



## 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, March 23, 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, and Moorthy  
Messrs. Coplin, DeSilva, Dinice, Galow, Park and Kezmarsky

ABSENT: Ms. Zaccone

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  
Four (4) members of the public attended in-person  
Five (5) 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 March 23, 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. DeSilva, seconded by Mr. Coplin to open the meeting to the public.

**Motion carried 8-0 at 7:02pm.**

### AGENDA QUESTIONS

N/A

### MOTION TO CLOSE THE MEETING TO THE PUBLIC

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

**Motion carried 8-0 at 7:03pm.**

SUPERINTENDENT'S REPORT – DR. MICHAEL DETURO

Dr. DeTuro provided the Student Safety Data System (SSDS) report for Period 1 (July 1, 2021 – December 31, 2021). He also reported on the achievements of the Robotics team, the Homework Club working with younger students, and other student achievements.

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

Mr. Bleeker gave a presentation for the 22/23 budget.

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

Dr. Fare gave an update on the LEA Plan as it relates to reopening schools after the COVID-19 pandemic. He also discussed staffing for summer programs, kindergarten registration, and highlighted retirements on the agenda.

PRESIDENT'S REPORT

Dr. Moorthy announced the formation of an ad hoc committee to review transportation in the district. She read a prepared statement and the current Board policy of public comments during Board meetings. She highlighted upcoming theater and arts performances, as well as athletic achievements. Lastly, she congratulated Board member Linda Zaccone on the birth of her granddaughter.

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

*Finance & Facilities* – Mr. Galow thanked Mr. Bleeker and other staff that worked on the building of the 22/23 budget and looks forward to the remaining presentations.

*Community Relations* – Mr. Coplin highlighted upcoming holidays, as well as events in the schools and community.

*Curriculum and Instruction* – Dr. Moorthy provided an update from the most recent meeting where the *Dual Enrollment* program and *One Book One School* program was discussed between administration and committee.

*Policy* – Mr. Dinice provided an update on policy items on the agenda.

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

**Dr. Moorthy** thanked the Mahwah Schools Foundation for their support providing grant opportunities to the district.

OLD BUSINESS

**The following resolution was moved by Mr. Coplin, seconded by Mr. Dinice.**

MINUTES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the March 9, 2022, Public Work Session/Action Meeting.

**Motion carried 7-0-1. Mr. DeSilva abstained.**

NEW BUSINESS – OTHER

**The following twenty-three (23) resolutions were moved by Mr. Kezmarsky, seconded by Mr. Galow.**



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 March 5, 2022 through March 21, 2022.

General Current Expense	Fund 11	\$	1,071,078.84
Capital Outlay	Fund 12	\$	17,900.00
Special Revenue Funds	Fund 20	\$	242,536.08
Region I	Fund 52	\$	2,241.50
Region I-Contracted Trans.	Fund 53	\$	33,247.66
Total of All Checks		\$	1,367,004.08

FINANCIAL REPORT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of the January 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	\$	203,897.12
General Current Expense	Fund 11	\$	4,141,477.23
Special Revenue Funds	Fund 20	\$	10,386.04
Region I	Fund 52	\$	23,435.53
Total of All Checks		\$	4,379,195.92

FINANCIAL REPORT - CAFETERIA

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Cafeteria checks 2670 through 2672 for a total of \$49,047.18.

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 January 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 January 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 31375 through 31493 for a total of \$33,092.63.

