

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

July 13, 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>883-5772-5307</u> and the required password is <u>025723</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 July 13, 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. <u>Motion to open meeting to the public</u>

MOVED	SECONDED	VOTE

9. Motion to close meeting to the public

MOVED_____SECONDED____VOTE____

- 10. <u>Superintendent's Report Dr. Michael DeTuro</u>
- 11. <u>Business Administrator/Board Secretary's Report Mr. Kyle J. Bleeker</u>
- 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

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 June 15, 2022, Public Work Session/Action Meeting.

MOVED	SECONDED	VOTE

17. <u>New Business – Other</u>

a. 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 11, 2022 to July 8, 2022.

General Current Expense	Fund 11	\$ 2,773,207.96
Capital Outlay	Fund 12	\$ 134,689.24
Special Revenue Funds	Fund 20	\$ 340,569.26
Capital Projects Funds	Fund 30	\$ 4,810.00
Region I	Fund 52	\$ 16,195.07
Region I-Contracted Trans.	Fund 53	\$ 1,331,475.21
Total of All Checks		\$ 4,600,946.74
MOVED	SECONDED	 VOTE

b. 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	\$ 308,697.58
General Current Expense	Fund 11	\$ 4,126,436.22
Capital Outlay	Fund 12	\$ 200,430.00
Special Revenue Funds	Fund 20	\$ 861.68
Region I	Fund 52	\$ 25,763.73
Total of All Checks		\$ 4,662,189.21

MOVED	SECONDED	VOTE

c. 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 2022.

MOVED	SECONDED	VOTE

d. 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 2022.

MOVED SECONDED VOIE	MOVED	SECONDED	VOTE
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e. 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 31836 through 31958 for a total of \$66,370.78.

MOVED______VOTE_____VOTE_____

f. Line Item Transfers

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves line item transfers for May 2022.

MOVED______SECONDED_____VOTE_____

g. 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 2022 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 2022 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

MOVED______SECONDED_____VOTE_____

h. 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 7820 to 7824 for a total of \$65,756.90

MOVED______SECONDED_____VOTE_____

i. Financial Report - Cafeteria

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Cafeteria checks 2701 to 2716 for a total of \$52,019.74.

MOVED______VOTE_____

j. 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:

7/13/22

First	Last	Conference/Workshop	Date	Amount
Richard	Raiani	National Athletic Trainer Association	1/31/22	\$230
Joo	Meang	Forensic Science Teacher Prep Program	07/11-7/14/22	\$1,650
Fang	Bian	ACTFL 2022 Annual Convention WL Expo	11/18 -7/20/22	\$220

MOVED	SECONDED	VOTE
	SECONDED	_VUIE

- k. First Reading of Bylaws
 - 0131 Bylaws, Policies, and Regulations
 - 0144 Board Member Orientation and Training
 - 0145 Board Member Resignation and Removal
 - 0148 Board Member Indemnification
 - 0152 Board Officers
 - 0153 Annual Appointments
 - 0155 Board Committees
 - 0157 Board of Education Website
 - 0161 Call, Adjournment and Cancellation
 - 0162 Notice of Board Meetings
- 1. Summer Hours Externship/Job Shadowing Experience Pilot

RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the request for 15 hours for Estania Noel as the program coordinator for the Externship/Job Shadowing Experience Pilot at the staff member's hourly rate.

MOVED_____SECONDED____VOTE_____

m. Rate Adjustment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education recommends that the following rate change be adjusted for NANPOC, related service provider at a cost of \$101.00 per hour for treatment and \$400.00 per hour for evaluations effective July 1, 2022.

MOVED______SECONDED_____VOTE_____

n. Rate Adjustment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education recommends that the following rate change be adjusted to become \$70-\$80 per hour for Horizon Health Care effective July 1, 2022.

MOVED______SECONDED_____VOTE_____

o. Change in Placement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board Page 5 of 17 7/13/22 of Education recommends that the following student with local identification number 33929 change out of district placements retroactive to July 5, 2022. New placement is Academy 360 – Upper School, Livingston, NJ 07039. Estimated tuition for the extended school year is \$13,310.00

MOVED_____SECONDED____VOTE_____

p. Out of District Placement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education recommends that the following student with local identification number 39263 be placed at the Reed Academy, Oakland, NJ, effective retroactive to July 11, 2022. The estimated extended school year tuition is \$18,936.72.

