MAHWAH BOARD OF EDUCATION

REVISED

60 Ridge Road, Mahwah, NJ 07430



Richard DeSilva, Jr. 1st Vice President

Brett Coplin John Dinice Trista Daveniero Prema C. Moorthy, PhD
President

Benjamin A. Kezmarsky 2nd Vice President

> Michael Galow Christopher L. Hughes Janine Ting Jansen

August 28, 2024 PUBLIC ACTION MEETING 7:00 p.m.

AGENDA

PLEASE NOTE

This meeting of the Mahwah Board of Education is open to members of the public to be physically present. Members of the public that attend will be asked to follow the same procedures as all other visitors to our schools. Those procedures can be found on the agenda page of our website. Additionally, the Board meeting will be live streamed for viewing purposes only. Anyone wishing to view the meeting, may do so via Zoom (https://zoom.us). The webinar ID for this meeting is 892-0360-7138 and the required password is 646046.

- Call to Order
- 2. Roll Call
- 3. <u>President's Announcement:</u> Adequate notice of agenda of this meeting has been provided to *The Ridgewood News and The Record* specifying that the Mahwah Board of Education will meet on August 28, 2024, in the Administrative Offices, 60 Ridge Road, Mahwah, New Jersey. A copy was filed with the Township Clerk.
- 4. Salute to the Flag
- 5. <u>Motion to Recess to Executive Session under Chapter 231, P.L. (Sunshine Law), which authorizes a public body to discuss personnel, negotiations and legal matters.</u>

Personnel matters Confidential Student Matters Legal Update

	MOVED	SECONDED	VOTE
6.	Motion to Reconvene to Public	Action Meeting to take action on matter	rs discussed in Executive Session
	MOVED	_SECONDED	_VOTE

7. Agenda Questions

Please limit your questions, at this time, to resolutions under New Business on this agenda. As a matter of fairness, you are asked to limit your questions to no more than one, and your remarks to no longer than three

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

8.	<u>Motion</u>	to open	meeting	to the	<u>public</u>

MOVED	SECONDED	VOTE	
9. Motion to close meeti	ing to the public		
MOVED	SECONDED	VOTE	

- 10. Mahwah Student Representative Report
- 11. Superintendent's Report Dr. Michael DeTuro
 - District Goals
 - 2024 SSDS (Student Safety Data System) Reporting Period 2
 - 2023-2024 HIB self-assessment
- 12. Business Administrator/Board Secretary's Report Mr. Thomas Lambe
- 13. Assistant Superintendent's Report Dr. Dennis M. Fare
- 14. President's Report
 - Board Goals

15. Board Committee Reports

Instructional & Curriculum/Special Education – P. Moorthy (Chair), T. Daveniero, M. Galow, B. Coplin Finance & Facilities – M. Galow (Chair), R. DeSilva, B. Kezmarsky, P. Moorthy

Policy – J. Dinice (Chair), R. DeSilva, C. Hughes, J. Ting Jansen

Community Relations – T. Daveniero (Chair), B. Kezmarsky, J. Ting Jansen, C. Hughes

Executive/Planning Committee – P. Moorthy (Chair), R. DeSilva, B. Kezmarsky

Negotiations – M. Galow (Chair), R. DeSilva, B. Kezmarsky, J. Ting Jansen

Bergen County School Boards Liaison – J. Dinice, M. Galow, C. Hughes (2-Alt.)

New Jersey School Boards Legislative Liaison – P. Moorthy

Mahwah Schools Foundation Liaison – J. Ting Jansen, B. Coplin (Alt.)

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

Transportation Committee Ad Hoc – B. Coplin (Chair) J. Dinice, C. Hughes, T. Daveniero

Board of Education Liaison to Town Council - B. Kezmarsky, B. Coplin (Alt.)

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

17. Old Business

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a.	IVI	111	\mathbf{u}

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the July 24, 2024 Public Work Session/Action Meeting.

MOVED	SECONDED	VOTE

b. Minutes

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the August 1, 2024 Board Retreat.

MOVED SECONDED VOTE	
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18. New Business – Other

a. Financial Report

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of bills for the period of July 1, 2024 to August 23, 2024.

General Fund	Fund 10	\$ 61,671.00
General Current Expense	Fund 11	\$ 3,211,720.56
Capital Outlay	Fund 12	\$ 297,238.80
Special Revenue Funds	Fund 20	\$ 877.04
Region I	Fund 52	\$ 14,616.54
Region I-Contracted Trans.	Fund 53	\$ 1,047,577.64
Total of All Checks		\$ 4,633,701.58

MOVED	SECONDED	VOTE

b. Financial Report

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the payment of the June 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	\$ 268,025.80
General Current Expense	Fund 11	\$ 7,123,048.04
Capital Outlay	Fund 12	\$ 79,684.00
Special Revenue Funds	Fund 20	\$ 13,391.61
Region I	Fund 52	\$ 22,900.00
Total of All Checks		\$ 7,507,349.45

