### MAHWAH BOARD OF EDUCATION 60 Ridge Road, Mahwah, NJ 07430

Richard DeSilva, Jr.
1st Vice President

John Dinice
Trista Daveniero
Michael Galow

Prema C. Moorthy, PhD
President

Benjamin A. Kezmarsky 2nd Vice President

> Christopher L. Hughes Matthew Park, PhD Lynda Zaccone

## November 15, 2023 PUBLIC 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 **833-9702-2050** and the required password is **954058**.

- Call to Order
- 2. Roll Call
- 3. <u>President's Announcement:</u> 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 November 15, 2023, in the Administrative Offices, 60 Ridge Road, Mahwah, New Jersey. A copy was filed with the Township Clerk.
- 4. Salute to the Flag
- 5. <u>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.</u>

Personnel matters Confidential Student Matters Legal Update

|    | MOVED                           | SECONDED                                | VOTE                              |
|----|---------------------------------|---|-----------------------------------|
| 6. | Motion to Reconvene to Public A | action Meeting to take action on matter | rs 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 |
|---|
|---|

9. Motion to close meeting to the public

| MOVED            | SECONDED | VOTE |
|------------------|----------|------|
| $N(C)V \vdash C$ | SECONDED | VOIE |
| 1110 1 LD        | DECONDED | VOIL |

- 10. Superintendent's Report Dr. Michael DeTuro
  - US<sup>2</sup> Equity Audit Presentation
- 11. Business Administrator/Board Secretary's Report Mr. Kyle J. Bleeker
- 12. Assistant Superintendent's Report Dr. Dennis M. Fare
- 13. President's Report
- 14. <u>Board Committee Reports</u>

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

## 15. Board Member Remarks/Additional Comments on Reports or Other Non-Agenda Items

- 16. 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 October 13, 2023 through November 8, 2023.

| General Current Expense    | Fund 11 | \$<br>1,845,892.48 |
|----------------------------|---------|--------------------|
| Capital Outlay             | Fund 12 | \$<br>755,852.80   |
| Special Revenue Funds      | Fund 20 | \$<br>140,171.27   |
| Region I                   | Fund 52 | \$<br>243.78       |
| Region I-Contracted Trans. | Fund 53 | \$<br>1,991,179.21 |
| Total of All Checks        |         | \$<br>4,733,339.54 |

| MOVED    | SECONDED  | VOTE      |
|----------|-----------|-----------|
| 1110 122 | BECOTIBEE | . , , , , |

### b. Financial Report

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of the September 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 | \$<br>210,202.62   |
|-------------------------|---------|--------------------|
| General Current Expense | Fund 11 | \$<br>4,490,845.79 |
| Special Revenue Funds   | Fund 20 | \$<br>2,564.96     |
| Region I                | Fund 52 | \$<br>27,885.53    |
| Total of All Checks     |         | \$<br>4,731,498.90 |

| MOVED | SECONDED_ | VOTE |
|-------|-----------|------|
|       |           |      |

## c. 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 7890 through 7899 for a total of \$64,324.13.

| MOV | ED | SECONDED | VOTE |
|-----|----|----------|------|
|     |    |          |      |

### d. Financial Report – Cafeteria

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Cafeteria checks 2847 through 2854 for a total of \$261,974.89.

| MOVED SECONDED VOIE | MOVED | SECONDED | VOTE |  |
|---------------------|-------|----------|------|--|
|---------------------|-------|----------|------|--|

## e. 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 September 2023.

| MOVED     | SECONDED | VOTE |
|-----------|----------|------|
| MIO I LID | DECOMPED | VOIL |

## f. 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 September 2023.

| MOVED | SECONDED | VOTE |
|-------|----------|------|
|       |          |      |

### g. 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 33433 to 33606 for a total of \$50,093.87.

| MOVED | SECONDED | VOTE |
|-------|----------|------|
|       |          |      |

#### h. 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 September 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 September 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

| LOUED | araon pro | T.O.T. |  |
|-------|-----------|--------|--|
| MOVED | SECONDED  | VOTE   |  |

#### i. 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     |
|-----------|-----------|----------------------------------|-----------|------------|
| Salvatore | Scillieri | OG +                             | 10/02-    | \$1,500.00 |
|           |           |                                  | 10/05/23  |            |
| Kaelah    | Steenstra | NJASL Membership                 | 11/5/2023 | \$80.00    |
| Michelle  | Oates     | New Jersey Association of School | 11/5/2023 | \$80.00    |
|           |           | Librarians (NJASL) Yearly        |           |            |
|           |           | Membership                       |           |            |
| Talysa    | Cole      | Morpheme Magic                   | 11/8/2023 | \$100.00   |
| Dawn      | Savastano | Morpheme Magic Advanced Word     | 11/8/2023 | \$100.00   |
|           |           | Study Bootcamp                   |           |            |
| Courtney  | Carrelha  | "Morpheme Magic – Advanced Word  | 11/8/2023 | \$100.00   |
|           |           | Study Boot Camp #10"             |           |            |

