

Mahwah Township Public Schools

Patricia Shada, President
Christine Davis, 1st Vice President
Candace Larson, 2nd Vice President
Kenneth Angelo Suzanne Curry
Douglas D'Angelo John F. Dolan
Charles T. Saldarini Peter J. Wendrychowicz

Board of Education
60 Ridge Road
Mahwah, New Jersey 07430

JULY 14, 2010

PUBLIC WORK SESSION/ACTION MEETING 7:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. President's Announcement: Adequate notice of agenda of this meeting has been provided to *The Ridgewood News* specifying that the Mahwah Board of Education will meet on July 14, 2010, in the Administrative Offices, 60 Ridge Road, Mahwah, New Jersey. 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

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

Note: Please limit your questions, at this time, to resolutions under New Business on this agenda. Your remarks should be in the form of a question, rather than a statement. 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.

8. Superintendent's Report
9. Update on Open Issues
10. Status Reports on Programs or Projects in Progress

- a. Personnel – Janet Riley Donohue, Assistant Superintendent
- b. Finance and Facilities – Edward Deptula, Business Administrator/Board Secretary

11. President’s Report

12. Board Committee Reports

- a. Instructional – P. Shada (Chair), S. Curry, C. Larson
- b. Special Education – C. Larson (Chair), P. Shada
- c. Finance – J. Dolan (Chair), K. Angelo, D. D’Angelo, C. Saldarini
- d. Facilities – P. Wendrychowicz (Chair), K. Angelo, J. Dolan
- e. Policy – D. D’Angelo (Chair), C. Davis
- f. Public Relations – S. Curry (Chair), K. Angelo, C. Davis
- g. Executive/Planning Committee – P. Shada (Chair.), C. Davis, C. Larson
- h. Negotiations – C Saldarini (Chair), D. D’Angelo, P. Shada, P. Wendrychowicz
- i. Liaison to Mahwah Schools Foundation – S. Curry
- j. Liaison to Thunderbird Scholarship Committee – P. Wendrychowicz
- k. Liaison to AFG – C Davis

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

14. Old Business

a. Minutes

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the minutes of the June 15, 2010 Public Work Session/Action Meeting.

MOVED _____ SECONDED _____ VOTE _____

15. 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 June 11, 2010 to June 30, 2010.

General Fund	Fund 10	\$ 192,952.53
General Current Expense	Fund 11	6,682,172.29
Capital Outlay	Fund 12	62,639.01
Special Revenue Funds	Fund 20	19,516.32
Capital Projects Funds	Fund 30	29,307.12
Enterprise Fund	Fund 50	<u>(45,363.91)</u>
Total of All Checks		\$ 6,941,223.36

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 2010.

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 2010.

MOVED _____ SECONDED _____ VOTE _____

d. Line Item Transfers

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves line item transfers for May 2010.

MOVED _____ SECONDED _____ VOTE _____

e. Certification

RESOLVED: that, upon the recommendation of the Superintendent of Schools, as per new 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 2010, 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 2010, no budgetary line item account has been overexpended in violation of N.J.A.C. 6:20-2.12(a).

Edward J. Deptula, Business Administrator/Board Secretary

MOVED _____ SECONDED _____ VOTE _____

f. Financial Report – Public School Fund/Athletic Account

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts, and affixes to the minutes, the financial report of the Public School Fund/Athletic Account for May 2010.

MOVED _____ SECONDED _____ VOTE _____

g. 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:

NAME	CONFERENCE/WORKSHOP	DATE	AMOUNT
Samantha Branin Elissa Cording	NJ Literacy Consortium	10/28/10, 12/15/10, 3/11/11, & 5/27/11	NA (Guest)
Kate Kezmarsky	NJ Literacy Consortium	10/28/10, 12/15/10, 3/11/11, & 5/27/11	\$1,300
Scot Van Demark	Lead RRP Certification Program	7/16/10	\$200 + mileage (111.6 mi.)

