



## MAHWAH BOARD OF EDUCATION

60 Ridge Road, Mahwah, NJ 07430

Richard DeSilva, Jr.  
Trista Daveniero  
John Dinice  
Michael Galow  
Christopher L. Hughes

Benjamin A. Kezmarsky  
Prema C. Moorthy, PhD  
Matthew Park, PhD  
Lynda Zaccone

MINUTES OF THE REORGANIZATION AND PUBLIC WORK SESSION/ACTION MEETING OF THE MAHWAH BOARD OF EDUCATION held on Wednesday, August 30, 2023, in the Lenape Meadows Elementary School, 160 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 Dr. Moorthy called the meeting to order at 7:00pm.

### SALUTE TO THE FLAG

### ROLL CALL

PRESENT: Mesdames Daveniero, Moorthy and Zaccone  
Messrs. Hughes, Dinice, Park, DeSilva and Galow

ABSENT: Kezmarsky

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  
Nine (9) members of the public  
Two (0) 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 August 30, 2023, in the Lenape Meadows Elementary School, 160 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. Galow seconded by Mr. DeSilva

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

### AGENDA QUESTIONS

N/A

MOTION TO CLOSE THE MEETING TO THE PUBLIC

It was moved by Mr. Hughes, seconded by Ms. Zaccone.

**Motion carried 8-0 at 7:04pm.**SUPERINTENDENT'S REPORT-DR. MICHAEL DETURO

Ms. Rizzo presented the report on HIB Self-Assessment. Mr. Galow and Dr. Park asked questions to which Ms. Rizzo responded.

Dr. Bovino, Mr. Pascale and Ms. Carrelha presented on Testing Reports; ACCESS, NJGPA, AP and SAT Scores. Dr. Park asked a question to which the presenters responded.

Dr. DeTuro thanked the members of the BOE who attended the retreat. Thank you to Dr. Fare and his office for ensuring that the district is adequately staffed to start the school year. He also thanked Mr. Romero and the Custodial/Maintenance Team for getting the buildings ready for the school year. Lastly, Dr. DeTuro shared that members of the Administrative Team will be presenting at the NJ School Board conference in October.

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

Mr. Bleeker provided a status update on various facility projects within the district as well as the 22-23 Audit.

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

Dr. Fare highlighted appointments that are on the agenda.

PRESIDENT'S REPORT

Dr. Moorthy discussed the walkthrough of the new grandstand and thanked everyone who was involved with the project. She also congratulated the Administrative Team on an article that was presented and will be printed in a National Publication.

BOARD COMMITTEE REPORTS

Instructional & Curriculum/Special Education – P. Moorthy (Chair), T. Daveniero, M. Galow, L. Zaccone  
 Finance & Facilities – M. Galow (Chair), R. DeSilva, B. Kezmarsky, J. Dinice  
 Policy – J. Dinice (Chair), L. Zaccone, R. DeSilva, C. Hughes  
 Community Relations – T. Daveniero (Chair), B. Kezmarsky, M. Park, C. Hughes  
 Executive/Planning Committee – P. Moorthy (Chair), R. DeSilva, B. Kezmarsky  
 Negotiations – M. Galow (Chair), R. DeSilva, P. Moorthy, B. Kezmarsky  
 Bergen County School Boards Liaison – L. Zaccone, P. Moorthy, (Alt.)  
 New Jersey School Boards Legislative Liaison – J. Dinice, C. Hughes (Alt.)  
 Mahwah Schools Foundation Liaison – P. Moorthy, B. Kezmarsky (Alt.)  
 Mahwah Access for All – T. Daveniero, M. Galow (Alt.)  
 Transportation Committee Ad Hoc – T. Daveniero (Chair) M. Galow, L. Zaccone, M. Park  
 Mahwah Student Representative Report -  
 Board of Education Liaison to Town Council - B. Kezmarsky

*Policy-* Mr. Dinice highlighted policies that are on the agenda. Mr. DeSilva requested that policy #3362 be tabled for action until the next meeting. Board President Moorthy allowed this recommendation.

*Community Relations-* Ms. Daveniero highlighted various community and school events that are upcoming.

*Transportation Committee Ad Hoc-* Ms. Daveniero provided an update on the status of transportation for the opening of the school year.

*Instructional & Curriculum-* Dr. Moorthy highlighted item 17S Curriculum Revision for the 23-24 school year.

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

Various board members congratulated the Administrative Team on their recognition by the School Boards and having an article published. Additionally, they wished everyone a successful start to the school year.

OLD BUSINESS

**The following five (5) resolutions was moved by Ms. Zaccone, 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 June 14, 2023 Public Work Session/Action Meeting.

MINUTES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the July 12, 2023 Public Work Session/Action Meeting.

MINUTES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the July 26, 2023 Public Work Session/Action Meeting.

MINUTES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the August 7, 2023 Public Work Session/Action Meeting.

MINUTES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the August 9, 2023 Public Work Session/Action Meeting.

**ROLL CALL VOTE on the above resolutions. Motion carried 8-0. Mr. Hughes abstained from letter B. Dr. Park abstained on letter C & E. Mr. DeSilva abstained on B, C, E. Mr. Dinice abstained on Letter E.**

NEW BUSINESS-OTHER

**The following thirty-eight (38) resolutions was moved by Mr. Dinice, seconded by Mr. Hughes.**

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 July 25, 2023 through August 25, 2023.

General Current Expense	Fund 11	\$	2,310,900.30
Capital Outlay	Fund 12	\$	114,738.82
Special Revenue Funds	Fund 20	\$	229,629.30
Capital Projects Funds	Fund 30	\$	640,518.00
Region I	Fund 52	\$	1,576.68
Region I-Contracted Trans.	Fund 53	\$	877,754.76
Total of All Checks		\$	4,175,117.86

FINANCIAL REPORT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of the June 2023 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	\$	433,556.57
General Current Expense	Fund 11	\$	6,921,284.78
Capital Outlay	Fund 12	\$	79,684.00
Special Revenue Funds	Fund 20	\$	29,172.72
Debt Service Funds	Fund 40	\$	13,625.00
Region I	Fund 52	\$	28,038.26
Total of All Checks		\$	7,505,361.33

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 7887 through 7888 for a total of \$1,050.00.

