



MAHWAH BOARD OF EDUCATION

60 Ridge Road, Mahwah, NJ 07430

Richard DeSilva, Jr.
1st Vice President

Brett Coplin
John Dinice
Trista Daveniero

Prema C. Moorthy, PhD
President

Benjamin A. Kezmarsky
2nd Vice President

Michael Galow
Christopher L. Hughes
Janine Ting Jansen

March 27, 2024
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 [869-2340-8901](https://zoom.us/j/86923408901) and the required password is [914236](https://zoom.us/j/86923408901).

1. Call to Order
2. Roll Call
3. President's Announcement: Adequate notice of agenda of this meeting has been provided to *The Ridgewood News and The Record* specifying that the Mahwah Board of Education will meet on March 27, 2024, in the Administrative Offices, 60 Ridge Road, Mahwah, New Jersey. A copy was filed with the Township Clerk.
4. Salute to the Flag
5. Motion to Recess to Executive Session under Chapter 231, P.L. (Sunshine Law), which authorizes a public body to discuss personnel, negotiations and legal matters.

Personnel matters
Confidential Student Matters
Legal Update

MOVED _____ SECONDED _____ VOTE _____

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

MOVED _____ SECONDED _____ VOTE _____

7. Agenda Questions

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

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

8. Motion to open meeting to the public

MOVED _____ SECONDED _____ VOTE _____

9. Motion to close meeting to the public

MOVED _____ SECONDED _____ VOTE _____

10. Mahwah Student Representative Report

11. Superintendent's Report – Dr. Michael DeTuro

12. Business Administrator/Board Secretary's Report – Mr. Kyle J. Bleeker

- Budget Presentation 24/25

13. Assistant Superintendent's Report – Dr. Dennis M. Fare

14. President's Report

15. Board Committee Reports

Instructional & Curriculum/Special Education – P. Moorthy (Chair), T. Daveniero, M. Galow, B. Coplin
 Finance & Facilities – M. Galow (Chair), R. DeSilva, B. Kezmarsky, P. Moorthy
 Policy – J. Dinice (Chair), R. DeSilva, C. Hughes, J. Ting Jansen
 Community Relations – T. Daveniero (Chair), B. Kezmarsky, J. Ting Jansen, C. Hughes
 Executive/Planning Committee – P. Moorthy (Chair), R. DeSilva, B. Kezmarsky
 Negotiations – M. Galow (Chair), R. DeSilva, B. Kezmarsky, J. Ting Jansen
 Bergen County School Boards Liaison – J. Dinice, M. Galow, C. Hughes (2-Alt.)
 New Jersey School Boards Legislative Liaison – P. Moorthy
 Mahwah Schools Foundation Liaison – J. Ting Jansen, B. Coplin (Alt.)
 Mahwah Access for All – T. Daveniero (Liaison), M. Galow (Alt.)
 Transportation Committee Ad Hoc – B. Coplin (Chair) J. Dinice, C. Hughes, T. Daveniero
 Board of Education Liaison to Town Council - B. Kezmarsky, B. Coplin (Alt.)

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

17. Old Business

a. Minutes

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the March 6, 2024 Public Work Session/Action Meeting.

MOVED _____ SECONDED _____ VOTE _____

18. 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 March 2, 2024 to March 22, 2024.

General Current Expense	Fund 11	\$ 1,468,583.95
Capital Outlay	Fund 12	\$ 12,364.88
Special Revenue Funds	Fund 20	\$ 59,598.53
Region I	Fund 52	\$ 290.16
Region I-Contracted Trans.	Fund 53	\$ 1,685,209.57
Total of All Checks		\$ 3,196,047.09

MOVED _____ SECONDED _____ VOTE _____

b. Financial Report

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of the January hand checks representing net payroll and payroll agency payments, School Employees Health Benefit monthly payment, and transfer of lunch reimbursements to the cafeteria account.

General Fund	Fund 10	\$ 249,994.68
General Current Expense	Fund 11	\$ 4,300,859.58
Special Revenue Funds	Fund 20	\$ 200.00
Region I	Fund 52	\$ 27,881.35
Total of All Checks		\$ 4,578,935.61

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 7933 to 7943 for a total of \$62,266.13.

