



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 Zacccone

JANUARY 4, 2023 PUBLIC REORGANIZATION AND PUBLIC WORK SESSION/ACTION MEETING 7:00 P.M.

AGENDA

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>). The webinar ID for this meeting is [812-3197-4867](https://zoom.us/j/812-3197-4867) and the required password is [438324](https://zoom.us/j/812-3197-4867).

1. Call to Order
2. 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 January 4, 2023, in the Administrative Offices, 60 Ridge Road, Mahwah, New Jersey. A copy was filed with the Township Clerk.
3. Salute to the Flag
4. Announcement of Results of Election by Board Secretary

* The official results of the November 8, 2022 election are as follows:

- Candidates (Three-year term)
 - Christopher L. Hughes 4,445 votes
 - John Dinice 4,451 votes
 - Prema C. Moorthy 4,405 votes
 - Brett L. Coplin 4,314 votes

5. Oath of Office administered to newly elected Board Members by Board Secretary.
6. Roll Call of the 2023 Mahwah Board of Education

REORGANIZATION OF THE BOARD

1. Nominations for President conducted by Board Secretary
New President accepts gavel and presides over remainder of meeting. VOTE_____

2. Nominations for 1st Vice President VOTE_____

3. Nominations for 2nd Vice President VOTE_____

4. BOE Remarks

5. Public Questions or Comment

Public participation at Board meetings is in accordance with Bylaw 0167.

At this time, members of the public may ask questions or make a comment on educational issues or school matters of community interest. As a matter of fairness, you are asked to limit your questions to no more than one, and your remarks to no longer than three minutes. If you are here representing a group, please identify yourself, the group and your position in the group. If you are here as an individual, please give us your name and address.

Note: This section of public participation will be limited to fifteen minutes.

6. Motion to open meeting to the public

MOVED_____SECONDED_____VOTE_____

7. Motion to close meeting to the public

MOVED_____SECONDED_____VOTE_____

APPOINTMENTS

1. School Business Administrator/Board Secretary

RESOLVED: that the Mahwah Board of Education appoints Kyle J. Bleeker as the Business Administrator/Board Secretary for the period January 1, 2023 through December 31, 2023.

FURTHER RESOLVED: that the Mahwah Board of Education appoints Kyle J. Bleeker as Qualified Purchasing Agent duly assigned the authority, responsibility, and accountability for the purchasing of the Board and having the power to prepare advertisements, advertise and prepare bids, and to award contracts pursuant to 18A:18A-3-a (bid threshold), 18A:18A-37a (quotation), and 18A:18A-7a (emergency purchases).

FURTHER RESOLVED: that the Mahwah Board of Education maintains the bid threshold at \$44,000 for the Qualified Purchasing Agent.

MOVED _____ SECONDED _____ VOTE _____

2. School Board Attorney

RESOLVED: that the Mahwah Board of Education appoints the law firm of Schenck, Price, Smith & King, LLP of Florham Park, New Jersey to serve as legal counsel for the school district from the reorganization meeting in January 2023 to the reorganization meeting in January 2024, at the hourly rate of \$190 per hour for partner and counsel, \$185 per hour for senior associates, \$180 per hour for junior associates, \$125 per hour for law clerks, and \$120 per hour for paralegals.

MOVED _____ SECONDED _____ VOTE _____

3. School Board Attorney

RESOLVED: that the Mahwah Board of Education appoints the law firm of Scarinci & Hollenbeck, LLC of Lyndhurst, New Jersey to serve as legal counsel for the school district for Special Education and other legal matters on an as needed basis from the reorganization meeting in January 2023 to the reorganization meeting in January 2024, at the hourly rate of \$188 per hour for partner and counsel, \$178 per hour for associates, \$120 per hour for law clerks, and \$110 per hour for paralegals.

MOVED _____ SECONDED _____ VOTE _____

4. School Board Attorney – for Region I Northwest Bergen Council for Special Education

RESOLVED: that the Mahwah Board of Education appoints the law firm of Fogarty & Hara of Fair Lawn, New Jersey to serve as legal counsel for the Region I Northwest Bergen Council for Special Education from the reorganization meeting in January 2023 to the reorganization meeting in January 2024, at the hourly rate of \$175 per hour for partner and \$155 per hour for associates.

