



## 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**

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MINUTES OF THE PUBLIC WORK SESSION/ACTION MEETING OF THE MAHWAH BOARD OF EDUCATION held on Wednesday, May 25, 2022, in the Administrative Offices, 60 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 Moorthy called the meeting to order at 7:00pm.

### ROLL CALL

PRESENT: Mesdames Daveniero, Zaccone and Moorthy  
Messrs. Coplin, Dinice, Galow, Kezmarsky and Park

ABSENT: Mr. DeSilva (arrived at 8:30pm)

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  
30 members of the public attended in-person  
14 members 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 May 25, 2022, in the Administrative Offices, 60 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. Kezmarsky, seconded by Mr. Dinice to open the meeting to the public.

**Motion carried 8-0 at 7:05pm.**

### AGENDA QUESTIONS

N/A

### MOTION TO CLOSE THE MEETING TO THE PUBLIC

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

**Motion carried 8-0 at 7:06pm.**

SUPERINTENDENT'S REPORT – DR. MICHAEL DETURO

Dr. DeTuro and Dr. Fare led a presentation on the district's approach towards Diversity, Equity, and Inclusion. The presentation was also done in conjunction with Megan Fuciarelli from *Us 2*. Dr. DeTuro also read a statement regarding the school shooting in Uvalde, TX. Lastly, he gave an update on events happening in the schools.

BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT – MR. KYLE J. BLEEKER

Mr. Bleeker highlighted asterisks on the agenda.

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

Dr. Fare highlighted retirements on the agenda, as well as new hires. He specifically introduced Ms. Carrelha as the new Supervisor for World Language and Ms. Pepe Brause as the new Principal for Betsy Ross.

PRESIDENT'S REPORT

Dr. Moorthy led a moment of silence in memoriam for the school shooting in Uvalde, TX. She also thanked the administration for their work on Diversity, Equity and Inclusion in the district. Dr. Moorthy also reminded the Board and members of the public that at the June 15<sup>th</sup> meeting, we will be honoring retirees and providing an update on the Strategic Plan. Lastly, she commented on the Frost Valley trips and gave some updates from the school district Twitter feed.

BOARD COMMITTEE REPORTS

Instructional & Curriculum/Special Education – P. Moorthy (Chair), B. Coplin, M. Galow, L. Zacccone

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. Zacccone, 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. Zacccone (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 Liaison – M. Park, T. Daveniero (Alt.)

*Finance & Facilities* – Mr. Galow requested that Mr. Bleeker provide an update on projects at the 6/15 meeting.

*Community Relations* – Mr. Coplin commented on the Miles for Marcus benefit run that was recently held. He also highlighted upcoming holidays and community events.

*Policy* – Mr. Dinice gave an update on policies on the agenda.

*Instruction & Curriculum* – Dr. Moorthy shared highlights from the most recent meeting.

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

**Mr. Galow** commented and gave his thoughts on the school shooting in Uvalde, TX. He also congratulated and welcomed Ms. Carrelha and Ms. Pepe Brause.

**Mr. Coplin** commented and gave thoughts on the school shooting in Uvalde, TX. He also asked Dr. DeTuro to expand on agenda item 17II, Middle School Sports Program.

**Dr. Moorthy** made a statement about the sub-services program. Mr. Bleeker responded to her question.

**Mr. Kezmarsky** commented on the Middle School Sports Program.

**Ms. Zacccone** congratulated and welcomed all new staff.



OLD BUSINESS

The following resolution was moved by Mr. Kezmarsky, seconded by Mr. Galow.

MINUTES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the May 4, 2022, Public Work Session/Action Meeting.

**Motion carried 7-0-1. Dr. Moorthy abstained.**

NEW BUSINESS – OTHER

The following thirty-nine (39) resolutions were moved by Mr. Coplin, seconded by Dr. Park.

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 April 30, 2022 through May 20, 2022.

General Current Expense	Fund 11	\$	2,346,126.89
Capital Outlay	Fund 12	\$	174,024.62
Special Revenue Funds	Fund 20	\$	71,524.75
Region I	Fund 52	\$	39,234.59
Region I-Contracted Trans.	Fund 53	\$	947,890.39
Total of All Checks		\$	3,578,801.24

FINANCIAL REPORT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of the April 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	\$	359,932.29
General Current Expense	Fund 11	\$	4,124,748.67
Special Revenue Funds	Fund 20	\$	1,040.72
Region I	Fund 52	\$	25,763.73
Total of All Checks		\$	4,511,485.41

FINANCIAL REPORT - CAFETERIA

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Cafeteria checks 2685 through 2691 for a total of \$117,090.31.

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 April 2022.

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 April 2022.

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 31703 through 31835 for a total of \$54,690.92.