MOVED _____ SECONDED _____ VOTE _____

d. Financial Report – Unemployment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Unemployment check 1266 for a total of \$4,968.43.

MOVED _____ SECONDED _____ VOTE _____

e. Financial Report – Cafeteria

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Cafeteria checks 2874 to 2875 for a total of \$41,398.80.

MOVED _____ SECONDED _____ VOTE _____

f. 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 1019 for a total of \$9.50.

MOVED _____ SECONDED _____ VOTE _____

g. Secretary’s Report

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts, and affixes to the minutes, the Secretary’s Report for January 2024.

MOVED _____ SECONDED _____ VOTE _____

h. Treasurer’s Report

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts, and affixes to the minutes, the Treasurer’s Report for January 2024.

MOVED _____ SECONDED _____ VOTE _____

i. 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 33897 to 34111 for a total of \$70,169.20.

MOVED _____ SECONDED _____ VOTE _____

j. Certification

RESOLVED: that, upon the recommendation of the Superintendent of Schools, as per New Jersey Administrative Code and New Jersey Statutes Annotated legislation and requirements, the following statement is approved:

Pursuant to N.J.A.C. 6A:23-2.11(c), I certify that as of January 2024 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1, and

Pursuant to N.J.A.C. 6A:23-2.11(c), I certify that as of January 2024 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

MOVED _____ SECONDED _____ VOTE _____

k. 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
Christine	Hartigan Miller	FEA LEGAL ONE Gifted and Talented Education Institute – Day #4 How to Meet the Challenges of K-2 and High School in Gifted and Talented Education Identification and Programming	3/14/2024	N/A
Natalie	Labrada	Supporting Multilingual Learners in K-12 Classrooms, with the author Dr. Lindsey Moses	3/26/2024	N/A
Courtney	Carrelha	Supporting Multilingual Educators & Students	3/27/2024	N/A
Emily	Young	NJSCA Spring Conference	4/19/2024	\$35.00
Michael	Doris	AP Statistics Reading - Statistics	05/31- 6/5/2024	\$26.32
Julianne	Boyle	NJSMA PD Day	6/4/2024	\$25.00
Miranda	Inglese	NJSMA PD Day	6/4/2024	\$26.00
Kimberly	Loesche	AP Computer Science Principles Reader Workshop - Cincinnati, Ohio	6/11- 6/14/24	\$34.87
Melissa	Brause	LEGAL ONE Anti Bullying Specialist ABS Online Certification Program	08/01- 08/02/2024 08/05- 08/06/2024	\$500.00

MOVED _____ SECONDED _____ VOTE _____

l. 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
WL/ML (6-8) to Mahwah High School, Mahwah, NJ	4/10/24	RR	10
Grade 11 & 12 to Sienna College, Loudonville, NY, Rensselaer Polytechnic Institute, Troy, NY, Mount St. Mary's College, Newburgh, NY	4/16/24	MHS	40
Robotics Club (9-12) to Lenape Meadows School, Mahwah, NJ	4/18/24	MHS	15

Group/Destination	Date(s)	School	# of Students
Select Choir (6-8) to Joyce Kilmer School, Mahwah, NJ	4/22/24	RR	20
Performing Arts (9-12) to West Essex Middle/High School, North Caldwell, NJ	4/23/24	MHS	50
Battle of the Books Club (9-12) to Passaic County Technical School, Wayne, NJ	4/26/24	MHS	18
G&T (Grade 6) to N.J. Law Center, New Brunswick, NJ	5/13/24	RR	12

MOVED _____ SECONDED _____ VOTE _____

m. 2023 – 2024 District School Calendar- Revised

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the revised 2023-2024 district school calendar, with a change that all Mahwah Township Public Schools will be closed Monday, April 8, 2024 and Friday, May 24, 2024.

MOVED _____ SECONDED _____ VOTE _____

n. Out of District Placement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves student with local identification number 37173 be placed at Cornerstone Day School, Cranford, NJ, with the anticipated start date retroactive to March 18, 2024 and the prorated tuition cost of \$30,751.66.

