



MAHWAH BOARD OF EDUCATION

60 Ridge Road, Mahwah, NJ 07430

Richard DeSilva, Jr.
1st Vice President

Brett Coplin
John Dinice
Trista Daveniero

Prema C. Moorthy, PhD
President

Benjamin A. Kezmarsky
2nd Vice President

Michael Galow
Christopher L. Hughes
Janine Ting Jansen

MINUTES OF THE PUBLIC WORK SESSION/ACTION MEETING OF THE MAHWAH BOARD OF EDUCATION held on Wednesday, July 24th, 2024, in the Administrative Offices, 60 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, Galow, Dinice, and Hughes

ABSENT: Mr. DeSilva and Mr. Kezmarsky

ALSO PRESENT: Michael DeTuro, Ed.D., Superintendent of Schools
Dennis M. Fare, Ed.D., Assistant Superintendent
Thomas Lambe, Business Administrator, Board Secretary
Linda A. Bovino-Romeo, Ph.D., Director of Curriculum & Instruction
Lisa Rizzo, Director of Special Services
Zero (0) member of the public attended in-person
One (1) member of the public attended via Zoom

PRESIDENT'S ANNOUNCEMENT

Dr. Moorthy reports on the Thunderbird Career Partners internship program, highlighting the students involved and thanking the partners. Focus is on growth and expansion.

SALUTE TO THE FLAG

AGENDA QUESTIONS

N/A

MOTION TO OPEN MEETING TO THE PUBLIC

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

Motion carried 7-0 at 7:03pm.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

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

Motion carried 7-0 at 7:04pm.

MAHWAH STUDENT REPRESENTATIVE REPORT

No Report

SUPERINTENDENT'S REPORT – DR. MICHAEL DETURO

Dr. DeTuro presents signage for Career Pathways programs, to bring heightened awareness to programs that are available to the students. Dr. DeTuro formally welcomes Mr. Thomas Lambe as Business Administrator.

BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT – MR. THOMAS LAMBE

Mr. Lambe thanks the district for the warm welcome.

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

Dr. Fare re focuses on Career Pathways Program signage, adding that there are eight different signs that will be posted throughout Mahwah High School. Summer programs have started and have been successful. Thanks is given to all staff involved.

PRESIDENT'S REPORT

Dr. Moorthy acknowledges Twitter activity and communication. She highlights several students that participate in the Summer Thunderbird Career and Academic Internship Program. Thanks is given to all the businesses participating in the program.

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.)

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

Mr. Galow reports that one of our 2015 graduates. Dr. Carrie Walter has received her Doctorate in Neurobiology from Northeastern University. Mr. Coplin congratulates Kerry Krunk for her Girl Scout Gold Award Project that will provide a mindful walking path for Mahwah students.

OLD BUSINESS

The following two (2) resolutions were moved by Mr. Galow, seconded by Mr. Hughes.

MINUTES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the June 12, 2024 Public Work Session/Action Meeting.

MINUTES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the July 3, 2024 Public Work Session/Action Meeting.

ROLL CALL VOTE on the above resolutions. Motion carried 6-1, Mr. Dinice abstained.

NEW BUSINESS – OTHER

The following thirty-four (34) resolutions were moved by Mr. Coplin, seconded by Ms. Ting Jansen

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 June 8, 2024 to June 30, 2024.

General Current Expense	Fund 11	\$	2,338,934.14
Capital Outlay	Fund 12	\$	89,161.47
Special Revenue Funds	Fund 20	\$	64,911.55
Region I	Fund 52	\$	40,606.28
Region I-Contracted Trans.	Fund 53	\$	27,816.52
Total of All Checks		\$	2,561,429.96

FINANCIAL REPORT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of the May 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	\$	207,436.76
General Current Expense	Fund 11	\$	4,329,145.11
Region I	Fund 52	\$	24,202.36
Total of All Checks		\$	4,560,784.23

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 7971 to 7976 for a total of \$14,104.61.

FINANCIAL REPORT- CAFETERIA

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of Cafeteria checks 2895 to 2909 for a total of \$114,258.11.

FINANCIAL REPORT- SCHOOL STORE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of School Store checks 1022 to 1028 for a total of \$296.00.

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 May 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 May 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 34489 to 34629 for a total of \$149,095.36.

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 May 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 May 2024 budgetary line item account has been over-expended in violation of N.J.A.C. 6:20-2.12(a).