LINE ITEM TRANSFERS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves line item transfers for January 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 January 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 January 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
Dena	Scudieri	Answer - Sex Ed Honestly	3/28/2022	\$40.00
Kelly	Zaky	300-HR Transformative Teaching and Leadership Training	3/29/22, 4/30/22 5/1/22, 6/4/22	\$2,995.00
Jesse	Struck	Catholic Colleges of Northeastern Pennsylvania Counselor Tour	3/30-4/1/22	N/A
Allison	Bowden	NJ Association of Learning Consultants Spring Conference 2022	4/8/2022	\$130.00
Kaitlyn	Dawson	Working with Selective Mutism: The SLP's Role (On Demand Webinar)	4/13/2022	\$99.00
Rich	Gordon	Introduction to Design Thinking	4/26/2022	\$95.00
Jennifer	Hogan	Learner FIRST Math Summit	4/27/2022	\$299.00
Kaitlyn	Dawson	NJSHA Annual Conference	4/29/2022	\$250.00
Jennifer	Hogan	Instructional Coaching Summit	5/4/2022	\$350.00
Dana	Marciani	Instructional Coaching Summit	5/4 -5/5/22	\$350.00
Alexis	Carragher	Language Disorders v. Language Differences for English Language Learners	5/13/2022	\$259.00
Kaitlyn	Dawson	School-Based SLPs: Language Disorders vs. Language Differences for English Language Learners (Grades K-12)	5/13/2022	\$259.00
Kristen	Oroszlany	Language Disorders vs. Language Differences for English Language Learners	5/13/2022	\$259.00
Lauren	Culkin	School-Based SLPs: Language Disorders vs. Language Differences for English Language Learners (Grades K-12) One-Day Seminar	5/13/2022	\$259.00
Melissa	Pook	School-Based SLPs: Language Disorders vs. Language Differences for English Language Learners (Grades K-12)	5/13/2022	\$259.00
Molly	Brown	School-Based SLPs: Language Disorders vs. Language Differences for English Language Learners (Grades K-12)	5/13/2022	\$259.00

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
Science (9-12) to Lenape Meadows, Mahwah, NJ	4/8/22	MHS	12
Orchestra (6-8) to Mahwah High School, Mahwah, NJ	5/24/22	RR	54



FIRST READING OF POLICIES & REGULATIONS

P 6141 – Tax Revenues

P 6150 – Tuition Income

P 6320 – Purchases Subject to Bid

R 6111 – Special Education Medicaid Initiative (SEMI) Program

R6160 - Grants from Private Sources

R6320 – Purchases Subject to Bid

R6340 – Multiple Year Contracts

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.

Curriculum Writer	Hours Requested	To be Written	Course
Courtney Carrelha	15	Summer/Spring	Dance 6-8
Courtney Carrelha	15	Summer/Spring	Theater 6-8

OUT OF DISTRICT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves student with local identification number 38147 be placed at the Brownstone School, Saddle Brook, NJ, retroactive to March 22, 2022, with an estimated tuition of \$62,640.00.

CONSULTING SERVICES AGREEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approved a contract with F Jones Consulting & Team, to provide consulting services and professional development, in the area of NJTSS and I&RS at a cost of \$19,650 for the period of March 15 – June 30, 2022.

CONSULTING SERVICES AGREEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approved a contract with Hackensack Meridian Ambulatory Care, Inc. to provide consulting, and community and staff development services at a cost of \$5,000 for the period of March 1 – June 30, 2022.

SUMMER CAMP

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approved a contract with the National Inventors Hall of Fame, to provide Camp Invention for the summer at a cost of \$19,712 for the period of July 25 – July 29, 2022.

MAHWAH SCHOOL FOUNDATION GRANTS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the Mahwah School Foundation Winter 2022 Grants in the aggregate amount of \$61,848.32, as per the attached list. Additionally, the Board extends their sincere gratitude and appreciation for this generous donation.

TRANSPORTATION CONTRACT – REGION I

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following public school transportation route for the 2021-2022 school year as per bids received February 1, 2022:

Route	Contractor	Per diem	Inc/Dec	Aide
EZM	Sam Transportation	\$815.00	\$3.00	\$100.00

PAYMENT APPLICATION #2 – THASSIAN MECHANICAL

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves payment application #2 from Thassian Mechanical Contracting, INC. in the amount of \$194,138.00 for work related to the Joyce Kilmer HVAC upgrades of the 300 Wing.

PAYMENT APPLICATION #3 – THASSIAN MECHANICAL

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves payment application #3 from Thassian Mechanical Contracting, INC. in the amount of \$43,071.00 for work related to the Joyce Kilmer HVAC upgrades of the 300 Wing.