MOVED _____ SECONDED _____ VOTE _____

h. Field Trips

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

<u>Destination</u>	<u>Date(s)</u>	<u>School</u>	<u># of Students</u>
Cheerleading Camp, Greeley, PA	8/15 – 8/18/10	HS	24
NJ Symphony Orchestra Concert, NJPAC, Newark	11/9/10	RR	70
Carnegie Hall, New York City	5/10/11	RR	65

MOVED _____ SECONDED _____ VOTE _____

i. Increasing Bid Threshold and Appointing A Qualified Purchasing Agent

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	Bid Threshold	Quotation Threshold
With Qualified Purchasing Agent	\$36,000	\$5,400

WHEREAS, Edward J. Deptula possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, Mahwah Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Mahwah Board of Education, in the County of Bergen, in the State of New Jersey hereby increases its bid threshold to \$36,000 and its quotation threshold to \$5,400 and be it further

RESOLVED, that the governing body hereby appoints Edward J. Deptula as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

MOVED _____ SECONDED _____ VOTE _____

j. Student Accident Insurance - Renewal

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the renewal of the student accident insurance for the 2010-2011 school year with Bollinger, Inc., at the premium of \$35,622.00.

MOVED _____ SECONDED _____ VOTE _____

k. McKinney-Vento Program - Collaborative Agreement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a collaborative agreement with Bergen County Special Services School District for the 2010-2011 school year to participate in the Steward B. McKinney-Vento Education of Homeless Children/Youth Grant Program.

MOVED _____ SECONDED _____ VOTE _____

l. Award Contract – Storefront Replacement to the Administration Building

WHEREAS, on June 15, 2010, the Mahwah Township Board of Education (“Board”) held a public bid opening in connection with the Storefront Replacement to the Administration Building for the Mahwah Township Public Schools project (“Project”); and

WHEREAS, the Board received three (3) bids at the public bid opening; and

WHEREAS, the lowest bid was submitted by Automatic Door Systems, LLC, North Arlington, New Jersey, with a base bid, inclusive of all Project allowances, of One Hundred Sixteen Thousand Eight Hundred Fifty Dollars (\$116,850.00); and

WHEREAS, the Board, in consultation with its design professional, has determined Automatic Door Systems, LLC, to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with N.J.S.A. 18A:18A-1, et. seq., the Board hereby awards a contract for the Project to Automatic Door Systems, LLC, in the amount of One Hundred Sixteen Thousand Eight Hundred Fifty Dollars (\$116,850.00); and

BE IT FURTHER RESOLVED, that the Board’s counsel is authorized to prepare the Contract for the Project, transmit same to Automatic Door Systems, LLC, and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of a fully executed Agreement, as well as the insurance certificate, bonds, and other documents required by the Contract from Automatic Door Systems, LLC, the Business Administrator is authorized to return the bid bonds to all bidders with a note of thanks for their participation.

MOVED _____ SECONDED _____ VOTE _____

m. Transportation Contract

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves Scholastic Bus Company’s request to subcontract Joyce Kilmer Routes JK2 a.m. & p.m. and JK9 a.m. & p.m. to Murphy Bus Service/Durham Bus for the 2010-2011 school year.

MOVED _____ SECONDED _____ VOTE _____

n. MSG Varsity Contract

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a contract for MSG Varsity for the 2010-2011 school year with Dennis Miguel as advisor, at no cost to the district.

MOVED _____ SECONDED _____ VOTE _____

o. Food Service Management Company

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education awards a one-year contract for food service management to Pomptonian School Food Service, Fairfield, New Jersey, beginning July 1, 2010 and ending June 30, 2011.

FURTHER RESOLVED: The Food Service Management Company shall receive, in addition to the costs of operation, and administrative/management fee of forty thousand one hundred seventy dollars (\$40,170.00) to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed in ten (10) monthly installments of (\$4,017.00) per month as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

As per meal administrative fee shall apply to all special function and vended meals receipts deposited in the Local Education Agency’s account. All special function and vended meals receipts deposited into the Local Education Agency’s account shall be divided by \$1.00 to arrive at a meal equivalent. The fee charged for special function and vended meals will be \$.10 per meal equivalent.