Thomas Lambe, 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
Shawn	Daly	A Picture is Worth a Thousand Words: Using Picture Supports to Enhance Your Writing & Reading Curriculum	7/1/2024	\$60.00
Shawn	Daly	Training the Reading Brain	7/15/2024	\$45.00

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
Marching Band (8-12) to J. Birney Crum Stadium, Allentown, PA	8/3/24	MHS	70
Marching Band (8-12) to Dorney Park, Allentown, PA	8/10/24	MHS	70
Tennis Team (9-12) to USTA National Tennis Center, Queens, NY	8/22/24	MHS	30

ESY PLACEMENTS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following students be placed at their respective out of district placements for the extended school year retroactive to ESY start date for each program.

Local Identification	Placement	Cost
38541	REALM at Peter Cooper School, Ringwood, NJ	\$18,717.60
39263	Reed Academy, Franklin Lakes, NJ	\$19,488.60
35956	High Point School, Lodi, NJ	\$7,936.84
38843	BCSS Bleshman School, Paramus, NJ	\$5,550.00
33929	Academy 360 Upper School, Livingston, NJ	\$10,065.22
33566	Alpine Learning Group, Paramus, NJ	\$15,750.00

OUT OF DISTRICT PLACEMENTS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following students be placed at their respective out of district placement and as noted receive their extraordinary services for the 2024-2025 school year. (* notes estimation based on previous year's tuition)

Local ID	Placement	2024-2025 Tuition	Extraordinary Services	Total
36370	Windsor Bergen Academy	\$67,657.56	\$28,725.18	\$96,382.74
39439	David Gregory School	\$55,429.00	\$35,100.00	\$90,529.00
39539	The Craig School	\$63,320.00		\$63,320.00
38541	Peter Cooper School (Ringwood) - REALM	\$74,841.69	\$38,087.83	\$112,929.52
39263	Reed Academy (Franklin Lakes)	\$116,931.60		\$116,931.60
39100	Academy 360-Lower School	\$83,314.41	\$38,430.00	\$121,744.41
34411	BCSS - New Bridges	\$85,095.00		\$85,095.00*
38564	Academy 360 Lower School	\$83,314.41	\$38,430.00	\$121,744.41
38867	Shepard School	\$59,753.16		\$59,753.16
38808	Developmental Learning Center (DLC)-New Providence	\$104,875.00		\$104,875.00
39125	Turning Point	\$6,500.00		\$6,500.00
39124	Turning Point	\$6,500.00		\$6,500.00

Local ID	Placement	2024-2025 Tuition	Extraordinary Services	Total
33928	Summit House - Valley Program	\$88,889.00	\$56,301.00	\$145,190.00*
39513	Ringwood Realm	\$74,841.69	\$38,087.83	\$112,929.52
34171	Academy 360 - Upper	\$83,724.33		\$83,724.33
34492	Academy 360 - Upper	\$83,724.33		\$83,724.33
37809	Reed Academy (Franklin Lakes)	\$116,931.60		\$116,931.60
39086	Sage Alliance (Mahwah)	\$74,878.20		\$74,878.20
38735	Windsor Learning Center	\$63,810.00		\$63,810.00
34332	BCSS - Springboard	\$65,817.00		\$65,817.00
34330	Alpine Business Academy	\$81,000.00		\$81,000.00
35956	High Point School	\$63,839.80		\$63,839.80
35591	Alpine Learning Group	\$113,940.00		\$113,940.00
38325	Windsor Learning Center	\$63,810.00		\$63,810.00
35967	Park @ Pascack Valley Reg'l HS District	\$44,744.00		*\$44,744.00*
39809	Colonial Road School-Franklin Lakes-CAPS	\$58,000.00		\$58,000.00*
38844	BCSS - New Bridges	\$85,095.00		\$85,095.00*
38843	BCSS - Bleshman	\$79,920.00		\$79,920.00*
34331	BCSS - Transition Ctr @ Wood-Ridge	\$65,817.00		\$65,817.00
37332	BCSS - Transition Ctr @ Wood-Ridge	\$65,817.00		\$65,817.00
35577	Eastwick College	\$9,900.00		\$9,900.00*
37706	Honor Ridge Academy	\$95,004.00	\$43,680.00	\$138,684.00
37173	Holmstead	\$67,748.40		\$67,748.40

