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



Trista Daveniero

Prema C. Moorthy, PhD
President

Benjamin A. Kezmarsky 2nd Vice President

> Michael Galow Christopher L. Hughes Janine Ting Jansen

MINUTES OF THE PUBLIC WORK SESSION/ACTION MEETING OF THE MAHWAH BOARD OF EDUCATION held on Wednesday, June 12, 2024, at Lenape Meadows, 160 Ridge Road, Mahwah, New Jersey.

PLEASE NOTE: This meeting of the Mahwah Board of Education is open to members of the public to be physically present. Members of the public that attend will be asked to follow the same procedures as all other visitors to our schools. Those procedures can be found on the agenda page of our website. Additionally, the Board meeting will be live streamed for viewing purposes only. Anyone wishing to view the meeting, may do so via Zoom (https://zoom.us).

CALL TO ORDER

President Moorthy called the meeting to order at 7:00pm.

ROLL CALL

PRESENT:

Mesdames Daveniero, Ting-Jansen and Moorthy

Messrs. Coplin, Dinice, Galow, Hughes, and Kezmarsky

ABSENT:

Mr. DeSilva

ALSO PRESENT:

Michael DeTuro, Ed.D., Superintendent of Schools Dennis M. Fare, Ed.D., Assistant Superintendent

Kyle J. Bleeker, Business Administrator/Board Secretary

Linda A. Bovino-Romeo, Ph.D., Director of Curriculum & Instruction

Lisa Rizzo, Director of Special Services

Seventy (70) member of the public attended in-person Four (4) members of the public attended via Zoom

PRESIDENT'S ANNOUNCEMENT

Adequate notice of agenda of this meeting has been provided to *The Ridgewood News and The Record* specifying that the Mahwah Board of Education will meet on June 12, 2024 at Lenape Meadows, 160 Ridge Road, Mahwah, New Jersey. A copy was filed with the Township Clerk.

SALUTE TO THE FLAG

<u>SUPERINTENDENT-FOR-A-DAY REPORT – NOELLE JANSEN</u>

Superintendent-for-a-Day, Noelle Jansen, gave a report to members of the Board and the public regarding her experience. Dr. DeTuro provided additional on the experience as well.

MAHWAH STUDENT REPRESENTATIVE REPORT

Student Representatives Ingermann and Marchetti provided an update on year-end events at the school and encouraged attendance at the upcoming Volleyball game to benefit Habitat for Humanity.

Dr. DeTuro and Dr. Fare presented certificates of recognition to Mr. Ingermann and Ms. Marchetti and thanked them for serving on the Board for the past year.

REGOGNITIONS

Dr. DeTuro and Dr. Fare shared a video presentation and provided gifts for retirees that were in attendance.

MOTION TO RECESS TO EXECUTIVE SESSION

It was moved by Mr. Kezmarsky, seconded by Mr. Hughes to recess to Executive Session under Chapter 231, P.L. (Sunshine Law), which authorizes a public body to discuss personnel, negotiations and legal matters.

Motion carried 8-0 at 7:47pm.

MOTION TO RECONVENE TO PUBLIC ACTION MEETING

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

Motion carried 8-0 at 8:09pm.

MOTION TO OPEN MEETING TO THE PUBLIC

It was moved by Mr. Galow seconded by Mr. Kezmarsky to open the meeting to the public.

Motion carried 8-0 at 8:16pm.

AGENDA QUESTIONS

N/A

MOTION TO CLOSE THE MEETING TO THE PUBLIC

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

Motion carried 8-0 at 8:17pm.

SUPERINTENDENT'S REPORT - DR. MICHAEL DETURO

Dr. DeTuro shared [with the Board] results from the QSAC review that was performed during the year by Department of Education County Officials. The District successfully passed all areas that were reviewed.

He also highlighted students in Future Problem Solvers & discussed their recent trip to Indiana.

Lastly, he highlighted the various Field activities held at the schools.

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

Mr. Bleeker highlighted asterisks that were added to the agenda following its posting on the website. Mr. Bleeker also highlighted pertinent items on the agenda

Lastly, he thanked members of the Board as this is his final BOE meeting before his resignation date.

<u> ASSISTANT SUPERINTENDENT'S REPORT – DR. DENNIS M. FARE</u>

Dr. Fare provided highlights on a student Woodworking project, Art Show, and the Superintendent-for-a-Day.

PRESIDENT'S REPORT

Dr. Moorthy congratulated all Seniors on their upcoming graduation and wished them well.

