# MAHWAH BOARD OF EDUCATION

REVISED

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

# June 12, 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 894-9458-5351 and the required password is 660757.

- 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 June 12, 2024, in the Lenape Meadows School Multipurpose Room, 160 Ridge Road, Mahwah, New Jersey. A copy was filed with the Township Clerk.
- 4. Salute to the Flag
- 5. Superintendent for the Day Report Noelle Jansen
- 6. Recognitions
  - Student Representatives
  - Retirees
- 7. <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	VOTI	3

8.	Motion to Reconve	ene to Public Action Meeting to take ac	tion on matters discussed in Executive Session
	MOVED	SECONDED	VOTE
9.	Mahwah Student R	epresentative Report	
10.	Superintendent's R	eport – Dr. Michael DeTuro	
	• Mahwah To	ownship Public School District NJQSA	C Placement
11.	Agenda Questions		
	fairness, you are as minutes. If you are group. If you are	ked to limit your questions to no more here representing a group, please ide here as an individual, please give us	nder New Business on this agenda. As a matter of than one, and your remarks to no longer than three entify yourself, the group and your position in the syour name and address. This section of public specify the resolution you are referring to in your
12.	Motion to open me	eting to the public	
	MOVED	SECONDED	VOTE
13.	Motion to close me	eeting to the public	
	MOVED	SECONDED	VOTE
14.	Business Administr	rator/Board Secretary's Report – Mr. K	yle J. Bleeker
15.	Assistant Superinte	endent's Report – Dr. Dennis M. Fare	
16.	President's Report		
17.	Board Committee I	Reports	
	Finance & Faci Policy – J. Dini Community Re Executive/Plant Negotiations – Bergen County New Jersey Sch	Curriculum/Special Education – P. Molities – M. Galow (Chair), R. DeSilva, ice (Chair), R. DeSilva, C. Hughes, J. Talations – T. Daveniero (Chair), B. Kezning Committee – P. Moorthy (Chair), M. Galow (Chair), R. DeSilva, B. Kezn School Boards Liaison – J. Dinice, M. nool Boards Legislative Liaison – P. Mols Foundation Liaison – J. Ting Jansen	Fing Jansen marsky, J. Ting Jansen, C. Hughes R. DeSilva, B. Kezmarsky marsky, J. Ting Jansen Galow, C. Hughes (2-Alt.) oorthy

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.)

Mahwah Access for All – T. Daveniero (Liaison), M. Galow (Alt.)

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

# 19. Old Business

a.		
и.	T.A.	 utes

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the May 22, 2024 Public Work Session/Action Meeting.

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

### 20. 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 May 23, 2024 to June 7, 2024.

General Current Expense	Fund 11	\$ 1,403,604.15
Capital Outlay	Fund 12	\$ 106,979.00
Special Revenue Funds	Fund 20	\$ 34,062.38
Region I	Fund 52	\$ 213.44
Region I-Contracted Trans.	Fund 53	\$ 3,504,466.01
Total of All Checks		\$ 5,049,324.98

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

### b. Financial Report

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of the April 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	\$ 255,023.58
General Current Expense	Fund 11	\$ 4,304,094.28
Special Revenue Funds	Fund 20	\$ 200.00
Region I	Fund 52	\$ 24,202.36
Total of All Checks		\$ 4,583.520.22

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# 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 4962 to 7970 for a total of \$75,497.90.

MOVI	ED	SECONDED	VOTE
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u.	Financial Report – Onempio	ymem		
	RESOLVED: that, upon the Education approves the payn	recommendation of the Superint nent of Unemployment check 12	tendent of Schools, the Mahwah Board of 268 for a total of \$10,946.17.	
	MOVED	SECONDED	VOTE	
e.	Financial Report – Cafeteria			
	-	-	tendent of Schools, the Mahwah Board of 2894 for a total of \$315,662.26	
	MOVED	SECONDED	VOTE	
f.	Financial Report – School St	ore		
		recommendation of the Superint nent of School Store check 1021	tendent of Schools, the Mahwah Board of 1 for a total of \$147.75.	
	MOVED	SECONDED	VOTE	
g.	Secretary's Report			
		recommendation of the Superint es to the minutes, the Secretary'	tendent of Schools, the Mahwah Board of s Report for April 2024.	
	MOVED	SECONDED	VOTE	
h.	Treasurer's Report			
	, <u>I</u>	recommendation of the Superintes to the minutes, the Treasurer'	tendent of Schools, the Mahwah Board of S Report for April 2024.	
	MOVED	SECONDED	VOTE	
i.	Financial Report – Public Sc	hool Fund		
RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mah Education approves the payment of Public-School Fund checks 34301 to 34478 ft \$116,211.09.				
	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 April 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 April 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
Linda	Hornyak	Interpreting ACCESS for ELLs Score	6/4/2024	N/A
	-	Reports		
Kelly	De Bello	Future Problem- Solving International	06/05-	\$103.50
-		Conference 2024	06/08/2024	
Julie	Henehan	Orton Gillingham Training	06/18-	\$1433.44
			06/21/2024	
*Mary	DiRenzo	Paramus Summer Literacy	7/15-	\$500
iviary		·	7/18/2024	
*Isabella	Scordo	Paramus Summer Literacy	7/15-	\$500
Isabella		·	7/18/2024	
*Ofeer	Kearns	Paramus Summer Literacy	7/15-	\$500
O TOO		·	7/18/2024	
Emily	Shapiro	National Council of Teachers of	09/25-	\$259
		Mathematics Annual Meeting &	09/28/2024	
		Exposition		
Fang	Bian	ACTFL 2024 Convention and WL	11/22/2024	\$270
		Expo		

MOVED	SECONDED	VOTE	
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# 1. 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
Multi-lingual (9-12) to MacArthur Shopping Ctr, Mahwah, NJ	6/14/24	MHS	12
Grade 12 to Mahwah Pool, Mahwah, NJ	6/19/24	MHS	226
Life Skills to Palisades Mall, West Nyack, NY	6/13/24	MHS	10

	MOVED	SECONDED	VOTE
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### m. Reimbursement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves student with local identification number 36700 receive 20 hours of compensatory related services at a rate of \$81 per hour for a total of \$3,240 to be reimbursed to the parent for services rendered and provided.

MOVED	SECONDED	VOTE	

# n. ESY Placement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves that the following students be placed at their respective Extended School Year program for the summer of 2024 as per IEP Programs.

CAL ID	AttendingSchoolDesc	ESY 2024	Extraordinary Services ESY 2024	Total ESY -2024	
36370	Windsor Academy	\$10,559.60	\$4,886.70	\$15,446.30	*estimate
39439	David Gregory School	\$9,238.20	\$5,850.00	\$15,088.20	
39539	Craig School	\$4,240.00	\$412.50	\$4,652.50	
38541	Ringwood REALM	\$12,404.70	\$6,312.90	\$18,717.60	
39100	Spectrum 360	\$10,015.94	\$4,620.00	\$14,635.94	
34411	BCSS	\$8,225.00	\$6,400.00	\$14,625.00	
	Academy/Spectrum			,	
38564	360	\$10,015.94	\$4,620.00	\$14,635.94	
38867	Ridgewood	\$17,255.00		\$17,255.00	*estimate
38808	Morris-Union Jointure	\$17,479.00		\$17,479.00	
33928	Summit House - Norwood	\$12,165.00		\$12,165.00	
39513	Ringwood REALM	\$12,404.70	\$6,312.90	\$18,717.60	
34171	Academy/Spectrum 360	\$10,065.22		\$10,065.22	
34492	Academy/Spectrum 360	\$10,065.22		\$10,065.22	
37809	Reed Academy	\$19,488.60		\$19,488.60	
39086	Sage Alliance	\$5,860.00		\$5,860.00	
38735	Windsor PL	\$10,635.00		\$10,635.00	
34332	Springboard	\$5,500.00		\$5,500.00	
34330	Alpine Learning Group	\$13,500.00		\$13,500.00	
35591	Alpine Learning Group	\$18,990.00		\$18,990.00	
38325	Windsor Pompton Lakes	\$10,635.00		\$10,635.00	
39809	Colonial Road School	\$10,000.00		\$10,000.00	*estimate
38844	BCSS	\$8,225.00	\$6,400.00	\$14,625.00	