MOVED	SECONDED	VOTE
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c.	Financial Report – Payroll Age	ncy	
	-	ommendation of the Superintendent of to favored to favored Agency checks 7977 to 79	
	MOVED	SECONDED	VOTE
d.	Financial Report – Unemploym	ent	
	-	ommendation of the Superintendent of at of Unemployment check 1269 for a	
	MOVED	SECONDED	VOTE
e.	Financial Report – Cafeteria		
		ommendation of the Superintendent of at of Cafeteria checks 2910 to 2915 for	
	MOVED	SECONDED	VOTE
f.	Financial Report – School Store		
		ommendation of the Superintendent of at of School Store check 1029 for a tot	
	MOVED	SECONDED	VOTE
g.	Secretary's Report		
	· •	ommendation of the Superintendent of to the minutes, the Secretary's Report	
	MOVED	SECONDED	VOTE
h.	Treasurer's Report		
	· •	ommendation of the Superintendent of to the minutes, the Treasurer's Report	
	MOVED	SECONDED	VOTE
i.	Financial Report – Public School	ol Fund	
		ommendation of the Superintendent of ent of Public-School Fund checks 3	
	MOVED	SECONDED	VOTE

j. Certification

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

Pursuant to N.J.A.C. 6A:23-2.11(c), I certify that as of June 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 June 2024 no 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

MOVED	SECONDED	VOTE
MOVED	SECONDED	VOIL

k. Conferences/Workshops

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves attendance at the following conferences/workshops that are deemed to be educationally appropriate and for the benefit of the school district including conference/workshop fees and necessary travel expenses:

First	Last	Conference/Workshop	Date	Amount
		LinkIt's 2024 Data Forward Summer	08/07-	
Craig	Jandoli	Institute (DFSI)	08/08/2024	\$ 350.00
		Tap the Power of the New Writing Units		
		of Study—Including Small Groups and		
Ofeer	Kearns	Grammar and Spelling Supports	8/28/2024	\$ 150.00
			09/12-	
Cathryn	Traphagen	Prompt Introduction Workshop	9/14/2024	\$ 873.70
			09/24-	
Dominick	Gliatta	NACAC Conference 2024	9/27/2024	\$3,340.21
Faisal	Sheikh	AMTNJ Fall 2024 6-12 Conference	11/22/2024	\$ 189.00

MOVED	SECONDED	VOTE
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1. Field Trips

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

Group/Destination	Date(s)	School	# of
			Students
Performing Arts (9-12) to Virginia International	4/25-27/25	MHS	125
Tattoo, Colonial Williamsburg, VA			

MOVED	CECONDED	MOTE
MOVED	SECONDED	VOTE

* m. Mahwah Township School District Goals

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the Mahwah Township School District Goals for the 2024-2025 school year as follows:

- 1. Curriculum and Instruction Mahwah Public Schools will continue to implement NJTSS and develop our ability to utilize various sources of data to inform instructional programming and implement strategies that target areas for growth for all students.
- Community Engagement and Goal-Setting Mahwah Public Schools will close out the 2020-2025
 Mahwah Blueprint, while engaging the Mahwah community and all stakeholders in developing a
 subsequent 2025-2030 Strategic Plan to guide the district's focus to share goals that benefit our
 students and community and to highlight district successes.
- 3. Finance and Facilities The district will continue to maintain, plan, and address instructional and non-instructional locations throughout the district that require updating or development. Planning will emphasize fiscal responsibility while ensuring that our students have access to high-quality learning environments.

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* n. Mahwah Township School Board Goals

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the Mahwah Township School Board Goals for the 2024-2025 school year as follows:

- 1. The Mahwah Board of Education, in keeping with its responsibilities to define the vision for district growth and improvement, will engage in another strategic planning process alongside the administration, staff, students, school families and the wider Mahwah Community.
- 2. The Mahwah Board of Education is committed to ensuring that policies and regulations are up to date with current practice and protocols needed to effectively run a school district. More specifically, we will review series 1000 & 7000. The Mahwah Board of Education will review and update board policies on an ongoing basis.
- 3. The Mahwah Board of Education, in conjunction with the administration, will engage with and oversee the work of the district communications consultant to refine community communication methods and practices.

MOVED_	SECONDED	VOTE	
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o. Policies Abolished

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

P0164.6 – Remote Public Board Meetings During a Declared Emergency

P7231 – Gifts from Vendors

MOVED SECONDED VOTE	
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p. First Reading of Policies & Regulations

P&R 3160 – Physical Examination

P&R 4160 – Physical Examination

P5200 – Attendance

P5350 – Student Suicide Prevention

P8420 – Emergency and Crisis Situations

P&R 8467 – Firearms and Weapons

q. 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 39086 be reimbursed for transportation of school to home and home to school at a rate of \$10.00 per day for the period September 1, 2024 – June 30, 2025.

MOVED SECONDED	VOTE
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r. Transportation Reimbursement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the parent of students with local identification numbers 39280 and 37087 be reimbursed for transportation of school to home and home to school at a rate of \$90.00 per day for the period September 1, 2024 – June 30, 2025.

