



Mountain Lakes School District
96 Powerville Road, Suite 1
Mountain Lakes, New Jersey 07046
Phone: 973-334-8280 Fax: 973-334-2316
www.mlschools.org

NOTICE

The Regular Meeting of the Mountain Lakes Board of Education will be held on
Monday, February 7, 2022 at 6:30 p.m. at Mountain Lakes High School,
96 Powerville Road, Mountain Lakes, New Jersey.

Alex Ferreira,
School Business Administrator / Board Secretary

AGENDA

STATEMENT OF ADEQUATE NOTICE

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Mountain Lakes Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Mountain Lakes Municipal Building and sent to the following newspapers: *The Daily Record, The Citizen, and the District Website.*

PLEDGE OF ALLEGIANCE

Board President, Mrs. Barkauskas will lead those present in the Pledge of Allegiance

ROLL CALL

| Board Member | Present | Absent |
|---------------------------------------|---------|--------|
| Dr. Don | | |
| Dr. Driscoll | | |
| Dr. Hirschfeld | | |
| Ms. Leininger | | |
| Mr. LeVar | | |
| Ms. Lewis | | |
| Dr. McIntyre | | |
| Mrs. Parker (<i>Vice President</i>) | | |
| Mrs. Tucker | | |
| Mrs. Barkauskas (<i>President</i>) | | |

EXECUTIVE SESSION

BE IT RESOLVED, that the Mountain Lakes Board of Education enter into Executive Session was made by _____ and seconded by _____, that the Board of Education adopt the following resolution.

BE IT RESOLVED, by the Mountain Lakes Board of Education on this 7th day of February, 2022 at _____p.m. as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion:

Matters of personal confidentiality rights, including but not limited to staff and/or student discipline matters, and specifically:

2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.

3. This resolution shall take effect immediately.

MOTION, to leave executive session at _____ was made by _____ and seconded by _____.

The motion was approved _____ and the Board returned to public session at _____.

STUDENT GOVERNMENT REPORT - Thomas Rankin

COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT

PRESENTATIONS

- Ethics Presentation
- MLHS Program of Studies

BOARD PRESIDENT REPORT

SUPERINTENDENT / ASSISTANT SUPERINTENDENT UPDATE

SCHOOL BUSINESS ADMINISTRATOR UPDATE

APPROVAL OF MINUTES

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following meeting minutes, as recommended by the Superintendent:

| Date | Minutes |
|------------------|---------------------------------------|
| January 20, 2022 | Regular and Executive Session Minutes |
| June 2, 2021 | Regular and Executive Session Minutes |
| June 14, 2021 | Regular and Executive Session Minutes |

COMMENTS AND REQUESTS FROM THE MEMBERS OF THE PUBLIC ON AGENDA ITEMS

Public comment is set aside for the Board to hear feedback and questions from members of the public. The Board will take all comments and suggestions from the public into consideration. If you have more than one question, we request that all questions are asked within the time provided, as Public Comment is not intended for back and forth dialogue. If the Board is unable to answer your question(s) at this time, we will explain when and in what format the answer(s) will be communicated.

We request that you limit your questions or comments to 3 minutes and present all questions within those 3 minutes. Please state your name and address for the record. The Board appreciates and thanks you for your attendance and participation in our meeting.

COMMUNICATIONS

BOONTON TOWNSHIP REPORT

COMMITTEE REPORTS

2022 COMMITTEES

| | | |
|---|--|---|
| <p><u>Curriculum, Instruction & Assessment</u> James Hirschfeld (Chair) Aruni Don Tricia Lewis Lauren Silva McIntyre</p> | <p><u>Facilities</u> Erinn Tucker (Chair) Meghan Leininger Jennifer Parker Lauren Silva McIntyre</p> | <p><u>Finance</u> Kevin Driscoll (Chair) James Hirschfeld Tricia Lewis Lauren Silva McIntyre</p> |
| <p><u>Personnel</u> Aruni Don (Chair) Joanne Barkauskas James Hirschfeld Jennifer Parker</p> | <p><u>Policy</u> Jennifer Parker (Chair) Kevin Driscoll Tricia Lewis</p> | <p><u>Special Education</u> Meghan Leininger (Chair) Aruni Don Tricia Lewis Erinn Tucker</p> |
| <p><u>Negotiations (Special Committee)</u> Kevin Driscoll (Chair) Jennifer Parker Erinn Tucker</p> | <p><u>Long Range Planning (Special Committee)</u> Lauren Silva McIntyre Joanne Barkauskas Meghan Leininger Jonathan LeVar</p> | |