Local ID	Placement	2024-2025 Tuition	Extraordinary Services	Total
39511	BCSS - New Bridges	\$85,095.00		\$85,095.00
39510	BCSS - New Bridges	\$85,095.00		\$85,095.00
38750	PG Chambers	\$89,960.40		\$89,960.40
38894	Colonial Road School-Franklin Lakes	\$114,000.00		\$114,000.00
37785	Banyan Elementary School	\$60,534.00	\$42,300.00	\$102,834.00
37070	David Gregory School	\$55,429.20	\$35,100.00	\$90,529.20
34493	ECLC of New Jersey	\$79,270.20	\$31,500.00	\$110,770.20
33929	Academy 360 - Upper	\$83,724.33		\$83,724.33
39280	Celebrate the Children	\$87,120.00	\$34,200.00	\$121,320.00
37087	Fusion Academy	\$84,125.00		\$84,125.00
39286	Reed (Oakland)	\$115,959.60		\$115,959.60
36700	CTC Academy (Oakland)	\$91,317.00	\$41,175.00	\$132,492.00
33566	Alpine Learning Group	\$94,500.00	\$30,397.20	\$124,897.20
39295	Slocum Skewes School (Ridgefield)	\$57,000.00		*\$57,000.00*
34415	Transition center at Woodridge	\$65,817.00		\$65,817.00
39636	ECLC of New Jersey	\$71,980.00	\$35,000.00	\$106,980.00
38500	High Point	\$63,839.80		\$63,839.80
35527	Springboard	\$65,817.00		\$65,817.00
39857	Upper Saddle River Archway Program	\$36,000.00		\$36,000.00*
39908	Reed Academy - Oakland	\$116,931.60		\$116,931.60
38864	Reed Academy- Oakland	\$116,931.60		\$116,931.60
39891	BCSS-SHIP	\$89,340.00		\$89,340.00*
35912	Park @ Pascack Valley Reg'l HS District	\$44,744.00		\$44,744.00*
37802	Academy 360 - Lower	\$83,314.41	\$38,430.00	\$121,744.41
39565	Peter Cooper School (Ringwood) - REALM	\$74,841.69	\$38,087.83	\$112,929.52

Local ID	Placement	2024-2025 Tuition	Extraordinary Services	Total
38131	Bergen Center For Child Development	\$66,659.40	\$45,000.00	\$111,659.40
39896	CTC Academy (Oakland)	\$91,317.00		\$91,317.00
39583	CTC Academy (Oakland)	\$91,317.00		\$91,317.00
39041	Paradigm Therapeutic Day School	\$76,505.40		\$76,505.40
36626	The Forum School	\$83,340.00		\$83,340.00
34398	Crotched Mountain School- Seven Hills New Hampshire	\$263,902.30	\$29,780.24	\$293,682.54
38387	Reed Academy (Oakland)	\$115,959.60		\$115,959.60
33902	Alpine Learning Group	\$113,940.00	-	\$113,940.00
39887	Celebrate the Children	\$87,120.00		\$87,120.00
38147	Chapel Hill Academy	\$73,080.00		\$73,080.00
39726	Celebrate the Children	\$87,120.00		\$87,120.00

CONTRACT- CONSULTING SERVICES AGREEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approved a contract with F Jones Consulting & Team, to provide consulting services, at a cost of \$24,000, utilizing Title II funding for the period of July 1, 2024, through June 30, 2025.

CONTRACT- PATRICIA VITALE- REILLY CONSULTING

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with Patricia Vitale-Reilly Consulting, at a cost of \$17,100.00, utilizing Title II and Title IV funding for the period of July 1, 2024, through June 30, 2025

CONTRACT- LINKIT!

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with LinkIt!, at a cost of \$27,463, utilizing partial ARP/ESSER funding for the period of July 1, 2024, through June 30, 2025

CONTRACT- CIRRICULUM ASSOCIATES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the contract with Curriculum Associates, utilizing ARP/ESSER funding at a cost of \$105,484.50, for the period of July 1, 2024, through June 30, 2025.

CIRRICULUM PROGRAM ADOPTION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the adoption of Ready Classroom Math at the K-5 level.

K-5 REPORT CARDS- UPDATED

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the adoption of updated Standards Language and formatting changes to the K-5 Report Card.

STIPEND- EXTRA SERVICE POSITIONS (SEL COACHES)

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the extra service stipend for the following staff, who serve as SEL coaches for the 2024-2025 school year; at the negotiated stipend rate, as shown on Schedule L of the MEA contract; stipend to be \$1,000.