FINANCIAL REPORT-UNEMPLOYMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Unemployment check 1262 for a total of \$1,877.41.

FINANCIAL REPORT-CAFETERIA

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Cafeteria check 2844 for a total of \$20,439.52.

FINANCIAL REPORT-SCHOOL STORE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of School Store checks 1015 through 1016 for a total of \$53.25.

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 June 2023.

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 June 2023.

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 33301 to 33389 for a total of \$55,469.16.

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 June 2023 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 June 2023 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:

<b>First</b>	<b>Last</b>	<b>Conference/Workshop</b>	<b>Date</b>	<b>Amount</b>
Dawn	Savastano	2023 Data Forward Summer Institute	07/19- 07/20/2023	\$250.00
Dennis	Fare	Human Resource Professionals: Focused Discussions	08/17/2023 10/11/2023 01/16/2024 03/12/2024	\$700.00
Dawn	Savastano	Nonviolent Crisis Intervention: Certification trainer Renewal Program	9/8/2023	\$1,549.00
Rayhan	Jalil	SEC Fall Counselor	9/14/2023	N/A
Heather	Tirino	CEE 62nd Financial Literacy and Economic Education Conference National	09/21- 9/24/2023	\$970.05
Dominic k	Gliatta	National College Admissions Counseling Conference	9/21- 9/23/2023	\$1,837.23
Michael	McCabe	S.N.A.P.	10/19/2023	\$4.42
Kyle	Bleeker	NJASBO - Policy Workshop	10/17/2023	\$125.00
Donna	Antoniello	Best Strategies for Success During School Medical Emergencies	11/13/2023	\$270.00
Kyle	Bleeker	Food Service Workshop	11/14/2023	\$125.00
Kyle	Bleeker	Pension	12/12/2023	\$125.00
Kyle	Bleeker	Audit Review	4/11/2024	\$125.00
Kyle	Bleeker	Facilities Update - NJASBO	2/15/2024	\$125.00
Kyle	Bleeker	Preschool Overview - NJASBO	1/16/2024	\$125.00

#### FIRST AND SECOND READING POLICY

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education suspends Board Policy 0131 requiring two Board Meetings prior to the adoption of policies and approves the immediate adoption of the following:

P2419 – School Threat Assessment Team

#### POLICIES/REGULATIONS ABOLISHED

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the abolishment of the following policy and regulations:

P9100 – Public Relations

R9140 – Citizens Advisory Committee

FIRST READING OF POLICY

P&R2520 – Instructional Supplies  
 P5305 – Health Services Personnel  
 P&R5308 – Student Health Records  
 P&R5310 – Health Services  
 P6112 – Reimbursement of Federal and Other Grant Expenditures  
 R6115.01 – Federal Awards/Funds Internal Controls – Allowability of Costs  
 P6115.04 – Federal Funds – Duplication of Benefits  
 P6311 – Contracts for Goods or Services Funded by Federal Grants  
 P7440 School District Security

SECOND READING AND ADOPTION OF POLICIES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the second reading and adoption of the following:

P3310 - Academic Freedom  
 P3362 - Sexual Harassment (Tabled to a future meeting)

DISTRICT MENTORING PLAN

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the Mentoring Plan for 2023-2024, including the plan's fiscal impact.

DISTRICT PROFESSIONAL DEVELOPMENT PLAN:

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the Professional Development Plan for 2023-2024, including the plan's fiscal impact.

ESL INSTRUCTOR

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Natalie Labrada to provide instruction to Mahwah's community of adult Multi Language Learners, two hours weekly, from September 26, 2023, to June 11, 2024, at the hourly rate of \$100 per hour funded through the District's ESSA Title III grant.

<b>Teacher</b>	<b># Hours Weekly</b>	<b># Students (approximate)</b>
Natalie Labrada	2	5 plus

CURRICULUM REVISION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the revised curricula for the following courses of study.

<b>Special Education</b>	<b>Mathematics</b>	<b>Explorations</b>
Foundations of English 9	Algebra 1 Accelerator	Digi App
Foundations of English 10	Algebra 1 CPE. Algebra 1 CP	Dress Code
Foundations of English 11	Algebra 2 College Prep	Financial Literacy - Money Matters
Foundations of English 12	Algebra 2 CPE/Honors Algebra 2	Image Sound and Story 6
Work Based Learning	Geometry CP/Geometry CPE/Honors Geometry	Image Sound and Story 7

Application of Algebra and Geometry Lab 1	Pre-Algebra 6	Image Sound and Story 8
Applications of Algebra and Geometry Lab 2	Pre-Algebra 7	Mind and Bot
Applications of Algebra and Geometry Lab 3	Pre-Algebra 7-8	Rethink, Re-Imagine, Redesign (R3)
Foundations of Algebra 1	Pre-Algebra 8	Pursuit to Pathways 7
Foundations of Algebra 2	Advanced (Accelerated) Math 4	Money Matters 8
Foundations of Geometry	Advanced (Accelerated) Math 5	
Foundations of US History 1		<b>Performing Arts</b>
Foundations of US History 2	<b>English Language Arts</b>	Music Theory
Foundations of World History	English 9	The Evolution of American Music
Foundations of Spanish 1	English 9 Honors	Jazz Band
Learning Strategies 1	English 10	Marching Band
Learning Strategies 2	English 10 Honors	Theater Arts Fundamentals
Learning Strategies 3	English 11	Elements of Acting
Life Skills	English 11 Honors	Play Production
Transition Planning	English 12	Advanced Play Production
	English 12 Honors	
<b>World Language</b>	English 6	<b>English Language Arts</b>
Mandarin Chinese 7	English 7	Language Arts K
	English 8	Language Arts 1
<b>Visual Arts</b>	Reading 6	Language Arts 2
AP Art History	Play Production	Reading K-2
	Theater Arts Fundamentals	
<b>Social Studies</b>	Advanced Play Production	<b>Business</b>
Racism, Genocide, and the Holocaust	Elements of Acting	Fundamentals of Investing
	Language Arts K	Honors Marketing
<b>Extra Curricula</b>	Language Arts 1	
Freshman Advisory	Language Arts 2	
	Reading K-2	
	Writing K-2	

#### CHANGE OF COLUMN ON SALARY GUIDE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a change of column on the MEA Teachers' Salary Guide for the following certified staff who completed graduate/in-service credits, effective September 1, 2023.