LINE ITEM TRANSFERS

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

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 April 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 April 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

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
Benjamin	Wagman	Beyond Bias: Being an Antiracist	6/9/2022	N/A
Shawn	Daly	Orton Gillingham Revisited	6/30/2022	\$75
Jennifer	Koby	The Science of Reading	7/7/2022	\$60
Jennifer	Koby	Phoneme & Morpheme Graphic Organizers and their Role in the Classroom	7/11/2022	\$45
Lynn	Mornewec k-Fuld	Big Moose Bach Fest	9/2/2022	N/A
Fang	Bian	ACTFL 2022 Conference in Boston	11/17 - 11/18/22	\$220

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
Gifted & Talented Art (6-8) to Mahwah Library, Mahwah, NJ	6/1/22	RR	10
Grade 3 to Joyce Kilmer Orientation, Mahwah, NJ	6/6/22	LM	66
Gifted & Talented (8) to Emil A. Cavallini Middle School, Upper Saddle River, NJ	6/7/22	RR	28
Gifted & Talented to University of Massachusetts, Amherst, MA	6/9- 6/12/22	RR/MH S	30
Self-Contained (6-8) to Van Saun Park, Paramus, NJ	6/17/22	RR	8



AMENDMENT – CURRICULUM WRITING

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the extension of hours through the summer months to provide time for curriculum development/writing. There is no increase in hours previously approved.

<b>Curriculum Writer</b>	<b>Hours</b>	<b>To be Written</b>	<b>Course</b>
Jason Schmitt	5	Spring/Summer	Physical Education & Health Pre-K
Jason Schmitt	20	Spring/Summer	Physical Education & Health Gr. K
Jason Schmitt	20	Spring/Summer	Physical Education & Health Gr. 1
Jason Schmitt	20	Spring/Summer	Physical Education & Health Gr. 2
Dena Scudieri	20	Spring/Summer	Physical Education & Health Gr. 3
Dena Scudieri	20	Spring/Summer	Physical Education & Health Gr. 4
Dena Scudieri	20	Spring/Summer	Physical Education & Health Gr. 5

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.

<b>Curriculum Writer</b>	<b>Hours</b>	<b>To be Written</b>	<b>Course</b>
Donna Conrad	10	Spring/Summer	World Geography 6
Morgan Ridgway	10	Spring/Summer	World Geography 6
Andrew Beutel	10	Spring/Summer	World Geography 7
Lauren Saviet	10	Spring/Summer	World Geography 7
Michael Tremblay	10	Spring/Summer	United States History
Sarah Meakem	10	Spring/Summer	United States History
Andrew Beutel	5	Spring/Summer	Project Citizen
Julia Conde	10	Spring/Summer	World History CP/CPE/H
Jennifer Mazzola	10	Spring/Summer	World History CP/CPE/H
Samantha Fogarty	20	Spring/Summer	United States History 1 CP/CPE
Samantha Fogarty	20	Spring/Summer	United States History 1 Honors
Mary Beth Rosen	20	Spring/Summer	United States History II CP/CPE/Honors
Nikki Van Ess	20	Spring/Summer	AP United States History
Randall Fuchs	5	Spring/Summer	AP European History
Nikki Van Ess	5	Spring/Summer	Practical Psychology
Nikki Van Ess	5	Spring/Summer	Contemporary Issues

Curriculum Writer	Hours	To be Written	Course
Benjamin Wagman	5	Spring/Summer	Racism, Genocide, and the Holocaust
Nikki Van Ess	5	Spring/Summer	The Big History Project
Nikki Van Ess	5	Spring/Summer	Film: Historical Perspectives
Kimberly Loesch	5	Spring/Summer	Computer Programming & Design
Brad Segall	5	Spring/Summer	Computer Programming & Design
Kimberly Loesch	5	Spring/Summer	Humanoid Robotics
Brad Segall	10	Spring/Summer	Data Structures
Bethany Giuliani	20	Spring/Summer	CCR - AHSA Mathematics
Kaitlyn Policastro-Rosenhan	10	Spring/Summer	Advisory 6
Kaitlyn Policastro-Rosenham	10	Spring/Summer	Advisory 7
Kaitlyn Policastro-Rosenhan	10	Spring/Summer	Advisory 8
Elissa Cording	10	Spring/Summer	Gr. 9, ELA CPE
Elizabeth Lefford	10	Spring/Summer	Gr. 9, ELA Honors
Elizabeth Lefford	10	Spring/Summer	CCR-AHSA (Alternative High School Assessment) ELA
David Torosian	10	Spring/Summer	CCR-AHSA (Alternative High School Assessment) ELA
Darrah Samuels	5	Spring/Summer	Social Studies Gr. K
Mary DiRienzo	5	Spring/Summer	Social Studies Gr. K
Cathleen Scarpelli	5	Spring/Summer	Social Studies Gr. 1
Talysa Cole	5	Spring/Summer	Social Studies Gr. 1
Beth Clark	5	Spring/Summer	Social Studies Gr. 2
Eric Pragdat	5	Spring/Summer	Social Studies Gr. 2
Ursula Uzar	5	Spring/Summer	Social Studies Gr. 3
Courtney Neglia	5	Spring/Summer	Social Studies Gr. 3
Kimberly Lorusso	5	Spring/Summer	Social Studies Gr. 4
Micaela Tarzian	5	Spring/Summer	Social Studies Gr. 4
Natasha Carrera	20	Spring/Summer	Social Studies K-5