MOVED _____ SECONDED _____ VOTE _____

p. Extended School Year Placements

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the 2010 extended school year programs and/or additional services for students as required by their Individual Education Plans. (List attached)

MOVED _____ SECONDED _____ VOTE _____

q. Courses of Study

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

- Advanced Placement Chemistry – Grade 12
- Advanced Placement Microeconomics and Macroeconomics – Grade 12

MOVED _____ SECONDED _____ VOTE _____

16. New Business – Personnel

a. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Cecily Gottling, teacher of remedial mathematics at George Washington School, effective June 30, 2010.

MOVED _____ SECONDED _____ VOTE _____

b. Resignation

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education accepts the resignation of Kevin Ulmer as fall weight room supervisor for the 2010-2011 school year.

MOVED _____ SECONDED _____ VOTE _____

c. Maternity/Child Care Leave of Absence

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a maternity/child care leave of absence for Jill Berkowitz, teacher of language arts at Ramapo Ridge Middle School, effective November 29, 2010 – June 30, 2011, using 30 available sick days and New Jersey Family Leave from January 19, 2011 – April 20, 2011.

MOVED _____ SECONDED _____ VOTE _____

d. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Kevin Ulmer to the vacant position of 11 month assistant principal at Joyce Kilmer School, effective retroactive to July 1, 2010 - June 30, 2011; salary at \$108,000.

MOVED _____ SECONDED _____ VOTE _____

e. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Caridad Chrisomalis to the vacant position of 11 month assistant principal at Lenape Meadows School, effective retroactive to July 1, 2010 - June 30, 2011; salary at \$108,000.

MOVED _____ SECONDED _____ VOTE _____

f. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Shannon Campbell to the vacant position of teacher of world language (Spanish) at Mahwah High School, effective September 1, 2010 – June 30, 2011; salary at Column D, Step 5, to be determined.

MOVED _____ SECONDED _____ VOTE _____

g. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Danny Gareri to the vacant position of teacher of special education at Mahwah High School, effective September 1, 2010 – June 30, 2011; salary at Column D, Step 7, to be determined.

MOVED _____ SECONDED _____ VOTE _____

h. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Rachel Massaro to the vacant position of teacher of mathematics at Ramapo Ridge Middle School, effective September 1, 2010 – June 30, 2011; salary at Column A, Step 1, to be determined.

MOVED _____ SECONDED _____ VOTE _____

i. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Suzanne Daly to the vacant position of .8 librarian at Lenape Meadows School, effective September 1, 2010 – June 30, 2011; salary at Column A, Step 1, to be determined.

MOVED _____ SECONDED _____ VOTE _____

j. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of John Kernochan to the vacant position of teacher of special education at Mahwah High School, effective September 1, 2010 – June 30, 2011; salary at Column D, Step 10, to be determined.

MOVED _____ SECONDED _____ VOTE _____

k. Reemployment and Reassignment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the reappointment and reassignment of Kelly Santonacita to the vacant position of teacher of basic skills/math specialist at George Washington School, effective September 1, 2010 – June 30, 2011; salary at Column A, Step 3, to be determined.

MOVED _____ SECONDED _____ VOTE _____

l. Establish Position and Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education establishes the position of .6 teacher of language arts at Mahwah High School, effective September 1, 2010.

FURTHER RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of David Jankowski to the newly established .6 position of teacher of language arts at Mahwah High School, effective September 1, 2010 – June 30, 2011; salary at Column D, Step 1, prorated, to be determined.

MOVED _____ SECONDED _____ VOTE _____

m. Establish Position and Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education establishes the position of .5 teacher of science (biology) at Mahwah High School, effective September 1, 2010.

FURTHER RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Kathleen Zahos to the newly established .5 position of teacher of science (biology) at Mahwah High School, effective September 1, 2010 – June 30, 2011; salary at Column H (Ph.D.), Step 1, prorated, including doctoral stipend, to be determined.

MOVED _____ SECONDED _____ VOTE _____

n. Establish Position and Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education establishes the position of .4 teacher of business at Mahwah High School, effective September 1, 2010.

FURTHER RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Yvonne Koulikov, pending receipt of final NJ criminal history check, to the newly established .4 position of teacher of business at Mahwah High School, effective September 1, 2010 – June 30, 2011; salary at Column A, Step 1, prorated, to be determined.

