



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 16, 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 16th 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 - Thomas Rankin

MOUNTAIN LAKES SCHOOL DISTRICT STUDENT COMMENT

COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT

PRESENTATIONS

- 2021-2022 Retiree Recognition
- Long Range Education Plan

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
May 2, 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

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

REPORT AND RECOMMENDATIONS OF THE SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

A. FINANCE

1. Presentation of Bills

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following bills list and check journals as of May 12, 2022, as recommended by the Superintendent*:

Fund	Amount
General Fund (10)	\$169,269.28
Special Revenue Fund (20)	\$84,639.07
Capital Project Fund (30)	\$22,915.74
Debt Service Fund (40)	N/A
Cafeteria Account Fund (60)	N/A
Payroll	N/A
Total	\$276,824.09

2. Chart of Accounts

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the New Jersey Department of Education Uniform Minimum Chart of Accounts (2021-2022 Edition) as revised in March 2022, as recommended by the Superintendent.

3. School Depositories and Signatures

BE IT RESOLVED, that the Mountain Lakes Board of Education approves that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A. 18A:19-1), as recommended by the Superintendent:

ACCOUNT	SIGNATURE	BANK	ACCOUNT #
Cafeteria Account	Board Secretary	Lakeland	xxxxxx829
Payroll Agency Account	Board Secretary	Lakeland	xxxxxx640
Unemployment Account	Board Secretary	Lakeland	xxxxxx802
Electronic Payment Acct.	Board Secretary	Lakeland	xxxxxx786
Flexible Spending Account	Board Secretary	Lakeland	xxxxxx608
Mountain Lakes BOE Money Market	Board Secretary	Lakeland	xxxxxx445
Mountain Lakes HS Organizations	Principal Bookkeeper	Lakeland	xxxxxx675
Mountain Lakes Scholarship Fund	Principal Bookkeeper	Lakeland	xxxxxx853
Briarcliff School Activities	Principal Administrative Secretary	Lakeland	xxxxxx632
Wildwood School Activities	Principal Administrative Secretary	Lakeland	xxxxxx624
Lake Drive School Activities	Principal Administrative Secretary	Lakeland	xxxxxx667

4. Facsimile Signatures

BE IT RESOLVED, that the Mountain Lakes Board of Education approves the use of facsimile signatures for the Board President, Board Secretary, Treasurer and Superintendent for ensuing term of the board on warrants, paychecks, and contracts for the 2022-2023 school year, as recommended by the Superintendent.

5. Petty Cash Funds and Custodians of Funds

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the designation of the following Petty Cash funds and Custodians of the funds, as recommended by the Superintendent:

Account Title	Custodian(s)	Amount
Board of Education Office & Superintendent's Office	School Business Administrator / Board Secretary or Designee	\$250
High School Office	Principal or Designee	\$250
Briarcliff School Office	Principal or Designee	\$200
Lake Drive Office	Principal or Designee	\$200
Wildwood School Office	Principal or Designee	\$200

6. Section 125 Cafeteria Plan Flexible Spending Account

BE IT RESOLVED, that the Mountain Lakes Board of Education approve Baker Tilly to continue to be the Administrator for Section 125 Cafeteria Plan Flexible Spending Account for the 2022-2023 school year, as recommended by the Superintendent.

7. Appointments

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following appointments for the period of July 1, 2022 – June 30, 2023, as recommended by the Superintendent:

Service	Title
504 Officer	Raymond Searles
Affirmative Action Officers	TBD
Asbestos Hazardous Emergency Response Act (AHERA) Coordinator	Ryan Dunn
Attendance Officer	Lisa Cortese
Bond Counsel	Jacqueline Shanes, McCarter & English
Claims Auditor	Alex Ferreira
Custodian of Records	Alex Ferreira
Depository of School Funds	Lakeland Bank
District Architect	FKA Architects
District Auditor	Samuel Klein & Co.
District Engineer	Anderson & Denzler Associates, Inc.
District Insurance	Ray Gil, USI Insurance Services
District Physician	Changebridge Medical Associates
Environmental Consultants	RK Occupational & Environmental Analysis, Inc.
Integrated Pest Management Officer	Ryan Dunn
OPRA Officer	Alex Ferreira
Phoenix Advisors	Continuing Disclosure Agreement/Municipal Advisor