First Name	Last Name	From Column	To Column
Jeffrey	Bittner	D - MA	E - MA+15
Brendan	Cronk	F - MA+30	H - MA+60
Danielle	Dworak	E - MA+15	F - MA+30
Samantha	Fogarty	E - MA+15	F - MA+30
Bethany	Giuliani	E - MA+15	F - MA+30

Carly	Kalman	F - MA+30	G - MA+45
Brian	Kreuder	G - MA+45	H - MA+60
Natalie	Labrada	B - BA+15	D - MA
Kierstyn	Liddy	F - MA+30	G - MA+45
Alison	Malone	D - MA	F - MA+30
Jennifer	Mazzola	G - MA+45	H - MA+60
Matthew	Miller	D - MA	E - MA+15
Paulina	Naslonski	F - MA+30	G - MA+45
Keith	Normoyle	F - MA+30	G - MA+45
Ludmila	Picioccio	B - BA+15	C - BA+30
Tom	Pushie	B - BA+15	C - BA+30
Morgan	Ridgway	E - MA+15	H - MA+60
Justin	Saputski	E - MA+15	F - MA+30
Rebecca	Savino	D - MA	F - MA+30
Maureen	Schaffner	G - MA+45	H - MA+60

#### DISPOSAL OF SURPLUS PROPERTY

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the disposal of surplus property through the government auction website Govdeals.com, in accordance with State Contract # A-83453/T2581 and pursuant to Local Finance Notice 2008-9.

#### PAYMENT APPLICATION #5-PATTMAN PLUMBING, HEATING AND A/C, INC.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves payment application #5 from Pattman Plumbing, Heating and A/C, Inc. in the amount of \$869,260.00 for work related to the George Washington HVAC Upgrades.

#### PAYMENT APPLICATION #11-WALLKILL GROUP

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves payment application #11 from Wallkill Group, INC. in the amount of \$113,336.32 for work related to the Mahwah High School Grandstand Replacement project.

#### GEORGE WASHINGTON HVAC UPGRADES-CHANGE ORDER #1

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves change order #1 in the amount of \$3,151.50. The change order has been reviewed and verified by LAN Associates, the District's Engineering firm for this project. Project Cost is therefore modified to \$3,495,151.50

#### TRANSFER FROM CAPITAL RESERVE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the transfer of \$3,151.50 from the Capital Reserve Account to the Operating Account for the purpose of funding Change Order #1 associated with the George Washington HVAC Upgrades.

#### REGION I-BID AWARD

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following public-school transportation routes for the 2023-2024 school year as per bids received July 25, 2023:

Route	Contractor	Per diem	Inc/Dec	Aide
FAMS	Baraka	\$99.00	\$0.60	\$39.00

BCIDD	First Student	\$395.00	\$0.95	\$100.00
BCIDO	First Student	\$395.00	\$0.95	\$100.00

REGION I-BID AWARD

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following special education transportation routes for the 2023-2024 school year as per bids received July 25, 2023:

E1524	D&R Transportation	\$180.00	\$1.85	\$50.00
E1525	First Choice Tranz	\$159.00	\$1.95	\$49.00
E1526	WR Transportation	\$234.00	\$0.05	\$50.00
E1527	Scholastic Bus Co.	\$90.00	\$3.00	\$40.00
E1528	First Choice Tranz	\$429.00	\$1.95	\$79.00
E1529	Kids Choice	\$349.00	\$3.00	\$69.00
E1530	J&W Financial	\$224.00	\$0.01	\$100.00
E1531	D&R Transportation	\$213.00	\$1.85	\$50.00
E1532	Lenoirs Transport	\$225.00	\$4.00	\$63.00
E1533	Lenoirs Transport	\$239.00	\$4.00	\$65.00
E1534	We Care	\$434.00	\$2.99	\$75.00
E1535	Joshua Tours	\$349.00	\$2.00	\$79.00
E1536	Joshua Tours	\$399.00	\$2.00	\$79.00
E1537	We Care	\$424.00	\$2.99	\$84.00
E1538	Lenoirs Transport	\$215.00	\$4.00	\$60.00
E1539	Lenoirs Transport	\$263.00	\$4.00	\$58.00
E1540	Destiny 23 Transportation	\$245.00	\$1.90	\$50.00
E1541	First Choice Tranz	\$429.00	\$1.95	\$59.00

REGION I JOINT TRANSPORTATION AGREEMENT-REVISED

BE IT RESOLVED: that the Region 1/Mahwah Board of Education does hereby approve an agreement with Willingboro Board of Education for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2022-2023 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 Joint Transportation Agreement as published by Willingboro Board of Education and attached to this resolution.

REGION I TRANSPORTATION CONTRACTS

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Region 1/Mahwah Board of Education does hereby approve an agreement with the Pascack Valley Council for Special Education/Region II, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2023/2024 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 the Pascack Valley Council for Special Education/Region II and attached to this resolution.

REGION I TRANSPORTATION CONTRACTS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following special education transportation routes for the 2023-2024 school year as per quote:

<b>Route</b>	<b>Contractor</b>	<b>Per diem</b>	<b>Inc/Dec</b>	<b>Aide</b>
Q567	VIP Educational Svcs	\$89.00	\$1.99	\$45.00
Q568	D&R Transportation	\$233.00	\$2.00	\$45.00
Q569	J&W Financial	\$249.00	\$0.01	\$100.00
Q570	D&R Transportation	\$195.00	\$3.00	\$65.00
Q571	D&J Transport	\$169.00	\$4.50	\$95.00
Q572	American First Choice	\$499.00	\$1.95	\$59.00

REGION I TRANSPORTATION BID

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following special education transportation routes for the 2023-2024 school year as per bids received August 22, 2023:

<b>Route</b>	<b>Contractor</b>	<b>Per diem</b>	<b>Inc/Dec</b>	<b>Aide</b>
E1542	Baraka Transit	\$234.00	\$1.99	\$49.00
E1543	John Leckie	\$300.00	\$1.93	\$69.99
E1544	John Leckie	\$327.99	\$1.93	\$100.00
E1545	Triumph Coach	\$361.00	\$5.00	\$43.00
E1546	WR Trans	\$173.00	\$2.00	\$100.00
E1547	J&W Financial	\$294.00	\$0.01	\$100.00
E1548	J&W Financial	\$194.00	\$0.01	\$100.00
E1549	Baraka Transit	\$159.00	\$1.99	\$39.00
E1550	First Choice Tranz	\$399.00	\$1.95	\$59.00

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 2023-2024 school year.

