



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 Zacccone

March 9, 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 **893-3510-4382** and the required password is **178580**.

1. Call to Order
2. Roll Call
3. 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 9, 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. Motion to Recess to Executive Session under Chapter 231, P.L. (Sunshine Law), which authorizes a public body to discuss personnel, negotiations and legal matters.

Personnel matters  
Confidential Student Matters  
Legal Update

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

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

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

7. Agenda Questions

Please limit your questions, at this time, to resolutions under New Business on this agenda. As a matter of fairness, you are asked to limit your questions to no more than one, and your remarks to no longer than three minutes. If you are here representing a group, please identify yourself, the group and your position in the

group. If you are here as an individual, please give us your name and address. This section of public participation will be limited to fifteen minutes. Please specify the resolution you are referring to in your question.

8. Motion to open meeting to the public

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

9. Motion to close meeting to the public

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

10. Superintendent’s Report – Dr. Michael DeTuro

11. Business Administrator/Board Secretary’s Report – Mr. Kyle J. Bleeker

- Update to Board Meeting Calendar

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.)

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 February 16, 2022, Public Work Session/Action Meeting.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

17. New Business – Other

## 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 February 12, 2022 to March 4, 2022.

General Current Expense	Fund 11	\$	1,397,557.36
Capital Outlay	Fund 12	\$	31,676.00
Special Revenue Funds	Fund 20	\$	23,921.34
Region I	Fund 52	\$	1,567.96
Region I-Contracted Trans.	Fund 53	\$	1,164,980.25
Total of All Checks		\$	2,619,702.91

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

## b. Financial Report – Payroll Agency

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Payroll Agency checks 7795 to 7801 for a total of \$67,239.96

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

## c. Financial Report – Cafeteria

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Cafeteria checks 2667 to 2669 for a total of \$95,751.73.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

## d. Conferences/Workshops

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves attendance at the following conferences/workshops that are deemed to be educationally appropriate and for the benefit of the school district including conference/workshop fees and necessary travel expenses:

First	Last	Conference/Workshop	Date	Amount
Alison	Malone	Using Poetry Mentor Texts in secondary ELA classrooms and Writing About Literature: Exploring the Contemporary Essay	03/01- 3/8/22	\$268.48
Rebecca	Savino	Using Poetry Mentor Texts in secondary ELA classrooms and Writing About Literature: Exploring the Contemporary Essay	03/01- 3/8/22	\$268.48
Ben	Wagman	Wrestling Tournament	03/03 - 3/5/22	\$914.97
Andy	Beutel	A New Place: Civics 2022	3/10/2022	N/A

First	Last	Conference/Workshop	Date	Amount
Benjamin	Wagman	"How to Teach the Holocaust" Workshop on Propaganda and Media Literacy	3/15/2022	N/A
Mary	Rosen	Analyzing Propaganda and Teaching Media Literacy: The Holocaust as a Case Study -	3/15/2022	N/A
Laura	Beattie	Teacher and Student Wellness: Implementing Self-Care, Self-Regulation, and SEL Practices	3/25/2022	N/A
Rebekah	Cusick	Teacher and Student Wellness: Implementing Self-Care, Self-Regulation and SEL Practice	3/25/2022	N/A
Dena	Scudieri	SHAPE AMERICA NOLA	04/28-4/29/22	\$400.00
Kyle	Bleeker	NJASBO - Annual Conference	06/07-6/9/22	\$887.69
Tara	Graham	AP French Reading	06/13 -3/16/22	N/A

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

e. Field Trips

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

Group/Destination	Date(s)	School	# of Students
String Orchestra (6-7) to Mahwah High School, Mahwah, NJ	3/31/22	RR	11
Music (4-5) to Mahwah High School, Mahwah, NJ	3/31/22	JK	21
String Orchestra (9-12) Mahwah High School, Room 302, Mahwah, NJ	3/31/22	MHS	7
Winter Guard to PPL Center, Allentown, PA	4/23/22	RR & MHS	16
Grade 1 to Turtle Back Zoo, West Orange, NJ	5/5/22	GW	60
Grade 3 to Joyce Kilmer School, Mahwah, NJ	6/2/22	GW	58

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

f. 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	Course	Hours	Grade
Jason Schmitt	Physical Education & Health	5	Pre-K
Jason Schmitt	Physical Education & Health	20	K
Jason Schmitt	Physical Education & Health	20	1
Jason Schmitt	Physical Education & Health	20	2

Dena Scudieri	Physical Education & Health	20	3
Dena Scudieri	Physical Education & Health	20	4
Dena Scudieri	Physical Education & Health	20	5

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

\* g. Additional Tutoring Hours

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves additional tutoring hours for the following teachers to tutor students, before school, after school, and during the lunch/recess period, from March 4, 2022– May 6, 2022, to be paid at their hourly rate (a portion of the costs may be funded by Title I allocation):