MOVED	SECONDED	VOTE
	DECONDED	VOID

s. Transportation Waiver Forms 24/25 School Year

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the Parental Transportation Services Waiver Forms for the 2024-2025 school year for the following students:

Student ID	Student ID
Number	Number
39486	40075
38673	40049
38344	40040
38304	39992
39328	39193

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Student ID	Student ID
Number	Number
40035	39999
39974	39981
40012	40073
40070	40067
39852	

MOVEDSECONDEDVOTE	
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t. Transportation Reinstatement Forms 24/25 School Year

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the Reinstatement of Transportation Services Request Forms for the 2024-2025 school year for the following students:

Student ID Number	
38604	
40035	

MOVED	SECONDED	VOTE	

u. Transportation-Region I

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards the following special education transportation routes for the 2024-2025 school year as per bids received July 30, 2024:

Route	Contractor	Per diem	Inc/Dec	Aide
E1576	Destiny 23	\$92.00	\$1.90	\$25.00
E1577	Destiny 23	\$152.00	\$1.90	\$40.00
E1578	Destiny 23	\$242.00	\$1.90	\$40.00
E1579	Safe Journey	\$110.00	\$5.00	\$45.00
E1580	Lenoirs Transport	\$303.00	\$3.00	\$80.00
E1581	Valley Transportation	\$272.00	\$3.75	\$73.00
E1582	Valley Transportation	\$155.00	\$3.75	\$70.00
E1583	Kids Choice	\$309.00	\$3.00	\$77.00
E1584	Valley Transportation	\$216.14	\$3.75	\$75.00
E1585	AKA Transportation	\$84.00	\$0.95	\$19.99
E1586	Destiny 23	\$162.00	\$1.90	\$30.00
E1587	D&M Tours	\$241.24	\$3.00	\$68.00
E1588	D&M Tours	\$251.24	\$3.00	\$68.00
E1589	J&W Financial	\$209.00	\$0.01	\$100.00

MOVED	SECONDED_	VOTE	
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v. Transportation-Region I

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

Route	Contractor	Per diem	Inc/Dec	Aide
Q607	Safety Transport	\$190.00	\$0.99	\$85.00
Q608	R&May	\$270.00	\$1.00	\$60.00
Q609	J&W Financial	\$221.00	\$0.01	\$100.00
Q610	VIP Educational Services	\$145.00	\$1.99	\$21.00
Q611	VIP Educational Services	\$165.00	\$1.99	\$25.00
Q612	Safe Journey	\$100.00	\$2.50	\$45.00
Q613	VIP Educational Services	\$360.00	\$1.99	\$40.00
Q614	Safe Journey	\$220.00	\$2.50	\$45.00
Q615	Lenoirs Transport	\$290.00	\$2.50	\$70.00
Q616	J&W Transport	\$339.00	\$0.01	\$50.00
Q617	First Choice Tranz	\$329.00	\$1.95	\$49.00

MOVED	SECONDED	VOTE

w. Transportation-Region I

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 August 20, 2024:

Route	Contractor	Per diem	Inc/Dec	Aide
E1590	Safe Journey	\$84.00	\$5.00	\$40.00
E1591	Safe Journey	\$100.00	\$5.00	\$40.00

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MOVED	SECONDED	VOTE	

x. Out of District Placement

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 2024-2025 year.

Student	Location	Start	Total Tuition	Extraordinary
Local		Date		Services
ID#				
35913	Academy 360	7/1/24	\$93,789.55	\$43,050.00
38147	Chapel Hill Academy	9/1/24	\$73,080.00	
38047	Glenview Academy	9/1/24	\$85,789.34	\$55,510.00
40158	South Bergen Jointure	9/5/24	\$47,725.00	
	Commission School			

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MOVED	SECONDED	V () 1 2	

y. Intent to Collaborate

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education recommends that to effectively address the requirements under the McKinney-Vento Education of Homeless Children/Youth that the district continue the collaboration with the Region 1 McKinney-Vento program.

MOVED	SECONDED_	VOTE

z. District Mentoring Plan

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the Mentoring Plan for 2024-2025, including the plan's fiscal impact.

MOVED SECONDED	VOTE
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aa. District Professional Development Plan

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the Professional Development Plan for 2024-2025, including the plan's fiscal impact.

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MOVED	SECONDED	VOTE	

* bb. Curriculum Revisions

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the revised curricula for the following courses of study.

*All courses with Math and/or ELA Standards have been updated to the new NJSLA ELA and Math 2023 Standards.

The various courses below have been updated.

