MAHWAH BOARD OF EDUCATION

60 Ridge Road, Mahwah, NJ 07430



Richard DeSilva, Jr. 1st Vice President

Brett Coplin
John Dinice
Trista Daveniero

Prema C. Moorthy, PhD
President

Benjamin A. Kezmarsky 2nd Vice President

> Michael Galow Matthew Park, PhD Lynda Zaccone

MINUTES OF THE PUBLIC WORK SESSION/ACTION MEETING OF THE MAHWAH BOARD OF EDUCATION held on Wednesday, March 9, 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, Park and Kezmarsky

ABSENT:

Mr. DeSilva

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

Eight (8) members of the public attended in-person Four (4) 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 9, 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. Galow to open the meeting to the public.

Motion carried 8-0 at 7:03pm.

AGENDA QUESTIONS

N/A

MOTION TO CLOSE THE MEETING TO THE PUBLIC

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

Motion carried 8-0 at 7:04pm.

SUPERINTENDENT'S REPORT - DR. MICAHEL DETURO

Dr. DeTuro highlighted recent athletic, academic, and extracurricular achievements by Mahwah students. He thanked the MSF for their generous donation to support the schools through the Spring 2022 award process. Lastly, he shared new updates for procedures regarding security drills from the NJDOE.

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

Mr. Bleeker shared with the Board and members of the public about an adjustment to the Board of Education meeting calendar: The meeting scheduled for March 30th will now be held on March 23rd.

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

Dr. Fare made mention of asterisks on the agenda. He also shared highlights regarding Ms. Schettino, who will be retiring in June. Lastly, he shared updates on the introduction of students and staff being mask optional.

PRESIDENT'S REPORT

Dr. Moorthy commented on the district now being mask optional. She spoke about *International Women's Day* and lastly, highlighted recent achievements by students in performing arts.

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 discussed the budget process, and that the first presentation will be at the next board meeting.

Community Relations – Mr. Coplin highlighted various community events upcoming in the near future.

Curriculum and Instruction – Mr. Coplin discussed the opening of the Innovation Lab at Joyce Kilmer school. *Access for All* – Dr. Park discussed recent & upcoming events.

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

Mr. Kezmarsky congratulated the Varsity Boys' Basketball team on a great season. He also congratulated the appointment of Coach Graff to Head Soccer Coach.

Mr. Coplin had a question for Dr. Fare regarding agenda item 18r, additional teaching periods. Dr. Fare responded.

OLD BUSINESS

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

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.

Motion carried 8-0.

NEW BUSINESS – OTHER

The following eighteen (18) resolutions were moved by Mr. Kezmarsky, seconded by Mr. Coplin.

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	[s	\$	1,397,557.36
Capital Outlay	Fund 12		\$	31,676.00
Special Revenue Funds	Fund 20		\$	
•		*	23,92	1.34
Region I	Fund 52	(6)	\$	1,567.96
Region I-Contracted Trans.	Fund 53		\$	
			1,164	,980.25
Total of All Checks			\$	
			2,619	,702.91

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

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.

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
		Using Poetry Mentor Texts in		
		secondary ELA classrooms and Writing		
		About Literature: Exploring the	03/01-	
Alison	Malone	Contemporary Essay	3/8/22	\$268.48

First	Last	Conformed Workshop	Date	Amount
FIFSt	Last	Conference/Workshop	Date	Amount
*		Using Poetry Mentor Texts in		
		secondary ELA classrooms and Writing	00/01	4
		About Literature: Exploring the	03/01-	40.60.40
Rebecca	Savino	Contemporary Essay	3/8/22	\$268.48
			03/03 -	
Ben	Wagman	Wrestling Tournament	3/5/22	\$914.97
Andy	Beutel	A New Place: Civics 2022	3/10/2022	N/A
		"How to Teach the Holocaust"		
		Workshop on Propaganda and Media	8	
Benjamin	Wagman	Literacy	3/15/2022	N/A
		Analyzing Propaganda and Teaching		
		Media Literacy: The Holocaust as a	8	
Mary	Rosen	Case Study -	3/15/2022	N/A
•		Teacher and Student Wellness:		
		Implementing Self-Care, Self-		
Laura	Beattie	Regulation, and SEL Practices	3/25/2022	N/A
2 N		Teacher and Student Wellness:		
*		Implementing Self-Care, Self-		
Rebekah	Cusick	Regulation and SEL Practice	3/25/2022	N/A
			04/28-	
Dena	Scudieri	SHAPE AMERICA NOLA	4/29/22	\$400.00
2008/07 77777		F	06/07-	
Kyle	Bleeker	NJASBO - Annual Conference	6/9/22	\$887.69
			06/13 -	
Tara	Graham	AP French Reading	3/16/22	N/A

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	3/31/22	RR	11
School, Mahwah, NJ			
Music (4-5) to Mahwah High School,	3/31/22	JK	21
Mahwah, NJ			8
String Orchestra (9-12) Mahwah High	3/31/22	MHS	7
School, Room 302, Mahwah, NJ	150		
Winter Guard to PPL Center,	4/23/22	RR &	16
Allentown, PA	(r	MHS	
Grade 1 to Turtle Back Zoo, West	5/5/22	GW	60
Orange, NJ			
Grade 3 to Joyce Kilmer School,	6/2/22	GW	58
Mahwah, NJ			

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

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	#	# Students	Additional Hours
•	Hours/Week	(Approximate)	
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

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.