11/15/23

| First    | Last             | Conference/Workshop   | Date  | 11/15/23<br><b>Amount</b> |
|----------|------------------|---|---|---------------------------|
| Ofeer    | Kearns           | Morpheme Magic  | 11/8/2023                                   | \$100.00                  |
| Samantha | Fogarty          | AP Social Studies Teacher Roundtable Fall 2023  | 11/14/2023                                  | N/A                       |
| Joseph   | Montana          | Algebra 1 Roundtable  | 11/15/2023                                  | \$34.12                   |
| Whitney  | Cohn             | Algebra 1 Roundtable  | 11/15/2023                                  | \$40.89                   |
| Jennifer | Glebocki         | Navigating Courageous Leadership:<br>Would You Follow You?  | 11/15/2023                                  | \$75.00                   |
| Melissa  | Romas            | 2023 ASHA National Convention   | 11/16-<br>11/17/2023                        | \$449.00                  |
| Lauren   | Culkin           | ASHA Convention   | 11/16-<br>11/17/2023                        | \$449.00                  |
| Nikki    | Kuhrt            | Two-Day Multiple Workshop<br>Conference   | 11/16-<br>11/17/2023                        | \$450.00                  |
| Joseph   | Lombardo         | New Jersey Jazz Educator Conference   | 11/17/2023                                  | N/A                       |
| Kimberly | Loesche          | 2023 NJ TSA State Leadership<br>Conference  | 11/21/2023                                  | \$61.70                   |
| Andrew   | Coe              | NJTSA Leadership Conference   | 11/21/2023                                  | \$55.78                   |
| Maureen  | Lynch            | DEI Bergen County Committee<br>Meeting  | 11/28/2023                                  | N/A                       |
| Jennifer | Glebocki         | BCPSA Power Hour  | 11/29/23<br>1/25/24<br>03/22/24<br>05/02/24 | N/A                       |
| Maureen  | Lynch            | The ELA Supervisors' Roundtable   | 11/29/2023                                  | N/A                       |
| Lauren   | Saviet           | Disrupting Microaggressions in School: An Antiracist Workshop for k-12 Educators  | 11/30/2023                                  | \$35.00                   |
| Dennis   | Jarvis           | NJSELA 2023 Winter Roundtable   | 12/8/2023                                   | N/A                       |
| Linda    | Bovino-<br>Romeo | Morpheme Magic (Virtual)  | 12/12/2023                                  | \$100.00                  |
| Nikki    | Van Ess          | Morpheme Magic Advanced Word<br>Study Boot Camp   | 12/12/2023                                  | \$100.00                  |
| Maureen  | Lynch            | Morpheme Magic - Advanced Word<br>Study Boot Camp   | 12/12/2023                                  | \$100.00                  |
| Lauren   | Culkin           | Childhood Apraxia of Speech: Practical Treatment Strategies for More Intelligible Speech  | 1/12/2024                                   | \$279.00                  |
| Jennifer | Piela            | Live Interactive Webinar: Neurological Interventions for Multisensory Integration, Emotional Regulation and Executive Functioning | 01/25/2024<br>01/26/2024                    | \$229.99                  |
| Wendy    | Campbell         | 2024 NJMEA State Conference   | 02/22/2024<br>02/23/2024<br>02/24/2024      | \$569.96                  |

| MOVED | SECONDED | VOTE |  |
|-------|----------|------|--|

## j. 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 |
| Performing Arts (9-12) to Rowan University,       | 11/30/23 | MHS    | 10       |
| Glassboro, NJ                                     |          |        |          |
| Self-Contained to Life Town, Livingston, NJ       | 11/28/23 | MHS    | 4        |
| Self-Contained to Paramus Park, Paramus, NJ       | 12/14/23 | RR+    | 4        |
|   |          | MHS    | 9        |
| Self-Contained to Township Theater, Washington    | 12/21/23 | RR +   | 13       |
| Township, NJ                                      |          | MHS    | 9        |
| SGA (11-12) to Betsy Ross, George Washington,     | 12/22/23 | MHS    | 40       |
| Lenape Meadows, Joyce Kilmer Schools, and Central |          |        |          |
| Office, Mahwah, NJ                                |          |        |          |

| MOVED SECONDED VOTE |  |
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## k. Parent Academy

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approved a stipend increase of 1.5 hours for staff that provided a Parent Academy Workshop for elementary parents on October 10, 2023.

