



MAHWAH BOARD OF EDUCATION

60 Ridge Road, Mahwah, NJ 07430

REVISED

Richard DeSilva, Jr.
1st Vice President

Prema C. Moorthy, PhD
President

Benjamin A. Kezmarsky
2nd Vice President

Brett Coplin
Trista Daveniero
Michael Galow

Christopher L. Hughes
Steve Huston
Janine Ting Jansen

July 22, 2026
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 863-2730-6227 and the required password is 737894.

1. Call to Order
2. Roll Call
3. President's Announcement: Adequate notice of the agenda for this meeting has been provided to *The Ridgewood News and The Record* specifying that the Mahwah Board of Education will meet on July 22, 2026, in the Administrative Offices, 60 Ridge Rd., Mahwah, NJ. A copy was filed with the Township Clerk.
4. Salute to the Flag
5. 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.

Personnel Matters
Confidential Student Matters
Legal Update

MOVED _____ SECONDED _____ VOTE _____

6. Motion to Reconvene to Public Action Meeting to take action on matters 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. Motion to open meeting to the public

MOVED _____ SECONDED _____ VOTE _____

9. Motion to close meeting to the public

MOVED _____ SECONDED _____ VOTE _____

10. Mahwah Student Representative Report11. Superintendent's Report – Dr. Michael DeTuro12. Assistant Superintendent's Report – Dr. Dennis M. Fare13. Business Administrator/Board Secretary's Report – Ms. Katherine A. Hiromoto14. President's Report15. Board Committee Reports

Instructional & Curriculum/Special Education – P. Moorthy (Chair), T. Daveniero, M. Galow, B. Coplin, J. Ting Jansen (Alt.)

Finance & Facilities – M. Galow (Chair), R. DeSilva, B. Kezmarsky, J. Ting Jansen, P. Moorthy (Alt.)

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

Community Relations – B. Coplin (Chair), T. Daveniero, S. Huston, C. Hughes, M. Galow (Alt.)

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

Transportation Committee – B. Coplin (Chair) T. Daveniero, C. Hughes, M. Galow

Negotiations – J. Ting Jansen (Chair), M. Galow, B. Kezmarsky, P. Moorthy

Bergen County School Boards Liaison – M. Galow, P. Moorthy (Alt.)

New Jersey School Boards Legislative Liaison – P. Moorthy

Mahwah Schools Foundation Liaison – B. Kezmarsky, B. Coplin (Alt.)

Mahwah Access for All Liaison – S. Huston, M. Galow (Alt.)

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

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

17. 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 06/11/2026 to 07/22/2026.

General Fund	Fund 10	\$7,500,000.00
General Current Expense	Fund 11	\$3,877,382.30
Special Revenue Funds	Fund 20	\$35,786.96
Capital Projects Funds	Fund 30	\$95,114.24
Region 1	Fund 52	\$12,331.91
Region I-Contracted Trans.	Fund 53	\$2,027,012.75
Cafeteria	Fund 60	\$129,272.06
Total of All Checks		\$13,676,900.22

MOVED _____ SECONDED _____ VOTE _____

b. 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 2026.

MOVED _____ SECONDED _____ VOTE _____

c. 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 2026.

MOVED _____ SECONDED _____ VOTE _____

d. Budget Transfers

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves budgetary transfers for May 2026, as per attached.

MOVED _____ SECONDED _____ VOTE _____

e. 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 2026 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 2026 no budgetary line-item account has been over-expended in violation of N.J.A.C. 6:20-2.12(a).