MOVED _____ SECONDED _____ VOTE _____

o. Change in Out of District Placement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves student with local identification number 34493 change placements to ECLC, Ho-Ho-Kus, NJ, at a prorated tuition is \$19,047.70 with an anticipated start date of April 22, 2024.

MOVED _____ SECONDED _____ VOTE _____

p. Change in Out of District Placement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves student with local identification number 39636 change placements to ECLC, Ho-Ho-Kus, NJ, at a prorated tuition of \$19,047.70 with an effective start date of April 8, 2024.

MOVED _____ SECONDED _____ VOTE _____

q. Vendor

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves Janet Krebs of Communication Therapy Center, Glen Rock, NJ, be appointed to provide speech and language evaluations. The cost of this service is \$500 per one-hour evaluation and \$700 per 90-minute evaluation.

MOVED _____ SECONDED _____ VOTE _____

r. Contract – Alludo Learning

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a contract with Alludo Learning, at a cost of \$28,685, for the period of July 1, 2024, through June 30, 2025. The program will be funded by the District’s allocation of Title II and ARP-ESSER funds.

MOVED _____ SECONDED _____ VOTE _____

s. Summer Camp

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approved a contract with National Inventors Hall of Fame, to provide Camp Invention for the 2024 summer at a cost of \$23,779 for the period of July 29 – August 2, 2024. This program will be self-funded.

MOVED _____ SECONDED _____ VOTE _____

t. Mahwah School Foundation Grants

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the Mahwah School Foundation Winter 2024 Grants in the aggregate amount of \$31,537.50 as per the attached list. Additionally, the Board extends their sincere gratitude and appreciation for this generous donation.

MOVED _____ SECONDED _____ VOTE _____

u. Contract - Realtime Information Technology, Inc.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the use of Realtime Information Technology, Inc. for the 2024-2025 school year for the Student Information System at a cost of \$74,167.88.

MOVED _____ SECONDED _____ VOTE _____

v. Transportation Contract Renewals-Region I

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the renewal prices for transportation contracts for the 2024-2025 school year at the current CPI (5.81%) as per the attached.

MOVED _____ SECONDED _____ VOTE _____

w. Transportation Contract Renewals-Region I

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the renewal prices for transportation contracts for the 2024-2025 school year at the current CPI (5.81%) as follows:

Contract No.	Contractor	54 pass yellow school bus 2 hr min	Each additional ¼ hour	Aide cost
ValleyAth	Valley Trans.	\$274.42	\$35.00	\$73.50
Contract No.	Contractor	25-53 pass yellow school bus 2 hr min	Each additional ¼ hour	Aide cost
ValleyAth	Valley Trans.	\$274.42	\$35.00	\$73.50
Contract No.	Contractor	16-24 pass yellow school bus 2 hr min	Each additional ¼ hour	Aide cost
ValleyAth	Valley Trans.	\$274.42	\$35.00	\$73.50

MOVED _____ SECONDED _____ VOTE _____

x. Transportation Contract Renewals-Region I

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the renewal prices for transportation contracts for the 2024-2025 school year at the current CPI (5.81%) as follows:

Contract No.	Contractor	25-54 pass yellow school bus 2 hr min	Each additional ¼ hour	Aide cost
FirstStuAth	First Student	\$280.03	\$25.00	\$100.00
Contract No.	Contractor	16-24 pass yellow school bus 2 hr min	Each additional ¼ hour	Aide cost
FirstStuAth	First Student	\$280.03	\$25.00	\$100.00

MOVED _____ SECONDED _____ VOTE _____

y. School Board Attorney-Contract Amendment

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approved the amended contract amounts for Scarinci & Hollenbeck, LLC of Lyndhurst, New Jersey. This contract was previously approved at the January 3, 2024 Reorganization Meeting. The amended hourly rates are \$188 per hour for partner and counsel, \$178 per hour for associates, \$120 per hour for law clerks, and \$110 per hour for paralegals.