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.)

Transportation: Thanked the committee for their work this year and highlighted a construction project on Fardale Ave to replace a culvert that will be occurring next year.

Finance & Facilities: Mr. Galow highlighted Maintenance projects on the agenda and the Interactive Boards that are on the agenda.

Instruction & Curriculum: Dr. Moorthy provided highlights from a recent meeting and an update that was given by Ms. VanEss.

Negotiations: Mr. Galow highlighted the Association of Supervisors contract renewal that is on the agenda.

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

Mr. Coplin – Highlight the recent National Honor Society awards night.

Mr. Galow – Discussed the June awards night and thanked students who worked the preliminary election. Ms. Ting-Jansen – Commented on her work with the Negotiation committee during the Administrator and Supervisor contract renewals. She also thanked Administration for their work with the Superintendent-for-a-Day program.

Various Board members thanked Mr. Bleeker for his service to the District and wished him well in future endeavors.

OLD BUSINESS

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

MINUTES

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.

ROLL CALL VOTE on the above resolution. Motion carried 6-0-2. Ms. Daveniero and Mr. Hughes abstained.

NEW BUSINESS – OTHER

The following fifty-two (52) resolutions were moved by Mr. Kczmarsky, seconded by Mr. Hughes.

FINCNAICAL 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	Fund 53	\$ 3,504,466.01
Trans.		
Total of All Checks		\$ 5,049,324.98

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 Fun	d	Fund 10	\$ 255,023.58
General	Current	Fund 11	\$ 4,304,094.28
Expense			
Special Reve	enue Funds	Fund 20	\$ 200.00
Region I		Fund 52	\$ 24,202.36
Total of All	Checks		\$ 4,583.520.22

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.

FINANCIAL REPORT - UNEMPLOYEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Unemployment check 1268 for a total of \$10,946.17.

FINANCIAL REPORT - CAFETERIA

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Cafeteria checks 2886 to 2894 for a total of \$315,662.26

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 check 1021 for a total of \$147.75.

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 April 2024.

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 April 2024.

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 34301 to 34478 for a total of \$116,211.09.

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

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	6/4/2024	N/A
		for ELLs Score Reports		
Kelly	De Bello	Future Problem- Solving	06/05-	\$103.50
		International Conference	06/08/2024	
		2024		

First	Last	Conference/Workshop	Date	Amount
Julie	Henehan	Orton Gillingham	06/18-	\$1433.44
		Training	06/21/2024	
*Mary	DiRenzo	Paramus Summer	7/15-	\$500
1111111	ĺ	Literacy	7/18/2024	
*Isabella	Scordo	Paramus Summer	7/15-	\$500
istoona		Literacy	7/18/2024	
*Ofeer	Kearns	Paramus Summer	7/15-	\$500
01001		Literacy	7/18/2024	
Emily	Shapiro	National Council of	09/25-	\$259
		Teachers of	09/28/2024	
		Mathematics Annual		
		Meeting & Exposition		
Fang	Bian	ACTFL 2024	11/22/2024	\$270
		Convention and WL		
		Ехро		

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	6/14/24	MHS	12
MacArthur Shopping Ctr,			
Mahwah, NJ			
Grade 12 to Mahwah Pool,	6/19/24	MHS	226
Mahwah, NJ			
Life Skills to Palisades Mall,	6/13/24	MHS	10
West Nyack, NY			

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.

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.

CALID	Attending School Desc	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	

Page 6 of 34

					0/14/2024
CAL ID	Attending School Desc	ESY 2024	Extraordinary Services ESY 2024	Total ESY -2024	
39100	Spectrum 360	\$10,015.94	\$4,620.00	\$14,635.94	
34411	BCSS	\$8,225.00	\$6,400.00	\$14,625.00	
38564	Academy/Spect rum 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/Spectr um 360	\$10,065.22		\$10,065.22	
34492	Academy/Spectr um 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	
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	- Landers

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CALID	Attending School Desc	ESY 2024	Extraordinary Services ESY 2024	Total ESY -2024	
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	
38047	Stepping Forward 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	
39891	Springboard	\$5,500.00		\$5,500.00	*estimate
35912	Stepping Forward Counseling Center	\$12,000.00		\$12,000.00	
37802	Academy /Spectrum 360	\$10,015.94	\$4,620.00	\$14,635.94	
39565	Ringwood	\$12,404.00		\$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	
34398	Seven Hills Crotched Mtn.			\$23,000.00	*estimate
38387	Reed Academy	\$19,326.60		\$19,326.60	
33902	Group	\$18,990.00		\$18,990.00	
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	

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 Henchan	2	8-13	76
Dianna Burkel	2	8-13	76

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

<u>CONTRACT AGREEMENT – MAHWAH BOARD OF EDUCATION AND MAHWAH ASSOCIATION</u> <u>OF SUPERVISORS (MAS)</u>

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.