Katherine A. Hiromoto, Business Administrator/Board Secretary

MOVED _____ SECONDED _____ VOTE _____

f. Cooperative Contract Bid Award – Referendum Betsy Ross Roofing

RESOLVED: that, upon the recommendation of the Superintendent of Schools, and whereas the Mahwah Board of Education is a member of the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program, which has publicly bid contracts that satisfy the requirements of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., and whereas VMG Group submitted a proposal to the Board based upon pricing established under ESCNJ Bid #ESCNJ 23/24-30, Co-op Contract #65MCESCCPS, now therefore,

BE IT FURTHER RESOLVED: that the Mahwah Board of Education awards a contract to VMG Group in the amount of \$823,515.00 for the Betsy Ross School Roofing Referendum Project pursuant to ESCNJ Bid #ESCNJ 23/24-30, Co-op Contract #65MCESCCPS, provided the submitted proposal meets all project requirements and is subject to the terms and conditions of a contractual agreement pending review by the architect and Board Counsel; and

BE IT FURTHER RESOLVED: that the Board authorizes the Board President and/or the School Business Administrator/Board Secretary to execute the appropriate contract and take all actions necessary to effectuate the terms of this resolution once all required approvals have been obtained.

MOVED _____ SECONDED _____ VOTE _____

g. Cooperative Contract Bid Award – Referendum Mahwah High School Roofing

RESOLVED: that, upon the recommendation of the Superintendent of Schools, and whereas the Mahwah Board of Education is a member of the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program, which has publicly bid contracts that satisfy the requirements of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., and whereas Weatherproofing Technologies, Inc. (WTI) submitted a proposal to the Board based upon pricing established under ESCNJ Roofing & Envelope Services Bid #ESCNJ 23/24-30, Co-op Contract #65MCESCCPS, now therefore,

BE IT FURTHER RESOLVED: that the Mahwah Board of Education awards a contract to Weatherproofing Technologies, Inc. (WTI) in the amount of \$1,603,056.76 for the Mahwah High School Roofing Referendum Project pursuant to ESCNJ Roofing & Envelope Services Bid #ESCNJ 23/24-30, Co-op Contract #65MCESCCPS, provided the submitted proposal meets all project requirements and is subject to the terms and conditions of a contractual agreement pending review by the architect and Board Counsel; and

BE IT FURTHER RESOLVED: that the Board authorizes the Board President and/or the School Business Administrator/Board Secretary to execute the appropriate contract and take all actions

necessary to effectuate the terms of this resolution once all required approvals have been obtained.

MOVED _____ SECONDED _____ VOTE _____

h. Cooperative Contract Bid Award – Referendum George Washington Roofing

RESOLVED: that, upon the recommendation of the Superintendent of Schools, and whereas the Mahwah Board of Education is a member of the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program, which has publicly bid contracts that satisfy the requirements of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., and whereas Weatherproofing Technologies, Inc. (WTI) submitted a proposal to the Board based upon pricing established under ESCNJ Roofing & Envelope Services Bid #ESCNJ 23/24-30, Co-op Contract #65MCESCCPS, now therefore,

BE IT FURTHER RESOLVED: that the Mahwah Board of Education awards a contract to Weatherproofing Technologies, Inc. (WTI) in the amount of \$969,716.55 for the George Washington School Roofing Referendum Project pursuant to ESCNJ Roofing & Envelope Services Bid #ESCNJ 23/24-30, Co-op Contract #65MCESCCPS, provided the submitted proposal meets all project requirements and is subject to the terms and conditions of a contractual agreement pending review by the architect and Board Counsel; and

BE IT FURTHER RESOLVED: that the Board authorizes the Board President and/or the School Business Administrator/Board Secretary to execute the appropriate contract and take all actions necessary to effectuate the terms of this resolution once all required approvals have been obtained.