Teacher	# Hours/Week	# Students (Approximate)	Additional Hours
Craig Alfano	1	8	20
Donald Chiossi	1.5	8	10
Kimberly Lorusso	1.5	8	10
Christina Owens	1	8	20
Sheila Sharp	1	8	20

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

h. Nursing Agency

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the agency White Glove Community Care, Brooklyn, NY, to provide nursing services at a rate of \$70.00 per hour.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

i. Independent Evaluator

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the Speech, Language & Learning Center, Columbia, Tennessee, be appointed to conduct an assistive and Augmentative Communication evaluation at a cost of \$400.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

j. 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.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

k. Fund Balance Transfer-Region 1

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the transfer of \$266,175.00 in Fund Balance from Fund 51-Region 1 Transportation to Fund 52-Region 1 Administration, in accordance with the year end balances per the 6/30/21 audit report.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

l. CTSA Agreement-Region 1

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Region 1/Mahwah Board of Education does hereby approve an agreement with Gloucester County Special Services School District, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2021-2022 school year. The services to be provided include, but are not limited to, the coordinated transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Region 1/Mahwah Board of Education agrees to abide by the Transportation Services Agreement as published by Gloucester County Special Services School District and attached to this resolution.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

m. Transportation Contracts- Region 1

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 bids received February 1, 2022:

Route	Contractor	Per diem	Inc/Dec	Aide
E1327	VIP Educational Svcs.	\$199.00	\$1.99	\$11.00
E1328	Safety Transportation	\$300.00	\$1.99	\$65.00
E1329	Joy Transportation	\$497.00	\$2.97	
E1330	Safety Transportation	\$410.00	\$1.99	\$65.00
E1331	Baraka Transit	\$319.00	\$10.00	\$50.00
E1332	Atteel Transportation	\$440.00	\$140.00	\$50.00
E1333	J&W Financial	\$445.00	\$0.01	\$60.00

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

n. Contract-Computer Solutions, Inc.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the software support renewal with Computer Solutions to provide back up and software support for the budget and personnel software and cloud monthly access service from July 1, 2022 to June 30, 2023 for an annual cost of \$16,742.16, which reflects a 2 percent discount for software support.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

o. Contract-Therapeutic Health Services

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a contract with Effective School Solutions, LLC for the 2021-2022 school year to provide therapeutic health services through licensed professionals to students in the Mahwah School District.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

p. Transportation Contract-Region 1

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 negotiation. The route was bid twice, November 15 and December 14, 2021, with no bids received; thus, enabling a negotiated contract.

Route	Contractor	Per diem	Inc/Dec	Aide
NH2P	John Leckie Inc.	\$208.99	\$1.93	

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

q. Transportation Contract-Mahwah BOE

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 negotiation. The route was bid twice, November 15 and December 14, 2021, with no bids received; thus, enabling a negotiated contract.

Route	Contractor	Per diem	Inc/Dec	Aide
K5P	John Leckie Inc	\$208.99	\$1.93	

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

r. CTSA Agreement-Region 1

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Region 1/Mahwah Board of Education does hereby approve an agreement with Mercer County Special Services School District, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2021-2022

school year. The services to be provided include, but are not limited to, the coordinated transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Region 1/Mahwah Board of Education agrees to abide by the Transportation Services Agreement as published by Mercer County Special Services School District and attached to this resolution.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

18. New Business – Personnel

a. Retirement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Joan Schettino, Supervisor of Transportation, at Mahwah Township Public 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 11 years of dedication and service to the Mahwah Public Schools.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

b. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Lisa Persky, paraprofessional, at Joyce Kilmer School, effective retroactive February 18, 2022.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

c. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of John Mariani, support driver, at Mahwah High School, effective retroactive February 27, 2022.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

\* d. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Madison Hagar, Teacher of social studies, at Mahwah High School, effective March 18, 2022.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

\* e. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Cristen Shannon, as teacher of social studies, at Mahwah



High School, from March 21, 2022 – June 24, 2022; salary to be Column D, Step 1, \$57,601, pro-rated.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

f. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Michael Mazen, as an instructional paraprofessional, 5.5 hours per day, at George Washington School, effective March 14, 2022 – June 30, 2022; at a salary of \$16,632, pro-rated, pending fingerprinting and employment verification.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

g. Appointment – Mahwah Extended School Year/Self-Contained Summer Program Director

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Dawn Savastano, as Director for the 2022 Mahwah Extended School Year (ESY) and self-contained summer program, to be held from June 27, 2022 – July 22, 2022, with no school on Monday, July 4, 2022, stipend to be \$4,050.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

h. Appointment – Mahwah Extended School Year/Self-Contained Summer Program Assistant Director