| Presenter          | Hours     |
|--------------------|-----------|
| Nicole Kuhrt       | 1.5 hours |
| Melissa Pook Romas | 1.5 hours |

| MOVEDVOTE |
|-----------|
|-----------|

## 1. Change in Placement

RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves student with local identification number 33902 change placements. Effective December 1, 2023, the student will be placed at the Alpine Learning Group, Paramus NJ, at a tuition cost of \$72,252.06.

| MOVED | CECONDED | VOTE |
|-------|----------|------|
| MOVED | SECONDED | VOTE |
|       |          |      |

|  | m. | Tuition | Ad | justment |
|--|----|---------|----|----------|
|--|----|---------|----|----------|

|    | Summit Success reflects a change in the cost of extraordinary services of a 1:1 nurse at an new rate of \$48,657.80 retroactive to September, 2023. |   |   |  |
|----|---|---|---|--|
|    | MOVED   | SECONDED                                | VOTE  |  |
| n. | Nursing Agency  |   |   |  |
|    | Education approves  | Stay Well Services, Inc. Agency, Ro     | tendent of Schools, the Mahwah Board of<br>schelle Park, NJ, to provide 1:1 nursing<br>55 per hour for an LPN and \$65 per hour   |  |
|    | MOVED   | SECONDED                                | VOTE  |  |
| о. | Nursing Services  |   |   |  |
|    | Education approved nursing care to newly  | Bright Star Care of Passaic and Westerr | tendent of Schools, the Mahwah Board of<br>a Bergen County be appointed to provided<br>on number 33450 at a rate of \$80 per hour |  |
|    | MOVED   | SECONDED                                | VOTE  |  |
| p. | Vendor  |   |   |  |
|    | Education approves  | PRC-Saltillo of Wooster, Ohio, be ap    | tendent of Schools, the Mahwah Board of oppointed to provide assistive technology for a short-term rental is \$410 for a four-    |  |
|    | MOVED   | SECONDED                                | VOTE  |  |
| q. | Payment Application   | n #1-Fieldturf U.S.A., INC              |   |  |
|    | Education approves  |   | tendent of Schools, the Mahwah Board of J.S.A., INC in the amount of \$600,153.96 ng.   |  |
|    | MOVED   | SECONDED                                | VOTE  |  |
| r. | Scholarship CD Rein   | nvestment                               |   |  |
|    | Education authorize   |   | tendent of Schools, the Mahwah Board of<br>and reinvest earnings into a CD account<br>nterest on scholarship funds.               |  |
|    | MOVED   | SECONDED                                | VOTE  |  |

RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves student with local identification number 33928 attending the Valley Program-

## s. Memorandum of Understanding-Mahwah BOE & NJMVC

| RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of       |
|---|
| Education approves a memorandum of understanding between the Mahwah Township Board of               |
| Education and the NJ Motor Vehicle Commission for the period of 5/31/23-5/31/28 for the District to |
| have access to the Commission Limited Online Access Program (LOAP) at an annual cost of \$150.      |

| MOVED SECONDED VOTE |  |
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#### t. Bus Evacuation Drills-Mahwah

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves bus evacuation drills, with the report attached.

| Betsy Ross Elementary School        | 10/5/23, 9:00 a.m.         |
|-------------------------------------|----------------------------|
| George Washington Elementary School | 10/19/23, 1:30 p.m.        |
| Lenape Meadows Elementary School    | 10/12/23, 9:00 a.m. & 1:00 |
|                                     | p.m.                       |
| Joyce Kilmer Elementary School      | 10/17/23, 9:15 a.m.        |
| Ramapo Ridge Middle School          | 10/10/23, 9:00 a.m.        |
| Mahwah High School                  | 10/30/23, 7:45 a.m.        |

| MOVED SECONDED VOTE |  |
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## u. 2024 Board of Education Meeting Calendar

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the 2024 board of education meeting calendar.

| MOVED | SECONDED | VOTE     |  |
|-------|----------|----------|--|
|       |          | V// VIII |  |
|       |          |          |  |

### v. Acting Board President for December 6, 2023 BOE Meeting

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education appoints Michael Galow as the most senior sitting board member to serve Acting Board President for the December 6, 2023 meeting in the absence of the current Board officers at that meeting.

|  | MOVED | SECONDED | VOTE |
|--|-------|----------|------|
|--|-------|----------|------|

## w. Change of Column on the 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, retroactive to September 1, 2023.

| First Name | Last Name | From Column | To Column |
|------------|-----------|-------------|-----------|
| Jamie      | Wald      | D - MA      | F - MA+30 |

| MOULD | CECONDED | MOTE |
|-------|----------|------|
| MOVED | SECONDED | VOTE |
|       |          |      |

### x. Submission of Comprehensive Maintenance Plan 2023-2024

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public-school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Mahwah Board of Education are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved; that the Mahwah Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Mahwah Board of Education in compliance with Department of Education requirements.

| MOVED | SECONDED | VOTE |  |
|-------|----------|------|--|

### 17. New Business – Personnel

#### a. Retirement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Carol Bruno, instructional paraprofessional, at George Washington School, for the purpose of retirement, with a final date of employment December 31, 2023.

