



**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, April 4, 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 4<sup>th</sup> day of April, 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

- FY 2021 Audit Presentation

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>
March 21, 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><b><u>Curriculum, Instruction &amp; Assessment</u></b>                  James Hirschfeld (Chair)                  Aruni Don                  Tricia Lewis                  Lauren Silva McIntyre</p>	<p><b><u>Facilities</u></b>                  Erinn Tucker (Chair)                  Meghan Leininger                  Jennifer Parker                  Lauren Silva McIntyre</p>	<p><b><u>Finance</u></b>                  Kevin Driscoll (Chair)                  James Hirschfeld                  Tricia Lewis                  Lauren Silva McIntyre</p>
<p><b><u>Personnel</u></b>                  Aruni Don (Chair)                  Joanne Barkauskas                  James Hirschfeld                  Jennifer Parker</p>	<p><b><u>Policy</u></b>                  Jennifer Parker (Chair)                  Kevin Driscoll                  Tricia Lewis</p>	<p><b><u>Special Education</u></b>                  Meghan Leininger (Chair)                  Aruni Don                  Tricia Lewis                  Erinn Tucker</p>
<p><b><u>Negotiations (Special Committee)</u></b>                  Kevin Driscoll (Chair)                  Jennifer Parker                  Erinn Tucker</p>	<p><b><u>Long Range Planning (Special Committee)</u></b>                  Lauren Silva McIntyre                  Joanne Barkauskas                  Meghan Leininger                  Jonathan LeVar</p>	

LIAISON REPORTS

**2022 LIAISONS**

<p><b><u>Home and School</u></b>                  Lauren Silva McIntyre</p>	<p><b><u>Recreation Commission</u></b>                  Meghan Leininger</p>
<p><b><u>ML Education Foundation (MLEF)</u></b>                  Erinn Tucker</p>	<p><b><u>Borough Communications</u></b>                  Vacant</p>
<p><b><u>ML Friends of the Arts (FOTA)</u></b>                  Meghan Leininger</p>	<p><b><u>Traffic &amp; Safety (Borough)</u></b>                  Jennifer Parker</p>
<p><b><u>ML Alumni Association (MLAA)</u></b>                  Erinn Tucker</p>	<p><b><u>NJ School Boards Delegate</u></b>                  Aruni Don</p>
<p><b><u>Safety and Security</u></b>                  Joanne Barkauskas</p>	<p><b><u>Representative to the County NJSBA</u></b>                  Aruni Don</p>
	<p><b><u>Sound Start Babies Foundation</u></b>                  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 as of March 15, 2022 – March 31, 2022, as recommended by the Superintendent\*:

<b>Fund</b>	<b>Amount</b>
General Fund (10)	\$889,867.37
Special Revenue Fund (20)	\$20,841.23
Capital Project Fund (30)	N/A
Debt Service Fund (40)	N/A
Cafeteria Account Fund (60)	N/A
Payroll	\$2,333,773.16
Total	\$3,244,481.76

**2. Auditor’s Management Report**

BE IT RESOLVED, that the Mountain Lakes Board of Education approve Auditor’s Management Report and the Comprehensive Annual Financial Report for the 2020-2021 fiscal year and directs the School Business Administrator to submit a copy of the audit to the Morris County Executive County Superintendent, as recommended by the Superintendent.

**3. Therapy and Professional Support Services**

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the Therapy and Professional Support Services for 2022-2023, as recommended by the Superintendent:

<b>Therapy Services and Professional Support Services</b>	<b>Rate</b>	<b>Unit</b>
Aide 1:1 - Extraordinary Services	\$29	Hourly
Aide 1:1 - Extraordinary Services	\$33,715	Annualized
AI program - Audiologist	\$240	Hourly
AI program - Child Study Team evaluations	\$825	Evaluation
AI program - Child Study Team Eligibility meeting for non-enrolled students	\$825	Session
AI program - Itinerant Teacher of the Deaf	\$204	Hourly
AI program - Occupational Therapy / Physical Therapy / Speech services	\$115	Hourly
AI program - Occupational Therapy / Physical Therapy / Speech services	\$2,180	Annualized
AI program - Occupational Therapy / Physical Therapy / Audiology evaluation	\$600	Evaluation
AI program - Sign Language Interpreter	\$75	Hourly
Non-AI program specific - Assistive Technology (AT) evaluation	\$1,250	Evaluation
Non-AI program specific - Bilingual evaluation	\$475	Evaluation
Non-AI program specific - Behavioral services evaluations	\$175	Hourly
Non-AI program specific - Child Study Team evaluation	\$392	Evaluation
Non-AI program specific - Occupational Therapy / Physical Therapy / Speech services	\$107	Hourly
Non-AI program specific - Psychologist Counseling	\$200	Hourly
Non-AI program specific - Structured Learning Experience evaluation	\$600	Hourly
Non-AI program specific - Vocational evaluation	\$800	Evaluation

**4. Tuition Reserve Account Withdrawal**

BE IT RESOLVED, that the Mountain Lakes Board of Education includes in the budget a tuition reserve withdrawal in the amount of \$100,000 for the purpose of supporting out of district tuition costs and rebilling of certified tuition rates, as recommended by the Superintendent.

