



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, May 2, 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 2nd day of May, 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. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be _____ minutes after which the public meeting of the Board shall reconvene and proceed with business. Action _____ take place.

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

- CSA Evaluation, Charlene Peterson
- 2022-2023 Budget Public Hearing, Alex Ferreira

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
April 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</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

<u>Home and School</u> Lauren Silva McIntyre	<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> Jennifer Parker
<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 NJSBA</u> Aruni Don
	<u>Sound Start Babies Foundation</u> Meghan Leininger

REPORT AND RECOMMENDATIONS OF THE SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

A. FINANCE

1. 2022-2023 Budget Public Hearing

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the resolution pertaining to the approval of the 2022-2023 budget as presented at the public hearing on May 2, 2022, as follows:

WHEREAS, the Mountain Lakes School District Board of Education adopted a tentative budget for the 2022-2023 budget fiscal year on March 21, 2022, to be submitted to the Executive County Superintendent of Schools for approval; and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 11, 2022; and

WHEREAS, the budget was advertised in the legal section of the Daily Record on April 25, 2022, and the Citizen on April 27, 2022; and

WHEREAS, the budget was presented to the public during a public hearing on May 2, 2022; and

NOW THEREFORE, BE IT RESOLVED, that the Mountain Lakes School District Board of Education withdraws \$410,000 as budgeted in the revenue line 600, Withdrawal from Capital Reserve, for other capital project costs of replacement of the High School sewage lift station and Wildwood playground, and repairs to the athletic field bleachers. The total cost of these projects is estimated to be \$410,000, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards; and

BE IT FURTHER RESOLVED, that the Mountain Lakes School District Board of Education withdraws \$100,000 as budgeted in the revenue line 640, Withdrawal from Tuition Reserve, for the purposes of district tuition costs or tuition revenue adjustments; and

BE IT FURTHER RESOLVED, that the Mountain Lakes School District Board of Education approve the 2022-2023 budget supported by a general fund local tax levy in the following amounts, as recommended by the Superintendent:

FUND	BUDGET	LOCAL TAX LEVY
TOTAL GENERAL FUND	\$37,016,534	\$23,008,261
TOTAL SPECIAL REVENUE FUND	\$882,955	\$0
TOTAL DEBT SERVICE	\$1,924,969	\$1,731,789
TOTALS:	\$39,824,458	\$24,740,050

2. Presentation of Bills

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following bills list and check journals as of April 13, 2022 - April 30, 2022, as recommended by the Superintendent*:

Fund	Amount
General Fund (10)	\$1,655,780.32
Special Revenue Fund (20)	\$101,895.17
Capital Project Fund (30)	\$3,400.00
Debt Service Fund (40)	N/A
Cafeteria Account Fund (60)	N/A
Payroll	\$2,394,211.72
Total	\$4,155,287.21

3. 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 March Transfer Report, as recommended by the Superintendent.*

4. Treasurer’s Report

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

5. Board Secretary’s Report

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

6. 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
Learn Well Education	4/1/22	5/31/22	Home Instruction SID#: 2961	\$46/hour	Not to exceed 10 hours/week

Educational Services Commission of Morris County	7/1/2022	6/30/2023	Nonpublic Services/ Professional Support	See attached sheet	As set forth by the NJDOE Nonpublic aid notices
Educational Services Commission of Morris County	7/1/2022	6/30/2023	Joint Transportation Agreement		NTE \$496,000
Sussex County Regional Cooperative	7/1/2022	6/30/2023	Joint Transportation Agreement		NTE \$219,000

7. Copier Leases and Maintenance

WHEREAS, the Mountain Lakes Board of Education ("Board") has decided to replace the existing copier lease agreement with a new five-year lease agreement; and

WHEREAS, the State of New Jersey, of which the Board is a participant, solicited proposals for copier leases; 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 a contract issued by the State of New Jersey for those goods and services set forth therein without advertising bids; and

WHEREAS, United Business Systems as a distributor of Canon copiers, an approved vendor under state contract NJSTART 40462 (G2075), submitted a proposal dated April 21, 2022, and clarification amendment dated April 26, 2022, which includes the leasing of nineteen (19) copiers in the amount of \$2,672.26 net of credits, an estimated monthly maintenance cost of \$1,630.09 for the duration of the five-year lease agreement, for an estimated total five-year cost of \$258,141; and

NOW THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract for the copier lease and maintenance to United Business Systems at a monthly lease cost of \$2,672.26 and an estimated maintenance cost of \$1,630.09, as recommended by the Superintendent; and

BE IT FURTHER RESOLVED, that the Purchasing Agent execute the necessary documents consistent with this Resolution, as recommended by the Superintendent.