ACCEPTANCE OF SCHOOL SECURITY GRANT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education hereby accepts the FY20 School Security Grant in the amount of \$160,647.

VENDOR

RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves Heidi Miller and HMS Associates of Park Ridge and Florham Park, NJ to provide evaluations and consultation services for 2023 – 2024 school year, as needed; rate to be \$190 per hour.

OUT OF DISTRICT PLACEMENT

RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following students that the following students be placed at their respective out of district placements for the 2023-2024 school year, effective September 1, 2023.

<b>Local ID</b>	<b>OOD School</b>	<b>2023-2024 Tuition Cost</b>	<b>Extraordinary Services (denotes 1:1 aide unless otherwise noted)</b>	<b>TOTAL</b>
36370	Windsor Bergen Academy	\$64,657.56		\$64,657.56
39439	David Gregory School	\$54,077.40	\$34,200.00	\$88,277.40
34856	Passaic Valley Regional High School	\$69,109.20		\$69,109.20
38356	Passaic Valley Regional High School	\$69,109.20		\$69,109.20
38541	Peter Cooper School (Ringwood) - REALM	\$69,940.21	\$25,352.67	\$95,292.88
39263	Reed Academy	\$110,439.00		\$110,439.00
39100	Academy 360-Lower School	\$78,274.59	\$37,925.00 (1:1 aide) + \$15,000 (est.) home programming	\$131,199.59
34411	BCSS - New Bridges	\$82,620.00		\$82,620.00
38564	Academy 360 Lower School	\$78,274.59	\$33,855.00	\$112,129.59
38867	Ridgewood PERL Program	\$64,555.46	\$49,459.24 (1:1 aide, speech, OT, PT, counseling)	\$114,014.70
38808	Developmental Learning Center (DLC)-New Providence	\$101,820.00	\$74,182.00	\$176,002.00
33928	Northern Valley - Summit Success	\$78,905.60 (est.)		\$78,905.60 (est.)
34171	Academy 360 - Upper	\$78,530.79		\$78,530.79
34492	Academy 360 - Upper	\$78,530.79		\$78,530.79
37809	Reed Academy	\$110,439.00		\$110,439.00
39086	Sage Alliance	\$71,656.00		\$71,656.00
38735	S. Bergen Jointure Commission (Maywood)	\$61,840.00	\$48,000.00	\$109,840.00
34332	BCSS - Springboard	\$63,900.00		\$63,900.00
34330	Alpine Business Academy	\$76,500.00		\$76,500.00
35956	High Point School	\$74,570.08		\$74,570.08
35591	Alpine Learning Group	\$106,601.40		\$106,601.40
38325	Windsor Learning Center	\$62,460.00		\$62,460.00
35967	Park @ PVR	\$43,440.00		\$43,440.00

<b>Local ID</b>	<b>OOD School</b>	<b>2023-2024 Tuition Cost</b>	<b>Extraordinary Services (denotes 1:1 aide unless otherwise noted)</b>	<b>TOTAL</b>
38842	BCSS - Bleshman	\$78,390.00		\$78,390.00
38844	BCSS - New Bridges	\$82,620.00		\$82,620.00
38843	BCSS - Bleshman	\$78,390.00		\$78,390.00
34331	BCSS - Transition Ctr @ Wood-Ridge	\$63,900.00		\$63,900.00
33450	CTC Academy (Oakland)	\$86,004.51	\$25,986.00	\$111,990.51
37332	BCSS - Transition Ctr @ Wood-Ridge	\$63,900.00		\$63,900.00
35983	CTC Academy (Oakland)	\$86,004.51		\$86,004.51
37706	Honor Ridge Academy	\$91,728.00	\$49,820.00	\$141,548.00
38538	Cornerstone Day School	\$88,124.16		\$88,124.16
39511	BCSS - New Bridges	\$82,620.00		\$82,620.00
39510	BCSS - New Bridges	\$82,620.00	\$50,985.00	\$133,605.00
38750	PG Chambers	\$84,709.80		\$84,709.80
38894	Colonial Road School-Franklin Lakes	\$113,275.00		\$113,275.00
37785	Banyan Elementary School	\$59,823.00	\$41,400.00	\$101,223.00
37070	David Gregory School	\$54,077.40	\$34,200.00	\$88,277.40
34493	The Forum School	\$82,620.00	\$47,700.00	\$130,320.00
36669	CP Center, Clifton (NJ Elks)	\$74,286.54	\$35,340.00	\$109,626.54
33929	Academy 360 - Upper	\$78,530.79		\$78,530.79
39280	Celebrate the Children	\$77,085.00	\$31,500.00	\$108,585.00
37087	Windsor Bergen Academy	\$64,657.56		\$64,657.56
39286	Reed	\$107,168.40		\$107,168.40
36700	CTC Academy (Oakland)	\$86,004.51	\$25,986.00	\$111,990.51
33566	Alpine Learning Group	\$85,500.00		\$85,500.00
39295	Slocum Skewes School (Ridgefield)	\$56,150.00		\$56,150.00
38500	High Point	\$66,324.35		\$66,324.35
38047	Shepard School	\$57,677.94 (est.)	\$31,496.13 (est.)	\$89,174.07 (est.)
35912	Shepard School	\$57,677.94	\$31,496.13	\$89,174.07
37802	Academy 360 - Lower	\$78,274.59	\$33,855.00	\$112,129.59