MOVED _____ SECONDED _____ VOTE _____

5. Treasurer of School Monies

RESOLVED: that the Mahwah Board of Education appoints Philip H. Nisonoff, Ed.D., as Treasurer of School Monies through December 31, 2023.

MOVED _____ SECONDED _____ VOTE _____

6. Auditors

RESOLVED: that the Mahwah Board of Education appoints Nisivoccia, LLP of Mt. Arlington, New Jersey, as auditors for the 2023-2024 school year.

MOVED _____ SECONDED _____ VOTE _____

7. District Architect

RESOLVED: that the Mahwah Board of Education appoints Tokarski Millemann Architects, LLC, Brick, New Jersey, as architect of record through December 31, 2023 for the purpose of additions, alterations, and improvements.

MOVED _____ SECONDED _____ VOTE _____

8. District Engineer

RESOLVED: that the Mahwah Board of Education appoints LAN Associates, Midland Park, New Jersey, as engineer of record through December 31, 2023 for the purpose of additions, alterations, and improvements.

MOVED _____ SECONDED _____ VOTE _____

9. Insurance Consultant – Risk Manager

RESOLVED: that the Mahwah Board of Education appoints the firm of Professional Insurance Associates of Carlstadt, New Jersey, as insurance consultant and risk manager for the Mahwah Board of Education through December 31, 2023.

MOVED _____ SECONDED _____ VOTE _____

10. School Board Attorney – Bond Counsel

RESOLVED: that the Mahwah Board of Education appoints the law firm of Wilentz, Goldman & Spitzer, P.A. of Woodbridge, New Jersey to serve as bond counsel for the school district on an as needed basis from January 2023 to the reorganization meeting in January 2024. The fee for preparation of a bond referendum is \$5,000; and the fee for basic services in connection with a permanent bond sale is \$7,500 plus \$1.00 per \$1,000 of bond issue.

MOVED _____ SECONDED _____ VOTE _____

11. Professional Services Contract

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a professional services contract with Acrisure LLC dba IMAC Insurance Agency to be the broker of record for Health Benefits for the District; medical, prescription and dental, through December 31, 2023.

MOVED _____ SECONDED _____ VOTE _____

12. Affirmative Action Officer

RESOLVED: that the Mahwah Board of Education appoints Dr. Dennis M. Fare, Assistant Superintendent, Administrative Offices, 60 Ridge Road, Mahwah, New Jersey, as Affirmative Action Officer from the reorganization meeting in January 2023 to the reorganization meeting in January 2024.

MOVED _____ SECONDED _____ VOTE _____

13. Title IX Coordinator

RESOLVED: that the Mahwah Board of Education appoints Dr. Dennis M. Fare, Assistant Superintendent, Administrative Offices, 60 Ridge Road, Mahwah, New Jersey, as Title IX Coordinator from the reorganization meeting in January 2023 to the reorganization meeting in January 2024.

MOVED _____ SECONDED _____ VOTE _____

14. District Anti-Bullying Coordinator

RESOLVED: that the Mahwah Board of Education appoints Lisa Rizzo, Director of Special Services, Administrative Offices, 60 Ridge Road Mahwah, New Jersey, to the position of District Anti-Bullying Coordinator from the reorganization meeting in January 2023 to the reorganization meeting in January 2024.

MOVED _____ SECONDED _____ VOTE _____

15. Public Agency Compliance Officer (P.A.C.O.)

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education appoints Kyle J. Bleeker as the Public Agency Compliance Officer (P.A.C.O.) for the Mahwah Board of Education and to serve in such capacity until the next organizational meeting of the Board. This appointment is made in accordance with N.J.A.C. 17:27-1.1.

MOVED _____ SECONDED _____ VOTE _____

16. Abused, Neglected, Missing, and Homeless Children Liaison

RESOLVED: that the Mahwah Board of Education appoints Lisa Rizzo, Director of Special Services, Administrative Offices, 60 Ridge Road, Mahwah, New Jersey, to the position of Abused, Neglected, Missing, and Homeless Children Liaison from the reorganization meeting in January 2023 to the reorganization meeting in January 2024.

