



**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](http://www.mlschools.org)

## NOTICE

The Regular Meeting of the Mountain Lakes Board of Education will be held on  
Monday, March 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 7<sup>th</sup> day of March, 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

- 2022/23 Budget Revenues

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:

<b>Date</b>	<b>Minutes</b>
February 7, 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**

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

LIAISON REPORTS

**2022 LIAISONS**

<u><b>Home and School</b></u> Lauren Silva McIntyre	<u><b>Recreation Commission</b></u> Meghan Leininger
<u><b>ML Education Foundation (MLEF)</b></u> Erinn Tucker	<u><b>Borough Communications</b></u> Vacant
<u><b>ML Friends of the Arts (FOTA)</b></u> Meghan Leininger	<u><b>Traffic &amp; Safety (Borough)</b></u> Jennifer Parker
<u><b>ML Alumni Association (MLAA)</b></u> Erinn Tucker	<u><b>NJ School Boards Delegate</b></u> Aruni Don
<u><b>Safety and Security</b></u> Joanne Barkauskas	<u><b>Representative to the County SBA</b></u> Aruni Don
	<u><b>Sound Start Babies Foundation</b></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 February 14, 2022 - February 28, 2022, as recommended by the Superintendent.\*

<b>Fund</b>	<b>Amount</b>
General Fund (10)	\$525,339.39
Special Revenue Fund (20)	\$52,908.90
Capital Project Fund (30)	\$47,875.81
Debt Service Fund (40)	
Cafeteria Account Fund (60)	
Payroll	\$2,402,779.69
Total	\$3,028,903.79

**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 January 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 January, 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 January, as recommended by the Superintendent.\*

**5. 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.\*

<b>Contractor</b>	<b>Start Date</b>	<b>End Date</b>	<b>Nature / Service</b>	<b>Rate</b>	<b>Contract / Not to Exceed</b>
Delta T Group	3/8/22	6/30/22	Substitute Personnel	See Sheet Attached	Not to exceed \$10,000
Educational Services Commission of Morris County	7/1/22	6/30/23	Educational Services	See Sheet Attached	Not to exceed \$15,000

**6. MLHS Stage Surface/Flooring**

WHEREAS, the Mountain Lakes Board of Education ("the Board") has decided to conduct an installation of the MLHS stage surface/flooring; and

WHEREAS, the Hunterdon County Educational Services Commission Cooperative, of which the Board is a participating member, solicited bids to conduct an installation of the MLHS stage surface/flooring; 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, NJSB Construction LLC, an approved vendor under Bid No. HCESC-SER-20F, submitted a proposal, which includes an installation of the MLHS stage surface/flooring in the amount of \$29,750; and

NOW THEREFORE, BE IT RESOLVED that the Mountain Lakes Board of Education hereby awards the contract to conduct an installation of the MLHS stage surface/flooring to NJSB Construction LLC, in a total contract amount of \$29,750, 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 NJSB Construction LLC, consistent with this Resolution.

**7. MLHS Cafeteria Tile Flooring and MLHS Auditorium Flooring Asbestos Abatement and Flooring Installation**

WHEREAS, the Mountain Lakes Board of Education ("the Board") has decided to conduct an installation of the MLHS cafeteria tile flooring and MLHS auditorium flooring asbestos abatement and flooring; and

WHEREAS, the Hunterdon County Educational Services Commission Cooperative, of which the Board is a participating member, solicited bids to conduct an installation of the MLHS cafeteria tile flooring and MLHS auditorium flooring asbestos abatement and flooring; 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, Gillespie Group, an approved vendor under Bid No. ESCNJ #19/20-05, submitted a proposal, which includes an installation of the MLHS cafeteria tile flooring and MLHS auditorium flooring asbestos abatement and flooring in the amount of \$179,493; and

NOW THEREFORE, BE IT RESOLVED that the Mountain Lakes Board of Education hereby awards the contract to conduct an installation of the MLHS cafeteria tile flooring and MLHS auditorium flooring asbestos abatement and flooring to Gillespie Group in a total contract amount of \$179,493, 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 Gillespie Group consistent with this Resolution.

**8. MLHS Auditorium Seating**

WHEREAS, the Mountain Lakes Board of Education ("the Board") has decided to conduct an installation of the MLHS auditorium seating; and

WHEREAS, the Hunterdon County Educational Services Commission Cooperative, of which the Board is a participating member, solicited bids to conduct an installation of the MLHS auditorium seating; 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, Nickerson Corp., an approved vendor under Bid No. ESCNJ #20/21-01, submitted a proposal, which includes an installation of the MLHS auditorium seating in the amount of \$282,634; and

NOW THEREFORE, BE IT RESOLVED that the Mountain Lakes Board of Education hereby awards the contract to conduct an installation of the MLHS auditorium seating to Nickerson Corp. in a total contract amount of \$282,634, 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 Nickerson Corp. consistent with this Resolution.