#### FIRST READING OF POLICIES & REGULATIONS

P1648.11 – The Road Forward COVID-19 – Health & Safety

P2415.05 – Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment

P&R 2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries

R2460.30 – Additional/Compensatory Special Education and Related Services



P&R 2622 – Student Assessment  
 P5460 – High School Graduation  
 P5541 – Anti-Hazing  
 P&R 8465 – Bias Crimes and Bias-Related Acts  
 P9560 – Administration of School Surveys  
 P9202 - Civility

#### 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:

P&R 6620 – Petty Cash  
 P&R 6630 – Athletic Fund  
 P&R 6660 – Student Activity Fund  
 R6421 – Purchases Budgeted

#### INDEPENDENT EVALUATOR

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves Beacon Behavioral Consultants, Mount Juliet, TN, be appointed to provide a functional behavioral assessment at a rate of \$120 per hour for an estimated total cost of \$1,440.00.

#### OUT OF DISTRICT PLACEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves newly enrolled student with local identification number 38131 be placed at the Bergen Center for Child Development, Haworth, NJ. The estimated prorated tuition: \$11,853.78 and the estimated prorated aide cost: \$6,510.00, for an estimated prorated cost of \$18,363.78. Effective start date retroactive to May 10, 2022.

#### CHANGE IN PLACEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a change in placement for student with local identification number 37706 to be placed at High Point School, Lodi, NJ. The placement is effective retroactive to April 25, 2022, with a prorated and estimated tuition of \$12,203.88 and paraprofessional of \$6,187.35 for a total prorated and estimated cost of \$18,391.23

#### CORRECTION IN PLACEMENT NAME

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the correction in placement name for student with local identification number local identification number 39295 attend the Slocum Skeses School, Ridgefield, NJ retroactive to April 19, 2022 with prorated and estimated tuition of \$12,822.50, estimated 1:1 aide cost: \$11,977.70, and estimated total cost of \$24,800.20.

#### TECHNICAL CAREER AND COMMUNITY PATHWAY OPTION FOR STUDENTS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves Eastwick College/The HoHoKus School, Paterson Campus, 624 Market Street, Paterson, NJ and Hackensack Campus, 250 Moore St., Hackensack, NJ, as a technical career and community pathway option for approved students to share time between Mahwah High School and these schools. Cost of the district will include tuition and transportation for the 2022-2023 school year.

#### TRANSPORTATION CONTRACTS – MAHWAH BOE

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the renewal prices for transportation contracts with Scholastic Bus Company for the 2022-2023 school year at the current CPI (1.91%) as follows:

Contract	Route #	Route	Per Annum	Per Diem
1	H1A	Mahwah High School	19,091.41	
1	H1P	Mahwah High School	20,511.21	
1	H2A	Mahwah High School	19,091.41	
1	H2P	Mahwah High School	20,511.21	
1	H3A	Mahwah High School	19,091.41	
1	H3P	Mahwah High School	20,511.21	
1	H5A	Mahwah High School	19,091.41	
1	H5P	Mahwah High School	20,511.21	
1	H6A	Mahwah High School	19,091.41	
1	H6P	Mahwah High School	20,511.21	
1	K1A	Joyce Kilmer	17,321.42	
1	K1P	Joyce Kilmer	17,321.42	
1	K4A	Joyce Kilmer	17,321.42	
1	K4P	Joyce Kilmer	17,321.42	
1	R1A	Ramapo Ridge	23,095.23	
1	R2A	Ramapo Ridge	23,095.23	
1	R3A	Ramapo Ridge	23,095.23	
1	R4A	Ramapo Ridge	23,095.23	
1	R5A	Ramapo Ridge	23,095.23	
1	R6A	Ramapo Ridge	23,095.23	
1	R7A	Ramapo Ridge	23,095.23	
19	L8A/L8P	Lenape Meadows	49,091.18	
107	R1P	Ramapo Ridge		154.39
107	R2P	Ramapo Ridge		154.39
107	R3P	Ramapo Ridge		154.39
107	R4P	Ramapo Ridge		154.39
107	R5P	Ramapo Ridge		154.39
107	R6P	Ramapo Ridge		154.39
107	R7P	Ramapo Ridge		154.39
R12	R12A/R12P	Ramapo Ridge	53,666.58	
R13	R13A/R13P	Ramapo Ridge		259.82
S809	BR16	Betsy Ross		288.79
S809	GW2	George Washington		217.67
S809	JK7	Joyce Kilmer		217.67
S809	LM4	Lenape Meadows		217.67

TRANSPORTATION CONTRACT RENEWALS – MAHWAH BOE

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

Contract	Route #	Route	Per Hour
Mahwah Ath 2	Various	Field/Athletic Trips outside normal school hours	
		Yellow School Bus 16-Passenger	\$106.49
		Yellow School Bus 17-25 Passenger	\$127.59
		Minimum 48-Pass, Coach Bus	\$155.32



TRANSPORTATION CONTRACT RENEWALS – MAHWAH BOE

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the renewal prices for transportation contracts with D&M Tours, Inc. for the 2022-2023 school year at the current CPI (1.91%) as follows:

<b>Contract</b>	<b>Route #</b>	<b>Route</b>	<b>Per Hour</b>
9072	Various	Field/Athletic Trips outside normal school hours	\$88.23