CAL ID	AttendingSchoolDesc	ESY 2024	Extraordinary	Total ESY -2024	6/12/2024
C/ (L ID	Accelianigatiooiaeae	201 2024	Services ESY	10101251 2024	
			2024		
34331	BCSS	\$5,550.00		\$5,550.00	
37332	BCSS	\$5,550.00	\$4,250.00	\$9,800.00	
37706	Honor Ridge Academy	\$15,660.00	\$7,200.00	\$22,860.00	
37173	Cornerstone Day School	\$13,237.00		\$13,237.00	
39510	BCSS	\$8,225.00		\$8,225.00	
39511	BCSS	\$8,225.00		\$8,225.00	
38750	PG Chambers	\$14,993.40		\$14,993.40	
38894	Colonial Road School	\$11,327.50		\$11,327.50	
37785	Banyan School	\$7,734.90	\$5,405.00	\$13,139.90	
37070	David Gregory School	\$9,238.20		\$9,238.20	
34493	ECLC	\$15,475.00		\$15,475.00	
34171	Academy /Spectrum 360	\$10,065.22		\$10,065.22	
39280	Celebrate the Children	\$11,132.00		\$11,132.00	
39286	Reed Academy	\$19,326.60		\$19,326.60	
36700	СТС	\$11,477.00	\$5,175.00	\$16,652.00	
33566	Alpine Learning Group	\$13,500.00		\$13,500.00	
34415	BCSS	\$5,550.00		\$5,550.00	
39263	Reed Academy	\$19,488.60		\$19,488.60	
39636	ECLC	\$8,807.80	\$3,500.00	\$12,307.80	
38500	High Point Academy	\$10,175.68		\$10,175.68	
	Stepping Forward				
38047	Counseling Center	12,000.00		\$12,000.00	
35528	Springboard	\$5,500.00		\$5,500.00	*estimate
39857	Upper Saddle River	\$11,824.90		\$11,824.90	
39908	Reed Academy	\$19,488.60		\$19,488.60	
38864	Reed Academy	\$19,488.60		\$19,488.60	
20001	Carriaghagad	¢5 500 00		¢5 500 00	*
39891	Springboard	\$5,500.00		\$5,500.00	*estimate
35912	Stepping Forward Counseling Center	\$12,000.00		\$12,000.00	
33312	Counseling Center	712,000.00		712,000.00	
37802	Academy /Spectrum 360	\$10,015.94	\$4,620.00	\$14,635.94	
39565	Ringwood	\$12,404.00	, ,,=20.00	\$12,404.00	
38031	BCSS	\$11,109.90	\$7,500.00	\$18,609.90	
39896	СТС	\$11,477.00	, , , , , , , , , , , , , , , , , , , ,	\$11,477.00	
39583	СТС	\$11,477.00		\$11,477.00	
	Seven Hills Crotched	, ,		-	
34398	Mtn.			\$23,000.00	*estimate
38387	Reed Academy	\$19,326.60		\$19,326.60	
33902	Alpine Learning Group	\$18,990.00		\$18,990.00	

CAL ID	AttendingSchoolDesc	ESY 2024	Extraordinary Services ESY 2024	Total ESY -2024	
39887	Celebrate the Children	\$11,132.00		\$11,132.00	* no contract
38147	BCSS	\$5,550.00	\$4,250.00	\$9,800.00	
39726	Celebrate the Children	\$11,132.00		\$11,132.00	
Totals				\$270,270.02	

MOVED	SECONDED	VOTE
MOVED	SECONDED	VOIE

# o. Tutoring – Multi-Lingual

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff to provide tutoring for Multi-Lingual students in Math and Language Arts after school, from September 17, 2024, to June 11, 2025. Staff members are paid at their hourly rate.

Teacher	# Hours/Week	# Students (approximate)	Total Hours
Julie Henehan	2	8-13	76
Dianna Burkel	2	8-13	76

MOVED SECONDED VOTE	MO I LD DECONDED I O I E	MOVED	SECONDED	VOTE	
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# p. Tutoring - Multi-Lingual

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff to provide tutoring for Multi-Lingual students in Math and Language Arts after school, from September 19, 2024, to June 3, 2025. Staff members are paid at their hourly rate.

Teacher	# Hours/Week	# Students (approximate)	Total Hours
Maria Weinpel	1	8-13	40
Jaclyn Nelson	1	8-13	40

MOVED	SECONDED	VOTE	

q. Contract Agreement – Mahwah Board of Education and Mahwah Association of Supervisors (MAS)

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the agreement between the Mahwah Board of Education and the Mahwah Association of Supervisors; for the term July 1, 2024 through June 30, 2028.

MOVED	SECONDED	VOTE

r. Submission of Safe Return to In-Person Instruction and Continuity of Service Plan and Assurances – Amendment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the submission of the attached Safe Return to In-Person Instruction and Continuity of Service Plan and Assurance – Amendment 5 for the Mahwah Board of Education in compliance with Department of Education requirements.

MOVED	SECONDED	VOTE	
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s. Cooperative Purchasing Agreements

WHEREAS: In accordance with the N.J.S.A. 18A: 18A-11 et seq. the Mahwah Board of Education may jointly, by agreement, provide for goods and services with other boards of education; and

WHEREAS: Educational Data Services, Inc., Education Services Commission of Morris County, Hunterdon County Educational Services Commission, Middlesex Educational Services Commission, Bergen Co-Op, The Cooperative Purchasing Network, National Cooperative Purchasing Alliance, Western State Contract Alliance and New Jersey State Cooperative (hereinafter referred to as "lead agencies"), are able to provide bid/purchasing contract services for cooperative skilled trade, provision of school supplies in various categories, including but not limited to general supplies, fine are, technology education, physical education, health, science, home economics, library, plumbing, electrical, hardware and custodial supplies, paper, lumber, computer supplies and audio visual supplies and equipment and time and materials for building maintenance, now therefore be it,

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves jointure agreements for the 2024/2025 school year with the above-named lead agencies for bid/purchasing contract services as outline above and

BE IT FURTHER RESOLVED: That the Board of Education authorizes the above-named lead agencies to receive bids, if necessary, on behalf of the board for these services.

MOVED	SECONDED	VOTE	
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	DECONDED	VOIL	

t. Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-1 et. seq. and P.L. 2011, C.139 authorize contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Union, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Mahwah Board of Education in the County of Bergen desires to participate in the Union County Cooperative Pricing Agreement.

NOW, THREFORE, BE IT RESOLVED: Pursuant to the provisions of N.J.S.A. 40A:11-1 et. seq. and P.L. 2011, C.139, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

			ne provisions of the Local Public Contracts of the revised statutes of the State of New		
	MOVED	SECONDED	VOTE		
u.	Authorizes Use of Sta	ite Contract			
	after having rejected any goods or services services pursuant to a	all bids obtained pursuant to advertisi s pursuant to advertising therefore, b	education, without advertising for bids, or ing therefore, by resolution may purchase by resolution may purchase any goods or s or services entered into on behalf of the		
	WHEREAS: The Boa utilizing state contrac		mely basis, to procure goods and services		
			e its purchasing agent for the 2024/2025 the needs of the school district throughout		
		gent to make purchases of goods and s	d of Education does hereby authorize the services entered into on behalf of the State		
	MOVED	SECONDED	VOTE		
v.	Payment Authorization	Payment Authorization of June, July, and August 2024 Bills			
	RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education authorizes the Business Administrator/Board Secretary to pay bills in June, July and August with a complete list of bills to be provided and approved at the next regularly scheduled board meeting.				
	MOVED	SECONDED	VOTE		
w.	Contract Renewal – PaySchools				
	Education approves the	he use of PaySchools for the 2024-202	ntendent of Schools, the Mahwah Board of 25 school year to provide services for the ool Store POS system in the amount of		
	MOVED	SECONDED	VOTE		
х.	Contract Renewal – V	Vhite Rock Security			
			ntendent of Schools, the Mahwah Board of ne 2024-2025 school year for the Sophos		

MOVED\_

renewal in the amount of \$90,710.60 through the NJECC co-op.