$\underline{\text{SUBMISSION OF SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICE}}\\ \underline{\text{PLAN AND ASSURANCES - AMENDMENT}}$

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.

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.

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.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

AUTHORIZES USE OF STATE CONTRACT

WHEREAS: Title 18A: 18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property"; and

WHEREAS: The Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS: The Board of Education desires to authorize its purchasing agent for the 2024/2025 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW, THEREFORE, BE IT RESOLVED: that the Board of Education does hereby authorize the District Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.

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.

CONTRACT RENEWAL - PAYSCHOOLS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the use of PaySchools for the 2024-2025 school year to provide services for the Cafeteria POS system, E-format lunch program and School Store POS system in the amount of \$9,206.60.

CONTRACT RENEWAL - WHITE ROCK SECURITY

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the use of White Rock Security for the 2024-2025 school year for the Sophos renewal Page 10 of 34

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

CONTRACT - NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION

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 provide two (2) On-site Information Technology Technicians from July 1, 2024 – June 30, 2025 at an estimated cost of \$156,420.00

2024/2025 ANTICIPATED CONTRACTS TO BE RENEWED, AWARDED OR TO EXPIRE DURING THE SCHOOL YEAR PL 2015 CHAPTER 47

Pursuant to PL 2015, Chapter 47 the Mahwah Board of Education intends to renew, award, or permit to expire the contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A: 18A et seq., N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, PART200. Compliance with new contracts not listed will be available for review in the business office prior to board action.

TECHNOLOGY SUPPORT - REGION 1

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the agreement with Hunterdon ESC for application hosting, support, accessibility and nightly data backups for MAGIC software for the period of July, 1 2024 through June 30, 2025 in the amount of \$5,195.00.

TECHNOLOGY SUPPORT - REGION 1

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the agreement with Tyler Technologies for application support for VersaTrans software for the period of July 1, 2024 through June 30, 2025 in the amount of \$7,098.42.

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.

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.

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.

TRANSPORTATION - REGION 1

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
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

TRANSPORTATION - REGION 1

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	Inc/Dec	Aide
	1	diem		
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

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.

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.

AWARD OF CONTRACT FOR PURCHASE OF PROMETHEAN BOARDS

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 through NJ NASPO ValuePoint MNNVP-133 (89974) from MRA International for a total of \$146,266.88.

AWARD OF CONTRACT FOR PURCHASE OF CHROME BOOKS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the purchase of 75 Chromebooks. This purchase will be made through NJ-State of New Jersey (NVP PC) [MO483-24-TELE-72087] from MRA International for a total of \$40,995.00.

UNCLAIMED PROPERTY

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the acceptance of \$1,098.57 in unclaimed property from the State of NJ related to the Class of 1998 Graduation Account.

AWARD OF CONTRACT - LAN ASSOCIATES - MHS WATER LINE RELOCATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a contract with LAN Associates for the purpose of bidding and specification preparation of the purpose of relocating a main water line at Mahwah High School at a cost not to exceed \$7,100.

<u>AWARD OF CONTRACT – LAN ASSOCIATES – ADDITIONAL SERVICE FOR HVAC UPGRADES</u> AT BETSY ROSS ELEMENTARY SCHOOL

RESOLVED: that, upon the Superintendent of Schools' recommendation, the Mahwah Board of Education approves an increase to the original proposal for services related to the Betsy Ross HVAC upgrade of \$27,500. The total contract for this service is revised to \$184,300.

<u>AWARD OF CONTRACT – LAN ASSOCIATES – REPLACEMENT OF RTU'S AT JOYCE KILMER</u> NEW GYMNASIUM

RESOLVED: that, upon the Superintendent of Schools' recommendation, the Mahwah Board of Education approves a contract with LAN Associates for the purpose of design, bidding, and management for replacement RTU's at the Joyce Kilmer new gymnasium not to exceed \$39,725.

TRANSFER FROM CAPITAL RESERVE

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, Joyce Kilmer New Gymnasium RTU's.