First Name	Last Name	Building
Alexandra	Graff	Mahwah High School
Beth	Clark	Lenape Meadows Schools
Caitlin	Yeck	Mahwah High School
Christina	Rainey	Betsy Ross School
Christine	Piotrowski	George Washington School
Jennifer	Chung	Ramapo Ridge Middle School
Jennifer	Lederer	Lenape Meadows School
Katie	Milligan	Joyce Kilmer School
Kelly	Zaky	Joyce Kilmer School
Jillian	Laurice	Betsy Ross School
Morgan	Ridgway	Ramapo Ridge Middle School
Nicole	Kuhr	George Washington School

NURSING SERVICES- ADJUSTED RATES

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves White Glove Care Community Nursing Agency to provide 1:1 nursing services for student with local identification number 35913 at a cost of \$68 per hour and overtime that exceeds 40 hours per week at a rate of \$102 per hour.

REGION 1

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following transportation routes for the 2024-2025 school year as per the bid of June 11, 2024:

Route	Contractor	Per diem	Inc/Dec	Aide
BT003	Valley Transportation	\$382.57	\$3.75	\$75.00
WAND	J&W Financial	\$289.00	\$0.01	\$50.00
E1574	R&May Transportation	\$330.00	\$1.00	\$50.00
E1575	J&W Financial	\$278.00	\$0.01	\$50.00

STUDENT ACCIDENT INSURANCE- LIBERTY MUTUAL INSURANCE COMPANY/ BMI BENEFITS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the insurance quotes from Liberty Mutual Insurance Company/BMI Benefits for the period of 8/1/24-8/1/25 to provide Student Accident coverage, including Interscholastic and Football and volunteer coverage, at an annual combined premium of \$75,678. This premium reflects a \$4,500 increase from the 23/24 school year.

SCHEDULE H- REVISIONS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the revisions to Schedule H, in accordance with the agreed upon extracurricular stipend positions for the 2024-2025 school year.

SUBMISSION OF FULL-REMOTE VIRTUAL INSTRUCTION PLAN

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the submission of the attached 2024-2025 District Full-Remote Instructional Plan for the Mahwah Board of Education; in compliance with the New Jersey Department of Education requirements.

SUBMISSION OF COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE

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

1. The school district has reviewed its implementation strategies for school year 2024-2025 and provides assurance that the implementation timeline has been met at each school within the district. The areas of noncompliance as indicated in the CEP have met specific indicators of achievement at each site, if applicable, during this previous school year.
2. The school district will continue to fully implement the NJDOE approved 2019 – 2022 Comprehensive Equity Plan.
3. The district will achieve and maintain compliance with all applicable laws, codes, and regulations governing equity in education including, but not limited to: N.J.S.A.18A:36-20; N.J.S.A.10:5; N.J.A.C. 6A:7; Titles VI and VII of the Civil Rights Act of 1964; Title IX of the Education Amendments of 1972; Section 504 of the Rehabilitation Act of 1973; The Americans with Disabilities Act of 1990; Individuals with Disabilities Education Act (I.D.E.A.) of 1997.

DONATIONS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following donations, and expresses its sincere gratitude for each participant's donations of food, items, or services, to our school district's end-of-year barbecue:

Vendor	Vendor
Acme Markets	Mom's Kitchen to GO
Alphagraphics	Mahwah Schools Foundation
B&G Bagels of Ramsey	Nonna's
Bagel Express	Novino
BAM	Pomptonian Food Services
Chicken & Rib Crib	Primo Hoagies
La Gondola	Shoprite of Ramsey
Lotito's	Sonny & Tony's
Mahwah Bar & Grill	Spring Street Deli
Mahwah Deli	SQ Pizza
Mahwah Pizza & Pasta	Stateline Diner
Mahwah Sunoco	

GRANT- IDEA

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the submission and acceptance upon approval of the IDEA Basic and Preschool grants for the 2024-2025 fiscal year in the following manner:

Grant Name	Description	Amount
IDEA Basic	Other Purchased Services (Tuition) 100-500	\$664,304
IDEA Basic Non-Public	Instructional Supplies 100-500	\$ 1,223
IDEA Preschool	Other Purchased Services (Tuition) 100-500	\$ 34,356

GRANT- ESEA

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the submission and acceptance upon approval of the ESEA Consolidated grants for the 2024-2025 fiscal year in the following manner:

Grant	Amount
Title I	\$ 123,169
Title IIA	\$ 46,750
Title III	\$ 12,184
Title IIIA-Immigrant	\$ 8,403
Title IV	\$ 10,000

TRANSPORTATION REIMBURSEMENT- MAHWAH

RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the parent of student with local identification number 36700 be reimbursed for transportation of school to home and home to school at a rate of \$80.00 per day for the period September 1, 2024 – June 30, 2025.