\_VOTE\_\_\_

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<b>X</b> 7	( Ontract_Northern	Regional	Hducational	Services.	Commission
у.	Contract-Northern	regional	Laucanonai	DCI VICCS	Commission

	provide two (2) On-site Informa estimated cost of \$156,420.00	tion Technology Technicians from Ju	ly 1, 2024 – June 30, 2025 at an
	MOVED	SECONDED	VOTE
z.	2024/2025 Anticipated Contract 2015 Chapter 47	es to be Renewed, Awarded or To Exp	pire During the School Year PL
	to expire the contracts previousl been, in full compliance with al Title 18A: 18A et seq., N.J.A.	7 the Mahwah Board of Education into y awarded by the Board of Education l state and federal statutes and regula C. Chapter 23, and Federal Uniform with new contracts not listed will tion.	. These contracts are, and have tions, in particular, New Jersey Administrative Requirements
	MOVED	SECONDED	VOTE
aa.	Technology Support-Region I		
	Education approves the agreeme	ommendation of the Superintendent of ent with Hunterdon ESC for applicatio AGIC software for the period of July, 1	n hosting, support, accessibility
	MOVED	SECONDED	VOTE
bb.	Technology Support-Region I		
	Education approves the agreem	ommendation of the Superintendent of ent with Tyler Technologies for appl , 2024 through June 30, 2025 in the an	lication support for VersaTrans

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves an Agreement with Northern Regional Educational Services Commission to

cc. Purchase of School Bus

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the purchase of a 2026 24 Passenger Micro Bird School Bus per bid item #4 in the ESCNJ Cooperative Bid # ESCNJ 23/24-21 opened on 12/20/2023 in the amount of \$109,720.02.

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

MOVED SECONDED VOTE

dd. Transfer Current Year Surplus to Capital Reserve

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mahwah Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Capital Reserve account at year end, and

WHEREAS, the Mahwah Board of Education has determined that, upon completion of the June 30, 2024 audited financials, an amount not to exceed \$2,000,000 is available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Mahwah Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

MOVED	SECONDED	VOTE
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# ee. Transfer Current Year Surplus to Maintenance Reserve

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mahwah Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Maintenance Reserve account at year end, and

WHEREAS, the Mahwah Board of Education has determined that, upon completion of the June 30, 2024 audited financials, an amount not to exceed \$1,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Mahwah Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

MOVEDVOTE	
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# ff. Transportation-Region I

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following special education transportation routes for the 2024-2025 school year as per bids received May 21, 2024:

Route	Contractor	Per diem	Inc/Dec	Aide
E1564	AKA School Transportation	\$335.00	\$0.95	\$39.98
E1565	American First Choice	\$369.00	\$1.95	\$59.00
E1566	D&R Transportation	\$177.00	\$3.00	\$40.00

Route	Contractor	Per diem	Inc/Dec	Aide
E1567	M&M Group	\$300.00	\$2.99	\$42.00
E1568	D&R Transportation	\$190.00	\$3.00	\$40.00
E1569	Protrans School Trans.	\$175.00	\$5.00	\$75.00
E1570	D&R Transportation	\$150.00	\$3.00	\$40.00
E1571	R&May	\$310.00	\$1.00	\$70.00
E1572	Prestige Xpress	\$190.00	\$1.50	\$40.00
E1573	D&M Tours	\$278.24	\$4.00	\$55.00

MOVED	SECONDED	VOTE
1/10 / EB		_ ,

# gg. Transportation-Region I

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following nonpublic transportation routes for the 2024-2025 school year as per bids received May 21, 2024:

Route	Contractor	Per diem	Inc/Dec	Aide
S904	Scholastic Bus Co.	\$168.00	\$2.00	\$125.00
S905	Scholastic Bus Co.	\$186.00	\$2.00	\$125.00
NP11	Valley Transportation	\$175.00	\$3.75	\$73.00

MOVED	CECONDED	MOTE
MOVED	SECONDED	VOTE

### hh. Lease Agreement- Wyckoff YMCA

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education hereby approves entering into a lease agreement with the Wyckoff YMCA for the lease of school facilities for the purposes of before and/or after care at Betsy Ross School, George Washington School, Lenape Meadows School and Joyce Kilmer School. Additionally, this agreement includes the lease of building #8 for the purpose of a childcare center. This lease term is for one (1) year starting on July 1, 2024 and ending June 30, 2025.

MOVED	SECONDED	VOTE

ii. Payment Application #10-C & M Door Controls, Inc.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves payment application #10 from C & M Door Controls, Inc. in the amount of \$102,900.00 for work related to the Exterior Glazing Project at Betsy Ross, George Washington, and Ramapo Ridge Schools.

MOVED	SECONDED	VOTE

• •	A 1	C	<b>~</b> , ,	C	D 1	CD	.1	D 1
11	Award	$\alpha$ t	Contract	tor	Purchase	of Pron	nethean.	Roards
11.	1 I W ai u	OI	Commact	101	1 ulcilasc	OI I IOII	icuican	Domus

through NJ NA \$146,266.88.	ASPO ValuePoint MNNVP-133 (89974) f	rom MRA International for a total of
MOVED	SECONDED	VOTE
kk. Award of Contra	act for Purchase of Chrome Books	
Education appro	nat, upon the recommendation of the Superint oves the purchase of 75 Chromebooks. This (NVP PC) [MO483-24-TELE-72087] from the superint of the Superint over the purchase of 75 Chromebooks.	purchase will be made through NJ-State
MOVED	SECONDED	VOTE
ll. Unclaimed Prop	perty	
Education appro	nat, upon the recommendation of the Superint oves the acceptance of \$1,098.57 in unclaime 8 Graduation Account.	
MOVED	SECONDED	VOTE
mm. Award of Co	ontract – LAN Associates – MHS Water Line	e Relocation
Education appro	nat, upon the recommendation of the Superint oves a contract with LAN Associates for the he purpose of relocating a main water line a	ne purpose of bidding and specification
MOVED	SECONDED	VOTE
nn. Award of Cont Elementary Sch	ract – LAN Associates – Additional Servi	ice for HVAC upgrades at Betsy Ross
Education appro	hat, upon the Superintendent of Schools' roves an increase to the original proposal for \$500. The total contract for this service is rev	services related to the Betsy Ross HVAC
MOVED	SECONDED	VOTE
oo. Award of Contra	act – LAN Associates – Replacement of RTU	U's at Joyce Kilmer New Gymnasium
Education appr	hat, upon the Superintendent of Schools' roves a contract with LAN Associates for replacement RTU's at the Joyce Kilmer new	r the purpose of design, bidding, and
MOVED	SECONDED	VOTE

Page **14** of **37** 

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the purchase of 32 Promethean ActivPanel 9 boards. This purchase will be made

pp. Tra	ınsfer	from	Capital	Reserve
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RESOLVED: that, upon the recommendation of the Superintendent of Schools, that, pursuant to
N.J.A.C. 6A:23A-14.1(h)1, the Mahwah Board of Education approves the transfer of \$74,325 from
the Capital Reserve account to the General Fund for the purpose of pre-development architectural and
legal costs associated with MHS Water Line Relocation, Additional Service for Betsy Ross HVAC
Ç
Joyce Kilmer New Gymnasium RTU's.

	MOVED	SECONDED	VOTE
qq	. Award of Contract -	- Liberty Mechanical	
	Education approves	-	tendent of Schools, the Mahwah Board of the replacement of 3 AERCO Boilers at a cooperative contract ESCNJ-23/24-12.
	MOVED	SECONDED	VOTE
rr.	Award of Contract -	- All State Mechanical	
	Education approves	<u> </u>	tendent of Schools, the Mahwah Board of the replacement of a 100-gallon hot water lows School at a cost of \$29,560.
	MOVED	SECONDED	VOTE
SS.	Award of Contract -	- Challenger Fence	
	Education approves	a contract with Challenger Fence for the	tendent of Schools, the Mahwah Board of replacement of the Baseball and Softball Co-op bid BC-Bid-24-07 in the amount
	MOVED	SECONDED	VOTE
tt.	Transfer from Main	tenance Reserve	
	Education transfers	\$342,696.00 from the Maintenance res	tendent of Schools, the Mahwah Board of erve account for the purpose of Lenape eater and mixing valves and fence repairs
uu.	MOVED . Girl Scout Project –	SECONDED George Washington School	VOTE
	Education authorize		tendent of Schools, the Mahwah Board of agton Elementary School to paint a buddy
	MOVED	SECONDED	VOTE

# vv. Contract - School Office Solutions, LLC

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of
Education approves the proposal, and contracts with School Office Solutions, LLC, from July 1, 202
- July 31, 2024; for the purpose of consulting with our Business Office and its operations over the
course of this time period. The cost for services provided will be at a rate of \$150.00 per hour.

RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the parent of student with local identification number 39280 be reimbursed for transportation of school to home and home to school at a rate of \$50.00 per day for the period July 1 2024 – August 30, 2024.  MOVEDSECONDEDVOTE  XX. Contract-BCSSSD  RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with Bergen County Special Services to provide educational services for non-public students through IDEA funding for the 24-25 school year.  MOVEDSECONDEDVOTE  yy. Contract- U.S. OMNI & TSACG Services  RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with U.S. OMNI & TSACG Services to provide retirement account administration services for the period of July 1, 2024-June 30, 2025 in the amount of \$1,500.  MOVEDSECONDEDVOTE	MOVED	SECONDED	VOTE
Education approves the parent of student with local identification number 39280 be reimbursed for transportation of school to home and home to school at a rate of \$50.00 per day for the period July 1 2024 – August 30, 2024.  MOVEDSECONDEDVOTE  XX. Contract-BCSSSD  RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with Bergen County Special Services to provide educational services for non-public students through IDEA funding for the 24-25 school year.  MOVEDSECONDEDVOTE	ww. Transportatio	n Reimbursement	
RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with Bergen County Special Services to provide educational services for non-public students through IDEA funding for the 24-25 school year.  MOVEDSECONDEDVOTE  yy. Contract- U.S. OMNI & TSACG Services  RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with U.S. OMNI & TSACG Services to provide retirement account administration services for the period of July 1, 2024-June 30, 2025 in the amount of \$1,500.  MOVEDSECONDEDVOTE  zz. 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 websit Govdeals.com, in accordance with State Contract # A-83453/T2581 and pursuant to Local Finance	Education approver transportation of	ves the parent of student with local identification school to home and home to school at a ra	ification number 39280 be reimbursed for
RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with Bergen County Special Services to provide educational services for non-public students through IDEA funding for the 24-25 school year.  MOVEDSECONDEDVOTE  yy. Contract- U.S. OMNI & TSACG Services  RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with U.S. OMNI & TSACG Services to provide retirement account administration services for the period of July 1, 2024-June 30, 2025 in the amount of \$1,500.  MOVEDSECONDEDVOTE  zz. 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 websit Govdeals.com, in accordance with State Contract # A-83453/T2581 and pursuant to Local Finance	MOVED	SECONDED	VOTE
Education approves the contract with Bergen County Special Services to provide educational services for non-public students through IDEA funding for the 24-25 school year.  MOVEDSECONDEDVOTE	xx. Contract-BCSSS	D	
RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with U.S. OMNI & TSACG Services to provide retirement account administration services for the period of July 1, 2024-June 30, 2025 in the amount of \$1,500.  MOVEDSECONDEDVOTE  ZZ. 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 websit Govdeals.com, in accordance with State Contract # A-83453/T2581 and pursuant to Local Finance	Education approv	ves the contract with Bergen County Specia	al Services to provide educational services
RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with U.S. OMNI & TSACG Services to provide retirement account administration services for the period of July 1, 2024-June 30, 2025 in the amount of \$1,500.  MOVEDSECONDEDVOTE  zz. 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 websit Govdeals.com, in accordance with State Contract # A-83453/T2581 and pursuant to Local Finance	MOVED	SECONDED	VOTE
Education approves the contract with U.S. OMNI & TSACG Services to provide retirement accour administration services for the period of July 1, 2024-June 30, 2025 in the amount of \$1,500.  MOVEDSECONDEDVOTE  zz. 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 websit Govdeals.com, in accordance with State Contract # A-83453/T2581 and pursuant to Local Finance	yy. Contract- U.S. O	MNI & TSACG Services	
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 websit Govdeals.com, in accordance with State Contract # A-83453/T2581 and pursuant to Local Finance	Education approv	ves the contract with U.S. OMNI & TSAC	CG Services to provide retirement accoun
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 websit Govdeals.com, in accordance with State Contract # A-83453/T2581 and pursuant to Local Finance	MOVED	SECONDED	VOTE
Education approves the disposal of surplus property through the government auction websit Govdeals.com, in accordance with State Contract # A-83453/T2581 and pursuant to Local Finance	zz. Disposal of Surpl	lus Property	
	RESOLVED: tha	at, upon the recommendation of the Superir	ntendent of Schools, the Mahwah Board o

aaa. Student Representatives on the Board

WHEREAS, Gabriella Marchetti and Maximillian Ingerman have served with distinction on the Mahwah Board of Education; and

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

WHEREAS, through their student-leadership, the Mahwah Board of Education has gained impactful insights into student priorities and what is on the mind of young people in the community; and

WHEREAS, they have further contributed to the community by serving as valuable spokespeople, sharing those student perspectives at Board meetings; and

WHEREAS, Gabriella Marchetti and Maximillian Ingerman's exemplary commitment to fellow students and the school district has promoted clear communication between the Board of Education, district administration, and the student body; and

WHEREAS, Gabriella Marchetti and Maximillian Ingerman have maintained a professional decorum at Board of Education meetings, demonstrated respect to board members, and strived to learn the proper etiquette and professionalism of serving on a school board; and

WHEREAS, they have demonstrated a commitment to advancing the education of all students without neglecting their own responsibility to strive for success in the classroom. Now, therefore, be it

RESOLVED, that the Mahwah Board of Education recognizes Gabriella Marchetti and Maximillian Ingerman's dedication and commitment to advancing educational opportunity and open communication between the Board of Education, district administrators, and the student body; and be it further

RESOLVED, that the members of the Mahwah Board of Education extend their sincere appreciation to Gabriella Marchetti and Maximillian Ingerman for their dedicated service on the Mahwah Board of Education; and be it further

RESOLVED, that the members of the Mahwah Board of Education extend their gratitude and best wishes to Gabriella Marchetti and Maximillian Ingerman in their future endeavors.

MOVED	SECONDED_	VOTE
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# 21. New Business – Personnel

#### a. Termination

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education hereby approves the termination of Employee ID #5124, effective retroactive June 5, 2024; and

BE IT FINALLY RESOLVED that the Board Secretary shall provide the employee with notice of this action.

MOVED	SECONDED	VOTE
MOVED	SECONDED	VOIL

#### b. Retirement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Michael Feeney, teacher of social studies, at Ramapo Ridge Middle School, for the purpose of retirement; with a final date of employment October 31, 2024.

MOVED	SECONDED	VOTE
c. Resignation		
Education accepts th	pon the recommendation of the Supering resignation of Hayley Gazzara, teach, effective June 30, 2024.	
MOVED	SECONDED	VOTE
I. Resignation		
-	pon the recommendation of the Supering resignation of Hana Selimovic, teached ye June 30, 2024.	
MOVED	SECONDED	VOTE
. Resignation		
RESOLVED: that, up Education accepts the	pon the recommendation of the Superin he resignation of Melissa Romas, spe fective June 30, 2024.	
RESOLVED: that, up Education accepts the Meadows School, eff	he resignation of Melissa Romas, spe	eech and language specialist, at Lena
RESOLVED: that, up Education accepts the Meadows School, efforting MOVED	he resignation of Melissa Romas, spective June 30, 2024.	eech and language specialist, at Lena
RESOLVED: that, up Education accepts the Meadows School, efforting MOVED  Resignation  RESOLVED: that, up	he resignation of Melissa Romas, specificative June 30, 2024. SECONDED  pon the recommendation of the Supering resignation of Tinamarie Olsen, instru	eech and language specialist, at Lena VOTE tendent of Schools, the Mahwah Board
RESOLVED: that, up Education accepts the Meadows School, efforting MOVED  Resignation  RESOLVED: that, up Education accepts the School, effective June	he resignation of Melissa Romas, specificative June 30, 2024. SECONDED  pon the recommendation of the Supering resignation of Tinamarie Olsen, instru	vote——VOTE——tendent of Schools, the Mahwah Board
RESOLVED: that, up Education accepts the Meadows School, effective June MOVED	pon the recommendation of the Supering resignation of Tinamarie Olsen, instructed 30, 2024.	vote——VOTE——tendent of Schools, the Mahwah Board
Education accepts the Meadows School, effort MOVED	pon the recommendation of the Supering resignation of Tinamarie Olsen, instructed 30, 2024.	vote——Vote——vote Mahwah Board actional paraprofessional, at Joyce Kilm—vote——v

FURTHER RESOLVED, that the Mahwah Board of Education expresses its sincere appreciation for

h.	Appointment -	- Interim	<b>Business</b>	Administrator
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	RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Eulalia Gillis, as Interim Business Administrator, to begin of July 1, 2024 – July 31, 2024, at a cost of \$700 per day.		
	MOVED	SECONDED	VOTE
i.	Appointment		
	of Education ap Ramapo Ridge l	hat, upon the recommendation of the Superintendent of proves the appointment of Jessica McClain, as teacher Middle School, from September 1, 2024 – June 30, 2025 ding employment verification.	of English language arts, at
	MOVED	SECONDED	VOTE
j.	Appointment		
	RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Boa of Education approves the appointment of Carra Tangredi, as teacher of grade 3, at Lenape Meadov School, from September 1, 2024 – June 30, 2025; salary to be Column D, Step 1, \$61,718; pendir certification and employment verification.		
	MOVED	SECONDED	VOTE
k.	Appointment		
RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahw of Education approves the appointment of Christina Natale, as speech-language specialist, a Meadows School, from September 1, 2024 – June 30, 2025; salary to be Column D, Step 5, pending employment verification.			anguage specialist, at Lenape
	MOVED	SECONDED	VOTE
1.	Appointment – L	Leave Replacement	
		nat, upon the recommendation of the Superintendent of So oves the appointment of Kira Podlipski, as leave replace	

pursuant to New Jersey Statute 18A:16-1.1, from September 1, 2024 – January 3, 2025; salary to be

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

Column B, Step 1, \$57,488; pending certification and employment verification.