**5. Acceptance of Certified Tuition Rates**

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the district’s certified costs per pupil for the 2020-2021 school year pursuant to the provision of N.J.A.C. 6A:23-17.1, as recommended by the Superintendent:

Kindergarten	\$14,732
Grades 1-5	\$ 18,762
Grades 6-8	\$ 19,485
Grades 9-12	\$ 18,066
Auditory Impairments	\$ 85,475

**6. Tuition Rates for 2022-2023**

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the district’s annual estimated tuition rates for 2022-2023, as recommended by the Superintendent:

Preschool 4 day/full day	\$11,430
Preschool 4 day/half day	\$6,890
Preschool 5 day/full day	\$13,770
Preschool 5 day/half day	\$8,270
Grades K – 5	\$14,000
Grades 6 – 8	\$14,500
Grades 9 – 12	\$18,000
Auditory Impairments	\$79,600

**7. 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	3046	Lake Drive Regular	3/21/22	6/23/22	\$24,812.60	
Change	IHP-25	Lake Drive Preschool	3/16/22	6/23/22	N/A	
Change	IHP-29	Lake Drive Preschool	3/26/22	6/23/22	N/A	
New	NRT03	MLHS	8/31/22	6/20/23	TBD	N/A

**8. Out of District Placements**

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the updated list of out-of-district placements for the 2021 extended school year and the 2021-2022 school year, as recommended by the Superintendent.

Student ID	Grade	ESY Placement	ESY 21	School Year Placement	21-22
9069	Kdg	Harbor Haven	\$8,751.00	N/A	\$-
2727	2	Harbor Haven	\$8,610.00	N/A	\$-
1643	7	Limitless	\$7,945.00	Celebrate the Children	\$ 101,160.00
3014	6	Harbor Haven	\$3,713.00	N/A	\$-
4568	7	N/A	\$-	Cornerstone Day School	\$89,850.20
7077	7	Glenview Academy	\$ 11,824.80	GlenView Academy	\$71,737.12
0601	7	Shepard School	\$9,157.20	Shepard School	\$55,858.92
3219	9	Montville Township	\$4,000.00	Montville Township	\$47,200.00
8930	10	N/A	\$-	Cornerstone Day School	\$89,850.20
<b>1673</b>	<b>10</b>	<b>NA</b>	<b>\$-</b>	<b>Barnstable Academy</b>	<b>\$ 54,360.00</b>
6292	12	Limitless	\$7,945.00	Celebrate the Children	\$ 101,160.00
4091	12	N/A	\$-	Fusion Academy	\$25,000.00
7882	12	N/A	\$-	FlexSchool	\$46,092.50
1253	12	N/A	\$-	Hunterdon	\$48,465.00
7531	12	Banyan High School	\$7,539.00	Banyan High School	\$64,620.00
4933	12	Limitless	\$7,945.00	Celebrate the Children	\$ 101,160.00
			<b>\$ 77,430.00</b>	<b>TOTAL:</b>	<b>\$ 896,513.94</b>

**9. 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
Stepping Forward	3/11/22	4/30/22	Home Instruction SID# 9638	\$75/hr	10 hrs/wk

**10. 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 Band	O'Rourke Family	Donation to be used to upgrade and/or repair band equipment.	\$5,000.00

