



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
Thursday, January 20, 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.*

OATH OF OFFICE

Board Secretary administers Oath to newly elected Board Member:

- Dr. Lauren Silva McIntyre

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

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 20th day of January, 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

COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT

PRESENTATIONS

- Recognition of the Cast from the Fall Play
- Ethics Training
- HIB Self Assessment
- Start Strong Assessment Results
- Facilities Update

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 4, 2022	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 (<i>pending official swearing in</i>)</p>	<p><u>Facilities</u> Erinn Tucker (Chair) Meghan Leininger Jennifer Parker Lauren Silva McIntyre (<i>pending official swearing in</i>)</p>	<p><u>Finance</u> Kevin Driscoll (Chair) James Hirschfeld Tricia Lewis Lauren Silva McIntyre (<i>pending official swearing in</i>)</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 (<i>pending official swearing in</i>) Joanne Barkauskas Meghan Leininger Jonathan LeVar</p>	

LIAISON REPORTS

2022 LIAISONS

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

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 as of December 9, 2021 - January 18, 20200, as recommended by the Superintendent:*

Fund	Amount
General Fund (10)	\$1,219,360.13
Special Revenue Fund (20)	\$96,198.18
Capital Project Fund (30)	\$469,993.71
Debt Service Fund (40)	
Cafeteria Account Fund (60)	
Payroll	\$2,460,236.92
Total	\$4,245,788.94

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 November 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 November, 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 November, as recommended by the Superintendent.*

5. Budget Development Calendar for the 2022/23 Fiscal Year

BE IT RESOLVED, that the Mountain Lakes Board of Education will adopt the Budget Development Calendar for the 2022 - 2023 Fiscal Year, as recommended by the Superintendent:

<u>Month</u>	<u>Task</u>
November 2021	Approve budget calendar
	Admin Council 'concept' meeting and training
December 2021	Finance Committee 'concept' meeting
	Review budget goals with Superintendent and Finance Committee
	Presentation of prior year audit
	Budget Managers meet with staff and district administration to perform needs assessment
	Business Office begins review of contractual needs and projections
January 2022	Board of Education reorganization meeting
	Budget Managers submit budgets to Business Office via accounting system
	Budget Managers meet with district administration
	District administration reviews draft budget
February 2022	Discussion with Board of Education on tentative budget
	District administration reviews draft budget
	Governor's budget address and release of state aid
March 2022	District administration reviews draft budget
	Discussion and adoption of tentative budget by Board of Education
	Submission of tentative budget to NJDOE County Office
April 2022	NJDOE County office budget review
	Advertise budget for public hearing
	Public hearing and adoption of final budget by Board of Education
	Posting of user friendly budget
May 2022	Certification of tax levy
	Submission of final budget to NJDOE County Office

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
New	TEMP-06	Lake Drive Regular	1/3/2022	6/23/2022	\$42,821.90	\$21,744.74	
New	TEMP-07	Lake Drive Regular	1/3/2022	6/23/2022	\$42,821.90	\$21,744.74	
New	TEMP-09	Lake Drive Itinerant	12/1/2021	6/23/2022	\$4,455.00		
New	TEMP-10	Lake Drive Itinerant	1/3/2022	6/23/2022	\$3,960.00		
Change	TEMP-06	Lake Drive Itinerant	12/1/2021	6/23/2022	\$3,564.00		Decrease in Services
Change	IJ-4	Lake Drive Itinerant	12/8/2021	6/23/2022	\$2,145.00		Decrease in Services
New	NRT020	Wildwood	1/26/2022	6/23/2022	\$7,154.44		
New	NRS18	Briarcliff	11/30/2021	6/23/2022	\$363.90		