MOVED _____ SECONDED _____ VOTE _____

z. Contract-Food Service Management Company

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education, the "SFA", approves the renewal of the Food Service Management contract with The Pomptonian, Inc. "FSMC" for the food service operation for 2024-2025.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$60,950 to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$6,095.00 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

MOVED _____ SECONDED _____ VOTE _____

aa. Contract Renewal-ESS Northeast, LLC

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract renewal with ESS Northeast, LLC to provide substitute staffing services for the period of July 1, 2024 through June 30, 2025.

MOVED _____ SECONDED _____ VOTE _____

bb. Contract-Phoenix Advisors, LLC

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a contract with Phoenix Advisors, LLC as our Continuing Disclosure Agent and Independent Registered Municipal Advisor for 2024-2025 for a base fee of \$1,350.

MOVED _____ SECONDED _____ VOTE _____

cc. Purchase – Control Link

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the purchase of the Control-Link Control System from Musco Lighting to remotely operate the Mahwah High School Turf Field lights for a one-time cost of \$13,250 inclusive of 10 years of service.

MOVED _____ SECONDED _____ VOTE _____

19. New Business – Personnel

a. Retirement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Deborah Benvenuto, teacher of special education at George Washington School, for the purpose of retirement; with a final date of employment June 30, 2024.

FURTHER RESOLVED, that the Mahwah Board of Education expresses its sincere appreciation for her 25 years and 6 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 Meaghan Monahan, teacher of special education and English language arts at Mahwah High School, for the purpose of retirement; with a final date of employment June 30, 2024.

FURTHER RESOLVED, that the Mahwah Board of Education expresses its sincere appreciation for her 28 years of dedication and service to the Mahwah Public Schools.

MOVED _____ SECONDED _____ VOTE _____

c. Retirement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Carol Murphy, school social worker at Joyce Kilmer School, for the purpose of retirement; with a final date of employment June 30, 2024.

FURTHER RESOLVED, that the Mahwah Board of Education expresses its sincere appreciation for her 26 years and 4 months of dedication and service to the Mahwah Public Schools.

MOVED _____ SECONDED _____ VOTE _____

d. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Yekaterina Zubarchuk, instructional paraprofessional, at George Washington School, effective April 5, 2024.

MOVED _____ SECONDED _____ VOTE _____

e. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Michelle Mastrocola, instructional paraprofessional, at Lenape Meadows School, effective retroactive to March 22, 2024.

MOVED _____ SECONDED _____ VOTE _____

f. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Ye Ji Ferrabolli, teacher of special education and English language arts, at Mahwah High School, effective May 10, 2024.

MOVED _____ SECONDED _____ VOTE _____

g. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Caitlin Vauter, as teacher of special education, English language arts, at Mahwah High School, from on or around May 13, 2024 – June 30, 2024; salary to be Column F, Step 13, \$84,327, pro-rated; pending employment verification.

MOVED _____ SECONDED _____ VOTE _____

h. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Christopher Willem, as teacher of science, at Ramapo Ridge Middle School, from September 1, 2024 – June 30, 2025; salary to be Column F, Step 9, \$75,086; pending employment verification.

MOVED _____ SECONDED _____ VOTE _____

i. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Emma Oppido, as teacher of special education, at George Washington School, from September 1, 2024 – June 30, 2025; salary to be Column D, Step 3, \$62,818; pending certification and employment verification.

MOVED _____ SECONDED _____ VOTE _____

j. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Kristy Baranovskis; as instructional paraprofessional, 5.5 hours per day, at Lenape Meadows School, effective April 9, 2024 – June 30, 2024; salary to be Step 1, \$20,460, pro-rated; pending fingerprinting and employment verification.

MOVED _____ SECONDED _____ VOTE _____

k. Appointment Update – Leave Replacement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment update of Ryan Ward, as leave replacement for Employee #4208, pursuant to New Jersey Statute 18A:16-1.1, from February 12, 2024 – March 28, 2024; salary to be Column A, Step 1, \$54,242, pro-rated.