MOVED _____ SECONDED _____ VOTE _____

i. Cooperative Contract Bid Award – Referendum Ramapo Ridge Old Boiler Room (5) Boiler Replacement and Expansion Tanks

RESOLVED: that, upon the recommendation of the Superintendent of Schools, and whereas the Mahwah Board of Education is a member of the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program, which has publicly bid contracts that satisfy the requirements of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., and whereas Liberty Mechanical Contractors submitted a proposal to the Board based upon pricing established under ESCNJ Contract: Boiler Repair, Maintenance, Repair, and Emergency Replacement – ESCNJ 23/24-12, now therefore,

BE IT FURTHER RESOLVED: that the Mahwah Board of Education awards a contract to Liberty Mechanical Contractors in the amount of \$794,600.00 for the Ramapo Ridge Old Boiler Room (5) Boiler Replacement and Expansion Tanks Referendum Project pursuant to ESCNJ Contract: Boiler Repair, Maintenance, Repair, and Emergency Replacement – ESCNJ 23/24-12, provided the submitted proposal meets all project requirements and is subject to the terms and conditions of a contractual agreement; and

BE IT FURTHER RESOLVED: that the Board authorizes the Board President and/or the School Business Administrator/Board Secretary to execute the appropriate contract and take all actions

necessary to effectuate the terms of this resolution once all required approvals have been obtained.

MOVED _____ SECONDED _____ VOTE _____

- j. Cooperative Contract Bid Award – Referendum Ramapo Ridge New Boiler Room (2) Boiler Replacement and Expansion Tanks

RESOLVED: that, upon the recommendation of the Superintendent of Schools, and whereas the Mahwah Board of Education is a member of the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program, which has publicly bid contracts that satisfy the requirements of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., and whereas Liberty Mechanical Contractors submitted a proposal to the Board based upon pricing established under ESCNJ Contract: Boiler Repair, Maintenance, Repair, and Emergency Replacement – ESCNJ 23/24-12, now therefore,

BE IT FURTHER RESOLVED: that the Mahwah Board of Education awards a contract to Liberty Mechanical Contractors in the amount of \$305,740.00 for the Ramapo Ridge New Boiler Room (2) Boiler Replacement and Expansion Tanks Referendum Project pursuant to ESCNJ Contract: Boiler Repair, Maintenance, Repair, and Emergency Replacement – ESCNJ 23/24-12, provided the submitted proposal meets all project requirements and is subject to the terms and conditions of a contractual agreement; and

BE IT FURTHER RESOLVED: that the Board authorizes the Board President and/or the School Business Administrator/Board Secretary to execute the appropriate contract and take all actions necessary to effectuate the terms of this resolution once all required approvals have been obtained.

MOVED _____ SECONDED _____ VOTE _____

- k. Cooperative Contract Bid Award – Referendum Building 7 Temperature Control Upgrades

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards a contract to Engineered Energy Solutions, Inc. in the amount of \$27,385.00 for the Referendum Building 7 Temperature Control Upgrades, in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., as the contract amount does not exceed the applicable public bidding threshold, provided the submitted proposal meets all project requirements and is subject to the terms and conditions of a contractual agreement; and

BE IT FURTHER RESOLVED: that the Board authorizes the Board President and/or the School Business Administrator/Board Secretary to execute the appropriate contract and take all actions necessary to effectuate the terms of this resolution.

MOVED _____ SECONDED _____ VOTE _____

- l. Cooperative Contract Bid Award – Referendum Ramapo Ridge Bleacher Refurbishment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards a contract to JGB Sports LLC in the amount of \$28,700.00 for the Ramapo Ridge

Bleacher Refurbishment Referendum Project, in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., as the contract amount does not exceed the applicable public bidding threshold, provided the submitted proposal meets all project requirements and is subject to the terms and conditions of a contractual agreement; and

BE IT FURTHER RESOLVED: that the Board authorizes the Board President and/or the School Business Administrator/Board Secretary to execute the appropriate contract and take all actions necessary to effectuate the terms of this resolution.