AWARD OF CONTRACT - LIBERTY MECHANICAL

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a contract with Liberty Mechanical for the replacement of 3 AERCO Boilers at Lenape Meadows School in the amount of \$297,000 through cooperative contract ESCNJ-23/24-12.

AWARD OF CONTRACT - ALL STATE MECHANICAL

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a contract with All State Mechanical for the replacement of a 100-gallon hot water heater and installation of 32 mixing valves at Lenape Meadows School at a cost of \$29,560.

AWARD OF CONTRACT - CHALLENGER FENCE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a contract with Challenger Fence for the replacement of the Baseball and Softball backstops and miscellaneous other areas through the Bergen Co-op bid BC-Bid-24-07 in the amount of \$16,136.

TRANSFER FROM MAINTENANCE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education transfers \$342,696.00 from the Maintenance reserve account for the purpose of Lenape Meadows Boiler Replacement, Lenape Meadows hot water heater and mixing valves and fence repairs.

GIRL SCOUT PROJECT - GEORGE WASHINGTON SCHOOL

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education authorizes a Girls Scout Project at George Washington Elementary School to paint a buddy bench and negotiation station to solve recess conflicts.

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, 2024 – 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.

TRANSPORTATION REIMBURSEMENT

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.

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.

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.

DISPOSAL OF SURPLUS PROPERTY

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

ROLL CALL VOTE on the above resolutions. Motion carried 8-0. Mr. Galow abstained on check #s 115703, 115893 and 116008.

STUDENT REPRESENTATIVE ON THE BOARD

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

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

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.

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

NEW BUSINESS - PERSONNEL

The following was moved by Mr. Hughes, seconded by Mr. Kezmarsky.

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.

FURTHER RESOLVED, that the Mahwah Board of Education expresses its sincere appreciation for his 31 years and 2 months of dedication and service to the Mahwah Public Schools.

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

NEW BUSINESS - PERSONNEL (CONT.)

The following forty-two (42) resolutions were moved by Mr. Galow, seconded by Mr. Kezmarsky.

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.

RESIGNATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Hayley Gazzara, teacher of English language arts, at Ramapo Ridge Middle School, effective June 30, 2024.

RESIGNATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Hana Selimovic, teacher of special education/science, at Mahwah High School, effective June 30, 2024.

RESIGNATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Melissa Romas, speech and language specialist, at Lenape Meadows School, effective June 30, 2024.

RESIGNATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Tinamarie Olsen, instructional paraprofessional, at Joyce Kilmer School, effective June 30, 2024.

RESIGNATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Margaret Lewis, instructional paraprofessional, at Lenape Meadows School, effective retroactive to June 4, 2024.

APPOINTMENT - INTERIM BUSINESS ADMINISTRATOR

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 on July 1, 2024 – July 31, 2024, at a cost of \$700 per day.

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Jessica McClain, as teacher of English language arts, at Ramapo Ridge Middle School, from September 1, 2024 – June 30, 2025; salary to be Column G, Step 6, \$71,213; pending employment verification.

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Carra Tangredi, as teacher of grade 3, at Lenape Meadows School, from September 1, 2024 – June 30, 2025; salary to be Column D, Step 1, \$61,718; pending certification and employment verification.

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Christina Natale, as speech-language specialist, at Lenape Meadows School, from September 1, 2024 – June 30, 2025; salary to be Column D, Step 5, \$65,018; pending employment verification.

<u>APPOINTMENT – LEAVE REPLACEMENT</u>

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Kira Podlipski, as leave replacement for Employee #5188, pursuant to New Jersey Statute 18A:16-1.1, from September 1, 2024 – January 3, 2025; salary to be Column B, Step 1, \$57,488; pending certification and employment verification.

<u>APPOINTMENT - LEAVE REPLACEMENT</u>

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.

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 #4317, pursuant to New Jersey Statute 18A:16-1.1, from September 1, 2024 – June 30, 2025; salary to be Column B, Step 1, \$57,488, pending certification.

<u> APPOINTMENTS – BOOSTER PROGRAM (FORMERLY TITLE I SUMMER SCHOOL)</u>

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

<u>APPOINTMENT - MAHWAH EXTENDED SCHOOL YEAR (ESY)/SELF-CONTAINED SUMMER PROGRAM</u>

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

First Name	Last Name
Keri	Lacawicz

<u>APPOINTMENT - MAHWAH EXTENDED SCHOOL YEAR (ESY)/SELF-CONTAINED</u> 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

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	

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

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.

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.