MOVED_____SECONDED____VOTE_____

q. Transportation Reimbursement - Mahwah BOE

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 of July 2022 through June 2023.

MOVED_____SECONDED____VOTE_____

r. Transportation Reimbursement – Mahwah BOE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the parent of student with local identification number 38981 be reimbursed for transportation of school to home and home to school at a rate of \$25.00 per day for the period of July 2022 through June 2023.

MOVED_____SECONDED____VOTE_____

s. Transportation Contract Renewal – Region I

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following renewal prices for transportation contracts for the 2022-2023 school year at the current CPI (1.91%).

Route	Contractor	Per diem	Aide
E1414	Baraka Transit	\$455.33	\$69.30
E1420	K&S Transportation	\$454.45	\$50.00

MOVED_____SECONDED____VOTE____

t. Transportation Contract– Region I

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following special education transportation route for the 2021-2022 school year

as per quotes received:

Route	Contractor	Per diem	Inc/Dec	Aide
Q506	We Care School Trans	\$425.00	\$1.99	\$75.00
MOVED	SECOND	DED		VOTE

u. Transportation Contract- 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 quotes received:

Route	Contractor	Per diem	Inc/Dec	Aide
0495	K&S Transportation	\$445.00	\$.95	\$50.00
Q496	D&R Transportation	\$200.00	\$20.00	\$50.00
Q497	Sam Transportation	\$360.00	\$3.00	\$24.00
Q498	D&R Transportation	\$200.00	\$20.00	\$50.00
Q499	D&R Transportation	\$170.00	\$20.00	\$50.00
Q500	D&J Transport	\$163.00	\$4.50	\$40.00
Q501	Triumph Coach	\$411.00	\$25.00	\$75.00
Q503	D&R Transportation	\$200.00	\$20.00	\$50.00
Q507	Safety Transport LLC	\$290.00	\$1.99	\$60.00
Q508	Atteel Trans	\$244.00	\$5.00	\$30.00
Q509	American First Choice	\$490.00	\$1.00	\$59.00

	MOVED	SECONDED_	VOTE	
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v. 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 2022-2023 school year, and approves the submission of the IDEA grant application, as follows:

Basic IDEA-B Grant 2022-2023

Total Net Allotment	\$620,635	
Non-public Funds	\$ 1,481	
Total Funds Available	\$622,116	

Preschool IDEA Grant 2022-2023

Total Net Allotment	\$35,130	
Non-public Funds	\$0	
Total Funds Available	\$35,130	

w. County Submission of Facility Requests

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the attached Anticipated Facility Request for 2022-2023 for submission to the county office.

MOVED SECONDED_____VOTE_____

x. Payment Application #5-Thassian Mechanical

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves payment application #5 from Thassian Mechanical Contracting, INC. in the amount of \$35,435.00 for work related to the Joyce Kilmer HVAC upgrades of the 300 Wing.

MOVED SECONDED VOTE

y. Payment Application #6-Thassian Mechanical

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves payment application #6 from Thassian Mechanical Contracting, INC, in the amount of \$264,195.00 for work related to the Joyce Kilmer HVAC upgrades of the 300 Wing.

MOVED______SECONDED_____VOTE_____

z. Award of Bid-Replacement of Home Side Grandstand at Mahwah High School

Whereas, the Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for the Replacement of Home Side Grandstand at Mahwah High School (the "Project"); and

Whereas, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the District Administrative Office on June 29, 2022; and

Whereas, after a comprehensive review of the specifications and the District's needs, the Board determines to award the Project; and

Whereas, Wallkill Group, Inc. submitted a base bid in the total amount of \$2,137,000.00; and

Whereas, there are no material defects in Wallkill Group, Inc.'s bid and it is, therefore, the lowest responsible and responsive bidder for this Project; now

THEREFORE, be it resolved s that the bid be awarded to Wallkill Group, Inc. 3505 Rt. 94, Suite 1A, Hamburg, NJ 07419 in the amount of \$2,152,000.00, inclusive of Add Alternate #1 in the amount of \$15,000, per the Project Specifications, inclusive of the bid allowance set forth in the specifications, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

MOVED SECONDED VOTE	
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- 18. <u>New Business Personnel</u>
 - a. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Jennifer Rupert, teacher of instrumental music, at Joyce Kilmer School and Ramapo Ridge Middle School, effective June 30, 2022.

MOVED______SECONDED_____VOTE_____

b. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Christopher Diaz, as head football coach, at Mahwah High School for the 2022-2023 season.