8. 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
MLHS Boys' Lacrosse Team	Pat Natoli	Boys' Lacrosse game filming fees	\$2,000.00
MLHS Baseball Team	Clark Davis Associates	Bullpen addition outside the baseball fences	\$2,500.00

9. 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
New	TEMP-10	Lake Drive Regular	4/11/2022	6/23/2022	\$17,608.90	\$8,941.72
New	TEMP-11	Lake Drive Regular	4/13/2022	6/23/2022	\$16,808.50	
New	ICH-1	Lake Drive Itinerant	4/4/2022	6/23/2022	\$5,445.00	
New	IPA-5	Lake Drive Itinerant	3/24/2022	6/23/2022	\$660.00	
Change	IHT-1	Lake Drive Itinerant	3/15/2022	6/23/2022	\$1,592.25	
Terminate	IS-1	Lake Drive Itinerant	9/9/2022	1/27/2022	\$1,650.00	
Terminate	IBR-1	Lake Drive Itinerant	9/9/2022	3/30/2022	\$4,389.00	
New	NRT04	Briarcliff	8/31/2022	6/30/2023	\$14,500.00	
New	NRT05	Briarcliff	8/31/2022	6/30/2023	\$14,500.00	

10. Travel / Conferences Expenditures 1

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				
Adams, Sarah	MLHS	3/19/22	Columbia Scholastic Press Association Virtual Spring Convention - Copyright	\$0
Adams, Sarah	MLHS	3/19/22	Columbia Scholastic Press Association Virtual Spring Convention – Creating a Free Online Portfolio	\$0
Adams, Sarah	MLHS	3/19/22	Columbia Scholastic Press Association Virtual Spring Convention – High School Press Freedom	\$0
Adams, Sarah	MLHS	3/19/22	Columbia Scholastic Press Association Virtual Spring Convention – Libel Law	\$0
Adams, Sarah	MLHS	3/19/22	Columbia Scholastic Press Association Virtual Spring Convention – Magazine Trends	\$0
Adams, Sarah	MLHS	3/19/22	Columbia Scholastic Press Association Virtual Spring Convention – Modality of Melody	\$0
Adams, Sarah	MLHS	3/20/22	Columbia Scholastic Press Association Virtual Spring Convention – News Trends	\$0
Adams, Sarah	MLHS	3/20/22	Columbia Scholastic Press Association Virtual Spring Convention – Yearbook Trends	\$0
Cottone, Margo	LD	2/28/22	Anti- Bullying Specialist Certification	\$0
Diesso, Amanda	WW	7/18/22-7/22/22	Beyond the Basics Orton Gillingham Course	\$975
Lazeration, Julie	LD	5/3/22	Current Research in Deaf Education 2022 Conference	\$0
Hogan, Lisa	DW	6/13/22	Virtual Labor and Employment Summit - NJASBO	\$99
Hogan, Lisa	DW	Virtual	FMLA – E-Learning - SHRM	\$285
McNaboe, Tara	MLHS	10/19/21	Right-to-Know	\$0
Oakes, Cassie	LD	3/7/22-3/28/22	Audiology Topics Worth Talking About	\$0
Petrucelli, Michael	MLHS	5/17/22-5/20/22	NJ Statewide Assessment – Math Virtual Range Finding Meeting	\$0
Rigby Krause, Effie	MLHS	3/1/22-6/7/22	School Safety Specialist Training	\$0
Spence-Reid, Trish	MLHS	1/27/22	Psychiatric Medications and Their Impact on Learning and Behavior	\$0
Spence-Reid, Trish	MLHS	3/22/22	Leveraging Skills for Self-Awareness and Problem Solving to Enhance Youth Voice and Motivation	\$0
Spence-Reid, Trish	MLHS	3/24/22	Testing Accommodations: How to Support Students on the State Assessment	\$0
Spence-Reid, Trish	MLHS	4/5/22	An Intro to Creating Trauma-Informed Learning Environments	\$0
Spence-Reid, Trish	MLHS	4/5/22	Dysgraphia and Writing Challenges: Powerful Approaches that Improve Written Communication	\$0
Vallies, Austin	MLHS	2/12/22	NJSMA Intermediate Band and Chorus Auditions	\$0
Vallies, Austin	MLHS	11/23/22	Generations Light and Sound Board Training	\$0
Vallies, Austin	MLHS	6/6/22	NJSMA Professional Development Day/General Meeting	\$0
IH/WW/BC				
Chapman, Andrea	BC	4/5/22	An Intro to Creating Trauma-Informed Learning Environments	\$0
Comora, Mary	BC	2/8/22	Diversity Council General Assembly Meeting	\$0
DeWalt, Bethany	BC	4/26/22	MAMA: Data Science in Grades K-C	\$8
Distell, Jennifer	WW	3/30/22	Practical Therapy Techniques for Persistent and Resistant Speech Sound Errors	\$0
Foster, Joseph	BC	3/14/22	Work Life Balance and Stress as an Educational Leader: A Step Forward to Take Control	\$100
Lombardi, Deidre	BC	4/26/22	Data Science in Grades K-C	\$7
Nyman, Suzanne	WW	1/3/22-6/30/22	Legal One – Anti-Bullying Specialist Online Program	\$0
Schmidt, Tammy	WW	12/12/21	Implicit Bias	\$0