<b>Local ID</b>	<b>OOD School</b>	<b>2023-2024 Tuition Cost</b>	<b>Extraordinary Services (denotes 1:1 aide unless otherwise noted)</b>	<b>TOTAL</b>
39565	Peter Cooper School (Ringwood) - REALM	\$69,940.21	\$25,352.67	\$95,292.88
32635	Rockland BOCES	\$55,653.92 (est.)		\$55,653.92 (est.)
38131	Bergen Center For Child Development	\$61,162.20	\$43,200.00	\$104,362.20
37694	HoHoKus School of Trade	\$10,340.00		\$10,340.00
32762	Ridgewood STEPSS Program	\$73,454.00	\$34,344.75	\$107,798.75
39583	CTC Academy (Fair Lawn)	\$83,563.29		\$83,563.29
33317	BCSS - New Bridges	\$82,620.00		\$82,620.00
39041	Paradigm Therapeutic Day School	\$73,382.40		\$73,382.40
38302	Coleman School (Glen Rock)	\$53,454.60		\$53,454.60
36626	The Forum School	\$82,620.00		\$82,620.00
34398	Crotched Mountain School-Seven Hills New Hampshire	Educational \$102,172.40/Residential \$142,772.94		\$244,945.34
38387	Reed Academy (Oakland)	\$107,168.40		\$107,168.40
33902	Bergen Center For Child Development	\$61,162.20	\$43,200.00	\$104,362.20
37626	HoHoKus School of Trade	\$10,340.00		\$10,340.00
38147	BCSS - Brownstone	\$64,800.00		\$64,800.00

AGREEMENT TO PROVIDE HOSPITAL INSTRUCTION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education hereby approves the 2023 / 2024 contract with Bergen County Special Services School District to provide Hospital Instruction, if necessary, for students during school hours at New Bridges Medical Center, Paramus, NJ at a rate of \$65 per hour.

AGREEMENT TO PROVIDE NON-PUBLIC NURSING SERVICES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves an agreement with Bergen County Special Services (BCSS) to provide Non-Public Nursing Services to

Apple Montessori School, a non-public school withing the Township of Mahwah.

#### RENEWAL-SUBSTITUTE STAFFING SERVICES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education renews its agreement with ESS Northeast LLC for providing substitute teachers, as needed, during the 2023-2024 school year. Substitute teacher rates will be \$120 per diem and building permanent teacher substitutes will be \$140 per diem.

**ROLL CALL VOTE on the above resolutions. Motion carried 8-0. Galow abstained on Agenda Item LL. Mr. Hughes abstained on Letter Q.**

#### NEW BUSINESS-PERSONNEL

**The following twenty (20) resolutions was moved by Mr. Hughes, seconded by Ms. Zaccone**

#### RESIGNATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Mary Ryffel, non-instructional paraprofessional, at Mahwah High School effective October 6, 2023.

#### RESIGNATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Alexis Carragher, speech-language specialist, at Betsy Ross and Mahwah High School, to be released, dependent on securing another staff member in this position; no later than October 23, 2023.

#### \*APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Gabrielle Zimmer, as speech-language specialist, at Betsy Ross School and Mahwah High School, from September 5, 2023 – June 30, 2024; salary to be Column D, Step 12, \$77,097, pro-rated; pending employment verification.

#### APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Margaret Lewis, as an instructional paraprofessional, 5.5 hours per day, at Lenape Meadows School, effective September 1, 2023 – June 30, 2024; salary to be step 1, \$20,460; pending employment verification.

#### APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Rebecca Feit, as an instructional paraprofessional, 5.5 hours per day, at Mahwah High School, effective September 1, 2023 – June 30, 2024; salary to be step 1, \$20,460; pending finger printing and employment verification.

#### APPOINTMENT-LEAVE REPLACEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Daniel DiMinno, as leave replacement for Employee #4523, pursuant to New Jersey Statute 18A:16-1.1, from September 5, 2023 – November 30, 2023; salary to be Column A, Step 4, \$56,442, pro-rated; pending certification and employment verification.

APPOINTMENT ADJUSTMENT-LEAVE REPLACEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment adjustment of Sarah Costigliola, as leave replacement for Employee #4487, pursuant to New Jersey Statute 18A:16-1.1, from September 1, 2023 – December 8, 2023; salary to be Column D, Step 7, \$66,262, pro-rated; pending certification and employment verification.

APPOINTMENT ADJUSTMENT-LEAVE REPLACEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment adjustment of Sarah Costigliola, as leave replacement for Employee #4875, pursuant to New Jersey Statute 18A:16-1.1, from December 11, 2023 – June 21, 2024; salary to be Column D, Step 7, \$66,262, pro-rated; pending certification and employment verification.

SUMMER CLERICAL ASSISTANCE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves Darryl Johnson, instructional paraprofessional, to assist George Washington School with clerical and logistical responsibilities, not to exceed 21 hours; to paid her hourly rate via a voucher for hours worked.

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 #5001, using 22 sick days and 4 personal days, effective November 14, 2023 – December 22, 2023, and taking FMLA from January 1, 2024 – March 22, 2024.

APPOINTMENT-SCHOOL DISTRICT WEBSITE DESIGN

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff members, for assistance with all design items related to the district's transition to a new digital platform, at the delineated rate:

<b>Staff Member</b>	<b>Stipend</b>
Concetta Lee	\$3,000
John Pascale	\$3,000
Nancy Repetti	\$3,000

CLINICAL INTERNSHIP/STUDENT TEACHING

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a clinical internship and student teacher placement for Mary Nelson, a Ramapo College student, at Betsy Ross Elementary School, under the supervision of Melissa Brause and Angela Davis, for the 2023-2024 school year.

PARAPROFESSIONAL STAFF ASSIGNMENTS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following paraprofessional staff assignments for the 2023 -2024 school year. Based on student need during the school year assignments, may be adjusted. Tiering will be finalized and determined based on student placement, programmatic need, and subsequent paraprofessional assignment, to be placed on a later Board of Education agenda.