MOVED _____ SECONDED _____ VOTE _____

o. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Valerie Pachter to the position of long-term substitute teacher of world language (Spanish) at Mahwah High School, as a replacement for Emily Diaz, pursuant to New Jersey Statutes 18A:16-1.1, effective September 1, 2010, for a period to be determined; salary at Column E, Step 4, to be determined.

MOVED _____ SECONDED _____ VOTE _____

p. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Jennifer Billeci to the position of long-term substitute teacher of grade 2 at Lenape Meadows School, as a replacement for Beth Clark, pursuant to New Jersey Statutes 18A:16-1.1, effective September 1, 2010 – January 27, 2011; salary at Column E, Step 3, to be determined.

MOVED _____ SECONDED _____ VOTE _____

q. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Anthony Riso to the position of long-term substitute teacher of science (chemistry) at Mahwah High School, as a replacement for Karen Hickey, pursuant to New Jersey Statutes 18A:16-1.1, effective September 1, 2010 – October 13, 2010; salary at Column D, Step 6, to be determined.

MOVED _____ SECONDED _____ VOTE _____

r. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Alexandra Panagiotopoulos to the position of long-term substitute teacher of grade one at Betsy Ross School, as a replacement for Lauren Sullivan, pursuant to New Jersey Statutes 18A:16-1.1, effective October 4, 2010 – January 28, 2011; salary at Column D, Step 4, prorated, to be determined.

MOVED _____ SECONDED _____ VOTE _____

s. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Blanka Sylvester to the position of long-term substitute teacher of grade two at Betsy Ross School, as a replacement for Deborah Benvenuto, pursuant to New Jersey Statutes 18A:16-1.1, effective September 1, 2010 – November 24, 2010; salary at Column A, Step 1, prorated, to be determined.

MOVED _____ SECONDED _____ VOTE _____

t. Appointments

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of the following paraprofessionals for the 2010-2011 school year:

Sheri Abel-Colao	Priscilla Giancaspro	Jacqueline Pepe
Rosemary Adamkovich	Gail Glorisi	Carol Pindar
Janice Arnold	Darryl Johnson	Tara Pragdat
Anastasia Azevedo	Nancy King	Amelia Puro
Mary Jane Baldi	Katherine Koenig	Kerry Rasmussen
Sherrye Bounds	Dorothy Krause	Cynthia Regino
Carol Bruno	Lisa Lamontagne	Laurie Rosen
Anne Cavallo	Concetta Lee	Andrea Roth
Susan Clair	Concetta Lehmann	Michele Rozar
Lindsay Cribier	Dorothy Mann	Carol Schragger
Patricia Defreese	Susan Manziano	Mary Scillieri
Diana Dilonardo	Rosanne Mason	Elena Sgambati
Kathleen Dipoto	Melanie Matos	Lorna Silberbush
Michele Dock	Antonia Matthews	Linda Tippner
Maureen Donnelly	Lori Mc Cue	Nancy Toher
Cynthia Doyle	Loran McKenna	Mildred Turkington
Diane Drejman	Lisa Micich	Mindy Vesia
Paulette Ferrara	Mary Sue Moloughney	Laurie Vogt
Rachel Ferraro	Donna Nielsen	Diane Weiner
Carol Fylstra	Christine Noonan	Maureen Zoch
Carolyn Gannon	Jacqueline Patti	
Peppi Gardner	Lisa Pavon	

MOVED _____ SECONDED _____ VOTE _____

u. Appointments - Mahwah Summer School Staff

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointments of the following teaching staff for the 2010 Mahwah Summer School, retroactive to June 23 – July 22, 2010, with no session on July 5, 2010; stipends to be negotiated.