11. Submission of Extraordinary Aid Application

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the submittal of the Extraordinary Aid application for the 2021-2022 fiscal year, as recommended by the Superintendent.

B. MISCELLANEOUS

12. Board Policies and Regulations

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

Action	Policy Number	Title	First Reading	Second Reading
Revised	P 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M)	4/4/2022	5/2/2022
Revised	P & R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)	4/4/2022	5/2/2022
Revised	P 2451	Adult High School (M)	4/4/2022	5/2/2022
New	R 2460.30	Additional/Compensatory Special Education and Related Services (M)	4/4/2022	5/2/2022
Revised	P 2622	Student Assessment (M)	4/4/2022	5/2/2022
New	R 2622	Student Assessment (M)	4/4/2022	5/2/2022
Revised	P 3233	Political Activities	4/4/2022	5/2/2022
Revised	P 5460	High School Graduation (M)	4/4/2022	5/2/2022
New	P 5541	Anti-Hazing (M)	4/4/2022	5/2/2022
Revised	P 7540	Joint Use of Facilities	4/4/2022	5/2/2022
Revised	P & R 8465	Bias Crimes and Bias-Related Acts (M)	4/4/2022	5/2/2022
Revised	P 9560	Administration of School Surveys (M)	4/4/2022	5/2/2022
Revised	P 0164	Conduct of Board Meeting	4/4/2022	5/2/2022

REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

13. 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
DISTRICT									
Bangia, Sumit	Resignation	ADM-DIST-ASUP-01	Assistant Superintendent	DW	1.0		\$153,000	12/9/19	6/24/22
Decker, Allison	Resignation	SEC-HS-LIB-01	10-month Secretary	MLHS	.71	Step 8	\$35,750.72	9/1/13	6/24/22
Searles Jr., Raymond	Resignation	ADM-HS-ASTP-01	Assistant Principal	MLHS	1.0		\$128,750	11/23/20	5/2/22