2022-2023 PRELIMINARY BUDGET

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves submission of the preliminary 2022-2023 school district budget to the Executive County Superintendent of Schools, with a total budget of \$79,091,523 with \$67,410,533 to be raised by local tax levy for the General Fund and the following fund expenditures:

10-11 Fund Current Expense	\$ 73,720,706
12 Fund Capital Outlay	\$ 3,559,684
20 Fund Special Revenue	\$ 691,250
40 Fund Debt Service	\$ 1,119,883

FURTHER RESOLVED: that the following also be incorporated:

10 Fund Balance	\$ 2,350,000
40 Fund Balance	\$ 3,694

ADDITIONALLY, \$1,116,189 to be raised by local tax levy for the payment of previously voter-approved Debt Service.

WHEREAS the Mahwah Board of Education includes in the proposed budget a capital reserve withdrawal in the amount of \$3,200,000. The district intends to utilize these funds as the local share for the following anticipated projects:

- HVAC Renovations/Upgrades to Betsy Ross and George Washington Schools

UPDATE OF LEA PLAN FOR SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit the LEA Plan for Safe Return to In-Person Instruction and Continuity of Services,

NOW THEREFORE BE IT RESOLVED, that the Mahwah Board of Education hereby authorizes the assistant superintendent to submit the attached updated LEA Plan for Safe Return to In-Person Instruction and Continuity of Services for the Mahwah Board of Education, in compliance with Department of Education requirements, which will be submitted to the New Jersey Department of Education after Board of Education approval. This plan will continue to be periodically reviewed and revised, as appropriate, through September 23, 2023.



CONTRACT – FOOD SERVICE MANAGEMENT COMPANY

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education, the “SFA”, approves the renewal of the Food Service Management contract with The Pomptonian, Inc. “FSMC” for the food service operation for 2022-2023.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$50,925.00 to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$5,092.50 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

**ROLL CALL VOTE on the above resolutions. Motion carried 8-0. Mr. Coplin abstained from check #106092. Mr. Galow abstained from check #s 106157 and 106079.**

NEW BUSINESS – PERSONNEL

The following twenty-two (22) resolutions were moved by Mr. Dinice, seconded by Mr. Kezmarsky.

RETIREMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Diana DiLonardo, paraprofessional, at George Washington Schools, 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 20 years of dedication and service to the Mahwah Public Schools.

RETIREMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Joanne Zamorski, teacher of special education, 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.

RESIGNATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Christine Law, library media specialist, at Lenape Meadows School, effective June 30, 2022.

RESIGNATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Rachel Sauer, paraprofessional, at Ramapo Ridge Middle School, effective April 8, 2022.

APPOINTMENT EXTENSION – LEAVE REPLACEMENT EXTENSION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment extension of Maria Gramuglia, as leave replacement for Employee #7948, pursuant to New Jersey Statute 18A:16-1.1, from January 27, 2022 – April 8, 2022; salary to be Column F, Step 10, \$74,811, pro-rated.

APPOINTMENTS – SELF-SUSTAINING SUMMER MUSIC PROGRAM TEACHER

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Gregory Baker as teacher for the self-sustaining Summer Music Program to be held June 27, 2022 – July 21, 2022, to run Thursday to Thursday with no school on Mondays and Fridays, from 10:00 a.m. – 2:00 p.m.; at no cost to the district.

APPOINTMENT – SELF-SUSTAINING SUMMER MUSIC PROGRAM COORDINATOR - REVISED

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Lauren Dwane as program coordinator for the self-sustaining Summer Music Program to be held June 27, 2022 – July 21, 2022, to run Thursday to Thursday with no school on Mondays and Fridays, from 10:00 a.m. – 2:00 p.m.; at no cost to the district.