<b>Building</b>	<b>Assignment</b>	<b>Number of Hours</b>	<b>First Name</b>	<b>Last Name</b>	<b>Step</b>	<b>Hourly Rate</b>
Betsy Ross School	3:1, Lunch and Recess	5.5	Amber	Cusack	1	\$ 20.00
Betsy Ross School	3:1, Lunch and Recess	5.5	Suzan	Farag	1	\$ 20.00
Betsy Ross School	1:1, Lunch and Recess	5.5	Karan	Hallak	3	\$ 21.50
Betsy Ross School	3:1, Lunch and Recess	5.5	JoAnn	Hunt	4	\$ 22.25
Betsy Ross School	3:1, 1:1, Lunch and Recess	5.5	Beenish	Khurram	1	\$ 20.00
Betsy Ross School	Main Office, Lunch/Recess	5	Jodi	Kunisch	2	\$ 20.57
Betsy Ross School	3:1, Lunch and Recess	5.5	Lisa	Moffitt	4	\$ 22.25
Betsy Ross School	Main Office	5	Tara	Pragdat	15	\$ 30.50
Betsy Ross School	3:1, Lunch and Recess	5.5	Deepa	Rau	1	\$ 20.00
Betsy Ross School	1:1, Lunch and Recess	5.5	Allison	Schlackman	6	\$ 23.75
Betsy Ross School	3:1, Lunch and Recess	5.5	Janice	Tesseyman	3	\$ 21.50
Betsy Ross School	1:1, Lunch and Recess	5.5	Audrey	Von Zwehl	1	\$ 20.00
Central Office	Office	6	Lisa	DiPonzio	4	\$ 22.25
George Washington School	Resource and Classroom, Lunch and Recess	5.5	Christine	Begg	1	\$ 20.00
George Washington School	SC Classroom	5.5	Carol	Bruno	13	\$ 29.00
George Washington School	Main Office, After School, Coverage	5.5	Amelia	Colavita	5	\$ 23.00
George Washington School	3:1 SC Classroom, Lunch/Recess, Arrival, Dismissal, Bus	8.5	Justin	Genardi	1	\$ 20.00
George Washington School	Office and Lunch	4.25	Lori	Goldsmith	1	\$ 20.00

<b>Building</b>	<b>Assignment</b>	<b>Number of Hours</b>	<b>First Name</b>	<b>Last Name</b>	<b>Step</b>	<b>Hourly Rate</b>
George Washington School	Greeter, Floater/Coverage, 1:1, 3:1, Arrival and Dismissal	8	Darryl	Johnson	6	\$ 23.75
George Washington School	Self-Contained, Lunch and Recess	5.5	Jared	Kornfeld-Loewy	2	\$ 20.57
George Washington School	Self-Contained, Lunch and Recess	5.5	Joselyn	Lucero	1	\$ 20.00
George Washington School	Resource and Classroom, Lunch and Recess	5.5	Rosanne	Mason	5	\$ 23.00
George Washington School	1:1, Classroom and Resource, Arrival, Lunch, Dismissal	5.5	Deepti	Menon	1	\$ 20.00
George Washington School	1:1, Classroom and Resource, Lunch and Recess	5.5	Casey	Sementilli	1	\$ 20.00
George Washington School	1:1, Classroom and Resource, Arrival, Lunch, Dismissal	7	Sandra	Steinberg	6	\$ 23.75
George Washington School	Classroom and Resource, Lunch and Recess	4	Yekaterina	Zubarchuk	1	\$ 20.00
Joyce Kilmer School	Classroom	5.5	Heather	Alesio	1	\$ 20.00
Joyce Kilmer School	1:1	7.5	Sherrye	Bounds	14	\$ 29.75
Joyce Kilmer School	3:1, Classroom	5.5	Lisa	Bozzetti	2	\$ 20.57
Joyce Kilmer School	Classroom	5.5	Crystal	Bracciodieta	3	\$ 21.50
Joyce Kilmer School	Classroom, Library	5.5	Maria	Cappello	3	\$ 21.50
Joyce Kilmer School	Classroom	5.5	Kristi	De Freese	1	\$ 20.00
Joyce Kilmer School	3:1	8	Dawn	Doria	4	\$ 22.25
Joyce Kilmer School	Classroom	5.5	Cynthia	Doyle	4	\$ 22.25
Joyce Kilmer School	1:1	6.5	Rachel	Ferrara	14	\$ 29.75

<b>Building</b>	<b>Assignment</b>	<b>Number of Hours</b>	<b>First Name</b>	<b>Last Name</b>	<b>Step</b>	<b>Hourly Rate</b>
Joyce Kilmer School	1:1	5.5	Michelle	Irie	3	\$ 21.50
Joyce Kilmer School	Classroom	5.5	Shakiba	Kirby	1	\$ 20.00
Joyce Kilmer School	Classroom	5.5	Maureen	Loveman	4	\$ 22.25
Joyce Kilmer School	Office	5.5	Antonia	Matthews	10	\$ 26.75
Joyce Kilmer School	1:1	5.5	Tina	Olsen	5	\$ 23.00
Joyce Kilmer School	3:1	7	Diane	Weiner	12	\$ 28.25
Lenape Meadows School	Pre-K Classroom, AM Arrival, Midday Bus	7	Wendy	Brooks	5	\$ 23.00
Lenape Meadows School	AM Ridge Bus, 1:1, AM Arrival, Lunch and Recess, PM Bus and Main Office	8.75	Lori	Crames	4	\$ 22.25
Lenape Meadows School	1:1, Lunch and Recess	5.5	Jeannette	Gibney	1	\$ 20.00
Lenape Meadows School	Classroom, Lunch and Recess	5.5	Luisa	Gonzalez	4	\$ 22.25
Lenape Meadows School	Title 1 PreK Classroom, AM Dismissal, K Lunch and Recess	5.5	Tatjane	Klanke	3	\$ 21.50
Lenape Meadows School	Kindergarten Self-Contained, Pre-K AM/PM Bus, Lunch and Recess	8.5	Brooke	Lee	4	\$ 22.25
Lenape Meadows School	Classroom	5.5	Santipriya	Manepalli	1	\$ 20.00
Lenape Meadows School	Classroom, Lunch and Recess	5.5	Rita	Marsillo	4	\$ 22.25
Lenape Meadows School	Classroom, Lunch and Recess	5.5	Michelle	Mastrocola	1	\$ 20.00

