

MAHWAH BOARD OF EDUCATION

60 Ridge Road, Mahwah, NJ 07430

Richard DeSilva, Jr. 1st Vice President

Brett Coplin John Dinice Trista Daveniero Prema C. Moorthy, PhD President Benjamin A. Kezmarsky 2nd Vice President

> Michael Galow Matthew Park, PhD Lynda Zaccone

December 7, 2022 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 <u>851-1455-5789</u> and the required password is <u>711016</u>.

- 1. Call to Order
- 2. <u>Roll Call</u>
- 3. <u>President's Announcement:</u> 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 December 7, 2022, in the Administrative Offices, 60 Ridge Road, Mahwah, New Jersey. A copy was filed with the Township Clerk.
- 4. Salute to the Flag
- 5. <u>Motion to Recess to Executive Session under Chapter 231, P.L. (Sunshine Law), which authorizes a public</u> body to discuss personnel, negotiations and legal matters.

Personnel matters Confidential Student Matters Legal Update

MOVED_____SECONDED____VOTE____

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

	MOVED	SECONDED	VOTE
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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. <u>Motion to close meeting to the public</u>

MOVED_____SECONDED____VOTE_____

10. <u>Superintendent's Report – Dr. Michael DeTuro</u>

- Honor Ramapo Ridge Middle School Girls Soccer Championship Team
- New Jersey GPA Field Test Results Presentation Dr. Linda Bovino-Romeo
- 11. <u>Business Administrator/Board Secretary's Report Mr. Kyle J. Bleeker</u>
 - Budget Calendar 23/24

12. Assistant Superintendent's Report - Dr. Dennis M. Fare

- 13. President's Report
- 14. Board Committee Reports

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

15. Board Member Remarks/Additional Comments on Reports or Other Non-Agenda Items

- 16. Old Business
 - a. Minutes

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the November 16, 2022, Public Work Session/Action Meeting.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of bills for the period of November 15, 2022 to December 2, 2022.

General Current Expense	Fund 11	\$ 2,273,906.03
Capital Outlay	Fund 12	\$ 70,537.51
Special Revenue Funds	Fund 20	\$ 101,670.98
Capital Project Funds	Fund 30	\$ 87,257.50
Region I	Fund 52	\$ 582.15
Region I-Contracted Trans.	Fund 53	\$ 1,567,583.00
Total of All Checks		\$ 4,101,537.17

MOVED	SECONDED	VOTE	
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b. 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 7839 to 7843 for a total of \$12,789.22.

MOVED_____SECONDED____VOTE_____

c. Financial Report – Cafeteria

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Cafeteria checks 2738 to 2741 for a total of \$71,234.82.

MOVED ______SECONDED_____VOTE_____

d. 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
		National Council for Social Studies		
Andy	Beutel	Annual Conference	12/2/2022	428.32
Brad	Segall	BNC Hockey Coaches Clinic	12/8/2022	N/A
		New Jersey Science Education		
		Leadership Association (NJSELA)		
Dennis	Jarvis	Winter Roundtable	12/9/2022	N/A
Linda	Hornyak	WPU ESL/Bilingual Conference	12/9/2022	49.99
Natalie	Labrada	WPU ESL/ Bilingual Conference	12/9/2022	49.99

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First	Last	Conference/Workshop	Date	Amount
		The 41st Annual WP Bilingual/ESL		
		Conference -Pathway to Education		
Nancy	Merrigan	Equity for Multilingual Learners	12/9/2022	49.99
		Financial Literacy Workshop: Preparing		
		Today's Students for Tomorrow's		
Cristen	Shannon	Economy	1/11/2023	N/A
		Practical Strategies for Improving the		
		Behavior of Attention Seeking,		
Alison	Thornhill	Manipulative, and Challenging Students	1/23/2023	279
		Practical Strategies for Improving the		
		Behavior of Attention-Seeking,		
Shawn	Daly	Manipulative and Challenging Students	1/23/2023	279
		Enhance Student Media Literacy in a		
Keith	Normoyle	Fake News World	2/1/2023	279
		NJIDA PRESENTS WIFFT! Winter		
Jennifer	Koby	Institute Food for Thought	2/4/2023	180
		Anti-Bullying Specialist (ABS) Online	01/01 -	
Asha	Edwards	Certificate Program V2	06/30/2023	500