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

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

- November 6, 2024, taking NJFLA from November 11, 2024 - February 7, 2025, and taking an unpaid leave of absence, from February 10, 2025 - June 30, 2025.

FMLA LEAVE OF ABSENCE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a leave of absence for Employee #4969, effective June 25, 2024 – August 2, 2024, using available sick days, non-working days, and holidays, and FMLA concurrently, from June 25, 2024 – August 2, 2024.

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 #5174, using 10 sick days and taking FMLA concurrently, effective September 9, 2024 – September 20, 2024, and taking NJFLA from September 23, 2024 – December 13, 2024.

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 #5188, using 11 sick days and taking FMLA concurrently, effective September 13, 2024 – September 27, 2024, and taking NJFLA from September 30, 2024 – December 20, 2024.

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 #4755, effective on May 27, 2024 – October 25, 2024, using NJFLA from May 27, 2024 – October 25, 2024.

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 #5396, effective on June 3, 2024 – June 30, 2024, using 9 sick days and 2 personal days, from June 3, 2024 – June 30, 2024, and taking NJFLA concurrently, and taking NJFLA from June 18, 2024 – June 30, 2024.

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

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.

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

<u>APPOINTMENT – SUMMER HOURS</u>

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.

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	Percent 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
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
4392	100%	9/1/23 - 2/16/24, 4/9/24 - 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
5286	100%	5/6/24 - 6/30/24
4134	100%	9/1/23 - 6/30/24

Employee ID	Percent of Stipend	Dates
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

PARAPROFESSIONAL STAFF ASSIGNMENTS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following paraprofessional staff assignments for the 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.

Building	First			Number of
2024/2025	Name	Last Name	Position	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	1		Non-	
School	Tara	Pragdat	Instructional	5
Betsy Ross				
School	Deepa	Rau	Instructional	5.5
Betsy Ross				
School	Allison	Schlackman	Instructional	5.5

Building 2024/2025	First Name	Last Name	Position	Number of Hours
Betsy Ross				مر مر
School	Audrey	Von Zwehl	Instructional	5.5
George				
Washington			Non-	
School	Amelia	Colavita	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
	JUSCIJII	Ducoro	THE COLOTTO	0,0
George				
Washington	D	Manan	Instructional	5.5
School	Rosanne	Mason	Instructional	3,3
George				<i>r. c</i>
Washington	Deepti	Menon	Instructional	5.5
School				
George				
Washington			Instructional	
School	Trisha	Mitchell		5.5
George				
Washington	Harley	Patzkowski	Instructional	5.5
School				
George				
Washington				
School	Casey	Sementilli	Instructional	5.5
	Cascy	Domontini	THE HOLIOTAL	<u> </u>
George	ļ			
Washington	0	Ctalubous	Instructional	7
School	Sandra	Steinberg	Instructional	
Joyce Kilmer			Y	<i>c. c</i>
School	Heather	Alesio	Instructional	5.5
Joyce Kilmer	Sherrye	Bounds	Instructional	7.5
School	Dilotty	Doullan		
Joyce Kilmer				
School	Lisa	Bozzetti	Instructional	5.5
Joyce Kilmer				
School	Crystal	Bracciodieta	Instructional	5.5
Joyce Kilmer				
School	Maria	Cappello	Instructional	5.5
Joyce Kilmer				
School	Gayle	Cohen	Instructional	5.5
Joyce Kilmer				
	Kristi	De Freese	Instructional	5.5
School	1/112/1	De Licese	Thou doubling	J.(J
Joyce Kilmer	D	Davia	Instructional	8
School	Dawn	Doria	mstructional	0