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
American Educational Consultants	1/1/2022	6/30/2022	Deaf Education Program Assessment of Needs and Future Planning		\$38,564
Hand Over Hand	1/16/2021	6/30/22	Parent Training - Wildwood	\$135/hour	Revision – Not to exceed 15 hours/week
Anderson & Denzler Associates, Inc.	1/1/2022	12/31/2022	Consulting Engineers	Per schedule of fees on proposal dated 1/1/22	Not to exceed \$10,000.00
Learn Well Education	10/01/21	2/14/22	Home Instruction SID#: 0623	\$46/hr	Not to exceed 10 hrs/week
St. Clare’s Hospital	12/14/21	2/14/22	Home Instruction SID#: 3053	\$55/hr	Not to exceed 10 hrs/week
Silvergate Prep	12/7/2021	3/15/22	Home Instruction SID #: 5170	\$50/hr	Not to exceed 10 hrs/ week

8. Wildwood Bathroom Renovations

WHEREAS, the Mountain Lakes Board of Education ("the Board") has decided to conduct plumbing repairs to the Wildwood Boys' and Girls' bathrooms; and

WHEREAS, the Hunterdon County Educational Services Commission Cooperative, of which the Board is a participating member, solicited bids to conduct plumbing repairs to the Wildwood Boys' and Girls' bathrooms; 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 under Cooperative Purchasing for those goods and services set forth therein without advertising bids; and

WHEREAS, Robert Griggs Plumbing & Heating LLC, an approved vendor under Bid No. HCESC #34HUNCCP, submitted a proposal, which includes plumbing repairs to the Wildwood Boys' and Girls' bathrooms in the amount of \$173,500; and

NOW THEREFORE, BE IT RESOLVED that the Mountain Lakes Board of Education hereby awards the contract to conduct plumbing repairs to the Wildwood Boys' and Girls' bathrooms to Robert Griggs Plumbing & Heating LLC in a total contract amount of \$173,500 as recommended by the Superintendent.

BE IT FURTHER RESOLVED that the Board Attorney may at the discretion of the Purchasing Agent draft an agreement with Robert Griggs Plumbing & Heating LLC consistent with this Resolution.

9. Baseball & Softball Field Updates/Reconditioning

WHEREAS, the Mountain Lakes Board of Education ("Board") has decided update/recondition the Baseball and Softball Fields; 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 where the scope of work is anticipated to be below the bid threshold, \$44,000, without advertising bids; and

WHEREAS, The Viersma Companies submitted a quote to update/recondition the Baseball and Softball Fields in the amount of \$39,660; and

NOW THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract to update/recondition the Baseball and Softball Fields to The Viersma Companies in a total contract amount of \$39,660, as recommended by the Superintendent; and

BE IT FURTHER RESOLVED, that the Board Attorney may at the discretion of the Purchasing Agent draft an agreement with The Viersma Companies consistent with this Resolution.

10. Electrical Renovations at Briarcliff Locker Rooms, Briarcliff Kitchen, Wildwood Bathrooms, MLHS Kitchen & MLHS Auditorium

WHEREAS, the Mountain Lakes Board of Education ("Board") has decided to do electrical renovations at Briarcliff Locker Rooms, Briarcliff Kitchen, Wildwood Bathrooms, MLHS Kitchen & MLHS Auditorium; 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 where the scope of work is anticipated to be below the bid threshold, \$44,000, without advertising bids; and

WHEREAS, Glander Electric submitted a quote to do electrical renovations at Briarcliff Locker Rooms, Briarcliff Kitchen, Wildwood Bathrooms, MLHS Kitchen & MLHS Auditorium, not to exceed \$80,000; and

WHEREAS, Glander Electric submitted a quote to do electrical renovations at Briarcliff Locker Rooms, Briarcliff Kitchen, Wildwood Bathrooms, MLHS Kitchen & MLHS Auditorium, not to exceed \$80,000; and

NOW THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract to do electrical renovations at Briarcliff Locker Rooms, Briarcliff Kitchen, Wildwood Bathrooms, MLHS Kitchen & MLHS Auditorium to Glander Electric in a total contract amount not to exceed \$80,000, as recommended by the Superintendent; and

BE IT FURTHER RESOLVED, that the Board Attorney may at the discretion of the Purchasing Agent draft an agreement with Glander Electric consistent with this Resolution.