Policy Manual	Strauss Esmay Associates, LLP
Pre-Payment Authorization	Alex Ferreira, Michael Fetherman
Public Agency Compliance Officer (PACO)	Alex Ferreira
Qualified Purchasing Agent	Alex Ferreira
Representative Requesting Grant Funds	Michael Fetherman
Right to Know Officer	Lisa Cortese
Safety & Health Designee	RK Occupational & Environmental Analysis, Inc.
Substance Awareness Coordinator	Cara Pagan
Third-Party Administrator for 403(b) / 457(b)	TSA Consulting Group
Transportation Contract Agent/Officer	Alex Ferreira
Treasurer of School Monies	Timothy Roberts

8. Tax Shelter Annuity Programs

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following Tax Shelters Annuity Programs (403b & 457b) for the 2022-2023 school year, as recommended by the Superintendent:

Equitable
Brighthouse Life Insurance Company
Invesco Oppenheimer Funds
Lincoln Investment Planning, LLC
Lincoln National Life Insurance Company
Metropolitan Life Insurance Company
Orion Portfolio Solutions
Security Benefit Group

9. Disability Insurance Companies

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following Disability Insurance Companies for the 2022-2023 school year, as recommended by the Superintendent:

Prudential Insurance Co. of America
AFLAC

10. Authorize the use of State Contracts

WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”; and

WHEREAS, the Mountain Lakes School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Mountain Lakes School District Board of Education desires to authorize its purchasing agent for the 2022-2023 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year; and

THEREFORE, BE IT RESOLVED, that the Mountain Lakes School District Board of Education in the county of Morris, New Jersey does hereby authorize the District Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as indicated on the State of New Jersey website, as recommended by the Superintendent.

11. Proprietary Computer Hardware/Software

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following proprietary computer hardware/software companies for the Mountain Lakes School District 2022-2023 school year, as recommended by the Superintendent:

Company	Service	Amount
Frontline Education	Employee Evaluation Management	\$5,092.78
	Professional Learning Management	\$6,132.98
	Absence & Substitute Management	\$10,975.90
	Applicant Tracking & Proactive Recruiting	\$7,649.15
	IEP-Direct	\$15,436.45
	Asset Management Solutions	\$6,000.00
IXL	Student Assessments	\$20,000 (NTE)
LinkIt	Assessment Data Warehouse	\$40,000 (NTE)
Systems 3000 Inc.	Software Licenses and support for Visual Fund Accounting, Visual Personnel and Visual Payroll Modules, and annual backup	\$26,000

12. Food Service

BE IT RESOLVED, that the Mountain Lakes Board of Education approve Pomptonian Food Service to provide food services for the 2022 – 2023 school year. The Food Service Management Company shall receive, in addition to the costs of operation, a management fee of \$.0483 for each \$1.00 of sales to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the Food Service Management Company. The FSMC guarantees the District a no cost of operation for the District for school year 2022-2023, as recommended by the Superintendent.

13. Cooperative Purchasing

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following as Cooperative Purchasing agents for the Mountain Lakes School District 2022-2023 school year, as recommended by the Superintendent:

Educational Data Services
Educational Services Commission of NJ
Hunterdon County Educational Services
NJSBA Cooperative Pricing System

14. NJSIAA Membership

BE IT RESOLVED, that the Mountain Lakes Board of Education approve that the Mountain Lakes School District in Mountain Lakes, New Jersey

Hereby enrolls as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA), a non-profit association of the public and non-public high schools in the State of New Jersey, and is authorized to participate in the approved athletic activities sponsored by the NJSIAA.