MOVED	SECONDED	VOTE
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e. 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
Special Education (9-11) to Palisades Center Mall, West Nyack, NY	12/9/22	MHS	7
Special Education (9-11) to Township Theatre, Washington Township, NJ	12/15/22	MHS	7
Select Chorus (6-8) to Betsy Ross & George Washington Schools, Mahwah, NJ	12/19/22	RR	40
Select Chorus (6-8) to Betsy Ross & George Washington Schools, Mahwah, NJ	12/20/22	RR	40
Chorus (11-12) Elfing to Betsy Ross, George Washington, Lenape Meadows, Joyce Kilmer Schools, Mahwah, NJ	12/22/22	MHS	40
Winter Guard (9-12) to West Milford High School, West Milford, NJ	1/14/23	MHS/ RR	21
Chinese (9-12) to Montclair State University, Montclair, NJ	1/27/22	MHS	30
Academic Decathlon (9-12) to Ramapo High School, Franklin Lakes, NJ	1/28/23	MHS	20
Winter Guard (6-12) to West Orange High School, West Orange, NJ	1/28/23	MHS/ RR	21
Academic Decathlon (9-12) to Kinnelon High School, Kinnelon, NJ	2/1/23	MHS	20

Group/Destination	Date(s)	School	# of
-			Students
Winter Guard (6-12) to Hillsborough High School,	2/4/23	MHS/	21
Hillsborough, NJ		RR	
Winter Guard (6-12) to Saddle Brook High School,	2/11/23	MHS/	21
Saddle Brook, NJ		RR	
Winter Guard (6-12) to Allentown High School,	2/25/23	MHS/	21
Allentown,		RR	
Academic Decathlon (9-12) to Westwood High	3/4/23	MHS	20
School, Westwood, NJ			
Winter Guard (6-12) to South Brunswick High	3/4/23	MHS/	21
School, South Brunswick, NJ		RR	
Robotics Club (9-12) to Mount Olive High School,	3/10-	MHS	40
Flanders, NJ	3/12/23		
Winter Guard (6-12) to Matawan High School,	3/18/23	MHS/	21
Aberdeen, NJ		RR	
Grade 2 to Health Barn, Ridgewood, NJ	3/24/22	LM	62
Robotics Club (9-12) to Warren High School,	3/24-	MHS	40
Washington, NJ	3/26/23		
Winter Guard (6-12) to Monroe Township, Monroe	3/25/23	MHS/	21
Township, NJ		RR	
Robotics Club (9-12) to Montgomery High School,	4/1-	MHS	40
Skillman, NJ	4/2/23		
Revised – Grade 6 to Frost Valley, Claryville, NY	5/10-	RR	210
	5/12/23		
5 th Grade to Liberty Science Center, Jersey City, NJ	6/9/23	JK	185

MOVED SECONDED VOTE

- f. First Reading of Policy
 - P3111 Creating Positions
 - P3125 Employment of Substitute Teachers
 - P3141 Resignation
 - P4145 Layoffs
- g. 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:

P5512 – Harassment, Intimidation, or Bullying

MOVED______VOTE_____

h. 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 and Language Arts after school, from December 13, 2022, to June 19, 2023. Staff members are paid at their hourly rate.

Teacher	#	# Students	Total
	Hours/Week	(Approximate)	Hours
Jaclyn Nelson	1.5	5 plus	43.5
Gabriel Castro	1.5	5 plus	43.5

	MOVED	SECONDED	VOTE
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i. Donation – Boys Lacrosse

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a donation of \$3,000. This donation comes from Mahwah alumni and former Boy's Lacrosse players. The Board extends their sincere gratitude and appreciation for this donation.

MOVED_____SECONDED____VOTE_____

j. Donation – Music Program

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a donation of \$100. This donation comes from Mr. Carl Wassmann and Mr. Carlos Juan Perez in memory of Nicholas Lauerwald. The Board extends their sincere gratitude and appreciation for this donation.

MOVED_____SECONDED____VOTE_____

k. Submission of Safe Return to In-Person Instruction and Continuity of Service Plan - Update

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the submission update of the attached Safe Return to In-Person Instruction and Continuity of Service Plan and Assurance, for the Mahwah Board of Education, in compliance with Department of Education requirements.