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Melissa Pook, as Assistant Director for the 2022 Mahwah Extended School Year (ESY) and self-contained summer program, to be held from June 27, 2022 – July 22, 2022, with no school on Monday, July 4, 2022, stipend to be \$1,350.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

i. Appointment Extension – Leave Replacement

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 – March 31, 2022; salary to be Column F, Step 10, \$74,811, pro-rated.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

j. 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 #4592, effective retroactive on March 1, 2022 – April 1, 2022, using 4 sick days and FMLA concurrently, from March 1, 2022 – March 4, 2022, and using FMLA from March 7, 2022 – April 1, 2022.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

k. FMLA 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 #7948, effective retroactive on January 18, 2022 – March 31, 2022, using 42 sick days and FMLA concurrently, from January 18, 2022 – March 21, 2022, and using FMLA from March 22, 2022 – March 31, 2022.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

l. FMLA/NJFLA/Maternity/Child Care Leave of Absence – Extension

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves an unpaid leave of absence extension for Employee #4142, effective September 1, 2022 – June 30, 2023.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

m. NJFLA/Childcare/Maternity Leave of Absence - Extension

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence extension for Employee #4085, who will be taking an unpaid leave of absence, from September 1, 2022 – January 27, 2023.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

n. NJFLA/Childcare/Maternity Leave of Absence - Extension

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence extension for Employee #4140, who will be taking an unpaid leave of absence, from September 1, 2022 – January 27, 2023.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

o. 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 2021-2022 school year at the negotiated stipend rate.

**Joyce Kilmer School**

Name	Activity	Date
Meghan Loveman	AM/PM Dismissal Duties	9/9/2021-6/30/2022

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

## p. Appointment - Extra Service Positions

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Roberta Carbah to provide lunch supervision retroactive from March 4, 2022 - June 30, 2022; stipend to be \$16 per hour.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

## q. Additional Teaching Period

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff member to teach an additional period beyond the contractual workday at the agreed upon negotiated rate of a fifth of their assigned salary for the 2021-2022 school year, pro-rated, per diem. The additional period is scheduled to be held once per week (every Friday school is in session), retroactive to March 4, 2022 – June 30, 2022.

Name	Course	School Building
Jason Calhoun	Physical Education	George Washington School

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

## \* r. 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 retroactively from March 9, 2022 – April 1, 2022, at 1/5<sup>th</sup> of their salary prorated, per diem or \$41 contractual class coverage rate, whichever is higher, to teach various periods; to be paid via submitted voucher:

Name	Department	School
Julia Conde	Science	Mahwah High School
Andrea Connors	Science	Mahwah High School
Shawn Daly	Science	Mahwah High School
Ye Ji Ferrabolli	Science	Mahwah High School
Stephanie Cintron	Science	Mahwah High School
Yovana Mena	Science	Mahwah High School
Courtney Roach	Science	Mahwah High School
Jennifer Osenni	Science	Mahwah High School

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

## s. Creation – Co-Curricular Activity

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the creation of an Exploring Post: Engineering and Technology Club for the 2021-2022 school year.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

## t. Appointment – Co-Curricular Advisor

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following staff members as volunteer advisors for the Exploring Post: Engineering and Technology Club, for the 2021-2022 school year, at no cost to the district.

Name	Activity/Club
John Pascale	Exploring Post: Engineering and Technology Club
Kimberly Loesche	Exploring Post: Engineering and Technology Club

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

## u. Appointment – Assistant Volunteer Boys Lacrosse Coach

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Donald Magner, to the position of volunteer assistant boys lacrosse coach for the 2021-2022 season at no cost to the district.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

## v. Appointment – Assistant Track and Field Coach

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Alyssa Herrera, to the position of assistant track and field coach for the 2021-2022 season; stipend to be \$7,687.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

## w. Appointment – Head Girls Soccer Coach

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Alexandra Graff, to the position of head girls' soccer coach for the 2022-2023 season; stipend to be \$10,214.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

## x. Recruiting Events

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves attendance at the following recruiting events, for the purposes of recruiting future educators/employees in preparation for the 2022-2023 school year:

Name	Recruiting Events	Date	Amount
Dr. Dennis M. Fare	BCASA Job Fair	4/2/22	N/A
Dr. Dennis M. Fare	Montclair State University	4/7/22	\$100

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

19. Public Questions or Comment

Public participation at Board meetings is in accordance with Bylaw 0167.

At this time, members of the public may ask questions or make a comment on educational issues or school matters of community interest. As a matter of fairness, you are asked to limit your questions to no more than one, and your remarks to no longer than three minutes. If you are here representing a group, please identify 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 public

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

22. Motion to Recess to Executive Session under Chapter 231, P.L. (Sunshine Law), which authorizes a public body to discuss personnel, negotiations and legal matters.

- Personnel matters
- Confidential Student Matters
- Legal Update

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

23. Motion to Reconvene to Public Action Meeting to take action on matters discussed in Executive Session

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

24. Motion to Adjourn

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

Upcoming Events

3/10/22	Ramapo Ridge Middle School HSO meeting 9:00 a.m.
3/15/22	Joyce Kilmer School HSO meeting 9:30 a.m.
3/23/22	Board of Education meeting – 7:00 p.m.
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.