Building 2024/2025	First Name	Last Name	Position	Number of Hours
Joyce Kilmer				
School	Cynthia	Doyle	Instructional	5.5
Joyce Kilmer				
School	Rachel	Ferrara	Instructional	6.5
Joyce Kilmer	N 42 - 1 11 -	Tuin	Instructional	5.5
School	Michelle	Irie	Histructional	3,3
Joyce Kilmer School	Shakiba	Kirby	Instructional	5.5
Joyce Kilmer	Silakiva	KIIUy	That dottonal	J.J
School	Maureen	Loveman	Instructional	5.5
	2710,031 0011		Non-	
Joyce Kilmer School	Antonia	Matthews	Instructional	5.5
Joyce Kilmer	Antonia	Matthews	margononar	J+V
School	Shireesha	Tirumala	Instructional	5.5
Joyce Kilmer	Bimeoand	I II GIIICEC	111001 (1001011)	
School	Diane	Weiner	Instructional	7
Lenape				
Meadows				
School	Kelli	Allison	Instructional	5.5
Lenape				
Meadows				
School	Christine	Begg	Instructional	5.5
Lenape		-		
Meadows				
School	Wendy	Brooks	Instructional	8
Lenape				
Meadows	~ .	75 11 311	T ()	7
School	Catherine	Buckleysmith	Instructional	7
Lenape				
Meadows	*	D.,	Instructional	65
School	Leroy	Burns	Instructional	6.5
Lenape				
Meadows	Lori	Crames	Instructional	8.75
School	FOLI	CIGIIICS	mon ucuonat	Ui I J
Lenape Meadows				
School	Justin	Genardi	Instructional	8.5
Lenape	2 COULT	Committee	ARTHUR DE LA ARTE PORTE	
Meadows				
School	Maryana	Gerges	Instructional	1
Lenape		<u> </u>		
Meadows				
School	Jeannette	Gibney	Instructional	5.5
Lenape				
Meadows	[
School	Luisa	Gonzalez	Instructional	5.5

Building	First	Y (N)	Dagitian	Number of Hours
2024/2025	Name	Last Name	Position	Hours
Lenape				
Meadows	r ·		Y., -4,	<i>c</i>
School	Lina	Hamoi	Instructional	5.5
Lenape				
Meadows	m .:	771	7	<i>c c</i>
School	Tatjane	Klanke	Instructional	5.5
Lenape		77 011		
Meadows		Kornfeld-		~ ~
School	Jared	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	Loran	McKenna	Instructional	9
School				
Lenape		\ r 11		
Meadows	Jennifer	Mellana-	Instructional	5
School		Rosenblatt		
Lenape				
Meadows				
School	Anri	Nakaarai	Instructional	5.5
Lenape	1 11111			
Meadows				
School	Mamta	Prasad	Instructional	5.5
Lenape	Triumita	11000		
Meadows				
School	Nancy	Rabin	Instructional	5
Lenape	Ivanoy	Kaom	111501 WOOTOTIGT	
Meadows				
School	Kristin	Rambin	Instructional	5.5
	KHStill	Kanon	Histractional	3,3
Lenape Meadows	***	}		
	Jette	Robibero	Instructional	5.5
School	Jene	1/0010610	Hentionoliai	J1J
Lenape		1		
Meadows	Yannia	Dogge	Instructional	6.5
School	Laurie	Rosen	nistructional	0.5
Lenape			and the state of t	
Meadows	- ·	T	I	5 5
School	Janice	Tesseyman	Instructional	5.5
Lenape				
Meadows		m'		0.5
School	Linda	Tippner	Instructional	8.5

Building 2024/2025	First Name	Last Name	Position	Number of Hours
Mahwah High				ć ć
School	Zahra	Ahmad	Instructional	5.5
Mahwah High	David	Downloaut	Instructional	5 5
School	David	Bernhart	Instructional	5.5
Mahwah High School	Jacqueline	Corea	Instructional	5.5
Mahwah High School	Vincent	Grupposo	Non- Instructional	5.5
Mahwah High School	Jacqueline	Hall	Instructional	5.5
Mahwah High School	Daria	Kalinowski	Instructional	5.5
Mahwah High School	Angela	Kelly	Non- Instructional	5.5
Mahwah High School	Lisa	LaMontagne	Instructional	7.5
Mahwah High School	Polina	Los	Non- Instructional	7.5
Mahwah High School	Sumalatha	Maddali	Instructional	5.5
Mahwah High School	Dorian	Messina	Non- Instructional	5.5
Mahwah High School	Donna	Milovanovich	Instructional	4.25
Mahwah High School	Jacqueline	Рере	Instructional	8.5
Mahwah High School	Biraj	Rachh	Instructional	5.5
Mahwah High School	Holly	Retcho	Instructional	5.5
Mahwah High School	Sidinea	Springer	Instructional	5.5
Mahwah High School	Jeanine	Whitmore	Instructional	5.5
Out of District	Debra	Patterson	Instructional	8.75
Ramapo Ridge Middle School	Noha	Awadalla- 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

Building 2024/2025	First Name	Last Name	Position	Number of Hours
Ramapo Ridge Middle School	Virginia	DePalma	Instructional	5.5
Ramapo Ridge Middle School	Denise	Forte	Non- Instructional	5.5
Ramapo Ridge Middle School	Lisette	Gonzalez	Instructional	5.5
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

RECISSION - 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.