LIAISON REPORTS

2022 LIAISONS

| | |
|---|---|
| <p><u>Home and School</u> Lauren Silva McIntyre</p> | <p><u>Recreation Commission</u> Meghan Leininger</p> |
| <p><u>ML Education Foundation (MLEF)</u> Erinn Tucker</p> | <p><u>Borough Communications</u> Vacant</p> |
| <p><u>ML Friends of the Arts (FOTA)</u> Meghan Leininger</p> | <p><u>Traffic & Safety (Borough)</u> Jennifer Parker</p> |
| <p><u>ML Alumni Association (MLAA)</u>Erinn Tucker</p> | <p><u>NJ School Boards Delegate</u> Aruni Don</p> |
| <p><u>Safety and Security</u> Joanne Barkauskas</p> | <p><u>Representative to the County SBA</u> Aruni Don</p> |
| | <p><u>Sound Start Babies Foundation</u> Meghan Leininger</p> |

REPORT AND RECOMMENDATIONS OF THE SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

A. FINANCE

1. Presentation of Bills

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following bills list and check journals TBD, as recommended by the Superintendent: *

| Fund | Amount |
|-----------------------------|---------------|
| General Fund (10) | TBD |
| Special Revenue Fund (20) | TBD |
| Capital Project Fund (30) | TBD |
| Debt Service Fund (40) | TBD |
| Cafeteria Account Fund (60) | TBD |
| Payroll | TBD |
| Total | TBD |

2. Budget Transfers

BE IT RESOLVED, that the Mountain Lakes Board of Education approve and authorize the School Business Administrator / Board Secretary's action of making budgetary transfers pursuant to the attached December Transfer Report, as recommended by the Superintendent.*

3. Treasurer's Report

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the Treasurer's Reports for the month ending December, as recommended by the Superintendent.*

4. Board Secretary's Report

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the Board Secretary's Report for the month ending December, as recommended by the Superintendent.*

5. Approve Waiver of Requirements for (SEMI)

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the Waiver of Requirements for the Special Education Medicare Initiative (SEMI) Program as follows:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2022-2023 school year and,

WHEREAS, the Mountain Lakes Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students,

NOW THEREFORE BE IT RESOLVED that the Mountain Lakes Board of Education hereby authorized the Executive Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A-23A-5.3 for the 2022-2023 school year, as recommended by the Superintendent.

6. Nonresident Tuition

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following enrollment changes, as recommended by the Superintendent:

| Action | Student ID | School-Program | Start Date | End Date | Tuition | Extra Services | Notes |
|-----------------|------------|----------------------|------------|----------|-------------|----------------|----------------------|
| DISTRICT | | | | | | | |
| Change | IRT-2 | Lake Drive Itinerant | 2/1/22 | 6/23/22 | \$2,475.00 | | Decrease in Services |
| Withdrew | NRT016 | MLHS | N/A | | \$10,620 | | |
| Withdrew | NRT017 | MLHS | N/A | | \$10,620 | | |
| Withdrew | NRT018 | MLHS | N/A | | \$10,620 | | |
| IH/WW/BC | | | | | | | |
| Change | IHP63 | Ivy Hall Preschool | 1/3/22 | 6/23/22 | \$11,340.00 | | Increase in Services |
| Change | IHP70 | Ivy Hall Preschool | 1/3/22 | 6/23/22 | \$12,572.00 | | Increase in Services |

7. Professional Services

WHEREAS, the Mountain Lakes Board of Education (“Board”) has decided to secure the professional services to support the instructional programs of the district; and

WHEREAS, the Board is permitted, pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., to contract with vendors providing professional services, without advertising bids; and

NOW THEREFORE, BE IT RESOLVED, that the Board hereby awards the following contracts with vendors providing professional services, as recommended by the Superintendent:

| Contractor | Start Date | End Date | Nature / Service | Rate | Contract / Not to Exceed |
|------------------------------------|------------|----------|--------------------------------|----------------------------------|--------------------------|
| Fogarty & Hara, Esqs. | 1/1/22 | 12/31/22 | Law Firm | \$175/partner \$155/associate | \$80,000 |
| Stepping Forward | 1/18/22 | 3/11/22 | Home Instruction SID#: 9638 | \$75/hr | 10 hrs/week |
| Genesis Educational Services, Inc. | 7/1/22 | 6/30/23 | Student Information System | | \$25,065 |