MOVED______SECONDED_____VOTE_____

l. 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 bids received November 8, 2022:

Route	Contractor	Per diem	Inc/Dec	Aide
E1475	VIP Educational Svcs	\$321.00	\$1.99	\$18.00
E1476	Sun Transport	\$269.00	\$2.99	\$55.00
E1477	Horizon Transportation	\$264.00	\$1.99	\$55.00
E1478	Kids Choice	\$143.00	\$2.00	\$47.00
E1479	Sun Transport	\$425.00	\$2.99	\$55.00
E1480	D&J Transport	\$161.00	\$4.90	\$39.00
E1481	J&W Financial	\$394.00	\$.01	\$75.00
E1482	Scholastic Bus Co.	\$168.00	\$5.00	\$49.00

E1483	Destiny 23	\$225.00	\$1.90	\$50.00	
E1484	Triumph Invalid Coach	\$301.00	\$5.00	\$40.00	
E1485	First Choice Tranz	\$352.00	\$1.95	\$29.00	
E1486	Sun Transport	\$299.00	\$2.99	\$50.00	
E1487	New World	\$187.00	\$1.99	\$20.00	
E1488	K&S Transportation	\$408.00	\$.95	\$50.00	
E1489	First Choice Tranz	\$499.00	\$1.95	\$94.00	
E1490	First Choice Tranz	\$599.00	\$1.95	\$89.00	
MOVED_	SECO	ONDED		VOTE	

12/7/22

- 18. New Business Personnel
 - a. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Olive's Tree Speech Therapy, to provide speech therapy services at George Washington School, retroactive to December 2, 2022 – December 22, 2022; at a rate of \$90 per hour.

MOVED_____SECONDED____VOTE_____

b. Appointment Revision – Leave Replacement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment revision of Jill Gregory-Pecora, as leave replacement for Employee #9822, pursuant to New Jersey Statute 18A:16-1.1, from September 1, 2022 – February 3, 2023; salary to be Column D, Step 14, \$82,753, pro-rated.

MOVED_____SECONDED____VOTE_____

c. Appointment and Change in Position – Leave Replacement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment and change in position of Darrele Dunbar, from instructional paraprofessional at Betsy Ross School, to leave replacement for Employee #8908, pursuant to New Jersey Statute 18A:16-1.1, retroactive from December 5, 2022 – January 31, 2023; salary to be Column B, Step 5, \$57,796, pro-rated; to return to her position as instructional paraprofessional upon completion in this role.

	MOVED	SECONDED	VOTE
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d. NJFLA/Childcare/Maternity Leave of Absence - Update

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence update for Employee #4715, using 32 sick days and 28 vacation days, effective October 3, 2022 – December 30, 2022, and taking NJFLA from January 2, 2023 – March 24, 2023.

MOVED SECONDED VOTE
MOVED SECONDED VOIE

e. FMLA 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 #4860, effective retroactive on November 16, 2022 – January 18, 2023, using FMLA from November 16, 2022 – January 18, 2023.

MOVED_____SECONDED____VOTE_____

f. FMLA 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 #4172, effective on December 16, 2022 – January 16, 2023, using FMLA from December 16, 2022 – January 16, 2023.

MOVED______SECONDED_____VOTE_____

g. FMLA Leave of Absence - Revision

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves an FMLA leave of absence revision for Employee #2259, effective retroactive on December 5, 2022 – January 13, 2023, using FMLA from December 5, 2022 – January 13, 2023 and taking sick days, from December 19, 2022 – January 2, 2023.

MOVED_____SECONDED____VOTE_____

h. NJFLA/Childcare/Maternity Leave of Absence - Revision

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence revision for Employee #2259, using 40 sick days, effective January 17, 2023 – March 15, 2023, using FMLA from March 16, 2023 – March 17, 2023, and taking NJFLA from March 20, 2023 – June 16, 2023.

MOVED_____SECONDED____VOTE_____

i. Stipend – Tier 2 Paraprofessionals

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following stipend for the 2022-2023 school year, to be awarded upon completion of the school year's assignment, and to be pro-rated, if applicable:

Tier	Employee ID	% of Stipend	Dates
2	8515	100%	9/1/22 - 6/30/23

MOVED	SECONDED	VOTE	
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j. Appointments – Fall 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 Fall coaching staff for the 2023-2024 school year, at the negotiated stipend rate.