Social Studies	Business	English Language Arts
World Geography 7	Accounting 1	English 6
AP Psychology	Honors Accounting II	Reading 6
AP Government and	International Business	English 7
Politics		
Contemporary Issues	Marketing & Advertising	English 8
Film: Historical	World Language	Literacy Lab 6-8
Perspectives		
Honors Sociology	Mandarin Chinese 1 Grade	English 9
	8	
Math	Science	English 9 Honors
Pre-Algebra	ACT: Science	English 10
Solutions 6-8		
AP Calculus AB	AP Biology	English 10 Honors
AP Calculus BC	AP Chemistry	English 11

Multivariable Calculus Algebra 1 Accelerator Algebra 1 CP Algebra 1 CP Algebra 2 College Prep Algebra 2 College Prep Algebra 2 CPE/ Honors Algebra 2 Geometry CP/Geometry CPE/Honors Geometry CPE/Honors Geometry Pre-Algebra 6 Pre-Algebra 7 Applications of Algebra & Geometry Lab 2 Applications of Algebra & Geometry Lab 3 Pre-Algebra 8 Pre-Algebra 8 Pre-Algebra 8 Pre-Algebra 8 Pre-Algebra 8 Pre-Algebra 8 Proundations of Algebra 1 Foundations of Algebra 2 CCR-AHSA (Alternative High School Assessment) Math College and Career Readiness Algebra 1/Geo S1 College and Career Readiness Algebra 2/Semester 1 College and Career Readiness Algebra 2/Semester 1 College and Career Readiness Algebra 2/Semester 2 Semester 2 Honors Calculus Math Lab 6 Learning Strategies 3 Life Skills Literature English 12 Honors English 12 Honors AP English Language AP English Lierature & Composition Composition Composition Composition English Language AP Music Theory College Career Readiness Algebra 8 Foundations of Algebra 4 College Career Readiness Algebra 1 Creative Writing Discovering Identity through Contemporary Young Ad Effective Communication Film as Literature Communication Foundations of English 11 Journalism ELA Pre K-5 English 12 ELA Pre K-Course B Math Lab 8 Pre-K Course B Math Lab 8 Pre-Calculus and Honors Calculus Pre-Calculus AP Learning Strategies 3 Life Skills Humanoid Robotics	Social Studies	Business	English Language Arts
Algebra 1 Accelerator Algebra 1 CPE/Algebra 1 CP Algebra 2 College Prep Algebra 2 CPE/ Honors Algebra 2 Geometry CP/Geometry CPE/Honors Geometry Pre-Algebra 7 Pre-Algebra 7 Pre-Algebra 8 Proundations of Algebra 2 ACT: Mathematics CCR-AHSA (Alternative High School Assessment) Math College and Career Readiness Algebra 1/Geo S2 College and Career Readiness Algebra 2 Semester 1 College and Career Readiness Algebra 2 Semester 2 Honors Calculus Pre-Calculus and Honors Pre-Calculus Pre-Calculus AP Science 5 English 12 English 12 Honors English Language & Composition AP English Language & Composition Composition CRAHSA Composition CCR-AHSA Geometry Lab 2 Applications of Algebra & College Career Readiness English Foundations of Algebra 1 Creative Writing Discovering Identity through Contemporary Young Ad Effective Communication Film as Literature Foundations of English 10 Film as Literature Foundations of English 11 Foundations of English 12 Foundations of English 9 Fre-K Course A Pre-K Course A Pre-K Course B Math Lab 7 Learning Strategies 1 Computer Programming and Design Humanoid Robotics	Multivariable	AP Physics C	English 11 Honors
Accelerator Algebra 1 CP Algebra 2 College Prep Algebra 2 COPE/ Algebra 2 CPE/ Honors Algebra 2 Broadcast Journalism Prep Algebra 2 CPE/ Honors Algebra 2 Broadcast Journalism Are English Language & Composition AP English Literature & Composition Composition Applications of Algebra & Composition Applications of Algebra & Composition Applications of Algebra & Coreative Writing Applications of Algebra & College Career Readiness English Pre-Algebra 8 Foundations of Algebra 1 Foundations of Algebra 1 Foundations of Algebra 2 Broadcast Journalism AP English Language & Composition CCR-AHSA Composition CCR-AHSA Geometry Lab 1 Applications of Algebra & College Career Readiness English Readiness English Creative Writing Discovering Identity through Contemporary Young Ad Communication Film as Literature Foundations of English 10 Film as Literature Communication Foundations of English 11 Foundations of English 12 College and Career Readiness Algebra 1 College and Career Readiness Algebra 2 Semester 1 College and Career Readiness Algebra 2 Semester 1 College and Career Readiness Algebra 2 Semester 1 College and Career Readiness Algebra 2 Semester 2 Honors Calculus Foundations of Geometry Pre-K Course A Applications of Geometry Pre-K Course B Computer Science Computer Programming and Design Humanoid Robotics	Calculus		
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CPE/Algebra 1 CP Algebra 2 College Prep Algebra 2 College Financial Literacy-Money AP English Language & Composition CPC/Geometry CPC/Geometry CPE/Honors Geometry Applications of Algebra & Composition CPE/Honors Applications of Algebra & CCR-AHSA Applications of Algebra & Geometry Lab 2 Applications of Algebra & Geometry Lab 1 Applications of Algebra & CCR-AHSA Geometry Lab 3 Applications of Algebra & College Career Readiness English Pre-Algebra 8 Foundations of Algebra 2 Discovering Identity through Contemporary Young Ad CCR-AHSA Algebra and Statistics Communication College and Career Algebra and Statistics Communication Film as Literature Communication Film as Literature Foundations of English 10 Film as Literature Foundations of English 12 ELA Pre K-5 College and Career Readiness Algebra 2 Semester 1 Foundations of Geometry Pre-K Course A Pre-K Course B Computer Science Computer Science Computer Programming and Design Humanoid Robotics Computer Programming and Design Contemporary Computer Science Computer Programming and Design Computer Science Computer Science Computer Programming and Design Computer Science C	Accelerator		
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Honors Algebra 2 Geometry Special Education English Literature & Composition			
Geometry CPE/Honors Geometry CPE/Honors Geometry Applications of Algebra & CCR-AHSA Geometry Lab 2 Applications of Algebra & CCR-AHSA Geometry Lab 1 Applications of Algebra & CCR-AHSA Geometry Lab 3 Pre-Algebra 7/8 Geometry Lab 3 Pre-Algebra 8 Foundations of Algebra 2 Foundations of Algebra 2 CCR-AHSA Geometry Lab 3 Pre-Algebra 8 Foundations of Algebra 1 Foundations of Algebra 2 Foundations of Algebra 2 CCR-AHSA (Alternative High School Assessment) Math College and Career Readiness Algebra 1 College and Career Readiness Algebra 1 College and Career Readiness Algebra 2 Semester 1 College and Career Readiness Algebra 2 Semester 1 Foundations of English 10 Film as Literature Foundations of English 11 Foundations of English 12 Foundations of English 12 Foundations of English 13 Foundations of English 14 Film as Literature Foundations of English 15 Foundations of English 16 Film as Literature Foundations of English 17 Foundations of English 18 Foundations of English 19 Foundations of English 19 Fre-K Course A Learning Strategies 1 Fre-K Course A Learning Strategies 2 Computer Programming and Design Fre-Calculus and Honors Pre-Calculus Humanoid Robotics	<u> </u>		
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CPE/Honors Geometry Applications of Algebra & Geometry Lab 2 Applications of Algebra & CCR-AHSA Pre-Algebra 7 Applications of Algebra & Geometry Lab 1 Applications of Algebra & CCR-AHSA Pre-Algebra 7/8 Pre-Algebra 8 Foundations of Algebra & Geometry Lab 3 Pre-Algebra 8 Foundations of Algebra 1 Foundations of Algebra 1 Foundations of Algebra 2 CCR-AHSA (Alternative High School Assessment) Math College and Career Readiness Algebra 1/Geo S1 College and Career Readiness Algebra 1/Geo S2 College and Career Readiness Algebra 2 Semester 1 College and Career Readiness Algebra 2 Learning Strategies 1 Math Lab 6 Learning Strategies 2 Learning Strategies 3 Pre-K Course A Humanoid Robotics Humanoid Robotics	· ·	Special Education	_
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Pre-Calculus and Life Skills Humanoid Robotics Honors Pre-Calculus	Math Lab 8		
Honors Pre-Calculus		Life Skills	
		-	
	SAT: Mathematics	Literacy Support Grade 6	Data Structures