MOVED _____ SECONDED _____ VOTE _____

l. Appointment – Leave Replacement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Lauren DeCaro, as leave replacement for Employee #2267, pursuant to New Jersey Statute 18A:16-1.1, from May 20, 2024 – June 21, 2024; salary to be Column B, Step 1, \$55,857, pro-rated; pending certification and employment verification.

MOVED _____ SECONDED _____ VOTE _____

m. Appointment – Leave Replacement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Talia Kates, as leave replacement for Employee #4140, pursuant to New Jersey Statute 18A:16-1.1, from May 6, 2024 – June 21, 2024; salary to be Column B, Step 1, \$55,857, pro-rated; pending certification and employment verification.

MOVED _____ SECONDED _____ VOTE _____

n. Change in Position and Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the change in position and appointment for Polina Los; from the position of instructional paraprofessional, 5.5 hours per day, at Mahwah High School, to non-instructional attendance clerk, 7.5 hours per day, at Mahwah High School; effective retroactive to March 18, 2024 – June 30, 2024; salary to be Step 4, \$31,039, pro-rated.

MOVED _____ SECONDED _____ VOTE _____

o. Additional Teaching Period

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff members to provide class coverage for Employee # 4755 from May 27, 2024 – June 20, 2024, at 1/5th of their salary prorated, per diem, to teach various periods; to be paid via submitted voucher:

Name	Department	Period
Samantha Fogarty	Social Studies	1
Matthew Miller	Social Studies	2
Christopher Buser	Social Studies	6
Mary Beth Rosen	Social Studies	8
Benjamin Wagman	Social Studies	9

MOVED _____ SECONDED _____ VOTE _____

p. Additional Teaching Period

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff members to provide class coverage for Employee # 4689 from April 25, 2024 – June 7, 2024, at 1/5th of their salary prorated, per diem, to teach various periods; to be paid via submitted voucher:

Name	Department	Period
Matthew Surich	Business	2
Julia Conde	Business	3
Heather Tirino	Business	4
Carolyn Ferguson	Business	6
Justin Saputski	Business	9

MOVED _____ SECONDED _____ VOTE _____

q. Additional Teaching Period – Internal Coverage

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff members to provide class coverage for Employee #4148; from April 29, 2024 – June 20, 2024, at 1/5th of their salary; pro-rated, per diem, to teach designated periods; to be paid via submitted voucher:

Name	Department
Connor O'Brien	English Language Arts
Nicole O'Donohue-Jacobson	Special Education
Beth Ruggiero	Special Education
Christiane Lange	English Language Arts
Donna Conrad	Special Education

MOVED _____ SECONDED _____ VOTE _____

r. Appointment – Out of District Medical Supervision

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Debra Maguire, to provide medical supervision for student ID # 34330, retroactive from March 18, 2024, to March 28, 2024, and April 8, 2024, to April 9, 2024; salary to be the home instructor hourly rate, \$70, to be paid via submitted voucher.

MOVED _____ SECONDED _____ VOTE _____

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

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Dawn Savastano, as Director for the 2024 Mahwah

Extended School Year (ESY) and self-contained summer program, to be held from June 24, 2024 – July 23, 2024, with no school on Thursday, July 4, 2024, and July 5, 2024; stipend to be \$5,729.

MOVED _____ SECONDED _____ VOTE _____

- t. Appointment – Booster Camp (formerly Mahwah Title I Summer & ESL School) Director

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Kalliopi Triantafillakis, to the position of Director of the 2024 Booster Camp (formerly Mahwah title I and ESL summer school program), to be held June 24, 2024 – July 21, 2024 (staff and students), with no school on Thursday, July 4, 2024 and July 5, 2024; stipend to be \$5,108.

MOVED _____ SECONDED _____ VOTE _____

- u. Appointment – Camp Invention Director

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Courtney Carrelha, to the position of Director of the 2024 Camp Invention, to be held July 29, 2024 – August 2, 2024; stipend to be \$2,553.

MOVED _____ SECONDED _____ VOTE _____

- v. Appointment – Kindergarten Kickstart Program Director

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Melissa Romas, to the position of Director of the 2024 Kindergarten Kickstart Program, to be held July 29, 2024 – August 2, 2024; stipend to be \$2,090.