<b>Building</b>	<b>Assignment</b>	<b>Number of Hours</b>	<b>First Name</b>	<b>Last Name</b>	<b>Step</b>	<b>Hourly Rate</b>
Lenape Meadows School/District	Self-Contained Classroom, Lunch and Recess	9	Loran	McKenna	9	\$ 26.00
Lenape Meadows School	Classroom	4.75	Anri	Nakaarai	1	\$ 20.00
Lenape Meadows School	Self-Contained Classroom, Arrival, Lunch and Recess, PM Bus Dismissal	7.5	Fatima	Petho	8	\$ 25.25
Lenape Meadows School	Self-Contained Classroom, Lunch and Recess	5.5	Mamta	Prasad	3	\$ 21.50
Lenape Meadows School	Classroom, Lunch and Recess	5	Nancy	Rabin	1	\$ 20.00
Lenape Meadows School	3:1, Lunch and Recess	5.5	Jette	Robibero	4	\$ 22.25
Lenape Meadows School	Pre-K Classroom, AM Arrival, Midday Bus	6.5	Laurie	Rosen	14	\$ 29.75
Lenape Meadows School	Pre-K Classroom, 3:1, AM/Mid-day/PM Bus	8.5	Linda	Tippner	20	\$ 34.25
Mahwah High School	Classroom	5.5	Zahra	Ahmad	1	\$ 20.00
Mahwah High School	Upstairs Restroom/Overage	5.5	David	Bernhart	3	\$ 21.50
Mahwah High School	Attendance Office	7.5	Filomena	Bonura	3	\$ 21.50
Mahwah High School	Greeter STEAM Building	5.5	Joseph	Goldstein	2	\$ 20.57
Mahwah High School	Overage	5.5	Jacqueline	Hall	3	\$ 21.50
Mahwah High School	1:1	7.5	Lisa	LaMontagne	14	\$ 29.75
Mahwah High School	Shared Classroom	5.5	Polina	Los	1	\$ 20.00
Mahwah High School	Shared/1:1 at Lunch/Overage	4.25	Donna	Milovanovich	1	\$ 20.00

<b>Building</b>	<b>Assignment</b>	<b>Number of Hours</b>	<b>First Name</b>	<b>Last Name</b>	<b>Step</b>	<b>Hourly Rate</b>
Mahwah High School	AM Music Attendance, Shared/Dismissal/SC LLD	8.5	Jacqueline	Pepe	17	\$ 32.00
Mahwah High School	Security Desk	5.5	Lorraine	Pierro	4	\$ 22.25
Mahwah High School	Media Center (AM)	5.5	Biraj	Rachh	1	\$ 20.00
Mahwah High School	Upstairs Restroom/Overage	5.5	Holly	Retcho	4	\$ 22.50
Mahwah High School	Security Desk	5.5	Mary	Ryffel	3	\$ 21.50
Mahwah High School	1:1	5.5	Sidinea	Springer	1	\$ 20.00
Mahwah High School	Media Center (PM)	5.5	Jeanine	Whitmore	5	\$ 23.00
Mahwah High School	Classroom	5.5	Michelle	Young	1	\$ 20.00
Out of District	Bus	14 hours Weekly	Hannah	Juan	1	\$ 20.00
Out of District	1:1	8.75	Debra	Patterson	4	\$ 22.25
Ramapo Ridge Middle School	1:1	7	Catherine	Buckleysmith	10	\$ 26.75
Ramapo Ridge Middle School	2:1, 1:1	5.5	Anne	Cavallo	9	\$ 26.00
Ramapo Ridge Middle School	2:1	5.5	Sandra	Cioffi	5	\$ 23.00
Ramapo Ridge Middle School	Self-Contained Classroom	5.5	Irina	Cunningham	1	\$ 20.00
Ramapo Ridge Middle School	1:1	5.5	Vyonna	De Freese	1	\$ 20.00
Ramapo Ridge Middle School	1:1	5.5	Virginia	DePalma	1	\$ 21.50
Ramapo Ridge Middle School	1:1	5.5	Rhea	DiMaggio	2	\$ 20.57
Ramapo Ridge Middle School	Office	5.5	Denise	Forte	1	\$ 20.00
Ramapo Ridge Middle School	1:1 and Library	5.5	Emily	Gardner	1	\$ 20.00
Ramapo Ridge Middle School	1:1	5.5	Lisette	Gonzalez	1	\$ 20.00

<b>Building</b>	<b>Assignment</b>	<b>Number of Hours</b>	<b>First Name</b>	<b>Last Name</b>	<b>Step</b>	<b>Hourly Rate</b>
Ramapo Ridge Middle School	1:1	5.5	Jacqueline	Johanson	1	\$ 20.00
Ramapo Ridge Middle School	Attendance Office	6.5	Beth	Pollock	6	\$ 23.75
Ramapo Ridge Middle School	2:1, Bilingual	5.5	Lucineia	Ponzini	2	\$ 20.57
Ramapo Ridge Middle School	1:1, 2:1	5.5	Maria	Tsocanos	1	\$ 20.00
Ramapo Ridge Middle School	1:1	7	Mindy	Vesia	15	\$ 30.57
Ramapo Ridge Middle School	1:1, 2:1	5.5	Mojda	Wahidi	2	\$ 20.57

#### APPOINTMENT-BUS SUPERVISION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff, to provide pm bus supervision from September 6, 2023 - September 22, 2023; to be paid their hourly rate via a submitted voucher.

<b>First Name</b>	<b>Last Name</b>	<b>Building</b>
Amelia	Colavita	George Washington School
Carol	Bruno	George Washington School
Rosanne	Mason	George Washington School
Joslyn	Lucero	George Washington School
Darryl	Johnson	George Washington School
Christine	Begg	George Washington School
Allison	Schlackman	Betsy Ross School
Audrey	VonZwehl	Betsy Ross School
Lori	Crames	Lenape Meadows School
Jetter	Robibero	Lenape Meadows School
Manta	Prasad	Lenape Meadows School
Luisa	Gonzalez	Lenape Meadows School
Nancy	Rabin	Lenape Meadows School
Rita	Marsillo	Lenape Meadows School
Tatjana	Klanke	Lenape Meadows School

#### PARENT VOLUNTEERS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following individuals, as volunteer, to assist at the Joyce Kilmer School for 2023-2024 school year:

<b>First Name</b>	<b>Last Name</b>	<b>First Name</b>	<b>Last Name</b>
Kelli	Allison	Jaya	Mehta
Tule	Anita Chau	Ana Maria	Meizys
Rebecca	Ayoubi	Sabrina	Mule