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.

<u>UPDATE OF LEA PLAN FOR SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES</u>

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.

FUND BALANCE TRANSFER - REGION I

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.

CTSA AGREEMENT - REGION I

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.

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 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

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.

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.

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 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	

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	

CTSA AGREEMENT - REGION I

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.

ROLL CALL VOTE on the above resolutions. Motion carried 8-0. Mr. Galow abstained from check numbers 105989, 106048 and 105906.

NEW BUSINESS – PERSONNEL

The following resolution was moved by Mr. Galow, seconded by Ms. Zaccone.

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.

Motion carried 8-0.

NEW BUSINESS – PERSONNEL

The following twenty-four (24) resolutions were moved by Mr. Kezmarsky, seconded by Mr. Galow.

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.

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.

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.

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.

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.

<u>APPOINTMENT – MAHWAH EXTENDED SCHOOL YEAR/SELF-CONTAINED SUMMER PROGRAM</u> 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.

<u>APPOINTMENT – MAHWAH EXTENDED SCHOOL YEAR/SELF-CONTAINED SUMMER PROGRAM</u> 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.

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.

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.

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.

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.

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.

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.

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	AM/PM Dismissal Duties	9/9/2021-6/30/2022
Loveman		1

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.

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
	200	School

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 1/5th 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

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.

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

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.

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.

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.

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

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

MOTION TO OPEN THE MEETING TO THE PUBLIC

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

Motion carried 8-0 at 7:32pm.

PUBLIC OUESTIONS OR COMMENTS

Lou Theodorou, 1 Aronow Place – Thanked Dr. DeTuro for a conversation earlier in the week. He asked the Board, now that masks are optional, what mandates remain. Dr. DeTuro responded.

Danielle Ryan, 22 Riverview Terrace – Read a prepared statement to the Board.

Sue Belluardo, 5 Hampshire Road – Made a statement to the Board regarding curriculum in the schools and masking. Administration and various Board members responded.

David Boyajian, 82 Walsh Drive – Thanked the Board for making masks optional within the district. Made a statement regarding the continued restrictions for asymptomatic kids. Lastly, asked a question about building use. Mr. Bleeker responded.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

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

Motion carried 8-0 at 8:08pm.

MOTION TO RECESS TO EXECUTIVE SESSION

It was moved by Mr. Kezmarsky, seconded by Mr. Galow 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 8:09pm.

MOTION TO RECONVENE TO PUBLIC ACTION MEETING

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

Motion carried 8-0 at 8:27pm.

MOTION TO ADJOURN

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

Motion carried 8-0 at 8:28pm.

Upcoming Events

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 2:00 p.m. 4/6/22 George Washington School HSO meeting 2:00 p.m. 4/6/22 Ramapo Ridge Middle School HSO meeting 9:00 a.m. 4/11 - 4/14/22 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 HSO 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. 5/10/22 Lenape Meadows School HSO meeting 9:30 a.m. 5/12/22 Ramapo Ridge Middle School HSO meeting 9:00 a.m. 5/12/22 Soard of Education meeting - 7:00 p.m. 5/12/22 Ramapo Ridge Middle School HSO meeting 9:30 a.m. 5/25/22 Board of Education meeting - 7:00 p.m. 6/2/22 Ramapo Ridge Middle School HSO meeting 7:00 p.m. 6/2/22 Ramapo Ridge Middle School HSO meeting 7:00 p.m. 6/1/22 George Washington School HSO meeting 7:00 p.m. 6/1/22 Ramapo Ridge Middle School HSO meeting 7:00 p.m. 6/1/22 Betsy Ross School HSO meeting 7:00 p.m. 6/1/22 Betsy Ross School HSO meeting 7:00 p.m. 6/1/22 Board of Education meeting - 7:00 p.m. 6/1/22 Board of Education meeting - 7:00 p.m. 6/1/22 Single Session/8 th Grade Promotion 6/2/22 Single Session/8 th Grade Promotion	3/10/22	Ramapo Ridge Middle School HSO meeting 9:00 a.m.	
3/23/22 Board of Education meeting — 7:00 p.m.		^ •	
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Respectfully submitted,

Kyle J. Bleeker Business Administrator/Board Secretary