FURTHER RESOLVED, that the Mahwah Board of Education expresses its sincere appreciation for her 16 years and 2 months of dedication and service to the Mahwah Public Schools.

| MOVED | SECONDED | VOTE |
|-------|----------|------|
|       |          |      |

### b. Retirement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Teal Vaccaro, administrative assistant, at George Washington School, for the purpose of retirement, with a final date of employment January 3, 2024.

FURTHER RESOLVED, that the Mahwah Board of Education expresses its sincere appreciation for her 15 years and 5 months of dedication and service to the Mahwah Public Schools.

| MOVED | SECONDED | VOTE |  |
|-------|----------|------|--|

#### c. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Rhea DiMaggio, instructional paraprofessional, at Ramapo Ridge Middle School; effective retroactive to October 31, 2023.

| MOVED | SECONDED | VOTE |
|-------|----------|------|
|       |          |      |

## d. Resignation

|    | Education accepts the  |   | tendent of Schools, the Mahwah Board of ertificated school nurse, at Ramapo Ridge   |
|----|--|---|---|
|    | MOVED  | SECONDED  | VOTE  |
| e. | Resignation  |   |   |
|    |  | e resignation of Erica Monteleone, teac   | atendent of Schools, the Mahwah Board of<br>ther of business, at Mahwah High School;  |
|    | MOVED  | SECONDED  | VOTE  |
| f. | Resignation  |   |   |
|    | Education accepts the  |   | ntendent of Schools, the Mahwah Board of<br>of mathematics, at Ramapo Ridge Middle<br>ater than December 29, 2023.  |
|    | MOVED  | SECONDED  | VOTE  |
| g. | Appointment  |   |   |
|    | of Education approve School, from Novem                            | es the appointment of Matthew Surich  | rintendent of Schools, the Mahwah Board, as teacher of business, at Mahwah High be Column A, Step 2, \$54,242, pro-rated;   |
|    | MOVED  | SECONDED  | VOTE  |
| h. | Appointment  |   |   |
|    | of Education approve<br>Mahwah Township F<br>F, at level K-8, Step | es the appointment of Kirsteen Diaz-Public Schools, effective December 1, 2 12, \$58,703, pro-rated; with an addition | rintendent of Schools, the Mahwah Board into, as non-certificated school nurse, for 023– June 30, 2024; salary to be Schedule nal hour per day, at the rate of 1/6th of this 668,487, pro-rated, pending employment |
|    | MOVED  | SECONDED  | VOTE  |
|    |  |   |   |

## i. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Kaitlin Foley, as teacher of mathematics, at Ramapo Ridge Middle School, from January 2, 2024 – June 30, 2024; salary to be Column D, Step 1, \$60,087, prorated; pending employment verification.

|    | MOVED  | SECONDED                               | 11/15/23<br>VOTE  |  |
|----|--|--|---|--|
| j. | Appointment - Revis  | ed                                     |   |  |
|    | Education approves 1.0 hour per day, at  | the appointment revision of Maryana C  | endent of Schools, the Mahwah Board of Gerges, as instructional paraprofessional, roactive to October 31, 2023 – June 30,                 |  |
|    | MOVED  | SECONDED                               | VOTE  |  |
| k. | Appointment - Adjus  | stment                                 |   |  |
|    | Education approves from 3.5 hours per da   | the appointment adjustment of Jeanne M | endent of Schools, the Mahwah Board of<br>Morris, as instructional paraprofessional,<br>shool, effective retroactive to October 23,<br>l. |  |
|    | MOVED  | SECONDED                               | VOTE  |  |
| 1. | Appointment  |  |   |  |
|    | RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Emily Gardner, as 12-month administrative assistant to the facilities and technology departments, at Central Office, effective November 27, 2023 – June 30 2024; salary to be Step 3, \$51,080, pro-rated. |  |   |  |
|    | MOVED  | SECONDED                               | VOTE  |  |
| m. | Appointment  |  |   |  |
|    | Education approves per day, at Ramapo F  | the appointment of Victoria Miller, as | endent of Schools, the Mahwah Board of instructional paraprofessional; 5.5 hours er 16, 2023 – June 30, 2024; salary to be                |  |
|    | MOVED  | SECONDED                               | VOTE  |  |
| n. | Appointment – Assis  | stant Girls Basketball Coach           |   |  |
|    | Education approves   |  | endent of Schools, the Mahwah Board of<br>the position of assistant girls basketball<br>ason; stipend to be \$2,708.                      |  |