8. Donations / Grant

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following donations / grants, as recommended by the Superintendent:

| From | To | Reason | Amount |
|--|----------------------------|--|---------------|
| DISTRICT | | | |
| (1) Mountain Lakes/Boonton Township Boys' Youth Lacrosse | High School Boys' Lacrosse | Replacement of Freshman Helmets | (1) \$2,680 |
| And (2) 2021 Captains' Moms | | | 2) \$1,500 |
| IH/WW/BC | | | |
| USAgain | Briarcliff Middle School | Donation made the BC Upstanders Club due to the clothing fundraiser they are running for USAgain this school year. | \$32.98 |

9. Travel / Conferences Expenditures

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following staff members to attend training and conferences in accordance with Policy 6471, as recommended by the Superintendent:

| Name / ID | Location | Date | Event Name | Cost |
|--------------------|-----------------|------------------|---|-------------|
| DISTRICT | | | | |
| Aldrich, Linda | MLHS | 01/24/22-2/03/22 | AP Art & Design Online Workshop | \$175 |
| Banks, Kathleen | MLHS | 2/24/22 | Cooperative Learning | \$209 |
| Doniloski, Jason | MLHS | 3/04/22 | Glazier Football Clinic | \$95 |
| Feltmann, Steven | MLHS | 3/04/22 | Glazier Football Clinic | \$95 |
| Friedrich, Rebecca | MLHS | 10/13/21 | Interpreting Up Close: Processing Models | \$0 |
| Friedrich, Rebecca | MLHS | 10/13/21 | The Wild West – Introduction to Mental Health Interpreting | \$12 |
| Schwartz, Pam | MLHS | 10/13/21 | It's Cultural | \$18 |
| Schwartz, Pam | MLHS | 7/28/21 | Building Relationships & Understanding Ethics in Educational Interpreting | \$30 |
| IH/WW/BC | | | | |
| Hussein, Amal | WW | 2/16/22 | Buehler Training | \$20.30 |

B. MISCELLANEOUS

10. Board Policies and Regulations

BE IT RESOLVED, that the Mountain Lakes Board of Education approve and adopt the following policies and regulations for presentation for second reading, as recommended by the Superintendent:*

| Action | Policy Number | Title | First Reading | Second Reading |
|--------|---------------|---------------------------------------|---------------|----------------|
| Revise | 0110 | Identification | 1/20/22 | 2/7/22 |
| New | 8320 | Personnel Records | 1/20/22 | 2/7/22 |
| New | 3233 | Political Activities (Teaching Staff) | 1/20/22 | 2/7/22 |
| New | 4233 | Political Activities (Support Staff) | 1/20/22 | 2/7/22 |

11. Finance Committee Charter

BE IT RESOLVED, that the Mountain Lakes Board of Education approve and adopt the Finance Committee Charter for calendar year 2022, as recommended by the Superintendent.*

REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

12. Appointments / Amendments/ Resignations / Rescission / Retirements / RIF's

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following appointments, amendments, resignations, rescissions, retirements and RIFs, for all regular employees with base pay, be approved, as recommended by the Superintendent:

| Name | Action | UPC | Position | Location | FTE | Degree/ Step | Rate of Pay | Start Date | Term Date |
|---------------------------|--------------------------|--------------------|---------------------------------|----------|------|---------------|-------------|------------|-----------|
| De Ricco Boylan, Lorraine | Retirement | SPS-LR-PSY-01 | School Psychologist | LD | 1.0 | DOC / Step 15 | \$103,373 | 9/1/04 | 6/30/22 |
| Orlando, Brittany | Resignation | SPS-CST-AID-U29-10 | Paraprofessional | CST | 0.97 | Step 4 | \$18,442 | 9/25/17 | |
| Hittinger, Francis | Amend Appointment | TCH-HS-WL-05 | Teacher - 3 Additional Sections | MLHS | 1.3 | DOC / Step 8 | \$109,385 | 9/1/21 | 01/25/22 |
| Prisco, Richard | Transfer from WW to LD | SPS-LR-CUST-01 | Custodian | LD | 1.0 | Step 10 | \$56,835 | 1/17/22 | |
| Silva, Percy | Transfer from LD to MLHS | CUST-HS-CUST-02 | Custodian | MLHS | 0.63 | Step 2 | \$31,396 | 1/17/22 | |