MOVED _____ SECONDED _____ VOTE _____

17. Section 504 Compliance Officer

RESOLVED: that the Mahwah Board of Education appoints Dr. Dennis M. Fare, Assistant Superintendent, Administrative Offices, 60 Ridge Road, Mahwah, New Jersey, as Section 504 Compliance Officer from the reorganization meeting in January 2023 to the reorganization meeting in January 2024.

MOVED _____ SECONDED _____ VOTE _____

18. ADA Coordinator

RESOLVED: that the Mahwah Board of Education appoints Gregory Romero, Jr., Supervisor of Buildings and Grounds, Administrative Offices, 60 Ridge Road, Mahwah, New Jersey, as ADA

Coordinator from the reorganization meeting in January 2023 to the reorganization meeting in January 2024.

MOVED _____ SECONDED _____ VOTE _____

APPROVALS

1. Depository of School Funds

RESOLVED: that the Mahwah Board of Education authorizes the Business Administrator to use the TD Bank, JP Morgan Chase Bank, and Webster Bank for deposit of school funds and continues the practice of having the Board President and / or Board Secretary as those persons authorized to sign school warrants. Additionally, warrants from the Public-School Fund may be signed by the Assistant Superintendent, Mahwah High School Principal or Mahwah High School Assistant Principal.

MOVED _____ SECONDED _____ VOTE _____

2. Re-adoption of Existing Bylaws, Policies and Regulations

RESOLVED: that the newly organized Board of Education re-adopts all existing Bylaws, Policies and Regulations as described in the current manuals of Bylaws, Policies and Regulations.

MOVED _____ SECONDED _____ VOTE _____

3. Naming of Official Newspapers

RESOLVED: that the newly organized Board of Education names The Ridgewood News, The Record and The Star Ledger as official newspapers in which to advertise Board notices.

MOVED _____ SECONDED _____ VOTE _____

4. Signature Facsimiles

RESOLVED: that the Mahwah Board of Education's practice of using facsimile signatures, for the purpose of signing checks, be continued for the Board President and Board Secretary.

MOVED _____ SECONDED _____ VOTE _____

5. Organizational Chart

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the Organizational Chart for the 2023 – 2024 school year (Policy 1110).

MOVED _____ SECONDED _____ VOTE _____

6. Policy 8330

RESOLVED: that the Mahwah Board of Education, in compliance with N.J.A.C. 6:3-6-3(a) 2, acknowledges the following language on student records in Policy 8330:

“Mandated student records are those records school districts have been directed to compile by State statute, regulations, or authorized administrative directive in accordance with N.J.A.C. 6A:32-7.3.

Permitted student records are those student records not mandated pursuant to N.J.A.C. 6A:32-7.3, but authorized by the Board to promote the student’s educational welfare. The Board shall authorize the permitted records to be collected by adopting Policy and Regulation 8330, which will list such permitted records.”

MOVED _____ SECONDED _____ VOTE _____

7. Board Member Code of Ethics

RESOLVED: that, pursuant to N.J.S.A. 18A:12-24.1 and upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves that the Board adopts the following Board Member Code of Ethics:

Board Member Code of Ethics

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policymaking, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

MOVED _____ SECONDED _____ VOTE _____

8. Motion to Adjourn Reorganization Meeting

MOVED _____ SECONDED _____ VOTE _____

January 4, 2023
PUBLIC WORK SESSION/ACTION MEETING
7:00 p.m.

AGENDA

PLEASE NOTE

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1. Call to Order
2. Roll Call
3. 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 January 4, 2023, in the Administrative Offices, 60 Ridge Road, Mahwah, New Jersey. A copy was filed with the Township Clerk.
4. Salute to the Flag
5. Motion to Recess to Executive Session under Chapter 231, P.L. (Sunshine Law), which authorizes a public body to discuss personnel, negotiations and legal matters.