Social Studies	Business	English Language Arts
	Literacy Support Grade 7	AP Computer Science
Statistics		A
	Literacy Support Grade 8	AP Computer Science
PreK - 5		Principles
Advanced Math 4	Transition Planning	
Advanced Math 5	Work Based Learning	
	Advanced Learning	
	Strategies	

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cc. Curriculum Writing Revision

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the revision of the previously approved curriculum writing hours as follows:

Curriculum Writer	Previously Approved	Revised Hours	To be Written	Course
Matthew Surich	5	10	Summer	International Business
Timothy Culloty	5	0	Summer	International Business

MOVED SECONDED	VOTE
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dd. Submission – Paraprofessionals Statement of Assurance

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the submission of the September 2024-2025, paraprofessional statement of assurance in compliance with the Department of Education requirements.

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ee. Change of Column on the Salary Guide

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a change of column on the MEA Teachers' Salary Guide for the following certified staff who completed graduate/in-service credits, effective September 1, 2024.

First Name	Last Name	From Column	To Column
Craig	Alfano	G - MA+45	H - MA+60
Natalie	Baho	D - MA	E - MA+15
Fang	Bian	E - MA+15	F - MA+30
Julianne	Boyle	D - MA	E - MA+15
Gabriel	Castro	B - BA+15	D - MA
Daniel	Catizone	C - BA+30	D - MA
Kristen	Cavallo	A - BA	B - BA+15
Andrew	Coe	F - MA+30	H - MA+60
Whitney	Cohn	E - MA+15	F - MA+30
Timothy	Culloty	E - MA+15	F - MA+30
Mary	DiRienzo	A - BA	B - BA+15