MOVED_____SECONDED____VOTE_____

c. Appointment – Interim Principal

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves Richard Rampolla, as leave replacement for Employee #4715, pursuant to New Jersey Statute 18A:16-1.1, to begin on September 27, 2022 – March 31, 2023, at a rate of \$630.00 per day; pending employment verification.

MOVED_____SECONDED____VOTE____

d. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Mary Jane Baldi to the position of secretary to the principal, at Joyce Kilmer School; effective retroactive from July 8, 2022 – June 30, 2023; salary to be Step 3, \$44,916, pro-rated.

MOVED______SECONDED_____VOTE_____

e. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Kaitlyn Jones, as teacher of physical education, at Ramapo Ridge Middle School, from September 1, 2022 – June 30, 2023; salary to be Column C, Step 5, \$59,661; pending certification and employment verification.

MOVED	SECONDED	VOTE
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f. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Alex Masnaghetti, as teacher of science, at Ramapo Ridge Middle School, from September 1, 2022 – June 30, 2023; salary to be Column A, Step 4, \$54,681; pending employment verification.

g. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Miranda Inglese, as teacher of instrumental music, at Joyce Kilmer School and Ramapo Ridge Middle School, from September 1, 2022 – June 30, 2023; salary to be Column A, Step 2, \$52,256; pending employment verification.

MOVED______SECONDED_____VOTE_____

h. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Maria Weinpel, as teacher of Spanish, at Mahwah High School, from September 1, 2022 – June 30, 2023; salary to be Column F, Step 13, \$81,921; pending employment verification.

MOVED_____SECONDED____VOTE_____

i. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Stephanie Agnello, as teacher of mathematics, at Mahwah High School, from September 1, 2022 – June 30, 2023; salary to be Column D, Step 10, \$71,581; pending employment verification.

MOVED_____SECONDED____VOTE_____

j. Appointment – Leave Replacement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Nathalie Mahoney, as leave replacement for Employee #2103, pursuant to New Jersey Statute 18A:16-1.1, from September 1, 2022 – January 27, 2023, salary to be Column D, Step 11, \$73,851, pro-rated.

MOVED_____SECONDED____VOTE_____

k. Appointment – Leave Replacement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Gabrielle Zimmer, as leave replacement for Employee #4426, pursuant to New Jersey Statute 18A:16-1.1, from September 1, 2022 – January 27, 2023, salary to be Column D, Step 10, \$71,581, pro-rated.

MOVEDSECONDI	EDVOTE
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1. Appointment – Leave Replacement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Gianna Bologna, as leave replacement for Employee #4142, pursuant to New Jersey Statute 18A:16-1.1, from September 1, 2022 – June 30, 2023; salary to be Column D, Step 3, \$59,101; pending employment verification.

MOVED_____SECONDED____VOTE____

m. 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 #4715, using 32 sick days and 27 vacation days, effective October 3, 2022 – December 30, 2022, and taking NJFLA from January 2, 2023 – March 24, 2023.

MOVED______SECONDED_____VOTE_____

n. Summer Employees (Clerical Mahwah Staff)

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of summer employees, effective retroactive to June 27, 2022 – June 30, 2023, to be paid their hourly rate:

First Name	Last Name	Assigned Building
Sandra	Cioffi	Ramapo Ridge Middle School

MOVED_____SECONDED____VOTE_____

o. Appointment – Mahwah Extended School Year (ESY)/Self-Contained Summer Program:

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Stephanie Dunlap as substitute instructional paraprofessional for the 2022 Mahwah Extended School Year (ESY) program, to be held from June 27, 2022 – July 22, 2022, with no school on Fridays and Monday, July 4, 2022, from 9:00 a.m. to 12:30 p.m. Mondays, Wednesdays, Thursdays, and from 9:00 a.m. to 3:00 p.m. on Tuesdays; hourly rate to be \$16.

MOVED	SECONDED	VOTE
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p. Appointment – Mahwah Extended School Year (ESY)/Self-Contained Summer Program:

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Maria Cappello as substitute instructional paraprofessional for the 2022 Mahwah Extended School Year (ESY) program, to be held from June 27, 2022 – July 22, 2022, with no school on Fridays and Monday, July 4, 2022, from 9:00 a.m. to 12:30 p.m. Mondays, Wednesdays, Thursdays, and from 9:00 a.m. to 3:00 p.m. on Tuesdays; to be paid at her hourly rate.