RECISSION - 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.

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

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:

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

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:

First Name	Last Name
Lori	Bregman

APPOINTMENT - MAHWAH 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 the setup of all 2024 summer programs, at the delineated rate:

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

<u>APPOINTMENT – EXTRA SERVICE POSIT</u>IONS

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	\$3,712
	Rosen	
Class Advisor, Junior	Alexandra Graff	\$3,712
Class Advisor, Senior	Samantha	\$3,712
·	Fogarty	
Class Advisor, Senior/Graduation	Michele	\$4,670
Coordinator	DeRosa	
Class Advisor, Sophomore	Heather Tirino	\$3,712
Academic Decathlon	Christine	\$2,292
	Hartigan	
Animation Club	Alexandra	\$1,922
	Lazar	
Art Club#	Andrew	\$1,922
	Needham#	
Art Club#	Taryn Browne#	\$1,922
Athletes in Action	Caitlyn Yeck	\$1,922
Automobile Club	Benjamin	\$1,922
	Wagman	
Chess Club	Gwenael Calvez	\$1,922
Club of Cultural Appreciation	Maria Weinpel	\$1,922

CO-Curricular Activity	Advisor	Amount
Current Events Club	Randall Fuchs	\$1,922
DECA (Distributive Education Club	Carolyn	\$2,292
of America) Assistant	Ferguson	
DECA (Distributive Education Club	Heather Tirino	\$3,712
of America) Lead		
Environmental Club	Courtney Roach	\$1,922
Future Medical Professionals	Mary Beth	\$1,922
	Kakolewski	
G.S.A. (Genders & Sexualities	Lynn	\$1,922
Alliance)	Morneweck-	
	Fuld	#1 000
GEMS (Girls Excelling in Math and	Kimberly	\$1,922
Science)	Loesche	e1 000
Girls Learn International Empower	Christine	\$1,922
O-11-D-1-O-11-11	Hartigan Miller	¢1.022
Graphic Design Collective	Alexandra	\$1,922
17-1:4-4 6 17	Lazar Sarah Guzinski	\$1,922
Habitat for Humanity		\$2,292
HOPE (Helping Our Peers	Bethany Giuliani	φ <i>Ł</i> , <i>Ł</i> 7 <i>L</i>
Everyday)	Samantha	\$4,670
Interact#	Fogarty#	ψ7,070
Interact#	Jennifer	\$4,670
Intoracti	Mazzola#	4.,0.0
Leo Club	Stacy Mandel	\$1,922
Math League	Michael Doris	\$1,922
Mock Trial	Christine	\$3,712
	Hartigan-Miller	- -
Mock Trial (Lawyer Coach) *	*Jeffrey Lipkin,	Volunteer
	Esq.	
Model United Nations	Matthew Miller	\$1,922
Photography Club	Christina	\$1,922
	Belman	
REBEL	Joan Stewart	\$2,292
Robotics Business/Programming	Joseph Montana	\$6,633
Robotics Club	Catherine	\$6,633
	Schwartz	
Science Club	Gwendal	\$1,922
	Calvez	
Sports Club	David	\$1,922
	Jankowski	h / / / -
Student Government Advisor	Taryn Browne	\$6,633
Technology Student Association	Kimberly	\$1,922
	Loesche#	#1 000
Technology Student Association	Andrew Coe#	\$1,922
Woodworking Club	Andrew Coe	\$1,922
Young Politicians Club	Samantha	\$2,292
	Fogarty	

CO-Curricular Activity	Advisor	Amount
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
Choreographer	Stephanie Delpiu	Group IV- Drama club funded
Director of Choral Activities/ Chamber Voices	Lynn Morneweck- Fuld	\$6,633
Director of Concert Bands/Instrumental Ensembles	Jeffrey Bittner	\$6,633
Director of Dramatics Fall play	Jason Nahum	\$6,633
Director of Dramatics Spring Musical	Jason Nahum	\$6,633
Director of Orchestra for Musical	Jeffrey Bittner (instrumental) @ 2/3	\$3,712
Director of Orchestra for Musical	Lynn Morneweck- Fuld (vocal) @ 1/3	\$3,712
Director of String Orchestra-	Wendy	\$6,633
District/Select Strings	Campbell	
Drama Activities	Elissa Cording	\$3,712
Indoor Winter Percussion Assistant Director	Thomas Bohde	\$3,712
Indoor Winter Percussion Director	Michael Sasson	\$3,712
Jazz Band Ensemble	Jeffrey Bittner	\$4,670
Marching Band*	*Cristen Shannon	Volunteer
Marching Band, Assistant Director	Michael Sasson	\$4,670
Marching Band, Color Guard Coordinator	Amy Cavalier	\$4,670
Marching Band, Color Guard Instructor	Therese Bohde	\$3,712
Marching Band, Director	Jeffrey Bittner	\$6,633
Marching Band, Percussion Instructor (Pit)	Thomas Bohde	\$3,712
Marching Band, Visual Instructor	Josie VanPuttenVink	\$3,712
Set Construction	Daniel Catizone	\$3,712
Set Design	Andrew Needham	\$3,712