Page **12** of **22**

First Name	Last Name	From Column	To Column
Courtney	Dodd	F - MA+30	H - MA+60
Matthew	Domville	B - BA+15	D - MA
Emily	Doughan	E - MA+15	F - MA+30
Darrele	Dunbar	B - BA+15	C - BA+30
Carolyn	Ferguson	E - MA+15	F - MA+30
Julia	Greenwald	D - MA	E - MA+15
Justin	Jaskot	B - BA+15	D - MA
Sarah	Levi	A - BA	B - BA+15
Alison	Malone	F - MA+30	G - MA+45
Joseph	Montana	D - MA	E - MA+15
Keith	Normoyle	G - MA+45	H - MA+60
Maria	Pico	D - MA	F - MA+30
Kevin	Raschen	G - MA+45	H - MA+60
Amy	Rogers	E - MA+15	F - MA+30
Justin	Saputski	F - MA+30	H - MA+60
Rebecca	Savino	F - MA+30	G - MA+45
Kelly	Zaky	G - MA+45	H - MA+60

employment verification.

	MOVED	SECONDED	VOTE	
ff.	Agreement to Provide Non-Pu	blic Nursing Services		
RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahw of Education approves an agreement with Bergen County Special Services (BCSS) to prove Public Nursing Services to Apple Montessori School, a non-public school within the Tow Mahwah.				
	MOVED	SECONDED	VOTE	
19. <u>New I</u>	Business – Personnel			
a.	Resignation			
		tion of Tatjana Klanke, parap	rendent of Schools, the Mahwah Board of rofessional at Lenape Meadows School	
	MOVED	SECONDED	VOTE	
b.	Appointment			

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Brianna Finelli, as teacher of grade 2, at Lenape Meadows School, from September 1, 2024 – June 30, 2025; salary to be Column A, Step 2, \$56,973; pending

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0	Δ nnointment
U.	Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board
of Education approves the appointment of Lori Ferrar, as instructional paraprofessional, 5.5 hours per
day, at Mahwah High School, effective September 1, 2024 - June 30, 2025; salary to be Step 1,
\$21,032.88; pending fingerprinting and employment verification.

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d. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Christopher Moye, as instructional paraprofessional, 5.5 hours per day, at Mahwah High School, effective September 1, 2024 – June 30, 2025; salary to be Step 1, \$21,032.88; pending employment verification.

MOVED______VOTE_____

e. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Joanne Cislo, as instructional paraprofessional, 5.5 hours per day, at Lenape Meadows School, effective September 1, 2024 – June 30, 2025; salary to be Step 1, \$21,032.88; pending fingerprinting and employment verification.

MOVED______VOTE_____

f. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Simeon Pearlstein, as instructional paraprofessional, 5.5 hours per day, at George Washington School, effective September 1, 2024 – June 30, 2025; salary to be Step 1, \$21,032.88; pending fingerprinting and employment verification.

MOVED______VOTE____

g. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Lawrence Norton, as instructional paraprofessional, 5.5 hours per day, at Lenape Meadows School, effective September 1, 2024 – June 30, 2025; salary to be Step 1, \$21,032.88; pending employment verification.

MOVED______VOTE_____

h. Appointment – Leave Replacement Extension

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment extension of Natalie Franke, as leave replacement for Employee #5174, pursuant to New Jersey Statute 18A:16-1.1, from September 1, 2024 – January 10, 2025; salary

MOVED_____VOTE___

n. Additional Teaching Period

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff members to provide internal class coverage; from September 1, 2024 – November 15, 2024, at 1/5th of their salary; pro-rated, per diem, to teach assigned periods; to be paid via submitted voucher:

Name	Department	Period of Day
Andrew Beutel	SS	1
Alison Malone	ELA	2
Catherine Scudiere	ELA	3
Jamie Wald	ELA	5
Christiane Lange	ELA	6

MOVED	SECONDED	VOTE
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o. Summer Clerical

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves Wendy Brooks, to assist Lenape Meadows School with clerical and logistical responsibilities, retroactive to August 12, 2024 – August 30,2024; to be paid at her hourly rate via a submitted youcher for hours worked.

MOVED SECONDED	VOTE
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p. New Hire Orientation – Presentations

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following hours for the following participants in our New Hire Orientation, presenting on a range of topics; with great appreciation for sharing their insights with our new incoming employees; to be paid at the Thunderbird Academy rate:

Staff Member	Presentation Topic	Hours
Ofeer Kearns	George Washington School – Building Orientation	1.5 hours
Dawn Savastano	George Washington School – Building Orientation	1.5 hours

MOVED	SECONDED	VOTE	

q. Appointment - Extra Service Positions Revisions

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 Schedule L of the Mahwah Education Association (MEA) contract.