TRANSPORTATION CONTRACTS – 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 2021-2022 school year as per quotes received:

<b>Route</b>	<b>Contractor</b>	<b>Per diem</b>	<b>Inc/Dec</b>	<b>Aide</b>
Q487	Triumph Invalid Coach	\$572.00	\$100.00	\$86.00
Q488	Pro Trans School Trans	\$650.00	\$9.99	\$75.00
Q489	Kids Choice Inc.	\$337.00	\$3.00	\$79.00
Q490	First Choice Tranz	\$285.00	\$0.75	\$25.00
Q491	K&S	\$318.00	\$1.95	
Q492	Kennedy Transportation	\$235.00	\$1.00	\$30.00
Q493	Atteel Trans	\$598.00	\$90.00	\$90.00

TRANSPORTATION CONTRACTS – 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 bids received April 26, 2022:

<b>Route</b>	<b>Contractor</b>	<b>Per diem</b>	<b>Inc/Dec</b>	<b>Aide</b>
BA4	Scholastic Bus Co.	\$175.00	\$3.00	\$150.00
BA7	Valley Transportation	\$199.76	\$2.50	\$75.00
BA901	Valley Transportation	\$205.67	\$2.50	\$75.00
BT003	First Student	\$395.00	\$1.00	\$120.00
TT003	John Leckie Inc.	\$357.00	\$1.93	\$89.00
3ESS	Scholastic Bus Co.	\$475.00	\$3.00	\$150.00
4ESS	Scholastic Bus Co.	\$397.00	\$3.00	\$150.00
2RHS	Scholastic Bus Co.	\$397.00	\$3.00	\$150.00

TRANSPORTATION CONTRACTS – 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 bids received April 12, 2022:

<b>Route</b>	<b>Contractor</b>	<b>Per diem</b>	<b>Inc/Dec</b>	<b>Aide</b>
NVOT	J&W Financial LLC	\$395.00	\$0.01	\$50.00

TRANSPORTATION CONTRACT RENEWALS – REGION I

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

TRANSPORTATION CONTRACTS – REGION I

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the contract for athletic and field trips for Northern Highlands Regional High School for the 2022-2023 school year as per bids received on April 26, 2022 as follows:

<b>Contractor</b>	<b>54-pass school vehicle first two hours</b>	<b>Each additional 15 minutes</b>	<b>Aide per hour</b>
Valley Transportation	\$245.00	\$35.00	\$73.50
<b>Contractor</b>	<b>25-53 pass school vehicle first two hours</b>	<b>Each additional 15 minutes</b>	<b>Aide per hour</b>
Valley Transportation	\$245.00	\$35.00	\$73.50
<b>Contractor</b>	<b>16-24 pass school vehicle first two hours</b>	<b>Each additional 15 minutes</b>	<b>Aide per hour</b>
Valley Transportation	\$245.00	\$35.00	\$73.50

Trip and aide prices reflect 2% bulk discount offered by vendor.

TRANSPORTATION CONTRACTS – REGION I

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the attached special education transportation routes for the 2022-2023 school year as per bids received April 26, 2022.

COBRA ADMINISTRATION SERVICES – BENEFIT ANALYSIS, INC.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves an agreement with Benefit Analysis, Inc (BAI) to provide COBRA administration for the 2022-2023 school year. There is an initial \$150 set up fee, and then \$22.25 for each qualified beneficiary notice, \$6.70 per month for each COBRA participant and \$5.70 for each new hire notification.

NJ COMMUTER BENEFIT ACCOUNT – BENEFIT ANALYSIS, INC.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the renewal for the 2022-2023 school year of the agreement with Benefit Analysis, Inc (BAI) to provide transportation and parking account administration. The cost will be \$3.00 per enrolled employee per month.

PRESCRIPTION BENEFITS - BENECARD

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Board authorizes the renewal of prescription benefits for eligible district staff and their dependents through Benecard. This renewal represents no increase in premiums from the 2021/2022 rates.

RENEWAL – FRONTLINE EDUCATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the renewal of the following modules through Frontline Education for the 22/23 School year:



<b>Module</b>	<b>Fee</b>
Evaluations (MYLEARNING PLAN)	\$14,256.57
Absent & Sub System (AESOP)	\$12,845.93
Applitrack (Employee Center)	\$2,268.12
Applitrack (Applicants)	\$3,729.31

CONTRACT – REALTIME INFORMATION TECHNOLOGY, INC.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the use of Realtime Information Technology, Inc. for the 2022-2023 school year for the Student Information System at a cost of \$65,637.80.

CONTRACT – PROFESSIONAL INSURANCE ASSOCIATES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the 2022-2023 Risk Management Consultant's agreement with Professional Insurance Associates (PIA).

SCHOOL LUNCH PRICE LISTS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education hereby approves the School Lunch price lists for the 2022-2023 school year.

LEASE AGREEMENT – WYCKOFF YMCA

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education hereby approves entering into a lease agreement with the Wyckoff YMCA for the lease of school facilities for the purposes of before and/or after care at Betsy Ross School, George Washington School, Lenape Meadows School and Joyce Kilmer School. Additionally, this agreement includes the lease of building #8 for the purpose of a childcare center. This lease term is for one (1) year starting on July 1, 2022 and ending June 30, 2023.