**11. Travel / Conferences Expenditures A**

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>				
Adams, Sarah	MLHS	2/24/22, 3/24/22, 4/28/22	15 commitments of conscious leadership - Facilitator Lead Group Book Study	\$0
Adams, Sarah	MLHS	1/19/22-4/20/22 (13 sessions)	Dynamic Group - 10 Habits to Thrive	\$0
Anderson-Urriola, Alexis	MLHS	3/7/22-3/11/22 (5 sessions)	Second Annual Shakespeare Teacher Festival	\$0
Eklund, Keriann	MLHS	3/7/22-3/11/22 (5 sessions)	Second Annual Shakespeare Teacher Festival	\$0
Kasper, Karin	LD	4/18/22	From the Theater to the Classroom	\$30
Kasper, Karin	LD	4/18/22	Facilitating Sign Language Development Through Interpretation in the Educational Setting	\$30
Kasper, Karin	LD	4/18/22	Linguistic Adjustment, Cultural Mediation, and Customization	\$30
Kasper, Karin	LD	4/18/22	It's Cultural!	\$30
Kasper, Karin	LD	4/19/22	It's a Touchy Subject: Challenging Subjects in Educational Interpreting	\$30
Kasper, Karin	LD	4/19/22	Facial Expressions in ASL: Linguistic vs Affective	\$30
Fiorina, Teresa	MLHS	3/25/22	ED Camp – Family & Consumer Science Teachers	\$0
Graham, Kim	District	5/17/22	NJASBO - Payroll Administrators Program	\$104
Hogan, Lisa	District	5/17/22	NJASBO - Administrative Assistant Program	\$104
Jardim, Matthew	District	9/15/21; 3/23/22; 5/15/22; 6/5/22; 7/7/22	New Jersey Guitar Orchestra Concerts	\$187
Levine, Julie	District	5/17/22	NJASBO - Administrative Assistant Program	\$104
Perez, Ryan	LD	3/2/22	A Practical Discussion of Mathematics Assessment for Deaf/HH Students	\$0
Rodriguez, Begona	MLHS	3/28/22	Superpowers for Building Writing Proficiency: Articulation and Alignment (WEBINAR)	\$0
Suarez, Jennifer	MLHS	5/21/22-5/22/22	Adventure Curriculum for P.E	\$477
Vecchio, Christine	MLHS	3/7/22-3/11/22 (5 sessions)	Second Annual Shakespeare Teacher Festival	\$0

IH/WW/BC				
Diesso, Amanda	WW	9/7/21-12/14/21 (30 hours)	Orton Gillingham Classroom Educator Course	\$0
Falk, Sarah	WW	2/10/22	COVID-19 Updates- What Clinicians Need to Know about Multisystem Inflammatory Syndrome in Children	\$0
Falk, Sarah	WW	2/17/22	Self-Care and Handling of the Tough Stuff	\$0
Falk, Sarah	WW	11/18/21	Celiac disease presentation	\$0
Falk, Sarah	WW	10/14/21	Pediatric Neurology discussion with Dr. Babinaeau	\$0
Foster, Joseph	BC	1/14/22	Developing Socially and Emotionally Healthy Students	\$100
Foster, Joseph	BC	1/11/22	School Climate for Adults: It Matters More Than Ever	\$100
Hussein, Amal	WW	3/16/22	Community Cultural Wealth (CCW) Series: Linguistic Capital	\$0
Ludwig, Eileen	BC	2/24/22	Human Trafficking: Morris County Update	\$0

## 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 for second reading, 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	
Revised	P & R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)	4/4/2022	
Revised	P 2451	Adult High School (M)	4/4/2022	
New	R 2460.30	Additional/Compensatory Special Education and Related Services (M)	4/4/2022	
Revised	P 2622	Student Assessment (M)	4/4/2022	
New	R 2622	Student Assessment (M)	4/4/2022	
Revised	P 3233	Political Activities	4/4/2022	
Revised	P 5460	High School Graduation (M)	4/4/2022	
New	P 5541	Anti-Hazing (M)	4/4/2022	
Revised	P 7540	Joint Use of Facilities	4/4/2022	
Revised	P & R 8465	Bias Crimes and Bias-Related Acts (M)	4/4/2022	
Revised	P 9560	Administration of School Surveys (M)	4/4/2022	
Revised	P 0164	Conduct of Board Meeting	4/4/2022	



REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT

**A. PERSONNEL**

**13. Appointments / Amendments/ Resignations / Rescission / Retirements / RIF's**  $\Delta$

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>IH/WW/BC</b>									
Chartier, Alyssa	Appointment		LTS	BC	1.0		\$190/day	3/22/22	4/29/22
Ludwig, Eileen	Retirement	SPT-BC-GUD-01	Teacher	BC	1.0	MA +30/Step 15	\$103,964	9/1/96	6/30/22
Silverman, Lisa	Amend Appointment	SPS-CST-AID-U29-10	Paraprofessional	WW	.97	Step 3	\$18,174.42 (pro-rated)	3/18/22	
Taylor, Amanda	Resignation	TCH-BC-TCH-02	Teacher	BC	1.0	MA/ Step 7	\$75,500	9/1/16	3/31/22
Veneziano, Dalyn	Amend Appointment	SPS-CST-AID-U29-04	Paraprofessional	IH/WW	.97	Step 9	\$22,603	3/18/22	