MOVED _____ SECONDED _____ VOTE _____

- w. Appointment – Self-Sustaining Summer Music Program Coordinator

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Julianne Boyle, as program coordinator for the self-sustaining Summer Music Program to be held June 24, 2024 – July 11, 2024; at no cost to the district.

MOVED _____ SECONDED _____ VOTE _____

- x. Appointment – Safety Town Program Coordinator

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Angela Nocito, to the position of coordinator for the 2024 Safety Town Program to be held June 24, 2024 – June 28, 2024; stipend to be \$2,131.

MOVED _____ SECONDED _____ VOTE _____

y. Appointment – Safety Town Program Coordinator

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Erin Seifert, to the position of coordinator for the 2024 Safety Town Program; to be held June 24, 2024 – June 28, 2024; stipend to be \$2,131.

MOVED _____ SECONDED _____ VOTE _____

z. Appointment – Assistant Boys Lacrosse Coach

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Brian DePaola, to the position of assistant boys’ lacrosse coach for the 2023-2024 season; stipend to be \$7,361, pending certification.

MOVED _____ SECONDED _____ VOTE _____

aa. Increase in Hours

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the increase in hours of Lori Goldsmith, as a non-instructional paraprofessional, at George Washington School, from 4.25 hours to 5.5 hours; effective retroactive to March 11, 2024 – June 30, 2024.

MOVED _____ SECONDED _____ VOTE _____

bb. ESL Instructor - Revision

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment revision of Natalie Labrada to provide instruction to Mahwah’s community of adult Multi Language Learners, two hours weekly, from September 26, 2023, to March 12, 2024, at the hourly rate of \$100 per hour; funded through the District’s ESSA Title III grant.

Teacher	# Hours Weekly	# Students (approximate)
Natalie Labrada	2	5 plus

MOVED _____ SECONDED _____ VOTE _____

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

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves an unpaid leave of absence extension for Employee #4645, effective September 1, 2024 – June 30, 2025.

MOVED _____ SECONDED _____ VOTE _____

dd. NJFLA/Childcare/Maternity Leave of Absence

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence for Employee #4902, using 16 sick days and taking FMLA

concurrently, effective May 16, 2024 – June 7, 2024, and taking NJFLA from June 10, 2024 – November 8, 2024.

MOVED _____ SECONDED _____ VOTE _____

ee. NJFLA Leave of Absence - Update

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence update for Employee #4208; effective on March 4, 2024 – March 28, 2024, using NJFLA, from March 4, 2024 – March 28, 2024.

MOVED _____ SECONDED _____ VOTE _____

ff. Practicum Placement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following fieldwork/practicum placement for the 2024 spring semester, for the following student, attending the following colleges/universities:

Student Name	College/University	Supervising Staff Member
Eric Jensen	William Paterson University	John P. Pascale (Principal of Mahwah High School)

MOVED _____ SECONDED _____ VOTE _____

gg. Paraprofessional Substitutes

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
Bregman	Brooke	Suffern

MOVED _____ SECONDED _____ VOTE _____

20. 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.

21. Motion to open meeting to the public

MOVED _____ SECONDED _____ VOTE _____

22. Motion to close meeting to the public

MOVED _____ SECONDED _____ VOTE _____

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

Personnel matters
Confidential Student Matters
Legal Update

MOVED _____ SECONDED _____ VOTE _____

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

MOVED _____ SECONDED _____ VOTE _____

25. Motion to Adjourn

MOVED _____ SECONDED _____ VOTE _____

Upcoming Events

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
4/17	Board of Education Meeting – 7:00 p.m.
4/23	Lenape Meadows HSO meeting – 2:00 p.m.
5/1	Board of Education Meeting – 7:00 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
5/22	Board of Education Meeting – 7:00 p.m.
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

6/12	Board of Education Meeting – 7:00 p.m.
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
7/3	Board of Education Meeting – 7:00 p.m.
7/24	Board of Education Meeting – 7:00 p.m.