Alysse Daches
 Sheila Sharp
 Jennifer Lederer

MOVED _____ SECONDED _____ VOTE _____

v. Summer Curriculum Writing

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves stipends for summer curriculum writing at the curriculum work hourly rate to be negotiated:

Reading - 6 th Grade	Lynda Zaccone	5 hours
RR Advisory Program	Kathie O'Connor	10 hours
	Cortney Glaubach	10 hours
	Suzanne Straub	10 hours
U. S. History - 8 th Grade	Michael Tremblay	15 hours
	Sarah Tobia	15 hours
Study Skills - 6 th Grade	Courtney Levine	10 hours
Financial Literacy - 8 th Grade	Sarah Tobia	15 hours
	Sara Kunsberg	15 hours
Performance Matters Mathematics Question Alignment – 9 th & 10 th Grades	Tracey Costello	10 hours
Math Improvement – Grade 1-3	Denise Varricchio	15 hours
	Sharon Ticchio	15 hours
	Nancy Glaeser	15 hours
Math Curriculum – Grade 4	Christine Imperiosi	15 hours
	Laura Landesman	15 hours
Math Curriculum – Grade 5	Robert Rufo	15 hours
	William Howe	15 hours

MOVED _____ SECONDED _____ VOTE _____

w. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Benjamin Battles to the position of fall weight room supervisor at Mahwah High School for the 2010-2011 school year; stipend to be determined.

MOVED _____ SECONDED _____ VOTE _____

x. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Ryan Humphries to the position of assistant boys' soccer coach at Mahwah High School for the 2010-2011 school year; stipend at Group II, to be determined.

MOVED _____ SECONDED _____ VOTE _____

y. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Dena Scudieri to the position of assistant cross country coach at Mahwah High School for the 2010-2011 school year; stipend at Group III, to be determined.

MOVED _____ SECONDED _____ VOTE _____

z. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Joanne Godwin to the position of assistant girls' soccer coach at Mahwah High School for the 2010-2011 school year; stipend at Group II, to be determined.

MOVED _____ SECONDED _____ VOTE _____

aa. Appointment

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Christine Aletras to the position of assistant volleyball coach at Mahwah High School for the 2010-2011 school year; stipend at Group II, to be determined.

MOVED _____ SECONDED _____ VOTE _____

bb. Appointments – Winter Coaching Staff for 2010-2011

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 2010-2011 school year as follows:

WINTER SEASON 2010-2011

BASKETBALL – BOYS

Head Coach	Louis Lotito	To be negotiated
Assistant Coach	Gary Varjian	To be negotiated
*Assistant Coach	Thomas Pushie	To be negotiated

BASKETBALL – GIRLS

Head Coach	Michael Branagh	To be negotiated
Assistant Coach	Michael Nassar	To be negotiated
Assistant Coach	Brian Girardi	To be negotiated

BOWLING – BOYS & GIRLS

Head Coach	James D'Alessio	To be negotiated
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CHEERLEADING

Head Coach	Julia Gourley	To be negotiated
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ICE HOCKEY

Head Coach	Kevin Sabella	To be negotiated
Assistant Coach	Dennis Scannell	To be negotiated
Assistant Coach	Phillip Cocozzo	To be negotiated

WINTER TRACK

Head Coach	Robert Pasek	To be negotiated
Assistant Coach	TBA	To be negotiated
Assistant Coach	Benjamin Battles	To be negotiated

WRESTLING

Head Coach	John Kernochan	To be negotiated
Assistant Coach	TBA	To be negotiated

WEIGHT ROOM

Jeffrey Remo	To be negotiated
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MOVED _____ SECONDED _____ VOTE _____

cc. Appointments - 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 2009-2010 school year according to contractual agreement, as follows:

Mahwah High School

<u>CO-CURRICULAR ACTIVITY</u>	<u>ADVISOR</u>	<u>GROUP</u>
After School Detention	David Jankowski	FLAT RATE
After School Supervision (Front)	Karen Hansen	FLAT RATE
After School Supervision (Gym)	Eileen Matarrazo	FLAT RATE
After School Supervision (Library)	Susan Ramirez	FLAT RATE
Art Club	Bill Kooistra	Group V
AV Audio-visual Technician	Dennis Miguel	Group III
Chess Club*	Patricia Mennella	Volunteer
Choreographer	Dennis Miguel#	Drama Club supported
Choreographer	Jean Johnson#	Drama Club supported
Class Advisor, Freshman	Elisa Cording	Group III
Class Advisor, Junior	Barbara Caldwell	Group III
Class Advisor, Senior	Barbara Fernicola	Group III
Class Advisor, Senior	Eileen Matarazzo	Group III
Class Advisor, Senior	Randy Fuchs	Group III
Class Advisor, Sophomore	Dennis Miguel	Group III
Community Service Coordinator	Stacy Mandel	Group V
Current Events Club*	Randy Fuchs	Volunteer
Director of Concert Bands	Jeffrey Bittner	Group I
Director of Choral Activities/ Chamber Voices	Lynn Morneweck-Fuld	Group I
Director of Dramatics	Jean Johnson	Group I
Director of Orchestra for Musical	Rena Rothman	Group III
Director of String Orchestra- District	Wendy Campbell	Group I
Director of Vocals for Musical	Kenneth Trotta	Drama Club supported