SUMMER MUSIC PROGRAM - REVISED

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the self-sustaining Summer Music Program to be held June 27, 2022 – July 21, 2022, to run Thursday to Thursday, with no school on Mondays and Fridays, from 10:00 a.m. – 2:00 p.m., at no cost to the district.

APPOINTMENT – BOOSTER PROGRAM (FORMERLY TITLE I AND ESL SUMMER SCHOOL)TEACHING STAFF

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointments of the following staff for the 2022 Booster Camp (formerly Mahwah Title I and ESL Summer School), to be held June 27– July 22, 2022, with no school on Monday, July 4, 2022, from 8:30 a.m. to 10:30 a.m.; at the stipend rate of \$3,379 each. Additional staff members, based on student need and enrollment, may be included in this list on a future Board of Education agenda:

Grades K - 8

Name	Grade/Subject
Christina Zucaro	Kindergarten/ELA
Darrah Samuels	Kindergarten/Math
Robyn Chowdhury	First/ELA
Angela Duffy	First/Math
Lori Brégman	Second/ELA
Eric Pragdat	Second/Math
Jennifer Koby	Third/ELA
Rachel Spear	Third/Math
Kathleen Dolan	Fourth/ELA
Charles Rapp	Fourth/Math
Deborah Kayal	Fifth/ELA
Robert Rufo	Fifth/Math
Jennifer Casas	Sixth & Seventh/ELA
Lauren Erickson	Sixth & Seventh/Math
Nicole O'Donohue-Jacobson	Seventh & Eighth/ELA
Jennifer Chung	Seventh & Eighth/Math

Grades 9-12

Name	Subject
Elizabeth Lefford	ELA
David Torosian	ELA
Diana Burkel	Math
Bethany Giuliani	Math



ESL

First Name	Last Name
Natalie	Labrada
Jhon	Henao-Gomez

APPOINTMENTS – BOOSTER PROGRAM (FORMERLY TITLE I SUMMER SCHOOL)  
PARAPROFESSIONALS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointments of the following paraprofessionals, to support the 2022 Booster Camp (formerly Title I and ESL Summer School Programs), to be held June 27, 2022 – July 22, 2022, with no school on Monday, July 4, 2022, from 8:30 a.m. to 10:30 a.m.; to be paid at their hourly rate. Additional staff members, based on student need and enrollment, may be included in this list on a future Board of Education agenda:

First Name	Last Name
Luisa	Gonzalez
Diane	Weiner
Allison	Schlackman
Mary Jane	Baldi

APPOINTMENT – SUMMER PROGRAM SUBSTITUTES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following staff as substitutes for the 2022 Summer Programs:

Name	Subject
Lauren Sullivan	ELA
Laura Landesman	Math

\*To be paid only for days worked; pro-rated.

APPOINTMENT – KINDERGARTEN KICKSTART - TEACHING 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. Additional staff members may need to be added, based on student need and enrollment, to be addressed on a future Board of Education agenda:

First Name	Last Name
Talysa	Cole
Juliann	Couceiro
Mary	DiRienzo

APPOINTMENT – KINDERGARTEN KICKSTART PARAPROFESSIONALS

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 their hourly rate.

First Name	Last Name
Lori	Stewart-Crames
Wendy	Brooks

SUMMER PROGRAM NAME CHANGE – FROM SUMMER BOOT CAMP TO SUMMER SOLVERS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the name change, from Summer Boot Camp to Summer Solvers, a summer program for incoming grades 1-8; to be held June 27, 2022– July 22, 2022, with no school on Monday, July 4, 2022.

APPOINTMENT – SUMMER SOLVERS (FORMERLY BOOT CAMP) TEACHING STAFF

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointments of the following staff for the 2022 Summer Solvers (formerly Boot Camp), to be held June 27, 2022 – July 22, 2022, with no school on Monday, July 4, 2022, from 8:30 a.m. to 10:30 a.m.; at the stipend rate of \$3,379 each. Additional staff members, based on student need and enrollment, may be included in this list on a future Board of Education agenda:

First Name	Last Name
Mariann	Odierno
Mary	DiRienzo
Billyee	Bryan
Rosemarie	Tenetylo
Stacy	Baron
Beth	Ruggiero
Connor	O'Brien
Henry	Kuipers
Emma	Conroy
Kathleen	Altomare

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 #2050, effective May 2, 2022 – June 24, 2022, taking NJFLA from May 2, 2022 – June 24, 2022.