o. Appointment – Assistant Football Coach

MOVED\_\_\_\_\_\_SECONDED\_\_\_\_\_VOTE\_\_\_\_

|    | coach for the 2023-2024    | season; stipend to be \$8,841.   |  |
|----|----------------------------|----------------------------------|--|
|    | MOVED                      | SECONDED                         | VOTE   |
| p. | Appointment – Assistant    | Girls Basketball Coach           |  |
|    | Education retroactively a  | <u> </u>                         | ntendent of Schools, the Mahwah Board of new Domville, to the position of assistant be \$8,841.                              |
|    | MOVED                      | SECONDED                         | VOTE   |
| q. | Appointment – Bus Supe     | rvision                          |  |
|    | Education approves the a   | appointment of Thomas Pushie, to | ntendent of Schools, the Mahwah Board of provide bus supervision on an as-needed 30, 2024; payment to be his hourly rate for |
|    | MOVED                      | SECONDED                         | VOTE   |
| r. | Stipend                    |                                  |  |
|    | of Education approves the  |                                  | rintendent of Schools, the Mahwah Board chard Raiani, athletic trainer, in three equalons, respectively.                     |
|    | MOVED                      | SECONDED                         | VOTE   |
| s. | Rescission – Appointment   | t                                |  |
|    | -                          | <u> -</u>                        | ntendent of Schools, the Mahwah Board of instructional paraprofessional, at Lenape   |
|    | MOVED                      | SECONDED                         | VOTE   |
| t. | Rescission – Assistant Foo | otball Coach                     |  |
|    |                            | *                                | ntendent of Schools, the Mahwah Board of , as assistant football coach, for the 2023-  |

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education retroactively approves the appointment of Justin Taylor, to the position of assistant football

u. Rescission – Assistant Girls Basketball Coach

MOVED\_\_\_\_\_SECONDED\_\_\_\_VOTE\_\_\_\_

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education rescinds the appointment of Jehiah Cook-Bell, as assistant girls basketball coach, for the 2023-2024 school year.

|    | MOVED  | SECONDED  | VOTE  |
|----|--|---|---|
| ٧. | Appointment Correct  | ion – Leave Replacement   |   |
|    | Education approves the #5132, pursuant to N  | he appointment correction of Debra M  | intendent of Schools, the Mahwah Board of Maguire, as leave replacement for Employee September 1, 2023 – December 22, 2023;   |
|    | MOVED  | SECONDED  | VOTE  |
| W. | Appointment and Ch   | ange in Position  |   |
|    | of Education approve<br>school nurse, for Ma<br>Ridge Middle School<br>K-8, Step 8, \$50,480 | s the appointment and change in posit<br>when Township Public Schools, to<br>I; effective November 20, 2023– June | erintendent of Schools, the Mahwah Board ion of Kelly Duffield, from non-certificated non-certificated school nurse, for Ramapo e 30, 2024; salary to be Schedule F, at level per day, at the rate of 1/6th of this salary, at rated. |
|    | MOVED  | SECONDED  | VOTE  |
| Κ. | FMLA Leave of Abs  | ence  |   |
|    | Education approves a   | leave of absence for Employee #144  | intendent of Schools, the Mahwah Board of 0, effective retroactive on October 16, 2023 urrently, from October 16, 2023 – October  |
|    | MOVED  | SECONDED  | VOTE  |
| у. | FMLA Leave of Abs  | ence  |   |
|    | Education approves a   | a leave of absence for Employee #938  | intendent of Schools, the Mahwah Board of 86, effective on January 4, 2024 – February January 4, 2024 – February 2, 2024.   |
|    | MOVED  | SECONDED  | VOTE  |
|    |  |   |   |

## z. 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 #8154, effective retroactive on November 13, 2023 – November 17, 2023, using 5 sick days and FMLA concurrently, from November 13, 2023 – November 17, 2023.

| MOVED | CECONDED | VOTE |
|-------|----------|------|
| MOVED | SECONDED | VOTE |

#### aa. Parent Volunteers

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following individuals, as library volunteers, for 2023-2024 school year:

## **Betsy Ross School**

| Names             |                |                   |                  |
|-------------------|----------------|-------------------|------------------|
| Kaithlyn          |                | Kaithlyn          | Samantha Goldman |
| Amee Shah         | Cara Joho      | O'Donohue         |                  |
| Alak Shah         | William Cooper | Jeannie Seigle    | Trisha Chait     |
| Selene Gomez      | Dana Bossert   | Selene Gomez      | Arina Isayev     |
| Julie Lee         | Liz Lindstrom  | Teri Taylor       | Aleta Taylor     |
| Alison Thompson   | Kristen Ragon  | Melanie Klimgbiel | Jeanette Szapka  |
| Andrea Fear       | Becky Lee      | Sue Furey         | Ashley Hofsiss   |
| Staci Silberstein | Kathleen Moss  | Kristen Ragon     | Megan Westerberg |
| Kristin Patterson | Karen Petersen | Pauline Furey     | Nicole Castiglia |
| Kim Freitag       | Alyson Dunaev  | Christina Coker   | Melissa Polster  |
| Aradhana Arora-   |                |                   |                  |
| Kapoor            | Eugene Dunaev  | Diane Warnet      | Maria Porter     |

| MOVED | SECONDED | VOTE |  |
|-------|----------|------|--|
|-------|----------|------|--|

### bb. Creation of Position – Payroll Specialist

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the creation of the position of payroll specialist, which will complete all payroll functions; in a confidential administrative assistant capacity.

| MOVED SECONDED | VOTE |
|----------------|------|

#### cc. Job Description

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

| • | Pay | roll | Sr | ecia | list |
|---|-----|------|----|------|------|
|   |     |      |    |      |      |

| MOVED | SECONDED | VOTE |
|-------|----------|------|
|       |          |      |

### 18. 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.

| 19. | Motion to open meeting to the pu  | <u>blic</u>                            |                                     |
|-----|---|--|-------------------------------------|
|     | MOVED   | SECONDED                               | _VOTE                               |
| 20. | Motion to close meeting to the pu   | <u>ıblic</u>                           |                                     |
|     | MOVED   | _SECONDED                              | _VOTE                               |
| 21. | Motion to Recess to Executive Sebody to discuss personnel, negotian Personnel matters Confidential Student Matters Legal Update | <u> </u>                               | ine Law), which authorizes a public |
|     | MOVED   | _SECONDED                              | VOTE                                |
| 22. | Motion to Reconvene to Public A   | ction Meeting to take action on matter | rs discussed in Executive Session   |
|     | MOVED   | SECONDED                               | _VOTE                               |
| 23. | Motion to Adjourn   |  |                                     |
|     | MOVED   | SECONDED                               | _VOTE                               |
|     |   |  |                                     |

## **Upcoming Events**

| 11/16  | Ramapo Ridge Middle School HSO meeting 7:00 p.m. Zoom      |  |
|--|--|--|
| 11/21  | 1/21 Lenape Meadows HSO meeting – 2:00 p.m.                |  |
| 11/22 Single Session                             |  |  |
| 11/23-11/24 Thanksgiving Recess – Schools Closed |  |  |
| 12/6   | Mahwah Board of Education 7:00 p.m.                        |  |
| 12/6   | Joyce Kilmer HSO meeting – 9:30 a.m. Zoom                  |  |
| 12/6   | George Washington HSO meeting – 9:30 a.m. Zoom & In-person |  |
| 12/19  | Lenape Meadows HSO meeting – 7:00 p.m. Zoom                |  |
| 12/20  | Mahwah Board of Education 7:00 p.m.                        |  |
| 12/22  | Single Session   |  |
| 12/25-12/29                                      | Holiday Recess – Schools Closed                            |  |
| 1/1/24   | New Year's Day – Schools Closed                            |  |
| 1/3  | George Washington HSO meeting – 9:30 a.m. Zoom & In-person |  |
| 1/9  | Betsy Ross HSO meeting – 7:00 p.m. Zoom                    |  |
| 1/10   | Joyce Kilmer HSO meeting – 9:30 a.m.                       |  |