13. Athletics / Extra Services

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following additional compensation, for all extra earnings under the contract, as recommended by the Superintendent:

| Name | Action | UPC | Position | Location | FTE | Degree/Step | Rate of Pay | Start Date | Term Date |
|----------------------|-------------|-----|-----------------------------------|----------|-----|-------------|-------------|------------|-----------|
| DISTRICT | | | | | | | | | |
| Wallace, Kevin | Appointment | | Baseball – Head Coach | MLHS | | 4 | \$7,806 | 3/4/22 | 6/1/22 |
| Gleason, Bill | Appointment | | Baseball – Assistant Coach | MLHS | | 4 | \$5,472 | 3/4/22 | 6/1/22 |
| Doniloski, Jason | Appointment | | Baseball – Assistant Coach | MLHS | | 4 | \$5,472 | 3/4/22 | 6/1/22 |
| Fusco, Darrell | Appointment | | Golf – Head Coach | MLHS | | 4 | \$6,405 | 3/4/22 | 6/1/22 |
| Flynn, Tim (OD) | Appointment | | Boys’ Lacrosse - Head Coach | MLHS | | 4 | \$9,008 | 3/4/22 | 6/1/22 |
| Waters, Mark | Appointment | | Boys’ Lacrosse - Assistant Coach | MLHS | | 4 | \$6,404 | 3/4/22 | 6/1/22 |
| Feltmann, Steve | Appointment | | Boys’ Lacrosse - Assistant Coach | MLHS | | 4 | \$6,404 | 3/4/22 | 6/1/22 |
| Kotsen, Zander (OD) | Appointment | | Boys’ Lacrosse - Assistant Coach | MLHS | | 2 | \$5,214 | 3/4/22 | 6/1/22 |
| Lane, Nick (OD) | Appointment | | Boys’ Lacrosse - Assistant Coach | MLHS | | 4 | \$6,404 | 3/4/22 | 6/1/22 |
| Topakas, Jen | Appointment | | Girls’ Lacrosse - Head Coach | MLHS | | 4 | \$9,008 | 3/4/22 | 6/1/22 |
| Reid, Jen (OD) | Appointment | | Girls’ Lacrosse - Assistant Coach | MLHS | | 4 | \$6,404 | 3/4/22 | 6/1/22 |
| Sebesto, Alyssa (OD) | Appointment | | Girls’ Lacrosse - Assistant Coach | MLHS | | 1 | \$4,620 | 3/4/22 | 6/1/22 |
| Austin, Norah (OD) | Appointment | | Girls’ Lacrosse - Assistant Coach | MLHS | | 4 | \$6,404 | 3/4/22 | 6/1/22 |
| Preston, Allison | Appointment | | Softball – Head Coach | MLHS | | 4 | \$7,806 | 3/4/22 | 6/1/22 |
| Banks, Kate | Appointment | | Softball – Assistant Coach | MLHS | | 4 | \$5,472 | 3/0/22 | 6/1/22 |
| Suarez, Jennifer | Appointment | | Softball – Assistant Coach | MLHS | | 3 | \$4,358 | 3/4/22 | 6/1/22 |
| Leshnower, David | Appointment | | Boys’ Tennis - Head Coach | MLHS | | 4 | \$7,204 | 3/4/22 | 6/1/22 |