The Board of Education of Mountain Lakes hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA.

Administrative Responsibility – NJSIAA must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in NJSIAA Bylaws, Article V. Toward that end, the Principal of each member school has the affirmative obligation to report to the NJSIAA any violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the NJSIAA Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

In addition, a school must maintain a status of “Member in Good Standing” as outlined in the Principal’s Affidavit to remain eligible for NJSIAA activities and tournaments, with a membership fee of \$2,500, as recommended by the Superintendent.

15. Athletic Dues and Schedules

BE IT RESOLVED, that the Mountain Lakes Board of Education approve memberships in the following leagues and conferences for 2022-2023 school year, as recommended by the Superintendent:

Conference	Membership Fees*
MCSSADA - Morris County Secondary School Athletic Directors Association	\$2,500
MCSSIHL- Morris County Secondary Schools Ice Hockey League	\$1,200
NJAC - Northwest Jersey Athletic Conference	\$250
NJIGLL - North Jersey Interscholastic Girls Lacrosse League	\$150
NJILL - North Jersey Interscholastic Lacrosse League	\$150
NJISRA - New Jersey Interscholastic Ski Racing Association	\$250
NJSFC - North Jersey Super Football Conference	\$300

*Membership fees are estimated

16. Standard Operating Procedures Manual

BE IT RESOLVED, that the Mountain Lakes Board of Education approve Mountain Lakes Standard Operating Procedures manual (2020 Edition), as recommended by the Superintendent.

17. Purchasing Manual

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the 2022-2023 Mountain Lakes School District Purchasing Manual, as recommended by the Superintendent.

18. Tax Levy Certification and Payment Schedule

BE IT RESOLVED, that the Mountain Lakes Board of Education approves the payment schedule to receive the general fund tax levy and debt service tax levy for the 2022-2023 fiscal year consistent with the tax levy certification as approved as part of the approval of the annual budget on May 2, 2022, as recommended by the Superintendent:

Date	Total Amount	General Fund	Debt Service
July	2,474,005	2,300,826	173,179
August	2,474,005	2,300,826	173,179
September	1,979,204	1,840,661	138,543
October	1,979,204	1,840,661	138,543
November	1,979,204	1,840,661	138,543
December	1,979,204	1,840,661	138,543
January	1,979,204	1,840,661	138,543
February	1,979,204	1,840,661	138,543
March	1,979,204	1,840,661	138,543
April	1,979,204	1,840,661	138,543
May	1,979,204	1,840,661	138,543
June	1,979,204	1,840,661	138,543
<i>Totals</i>	<i>24,740,050</i>	<i>23,008,261</i>	<i>1,731,789</i>

19. Submission of IDEA and IDEA ARP Amendment

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the submittal of grant application amendments for the IDEA and IDEA ARP federal grants for the 2021-2022 fiscal year, as recommended by the Superintendent.

20. Donations / Grant Δ

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

To	From	Reason	Amount
IH/WW/BC			
Wildwood Elementary School	American Heart Association	To be used for WW field day supplies and the WW playground	\$2,100