TRANSPORTATION REIMBURSEMENT- MAHWAH

RESOLVED; that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the parent of student with local identification number 38843 and 38844 be reimbursed for transportation of school to home and home to school at a rate of \$200.00 per day for the period of September 1, 2024– June 30, 2025.

NON-PUBLIC AID 2024-2025

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the Non-Public Aid from the State of New Jersey for the 2024-2025 School year as follows:

School	Category	Amount
Apple Montessori School	Textbook	\$ 358.00
Apple Montessori School	Nursing	\$ 1,300.00
Apple Montessori School	Technology	\$ 343.00
Apple Montessori School	Security	\$ 2,050.00

NON-PUBLIC TRANSPORTATION REIMBURSEMENT 2023-2024

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the Non-Public Transportation Reimbursement from the State of New Jersey for the 2023-2024 School year in the amount of \$86,692.00.

EXTRAORDINARY AID 2023-2024

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the Extraordinary Aid from the State of New Jersey for the 2023-2024 School year in the amount of \$1,264,860.00.

ROLL CALL VOTE on the above resolutions. Motion carried 7-0. Mr. Galow abstained from check #116320 and #116234.

NEW BUSINESS- PERSONNEL

The following thirty-four (34) resolutions were moved by Mr. Coplin, seconded by Mr. Dinice.

RESIGNATION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Donna Antonello, non-certificated school nurse, at Lenape Meadows School, effective retroactive to June 30, 2024.

RESIGNATION

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

RESIGNATION- ADJUSTED END DATE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Meghan Brophy-Surgent, administrative assistant to the transportation department; effective July 24, 2024.

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Linda Graziosi, as payroll specialist, for the district business office, from on or about August 1, 2024– June 30, 2025; salary to be \$75,000, pro-rated, based on release from her current school district's contract; pending employment verification.

APPOINTMENT- SCHOOL SECURITY OFFICER (SSO)

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of William Hunt, as school security officer, at Ramapo Ridge Middle School, from September 1, 2024 – June 30, 2025; rate to be \$38 per hour; to be stipulated based on his individual contract.

APPOINTMENT- ADJUSTED START DATE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment adjustment of Michael Hagopian; as principal of George Washington School, with the adjusted start date, effective July 4, 2024 – June 30, 2025.

APPOINTMENT- ADJUSTED START DATE

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment adjustment of Michael Henzel; as principal of Betsy Ross School, with the adjusted start date, effective July 23, 2024 – June 30, 2025.

APPOINTMENT ADJUSTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment adjustment of Laura Wigginton, as teacher of special education, at Lenape Meadows School, from September 1, 2024 – June 30, 2025; salary to be Column D, Step 4, \$63,918; pending employment verification.

APPOINTMENT- LEAVE REPLACEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Katerina Maltzan, 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 A, Step 1, \$55,873; pending certification and employment verification.

CHANGE IN POSITION AND APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the change in position and appointment for Lucrezia Rack; from the position of payroll specialist for the Business Office, to the position of administrative assistant to Region I and the district transportation office; effective on or about August 1, 2024 – June 30, 2025, dependent on the start date of her replacement; salary to be \$49,652, pro-rated.

APPOINTMENT- KINDERGARTEN KICKSTART

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 Kindergarten Kickstart Summer program, to be held from July 29, 2024 – August 2, 2024, from 9:30 a.m. to 11:30 a.m.; stipend to be \$1,061.

First Name	Last Name
Ana	Rossig

APPOINTMENT- KINDERGARTEN KICKSTART

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following paraprofessional, for the 2024 Kindergarten Kickstart Summer program, to be held from July 29, 2024 – August 2, 2024, from 9:30 a.m. to 11:30 a.m.; stipend to be \$424.