CHAPTER 192/193 SERVICE AGREEMENT FOR THE 2022/23 SCHOOL YEAR

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a contract with the Board of Education of Bergen County Special Services School District (hereinafter referred to as "BCSSSD"), having offices at 327 E. Ridgewood Avenue, Paramus, New Jersey.

WHEREAS, the LEA is a body corporate organized under the laws of the State of New Jersey pursuant to N.J.S.A. ISA: 10-1.

WHEREAS, the BCSSSD is a body corporate organized under the laws of the State of New Jersey pursuant to N.J.S.A. 18A:46-29.

WHEREAS, the LEA is required by law to provide remedial and auxiliary services to eligible students attending non-public schools within the public school district served by the LEA. N.J.S.A. 18A:46-19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1, et seq. (Laws of 1977, Chapter 192).

WHEREAS, the LEA is empowered by law to contract with another agency to provide the remedial and auxiliary services required under Chapters 192 and 193 of the Laws of 1977 pursuant to N.J.S.A. 18A:46A-1 through N.J.S.A. 18A:46A-17.

WHEREAS, the BCSSSD is empowered by law to contract with the LEA to provide the remedial and auxiliary services herein referenced pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7.

WHEREAS, the LEA and the BCSSSD hereby agree that the BCSSSD will provide those remedial and auxiliary services set forth in N.J.S.A. 18A:46-9 et seq., and N.J.S.A. 18A:46A-1, et seq., which services shall be limited to examination, classification, speech correction, as well as the instruction, evaluation and the necessary equipment,



supplies, administration and supervision inherent in providing English as a second language instruction, supplemental instruction, home instruction and compensatory education instruction, as appropriate, to eligible, New Jersey resident students attending non-public schools within the public school district for which the LEA is responsible. The remedial and auxiliary services provided in accordance with this Agreement are those services provided to eligible pupils attending eligible non-public schools located within the local district for which the LEA is responsible. The remedial and auxiliary services to be provided in accordance with this Agreement will be provided only to those pupils who would be eligible for such services if they were enrolled in the public schools of this State.

#### CREATION OF MIDDLE SCHOOL ATHLETIC PROGRAM 2022-2023 SCHOOL YEAR

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the creation of a middle school athletics program that includes the following: fall soccer, winter basketball, and spring track for the 2022-2023 school year. Inclusive in this proposed program will be busing for the purpose of supporting transportation for student-athletes to "away" games.

#### CONTRACT AWARD – SUBSTITUTE STAFFING SERVICES

WHEREAS, the Mahwah Board of Education ("Board") issued a Request for Proposals for the provision of Substitute Staffing Services for the term of one (1) year with the option for four (4) one-year extensions, ("Services") pursuant to authorization to use the competitive contracting process from the Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Board received three proposals at the public proposal opening; and

WHEREAS, pursuant to the competitive contracting requirements, the proposals were evaluated based upon criteria set forth in the Request for Proposals to determine the contractor providing the Proposal that was most advantageous to the Board based on an analysis of price and other factors; and

WHEREAS, utilizing the evaluation criteria ESS Northeast LLC was determined to be the vendor providing the proposal that was most advantageous to the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby incorporates the findings above; and

BE IT FURTHER RESOLVED, that the Board hereby awards a contract for Substitute Staffing Services to ESS Northeast LLC in the amount of \$142.99 per day per daily substitute teacher and \$22.10 per hour per hourly substitute paraprofessional for the period of July 1, 2022 through June 30, 2023.

BE IT FURTHER RESOLVED, that the Board's counsel is authorized to prepare the Contract for the Services, transmit same to ESS Northeast LLC and to obtain all documents required.

**ROLL CALL VOTE on the above resolutions. Motion carried 8-0. Mr. Coplin abstained from check #s 106812 and 106911. Mr. Galow abstained from check #s 106963, 106710, and 106887.**

#### NEW BUSINESS – PERSONNEL

**The following forty-two (42) resolutions were moved by Mr. Dinice, seconded by Mr. Galow.**

#### TERMINATION

RESOLVED: that upon the recommendation of the Superintendent of Schools, Employee ID #5167 is hereby terminated from her employment in the Mahwah School District, effective retroactive May 19, 2022.



RESIGNATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Nicholas Guttuso, teacher of physical education, at Mahwah High School, effective retroactive May 24, 2022.

RESIGNATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Rebekah Ortiz, non-instructional paraprofessional, at Mahwah High School, effective retroactive May 20, 2022.

RESIGNATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Lauren Deo, teacher of Special Education, at Joyce Kilmer School, effective June 30, 2022.

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Melissa Pepe Brause, as principal of Betsy Ross School, from July 1, 2022 – June 30, 2023; salary to be \$130,000; pending certification and employment verification.

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Courtney Carrelha, as Supervisor of World Languages, 6-12, ESL, K-12, and Gifted & Talented, K-12, for the district, from July 1, 2022 – June 30, 2023; salary to be \$104,000.