MOVED______SECONDED_____VOTE_____

q. Appointment – Middle School Girls Soccer

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Zoe Delohery, to the position of middle school girls' soccer coach for the 2022/23 season; stipend to be \$2,845.

MOVED_____SECONDED____VOTE____

r. Appointment – Middle School Boys Soccer

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Christian Acosta, to the position of middle school boys' soccer coach for the 2022/23 season; stipend to be \$2,845.

MOVED_____SECONDED____VOTE_____

s. Appointment – Middle School Girls Basketball

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of George Kayal, to the position of middle school girls' basketball coach for the 2022/23 season; stipend to be \$4,085.

MOVED______SECONDED_____VOTE_____

t. Appointment – Middle School Boys Basketball

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Connor O'Brien, to the position of middle school boys' basketball coach for the 2022/23 season; stipend to be \$4,085.

MOVED_____SECONDED____VOTE_____

u. Appointment – Football Head Coach

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Adam Szuch, to the position of football coach for the 2022/23 season; stipend to be \$11,705.

MOVED______SECONDED_____VOTE_____

v. 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 2022-2023 school year at the negotiated stipend rate.

Ramapo Ridge Middle School

Name	Position
Donna Conrad	Team Leader – 6 th Grade

	7/13/2
Name	Position
Lauren Erickson	Team Leader – 6 th Grade
Lauren Saviet	Team Leader – 7 th Grade
Dianna Burkel	Team Leader – 7 th Grade
George Kayal	Team Leader – 8 th Grade
Danielle Drejman	Team Leader – 8 th Grade
Brian Girardi	Team Leader – Encore
Christina Ribitzki	Student Council
Leslie Heffernan	Bus Duty A.M.
Michael Dlugo	Bus Duty A.M.
Andrea Simini	Bus Duty A.M.
Elizabeth DeJean-Kehoe	Bus Duty P.M.
Edwin Scherer	Bus Duty P.M.
Connor O'Brien / Danielle Dworak #	Bus Duty P.M.
Maria Pico	Bus Duty P.M.
Brian Kreuder	Bus Duty P.M.
Erin Baker	Lunch Duty
Brendan Cronk	Lunch Duty
Joanne Pintado	Lunch Duty
Zoe Delohery	Lunch Duty
Alison Malone	Lunch Duty
George Kayal	Lunch Duty
Danielle Dworak	Lunch Duty
Julia Greenwald	Lunch Duty
Edwin Scherer	Lunch Duty
Samantha Scheuermann	Lunch Duty
Dianna Burkel	Lunch Duty
Brian Kreuder	Lunch Duty
Linda Walter	National Junior Honor Society
Julie Henehan	Spanish Honor Society
Andreia Ribau	French Honor Society
Linda Walter	School Play Director
Julianne Boyle	School Play Assistant Director
Erin Baker	School Play Set Design
Julianne Boyle	Director of Choral Activities, Select
Juliunie Doyle	Chorus
Miranda Inglese *	Pride Band
Joseph Lombardo	Spirit Band
Kevin Raschen	Jazz Ensemble
Brendan Cronk (Sept - Oct) / Zoe Delohery	Fit Club
(Nov - June) ^	Th Chub
Andrew Beutel	Community Service Club
Rebecca Savino	Journalism Club
Joanne Pintado	Math Counts
Lauren Saviet	National History Day
Donna Conrad	Homework Club
Andrea Simini	Homework Club
Beth Ruggiero	Yearbook
Kaitlyn Policastro	FORR (Friends of Ramapo Ridge) Club

C. O'Brien, Sept. - Nov. / Feb. – June; D. Dworak, Nov. - Jan. (the split is due to C. O'Brien coaching RRMS basketball in the winter)

* Contingent on approval as new teacher; July 13, 2022 BoE Agenda

^ B. Cronk, Sept - Oct; Z. Delohery Nov - June (the split is due to Z. Delohery coaching RRMS soccer in the fall)

Mahwah High School

CO-CURRICULAR ACTIVITY	ADVISOR	GROUP
Marching Band, Assistant Director	Joseph Lombardo	Group II
Marching Band, Visual Instructor	Miranda Inglese	Group III

MOVEDSECONDED	VOTE
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w. Rescind - Extra Service Positions

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education rescinds the appointment of Jennifer Rupert as marching Band-Assistant Director for the 2022-2023 school year.

MOVED	SECONDED	VOTE

x. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Melissa Pook to the position substitute Director of the Extended School Year (ESY) program, on July 12, 2022, stipend to be \$270.