First Name	Last Name
Maria	Cappello

APPOINTMENT- KINDERGARTEN KICKSTART

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following speech-language specialists, servicing the 2024 Kindergarten Kickstart Program to be held from July 29, 2024 – August 2, 2024, from 9:30 a.m. to 11:30 a.m., at the home instruction rate, pro-rated based on hours worked:

First Name	Last Name
Lauren	Culkin
Nicole	Kuhrt
Catheryn	Traphagen
Gabrielle	Zimmer

APPOINTMENT- CAMP INVENTION

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following paraprofessional, 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 her hourly rate.

First Name	Last Name
Sandra	Steinberg

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 and L of the MEA contract.

Mahwah High School

CO-Curricular Activity	Advisor	Amount
Class Advisor, Senior	Taylor Grbelja	\$3,712
National Honor Society	Christin Freet	\$3,712
Lunch Duty Supervision	Edwin Scherer	\$4,090
Traffic Duty	Edwin Scherer	\$1,909
Battle of Books	Christine Hartigan Miller	\$2,292
Asian American Awareness Club	David Torosian	\$1,922

APPOINTMENT- EXTRA SERVICE POSITIONS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the extra service position adjustments for the 2024-2025 school year at the negotiated stipend rate, as shown on Schedules H and L of the Mahwah Education Association (MEA) contract.

Ramapo Ridge Middle School

Name	Specific Dates if Applicable	Position	Stipend
Danielle Drejman	10/14/24 – 6/25/25	Team Leader – 8 th Grade	\$3,138, pro-rated
Michael Tremblay	9/3/24 – 10/11/24	Team Leader – 8 th Grade	\$3,138, pro-rated
Connor O'Brien	9/3/24 – 11/6/24, 2/14/25 - 6/25/25	Bus Duty PM	\$1,909, pro-rated
Danielle Dworak	11/11/24 – 2/11/25	Bus Duty PM	\$1,909, pro-rated
Brian Kreuder	9/3/24 – 11/6/24, 2/14/25 – 6/25/25	Bus Duty PM	\$1,909, pro-rated
Leslie Heffernan	11/11/24 – 2/11/25	Bus Duty PM	\$1,909, pro-rated

RESCISSION- LEAVE REPLACEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the rescission 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.

FMLA 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 #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; to be updated based on employee's recorded attendance during this designated period of time.

PARAPROFESSIONAL STIPENDS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves listed stipends for the following paraprofessional staff in accordance with the terms and conditions of employment between the Mahwah Board of Education and the Mahwah Education Association; pro-rated for time of service through the 2023-2024 school year (from September 1, 2023 – December 20, 2023).

School	First Name	Last Name	Bachelor's Degree	Teaching Certificate
George Washington School	Carol	Bruno	\$80.00	\$320.00

SUMMER GRADING- MAHWAH HIGH SCHOOL

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves summer grading for teachers during summer break, completed prior to August 15, 2024, for students to be eligible for related athletics and to begin the 2024-2025 school year with a schedule comprised of related coursework; rate to be \$48.00 per hour; as per the class coverage rate; to be paid through voucher.

SUMMER HOURS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves Robert Kalman, to work five days during the 2024 summer for integration of special projects, as per his contractual agreement (Mahwah Supervisors Association) at the summer daily rate of \$350 per day.

SUMMER HOURS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves Kelly De Bello, Coordinator of Gifted and Talented, to work 20 hours during the 2024 summer; at her hourly rate.

CREATION- CO-CURRICULAR ACTIVITY

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the creation of TEEMS Club for the 2024 – 2025 school year; to be added to Schedule H.

APPOINTMENT- VOLUNTEER ADVISOR

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Brian Rice, as volunteer advisor for TEEMS Club, for the 2024-2025 school year; at no cost to the district.

CO-CURRICULAR ACTIVITY

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves adding Battle of the Books Club for the 2024-2025 school year; to Schedule H, Group IV.

CO-CURRICULAR ACTIVITY

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves adding Asian American Awareness Club for the 2024-2025 school year; to Schedule H, Group V.

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following staff, as district's marching band trailer and/or the mule trailer drivers for Mahwah High School, for the 2024-2025 school year; to be paid an hourly rate of \$25.00, via a submitted voucher for hours worked:

First Name	Last Name
Jonathan	Marcus
William	Maier
Timothy	Miller

APPOINTMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following staff member, to serve as the marching band drum battery instructor; for the Mahwah High School Marching Thunderbirds, for the 2024-2025 school year; stipend to be Group III, \$3,712; pending certification and employment verification.