# m. Appointment – Leave Replacement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of
Education approves the appointment of Catriona Furlong, as leave replacement for Employee #4645,
pursuant to New Jersey Statute 18A:16-1.1, from September 1, 2024 - June 30, 2025; salary to be
Column D, Step 6, \$66,118.

	MOVED	_SECONDED	_VOTE		
ı. <i>A</i>	Appointment – Leave Replacement				
	Education approves the appointm	nmendation of the Superintendent of Stant of Lauren DeCaro, as leave replaced as 16-1.1, from September 1, 2024 ing certification.	acement for Employee #4317,		
	MOVED	_SECONDED	_VOTE		

o. Appointments – Booster Program (formerly Title I Summer School)

# **Paraprofessionals**

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointments of the following paraprofessional, to support the 2024 Booster Camp (formerly Title I and ESL Summer School Programs), to be held June 24, 2024 – July 22, 2024, with no school on Thursday, July 4, 2024, and Friday, July 5, 2024, from 8:30 a.m. to 10:30 a.m.; stipend to be based on their hourly rate. Additional staff members, based on student need and enrollment, may be included in this list on a future Board of Education agenda:

First Name	Last Name
Yvonne	Ramirez
Casey	Sementilli

MOVED	SECONDED	VOTE	

p. Appointment – Mahwah Extended School Year (ESY)/Self-Contained Summer Program

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following teacher for the 2024 Mahwah Extended School Year (ESY) program, to be held from June 24, 2024 – July 22, 2024, with no school on Fridays and Thursday, July 4, 2024, from 9:00 a.m. to 12:30 p.m. Mondays, Wednesdays, Thursdays, and from 9:00 a.m. to 3:00 p.m. on Tuesdays; stipend to be \$4,870, based on student need and enrollment:

# **Teaching Staff**

q. Appointment – Mahwah Extended School Year (ESY)/Self-Contained Summer Program:

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following paraprofessionals for the 2024 Mahwah Extended School Year (ESY) program, to be held from June 24, 2024 – July 22, 2024, with no school on Fridays and Thursday, July 4, 2024, from 9:00 a.m. to 12:30 p.m. Mondays, Wednesdays, Thursdays, and from 9:00 a.m. to 3:00 p.m. on Tuesdays; stipend to be \$2,324. Additional staff members may need to be added, based on student need and enrollment, to be addressed on future Board of Education agenda:

# **Paraprofessional Staff**

First Name	Last Name
Joslyn	Lucero
Taylor	Thoelen
Michele	Mariani
Jacqueline	Johanson
Vyonna	De Freese

MOVEDVOTE	MOVED	SECONDED	VOTE
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r. Summer Employees (Clerical Mahwah Staff)

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Summer employees, on as needed basis, effective July 1, 2024 – June 30, 2025; salary to be their hourly rate, for hours worked, via a submitted voucher.

First Name	Last Name	Assigned Building
Heather	Alesio	Joyce Kilmer School
Cheryl	Epstein	Ramapo Ridge Middle School
Polina	Los	Mahwah High School
Joselyn	Lucero	District
Gayle	Cohen	George Washington School
Tara	Pragdat	Betsy Ross School
Audrey	Von Zwehl	Betsy Ross School
Amanda	Bonilla	George Washington School
Lisa	Bozzetti	District

NIO VED SECONDED VOTE	MOVED	SECONDED	VOTE	
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s. Summer Employees (Clerical Non-Mahwah staff)

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following Summer employees, on as needed basis, effective July 1, 2024 – June 30, 2025; salary to be \$16.00 per hour, for hours worked, via a submitted voucher.

First Name	Last Name	Assigned Building
Nina	Bogaenko	District
Concetta	Lehmann	Lenape Meadows School

NIO I EDI DECOTIDEDTOTE	MOVED_	SECONDED	VOTE
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# t. Appointment Adjustment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment adjustment of Darrele Dunbar, from 0.8 teacher of special education, at Lenape Meadows School, to 1.0 teacher of special education, at Lenape Meadows School, from September 1, 2024 – June 30, 2025.

MOVEDSECONDEDVOTE	MOVED	SECONDED	VOTE	
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# u. Voluntary Transfer

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a transfer for Cristen Shannon, from teacher of social studies, at Mahwah High School, to teacher of social studies, at Ramapo Ridge Middle School, in order to fill a vacant position; effective September 1, 2024 – June 30, 2025.

MOVED	SECONDED	VOTE
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#### v. Transfer

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a transfer for the following Child Study Team members, in order to fill an available position; effective September 1, 2024 – June 30, 2025:

Staff Member	Position	2023-2024 School Building Placement	2024-2025 School Building Placement
Alyssa Cipriano	School Psychologist	Lenape Meadows School	Betsy Ross School
Jacqueline D'Angelo	Learning Disabilities Teacher-Consultant (LDT-C)	Ramapo Ridge Middle School	Mahwah High School
Michelle Hughes	Learning Disabilities Teacher-Consultant (LDT-C)	George Washington School	Ramapo Ridge Middle School
Kierstyn Liddy	School Psychologist	Betsy Ross School	Joyce Kilmer School
John Macri	School Psychologist	Mahwah High School	George Washington School

MOVED	SECONDED	VOTE	

# w. 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 #4317, using FMLA, from September 3, 2024 –

MOVED	SECONDED	VOTE
x. FMLA Leave of Abso	ence	
Education approves	a leave of absence for Employee #4969, days, non-working days, and holidays	ntendent of Schools, the Mahwah Board of effective June 25, 2024 – August 2, 2024, and FMLA concurrently, from June 25
MOVED	SECONDED	VOTE
y. NJFLA/Childcare/Ma	aternity Leave of Absence	
Education approves	a leave of absence for Employee #51' ve September 9, 2024 – September 20,	ntendent of Schools, the Mahwah Board of 74, using 10 sick days and taking FMLA 2024, and taking NJFLA from September
MOVED	SECONDED	VOTE
z. NJFLA/Childcare/Ma	aternity Leave of Absence	
Education approves	a leave of absence for Employee #518 ve September 13, 2024 – September 27,	ntendent of Schools, the Mahwah Board of 88, using 11 sick days and taking FMLA 2024, and taking NJFLA from September
MOVED	SECONDED	VOTE
aa. NJFLA Leave of Ab	sence - Update	
Education approves		ntendent of Schools, the Mahwah Board of yee #4755, effective on May 27, 2024 – ober 25, 2024.
MOVED	SECONDED	VOTE
bb. NJFLA Leave of Ab	sence - Update	
Education approves 30, 2024, using 9 sic	a leave of absence update for Employe	ntendent of Schools, the Mahwah Board of e #5396, effective on June 3, 2024 – June 2, 2024 – June 30, 2024, and taking NJFLA 2 30, 2024.

October 18, 2024, using 12 sick days and taking FMLA concurrently, from October 21, 2024 -

\_SECONDED\_\_

MOVED\_\_

\_VOTE\_

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 May 28, 2024 – June 30, 2024, using 19 sick days and NJFLA concurrently, from May 28, 2024 – June 30, 2024.

MOVED	SECONDED	VOTE
MOVED	SECUNDED	VUIE

### dd. NJFLA/Childcare/Maternity 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 #4698, using 8 sick days, 4 personal days, effective January 16, 2024 – January 31, 2024, taking FMLA from February 1, 2024 – April 26, 2024, and taking an unpaid leave of absence from April 29, 2024 – June 20, 2024.

<b>MOVED</b>	SECONDED	VOTE	

# ee. Reemployment - Bus Driver

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education appoints the following licensed CDL driver; to provide transportation for the district's self-contained instructional program for the 2024-2025 school year; rate to be Step 4; \$34.87 per hour, for hours worked in the capacity of a bus driver.