Personnel matters
Confidential Student Matters
Legal Update

MOVED _____ SECONDED _____ VOTE _____

6. Motion to Reconvene to Public Action Meeting to take action on matters discussed in Executive Session

MOVED _____ SECONDED _____ VOTE _____

7. Agenda Questions

Please limit your questions, at this time, to resolutions under New Business on this agenda. As a matter of fairness, you are asked to limit your questions to no more than one, and your remarks to no longer than three minutes. If you are here representing a group, please identify yourself, the group and your position in the group. If you are here as an individual, please give us your name and address. This section of public participation will be limited to fifteen minutes. Please specify the resolution you are referring to in your question.

8. Motion to open meeting to the public

MOVED _____ SECONDED _____ VOTE _____

9. Motion to close meeting to the public

MOVED _____ SECONDED _____ VOTE _____

10. Superintendent's Report – Dr. Michael DeTuro11. Business Administrator/Board Secretary's Report – Mr. Kyle J. Bleeker

- Board committees to be established by the January 25, 2023, board meeting

12. Assistant Superintendent's Report – Dr. Dennis M. Fare13. President's Report14. Committee Reports

- Final Reports by chairpersons from the 2022 year

15. Board Member Remarks/Additional Comments on Reports or Other Non-Agenda Items16. New Business – Other

a. 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:

First	Last	Conference/Workshop	Date	Amount
Alexandra	Graff	United Soccer Coaches Convention Philadelphia 2023	01/13-1/15/23	\$995.31
Benjamin	Wagman	Social Emotional Character Development	2/6/2023	N/A
Nikki	Van Ess	NJPSA - Act on It: Using Data to Guide Your Reading Interventions	3/7/23	N/A
Maureen	Lynch	NJPSA - Act on It - Using Data to Guide your Reading Interventions	3/7/23	N/A

MOVED _____ SECONDED _____ VOTE _____

b. 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
Select Choir to Mountain Lakes High School, Mountain Lakes, NJ	1/20/23	RR	23
Mock Trial (9-12) to Bergen County Courthouse, Hackensack, NJ	1/23, 1/25, 1/26, 1/30, 2/1, 2/2/23	MHS	15
English Grade 8 to Holocaust Museum, Suffern NY	1/25 & 1/27/22	RR	240
Robotics Club (9-12) to Lehigh University, Bethlehem, PA	4/6-4/8/23	MHS	40

MOVED _____ SECONDED _____ VOTE _____

c. Second Reading and Adoption of Policies & Regulations

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the second reading and adoption of the following:

P3150 – Discipline

P3160 – Physical Examination

R3144 – Certification of Tenure Charges

MOVED _____ SECONDED _____ VOTE _____

d. Out of District Placement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves newly enrolled student with NJ state identification number 5472362136 be enrolled retroactively from 12/1/2022 to 12/23/22 at rate of \$6,424.05.

MOVED _____ SECONDED _____ VOTE _____

e. Change in Out of District Placement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves student with local identification number 33902 change placement to Bergen Center for Child Development in Haworth, NJ. retroactive to January 3, 2023 at the estimated amount of \$49,251.05, estimated aide of \$25,875.00, and total estimated cost of \$75,126.05.

MOVED _____ SECONDED _____ VOTE _____

f. Change in Out of District Placement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education amends the placement of student ID # 34398 for the 2022/2023 year at Legacy by Gersch to reflect a change in ownership and vendor name to Seven Hills of New Hampshire. Additionally, costs, inclusive for residential placement and services, will be amended to reflect estimated costs of \$140,317.08 from November 19, 2022 through June 30, 2023.

MOVED _____ SECONDED _____ VOTE _____

g. Consulting Services Agreement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approved a contract with the FEA (Foundation for Educational Administration) to provide professional development, at a cost of \$1,600 on January 30, 2023.

MOVED _____ SECONDED _____ VOTE _____

h. Tutoring

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following teachers to tutor students, before school, after school, and during the lunch/recess period, from January 2, 2023 – May 26, 2023, to be paid at their hourly rate.