First Name	Last Name
Kathryn	Dempsey

APPOINTMENT- VOLUNTEER COACH

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following as volunteer coaches, for the 2024-2025 season, at no cost to the district; pending employment verification.

Name	Position
Leroy Burns	Assistant Football
Alexander Hufford	Assistant Football
James Kayal	Assistant Boys Soccer
Jacob Kezmarsky	Assistant Football
David McNaught	Assistant Football

APPOINTMENT- BAND VOLUNTEERS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following individuals, as volunteers, to assist at games and competitions for the 2024-2025 school year:

Name	Name
Karin Hoerhold	Jennie Gibney
Chaitra Nama	Percy Falero
Anandram Nama	Bryan Hoffman
Karen Huang	Tracy Hoffman
Minnie Daniels	William Moffitt
Marc Hirsch	Francoise Moffitt
Lainie Hirsch	Jyothi Ravisankar
Howard Faddis	Ravisankar Ganesan
Dana Faddis	Michael Bergbauer

Name	Name
Sunghae Bae	Arunesh Mishra
Sung Kim,	Biraj Rachh
Sung Eun Choi	Dewang Mistry
Erin Stanchek	Pradish Prakashan
Peter Zielonka	Limi Pradish
Maja Zielonka	Miri Upton
William Anderson	Alex Upton
Jennifer Anderson	Sean Sands
Richard De Alto	Danielle Sands
Mary Ann De Alto	Grace Kim
Bill Maier	Jessica Karklin
Qiana Thomas-Maier	Rebecca Leventhal Pearlstein
Jonathan Marcus	Robert Powley
Tammy Marcus	Anne Powley
Suzette Lee	Steven Antonelli
Tina Ryan	Kathrin Antonelli
John Miller	Anthony Gigante
Tess Miller	Stefanie Gigante
Diane Siegler	Diane Franco
Robert Siegler	Marc Franco
Kenneth Sonders	Michelle Paz
Alexandra Sonders	Anahi Martinez
Rick DeSilva	Troy Eggers
Michelle DeSilva	Ruby Nath
Rob Jacobo	Eric Klein
Cheryl Jacobo	Timothy Miller
Lesley Kroczyński	Virginia Miller
Jaimie Bernstein	Shweta Tandon
Elizabeth Guio	Sue Genardi
Nancy Smith	Rajamoorthy Ramalingam
Sam Faltas	Manjula Sivakumar
Geralyn Faltas	

APPOINTMENT- BAND VOLUNTEERS

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following former marching band graduates of Mahwah High School as volunteer to assist on the field at band camp with equipment and set up during the month of August 2024.

First Name	Last Name
Jarett	Gaslow
McKenna	Baker
Gaia	Vicidomini

Johnna	Marcus
Elizabeth	Mastrangelo
Liana	Woo
Taylor	Shields
Thomasina	Meli
John	Piccialo

APPOINTMENT- PARENT VOLUNTEER

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Michael Wong to volunteer periodically at robotics building sessions and competitions during the 2024-2025 robotics season at no cost to the district.

GIRL SCOUT GOLD AWARD PROJECT- MAHWAH HIGH SCHOOL (LOWER FIELD)

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education authorizes a Girl Scout Project at Mahwah High School's lower field to create a mindful walking path to both beautify the space and to provide students with a calming path.

CLINICAL INTERNSHIP PLACEMENT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following clinical internship/student teaching placement for the fall 2024 semester, for the following student, attending the following colleges/universities:

Student Name	College/University	Supervising Staff Member
Brandy Cartagena	Eastwick College	Debbie Korkosz (Outside Contracted Employee – Nanpoc Occupational Therapy)

ROLL CALL VOTE on the above resolutions. Motion carried 7-0.

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.

MOTION TO OPEN MEETING TO THE PUBLIC

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

Motion carried 7-0 at 7:17pm.

MOTION TO CLOSE MEETING TO THE PUBLIC

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

Motion carried 7-0 at 7:18pm.

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

It was moved by Mr. Galow, seconded by Ms. Ting Jansen to recess to executive session.

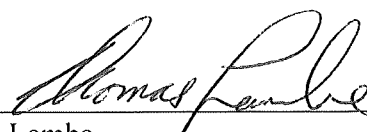
MOTION TO ADJOURN

Motion carried at 7:19pm.

Upcoming Events

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
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)

Respectfully submitted,



Thomas Lambe
Business Administrator/Board Secretary