First Name	Last Name
Lisa	LaMontagne

LOUID	CECONDED	TIOPE	
MOVED	SECONDED	VOTE	

# ff. Appointment – Summer Hours

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Estania Noel, to conduct preparation for Mahwah High School's Structured Learning Experience program from June 17, 2024 – June 30, 2024 and August 2, 2024 – August 31, 2024; not to exceed 35 hours and salary to be her hourly rate.

MOLIED	CECONDED	LOTE
MOVED	SECONDED	VOTE
MICHAEL	DECONDED	VOIL

### gg. Paraprofessional Stipends - Tiering

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a stipend for the following paraprofessional staff assigned to students requiring services beyond the delineated job responsibilities of an instructional paraprofessional, in accordance with the terms and conditions of employment between the Mahwah Board of Education and the Mahwah Education Association.

Employee ID	% of Stipend	Dates
4797	100%	9/1/23 - 6/30/24
5037	100%	9/1/23 - 1/5/24
5037	43%	1/8/24 - 6/30/24

<b>Employee ID</b>	% of Stipend	Dates
5236	100%	9/1/23 - 4/15/24
5392	57%	10/11/23 - 6/30/24
5117	100%	9/1/23 - 6/30/24
4933	100%	9/1/23 - 6/30/24
5269	100%	9/1/23 - 2/29/24
4948	100%	9/1/23 - 6/30/24
5292	100%	9/1/23 - 6/30/24
9983	100%	9/1/23 - 6/30/24
5243	100%	9/1/23 - 6/30/24
5382	100%	9/1/23 - 5/3/24
5278	100%	9/1/23 - 6/30/24
7965	100%	9/1/23 - 6/30/24
5267	100%	9/1/23 - 1/2/2024
4252	100%	9/1/23 - 4/30/24
4000	1000	9/1/23 - 2/16/24, 4/9/24
4392	100%	-6/30/24
5409	100%	11/27/23 - 2/9/24
9294	100%	9/1/23 - 6/30/24
5391	100%	10/23/23 - 1/22/24
3160	100%	9/1/23 - 6/30/24
5390	100%	2/6/24 - 6/30/24
5290	100%	4/15/24 -6/30/24
5006	1000/	5/6/04 6/00/04
5286	100%	5/6/24 - 6/30/24
4134	100%	9/1/23 - 6/30/24
9717	100%	9/1/23 - 3/15/24
9726	100%	3/18/24 - 6/30/24
7909	100%	9/1/23 - 6/30/24
8515	100%	9/1/23 - 6/30/24
7869	100%	9/1/23 - 6/30/24
5242	100%	9/1/23 - 6/30/24
4512	100%	9/1/23 - 6/30/24
5312	100%	4/9/24 - 6/30/24
9897	100%	9/1/23 - 6/30/24
8162	100%	9/1/23 - 6/30/24
5379	100%	9/1/23 - 5/29/24
4955	100%	9/1/23 - 6/30/24
5285	100%	1/2/24 - 6/30/24
9732	100%	9/1/2023 - 12/21/2023

WOVEDVOIE	MOVED	SECONDED_	VOTE
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RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following paraprofessional staff assignments for the 2024 -2025 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 2024/2025</b>	First Name	Last Name	Position	Number of Hours
Betsy Ross School	Amber	Cusack	Instructional	5.5
Betsy Ross School	Suzan	Farag	Instructional	5.5
Betsy Ross School	Karan	Hallak	Instructional	5.5
Betsy Ross School	JoAnn	Hunt	Instructional	5.5
Betsy Ross School	Beenish	Khurram	Instructional	5.5
Betsy Ross School	Jodi	Kunisch	Instructional	5
Betsy Ross School	Lisa	Moffitt	Instructional	5.5
Betsy Ross School	Jeanne	Morris	Instructional	3.0
Betsy Ross School	Tara	Pragdat	Non- Instructional	5
Betsy Ross School	Deepa	Rau	Instructional	5.5
Betsy Ross School	Allison	Schlackman	Instructional	5.5
Betsy Ross School	Audrey	Von Zwehl	Instructional	5.5
George Washington School	Amelia	Colavita	Non- Instructional	5.5
George Washington School	Lori	Goldsmith	Instructional	5.5
George Washington School	Darryl	Johnson	Instructional	8
George Washington School	Joselyn	Lucero	Instructional	5.5
George Washington School	Rosanne	Mason	Instructional	5.5
George Washington School	Deepti	Menon	Instructional	5.5
George Washington School	Trisha	Mitchell	Instructional	5.5
George Washington School	Harley	Patzkowski	Instructional	5.5
George Washington School	Casey	Sementilli	Instructional	5.5
George Washington School	Sandra	Steinberg	Instructional	7
Joyce Kilmer School	Heather	Alesio	Instructional	5.5

				6/12/2022
Building 2024/2025	First Name	Last Name	Position	Number of Hours
Joyce Kilmer	Sherrye	Bounds	Instructional	7.5
School Joyga Kilman	· · · · · · · · · · · · · · · · · · ·		+	
Joyce Kilmer School	Lico	Doggotti	Instructional	5.5
	Lisa	Bozzetti	Instructional	5.5
Joyce Kilmer School	Conveted	Bracciodieta	Instructional	5.5
	Crystal	Bracciouleta	Ilistructional	3.3
Joyce Kilmer School	Maria	Cappello	Instructional	5.5
Joyce Kilmer			Instructional	0.0
School	Gayle	Cohen	Instructional	5.5
Joyce Kilmer				
School	Kristi	De Freese	Instructional	5.5
Joyce Kilmer				
School	Dawn	Doria	Instructional	8
Joyce Kilmer				
School	Cynthia	Doyle	Instructional	5.5
Joyce Kilmer	•	•		
School	Rachel	Ferrara	Instructional	6.5
Joyce Kilmer				
School	Michelle	Irie	Instructional	5.5
Joyce Kilmer				
School	Shakiba	Kirby	Instructional	5.5
Joyce Kilmer				
School	Maureen	Loveman	Instructional	5.5
Joyce Kilmer			Non-	
School	Antonia	Matthews	Instructional	5.5
Joyce Kilmer				
School	Shireesha	Tirumala	Instructional	5.5
Joyce Kilmer				
School	Diane	Weiner	Instructional	7
Lenape Meadows				
School	Kelli	Allison	Instructional	5.5
Lenape Meadows				
School	Christine	Begg	Instructional	5.5
	Christine	Begg	Instructionar	3.3
Lenape Meadows School	Wandy	Dwo oleo	Instructional	o
	Wendy	Brooks	Illstructional	8
Lenape Meadows	~			_
School	Catherine	Buckleysmith	Instructional	7
Lenape Meadows				
School	Leroy	Burns	Instructional	6.5
Lenape Meadows				
School	Lori	Crames	Instructional	8.75
Lenape Meadows				
School	Justin	Genardi	Instructional	8.5
	Justin	Schuldi	In a colonial	0.5
Lenape Meadows	Marriana	Carras	Instructions	1
School	Maryana	Gerges	Instructional	1

				0/12/2024
<b>Building 2024/2025</b>	First Name	Last Name	Position	Number of Hours
Lenape Meadows School	Jeannette	Gibney	Instructional	5.5
Lenape Meadows School	Luisa	Gonzalez	Instructional	5.5
Lenape Meadows School	Lina	Hamoi	Instructional	5.5
Lenape Meadows School	Tatjane	Klanke	Instructional	5.5
Lenape Meadows School	Jared	Kornfeld-Loewy	Instructional	5.5
Lenape Meadows School	Santipriya	Manepalli	Instructional	5.5
Lenape Meadows School	Michele	Mariani	Instructional	5.5
Lenape Meadows School	Rita	Marsillo	Instructional	5.5
Lenape Meadows School	Loran	McKenna	Instructional	9
Lenape Meadows School	Jennifer	Mellana- Rosenblatt	Instructional	5
Lenape Meadows School	Anri	Nakaarai	Instructional	5.5
Lenape Meadows School	Mamta	Prasad	Instructional	5.5
Lenape Meadows School	Nancy	Rabin	Instructional	5
Lenape Meadows School	Kristin	Rambin	Instructional	5.5
Lenape Meadows School	Jette	Robibero	Instructional	5.5
Lenape Meadows School	Laurie	Rosen	Instructional	6.5
Lenape Meadows School	Janice	Tesseyman	Instructional	5.5
Lenape Meadows School	Linda	Tippner	Instructional	8.5
Mahwah High School	Zahra	Ahmad	Instructional	5.5
Mahwah High School	David	Bernhart	Instructional	5.5
Mahwah High School	Jacqueline	Corea	Instructional	5.5