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| | | | | | | | | | |
|----------------------|-------------|--|-------------------------------------|-------|--|---|---------|---------|---------|
| Schutz, Michael | Appointment | | Boys' Tennis - Assistant Coach | MLHS | | 4 | \$4,960 | 3/4/22 | 6/1/22 |
| Misko, Rebecca | Appointment | | Boys' Track – Head Coach | MLHS | | 4 | \$7,806 | 3/4/22 | 6/1/22 |
| Infante, Christopher | Appointment | | Girls' Track – Head Coach | MLHS | | 4 | \$7,806 | 3/4/22 | 6/1/22 |
| Ciasulli, Keri | Appointment | | Track – Assistant Coach | MLHS | | 4 | \$5,472 | 3/4/22 | 6/1/22 |
| Lawrey, Michele | Appointment | | Track – Assistant Coach | MLHS | | 3 | \$4,358 | 3/4/22 | 6/1/22 |
| Kashulines, Peter | Appointment | | Track- Assistant Coach | MLHS | | 2 | \$3,912 | 3/4/22 | 6/1/22 |
| Azar, Beth | Rescind | | Affirmative Action Officer | DW | | | N/A | 7/1/21 | 7/1/21 |
| Henry, Paul | Rescind | | Affirmative Action Officer | DW | | | N/A | 7/1/21 | 7/1/21 |
| Carlson, Erik | Appointment | | Affirmative Action Officer | DW | | | N/A | 7/1/21 | 6/30/22 |
| Cortese, Lisa | Appointment | | Affirmative Action Officer | DW | | | N/A | 7/1/21 | 6/30/22 |
| IH/WW/BC | | | | | | | | | |
| Bogucz, Kelly | Appointment | | Destination Imagination - Appraiser | WW/BC | | | \$125 | 3/26/22 | 3/26/22 |
| MacQueen, Patti | Appointment | | Destination Imagination - Appraiser | WW/BC | | | \$125 | 3/26/22 | 3/26/22 |
| Shortt, Sharon | Appointment | | Destination Imagination - Appraiser | WW/BC | | | \$125 | 3/26/22 | 3/26/22 |

14. Additional Compensation

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following additional compensation, for extra earnings not listed in contract, as recommended by the Superintendent:

| Name | Action | UPC | Position | Location | FTE | Degree/Step | Rate of Pay | Start Date | Term Date |
|--------------------|-------------|-----|-------------------------------------|----------|-----|-------------|---------------------------------|------------|-----------|
| Hittinger, Francis | Rescind | | Online Economics | MLHS | | | \$5,056.75 | 9/1/21 | 1/25/22 |
| Doniloski, Jason | Appointment | | Chaperone, Baseball Spring Training | MLHS | | | \$125/night | 3/16/22 | 3/20/22 |
| Gleeson, Bill | Appointment | | Chaperone, Baseball Spring Training | MLHS | | | \$125/night | 3/16/22 | 3/20/22 |
| Ludwig, Eileen | Appointment | | ACT Site Test Coordinator | MLHS | | | \$50/hr (not to exceed 6 hours) | 4/2/22 | 4/2/22 |

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| | | | | | | | | | |
|---------------------|-------------|--|---------------------------------------|-------|--|--|----------------------------------|---------|---------|
| Nicholson, Caroline | Appointment | | College Guidance Network Presentation | MLHS | | | \$50/hr (not to exceed 1 hour) | 2/9/22 | 2/9/22 |
| Wallace, Kevin | Appointment | | Chaperone, Baseball Spring Training | MLHS/ | | | \$125/night | 3/16/22 | 3/20/22 |
| Chandra, Mukta | Appointment | | Home Instruction SID#:0623 | | | | \$50/hr (not to exceed 10 hours) | 1/28/22 | 3/4/22 |
| Hammer, Terri | Appointment | | Home Instruction SID#:3053 | | | | \$50/hr (not to exceed 10 hours) | 1/25/22 | 2/25/22 |
| Levy, Ellen | Appointment | | Home Instruction SID#:3053 | | | | \$50/hr (not to exceed 10 hours) | 1/25/22 | 2/25/22 |
| Winget, Abby | Appointment | | Homework Club - Substitute | DW | | | \$45/hr (not to exceed 10 hours) | 1/11/22 | 6/25/22 |

°ESSER II Funding

15. Substitutes, Volunteers and Intern Appointments

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following appointments, as recommended by the Superintendent:

| Name | Action | UPC | Position | Location | FTE | Degree/Step | Rate of Pay | Start Date | Term Date |
|---------------------------|-------------|-----|---------------------------|----------|-----|-------------|-------------|--|-----------|
| Gorman, Ryan | Appointment | | Volunteer | DW | | N/A | N/A | 2/7/22 | 6/30/22 |
| Heimbach, Judy | Appointment | | Volunteer | DW | | N/A | N/A | 2/7/22 | 6/30/22 |
| LeVar, Heather | Appointment | | Volunteer | DW | | N/A | N/A | 2/28/22 (pending criminal history and background check) | 6/30/22 |
| Nielsen, Brian | Appointment | | Volunteer | DW | | N/A | N/A | 2/28/22 (pending criminal history and background check) | 6/30/22 |
| Nielsen, Tara | Appointment | | Volunteer | DW | | N/A | N/A | 2/28/22 (pending criminal history and background check) | 6/30/22 |
| O'Gara-Maciborski, Lauren | Appointment | | Volunteer | DW | | N/A | N/A | 2/7/22 | 6/30/22 |
| Reid, Jeff | Appointment | | Volunteer - Golf | MLHS | | N/A | N/A | 3/04/22 | 6/01/22 |
| Shishkin, Natalia | Appointment | | Volunteer | DW | | N/A | N/A | 2/7/22 | 6/30/22 |
| Shipley-Smith, Mollie | Appointment | | Volunteer-Girls' Lacrosse | MLHS | | N/A | N/A | 3/04/22 | 6/01/22 |