FMLA/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 #4426, using 20 sick days, and taking FMLA concurrently, effective September 1, 2022 – September 30, 2022, taking FMLA from October 3, 2022 – October 21, 2022, and taking NJFLA from October 24, 2022 – January 20, 2023.

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 #5001, using 15 sick days, and taking FMLA concurrently, effective April 4, 2022 – April 29, 2022, and taking NJFLA from May 2, 2022 – September 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 #4875, using 21 sick days and taking FMLA concurrently, effective September 1, 2022 – October 3, 2022, and taking NJFLA from October 4, 2022 – December 22, 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 #8054, effective on April 20, 2022 – July 20, 2022, using 56 sick days and FMLA concurrently, from April 20, 2022 – July 8, 2022, and using 8 sick days, from July 11, 2022 – July 20, 2022.



ADDITIONAL TEACHING PERIOD

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff members to provide class coverage from April 4, 2022 – June 23, 2022, at 1/5<sup>th</sup> of their salary prorated, per diem or \$45 contractual class coverage rate, whichever is higher, to teach class periods, in place of Employee #5001; to be paid via submitted voucher:

<b>Name</b>	<b>Department</b>	<b>School</b>
Andrea Simini	Special Education	Ramapo Ridge Middle School
Nicole O'Donohue-Jacobson	Special Education	Ramapo Ridge Middle School
Beth Ruggiero	Special Education	Ramapo Ridge Middle School
Jennifer Casas	Special Education	Ramapo Ridge Middle School
Donna Conrad	Special Education	Ramapo Ridge Middle School

JOB DESCRIPTIONS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following job description:

- Instructional Paraprofessional
- Non-Instructional Paraprofessional

**ROLL CALL VOTE on the above resolutions. Motion carried 8-0.**

MOTION TO OPEN THE MEETING TO THE PUBLIC

It was moved by Mr. DeSilva, seconded by Mr. Galow to open the meeting to the public.

**Motion carried 8-0 at 7:46pm.**

PUBLIC QUESTIONS OR COMMENTS

N/A

MOTION TO CLOSE THE MEETING TO THE PUBLIC

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

**Motion carried 8-0 at 7:47pm.**

MOTION TO RECESS TO EXECUTIVE SESSION

It was moved by Mr. Coplin, 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 8-0 at 7:48pm.**

MOTION TO RECONVENE TO PUBLIC ACTION MEETING

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

**Motion carried 8-0 at 9:15pm.**

MOTION TO ADJOURN

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

**Motion carried 8-0 at 9:16pm.**

Upcoming Events

4/5/22	Betsy Ross School HSO meeting 7:00 p.m.
4/5/22	Lenape Meadows School HSO meeting 7:00 p.m.
4/6/22	George Washington School HSO meeting 2:00 p.m.
4/7/22	Ramapo Ridge Middle School HSO meeting 9:00 a.m.
4/11 - 4/14/22	Spring Recess – Schools Closed
4/19/22	Joyce Kilmer School HSO meeting 9:30 a.m.
4/20/22	Board of Education meeting – 7:00 p.m.
5/4/22	George Washington School HSO meeting 9:30 a.m.
5/4/22	Board of Education meeting – 7:00 p.m.
5/9/22	Mahwah High School HSA meeting 6:30 p.m.
5/10/22	Betsy Ross School HSO meeting 7:00 p.m.
5/10/22	Lenape Meadows School HSO meeting 7:00 p.m.
5/12/22	Ramapo Ridge Middle School HSO meeting 9:00 a.m.
5/17/22	Joyce Kilmer School HSO meeting 9:30 a.m.
5/25/22	Board of Education meeting – 7:00 p.m.
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
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