Joyce Kilmer School

Name	Position	Stipend
Robert Rufo	AM Arrival	*\$954.50
Jennifer Fitzgerald	AM Arrival	*\$954.50

^{*}Stipend of \$1,909 being split 50/50

Ramapo Ridge Middle School

Name	Specific Dates if Applicable	Position	Stipend
Danielle Dworak	10/7/24 - 6/25/25	Bus Duty PM	\$1,909, pro-rated
Jennifer Harris	9/3/24 – 10/4/24	Bus Duty PM	\$1,909, pro-rated
Catherine Carisi		Lunch Duty	\$4,090

	Catherine Carisi		Lunch Duty	\$4,090	
	MOVED	SECONDI	ED	VOTE	
r.	Appointment – Assistant	Coach Ramapo Rid	ge Cross Country		
	of Education approves the	appointment, conti	ngent on 26 students part	of Schools, the Mahwah in ticipating, of Catherine Scure 2024 - 2025 season; stipe	ıdiere,
	MOVED	SECONDI	ED	VOTE	
s.	Appointment – Head Coa	ch Ramapo Ridge (Cross Country		
	of Education approves the	e appointment, cont	ingent on 12 students pa	of Schools, the Mahwah rticipating, of Sarah Meaka 24 - 2025 season; stipend	am, to
	MOVED	SECONDI	ED	VOTE	
t.	Appointment – Assistant	Wrestling Coach			
		e appointment of Ma	atthew Surich, to the pos	of Schools, the Mahwah ition of assistant wrestling	

u. Appointments - Winter Coaching Staff for 2024-2025 School Year

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointments of the Winter coaching staff for the 2024-2025 school year, at the negotiated stipend rate, as shown on schedule I, of the MEA contract.

MOVED______SECONDED_____VOTE____

		,	8/28/
Athletic Position	Name	Teacher Certificate/ Substitute Certificate (Expiration Date)	Stipend
Boys Basketball - Head Coach	Michael Branagh	Teacher	\$13,205
Boys Basketball - Assistant	Brian Girardi	Teacher	\$9,341
Boys Basketball - Assistant	Michael Dlugo	Teacher	\$9,341
Volunteer	Paul Roncagliolo	N/A	N/A
Volunteer	Justin Grippo	Substitute	N/A
Volunteer	LeRoy Burns	N/A	N/A
Girls Basketball - Head Varsity	Kerin Roche	Substitute -	\$13,205
Girls Basketball - Assistant	Alexandra Graff	Teacher	\$9,341
Girls Basketball - Assistant	Matthew Domville	Teacher	\$9,341
Bowling - Head Varsity	James Dalessio	Teacher	\$10,494
Ice Hockey - Head Varsity	Brad Segall	Teacher	\$13,205
Swimming - Head Varsity	Kaitlyn Rockwell	Teacher	\$13,205
Swimming - Assistant	Andrew Coe	Teacher	\$9,341
Winter Track - Head Varsity	Deidre Wilson	Teacher	\$13,205
Winter Track - Assistant	Michael Ott	Substitute (7-25-28)	\$9,341
Winter Track - Assistant	Adam Szuch	Teacher	\$9,341
Winter Track - Assistant	Joseph Charles	Teacher	\$9,341
Pole Vault Specialist	Robert Pasek	Teacher	\$1,500
Wrestling - Head Varsity	Benjamin Wagman	Teacher	\$13,205
Wrestling - Assistant	Austin Jack	Substitute (10-25-28)	\$9,341
Athletic Trainer – Seasonal Stipend	Richard Raiani	Teacher	\$2,000
Weight Room Supervision – Winter 2024-25	Christopher Diaz	Teacher	\$4,002
RRMS Boys Basketball	Connor O'Brien	Teacher	\$4,835
RRMS Girls Basketball	Brian Kreuder	Teacher	\$4,835
RRMS Girls Basketball – Vol. Asst.	Donna Conrad	Teacher	N/A

MOVED	SECONDED	VOTE

v. Appointments – Spring Coaching Staff for 2024-2025 School Year

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointments of the Spring coaching staff for the 2024-2025 school year, at the negotiated stipend rate, as shown on schedule I, of the MEA contract.

Athletic Position	Name	Teacher Certificate/ Substitute Certificate (Expiration Date)	Stipend
Baseball Assistant – Volunteer	Justin Grippo	Substitute	N/A
Golf (Boys Head Varsity)	Edwin Scherer	Teacher	\$10,494
Golf (Girls Head Varsity)	Justin Saputski	Teacher	\$10,494
Golf (B/G Assistant Coach)	Craig Alfano	Teacher	\$7,396
Golf Assistant – Volunteer	Kevin Raschen	Teacher	N/A
Softball (Head Varsity)	Jason Calhoun	Teacher	\$11,714
Softball Assistant	Paul Saporito	Teacher	\$7,861
Softball Assistant	Brian Kreuder	Teacher	\$7,861
Softball Assistant	Emily August	Teacher	\$7,861
			· · · · · · · · · · · · · · · · · · ·
Boys' Tennis (Head Varsity)	Jason Schmitt	Teacher Teacher	\$10,494
Boys' Tennis Assistant	Richard Gordon		\$7,396
Spring T & F (Head Varsity)	Michael Ott	Substitute	\$13,205
Spring Track & Field Assistant	Robert Pasek	Teacher	\$9,341
Spring Track & Field Assistant	Deidre Wilson	Teacher	\$9,341
Spring Track & Field Assistant	Joseph Charles	Teacher	\$9,341
Lacrosse (Boys' Head Varsity)	Tim Culloty	Teacher	\$11,714
Lacrosse Boys' Assistant	Brian DePaola	Substitute	\$7,861
Lacrosse Boys' Assistant	Matt Myones	Teacher	\$7,861
Lacrosse Assistant –	Alexander	Teacher	N/A
Volunteer	Hufford		
Lacrosse Assistant – Volunteer	Donald Magner	N/A	N/A
Lacrosse (Girls' Head Varsity)	Brian Girardi	Teacher	\$11,714
Lacrosse Girls' Assistant	Michael Dlugo	Teacher	\$7,861
Lacrosse Girls' Assistant	Alexandra Graff	Teacher	\$7,861
Lacrosse Assistant - Volunteer	Morgan Ridgeway	Teacher	N/A
Weight Room-Spring Season 2025	Christopher Diaz	Teacher	\$4,002
Ticket Coordinator - 2024-25	Roger Pelletier	Teacher	\$3,821
Athletic Trainer – Seasonal Stipend	Richard Raiani	Certificate	\$2,000
Weight Room – Summer 2025	Adam Szuch	Teacher	\$4,002
Spring T&F RRMS Head Coach	Sarah Meakem	Teacher	\$5,194
Spring T&F RRMS Asst Coach	John Snowden	Teacher	\$2,958
Spring T&F RRMS Asst Coach	Cristen Shannon	Teacher	\$2,958