11. Donations / Grant

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

To	From	Reason	Amount
Chabba Family	Wildwood Elementary School	Matching donation through Fidelity Charitable Donor-Advised Fund grant for where it is needed most	\$100

12. 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	Date	Event Name	Cost
Brunner, Patrick	09/23/21	NJSIAA Eligibility Workshop	\$70
Carlson, Erik	03/24/22-03/25/22	NJPSA Convention	\$466
Freidrich, Rebecca	10/13/2021	The Wild West, Intro to Mental Health Interpreting	\$0
Gates, Kim	07/08/21	CPR/AED Class	\$0
Merritt, Douglas	03/01/22-03/08/22	AP Online Workshop	\$150
Searles, Raymond	03/24/22-03/25/22	NJPSA/FEA/NJASCD Conference	\$561
Schwartz, Pam	10/13/21	It's Cultural	\$0
Schwartz, Pam	07/28/21	Building Relationships & Understanding Ethics in Educational Interpreting	\$0
Suarez, Jennifer	02/14/22-02/15/22	SHAPE NJ Annual Convention	\$355

13. Disposition of Property

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following disposition or property, as recommended by the Superintendent.

Property	Amount	Department / Location
2006 BlueBird 16-Passenger Bus, Vin # ending in 4954	\$1,500	Transportation

B. MISCELLANEOUS

14. 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 first reading, as recommended by the Superintendent:*

Action	Policy Number	Title	First Reading	Second Reading
Revise	0110	Identification	1/20/2022	
New	8320	Personnel Records	1/20/2022	
New	3233	Political Activities (Teaching Staff)	1/20/2022	
New	4233	Political Activities (Support Staff)	1/20/2022	

15. Board Committees and Liaisons

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following standing and special committees and liaison assignments, as assigned by the Board President.

2022 COMMITTEES

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

2022 LIAISONS

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

REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

16. 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
Baker, Robert	Amend Appointment	CUST-BC-CUST-04	Custodian	BC	1.0	Step 4	\$50,835	1/10/22	
Rosado-Alvarado, Esther	Resignation	CUST-HS-CUST-02	Custodian	MLHS	1.0	Step 4	\$50,835	12/7/21	1/14/22
Chartier, Alyssa	Rescind	SPS-LR-AID-U29-12	Paraprofessional	LD	.97	Step 7	\$20, 757.04	1/3/22	1/20/22
Chartier, Alyssa	Appointment		LTS	BC	1.0		\$190/day	1/21/22	2/17/22

Mountain Lakes Board of Education Meeting
January 20, 2022

Bolton, Douglas	Appointment		Interim Vice Principal	MLHS		N/A	\$500/day	2/14/22 or sooner, pending completion of paperwork	6/23/22
Herrera, Wilson	Appointment	CUST-WW-CUST-02	Custodian	WW	1.0	Step 4	\$50,835	1/21/22	
Jorgenson, Kyle	Appointment	TBD	Paraprofessional	LD	1.0	Step 5 (5.8 hours) \$17.92/hour 5 days per week	\$19,124.22 (pro-rated)	2/14/22 or sooner, pending completion of paperwork	
Pollara, Jacqueline	Amend Appointment		LTS	WW	1.0	BA Step 1 (per diem)	\$61,190 (not to exceed)	2/7/22	2/17/22
Zazula, Kayla	Appointment	TBD	Paraprofessional	LD	1.0	Step 5 (5.8 hours) \$17.92/hour 5 days per week	\$19,124.22 (pro-rated)	2/14/22 or sooner, pending completion of paperwork	

17. Leaves of Absence

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

ID#	Action	UPC	Position	Location	FTE	Degree/Step	Rate of Pay	Start Date	Term Date
5512	Paid Sick LOA		Teacher	MLHS	1.0			3/21/22	4/14/22 (am)
5512	Unpaid LOA		Teacher	MLHS	1.0			4/14/22 (pm)	6/30/22
4800	Unpaid NJFLA		Teacher	WW	1.0			1/12/22	1/28/22
4800	Unpaid Extended LOA		Teacher	WW	1.0			1/29/22	2/11/22
5333	Unpaid LOA		Paraprofessional	WW	.97			1/12/22 (.5 pm)	1/14/22