Betsy Ross

Teacher	# Hours/Week	# Students	Total Hours
Darrah Samuels	4	7	84
Lori Bregman	2	7	42
Lauren Sullivan	4	7	84
Alexa Durant	4	7	84

George Washington

Teacher	# Hours/Week	# Students	Total Hours
Katie Altomare	.5	7	10.5
Christine Piotrowski	.5	7	10.5
Cathleen Scarpelli	1	7	21
Tiffany Spector	1	7	21
Sharon Ticchio	1	7	21
Debi Benvenuto	2.5	7	52.5

Lenape Meadows

Teacher	# Hours/Week	# Students	Total Hours
Billyee Bryan	1.5	2-7	31.5
Mariann Odierno	1.5	2-7	31.5
Angelica Colantonio	2	2-7	42
Christine Torntore	1	2-7	21
Valentina Castaldo	2	2-7	42

Jennifer Koby	1	2-7	21
Denise Varricchio	4	2-7	84
Melissa Pook	2	2-7	42
Gianna Bologna	2	2-7	42

Joyce Kilmer

Teacher	# Hours/Week	# Students (Approximate)	Total Hours
Robert Rufo	1	7	21
Jennifer Talkowski	4	7	84
Donald Chiossi	2	7	42
Charles Rapp	2	7	42
Craig Alfano	1	7	21
Kathleen Dolan	2	7	42
Sheila Sharp	2	7	42
Christina Yi	2	7	42
Maureen Schaffner	2	7	42
Barbara Connolly	2	7	42
Lauren Santaella	2	7	42
Courtney Gross	2	7	42

MOVED _____ SECONDED _____ VOTE _____

i. Professional Development Academy

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a stipend for staff to provide a teacher workshop on January 30, 2023, at the hourly rate of \$100 per hour (stipend shared for joint presentations):

Teacher(s)	Workshops	Number of Presentations
Andy Beutel & Lauren Saviet	The Benefits of Project based learning	1
Belki Murphy & Hayley Gazzara	Vocab in Context Across Disciplines	1
Bethany Giuliani	Words that Count for ACT and SAT Mathematics	1
Bobby Kalman	Design Virtual Reality Tours with 360 Schools	1
Carole Farrell	Everyday Reading Strategies	1
Christiane Lange & Nikki Van Ess	Close Reading Across the Curriculum	1
Christin Freet	Frustration Model to Support Concept and Vocabulary Acquisition	1
Christy Hartigan-Miller	Research Basics/ Incorporating Research	1
Christy Hartigan-Miller	Problem Solving for the Real World	1
Dave Torosian	Targeted Writing Instruction	1

Teacher(s)	Workshops	Number of Presentations
Drew Needham	SEL in the Arts - Beyond Mindful Coloring	1
Elizabeth Lefford	Using Common Lit and Actively Learn to Teach Reading Comprehension	2
Erin Baker	Viable Arguments Using Data	1
Jamie Wald & Beth Ruggiero	Reading Comp. Strategies and NEWSLA	1
Jamie Wald & Beth Ruggiero	Using GIFs to Engage Students in Vocabulary	1
Jen Casas & Ali Malone	Strategies for Low-Level Readers Across All Content Areas	2
Jennifer Chung	"Productive Struggle:" How does this impact student thinking and reasoning skills?	1
Joan Stewart	Restorative Practices Techniques	1
Julia Conde	Vocab in Context Instruction	1
Julie Henehan and Sarah Meakem	Differentiation For ALL	1
Lauren Crenca & Fang Bian	Adapting Assessments for All Learners	1
Mary Devine	Writing Effective Conclusions Based on Findings and Evidence	1
Michele Madio	Weaving Poetry and Readers Theater into the Nonfiction Classroom	2
Morgan Ridgway	How to Meet the Needs of All Our Learners: Differentiation of instruction and assessment	1
Roseanne Discepolo	Assessing Vocabulary: Working Smarter and Not Harder	1
Samantha Scheuermann	Cooperative Learning for All	1
Samantha Fogarty	Pinterest - Instructional Strategies for Differentiation, Literacy, Formative Assessment, and Questioning	1
Shawn Daly, Mary Schubert, & Samantha Clarke	Self-Contained Teachers & Paraprofessionals: Teamwork to Support Student Development and Achievement	1
Taylor Grbelja	Diversity in the Arts- A Cross Curricular approach	1
Valerie Fraenkel & Eimy Londono	Questioning and Discussion in the Classroom-How to Improve Your Skills	1
Whitney Cohn	Formative Assessment: Self-checking Google Sheets Through Pixel Art	1