MOVED	SECONDED	VOTE	

w. Creation of Position – Grade 2

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 2, at Lenape Meadows School, which will satisfy student enrollment needs, for the 2024-2025 school year.

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x. Appointment – SAT Course Instructors

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following staff members, to teach English language arts and mathematics courses for SAT exam preparation from September 9, 2024, to October 31, 2024, to run based on student enrollment, for 16 hours for each cycle at 1/5th the staff member's salary, prorated as follows per cycle(1/5th salary ÷186 days x 16 days);

First Name	Last Name	Subject	# Of Cycles
Jennifer	Chung	Math	1
Megan	Schaffner	ELA	1

MOVED	SECONDED	VOTE

y. Paraprofessional Substitutes

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following paraprofessional substitutes for the 2024-2025 school year:

LAST NAME	FIRST NAME	CITY
Antonelli	Kathrin	Mahwah
Bogaenko	Nina	Ramsey
Bregman	Brooke	Suffern
Campana	Jennifer	Mahwah
Campbell	Janaina	Mahwah
Curtiss	Paula	Mahwah
Dunlap	Stephanie	Mahwah
Enea	Bonnie	Mahwah
Gusmano	Katherine	Mahwah
Kearns	Kelly	Stony Point
Kempkes	Joanne	Mahwah
King	Anna	Ramsey
Kruithof	Rebecca	Mahwah
Kurzer	Dawn	Mahwah
Lauturner	Jean	Oakland
Lehmann	Concetta	Mahwah

LAST NAME	FIRST NAME	CITY
Moskovitz	Sheryl	Mahwah
Nelson	Mary	Mahwah
Patti	Jacqueline	Wanaque
Prasad	Priya	Mahwah
Schulman	Elizabeth R.	Franklin Lakes
Thoelen	Taylor	Mahwah
Trupp	Lida	Montebello

MOVED______VOTE_____

	z. Rescission – Extra Ser	rvice Position	
			the Superintendent of Schools, the Mahwah Board pm bus duty, of Brian Kreuder for the 2024-2025
	MOVED	SECONDED	VOTE
20. <u>Pub</u>	olic Questions or Commen	<u>t</u>	
Pub	olic participation at Board	meetings is in accordance w	ith Bylaw 0167.
mat one you	ters of community interest, and your remarks to no l	t. As a matter of fairness, you	r make a comment on educational issues or school ou are asked to limit your questions to no more than If you are here representing a group, please identify are here as an individual, please give us your name
Not	e: This section of public p	articipation will be limited t	o fifteen minutes.
21. <u>Mo</u>	tion to open meeting to the	e public	
MO	OVED	SECONDED	VOTE
22. <u>Mo</u>	tion to close meeting to the	e public	
МО	OVED	SECONDED	VOTE
		e Session under Chapter 231 gotiations and legal matters.	, P.L. (Sunshine Law), which authorizes a public
	Personnel matters Confidential Stude Legal Update	ent Matters	
Mo	OVED	SECONDED	VOTE

24. Motion to Reconvene to Public Action Meeting to take action on matters discussed in Executive Session			e Session
MOVED	SECONDED	VOTE	
25. Motion to Adjourn			
MOVED	SECONDED	VOTE	

Upcoming Events

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
9/10	Joyce Kilmer Back to School Night – 6:00 p.m.
9/12	Mahwah High School Back to School Night – 7:00 p.m.
9/18	Board of Education Meeting – 7:00 p.m.
9/19	Betsy Ross Back to School Night – 6:00 p.m.
9/19	George Washington Back to School Night – 6:00 p.m.
9/19	Lenape Meadows Back to School Night – 6:00 p.m.
9/26	Ramapo Ridge Back to School Night – 6:15 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)