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Valentina Castaldo, as teacher of self-contained, kindergarten, at Lenape Meadows School, from September 1, 2022 – June 30, 2023; salary to be Column D, Step 3, \$59,101; pending employment verification.

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Emma Conroy, as teacher of grade 3, at Betsy Ross School, from September 1, 2022 – June 30, 2023; salary to be Column A, Step 2, \$52,256.

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Kelly Duffield, as non-certificated school nurse, for Mahwah Township Public Schools, effective September 1, 2022 – June 30, 2023; salary to be at level K-8, Step 4, \$46,080; with an additional hour per day, at the rate of 1/6th of this salary, at \$7,680; equaling a total salary of \$53,760.

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Brian Gregson, as school counselor, at Mahwah High School, from September 1, 2022 – June 30, 2023; salary to be Column D, Step 7, \$65,371; pending employment verification.

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Christina Yi, as teacher of special education, at Joyce Kilmer School, from September 1, 2022 – June 30, 2023; salary to be Column D, Step 9, \$69,411; pending employment verification.

APPOINTMENT – LEAVE REPLACEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment adjustment of Jill Gregory-Pecora, as leave replacement for Employee #9822, pursuant to New Jersey Statute 18A:16-1.1, from September 1, 2022 – January 27, 2023; salary to be Column D, Step 14, \$82,753, pro-rated.

APPOINTMENT – CHANGE OF POSITION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a change in position for Jennifer Queenan, from non-certificated floating school nurse, for the district, to non-certificated school nurse, at Betsy Ross School, in order to fill a vacant position; effective September 1, 2022 – June 30, 2023.

APPOINTMENT – EXTENDED SCHOOL YEAR (ESY) SCHOOL NURSE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Kelly Duffield as summer school nurse for the 2022 Extended School Year, to provide coverage on June 28, 2022, July 5, 2022, July 12, 2022, and July 19, 2022; at the stipend rate of \$725.

APPOINTMENT – MAHWAH EXTENDED SCHOOL YEAR/SELF-CONTAINED SUMMER PROGRAM SUPPORT POSITION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff members for the Mahwah Extended School Year/Self-Contained Summer Program, at the delineated rate:

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Ann O'Connell	Administrative Support	\$1,197

APPOINTMENT – MAHWAH EXTENDED SCHOOL YEAR / SELF-CONTAINED SUMMER PROGRAM SUPPORT PLANNING

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves 5 hours of instructional planning time for the following staff members for the Mahwah Extended School Year/Self-Contained Summer Program, to be paid their hourly rate:

<b>First Name</b>	<b>Last Name</b>
Regina	Bussinelli
Juliann	Couceiro
Shawn	Daly
Danielle	Dworak
Brian	Kreuder
Salvatore	Scillieri
Sheila	Sharpe
Sara	Vitez



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 Justin Genardi as 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; stipend to be \$2,193.

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 Kierstyn Liddy to provide IEP-based counseling, as needed, 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 her hourly rate.

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 the following paraprofessionals to provide bus supervision 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 their hourly rate

First Name	Last Name
Loran	McKenna
Rebecca	Scalia
Justin	Genardi
Mindy	Vesia

APPOINTMENT – KINDERGARTEN KICKSTARTTeaching Staff

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following teachers for the 2022 Kindergarten Kickstart Summer program, to be held from August 22, 2022 – August 26, 2022, from 9:00 a.m. to 11:00 a.m.; stipend to be \$1,000.

First Name	Last Name
Billyee	Bryan

APPOINTMENT – KINDERGARTEN KICKSTARTParaprofessionals

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following paraprofessionals, if needed, for the 2022 Kindergarten Kickstart Summer program, to be held from August 22, 2022 – August 26, 2022, from 9:00 a.m. to 11:00 a.m.; stipend to be \$400.

First Name	Last Name
Catherine	Buckleysmith

Justin	Genardi
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APPOINTMENT – CAMP INVENTION

Paraprofessionals

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following instructional paraprofessional, if needed, for the 2022 Camp Invention Summer program, to be held from July 25, 2022 – July 29, 2022, from 9:00 a.m. to 3:00 p.m.; stipend to be her hourly rate.

<b>First Name</b>	<b>Last Name</b>
Catherine	Buckleysmith

APPOINTMENTS – BOOSTER PROGRAM (FORMERLY TITLE I SUMMER SCHOOL) AND ESY/SELF-CONTAINED SUMMER PROGRAMS GREETER

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Audrey Von Zwehl, as greeter/non-instructional paraprofessional for the 2022 Booster Camp (formerly Title I and ESL Summer School Programs) and ESY/Self-Contained Summer Programs, from June 27, 2022 – July 22, 2022, with no school on Monday, July 4, 2022, from 8:00 a.m. to 12:30 p.m.; to be paid her hourly rate.