11/15/23

|             | 11/15/2   |
|-------------|---|
| 1/23        | Lenape Meadows HSO meeting – 7:00 p.m. Zoom                             |
| 1/29        | Staff Development Day – School Closed for Students                      |
| 2/5         | Mahwah High School HSA meeting – 7:00 p.m.                              |
| 2/7         | George Washington HSO meeting – 9:30 a.m. In-person & Zoom              |
| 2/7         | Joyce Kilmer HSO meeting – 9:30 a.m. Zoom                               |
| 2/13        | Betsy Ross HSO meeting – 7:00 p.m. Zoom                                 |
| 2/15        | Ramapo Ridge HSO meeting – 7:00 p.m. Zoom                               |
| 2/27        | Lenape Meadows HSO meeting – 7:00 p.m.                                  |
| 2/19 - 2/20 | Winter Recess/President's Day – School Closed                           |
| 3/6         | George Washington HSO meeting – 9:30 a.m. In person & Zoom              |
| 3/12        | Betsy Ross HSO meeting – 7:00 p.m. Zoom                                 |
| 3/13        | Joyce Kilmer HSO meeting – 9:30 a.m. Zoom                               |
| 3/15        | Single Session for Students – Staff Development Day                     |
| 3/19        | Lenape Meadows HSO meeting – 7:00 p.m. Zoom                             |
| 3/21        | Ramapo Ridge HSO meeting – 7:00 p.m. Zoom                               |
| 3/29        | Good Friday – Schools Closed  |
| 4/1-4/5     | Spring Recess – Schools Closed  |
| 4/8         | Mahwah HS HSO meeting – 7:00 p.m.                                       |
| 4/9         | Betsy Ross HSO meeting -7:00 p.m. Zoom                                  |
| 4/10        | Joyce Kilmer HSO meeting – 9:30 a.m. Zoom                               |
| 4/11        | Ramapo Ridge HSO meeting – 7:00 p.m. Zoom                               |
| 4/23        | Lenape Meadows HSO meeting – 2:00 p.m.                                  |
| 5/2         | George Washington HSO meeting – 9:30 a.m. In-person & Zoom              |
| 5/8         | Joyce Kilmer HSO meeting – 9:30 a.m. Zoom                               |
| 5/14        | Betsy Ross HSO meeting – 7:00 p.m. Zoom                                 |
| 5/20        | Mahwah HS HSO meeting – 7:00 p.m.                                       |
| 5/21        | Lenape Meadows HSO meeting – 7:00 p.m. Zoom                             |
| 5/23        | Ramapo Ridge HSO meeting – 7:00 p.m. Zoom                               |
| 5/27        | Memorial Day – Schools Closed   |
| 6/5         | George Washington HSO meeting – 9:30 a.m. In-person & Zoom              |
| 6/5         | Joyce Kilmer HSO meeting – 7:00 p.m.                                    |
| 6/6         | Ramapo Ridge HSO meeting – 7:00 p.m. Zoom                               |
| 6/11        | Betsy Ross HSO meeting – 7:00 p.m.                                      |
| 6/11        | Lenape Meadow HSO meeting – 7:00 p.m. Zoom                              |
| 6/19        | Single Session for Students & Grade 8 Promotion Exercises               |
| 6/20        | Last Day of School/High School Graduation – Single Session for Students |
| 6/21        | Last Day for Staff  |
|             |   |

# School Bus emergency evacuation drills shall be conducted twice each school year according to the New Jersey Administrative Code (NJAC 6A:27-11.2).

Emergency evacuation drills and safety education

- (a). School administrators shall organize and conduct emergency exit drills at least twice within the school year for all students who are transported to and from school.
  - 1. All other students shall receive school bus evacuation instruction at least once within the school year.
- (b). The school bus driver and bus aide shall participate in the emergency exit drills.
- (c). Drills shall be conducted on school property and shall be supervised by the principal or person assigned to act in a supervisory capacity.
- (d). Drills shall be documented in the minutes of the local board of education at the first board meeting following the completion of the emergency exit drill. The minutes shall include, but are not limited to, the following:
  - 1. Date of the drill;
  - 2. Time of day the drill was conducted;
  - 3. School name;
  - 4. Location of the drill;
  - 5. Route number(s) included in the drill; and
  - 6. Name of school principal, or person(s) assigned, who supervised the drill.

| Date of the school bus emergency evacuation drill:   |                | October 5, 2023                |  |  |
|--|----------------|--------------------------------|--|--|
| Time of day the drill was conducted:   | 9:00-10:       | 00                             |  |  |
| School Name:   | Betsy Ro       | ss                             |  |  |
| Location of the Emergency Evacuation Drill:  | All Purpose Ro | oom and in front of the school |  |  |
|  |                |                                |  |  |
| Route Number(s):   | All stude      | nts                            |  |  |
| Name of the school principal/person(s) overseeing the drill:  Angela R. Davis                                  |                |                                |  |  |
|  | _              |                                |  |  |
| Other information relative to the emergency evacuation drill:  |                |                                |  |  |
| Students went over safety and bus rules with the principal and then they got on the bus to practice putting on |                |                                |  |  |
| seat belts and evacuated the bus through the rear door.  |                |                                |  |  |
|  |                |                                |  |  |

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  - 2. Time of day the drill was conducted;
  - 3. School name;
  - 4. Location of the drill;
  - 5. Route number(s) included in the drill; and
  - 6. Name of school principal, or person(s) assigned, who supervised the drill.