16. Tuition Reimbursement

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following course(s) for tuition reimbursement when the course has been completed and the transcripts received by the Superintendent’s office, as recommended by the Superintendent:

| Name | Location | College/University | Course Title / # | Credits |
|---------------------|----------|--|---|---------|
| Hittinger, Francis | MLHS | Montclair State University | Education Law / ELAD 521 | 3 |
| Hittinger, Francis | MLHS | Montclair State University | School and Community Relations / ELAD 690 | 3 |
| Pagan, Cara | MLHS | Montclair State University | Ethical Leadership and Decision Making / ELAD 611 | 3 |
| Pagan, Cara | MLHS | Montclair State University | Differential Supervision / ELAD 540 | 3 |
| Petrucelli, Michael | MLHS | St. Elizabeth University | Curriculum Theory & Practice / EDAS603 | 3 |
| Petrucelli, Michael | MLHS | St. Elizabeth University | Supervision of Instruction / EDAS681 | 3 |
| Schutz, Michael | MLHS | Pace University/Gilder Lehrman Institute | Capstone / HIS 700 | 3 |
| Scancarella, John | MLHS | Syracuse University | Taxes & Business Strategy / ACC 757 | 3 |
| Scancarella, John | MLHS | Syracuse University | Financial Statement Analysis / ACC 725 | 3 |
| Scancarella, John | MLHS | Syracuse University | Principles of Fraud Examination / ACC 760 | 3 |

B. CURRICULUM / SPECIAL SERVICES

17. Field Trips

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following field trips for the 2021-2022 school year, as recommended by the Superintendent:

| School | Destination | Reason | Date |
|--------|--------------------------|--|-------------------|
| MLHS | Atlantic City, NJ | NJ DECA State-Wide Competition (SCDC) | 02/28/22-03/02/22 |
| MLHS | Briarcliff Middle School | Chamber Choir/Briarcliff Meet and Sing | 02/16/22 |
| MLHS | Atlanta, GA | National DECA competition (ICDC) | 4/22/22-4/26/22 |

18. Comprehensive Equity Plan

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the needs assessment study and development of a Comprehensive Equity Plan, pursuant to N.J.A.C. 6A:7 et al., as recommended by the Superintendent.

C. MISCELLANEOUS

19. Harassment, Intimidation and Bullying Incident

BE IT RESOLVED, that the Mountain Lakes Board of Education affirm and adopt the Superintendent’s decision and findings for the Harassment, Intimidation and Bullying incidents, HIB #001-2122-WW and HIB #002-2122-WW, reported on January 20, 2022, and discussed in Executive Session, as recommended by the Superintendent.

UNFINISHED BUSINESS

NEW BUSINESS

PENDING LEGISLATION

COMMENTS AND REQUESTS FROM THE PUBLIC

EXECUTIVE SESSION

MOTION to enter into Executive Session was made by _____ and seconded by _____, that the Board of Education adopt the following resolution.

BE IT RESOLVED, by the Mountain Lakes Board of Education on this 7th day of February, 2022 at _____ p.m. as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion:
Matters of personal confidentiality rights, including but not limited to staff and/or student discipline matters, and specifically:
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

MOTION, to leave executive session at _____ was made by _____ and seconded by _____
The motion was approved _____ and the Board returned to public session at _____.

ADJOURNMENT

MOTION to adjourn the meeting at _____ was made by _____ and seconded by _____.

In matters not relating to MLHS, the Boonton Township district Representative of the Board of Education will refrain from voting on such matters, pursuant to Board Policy 0141.2.

** Indicates a motion/resolution will have supporting documentation*