Mountain Lakes Board of Education Meeting
May 2, 2022

Searles Jr., Raymond	Appointment	SUPV-HS-GUD-01	Director of Guidance	DW	1.0		\$140,000	5/3/22	
Sanzaro, Corinne	Retirement	SPS-LR-AID-O30-24	Paraprofessional	LD	1.0	Step 9	\$23,882.72	09/1/01	06/30/22
IH/WW/BC									
Cortright, Renee	Resignation	SPS-WW-CAFAID-01	Paraprofessional /Lunch Aide	WW	0.75	Step 4	14,307.84	8/29/2018	4/28/22
Lih, Erik	Amend Appointment		Long-Term Replacement Teacher	BC	1.0	BA/Step 1	\$61,190 (pro-rated)	10/21/21	6/30/22
Lih, Erik	Appointment	TCH-BC-TCH-02	Teacher	BC	1.0	BA/Step 8	\$68,435	08/29/22	
Matalon, Roberta	Resignation	SPS-CST-AID-U29-14	Paraprofessional	CST/WW	.97	Step 5	\$19,124.22 (pro-rated)	11/22/21	4/14/22
Veneziano, Dalyn	Resignation	SPS-CST-AID-U29-04	Paraprofessional	CST/IH	.97	Step 9	\$22,603.30	9/1/21	4/8/22

14. 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
DISTRICT									
4015	LOA (sick days)_		Teacher	MLHS	1.0			4/25/22	6/3/22
4015	LOA (Unpaid)		Teacher	MLHS	1.0			6/6/22	6/30/22
IH/WW/BC									
5310	LOA (Unpaid FMLA/NJFLA)		Teacher	BC	1.0			8/29/22	11/18/22
5310	LOA (Unpaid CCLOA)		Teacher	BC	1.0			11/21/22	1/1/23

15. 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
Maurizi, Sean	Appointment		Girls' Soccer Head Coach	MLHS		Step 4	\$7,806	9/1/22	11/1/22

16. Additional Compensation Δ

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
DISTRICT									
Danzi, Shari	Appointment		AP Proctor	MLHS			\$125 – Standard Test Time/ \$150 Extended Test Time	5/2/22	5/20/22
Durkin, Dawn	1 Additional Section	TCH-HS-CST-04	Teacher (4015)	MLHS	1.20	MA+30/Step 15	\$119,739 (prorated)	4/25/22	6/30/22
Hurley, Janice	Appointment		AP Proctor	MLHS			\$125 – Standard Test Time/ \$150 Extended Test Time (per test)	5/2/22	5/20/22
Nicholson, Caroline	Appointment		Presentation: Top 10 Mistakes Students Make on Their College Application Essay	MLHS			\$50/hr (Not to exceed 2 hrs.)	4/28/22	4/28/22
Peacock, Charles	Appointment		AP Proctor	MLHS			\$125 – Standard Test Time/ \$150 Extended Test Time (per test)	5/2/22	5/20/22
Selepouchin, Daria	Appointment		AP Proctor	MLHS			\$125 – Standard Test Time/ \$150 Extended Test Time (per test)	5/2/22	5/20/22
Terzis, Michael (Patrick)	1 Additional Section	TCH-HS-ENG-05	Teacher (4015)	MLHS	1.20	MA+30/Step 15	\$109,105	4/25/22	6/30/22
IH/WW/BC									
DeWalt, Bethany	Appointment		Overnight Chaperone – VEX Robotics Championship TX	BC			\$150/night (Not to exceed 4 nights)	5/7/22	5/11/22

17. 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
DISTRICT									
Keane, Tracy	Appointment		Substitute	LD			Rate Per MLEA Agreement	5/3/22	6/30/22
Selepouchin, Daria	Appointment		Substitute	DW			BOE Substitute Rate Table	5/2/22	5/20/22
IH/WW/BC									
Carlson, Michael	Appointment		Substitute	WW			BOE Substitute Rate Table	5/3/22	6/30/22
Chartier, Alyssa	Appointment		Long Term Substitute	BC			\$190/day	5/2/2022	6/30/22
O'Melia, Katherine	Appointment		Intern	WW			N/A	8/22/22 1/23/23	12/9/22 5/19/23
Veneziano, Dalyn	Appointment		Long Term Substitute	IH	1.0		\$190/day (not to exceed 60 days)	4/11/22	6/30/22

B. CURRICULUM / SPECIAL SERVICES

18. Field Trips Δ

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	Cost
DISTRICT				
MLHS	Orlando, FL	Field Hockey Pre-Season Tournament	8/31/22-9/4/22	\$0
IH/WW/BC				
BC	Dallas, TX	VEX Robotics World Championship	5/7/22-5/11/22	\$2,000

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 2nd day of May, 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. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be _____ minutes after which the public meeting of the Board shall reconvene and proceed with business. Action _____ take place.

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 _____.

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*