21. Nonresident Tuition A

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
DISTRICT						
New	4659	Lake Drive Regular	4/25/2022	6/23/2022	\$16,008.10	
Change	7353	Lake Drive Regular	4/5/2022	6/23/2022	\$28,414.50	\$11,498.60
Change	IFB-1	Lake Drive Itinerant	5/1/2022	6/23/2022	\$1,980.00	
Returning	NRT13	MLHS	8/31/2022	6/20/2023	\$18,000.00	
Returning	NRT14	MLHS	8/31/2022	6/20/2023	\$18,000.00	
Returning	NRT15	MLHS	8/31/2022	6/20/2023	\$18,000.00	
Returning	NRT16	MLHS	8/31/2022	6/20/2023	\$18,000.00	
Returning	NRT17	MLHS	8/31/2022	6/20/2023	\$18,000.00	
Returning	NRS11	MLHS	8/31/2022	6/20/2023	\$500.00	
Returning	NRS12	MLHS	8/31/2022	6/20/2023	\$500.00	
Returning	NRS13	MLHS	8/31/2022	6/20/2023	\$500.00	
Returning	NRS14	MLHS	8/31/2022	6/20/2023	\$500.00	
Returning	NRS15	MLHS	8/31/2022	6/20/2023	\$500.00	
Returning	NRS16	MLHS	8/31/2022	6/20/2023	\$500.00	
IH/WW/BC						
New	NRT06	WW	8/31/2022	6/20/2023	\$14,000.00	
New	NRT07	WW	8/31/2022	6/20/2023	\$14,000.00	
New	NRT08	WW	8/31/2022	6/20/2023	\$14,000.00	
Returning	NRT09	WW	8/31/2022	6/20/2023	\$14,000.00	
Returning	NRT10	WW	8/31/2022	6/20/2023	\$14,000.00	
Returning	NRT11	BC	8/31/2022	6/20/2023	\$14,500.00	
Returning	NRT12	BC	8/31/2022	6/20/2023	\$14,500.00	
Returning	NRS1	WW	8/31/2022	6/20/2023	\$500.00	
Returning	NRS2	WW	8/31/2022	6/20/2023	\$500.00	
Returning	NRS3	WW	8/31/2022	6/20/2023	\$500.00	
Returning	NRS4	BC	8/31/2022	6/20/2023	\$500.00	
Returning	NRS5	BC	8/31/2022	6/20/2023	\$500.00	
Returning	NRS6	BC	8/31/2022	6/20/2023	\$500.00	
Returning	NRS7	BC	8/31/2022	6/20/2023	\$500.00	
Returning	NRS8	BC	8/31/2022	6/20/2023	\$500.00	
Returning	NRS9	BC	8/31/2022	6/20/2023	\$500.00	
Returning	NRS10	BC	8/31/2022	6/20/2023	\$500.00	
New	NRS17	BC	8/31/2022	6/20/2023	\$500.00	

22. 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
DISTRICT				
Alfano, Jessica	MLHS	9/4-12/18/18	Measurement and Supervision of Learning and Teaching	\$0
Alfano, Jessica	MLHS	5/29-8/23/18	Innovations in Curriculum and Educational Leadership	\$0
Alfano, Jessica	MLHS	2/20-6/5/18	Principles of Supervision and Human Resource Management	\$0
Alfano, Jessica	MLHS	5/29-8/23/18	Principles Of Curriculum Development & Evaluation	\$0
Don, Aruni	DW	5/14/2022	NJSBA Delegate Assembly	\$0
Gillespie, Sarah	MLHS	6/3-6/9/22	AP US Government Reading	\$0

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Garate-Gomez, Pia	MLHS	4/2 & 4/9/22	Favoriser l'apprentissage de la phonetique	\$0
Gomes, Giselle	MLHS	10/13/22	Instructor for Gizmos PD	\$0
Larkin, Jennifer	MLHS	5/5/22	The Art of Reflecting and Working Smarter Towards a New Year	\$0
Pasquale, Caren	MLHS	5/2/22	Additional Safe Schools Modules	\$0
Pasquale, Caren	MLHS	9/14/21	AP Webinar	\$0
Perez, Ryan	LD	5/19/22	Disordered Eating: When Should You Be Concerned?	\$0
IH/WW/BC				
Banks, Kathleen	BC	2/26/22	Best Practices in CO-TEACHING: Effective Strategies and Realistic Solutions for Inclusive Classrooms (Grades 1-12)	\$279
Berardi, Lindsay	WW	9/2/21	Open House for Students	\$0
Dunn, Melissa	WW	10/29/22 & 12/23/22	Basic Skills Training	\$0
Hussein, Amal	WW	4/26/22	Morris Area Math Alliance Conference on Data Science	\$0
Marjeh, Kristina	WW	9/2/21	Preparation & Planning	\$0
McCarthy, Megan	WW	6/3/22	Remembering the Talented: An Interdisciplinary Approach to G&T	\$0
McCarthy, Megan	WW	6/9/22	Elementary Enrichment & Gifted & Talented Roundtable Discussion (June 2022)	\$0
Price, Ryan	BC	11/23/21	HS Auditorium Sound/Light Training	\$0