MOVED _____ SECONDED _____ VOTE _____

m. Cooperative Contract Bid Award – Softball Safety Netting Project

RESOLVED: that, upon the recommendation of the Superintendent of Schools, and whereas the Mahwah Board of Education is a member of the Keystone Purchasing Network (KPN) Cooperative Purchasing Program, which has publicly bid contracts that satisfy the requirements of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., and whereas Sportsfield Specialties, Inc. submitted a proposal to the Board based upon pricing established under KPN Bid/RFP #KPN-202601-02 – Loose and Installed Athletic Equipment, now therefore,

BE IT FURTHER RESOLVED: that the Mahwah Board of Education awards a contract to Sportsfield Specialties, Inc. in the amount of \$73,481.00 for the Softball Safety Netting Project pursuant to KPN Bid/RFP #KPN-202601-02 – Loose and Installed Athletic Equipment, provided the submitted proposal meets all project requirements and is subject to the terms and conditions of a contractual agreement; and

BE IT FURTHER RESOLVED: that the Board authorizes the Board President and/or the School Business Administrator/Board Secretary to execute the appropriate contract and take all actions necessary to effectuate the terms of this resolution once all required approvals have been obtained.

MOVED _____ SECONDED _____ VOTE _____

n. Cooperative Contract Bid Award – Lacrosse Safety Netting Project

RESOLVED: that, upon the recommendation of the Superintendent of Schools, and whereas the Mahwah Board of Education is a member of the Keystone Purchasing Network (KPN) Cooperative Purchasing Program, which has publicly bid contracts that satisfy the requirements of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., and whereas Sportsfield Specialties, Inc. submitted a proposal to the Board based upon pricing established under KPN Bid/RFP #KPN-202601-02 – Loose and Installed Athletic Equipment, now therefore,

BE IT FURTHER RESOLVED: that the Mahwah Board of Education awards a contract to Sportsfield Specialties, Inc. in the amount of \$45,760.00 for the Lacrosse Safety Netting Project pursuant to KPN Bid/RFP #KPN-202601-02 – Loose and Installed Athletic Equipment, provided the submitted proposal meets all project requirements and is subject to the terms and conditions of a contractual agreement; and

BE IT FURTHER RESOLVED: that the Board authorizes the Board President and/or the School Business Administrator/Board Secretary to execute the appropriate contract and take all actions necessary to effectuate the terms of this resolution once all required approvals have been obtained.

MOVED _____ SECONDED _____ VOTE _____

o. Cooperative Contract Bid Award – Mahwah High School Auditorium Audio Upgrade Project

RESOLVED: that, upon the recommendation of the Superintendent of Schools, and whereas the Mahwah Board of Education is a member of the Educational Data Services, Inc. (EDS) Cooperative Purchasing Program, which has publicly bid contracts that satisfy the requirements of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., and whereas Generations Services submitted a proposal to the Board based upon pricing established under Educational Data Services, Inc. Bid #12730 – Audio Visual Equipment Maintenance and Repair, now therefore,

BE IT FURTHER RESOLVED: that the Mahwah Board of Education awards a contract to Generations Services in the amount of \$261,056.94 for the Mahwah High School Auditorium Audio Upgrade Project pursuant to Educational Data Services, Inc. Bid #12730 – Audio Visual Equipment Maintenance and Repair, provided the submitted proposal meets all project requirements and is subject to the terms and conditions of a contractual agreement; and

BE IT FURTHER RESOLVED: that the Board authorizes the Board President and/or the School Business Administrator/Board Secretary to execute the appropriate contract and take all actions necessary to effectuate the terms of this resolution once all required approvals have been obtained.

MOVED _____ SECONDED _____ VOTE _____

p. ESEA Grant

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts federal grant funding from the Elementary and Secondary Education Act (ESEA) for Fiscal Year 2027 as follows:

ESEA Grant	FY27 Allocation
Title IA	\$ 108,037
Title IIA	\$ 45,360
Title III	\$ 11,048
Title III Immigrant	\$ 0
Title IV	\$ 10,000
Total	\$ 174,445

MOVED _____ SECONDED _____ VOTE _____

q. Shared Services Agreement with Township of Mahwah-SRO Officer

RESOLVED, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a one-year extension of the Memorandum of Agreement with the Township of

Mahwah for one School Resource Officer at Mahwah High School from September 1, 2026 – June 30, 2027 at an estimated cost of \$99,218.83.