Teacher(s)	Workshops	Number of Presentations
Melissa Amato	Close Reading Strategies	2
Craig Alfano	Creating Connections through Character Education	1 or 2
Beth Clark & Jenny Lederer	Mindfulness 101	1 or 2
Bobby Kalman	Design Graphics & Videos with Canva	1 or 2
Kelly Zaky	~Bring the ZEN DEN Home~	1 or 2
Natalie Baho	Building Interactive, Collaborative, Digital Bulletin Boards	1 or 2
Melissa Brause & Paul Wyka	WINN-ing Student Choice	1 or 2
Dawn Savastano	Unlock the IEP: Optimizing Student Supports	1 or 2
Darrah Samuels	Responsive Classroom 101	1 or 2
Alexa Durant	The Creative Classroom: Integrating the Arts	1 or 2
Michelle Oates	I Video, You Video, WeVideo!	1 or 2
Jennifer Hogan	Building a Guided Math Toolkit (Grades K-2)	1
Jennifer Hogan	Building a Guided Math Toolkit (Grades 3-5)	1
Talysa Cole	Building a Reading Toolkit (Grades K-2)	1
Talysa Cole	Building a Reading Toolkit (Grades 3-5)	1
Jennifer Hogan and Talysa Cole	SplashLearn (Math: Grades K-5 and Reading: Grades K-2)	1
Natalie Labrada and Linda Hornyak	Instructional Strategies for our English Language Learners (ELLs)	1 or 2

MOVED _____ SECONDED _____ VOTE _____

j. Transportation-Region I

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following special education transportation routes for the 2022-2023 school year as per quote:

Route	Contractor	Per diem	Inc/Dec	Aide
Q543	K&S Transportation	\$398.00	\$.95	\$45.00
Q544	Safety Transport	\$280.00	\$1.99	\$90.00
Q545	Shaddai Transport	\$275.00	\$0.99	\$79.00

MOVED _____ SECONDED _____ VOTE _____

k. Transportation-Region I

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following public school transportation routes for the 2022-2023 school year as per quote:

Route	Contractor	Per diem	Inc/Dec	Aide
QJAT	Kids Choice	\$389.00	\$3.00	\$73.00
QJAT1	Sun Transport	\$319.00	\$4.99	\$45.00

MOVED _____ SECONDED _____ VOTE _____

17. New Business – Personnel

a. Administrative Leave

RESOLVED, that the Board of Education hereby ratifies the paid administrative leave of Employee I.D. #4573, retroactive from January 3, 2023 – January 4, 2023.

MOVED _____ SECONDED _____ VOTE _____

b. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Tara Graham, teacher of French, at Mahwah High School, effective February 19, 2023.

MOVED _____ SECONDED _____ VOTE _____

c. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Ermira Kyle, as teacher of French, at Mahwah High School, from March 6, 2023 – June 30, 2023; salary to be Column B, Step 12, \$71,991, pro-rated; pending employment verification.

MOVED _____ SECONDED _____ VOTE _____

d. Change in Assignment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the change in assignment of Neeva Leibowitz, from instructional paraprofessional, at Ramapo Ridge Middle School, to instructional paraprofessional substitute, effective retroactive January 2, 2023 – June 30, 2023.

MOVED _____ SECONDED _____ VOTE _____

e. Creation – Co-Curricular Activity

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the creation of the Battle of the Books Club at Mahwah High School for the 2022 – 2023 school year.

MOVED _____ SECONDED _____ VOTE _____

f. Appointment - Volunteer Advisor

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Christine Hartigan Miller, as volunteer advisor for the Battle of the Books Club, for the 2022-2023 school year, at no cost to the district.

MOVED _____ SECONDED _____ VOTE _____

18. Public Questions or Comment

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At this time, members of the public may ask questions or make a comment on educational issues or school matters of community interest. As a matter of fairness, you are asked to limit your questions to no more than one, and your remarks to no longer than three minutes. If you are here representing a group, please identify yourself, the group and your position in the group. If you are here as an individual, please give us your name and address.