**9. Nonresident Tuition  $\Delta$**

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	IBL-3	Lake Drive Itinerant	1/3/2022	6/23/2022	\$1,980.00		
New	IHP74	Lake Drive Preschool	1/3/2022	6/23/2022	\$8,100.00		
Change	4194	Lake Drive Regular	1/20/2022	6/23/2022		\$1,147.50	Increase in Services
Change	IFR-9	Lake Drive Itinerant	1/28/2022	6/23/2022	\$15,675.00		Increase in Services
Change	IHP-20	Lake Drive Preschool	2/1/2022	6/23/2022	\$7,695.00		Increase in Services
Change	IHP-30	Lake Drive Preschool	2/1/2022	6/23/2022	\$9,915.00		Increase in Services
Terminate	TEMP-07	Lake Drive Regular	1/3/2022	2/11/2022	\$16,292.48		Student Moved
Terminate	IN-1	Lake Drive Itinerant	9/9/2021	1/14/2022	\$5,940.00		Moved to Homeschool Instruction

**10. Travel / Conferences Expenditures  $\Delta$**

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
<b>DISTRICT</b>				
Aldrich, Linda	MLHS	10/23/21	Ceramic Arts Network Workshop with Julie Woodrow	\$0
Baier, Stephanie	MLHS	2/22/22	Evaluating the Create PT Like an AP Reader	\$0
Boyan, Meredith	MLHS	11/23/21	Sound & Light Board Training	\$0
Brunner, Patrick	MLHS	3/15/22-3/18/22	DAANJ Convention	\$941
Dorsey, Carla	LD	3/24/22	Controversial Issues in Pediatric Audiology	\$95
Hewitt, Diane	HS	4/9/22	EIPA: Teaching Strategies: Implementation in Classroom Interpreted Discourse	\$0
Kasper, Karin	LD	1/12/12	What's an Interpreter to Do? Ethics 101 Podcast	\$12

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Krause, Effie	MLHS	3/1, 3/8, 3/15, 3/22 & 3/29/22	School Safety Specialist Training	\$242
Larkin, Jennifer	MLHS	6/12/22-6/17/22	Reader for the 2022 AP Spanish Language and Culture Exam	\$0
Oakes, Cassie	LD	3/24/22	Controversial Issues in Pediatric Audiology	\$95
Oakes, Cassie	LD	3/11/22	Pediatric Audiology: The Evolving Management of Unilateral Hearing Loss	\$100
Perry, Deanna	LD	2/5/22	Theory of Mind: EIPA	\$0
Price, Ryan	DW	2/12/22	NJSMA Intermediate Band Auditions	\$0
Sabato, Pamela	LD	3/2/22	Virtual Training for State Mandated Language Development Reporting for DHH Children ages 3-5	\$0
Schwartz, Jobi	LD	3/11/22	CHOP Virtual conference Evolving Management of Pediatric Unilateral Hearing Loss	\$0
Seibert, Tania	MLHS	3/17/22	IMP- AP Seminar Scoring Training	\$0
Sidhu, Paul	MLHS	2/16/22	DECA North Jersey Advisor Zoom Meeting	\$0
<b>IH/WW/BC</b>				
Aporta, Emily	WW	2/16/22	Buehler Challenger & Science Center – Training for 5 <sup>th</sup> Grade Field Trip	\$0
Friedrich, Rebecca	BC	10/13/21	Interpreting Up Close: Processing Models	\$12
McCarthy, Megan	WW	1/25/22	Stress Management for Parents in 2022	\$0
McCarthy, Megan	WW	3/10/22	Elementary Enrichment and Gifted & Talented Roundtable Discussion	\$12
Meyer, Jeanette	WW	2/9/22	Master of Screencast (Screencastify)	\$0
Pelliconi, Deborah	BC	2/8/22	Disabled Isn't a Slur: Combatting Ableism Starts in the Classroom	\$0
Pruser, Danielle	WW	2/16/22	Buehler Challenger & Science Center – Rendezvous with Comet Halley	\$0

**B. MISCELLANEOUS**

**11. 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
Revised	P 0110	Identification	2/7/22	3/7/22
New	P 1648.13	School Employee Vaccination Requirements (M)	3/7/22	
New	P 2425	Emergency Virtual or Remote Instruction Program (M)	3/7/22	
Revised	P & R 5751	Sexual Harassment of Students (M)	3/7/22	

REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT

**A. PERSONNEL**

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

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
<b>DISTRICT</b>									
Baier, Stephanie	Revise – 1 additional section & additional prep	TCH-HS-TECH-01	Teacher	MLHS	1.30	Step 14 MA+30	\$116,815	9/9/21	9/17/21
Baier, Stephanie	1 additional prep	TCH-HS-TECH-01	Teacher	MLHS	1.10	Step 14 MA+30	\$100,315	9/18/21	10/24/21
Baier, Stephanie	Revise – 1 additional section & additional prep	TCH-HS-TECH-01	Teacher	MLHS	1.30	Step 14 MA+30	\$116,815	10/25/21	6/30/22
Orlando, Brittany	Amend Resignation	SPS-CST-AID-U29-10	Paraprofessional	LD	0.97	Step 4	\$18,442	9/25/17	2/28/22
<b>IH/WW/BC</b>									
Dietrick, Mary Ellen	Retirement	TCH-WW-TCH-08	Teacher	WW	1.0	MA 30/ Step 15	\$103,239	10/09/01	6/30/22
Hammer, Terri	Retirement	TCH-BC-CST-04	Teacher	BC	1.0	BA/ Step 15	\$90,820	9/1/01	6/30/22
Silverman, Lisa	Appointment	SPS-CST-AID-U29-10	Paraprofessional	WW/IH	.97	Step 3	\$18,174.42 (pro-rated)	3/28/22 (or sooner, pending completion of paperwork)	6/30/22



**13. 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
<b>DISTRICT</b>									
5502	Unpaid LOA		Paraprofessional	LD/HS	.97			2/24/22 (.5), 2/25/22	5/20/22
<b>IH/WW/BC</b>									
5333	Unpaid LOA		Paraprofessional	WW	.97			2/2/22 & 2/7/22	2/11/22

**14. 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
<b>DISTRICT</b>									
Leshnow, David	Rescind Appointment		Boys' Head Tennis Coach	MLHS		4	\$7,204	3/4/22	3/4/22
Maurizi, Sean (OD)	Appointment		Boys' Head Tennis Coach	MLHS		2	\$5,214	3/4/22	6/1/22
Sebesto, Alyssa (OD)	Revise Appointment		Girls' Lacrosse – Assistant Coach	MLHS		2	\$5,214	3/4/22	6/1/22
<b>IH/WW/BC</b>									
Bogucz, Kelly	Appointment		Destination Imagination - Appraiser - Training	WW/BC			\$125	3/5/22	3/5/22
MacQueen, Patricia (OD)	Appointment		Destination Imagination - Appraiser Training	WW/BC			\$125	3/5/22	3/5/22
Shortt, Sharon	Appointment		Destination Imagination - Appraiser Training	WW/BC			\$125	3/5/22	3/5/22

**15. 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
Alcott, Zorica	Appointment		Secretary – Extra Hours	MLHS			Not to exceed 5 hrs/week	10/14/21	11/15/21
Boyan, Meredith	Appointment		Overnight Chaperone – Band Trip, FL	MLHS			\$150/night (Not to exceed 4 nights)	3/10/22	3/14/22
Durkin, Dawn	Appointment		Overnight Chaperone – Band Trip, FL	MLHS			\$150/night (Not to exceed 4 nights)	3/10/22	3/14/22

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Henry, Paul	Appointment		Overnight Chaperone – Band Trip, FL	MLHS			\$150/night (Not to exceed 4 nights)	3/10/22	3/14/22
Kemp, Theresa	Appointment		Overnight Chaperone – Band Trip, FL	MLHS			\$150/night (Not to exceed 4 nights)	3/10/22	3/14/22
Marcoux, Jenna	Appointment		MLHS Spring Musical Interpreter	MLHS			\$900 Flat rate	3/5/22	3/5/22
Marcoux, Jenna	Appointment		Extra Curricular Interpreter	LD			\$35/hr (Not to exceed 75 hrs)	3/8/22	6/23/22
Nicholson, Caroline	Appointment		Extra Hours	MLHS			Not to exceed 10 hrs/week	10/14/21	11/15/21
Nicholson, Caroline	Appointment		The Admission Game Presentation	MLHS			\$50/hr (Not to exceed 2 hrs)	3/9/22	3/9/22
Price, Ryan	Appointment		Overnight Chaperone – Band Trip, FL	MLHS			\$150/night (Not to exceed 4 nights)	3/10/22	3/14/22
Rehner, Rose	Rescind		MLHS Spring Musical Interpreter	MLHS			\$900 Flat rate	3/5/22	3/5/22
Vallies, Austin	Appointment		Overnight Chaperone – Band Trip, FL	MLHS			\$150/night (Not to exceed 4 nights)	3/10/22	3/14/22
Vlashi, Nafis	Appointment		Bus Driver – ESY	DW			\$27.00/hr (Not to exceed 66.5 hrs / 4.5 hrs/day)	7/13/20	7/31/20