<u>CO-CURRICULAR ACTIVITY</u>	<u>ADVISOR</u>	<u>GROUP</u>
Environmental Club	Sharon von Euler	Group V
French Honor Society	Michelle Dufort#	Group V
French Honor Society	Helene Palumbo#	Group V
Freshman Advisory Coordinator	Randy Fuchs	Flat Rate
Freshman Advisory Coordinator	Beth Marren	Flat Rate
Future Business Leaders of America#	Eileen Vrabel	Group IV
Future Business Leaders of America#	Cindy Gerry	Group IV
Future Educators Association*	Joan Garris	Volunteer
Gay-Straight Alliance (G.S.A.)*	Lynn Morneweck-Fuld	Volunteer
HOPE (SAVE/SADD/CR)	Jo Ann Barnard	Group IV
Interact	Laura Kandoth	Group II
Jazz Ensemble	David Butterfield	Group II
Literary Magazine Advisor	Mary Elbert	Group II
Lunch Duty Supervision	Steven Aulicino	FLAT RATE
Lunch Duty Supervision	Benjamin Battles	FLAT RATE
Lunch Duty Supervision	William Cahill	FLAT RATE
Lunch Duty Supervision	Vincent Vespe	FLAT RATE
Lunch Duty Supervision	Henry Kuipers	FLAT RATE
Lunch Duty Supervision	Brad Segall	FLAT RATE
Lunch Duty Supervision	Karen Hansen	FLAT RATE
Lunch Duty Supervision	Michael Zandonella	FLAT RATE
Marching Band, Assistant Director	Tim Rausenberger	Group II
Marching Band, Color Guard Coordinator	A.Michelle Perez	Group II
Marching Band, Director of	Jeffrey Bittner	Group I
Marching Band, Percussion Instructor	Jared Penn	Group V
Math League	Sharon Friess	Group IV
Mock Trial	Yvonne Beatrice/ Michael Beatrice (Lawyer Coach)	Group III
Model United Nations	Elissa Cording	Group V
MSG Varsity Faculty Adviser	Dennis Miguel	MSG Varsity Funded
Musical Accompanist	Robert Gannon	Drama Club supported
National Honor Society	Patricia Mennella	Group III
Philosophy Club*	Mary Devine	Volunteer
RAD (System Basic Physical Defense for Women) *	Kimberly Loesche	Volunteer
REBEL	Joan Stewart	Group IV
Robotics Business/Programming# (Business)	Pat Mennella	Group V
Robotics Business/Programming# (Program)	Bradford Segall	Group V
Robotics Club	Bruce Light	Group II
Rocketry*	Julie Stoltz	Volunteer
School Newspaper Advisor	Samantha Branin	Group II
School Store	Barbara Fernicola	Group V
Science Club	Kristen Trabona	Group IV
Science National Honor Society*	Mary Devine	Volunteer

<u>CO-CURRICULAR ACTIVITY</u>	<u>ADVISOR</u>	<u>GROUP</u>
Set Construction	Jean Johnson /Christian Sagredo	Group III
Set Design	John M. McLellan	Group III
Skate Club*	Brad Segall	Volunteer
Spanish Honor Society	Shannon Campbell#	Group V
Spanish Honor Society	Eimy Londono#	Group V
STAND	Samantha Branin	Volunteer
Step Dance	Estania Noel	Group III
Student Council Advisor	Barbara Fernicola	Group I
Three Dimensional Design*	Mara Rubin	Volunteer
TOPS Soccer*	Stacy Mandel	Volunteer
Ultimate Frisbee Club*	Dennis Miguel	Volunteer
Woodworking	Dan Gordon	Group V
Word Search Club*	Kristen Trabona	Volunteer
Yearbook Advisor, Business	Bryan Hicks	Group I
Yearbook Advisor, Editorial	Mark Cacciatore	Group I
Young Politicians Club	Barbara Fernicola	Group IV

