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

MINUTES OF THE SPECIAL MEETING / BOARD RETREAT OF THE MAHWAH BOARD OF EDUCATION held on Monday, August 15, 2022. No action was taken at this meeting.

CALL TO ORDER

President Dr. Moorthy called the meeting to order at 3:00pm.

ROLL CALL

PRESENT:

Mesdames Daveniero, Moorthy and Zaccone

Messrs. Coplin, DeSilva, Dinice, Galow, 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 and Instruction

Lisa Rizzo, Director of Special Services Mr. Marc Zitomer, Esq., Board Attorney

Mr. Matt Lee, New Jersey School Boards Association, Field Service

Representative

PRESIDENT'S ANNOUCEMENT

Adequate notice of agenda of this meeting has been provided to The Record_specifying that the Mahwah Board of Education will meet on August 15, 2022 at the Hampton Inn & Suites Mahwah, 290 Route 17, Corporate Dr, Mahwah, NJ, 07430. A copy was filed with the Township Clerk.

SALUTE TO THE FLAG

PUBLIC QUESTIONS

N/A

MOTION TO OPEN MEETING TO THE PUBLIC

It was moved by Mr. Kezmarsky, seconded by Mr. Coplin to open the meeting to the public.

Motion carried 9-0 at 3:08pm

MOTION TO CLOSE MEETING TO THE PUBLIC

It was moved by Mr. Kezmarsky, seconded by Mr. Coplin to close meeting to the public.

Motion carried 9-0 at 3:09pm

SUPERINTENDENT'S REPORT-DR. MICHAEL DETUROS

- Welcome
- Board Retreat
- Mr. Zitomer provided HIB training to members of the board.
- Mr. Lee led the Board in a review of the Boards self-evaluation of the 21-22 school year. He also led a discussion on development of 22-23 Board goals.

MOTION TO ADJOURN

It was moved by Mr. Kezmarksy, seconded by Mr. Coplin to adjourn the meeting.

Motion carried 9-0 at 7:40pm

Respectfully submitted,

Kyle J. Bleeker

Business Administrator/Board Secretary