Athletic Position	Coach	Teacher Certificate/ Substitute Certificate (Expiration Date)
Fall Cheerleading (Head Varsity)	Stephanie Cintron	Teacher
Fall Cheerleading Assistant	Samantha	Teacher
-	Scheuermann	
Cross Country (Head Varsity)	Rob Pasek	Teacher
Cross Country (Assistant)	Dena Scudieri	Teacher
Football (Head Varsity)	Adam Szuch	Teacher
Football Assistant	Justin Jaskot	Teacher
Football Assistant	David Bernhart	Substitute – 1/2/2024
Football Assistant	Sean Noonan	Substitute – 10/31/2026
Football Assistant	Justin Grippo	Substitute – 7/18/2027
Football Assistant	Alexander Lanzana	Substitute – 9/15/2027
Football Assistant – Volunteer	Justin Taylor	N/A
Boys Soccer (Head Varsity)	Thomas Schultz	Substitute $- \frac{6}{30}/26$
Boys Soccer Assistant	George Kayal	Teacher
Boys Soccer Assistant	Jason Calhoun	Teacher
Girls Soccer (Head Varsity)	Alexandra Graff	Teacher
Girls Soccer Assistant	Samuel Guttman	Teacher
Girls Soccer Assistant	TBD	
Girls Tennis (Head Varsity)	Jason Schmitt	Teacher
Girls Tennis Assistant	Richard Gordon	Teacher
Volleyball (Head Coach)	Caitlin Yeck	Teacher
Volleyball Assistant	Natalie Labrada	Teacher
Volleyball Assistant	Morgan Ridgeway	Teacher
RRMS Girls Soccer - Head Coach	Zoe Delohery	Teacher
RRMS Girls Soccer - Volunteer	Kaitlyn Jones	Teacher
RRMS Boys Soccer - Head Coach	Christian Acosta	Teacher
Weight Room Supervisor - Fall	Jeffrey Remo	Teacher
Weight Room Supervisor – Summer 2023	Adam Szuch	Teacher

MOVED_____SECONDED____VOTE____

k. Appointment – Assistant Boys Lacrosse Coach

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Brendon Granquist, to the position of assistant boys' lacrosse coach for the 2022-2023 season; stipend to be \$6,361.

MOVED______SECONDED_____VOTE_____

1. Appointment – Assistant Softball Coach

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Emily August, to the position of assistant softball coach for the 2023 season; stipend to be \$6,361.

m. Appointment – Parent Volunteers

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following individuals, as volunteers, to assist in the library for 2022-2023 school year:

Lenape Meadows

First Name	Last Name
Jennifer	Park

Betsy Ross

	First Name	Last Name	
	Hyuewon	Bae	
	Megan	Westerberg	
MOVED	SECONDE	D	VOTE

n. Home Instructor

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following home instructors for the 2022-2023 school year.

Last Name	First Name	City	Certificate
Hamway	Douglas	Hawthorne	Elementary School Teacher,
			Teacher of Students with
			Disabilities, Teacher of
			Health and Physical
			Education, Teacher of Driver
			Education, Teacher of
			Supplemental Instruction:
			Reading and Mathematics,
			Grades K-8, Elementary
			School with Subject Matter
			Specialization: Science
			Grades 5-8
Zimmermann	Dorothy	Washington Township	Teacher of Mathematics
MOVED	SEC	CONDED	VOTE

19. 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 12/7/22 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.

20. Motion to open meeting	to the public	
MOVED	SECONDED	VOTE
21. Motion to close meeting	g to the public	
MOVED	SECONDED	VOTE
	ecutive Session under Chapter 231, el, negotiations and legal matters.	P.L. (Sunshine Law), which authorizes a public
Personnel m Confidential Legal Updat	Student Matters	
MOVED	SECONDED	VOTE
23. Motion to Reconvene to	Public Action Meeting to take acti	on on matters discussed in Executive Session
MOVED	SECONDED	VOTE
24. Motion to Adjourn		
MOVED	SECONDED	VOTE
Upcoming Events		

12/15	Demons Didas Middle School USO meeting 7:00 nm
	Ramapo Ridge Middle School HSO meeting 7:00 p.m.
12/21	Board of Education meeting 7:00 p.m.
12/23-12/30	Holiday Recess – Schools Closed
1/4/23	Board of Education Reorganization meeting – 7:00 p.m.
1/4/23	George Washington School HSO meeting - 9:30 a.m.
1/9	Mahwah High School HSA 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.
1/16	Martin Luther King Day – Schools Closed
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 School 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.
2/20 - 2/21	Winter Recess – Schools Closed
2/23	Ramapo Ridge Middle School HSO meeting – 7:00 p.m.