**14. Leaves of Absence**  $\Delta$

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>									
4084	Paid LOA (using sick time)		Teacher	LD	1.0			3/16/22	4/26/22
<b>IH/WW/BC</b>									
4218	Paid LOA (using sick time)		Teacher	BC	1.0			4/1/22	4/10/22
5252	Unpaid LOA		Lunch Aide	BC	1.0			3/9/22 3/22/22	3/11/22 3/24/22
5333	Unpaid LOA		Paraprofessional	WW	.97			3/28/22	3/28/22

**15. Athletics / Extra Services A**

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>									
Bongiorno, Paul	Appointment		Athletic Trainer – to assist with physicals	MLHS		BA/ Step 15	\$454.10 per diem	6/17/22	6/17/22
<b>IH/WW/BC</b>									
Bogucz, Kelly	Amend Appointment		Destination Imagination - Appraiser	WW/BC			\$250	3/26/22	3/26/22
MacQueen, Patti	Amend Appointment		Destination Imagination - Appraiser	WW/BC			\$250	3/26/22	3/26/22
Shortt, Sharon	Amend Appointment		Destination Imagination - Appraiser	WW/BC			\$250	3/26/22	3/26/22

**16. 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
Bessin, Susan	Appointment		ESL Testing				\$91.97/hr (Not to exceed 5 hours)	3/21/22	3/25/22
Blood, Dara	Appointment		Home Instruction SID: 5706				\$50/hr. (Not to exceed 10 hours)	3/29/22	5/10/22
Chandra, Mukta	Appointment		Home Instruction SID: 0623				\$50/hr. (Not to exceed 15 hours)	1/28/22	3/29/22
Dorney, Bridgett	Appointment		Home Instruction SID: 7073				\$50/hr. (Not to exceed 5 hours)	3/8/22	4/15/22
Hammer, Terri	Appointment		Home Instruction SID: 7073				\$50/hr. (Not to exceed 10 hours)	2/8/22	3/31/22
Kasper, Karin	Appointment		Spring Sports Interpreter	MLHS			Hourly Rate (not to exceed 120 hrs./season)	3/8/22	6/1/22
Mackenzie, Adrienne	Appointment		Home Instruction SID: 0623				\$50/hr. (Not to exceed 15 hours)	2/9/22	4/1/22
Ondish, Jennifer	Appointment		Spring Sports Interpreter	MLHS			\$35/hr. (not to exceed 120 hrs./season)	3/8/22	6/1/22
Rehner, Rose	Appointment		Spring Sports Interpreter	MLHS			Hourly Rate (not to exceed 120 hrs./season)	3/8/22	6/1/22

Restrepo, Carly	Appointment		Spring Sports Interpreter	MLHS			Hourly Rate (not to exceed 120 hrs./season)	3/8/22	6/1/22
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**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
Moncada, Kayley	Appointment		Substitute	DW			Rate Per MLEA Agreement	4/5/22	6/30/22
Strauss, Tara	Appointment		Volunteer	DW				4/5/22	6/30/22
VanDooijeweert, Dawn	Appointment		Substitute	DW			BOE Substitute Rate Table	4/30/22 (or sooner, pending completion of paperwork)	6/30/22
Yarborough, Caroline	Appointment		Volunteer	DW				4/5/22	6/30/22

**B. CURRICULUM / SPECIAL SERVICES**

**18. Field Trips A**

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	University of Pennsylvania Philadelphia, PA	Penn Relays – Track & Field Competition	4/27/22-4/28/22
MLHS	Great Adventure Jackson, NJ	Senior Trip to Great Adventure	6/17/22
MLHS	Jenkinson’s Beach Point Pleasant, NJ	Senior Trip to Jenkinson’s Beach	6/20/22
MLHS	Great Adventure Jackson, NJ	Physics Day at Great Adventure	5/25/22
<b>IH/WW/BC</b>			
BC	Kay Bailey Hutchison Convention Center Dallas, TX	BC Vex Worlds Competition 2022 – Robotics Competition	5/7/22-5/11/22

**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 incident Case #004-2122-MLHS and #005-2122-MLHS reported on February 7, 2022, and discussed in Executive Session, as recommended by the Superintendent.

**20. 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 Case #006-2122-MLHS reported on March 21, 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 4<sup>th</sup> day of April, 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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*A 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*