23. Bus Evacuation Drill Reports

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the attached School Bus Emergency Evacuation Drills, for the 2022-2023 school year, as recommended by the Superintendent.*

B. MISCELLANEOUS

REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

24. 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									
Ferreira, Alexandre	Appointment	ADM-DIST-BA-01	School Business Administrator/ Board Secretary	DW	1.0	N/A	\$165,480	7/1/22	6/30/23
MacKenzi, Adrienne	Resignation	TCH-HS-SCI-01	Teacher	MLHS	1.0	BA/Step 8	\$68,435	11/1/21	6/30/22
Pham, Vinh	Retirement	CUST-HS-CUST-05	Custodian	MLHS	1.0	Step 10	\$62,885	8/12/97	7/30/22

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Ruth, Michael	Amend/ Appointment	SUP-DIST- TECHPT- 03	Jr. IT Technician	MLHS	1.0		\$60,000 (pro-rated)	5/17/22	
Searles, Jr., Raymond	Revise Resignation	ADM-HS- ASTP-01	Vice Principal	MLHS	1.0		\$128,750	11/23/20	06/30/22
Searles, Jr., Raymond	Revise Appointment	SUPV-HS- GUD-01	Director of Guidance	DW	1.0		\$140,000	7/1/22	
Thompson, Yamille	Appointment	CUST-HS- CUST-07	Custodian	MLHS	1.0	Step 4	\$50,835	6/15/22 (or sooner pending paperwork	
Watson, Carl	Appointment	CUST-HS- CUST-08	Custodian	MLHS	1.0	Step 4	\$50,835 (1)	8/1/22 (or sooner pending paperwork	

(1) Per MBOE/MLEA CBA 7/1/18 - 6/30/22

25. Additional Compensation 4

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									
Alfano, Jessica	Appointment		Summer Academy – <i>Algebra 2 (Preview)</i>	MLHS			\$798	6/27/22	7/29/22
Alfano, Jessica	Appointment		Summer Academy - <i>Geometry (Preview)</i>	MLHS			\$798	6/27/22	7/29/22
Baier, Stephanie	Appointment		Summer Academy – <i>Intro to Computer Programming</i>	MLHS			\$2,520	6/27/22	7/29/22
Baier, Stephanie	Appointment		Summer Academy – <i>Computer Programming II</i>	MLHS			\$2,520	6/27/22	7/29/22
Bangia, Sumit	Appointment		K-8 and District State Testing Coordinator	DW			\$5,484	7/1/21	6/30/22
Chandra, Mukta	Appointment		Summer Academy – <i>Math 7 Preview</i>	MLHS			\$898	6/27/22	7/29/22
Chandra, Mukta	Appointment		Summer Academy – <i>Math 8 (Preview)</i>	MLHS			\$898	6/27/22	7/29/22
Chandra, Mukta	Appointment		Summer Academy – <i>Math 6 (Preview)</i>	MLHS			\$898	6/27/22	7/29/22
Curasco, Lindsay	Appointment		Summer Academy - <i>Get Ready for School, Grade 1</i>	MLHS			\$420	6/27/22	7/29/22