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 upon completion of the school year’s assignment, and to be pro-rated, if applicable:

<b>Employee ID</b>	<b>Tier</b>	<b>% of Stipend</b>	<b>Dates</b>
8515	2	100%	9/1/2021-6/30/2022
9717	2	100%	9/1/2021-6/30/2022
4810	2	60%	9/1/2021-6/30/2022
4203	2	40%	9/1/2021 - 6/30/2022
9897	2	100%	9/1/2021 - 6/30/2022
4797	2	100%	9/1/2021 - 6/30/2022
4935	2	100%	9/1/2021 - 4/1/2022
4398	2	100%	4/4/2022 - 6/30/2022
5121	2	100%	4/4/2022 - 6/30/2022
5160	2	100%	3/14/2022 - 6/30/2022
4635	2	100%	9/1/2022 - 6/30/2022
5117	2	100%	9/1/2021-6/30/2022
7869	2	100%	9/1/2021-6/30/2022
4390	2	100%	9/1/2021-6/30/2022
5150	2	100%	1/3/2022-6/30/2022
7965	2	100%	9/1/2021-6/30/2022
4825	2	100%	9/1/2021-6/30/2022
4940	2	100%	9/1/2021-6/30/2022
5165	2	100%	3/14/2022-6/30/2022
9776	2	50%	9/1/2021-6/30/2022
9732	2	50%	1/3/2022-6/30/2022



Employee ID	Tier	% of Stipend	Dates
4948	2	100%	9/1/2021-6/30/2022
4512	2	100%	9/1/2021-3/3/2022, 4/5/2022-6/30/2022
5136	2	100%	9/1/2021-6/30/2022
4134	2	100%	9/1/2021-6/30/2022
5135	2	100%	10/28/2021-6/30/2022
4686	2	100%	11/29/2021-6/30/2022
3160	2	100%	9/1/2021-6/30/2022

#### STIPEND – TIER 3 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 upon completion of the school year's assignment, and to be pro-rated, if applicable:

Employee ID	Tier	% of Stipend	Dates
2126	3	60%	9/1/2021-6/30/2022
5148	3	40%	1/3/2022-6/30/2022
4955	3	100%	11/18/2021-6/30/2022
7909	3	100%	9/1/2021-6/30/2022
5037	3	100%	9/1/2021-6/30/2022
9294	3	100%	9/1/2021-6/30/2022
9138	3	100%	9/1/2021-6/30/2022
4252	3	100%	9/1/2021-6/30/2022

#### 2022-2023 INDEPENDENT SALARIES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the 2022-2023 base salaries for central office employees, with contracts on file, effective July 1, 2022.

Name	Title	Salary
Bonilla, Fabian	Computer Technician	96,707
Bovino, Linda	Director of Curriculum and Instruction	166,635
Fenners, Harrison	Computer Technician	54,075
Ferrara, Richard	Computer Technician	71,961
Grus, Margaret	Secretary to Assistant Superintendent	54,878
Lee, Concetta	Sec. to Assist. Superintendent and Testing	69,277
Lynch, Shannon	Confidential Secretary/Business Office	48,410
Martinez, Victor	Computer Technician	55,620
Repetti, Nancy	Secretary to Superintendent	83,122
Rizzo, Lisa	Director of Special Services	205,428
Romero, Gregg	Supervisor of Building and Grounds	127,555
Rosa, Carlos	Director of Technology	173,297
Sweeney, Nicole	Assistant to the Business Administrator	87,550

Name	Title	Salary
	<b>Region I</b>	
Rack, Lucrezia	Assistant to Transportation Director-Region I and Mahwah BOE (shared)	46,350
Raven, Linda	Region I Transportation Director	156,118
Rybek, Debra	Assistant to Transportation Director	78,810

#### EMPLOYMENT CONTRACT – SCHOOL BUSINESS ADMINISTRATOR

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education reappoints Kyle J. Bleeker to the position of School Business Administrator/Board Secretary, as of July 1, 2022, through June 30, 2023, at an annual base salary of \$196,321; and approves the terms and conditions of the contract which has been reviewed and approved by the Executive County Superintendent.

#### EMPLOYMENT CONTRACT – ASSISTANT SUPERINTENDENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education reappoints Dennis M. Fare to the position of Assistant Superintendent, as of July 1, 2022, through June 30, 2023, at an annual base salary of \$180,949; and approves the terms and conditions of the contract which has been reviewed and approved by the Executive County Superintendent.

#### 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 #8515, effective retroactive on May 12, 2022 – May 31, 2022, using 12 sick days and FMLA concurrently, from May 12, 2022 – May 31, 2022.

#### 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 #4942, effective retroactive on May 18, 2022 – June 23, 2022, using FMLA from May 18, 2022 – June 23, 2022.

#### 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 #4623, using 30 sick days and taking FMLA concurrently, effective October 11, 2022 – November 23, 2022, and taking NJFLA from November 28, 2022 – February 24, 2023.

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

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence adjustment for Employee #9822, using 40 sick days, effective March 14, 2022 – May 13, 2022, taking FMLA from May 16, 2022 – June 24, 2022 and September 12, 2022 – October 21, 2022, and taking an unpaid leave of absence from October 24, 2022 – January 27, 2023.

#### PARAPROFESSIONAL CONDITIONS OF EMPLOYMENT 2022-2023

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the Paraprofessional Conditions of Employment agreement for the 2022-2023 school year.