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19. Motion to open meeting to the public

MOVED _____ SECONDED _____ VOTE _____

20. Motion to close meeting to the public

MOVED _____ SECONDED _____ VOTE _____

21. Motion to Recess to Executive Session under Chapter 231, P.L. (Sunshine Law), which authorizes a public body to discuss personnel, negotiations and legal matters.

Personnel matters
Confidential Student Matters
Legal Update

MOVED _____ SECONDED _____ VOTE _____

22. Motion to Reconvene to Public Action Meeting to take action on matters discussed in Executive Session

MOVED _____ SECONDED _____ VOTE _____

23. Motion to Adjourn

MOVED _____ SECONDED _____ VOTE _____

Upcoming Events

1/9	Mahwah High School HSO meeting 7:00 p.m.
1/10	Betsy Ross HSO meeting – 7:00 p.m.
1/10	Lenape Meadows HSO meeting – 7:00 p.m.
1/11	Joyce Kilmer HSO meeting -9:30 a.m.
1/16	Martin Luther King Day – Schools Closed
1/25	Board of Education meeting – 7:00 p.m.
1/26	Ramapo Ridge Middle School HSO meeting 7:00 p.m.
1/30	Staff Development Day – Schools Closed for Students
2/1	George Washington HSO meeting 9:30 a.m.
2/7	Betsy Ross HSO meeting – 7:00 p.m.
2/7	Lenape Meadows HSO meeting – 7:00 p.m.
2/15	Joyce Kilmer HSO meeting -9:30 a.m.
2/15	Mahwah Board of Education meeting 7:00 p.m.
2/20-21	Winter Recess – Schools Closed
2/23	Ramapo Ridge Middle School HSO meeting 7:00 p.m.
3/1	George Washington School HSO meeting - 9:30 a.m.
3/6	Mahwah High School HSA meeting 7:00 p.m.
3/7	Lenape Meadows HSO meeting – 7:00 p.m.
3/8	Mahwah Board of Education meeting 7:00 p.m.
3/14	Betsy Ross HSO meeting – 7:00 p.m.
3/15	Joyce Kilmer HSO meeting -9:30 a.m.
3/17	Single Session for Students & Staff Development in PM
3/23	Ramapo Ridge Middle School HSO meeting – 7:00 p.m.
3/29	Mahwah Board of Education meeting 7:00 p.m.
4/3 4/6	Spring Recess – Schools Closed
4/7	Good Friday – Schools Closed
4/11	Betsy Ross HSO meeting – 7:00 p.m.
4/11	Lenape Meadows HSO meeting – 7:00 p.m.
4/12	George Washington School HSO meeting - 9:30 a.m.
4/12	Joyce Kilmer HSO meeting -9:30 a.m.

4/19	Mahwah Board of Education meeting 7:00 p.m.
5/3	George Washington School HSO meeting - 9:30 a.m.
5/3	Mahwah Board of Education meeting 7:00 p.m.
5/6	Mahwah High School HSA meeting – 7:00 p.m.
5/9	Betsy Ross HSO meeting – 7:00 p.m.
5/9	Lenape Meadows HSO meeting – 7:00 p.m.
5/10	Joyce Kilmer HSO meeting -9:30 a.m.
5/18	Ramapo Ridge Middle School HSO meeting – 7:00 p.m.
5/24	Mahwah Board of Education meeting 7:00 p.m.
5/26, 29	Memorial Day – Schools Closed
6/5	Mahwah High School HSA meeting – 7:00 p.m.
6/6	Lenape Meadows HSO meeting – 7:00 p.m.
6/7	George Washington School HSO meeting - 9:30 a.m.
6/7	Joyce Kilmer HSO meeting -9:30 a.m.
6/13	Betsy Ross HSO meeting – 7:00 p.m.
6/14	Mahwah Board of Education meeting 7:00 p.m.
6/15	Mahwah Board of Education Special meeting 7:00 p.m.
6/15	Ramapo Ridge Middle School HSO meeting – 7:00 p.m.
6/21	Single Session for Students & Grade 8 Promotion Exercises
6/22	Last Day of School – Single Session for Students & High School Graduation
6/23	Last Day for Staff