CO-Curricular Activity	Advisor	Amount
Theater Arts- Business	Elizabeth	\$1,922
	Lefford	
Winter Guard Assistant Director	Therese Bohde	\$3,712
Winter Guard Director	Amy Cavalier	\$3,712
Literary Magazine Advisor	Melissa Amato	\$4,670
School Newspaper Advisor	David	\$4,670
\ \	Jankowski	
Yearbook Advisor, Business	Joseph Charles	\$6,633
Yearbook Advisor, Editorial	Taylor Grbelja	\$6,633
Community Service Coordinator	Stacy Mandel	\$1,922
Fellowship Christian Athletes*	Christopher	Volunteer*
	Diaz*	

Voluntary, no stipend # 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

Name	Position	Stipend
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
Kathleen Altomare	Library Walkers/Bus Dismissal – PM	\$1,909
Sara Cino	Bus Dismissal – PM	\$1,909
Craig Alfano	Bus Dismissal – PM	\$1,909
Craig Alfano	5 th Grade Intramurals	\$1,922
Kevin Raschen	5 th 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 Fitzgerald	Student Council	\$3, 712
Kelly Zaky	Zen Den Club	\$1,922

^{*}stipend to be split 50/50

APPOINTMENT - EXTRA SERVICE POSITIONS UPDATE

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	Dismissal Duty (PM) – Car	9/6/23 —
Lorusso	Pick-up	4/25/24

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.

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

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

MOTION TO OPEN MEETING TO THE PUBLIC

It was moved by Mr. Kezmarsky seconded by Ms. Ting-Jansen to open the meeting to the public.

Motion carried 8-0 at 8:46pm.

PUBLIC QUESTIONS OR COMMENTS

Mr. David May – Township Council – Thanked Mr. Bleeker for his time with the District and congratulated the Board and Administration on another Successful school year and wished everyone an enjoyable summer.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

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

Motion carried 8-0 at 8:50pm.

MOTION TO RECESS TO EXECUTIVE SESSION

It was moved by Ms. Ting-Jansen, seconded by Mr. Hughes to recess to Executive Session under Chapter 231, P.L. (Sunshine Law), which authorizes a public body to discuss personnel, negotiations and legal matters.

Motion carried 8-0 at 8:51pm.

MOTION TO RECONVENE TO PUBLIC ACTION MEETING

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

Motion carried 8-0 at 10:29pm.

MOTION TO ADJOURN

It was moved by John Dinice, seconded by Mr. Galow to adjourn the meeting.

Motion carried 8-0 at 10:30pm.

Upcoming Events

6/19	Single Session for Students & Grade 8 Promotion Exercises	
6/20	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.	

6/12/2024
Board of Education Meeting – 9:00 a.m. (Personnel Only)
Board of Education Meeting – 7:00 p.m.
Labor Day — Schools Closed
Opening Day for Staff/School Meetings – No Students
Staff Only – No Students
Schools Open – Opening Day for Students
Board of Education Meeting – 7:00 p.m.
Rosh Hashanah- Schools Closed
Staff Development Day/Columbus Day - Schools Closed
Board of Education Meeting – 7:00 p.m.
Board of Education Meeting – 7:00 p.m.
Diwali — Schools Closed
Parent/Teacher Conferences PreK-5 - Single Session PreK-5 Only
NJEA Convention – Schools Closed
Board of Education Meeting – 7:00 p.m.
Single Session
Thanksgiving Recess – Schools Closed
Board of Education Meeting – 7:00 p.m.
Single Session
Holiday Recess – Schools Closed
New Year's Day – Schools Closed
Board of Education Meeting (Reorganization)

Respectfully submitted,

Kyle J. Bleeker
Business Administrator/Board Secretary