18. 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
Ebersole, Erica	Appointment		Destination Imagination	District			\$2,652	9/1/2021	6/30/22
Morris, Jill	Appointment		Yearbook	WW		Step 1	\$1,201 (pro-rated)	1/3/22	6/30/22
Platt, Kaitlin	Appointment		Musical – Vocal/Instrumental Director (Musical – Shared- 25%)	BC		Step 1	\$510	12/15/21	4/30/22
Price, Ryan	Appointment		Musical Assistant Director	MLHS		Step 1	\$2,805	1/21/22	3/5/22
Sebesto, Alyssa (OD)	Appointment		Assistant Lacrosse Coach – Girls'	MLHS		Step 1	\$4,620	2/14/22 or sooner, pending completion of paperwork	
Weiss, Gabriel (OD)	Appointment		Set Design	MLHS		Step 1	\$2,040	1/21/22	3/5/22
Vallies, Austin	Recission		Musical – Vocal/Instrumental Director (Musical – Shared- 25%)	BC		Step 1	\$510	12/15/21	12/15/21

19. 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
Vallies, Austin	Recission		Winter Concert Accompanist	BC			\$100	12/15/21	12/15/21
Lindsay, Maria	Appointment		Junior College Kick-Off	MLHS			\$50/hr (not to exceed 2 hours)	01/05/22	01/05/22
Macko, Lauren	Appointment		Junior College Kick-Off	MLHS			\$50/hr (not to exceed 2 hours)	01/05/22	01/05/22
Nicholson, Caroline	Appointment		Junior College Kick-Off	MLHS			\$50/hr (not to exceed 2 hours)	01/05/22	01/05/22
Pelchat, Cara	Appointment		Junior College Kick-Off	MLHS			\$50/hr (not to exceed 2 hours)	01/05/22	01/05/22
Sullivan, Betsy	Appointment		Junior College Kick-Off	MLHS			\$50/hr (not to exceed 2 hours)	01/05/22	01/05/22
Landwehrle, Amanda	Appointment		Behavioral - District	District			Hourly Rate (not to exceed \$10,000)	1/17/22	06/30/22
Levy, Ellen	Appointment		Home Instruction SID#: 9887	MLHS			\$50/hr (not to exceed 5 hours)	12/16/21	1/27/22

Mountain Lakes Board of Education Meeting
January 20, 2022

Hoffman, Mark	Appointment		Home Instruction SID#: 9887	MLHS			\$50/hr (not to exceed 5 hours)	12/16/21	1/27/22
Alfano, Jessica	Appointment		Home Instruction SID#: 9887	MLHS			\$50/hr (not to exceed 5 hours)	12/16/21	1/27/22
Mackenzie, Adrienne	Appointment		Home Instruction SID#: 9887	MLHS			\$50/hr (not to exceed 5 hours)	12/16/21	1/27/22
Vecchio, Christine	Appointment		Home Instruction SID#: 9887	MLHS			\$50/hr (not to exceed 5 hours)	12/16/21	1/27/22
Chandra, Mukta	Appointment		Home Instruction SID #: 3053	MLHS			\$50/hr (not to exceed 5 hours)	1/2/2022	1/31/2022
Elfers, Robert (Ian)	Appointment		Home Instruction SID #: 3053	MLHS			\$50/hr (not to exceed 5 hours)	1/2/2022	1/31/2022
Hammer, Terri	Appointment		Home Instruction SID #: 3053	MLHS			\$50/hr (not to exceed 5 hours)	1/2/2022	1/31/2022
Ciasulli, Keri	Appointment		Mentor to Ryan Perez	LD			\$1,000 (pro-rated - 22 weeks)	1/18/22	6/24/22
Pelliconi, Deborah	Appointment		Mentor to Debra Merian	BC			\$1,000 (pro-rated - 20 weeks)	2/1/22	6/24/22
Marjieh, Kristina	Amend Appointment		Mentor to Jacqueline Pollara	WW			\$1,000 (pro-rated 21 weeks)	2/7/22	2/18/22
Elfers, Robert (Ian)	Appointment		Athletic Worker	MLHS			\$57 (1 game) \$83 (2 games) \$103 (3 games)	1/3/22	6/30/22
Wallace, Kevin	Appointment		Interim Athletic Director	MLHS			\$50/hr Not to exceed 15 hrs/week (as needed)	11/26/21	12/22/21
Rehner, Rose	Appointment		MLHS Spring Musical Interpreter	MLHS			\$900	3/5/22	3/5/22
Restrepo, Carly	Appointment		MLHS Spring Musical Interpreter	MLHS			\$900	3/5/22	3/5/22
Ondish, Jennifer	Appointment		MLHS Spring Musical Interpreter	MLHS			\$900	3/5/22	3/5/22
Rehner, Rose	Appointment		BC Spring Musical Interpreter	BC			\$600	4/9/22	4/9/22
Restrepo, Carly-	Appointment		BC Spring Musical Interpreter	BC			\$600	4/9/22	4/9/22

