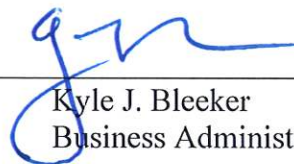
It was moved by Ms. Zacccone seconded by Mr. Denice to adjourn the meeting.

**Motion carried 6-0 at 9:31pm.**

#### Upcoming Events

8/7	Mahwah Board of Education-Special Meeting Board Retreat
8/9	Mahwah Board of Education (Personnel Only)- 9:00 a.m.
8/30	Mahwah Board of Education 7:00 p.m.
9/1	(Staff Only) Opening Day for Staff/School Meetings
9/4	Labor Day (Schools Closed)
9/5	(Staff Only)
9/6	Schools Open

9/13	Mahwah Board of Education 7:00 p.m.
9/25	Yom Kippur – Schools Closed
9/27	Mahwah Board of Education 7:00 p.m.
10/9	Staff Development Day – Schools Closed for Students
10/18	Mahwah Board of Education 7:00 p.m.
11/6-11/8	Parent/Teacher Conferences PreK-5 (Single Session PreK-5 only)
11/9-11/10	NJEA Convention – Schools Closed
11/15	Mahwah Board of Education 7:00 p.m.
11/22	Single Session
11/23-11/24	Thanksgiving Recess – Schools Closed
12/6	Mahwah Board of Education 7:00 p.m.
12/20	Mahwah Board of Education 7:00 p.m.
12/22	Single Session
12/25-12/29	Holiday Recess – Schools Closed




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Kyle J. Bleeker  
Business Administrator/Board Secretary