°ESSER II Funding

**16. 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
Cabana, Michael	Appointment		Volunteer – Boys' Lacrosse	MLHS				3/8/22	6/1/22
Kirwan, Michael	Appointment		Volunteer – Boys' Lacrosse	MLHS				3/8/22	6/1/22
Luzzi, Frank	Appointment		Volunteer - Baseball	MLHS				3/8/22	6/1/22
Mabey, Patricia	Appointment		Substitute Custodian	MLHS			BOE Substitute Rate Table	3/28/22 (or sooner, pending completion of paperwork)	6/30/22

McDonough, Clint	Appointment		Volunteer – Boys’ Lacrosse	MLHS				3/8/22	6/1/22
Moncada, Kayley	Appointment		Intern - Field Experience (MSU)	LD			(35 hours to be completed outside of work hours)	3/8/22	6/23/22
Nielsen, Brian	Rescind Appointment		Volunteer	DW				2/28/22	2/28/22
Pagan, Cara	Appointment		Volunteer Advisor - GSA	MLHS				3/8/22	6/30/22
Penicnak, Adrianna	Appointment		Substitute	DW			BOE Substitute Rate Table	3/8/22	6/30/22
Pollara, Jacqueline	Appointment		Substitute	DW			BOE Substitute Rate Table	2/23/22	6/30/22
Stanzione, Mark	Appointment		Volunteer - Golf	MLHS				3/8/22	6/1/22

**17. 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	Ethics, Politics and History of Educational Assessment – EDFD 533	3
Suarez, Jennifer	MLHS	Walden University	Teacher as Professional – EDUC-6610	3

**B. CURRICULUM / SPECIAL SERVICES**

**18. 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
<b>DISTRICT</b>			
MLHS	MetLife Stadium East Rutherford, NJ	Jets’ Business Day	4/5/22
MLHS	Virtual – George Washington University	Model UN Conference	3/31/22 & 4/1/22 (6 pm – 10 pm) 4/2/22 & 4/3/22 (11 am – 9 pm)
MLHS	Hunter College High School New York, NY	Academic Team – PBXIV	3/19/22
<b>IH/WW/BC</b>			
Briarcliff Middle School	Fairview Lake YMCA 1035 Fairview Lake Rd, Newton, NJ 07860	6 <sup>th</sup> Grade Annual Field Trip	6/15/22
Briarcliff Middle School	Darien Middle School Darien, CT 07820	Quizbowl Tournament – Darien Spring Academic Tournament	4/2/22

Briarcliff Middle School	Neptune High School Neptune City, NJ 07753 Six Flags Great Adventure Jackson Twps., NJ 08527	Trills & Thrills Music Festival	5/20/22
Wildwood	Briarcliff Middle School	5 <sup>th</sup> Grade – BC Dress Rehearsal of Shrek the Musical Junior	4/7/22
Wildwood	Mountain Lake (Island Beach)	Annual 5 <sup>th</sup> Grade End of Year Celebration	6/22/22
Wildwood	Mountain Lakes High School	Clinic for Jazz Band Students	4/1/22

**19. Textbooks for Briarcliff A**

BE IT RESOLVED, that the Mountain Lakes Board of Education approves the adoption of following textbooks for Briarcliff Middle School, as recommended by the Superintendent:

Subject	Textbook	Authors	Publisher	Edition	Publication Date	ISBN #
French Language & Culture 6	Entre Cultures (1A)	Zwanziger, Schuster, Goings, Weiss	Wayside Publishing	1st	2020	9781944876890, 9781944876869
French 7	Entre Cultures (1A)	Zwanziger, Schuster, Goings, Weiss	Wayside Publishing	1st	2020	9781944876890, 9781944876869
French 8	Entre Cultures (1B)	Zwanziger, Schuster, Goings, Weiss	Wayside Publishing	1st	2020	9781641590020, 9781641590150
Spanish Language & Culture 6	Entre Culturas (1A)	Mar, Davis, Sloan, & Watson-Lopez	Wayside Publishing	1st	2017	9781641590181, 9781641590211
Spanish 7	Entre Culturas (1A)	Mar, Davis, Sloan, & Watson-Lopez	Wayside Publishing	1st	2017	9781641590181, 9781641590211
Spanish 8	Entre Culturas (1B)	Mar, Davis, Sloan, & Watson-Lopez	Wayside Publishing	1st	2017	9781641590242, 9781641590273

**C. MISCELLANEOUS**

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 7<sup>th</sup> day of March, 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 \_\_\_\_\_.

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*Δ Indicates 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*