MOVED _____ SECONDED _____ VOTE _____

r. Risk Management Consultants

RESOLVED, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves Professional Insurance Associates, A Division of World Insurance Associates, LLC, as the district's risk management consultants for the period of July 1, 2026, to June 30, 2027.

MOVED _____ SECONDED _____ VOTE _____

s. Region 1- Gloucester County Special Services School District

BE IT RESOLVED, that Region 1/Mahwah Board of Education does hereby approve an agreement with Gloucester County Special Services School District, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2026-2027 school year. The services to be provided include, but are not limited to, the coordinated transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Region 1/Mahwah Board of Education agrees to abide by the Transportation Services Agreement as published by Gloucester County Special Services School District and attached to this resolution.

MOVED _____ SECONDED _____ VOTE _____

t. Depository of Bond Proceeds

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education hereby authorizes the use of Golman Sachs for the investment of bond proceeds related to the March 10, 2026 voter-approved referendum, in accordance with N.J.S.A. 18A:20-37 and all other applicable laws and Board policies for the 2026/2027 school year.

BE IT FURTHER RESOLVED that the School Business Administrator/Board Secretary is authorized to execute any account documentation and related agreements necessary to facilitate the investment and administration of the referendum bond proceeds.

MOVED _____ SECONDED _____ VOTE _____

u. 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. The conference/workshop amount shall align with the staff member's annual contractual allowance.

First	Last	Conference/Workshop	Date	Amount
Deepti	Menon	OG+Educational Assistance Course	08/11-8/13/2026	\$375.00

MOVED _____ SECONDED _____ VOTE _____

v. 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
ESY 18-21 to Brandywine Senior Center, Mahwah, NJ	7/1/26 7/6/26 7/20/26	MHS	4
ESY 18-21 to Mason Jar, Mahwah, NJ & DSW, Ramsey, NJ	7/2/26 7/9/26 7/16/26 7/23/26	MHS	4
Grade 8-12 to J. Birney Crum Stadium, Allentown, PA	8/1/26	RR/MHS	48
Grade 8-12 to Dorney Park, Allentown, PA	8/8/26	RR/MHS	48
Select Strings (9-12) to Crowne Plaza, Suffern, NY	12/11/26	MHS	25

MOVED _____ SECONDED _____ VOTE _____

w. Regulations Abolished

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

R 2200 Curriculum Content
R 2411 Guidance Counseling
R 2460.30 Additional/Compensatory Special Education and Related Services

MOVED _____ SECONDED _____ VOTE _____

x. First Reading of Policies and Regulations

P 0162 Notice of Board Meetings
P 0162.01 Legal Notices
P 1230 Superintendent's Duties
P 1643 Family Leave
P 2200 Curriculum
P 2411 Career Education and Academic Counseling
P 2260 Equity in School and Classroom Practices
P 5460 High School Graduation
P 5461 High School Diploma
P 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

P 6112 Reimbursement of Federal and Other Grant Expenditures
 R 6115.01 Federal Awards/Funds Internal Controls - Allowability
 P 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures
 P 6311 Contracts for Goods or Services Funded by Federal Grants
 P 8561 Procurement Procedures for School Nutrition Programs
 P&R 8630 Bus Driver/Bus Aide Responsibility
 P 8635 Student Transportation Vehicles and School Buses
 P 8651 Community Use of Transportation
 P 8660 Transportation by Private Vehicles
 P 8820 Opening Exercises/Ceremonies
 R8690 Monitoring Devices on School Vehicles

y. Second Reading and Adoption of Policies and Regulations

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the second reading and adoption of the following:

P&R 7510 Use of Facilities
 P&R 8467 Firearms & Weapons
 R8468 Crisis Response

MOVED _____ SECONDED _____ VOTE _____

* z. Authorization of Online Auction for Electrical Utilities Rates

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

A RESOLUTION OF Mahwah Board of Education AUTHORIZING THE PURCHASE OF gas SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, Mahwah Board of Education has determined to move forward with the EMEX Reverse Auction in order procure gas for Mahwah Board of Education and

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the “Act”) authorizes the purchase of gas supply service for public use through the use of an online auction service; and

WHEREAS, The Mahwah Board of Education will utilize the online auction services (the “Reverse Auction”) of EMEX, LLC d/b/a Mantis Energy (“Mantis Energy”) an approved vendor pursuant to the Act; and

WHEREAS, Mantis Energy is compensated for all services rendered through the contract rate collected by the participating supplier that is awarded a contract resulting from the Reverse Auction; and

WHEREAS, the Reverse Auction will be conducted pursuant to the Act; and

WHEREAS, Mahwah Board of Education desires to specify rate benchmarks for corresponding contract duration(s) (the “Auction Benchmark(s)”) that would serve as the criteria for determining if it could award a contract to the winning supplier in the Reverse Auction., provided that such supplier’s

offer is equal to or less than the Auction Benchmark for that particular contract duration (a “Conforming Offer”).

NOW THEREFORE BE IT RESOLVED, that the Auction Benchmarks for the Reverse Auction are set at:

- 12 – 0.8266
- 18 – 0.8687
- 24 – 0.8261
- 36 – 0.8281

And

BE IT RESOLVED, that for the selected term Mahwah Board of Education, may award a contract to the winning supplier where the contract price is less than or equal to the Auction Benchmark for the selected term (a “Conforming Contract”) and the (title of the relevant official) of the is hereby is authorized to execute on behalf of Mahwah Board of Education such a Conforming Contract.

MOVED _____ SECONDED _____ VOTE _____

* aa. Change in Location

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the change in location for following programs for the 2026-2027 school year.

Program	Current Building	Building 2026 – 2027
Emotional Regulation Program (ERI)	Lenape Meadows School	Joyce Kilmer School
Learning and Language Disabilities Program (LLD) Grades 2-3	Lenape Meadows School	George Washington School

MOVED _____ SECONDED _____ VOTE _____

* bb. Program Creation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the creation of a kindergarten to grade three program for students with autism for 2026-2027.

MOVED _____ SECONDED _____ VOTE _____

18. New Business – Personnel

a. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Sung Hoon Lee, as maintenance worker, for the district, from August 17, 2026 – June 30, 2027; salary to be Step 5, \$59,097, pro-rated; pending employment verification.

MOVED _____ SECONDED _____ VOTE _____

b. Appointment Update – Leave Replacement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment update of Irina Cunningham, as leave replacement for Employee #2038, pursuant to New Jersey Statute 18A:16-1.1, effective from August 25, 2026 – June 30, 2027; salary to be Column B, Step 6, \$65,221.

MOVED _____ SECONDED _____ VOTE _____

* c. Appointment – Leave Replacement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Nicole Eckert, as leave replacement for Employee #5473, pursuant to New Jersey Statute 18A:16-1.1, from August 25, 2026 – January 20, 2027; salary to be Column F, Step 14, \$91,856, pro-rated; pending employment verification.

MOVED _____ SECONDED _____ VOTE _____

* d. Appointment – Leave Replacement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Tahany Elashmawy, as leave replacement for Employee #5453, pursuant to New Jersey Statute 18A:16-1.1, from August 25, 2026 – February 3, 2027; salary to be Column A, Step 6, \$63,606, pro-rated; pending employment verification.

MOVED _____ SECONDED _____ VOTE _____

e. Revised – Winter Coaching Staff for 2026-2027 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 2026-2027 school year, at the negotiated stipend rate, as shown on schedule I, of the MEA contract.

