



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 SPECIAL MEETING / BOARD RETREAT OF THE MAHWAH BOARD OF EDUCATION held on Thursday, August 1, 2024. No action was taken at this meeting.

CALL TO ORDER

President Moorthy called the meeting to order at 9:02 am

ROLL CALL

PRESENT: Mmes. Daveniero, Moorthy and Ting Jansen
Messrs. Dinice, DeSilva, Galow, Hughes and Kezmarsky

ABSENT: Mr. Coplin

ALSO PRESENT: Dr. Michael DeTuro, Superintendent of Schools
Dennis M. Fare, Ed.D., Assistant Superintendent of Schools
Thomas J. Lambe, Business Administrator/Board Secretary
Linda A. Bovino-Romeo, Ph.D., Director of Curriculum & Instruction
Lisa Rizzo, Director of Special Services
Matthew Lee, NJSBA Field Services Representative
Zero (0) members of the public

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 August 1, 2024, in the T3 Building, 50 Ridge Road, Mahwah, New Jersey. A copy was filed with the Township Clerk.

SALUTE TO THE FLAG

MOTION TO OPEN THE MEETING TO THE PUBLIC FOR COMMENT

It was moved by Mr. Galow, seconded by Mr. Hughes.

Motion carried 8-0 at 9:05 am

PUBLIC COMMENT

There were no public comments.

MOTION TO CLOSE THE MEETING TO THE PUBLIC FOR COMMENT

It was moved by Mr. DeSilva, seconded by Mr. Hughes.

Motion carried 8-0 at 9:06 am

SUPERINTENDENT'S REPORT – DR. MICHAEL DETURO

Dr. DeTuro welcomed the Members of the Board to the 2024 Board retreat and thanked them for their participation and support throughout the year. He also welcomed Mr. Lee from NJ School Boards Association. Mr. Lee and Dr. DeTuro then led the Board and the Administrative team through a discussion of potential board goals for the 2024-2025 school year.

MOTION TO ADJOURN

It was moved by Mr. Kezmarsky and seconded by Ms. Dinice to adjourn the meeting.

Motion carried 8-0.

The meeting was adjourned at 11:46 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Thomas Lambe".

Thomas J. Lambe
Business Administrator/Board Secretary