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DeWalt, Bethany	Appointment		Summer Academy – <i>Briarcliff Bootcamp</i>	MLHS			\$756	6/27/22	7/29/22
DeWalt, Bethany	Appointment		Summer Academy – <i>Destination Imagination</i>	MLHS			\$420	6/27/22	7/29/22
DeWalt, Bethany	Appointment		Summer Academy – <i>Algebra 1 (Preview)</i>	MLHS			\$1,197	6/27/22	7/29/22
Diesso, Amanda	Appointment		Summer Academy – <i>Splash into 2nd Grade</i>	MLHS			\$420	6/27/22	7/29/22
Goncalves, Joao	Appointment		Summer Academy – <i>Jazz Workshop</i>	MLHS			\$420	6/27/22	7/29/22
Hadjiloucas, Rebecca	Appointment		Summer Academy – <i>Online Economics</i>	MLHS			\$1,600	6/27/22	7/29/22
Hollick, Michael	Appointment		Summer Academy – <i>Childrens' Theatre</i>	MLHS			\$2,520	6/27/22	7/29/22
Jardim, Matthew	Appointment		Summer Academy – <i>Music Technology & Production</i>	MLHS			\$840	6/27/22	7/29/22
Kolek, Judy	Appointment		Summer Academy - <i>Childrens' Theatre</i>	MLHS			\$2,520	6/27/22	7/29/22
Mc Carthy, Megan	Appointment		Summer Academy - <i>1st Grade S.T.E.A.M. Team</i>	MLHS			\$420	6/27/22	7/29/22
Mc Carthy, Megan	Appointment		Summer Academy - <i>2nd Grade S.T.E.A.M. Team</i>	MLHS			\$420	6/27/22	7/29/22
Mc Carthy, Megan	Appointment		Summer Academy - <i>3rd Grade S.T.E.A.M. Team</i>	MLHS			\$420	6/27/22	7/29/22
McCourt, Bryan	Appointment		Summer Academy - <i>Geometry (Credit)</i>	MLHS			\$5,040	6/27/22	7/29/22
Merritt, Douglas	Appointment		Summer Academy – <i>Physics Intro to E & M</i>	MLHS			\$1,596	6/27/22	7/29/22
Monaco, Bryan	Appointment		Summer Academy - <i>Algebra 1 (Credit)</i>	MLHS			\$5,040	6/27/22	7/29/22

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Murphy, Allison	Appointment		Summer Academy - <i>Get Ready for School, Third Grade</i>	MLHS			\$1,050	6/27/22	7/29/22
Nicholson, Caroline	Appointment		SAT site test coordinator	MLHS			\$300	6/4/22	6/4/22
Pelliconi, Debbie	Appointment		Summer Academy – <i>Algebra 1 (Preview)</i>	MLHS			\$399	6/27/22	7/29/22
Pelliconi, Debbie	Appointment		Summer Academy – <i>Algebra 1 (Review)</i>	MLHS			\$420	6/27/22	7/29/22
Petrucelli, Michael	Appointment		Summer Academy - <i>Algebra 2 (Preview)</i>	MLHS			\$798	6/27/22	7/29/22
Petrucelli, Michael	Appointment		Summer Academy – <i>Geometry (Preview)</i>	MLHS			\$798	6/27/22	7/29/22
Pruser, Danielle	Appointment		Summer Academy – <i>STEM Challenges</i>	MLHS			\$420	6/27/22	7/29/22
Pruser, Danielle	Appointment		Summer Academy - <i>Nature and Art</i>	MLHS			\$420	6/27/22	7/29/22
Pruser, Danielle	Appointment		Summer Academy - <i>Kitchen Chemistry</i>	MLHS			\$420	6/27/22	7/29/22
Pruser, Danielle	Appointment		Summer Academy – <i>Crime Scene Investigation</i>	MLHS			\$420	6/27/22	7/29/22
Ryan, Lindsey	Appointment		AP Proctor	MLHS			\$125 Standard Test Time/ \$150 Extended Test (per test)	5/2/22	5/20/22
Searles, Jr., Raymond	Stipend		Interim Director of Guidance	MLHS			\$11,250 (prorated)	5/3/22	6/30/22
Wallace, Christopher	Appointment		Summer Academy – <i>Chemistry (Preview)</i>	MLHS			\$1,680	6/27/22	7/29/22
Ziccardi, Richard	Appointment		Summer Academy - <i>“Art through the ages: a global view.”</i>	MLHS			\$1,596	6/27/22	7/29/22
Ziccardi, Richard	Appointment		Summer Academy - <i>“AP Bootcamp” for History & Humanities”</i>	MLHS			\$1,596	6/27/22	7/29/22