Position	Name	Stipend
RRMS Girls Basketball – Vol. Asst.	Donna Conrad	N/A

MOVED _____ SECONDED _____ VOTE _____

f. 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 2026-2027 school year at the negotiated stipend rate, as shown on Schedules H and L of the MEA contract

Ramapo Ridge Middle School

Name	Position	Stipend Amount
Michael Trembly	Lunch Duty	\$4,339
Kelly Zaky	Lunch Duty	\$4,339

Joyce Klimer School

Name	Position	Stipend Amount
Courtney Dodd	(AM) Car Line Arrival	\$2,025
Dena Scudieri	AM Car/Bus Arrival	\$2,025
Kathleen Altomare	PM Dismissal	\$2,025
Kimberly Lorusso	PM Dismissal	\$2,025
Julia Bashark	PM Dismissal	\$2,025
Jennifer Talkowski	PM Dismissal	\$2,025
Sara Cino	PM Dismissal	\$2,025
Laura Wigginton	PM Dismissal	\$2,025
Craig Alfano	5 th Grade Intramurals	\$2,039
Kevin Rashen	5 th Grade Intramurals	\$2,039
Natalie Baho	Creative Problem Solving	\$2,039
Donald Chiossi	Math Magic	\$2,039
Josie VanPuttenVink	Jazz Band	\$2,432
*Dena Scudieri/Jennifer Fitzgerald	Student Council	*\$3,862

*Stipend to be split 50/50

George Washington School

Name	Position	Stipend Amount
Eric Pragdat	PM Dismissal	\$2,025
Christine Piotrowski	PM Dismissal	\$2,025
Valentina Castaldo	PM Dismissal	\$2,025
*Skylar Teats	PM Dismissal	\$2,025
*Kaelah Steenstra	PM Dismissal	\$2,025

*Kaelah Steenstra: Monday & two Tuesdays per month; prorated

*Skylar Teats: Wednesday, Thursday and Friday; prorated

MOVED _____ SECONDED _____ VOTE _____

g. 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 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
Allison Bowden	Elementary Special Education	1.5 hours
Sarah Levi	Elementary Special Education	1.5 hours

MOVED _____ SECONDED _____ VOTE _____

h. Appointment-2026-2027 Independent Staff-Revision

RESOLVED, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the 2026-2027 base salaries for independent employees, with contracts on file; effective July 1, 2026.

First Name	Last Name	Title	2026-2027 Base Salary
Jodie	Craft	Director of Curriculum and Instruction	\$189,405
Lisa	Rizzo	Director of Special Services	\$236,644

MOVED _____ SECONDED _____ VOTE _____

19. 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.

20. Motion to open meeting to the public

MOVED _____ SECONDED _____ VOTE _____

21. Motion to close meeting to the public

MOVED _____ SECONDED _____ VOTE _____

22. 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.

Personnel matters
Confidential Student Matters
Legal Update

MOVED _____ SECONDED _____ VOTE _____

23. Motion to Reconvene to Public Action Meeting to take action on matters discussed in Executive Session

MOVED _____ SECONDED _____ VOTE _____

24. Motion to Adjourn

MOVED _____ SECONDED _____ VOTE _____

Upcoming Events

8/5/26	Mahwah Board of Education Meeting (Personnel Only) 9:00 a.m.
8/25-8/27/26	Staff Only Opening Days
8/26/26	Mahwah Board of Education Meeting 7:00 p.m.
8/28-8/31/26	Schools Closed
9/1/26	Opening Day for Students
9/4/26	Single Session Day
9/7/26	Labor Day- Schools Closed
9/21/26	Yom Kippur – Schools Closed
10/12/26	Staff Development/Columbus Day – Schools Closed for Students
11/2-11/4/26	Parent/Teacher Conferences PreK-5
11/5-11/6/26	NJEA Convention – Schools Closed
11/25/26	Single Session
11/26 -11/27/26	Thanksgiving Recess – Schools Closed
12/23/26	Single Session
12/24-1/1/27	Holiday Recess – Schools Closed