<b>Building 2024/2025</b>	First Name	Last Name	Position	Number of Hours
<u> </u>	riistivanic	Last Ivallic	Non-	
Mahwah High School	Vincent	Grupposo	Instructional	5.5
Mahwah High		11	T 1	, ,
School	Jacqueline	Hall	Instructional	5.5
Mahwah High	•		Instructional	5.5
School	Daria	Kalinowski	msuuctionai	5.5
Mahwah High			Non-	5.5
School	Angela	Kelly	Instructional	5.5
Mahwah High				
School	Lisa	LaMontagne	Instructional	7.5
Mahwah High			Non-	
School	Polina	Los	Instructional	7.5
Mahwah High			Instructional	5.5
School	Sumalatha	Maddali	instructional	3.3
Mahwah High			Non-	
School	Dorian	Messina	Instructional	5.5
Mahwah High				
School	Donna	Milovanovich	Instructional	4.25
Mahwah High				
School	Jacqueline	Pepe	Instructional	8.5
Mahwah High			Instructional	5.5
School	Biraj	Rachh	mstructionar	3.3
Mahwah High				
School	Holly	Retcho	Instructional	5.5
Mahwah High	G: 1:	g :	Instructional	5.5
School	Sidinea	Springer		
Mahwah High School	Tanina	Whitmore	Instructional	5.5
	Jeanine			
Out of District	Debra	Patterson	Instructional	8.75
Ramapo Ridge		Awadalla-		
Middle School	Noha	Morales	Instructional	5.5
Ramapo Ridge				
Middle School	Anne	Cavallo	Instructional	5.5
Ramapo Ridge				
Middle School	Sandra	Cioffi	Instructional	5.5
Ramapo Ridge				
Middle School	Irina	Cunningham	Instructional	5.5
Ramapo Ridge				
Middle School	Vyonna	De Freese	Instructional	5.5
	v yoma	Deffeese	mstructionar	3.3
Ramapo Ridge	<b>1</b> 7:	D - D - 1	T.,	5.5
Middle School	Virginia	DePalma	Instructional	5.5
Ramapo Ridge	ъ.		Non-	
Middle School	Denise	Forte	Instructional	5.5
Ramapo Ridge	_			
Middle School	Lisette	Gonzalez	Instructional	5.5

<b>Building 2024/2025</b>	First Name	Last Name	Position	Number of Hours
Ramapo Ridge Middle School	Jacqueline	Johanson	Instructional	5.5
Ramapo Ridge Middle School	Brooke	Lee	Instructional	8.5
Ramapo Ridge Middle School	Victoria	Miller	Instructional	5.5
Ramapo Ridge Middle School	Bharathi	Palanivelu	Instructional	4.75
Ramapo Ridge Middle School	Beth	Pollock	Instructional	6.5
Ramapo Ridge Middle School	Lucineia	Ponzini	Instructional	5.5
Ramapo Ridge Middle School	Ivonne	Ramirez	Instructional	5.5
Ramapo Ridge Middle School	Mindy	Vesia	Instructional	7
Ramapo Ridge Middle School	Mojda	Wahidi	Instructional	6.5

MOVED	SECONDED	VOTE

ii. Rescission – Camp Invention Summer Program

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education rescinds the appointment of Emma Conroy as teacher, for the 2024 Camp Invention Summer Program.

MOVED	CECONDED	MOTE
MOVED	SECONDED	VOTE

jj. Rescission – Extended School Year (ESY) Summer Program

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education rescinds the appointment of Tinamarie Olsen, as paraprofessional for the 2024 Extended School Year (ESY) Summer Program.

MOVED SECONDED VOTE	MOVED	SECONDED	VOTE
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kk. Appointment – Mahwah Extended School Year/Self-Contained Summer Program Support Position

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff member, retroactively, for assistance with all clerical and logistical items related to setup of the 2024 Mahwah Extended School Year/Self-Contained Summer Program, at the delineated rate:

Name	Position	Stipend
Ann O'Connell	Administrative Support	\$1,233

MO I LD ILCONDED IOIL	MOVED	SECONDED	VOTE
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# ll. Appointment – Camp Invention

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following teachers for the 2024 Camp Invention Summer program, to be held from July 29, 2024 – August 2, 2024, from 9:00 a.m. to 3:30 p.m.; stipend to be \$1,792. Additional staff members may need to be added, based on student need and enrollment, to be addressed on a future Board of Education agenda:

	riist Name	Last Name		
	Lori	Bregman		
MOVED	SECONI	OFD	VOTE	
WIO VED	SECONI	)LD	VOIL	

Last Nama

mm. Appointment – Mahwah Summer Program Support Position

First Name

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff member, retroactively, for assistance with all clerical and logistical items related to the setup of all 2024 summer programs, at the delineated rate:

Name	Position	Stipend
Concetta Lee	Administrative Support	\$1,233

MOVED	SECONDED	VOTE
MOVED	SECONDED	VOIL

### nn. 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 2024-2025 school year at the negotiated stipend rate, as shown on Schedules H & L of the MEA contract.

# **Mahwah High School**

CO-Curricular Activity	Advisor	Amount
Class Advisor, Freshman	Mary Beth Rosen	\$3,712
Class Advisor, Junior	Alexandra Graff	\$3,712
Class Advisor, Senior	Samantha Fogarty	\$3,712
Class Advisor,	Michele DeRosa	\$4,670
Senior/Graduation Coordinator		
Class Advisor, Sophomore	Heather Tirino	\$3,712
Academic Decathlon	Christine Hartigan	\$2,292
Animation Club	Alexandra Lazar	\$1,922
Art Club#	Andrew Needham#	\$1,922
Art Club#	Taryn Browne#	\$1,922
Athletes in Action	Caitlyn Yeck	\$1,922

CO-Curricular Activity	Advisor	Amount
Automobile Club	Benjamin Wagman	\$1,922
Chess Club	Gwenael Calvez	\$1,922
Club of Cultural Appreciation	Maria Weinpel	\$1,922
Current Events Club	Randall Fuchs	\$1,922
DECA (Distributive Education	Carolyn Ferguson	\$2,292
Club of America) Assistant	, ,	
DECA (Distributive Education	Heather Tirino	\$3,712
Club of America) Lead		
Environmental Club	Courtney Roach	\$1,922
Future Medical Professionals	Mary Beth Kakolewski	\$1,922
G.S.A. (Genders & Sexualities Alliance)	Lynn Morneweck-Fuld	\$1,922
GEMS (Girls Excelling in Math and Science)	Kimberly Loesche	\$1,922
Girls Learn International Empower	Christine Hartigan Miller	\$1,922
Graphic Design Collective	Alexandra Lazar	\$1,922
Habitat for Humanity	Sarah Guzinski	\$1,922
HOPE (Helping Our Peers	Bethany Giuliani	\$2,292
Everyday)	J	, , -
Interact#	Samantha Fogarty#	\$4,670
Interact#	Jennifer Mazzola#	\$4,670
Leo Club	Stacy Mandel	\$1,922
Math League	Michael Doris	\$1,922
Mock Trial	Christine Hartigan-	\$3,712
	Miller	
Mock Trial (Lawyer Coach) *	*Jeffrey Lipkin, Esq.	Volunteer
Model United Nations	Matthew Miller	\$1,922
Photography Club	Christina Behnan	\$1,922
REBEL	Joan Stewart	\$2,292
Robotics	Joseph Montana	\$6,633
Business/Programming		
Robotics Club	Catherine Schwartz	\$6,633
Science Club	Gwendal Calvez	\$1,922
Sports Club	David Jankowski	\$1,922
Student Government Advisor	Taryn Browne	\$6,633
Technology Student Association	Kimberly Loesche#	\$1,922
Technology Student	Andrew Coe#	\$1,922
Association		<u> </u>
Woodworking Club	Andrew Coe	\$1,922
Young Politicians Club	Samantha Fogarty	\$2,292
Chinese Honors Society	Fang (Amy) Bian	\$1,922
French Honor Society	Emira Kyle	\$1,922
Math National Honor Society	Walker Larson	\$1,922
Science National Honor Society	Gwen Calvez	\$1,922
Spanish Honor Society	Gabriel Castro	\$1,922