BC/IH/WW									
Alves, Michael	Appointment		Chaperone – 8 th Grade Overnight Field Trip	BC			\$125/night (not to exceed 2 nights)	6/14/22	6/16/22
Boehm, Brianna	Appointment		Chaperone – 8 th Grade Overnight Field Trip	BC			\$125/night (not to exceed 2 nights)	6/14/22	6/16/22
Doolittle, Christina	Appointment		Chaperone – 8 th Grade Overnight Field Trip	BC			\$125/night (not to exceed 2 nights)	6/14/22	6/16/22
Lih, Erik	Appointment		Chaperone – 8 th Grade Overnight Field Trip	BC			\$125/night (not to exceed 2 nights)	6/14/22	6/16/22
Major, Michelle	Appointment		Chaperone – 8 th Grade Overnight Field Trip	BC			\$125/night (not to exceed 2 nights)	6/14/22	6/16/22
Mattoon, Doug	Appointment		Chaperone – 8 th Grade Overnight Field Trip	BC			\$125/night (not to exceed 2 nights)	6/14/22	6/16/22
Mendello, Jim	Appointment		Chaperone – 8 th Grade Overnight Field Trip	BC			\$125/night (not to exceed 2 nights)	6/14/22	6/16/22
Pecarific, Melissa	Appointment		Chaperone – 8 th Grade Overnight Field Trip	BC			\$125/night (not to exceed 2 nights)	6/14/22	6/16/22
Pelliconi, Debbie	Appointment		Chaperone – 8 th Grade Overnight Field Trip	BC			\$125/night (not to exceed 2 nights)	6/14/22	6/16/22
Renna, Nicole	Appointment		Chaperone – 8 th Grade Overnight Field Trip	BC			\$125/night (not to exceed 2 nights)	6/14/22	6/16/22
Morris, Jill	Amend Appointment		WW Time to Soar Program Aftercare	WW			\$25/hr (Not to exceed 15.5 hrs/week for 40 weeks)	9/1/21	6/30/22

26. Approval of Memorandum of Agreement

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the Memorandum of Agreement between the Mountain Lakes Education Association and the Mountain Lakes Board of Education, as recommended by the Superintendent:

- Remove: PXL Coordinator extra pay position of \$8,000
- Add: PXL Coordinator extra pay position of \$5,000

27. Tuition Reimbursement Δ

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
DISTRICT				
Petrucelli, Michael	MLHS	St. Elizabeth University	Field Internship I/EDAS 685	2
Petrucelli, Michael	MLHS	St. Elizabeth University	Leadership Development Institute on Evidence Based Decision Making for Curriculum and Instruction/EDAS 688	3

B. CURRICULUM / SPECIAL SERVICES

28. 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
DISTRICT			
District (Grades 6-12)	MLHS	All District Strings Concert Dress Rehearsal/Sound Check	5/18/22
MLHS	Ridgewood, NJ	Garden Cup Quiz Bowl	5/21/22
IH/WW/BC			
WW	BC	Band Orientation	6/7/22
WW	BC	District Concert Rehearsal	5/18/22

C. MISCELLANEOUS

29. Harassment, Intimidation and Bullying Incident

BE IT RESOLVED, that the Mountain Lakes Board of Education affirm and adopt the Superintendent’s decision and findings for the Harassment, Intimidation and Bullying incidents, HIB #007-2122-MLHS, reported on May 2, 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 16th 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 _____.

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*