Mountain Lakes Board of Education Meeting
January 20, 2022

Schmidt, Tammy	Appointment		Time To Soar Aftercare Program Substitute	WW			\$20/hr Not to exceed 12 hrs/week for 40 weeks (as needed)	9/1/21	6/30/22
Wojcik, Luann	Appointment		COVID Reporting, Tracking & Monitoring Services	MLHS			\$500/month	9/1/21	6/24/22 or sooner, if responsibilities are no longer required
Renna, Nicole	Appointment		COVID Reporting, Tracking & Monitoring Services	BC			\$500/month	9/1/21	6/24/22 or sooner, if responsibilities are no longer required
Falk, Sara	Appointment		COVID Reporting, Tracking & Monitoring Services	WW			\$500/month	9/1/21	6/24/22 or sooner, if responsibilities are no longer required
Wendler, Sharon	Appointment		COVID Reporting, Tracking & Monitoring Services	LD			\$500/month	9/1/21	6/24/22 or sooner, if responsibilities are no longer required
Hittinger, Francis	Appointment		Online Economics	MLHS			\$5,056.75	9/1/21	1/25/22
Bogucz, Kelly	Appointment		Mural Painting	BC			Hourly Rate not to exceed \$1,500	7/1/21	12/31/21
Brunner, Patrick	Appointment		Special Project	MLHS			\$1,000	7/1/19	6/30/20
Carlson, Erik	Appointment		Special Project	BC			\$1,000	7/1/19	6/30/20
Cortese, Lisa	Appointment		Special Project	MLHS			\$1,000	7/1/19	6/30/20
DiGiacinto, Kerry	Appointment		Special Project	CST			\$1,000	7/1/19	6/30/20
Fusco, Darrell	Appointment		Special Project	MLHS			\$1,000	7/1/19	6/30/20
Gallante-Hooper, Judith	Appointment		Special Project	LD			\$1,000	7/1/19	6/30/20
Henry, Paul	Appointment		Special Project	MLHS			\$1,000	7/1/19	6/30/20
Lazeration, Julie	Appointment		Special Project	LD			\$1,000	7/1/19	6/30/20
Melucci, Michelle	Appointment		Special Project	MLHS			\$1,000	7/1/19	6/30/20