CO-Curricular Activity	Advisor	Amount
Choreographer	Stephanie Delpiu	Group IV-
0 1		Drama club
		funded
Director of Choral Activities/	Lynn Morneweck-Fuld	\$6,633
Chamber Voices	,	,
Director of Concert	Jeffrey Bittner	\$6,633
Bands/Instrumental Ensembles		
Director of Dramatics Fall play	Jason Nahum	\$6,633
Director of Dramatics Spring Musical	Jason Nahum	\$6,633
Director of Orchestra for	Jeffrey Bittner	\$3,712
Musical	(instrumental) @ 2/3	Ψ5,712
Director of Orchestra for	Lynn Morneweck-Fuld	\$3,712
Musical	(vocal) @ 1/3	\$5,712
	` '	¢6 622
Director of String Orchestra-	Wendy Campbell	\$6,633
District/Select Strings Drama Activities	Elisas Cardina	¢2.710
	Elissa Cording	\$3,712
Indoor Winter Percussion Assistant Director	Thomas Bohde	\$3,712
Indoor Winter Percussion	Michael Sasson	\$3,712
Director	Wilchael Sasson	\$5,712
Jazz Band Ensemble	Jeffrey Bittner	\$4,670
Marching Band*	*Cristen Shannon	Volunteer
Marching Band, Assistant	Michael Sasson	
Director	Whichael Sasson	\$4,670
Marching Band, Color Guard	Amy Cavalier	\$4,670
Coordinator	7 mily Cavanci	Ψ1,070
Marching Band, Color Guard	Therese Bohde	\$3,712
Instructor	Therese Bonde	Ψ3,712
Marching Band, Director	Jeffrey Bittner	\$6,633
Marching Band, Percussion	Thomas Bohde	\$3,712
Instructor (Pit)	Inomus Bonus	Ψ3,712
Marching Band, Visual	Josie VanPuttenVink	\$3,712
Instructor		Ψ3,712
Set Construction	Daniel Catizone	\$3,712
Set Design	Andrew Needham	\$3,712
Theater Arts- Business	Elizabeth Lefford	\$1,922
Winter Guard Assistant	Therese Bohde	\$3,712
Director	Thorogo Bollac	Ψυ,112
Winter Guard Director	Amy Cavalier	\$3,712
Literary Magazine Advisor	Melissa Amato	\$4,670
School Newspaper Advisor	David Jankowski	\$4,670
Yearbook Advisor, Business	Joseph Charles	\$6,633
Yearbook Advisor, Editorial	Taylor Grbelja	\$6,633
Community Service	Stacy Mandel	\$1,922
Coordinator	Stacy Manuel	Φ1,722
Fellowship Christian Athletes*	Christopher Diaz*	Volunteer*
1 chowship christian Auncies	CITIBLOPHEI DIAZ	, oranicol

- # Two advisors splitting one stipend equally
  @ Two advisors splitting one stipend 2/3 for Bittner; 1/3 for Morneweck-Fuld

Supervision	Staff Member	Stipend
After School Detention	David Jankowski	\$1,873
After School Supervision	Alexandra Graff	\$1,909
(Gym)		
Freshman Advisory	Jennifer Mazzola	\$4,452
Coordinator		
Freshman Advisory	Randall Fuchs	\$4,452
Coordinator		
Lunch Duty Supervision	Caitlin Yeck	\$4,090
Lunch Duty Supervision	Justin Jaskot	\$4,090
Lunch Duty Supervision	David Jankowski	\$4,090
Lunch Duty Supervision	Jaclyn Nelson	\$4,090
Lunch Duty Supervision	Jhon Henao- Gomez	\$4,090
Lunch Duty Supervision	Bryan Oldewurtel	\$4,090
Lunch Duty Supervision	Michele DeRosa	\$4,090
Media Services	David Jankowski	\$1,500
Media Services	Joseph Charles	\$1,500
Open AP Art Studio	Andrew Needham	\$1,500
Open AP Art Studio	Taryn Browne	\$1,500
SEL Coach	Caitlin Yeck	\$1,000
SEL Coach	Alexandra Graff	\$1,000
Traffic Duty	Jon Heano-Gomez	\$1,909
Traffic Duty	Bryan Oldewurtel	\$1,909

# **Betsy Ross School**

Name	Position	Stipend
Lori Bregman	AM Arrival	\$1,909
Lauren Sullivan	AM Arrival	\$1,909
Jason Schmitt	AM Arrival	\$1,909
Emma Conroy	AM Arrival	\$1,909
Lori Bregman	PM Dismissal	\$1,909
Stephanie Engstrom	PM Dismissal	\$1,909
Lauren Sullivan	PM Dismissal	\$1,909
Kelly Smith	PM Dismissal	\$1,909

# Joyce Kilmer School

Name	Position	Stipend
Robert Rufo	Car Line Arrival – AM	\$1,909
Dena Scudieri	Bus Arrival – AM	\$1,909
Sarah Schlett	Car Pick-Up Dismissal – PM	\$1,909
Sheila Sharp	Car Pick-Up Dismissal – PM	\$1,909
Kimberley Lorusso	Car Pick-Up Dismissal – PM	\$1,909
Michelle Oates	Car Pick-Up Dismissal – PM	\$1,909
Courtney Dodd	Bus Caller – PM	\$1,909

Name	Position	Stipend
Kathleen Altomare	Library Walkers/Bus	\$1,909
	Dismissal – PM	
Sara Cino	Bus Dismissal – PM	\$1,909
Craig Alfano	Bus Dismissal – PM	\$1,909
Craig Alfano	5 <sup>th</sup> Grade Intramurals	\$1,922
Kevin Raschen	5 <sup>th</sup> Grade Intramurals	\$1,922
Courtney Dodd	Creative Problem Solving	\$1,922
Donald Chiossi	Math Magic	\$1,922
Kevin Raschen	Jazz Band	\$2,292
*Dena Scdieri/Jennifer	Student Council	\$3,712
Fitzgerald		
Kelly Zaky	Zen Den Club	\$1,922
*stipend to be split 50/50		

MOVED	SECONDED	VOTE	
oo Annointment - Ext	ra Service Positions Undate		

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the update to the extra service positions for the 2023-2024 school year at the negotiated stipend rate of \$1,853, pro-rated:

## Joyce Kilmer School

Name	Activity	Dates
Kimberly Lorusso	Dismissal Duty (PM) – Car Pick-up	9/6/23 - 4/25/24

MOVED	SECONDED	VOTE
	<del></del>	

pp. Creation of Position – Grade 3

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the creation of the position of teacher of grade 3, at Lenape Meadows School, which will satisfy student enrollment needs, for the 2024-2025 school year.

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

qq. Job Description

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following job description; to replace a previously existing job description:

• School Security Officer

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

# 22. 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.

23. Motion to open meeti	ng to the public		
MOVED	SECONDED	VOTE	
24. Motion to close meet	ing to the public		
MOVED	SECONDED	VOTE	
body to discuss perso Personnel	ial Student Matters	P.L. (Sunshine Law), which author	<u>izes a</u> publi
MOVED	SECONDED	VOTE	
26. Motion to Reconvene	to Public Action Meeting to take action	on on matters discussed in Executiv	ve Session
MOVED	SECONDED	VOTE	
27. Motion to Adjourn			
MOVED	SECONDED	VOTE	
Upcoming Events	<u>.</u>		

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 – 9:00 a.m. (Personnel Only)
7/24	Board of Education Meeting – 7:00 p.m.
8/7	Board of Education Meeting – 9:00 a.m. (Personnel Only)
8/28	Board of Education Meeting – 7:00 p.m.
9/2	Labor Day – Schools Closed
9/3	Opening Day for Staff/School Meetings – No Students
9/4	Staff Only – No Students

	1 1
9/5	Schools Open – Opening Day for Students
9/18	Board of Education Meeting – 7:00 p.m.
10/3	Rosh Hashanah- Schools Closed
10/14	Staff Development Day/Columbus Day – Schools Closed
10/9	Board of Education Meeting – 7:00 p.m.
10/30	Board of Education Meeting – 7:00 p.m.
11/1	Diwali – Schools Closed
11/4-11/6	Parent/Teacher Conferences PreK-5 – Single Session PreK-5 Only
11/7 & 11/8	NJEA Convention – Schools Closed
11/13	Board of Education Meeting – 7:00 p.m.
11/27	Single Session
11/28 & 11/29	Thanksgiving Recess – Schools Closed
12/11	Board of Education Meeting – 7:00 p.m.
12/20	Single Session
12/23-12/31	Holiday Recess – Schools Closed
1/1/25	New Year's Day – Schools Closed
1/8	Board of Education Meeting (Reorganization)