| Date of the school bus emergency evacuation drill:            |                    | 10/30/23 |  |  |
|---|--------------------|----------|--|--|
| Time of day the drill was conducted:                          | 7:45am             |          |  |  |
| School Name:  | Mahwah High School |          |  |  |
| Location of the Emergency Evacuation Drill:                   | Mahwah High School |          |  |  |
|   |                    |          |  |  |
| Route Number(s):  | All Routes         |          |  |  |
| Name of the school principal/person(s) overseeing the         | John Pascale       |          |  |  |
|   |                    |          |  |  |
| Other information relative to the emergency evacuation drill: |                    |          |  |  |
|   |                    |          |  |  |
|   |                    |          |  |  |

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  - 2. Time of day the drill was conducted;
  - 3. School name;
  - 4. Location of the drill;
  - 5. Route number(s) included in the drill; and
  - 6. Name of school principal, or person(s) assigned, who supervised the drill.

| Date of the school bus em                                     | ergency evacuation drill:                                    |                   | October 19, 2023  |  |
|---|--|-------------------|-------------------|--|
| Time of day the drill was c                                   | onducted:  | 1:30pm            | <u></u>           |  |
| School Name:  | George Washington Elementary                                 |                   |                   |  |
| Location of the Emergenc                                      | rgency Evacuation Drill: 39 Fardale Avenue, Mahwah, NJ 07430 |                   | Mahwah, NJ 07430  |  |
|   |  |                   |                   |  |
| Route Number(s):  | (  | G1, GW2, GW3, G4, | , G5              |  |
| Name of the school principal/person(s) overseeing the drill:  |  | e drill:          | Jennifer Glebocki |  |
|   |  |                   |                   |  |
| Other information relative to the emergency evacuation drill: |  |                   |                   |  |
|   |  |                   |                   |  |
|   |  |                   |                   |  |

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  - 3. School name;
  - 4. Location of the drill;
  - 5. Route number(s) included in the drill; and
  - 6. Name of school principal, or person(s) assigned, who supervised the drill.

| Date of the school bus emergency evacuation drill:       | 10/17/2023  |                             |  |
|--|---|-----------------------------|--|
| Time of day the drill was conducted:                     | 9:15  | o am                        |  |
| School Name:   | Joyce Kilmer School                                 |                             |  |
| Location of the Emergency Evacuation Drill:              | Outside underneath the 5th grade wing of the school |                             |  |
| using one bus for the drill.                             |   |                             |  |
| Route Number(s):   | all routes  |                             |  |
| Name of the school principal/person(s) overseeing the di |   | Karen D'Avino, Craig Alfano |  |
|  |   |                             |  |
| Other information relative to the emergency evacuate     | tion drill:   |                             |  |
|  |   |                             |  |
|  |   |                             |  |

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  - 1. Date of the drill;
  - 2. Time of day the drill was conducted;
  - 3. School name;
  - 4. Location of the drill;
  - 5. Route number(s) included in the drill; and
  - 6. Name of school principal, or person(s) assigned, who supervised the drill.

| Date of the school bus emergency evacuation drill             | l:   | October 12, 2023 |  |
|---|--|------------------|--|
| Time of day the drill was conducted:                          | 9:00-1:30  | )pm              |  |
| School Name:  | Lenape Meadows School                            |                  |  |
| Location of the Emergency Evacuation Drill:                   | 160 Ridge Road Mahwah, NJ 07430- In the bus loop |                  |  |
|   |  |                  |  |
| Route Number(s):  | All Rout   | res              |  |
| Name of the school principal/person(s) overseeing the drill:  |  | Natasha Carrera  |  |
|   |  |                  |  |
| Other information relative to the emergency evacuation drill: |  |                  |  |
|   |  |                  |  |
|   |  |                  |  |

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  - 1. Date of the drill;
  - 2. Time of day the drill was conducted;
  - 3. School name;
  - 4. Location of the drill;
  - 5. Route number(s) included in the drill; and
  - 6. Name of school principal, or person(s) assigned, who supervised the drill.

| Date of the school bus emergency evacuation drill:           |  | Tuesday, October 10, 2023   |  |
|--|--|-----------------------------|--|
| Time of day the drill was conducted:                         | ne drill was conducted: 9:00 am to 2:15 pm |                             |  |
| School Name:   | Ramapo Ridge Middle School                 |                             |  |
| Location of the Emergency Evacuation Drill:                  | Morning Drop                               | poff Area (on the bus)      |  |
| Route Number(s):   | All  |                             |  |
| Name of the school principal/person(s) overseeing the drill: |  | Suzanne Whalen              |  |
|  |  |                             |  |
| Other information relative to the emergency evac             | uation drill:                              |                             |  |
| Physical Education assisted and boarded each bus a           | and conducted a re                         | eview of safety procedures, |  |
| expectations, etc.   |  |                             |  |
|  |  |                             |  |