°ESSER II Funding

20. 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
Baier, Stephanie	Appointment		Volunteer – Coding Club Advisor	BC		N/A	N/A	1/10/22	6/30/22
Scarola, Letitia	Appointment		Volunteer	District		N/A	N/A	1/21/22	6/30/22
Fagan, Devon	Appointment		Substitute	District			BOE Substitute Rate Table	1/21/22	6/30/22
Falzon, Jenna	Appointment		Substitute	District			BOE Substitute Rate Table	2/14/22 or sooner, pending completion of paperwork	6/30/22
Joyce, Stacey	Appointment		Substitute	District			BOE Substitute Rate Table	1/3/22	6/30/22
Patrucker, Danielle	Appointment		Substitute	District			BOE Substitute Rate Table	1/10/22	6/30/22
Ramirez, Justin	Appointment		Substitute	District			BOE Substitute Rate Table	1/21/22	6/30/22
Sebesto, Alyssa	Appointment		Substitute	District			BOE Substitute Rate Table	2/14/22 or sooner, pending completion of paperwork	6/30/22
Boylan, Grace	Appointment		Intern – SR Capstone Project - TCNJ	LD		N/A	N/A	2/14/22 or sooner, pending completion of paperwork	5/1/22
Halpin, Amanda	Appointment		Intern - Speech	BC		N/A	N/A	2/14/22 or sooner, pending completion of paperwork	6/10/22

21. 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	College/University	Course Title / #	Credits
Pagan, Cara	Montclair State University	Effective Leadership in a Diverse Society/ELAD #510	3
Szot, Eric	Rutgers University Graduate School of Education	Internship in Educational Administration II	3
Paolazzi, Chris	Ramapo College	Field Based Administrative Internship II (EDLD 612)	4

Paolazzi, Chris	Ramapo College	Advanced Seminar in Contemporary Educational Leadership, Theory into Practice (EDLD 611)	4
Pruser, Danielle	Walden University	Teacher as Professional	3

22. Memorandum of Agreement

WHEREAS THE Mountain Lakes Board of Education has the need for the following services, be it resolved that the Mountain Lakes Board of Education approve the Memorandum of Agreement for the 2021-2022 school year between the Mountain Lakes Board of Education and the Mountain Lakes Education Association as recommended by the Superintendent.

Services Include:

- Weekly reporting on COVID in the district
- Contract Tracing for COVID cases in school
- Vaccination monitoring for staff, substitutes & volunteers
- Monitoring of student vacations for quarantine purposes
- Other related COVID tasks as deemed necessary

B. CURRICULUM / SPECIAL SERVICES

23. 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
Briarcliff	MLHS	JazzFest	2/2/22
Briarcliff	MLHS	8 th Grade Band Clinic/Mixer	2/24/22
Briarcliff	Teaneck Community Charter School	Bergen Winter Classic Quiz Bowl Tournament	1/29/22
Briarcliff	Robot Revolution, Edison NJ	Invitational Robotics Competition	1/29/22
MLHS Athletics	Fort Pierce, Florida	Baseball Spring Training	3/16/22 - 3/20/22

C. MISCELLANEOUS

24. 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 incident, HIB #002-2122-BC, reported on January 4, 2022, and discussed in Executive Session, as recommended by the Superintendent.

25. Mountain Lakes School District Summer Academy

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the 2022 Mountain Lakes School District Summer Academy program dates of Monday, June 27, 2022 through Friday, July 29, 2022 (no session on Monday, July 4, 2022), as recommended by the Superintendent.

26. Lake Drive Summer School Program

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the 2022 Lake Drive Summer School program dates of Tuesday, July 5, 2022 through Friday, July 29, 2022, as recommended by the Superintendent.

27. Mountain Lakes School District Calendar

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the Mountain Lakes School District calendar for the 2022-2023 school year, 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 20th day of January, 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 _____.

(MLHS): The areas of permitted voting for the Boonton Township district representative of the Board of Education are: (a) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district; (b) New capital construction to be utilized by sending district pupils; (c) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff; (d) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district; (e) Any matter directly involving the sending district pupils or programs and services utilized by those pupils; (f) Approval of the annual receiving district budget; (g) Any collectively negotiated agreement involving employees who provide services utilized by agreement, if those employees provide or oversee programs or services utilized by sending district pupils; and (i) Any matter concerning governance of the receiving district board of education including, but not limited to, the selection of the board president or vice-president, approval of board bylaws, and the services to the receiving district board of education.

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