First Name	Last Name	First Name	Last Name
Alyson	Bongiorni	Irene	Mulvihill
Katie	Cabrera	Katrina	Northrup
Christina	Calabrese	Kimberly	O'Connell
Jennifer	Campana	Anusha	Penmetsa
Megan	Cassella	Debi	Peterson
Kelly	Consentino	Wendy	Prandstatter
Trista	Daveniero	Renee	Salemme
Carrie	Dye	Courtney	Sansone
Geralyn	Faltas	Erika	Scanel
Michelle	Fiorito-Klimkowski	Sue	Scherer
Tawny	Gaetano	Erin	Sussman
Jackie	Gallo	Janice	Tesseyman
Rachael	Goldstein	Shannon	Testa
Cassie	Gould	Mary	Timberg
Laura	Grassi	Sarah	Ursillo
Sobia	Hamlani	Amy	Vanderclute
Megan	Jankowski	Megan	Westerberg
Veronica	Jordan		
Caisey	Kakascik		
Erin	Leal		
Kelly	Letavish		
Mary	Manetas		
Beth	Manzella		

#### 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 2023-2024 school year at the negotiated stipend rate, as shown on Schedules H & L of the MEA contract.

#### Lenape Meadows School

First Name	Last Name	Position
Gabrielle	Cueto	Arrival

#### JOB DESCRIPTIONS

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

- SEL Coach
- Thunderbird Academic and Career Internship Program Coordinator
- Thunderbird Externship Program Coordinator

#### PARAPROFESSIONAL SUBSTITUES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following paraprofessional substitutes for the 2023-2024 school year:

LAST NAME	FIRST NAME	CITY
Antonelli	Kathrin	Mahwah
Bogaenko	Nina	Ramsey
Campana	Jennifer	Mahwah
Campbell	Janaina	Mahwah
Decker	Linnette	Mahwah
Dunlap	Stephanie	Mahwah
Enea	Bonnie	Mahwah
Gusmano	Katherine	Mahwah
Kearns	Kelly	Stony Point
Kempkes	Joanne	Mahwah
King	Anna	Ramsey
Kurzer	Dawn	Mahwah
Lauturner	Jean	Oakland
Lehmann	Concetta	Mahwah
Moskovitz	Sheryl	Mahwah
Nelson	Mary	Mahwah
Patti	Jacqueline	Wanaque
Prasad	Priya	Mahwah
Schulman	Elizabeth R.	Franklin Lakes
Simini	Jessica	Suffern
Trupp	Lida	Montebello

#### HOME INSTRUCTOR

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff members to provide home instruction for the 2023-2024 school year, as needed, for those students who require home instruction:

<u>Mahwah School District</u>	
<ul style="list-style-type: none"> <li>• Betsy Ross School</li> <li>• George Washington School</li> <li>• Lenape Meadows School</li> <li>• Joyce Kilmer School</li> <li>• Ramapo Ridge Middle School</li> <li>• Mahwah High School</li> </ul>	Any identified certificated staff member available to provide home instruction.

#### HOME INSTRUCTOR

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following home instructors for the 2023-2024 school year; to be paid at the home instructor hourly rate of \$70.00.

Last Name	First Name	City	Certificate
Hamway	Douglas	Hawthorne	Elementary School Teacher, Teacher of Students with Disabilities, Teacher of Health and Physical Education, Teacher of Driver Education, Teacher of Supplemental Instruction: Reading and Mathematics, Grades K-8, Elementary School with Subject Matter Specialization: Science Grades 5-8

**ROLL CALL VOTE on the above resolutions. Motion carried 8-0. Mr. Hughes abstained on Agenda Item Q.**

MOTION TO OPEN MEETING TO THE PUBLIC

It was moved by Mr. DeSilva seconded by Ms. Zaccone to open the meeting to the public.

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

AGENDA QUESTIONS

*Mr. John Feeson- 20 Falcon Court-*Mr. Feeson asked Mr. Bleeker the process of obtaining enrollment information. Mr. Bleeker responded in submitting an Opra request. He also asked if the Township has connected with the BOE regarding a PILOT Program. Mr. Bleeker responded that no discussion has happened at this time.

MOTION TO CLOSE MEETING TO THE PUBLIC

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

**Motion carried 8-0 at 8:21pm.**

MOTION TO RECESS TO EXECUTIVE SESSION

It was moved by Ms. Zaccone, seconded by Mr. DeSilva 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 8:22 pm.**

MOTION TO RECONVENE TO PUBLIC ACTION MEETING

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

**Motion carried 8-0 at 8:55pm.**

MOTION TO ADJOURN

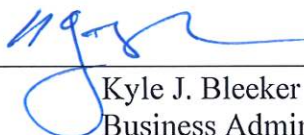
It was moved by Mr. Hughes seconded by Ms. Zaccone to adjourn the meeting.

**Motion carried 8-0 at 8:56pm.**

Upcoming Events

9/1	(Staff Only) Opening Day for Staff/School Meetings
9/4	Labor Day (Schools Closed)

9/5	(Staff Only)
9/6	Schools Open
9/12	Joyce Kilmer Back to School Night 6 pm – 7:30 pm
9/13	Mahwah Board of Education 7:00 p.m.
9/14	Betsy Ross Back to School Night 5:30 pm – 7:30 pm
9/14	George Washington School Back to School Night 5:30 pm – 7:30 pm
9/14	Lenape Meadows Back to School Night 6:00 pm – 8:00 pm
9/20	Ramapo Ridge Back to School Night 6:15 pm – 8:45 pm
9/21	Mahwah High School Back to School Night 7:00 pm – 9:30 pm
9/25	Yom Kippur – Schools Closed
9/27	Mahwah Board of Education 7:00 p.m.
10/9	Staff Development Day – Schools Closed for Students
10/18	Mahwah Board of Education 7:00 p.m.
11/6-11/8	Parent/Teacher Conferences PreK-5 (Single Session PreK-5 only)
11/9-11/10	NJEA Convention – Schools Closed
11/15	Mahwah Board of Education 7:00 p.m.
11/22	Single Session
11/23-11/24	Thanksgiving Recess – Schools Closed
12/6	Mahwah Board of Education 7:00 p.m.
12/20	Mahwah Board of Education 7:00 p.m.
12/22	Single Session
12/25-12/29	Holiday Recess – Schools Closed




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Kyle J. Bleeker  
Business Administrator/Board Secretary