MOVED_____SECONDED____VOTE_____

y. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Melissa Pook to the position substitute Director of the Summer Solvers, to be held June 27, 2022 – July 22, 2022, with no school on Monday, July 4, 2022, at the stipend daily rate of \$240.75.

MOVED______VOTE_____

z. 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 2021-2022 school year, to be awarded retroactively upon completion of the school year's assignment, and to be pro-rated, if applicable:

Employee ID	Tier	% of Stipend	Dates
4933	2	100%	9/1/2022-6/30/2022

MOVED	SECONDED	VOTE

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:

Staff Member	Building	Hours
Jennifer Glebocki	George Washington School	4.0 hours
Heather Tirino	Mahwah High School	1.5 hours
Natasha Carrera	K-5	2.0 hours
Jennifer Hogan	K-5	2.0 hours
Dana Marciani	K-5	2.0 hours
Dawn Savastano	PreK-5	1.5 hours
Christine Piotrowski	George Washington School	1.5 hours
Kelly Zaky	Joyce Kilmer School	1.5 hours
Kaitlyn Policastro	Ramapo Ridge Middle School	1.5 hours
Courtney Carrelha	K-12	1.5 hours
Ruth Davis	K-12	2.0 hours

MOVED______SECONDED_____VOTE_____

bb. 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:

Staff Member	Building	Hours
Talysa Cole	Lenape Meadows School	1.5 hours
Sara Vitez	Joyce Kilmer School	1.5 hours
Jillian Laurice	Betsy Ross School	1.5 hours
Kristen Cavallo	Joyce Kilmer School	1.5 hours
Connor O'Brien	Ramapo Ridge Middle School	1.5 hours
Morgan Ridgway	Ramapo Ridge Middle School	1.5 hours
Matthew Miller	Mahwah High School	1.5 hours

cc. 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:

Acme Market	Alphagraphics
B&G Bagels	Betsy Ross HSO
Chicken and Rib Crib	George Washington HSO
Joyce Kilmer HSO	La Gondola
Lenape Meadows HSO	Longfellow's Coffee
Lottito's Deli	Mahwah Deli
Mahwah High School HSA	Mahwah Municipal Alliance
Mahwah Pasta and Pizza	Mahwah Police Department
Mahwah Schools Foundation	Moe's Southwest Grill
Mom's Kitchen to Go	Nonna's
Pomptonian Food Services	Primo Hoagies
Ramapo Ridge HSO	Shoprite of Ramsey (Inserra)
Sonny and Tony's	SQ Pizza
Stateline Diner	Wilkes Deli

MOVED	SECONDED	VOTE
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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 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 to the pu	ublic	
	MOVED	_SECONDED	_VOTE
22.	Motion to Recess to Executive So body to discuss personnel, negoti	ession under Chapter 231, P.L. (Sunsh ations and legal matters.	ine Law), which authorizes a public
	Personnel matters Confidential Student I Legal Update	Matters	
	MOVED	SECONDED	VOTE
23.	Motion to Reconvene to Public A	Action Meeting to take action on matte	rs discussed in Executive Session
	MOVED	SECONDED	VOTE

24. Motion to Adjourn

MOVED	SECONDED	VOTE	

Upcoming Events

8/10/22	Board of Education meeting – 7:00 p.m.
8/31/22	Board of Education meeting – 7:00 p.m.
9/1-2	(Staff Only) – Opening Day for Staff/School Meetings
9/5	Labor Day – Schools Closed
9/6	Schools Open
9/13	Joyce Kilmer Back to School Night – 6:00 p.m.
9/15	Betsy Ross Back to School Night – 6:00 p.m.
9/15	George Washington Back to School Night – 6:00 p.m.
9/15	Lenape Meadows Back to School Night – 6:00 p.m.
9/29	Ramapo Ridge Back to School Night – 6:30 p.m.
9/22	Mahwah High School Back to School Night – 7:00 p.m.
9/26	Rosh Hashanah – Schools Closed
10/5	Yom Kippur – Schools Closed
10/10	Staff Development/Columbus Day – Schools Closed for Students
11/7-9	Parent/Teacher Conferences PreK-5 Single Session PreK-5 only
11/-11/11	NJEA Convention – Schools Closed
11/23	Single Session
11/24-25	Thanksgiving Recess – Schools Closed
12/23-30	Holiday Recess – Schools Closed