#### PRINCIPAL EVALUATION INSTRUMENT 2022-2023

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the Multidimensional Principal Performance Rubric, to be utilized to evaluate those in a principal or assistant principal role, and which is aligned to the Professional Standards for Educational Leaders and AchieveNJ requirements, for the 2022-2023 school year.



SUPERVISOR EVALUATION INSTRUMENT 2022-2023

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the Mahwah School District Supervisor Evaluation Instrument, to be utilized in evaluating those in supervisory roles, and which is aligned to the Professional Standards for Educational Leaders and AchieveNJ requirements, for the 2022-2023 school year.

TEACHER EVALUATION INSTRUMENT 2022-2023

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the Charlotte Danielson: The Framework for Teaching (2011 Edition) Evaluation Instrument, to be utilized in evaluating those in teaching roles, and which is aligned to the Professional Standards for teaching staff and AchieveNJ requirements, for the 2022-2023 school year.

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Lisa Rizzo, in her capacity as a certificated learning disability teacher-consultant (L-DTC), to provide support and feedback, as needed, during parent and individualized education plan (IEP) meetings for the 2022-2023 school year.

APPOINTMENT REVISION – CO-CURRICULAR ADVISOR

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the revised appointment of the following staff members as advisors for the yearbook, for the 2021-2022 school year, splitting the negotiated Yearbook Business stipend.

<b>Name</b>	<b>School</b>	<b>% of Stipend</b>
Courtney Kaiser	Mahwah High School	60%
Stephanie Pilipshen	Mahwah High School	40%

APPOINTMENT – OPTION TWO WORK-BASED LEARNING PROGRAM LOCATIONS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following site for the 2021-2022 school year for students approved to participate in Option Two – Work-Based Learning Experience program:

Sonny and Tony's Italian Pizza Restaurant 400 Ridge Rd Mahwah, NJ 07430
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APPOINTMENT - PROCTORS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following individuals to serve as AP Proctors from May 2, 2022 to May 20, 2022 at the AP proctor rate of \$125.00 per day, which is based on seven (7) hours or an hourly rate of \$17.86

<b>First Name</b>	<b>Last Name</b>
Natalie	Kohan
Alyssa	Rose
Marissa	Kindberg
John	Poleway
Lida	Trupp

Jack	Krimkowitz
John	Simpson

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Lisa DiPonzio, as a non-instructional paraprofessional, at her hourly rate, to work on an as needed basis in the Business Office, from July 1, 2022, to August 31, 2022.

**ROLL CALL VOTE on the above resolutions. Motion carried 8-0. Mr. Galow abstained on agenda item 18mm.**

NEW BUSINESS – PERSONNEL

The following resolution was moved by Mr. Kezmarsky, seconded by Mr. Coplin.

RETIREMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Caressa Keyser, teacher of grade 1, at Lenape Meadows School, for the purpose of retirement, with a final date of employment June 30, 2022.

FURTHER RESOLVED, that the Mahwah Board of Education expresses its sincere appreciation for her 22 years of dedication and service to the Mahwah Public Schools.

**Motion carried 8-0.**

MOTION TO OPEN THE MEETING TO THE PUBLIC

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

**Motion carried 8-0 at 8:22pm.**

PUBLIC QUESTIONS OR COMMENTS

*Sue Belluardo, 5 Hampshire Road* – read a statement regarding new health standards and asked for the position of the Board. Dr. Moorthy responded.

*Bob Lockwood, 10 Homespun Court* – asked Dr. DeTuro for feedback on a recent email. Dr. DeTuro replied that he will connect with him directly by the end of the week.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

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

**Motion carried 9-0 at 8:31pm.**

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 9-0 at 8:32pm.**

MOTION TO RECONVENE TO PUBLIC ACTION MEETING

It was moved by seconded by Mr. Kezmarsky, seconded by Dr. Park to reconvene to Public Action Meeting to take action on matters discussed in Executive Session.

**Motion carried 8-0 at 9:17pm.**



MOTION TO ADJOURN

It was moved by Mr. Kezmarsky, seconded by Dr. Park to adjourn the meeting.

**Motion carried 9-0 at 9:18pm.**

*Upcoming Events*

5/27/22	Memorial Day Weekend – Unused Snow Day – Schools Closed
5/30/22	Memorial Day – Schools Closed
6/1/22	George Washington School HSO meeting 2:00 p.m.
6/2/22	Ramapo Ridge Middle School HSO meeting 7:00 p.m.
6/6/22	Mahwah High School HSA meeting 6:30 p.m.
6/7/22	Betsy Ross School HSO meeting 7:00 p.m.
6/7/22	Lenape Meadows School HSO meeting 7:00 p.m.
6/14/22	Joyce Kilmer School HSO meeting 9:30 a.m.
6/15/22	Board of Education meeting – 7:00 p.m.
6/22/22	Single Session/8 <sup>th</sup> Grade Promotion
6/23/22	Last Day of School/Single Session – High School Graduation
6/24/22	Last Day of School for Faculty
7/13/22	Board of Education meeting – 7:00 p.m.
8/10/22	Board of Education meeting – 7:00 p.m.
8/31/22	Board of Education meeting – 7:00 p.m.

Respectfully submitted,




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Kyle J. Bleeker  
Business Administrator/Board Secretary