*Voluntary, no stipend

Two advisors splitting one stipend equally

MOVED _____ SECONDED _____ VOTE _____

dd. Appointments

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following staff to teach the SAT courses at Mahwah High School for the 2010-2011 school year, for 18 hours each cycle at 1/6th of their salary, prorated as follows:

Maria Benjamin	Amount to be determined
Sarah Guzinski	Amount to be determined

MOVED _____ SECONDED _____ VOTE _____

ee. Appointments – Summer Employees (Clerical)

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointments of summer clerical employees, effective July 15, 2010 - June 30, 2011, as follows: (pending receipt of working papers, if applicable)

College Students/Adults - \$9.50 per hour

Concetta Lehmann Mahwah, NJ

MOVED _____ SECONDED _____ VOTE _____

ff. Appointments – Summer Employees (Custodial and Maintenance)

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointments of summer custodial and maintenance employees, effective July 15, 2010 - June 30, 2011, as follows: (pending receipt of working papers, if applicable)

College Students/Adults - \$9.50 per hour

Daniel Keyser Mahwah, NJ
Evan Neer Mahwah, NJ

MOVED _____ SECONDED _____ VOTE _____

gg. Change in Time

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a change in time for Barbara Dellentash, from .6 to .8 teacher of art at George Washington School and Mahwah High School, effective September 1, 2010 - June 30, 2011.

MOVED _____ SECONDED _____ VOTE _____

hh. Change in Hours

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves a change in hours for Mindy Vesia, 1:1 paraprofessional from 5 to 5.5 hours per day, effective retroactive from July 6, 2010 – July 30, 2010.

MOVED _____ SECONDED _____ VOTE _____

ii. Band Camp Volunteers

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves Kelly Moeller and Jessica Jamieson as volunteers to assist at band camp from August 8-13, 2010.

MOVED _____ SECONDED _____ VOTE _____

jj. H.O.P.E Organization

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves an umbrella organization of H.O.P.E. (Helping Our Peers Every Day) for the 2010-2011 school year.

FURTHER RESOLVED: that upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the appointment of Jo Ann Barnard as advisor of H.O.P.E.; stipend at Group IV, to be determined.

MOVED _____ SECONDED _____ VOTE _____

kk. Change of Titles for Supervisors

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Mahwah Board of Education approves the following change of titles for supervisors for the 2010-2011 school year:

From: K-12 Mathematics and 9-12 Business
To: 6-12 Mathematics and 9-12 Business

From: K-12 Language Arts
To: 6-12 Language Arts and 9-12 Performing Arts

From: 6-12 World Language and K-12 English as a Second Language
To: 6-12 World Language, K-12 English as a Second Language, and 9-12 Social Studies

Eliminate: 6-12 Social Studies, 9-12 Music, and 9-12 Fine Arts

MOVED _____ SECONDED _____ VOTE _____

ll. 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 have completed graduate/in-service credits, effective September 1, 2010.

	<u>From</u>	<u>To</u>		<u>From</u>	<u>To</u>
Ben Battles	D	E	Anthony Fiore	D	E
Tracey Costello	G	H	Bryan Hicks	B	D
Michele DeRosa	B	C	Gina Migliore	C	D
Michael Doris	A	B	Robert Rufo	C	D
Lori Edwards	G	H	Micaela Tarzian	E	F

MOVED _____ SECONDED _____ VOTE _____

17. Public Questions or Comment

Note: This section of public participation will be limited to fifteen minutes.

18. 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

MOVED _____ SECONDED _____ VOTE _____

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

MOVED _____ SECONDED _____ VOTE _____

20. Motion to Adjourn

MOVED _____ SECONDED _____ VOTE _____

21. Events

8/25 Board of Education meeting, 7:00 p.m., Board Room

* New or revised resolutions