

NOTICE

The Special Meeting of the Mountain Lakes Board of Education will be held on **Wednesday, June 2, 2021** at 7:30 p.m. at the Mountain Lakes High School, 96 Powerville Road, Mountain Lakes NJ. Executive Session will be held in the Media Center and Public Session will be held in the Auxiliary Gym.

Alex Ferreira
Business Administrator / Board Secretary

A G E N D A

STATEMENT OF NOTICE

The New Jersey Open Public Meetings Law was enacted to insure 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.*

ROLL CALL

	<u>Present</u>	<u>Absent</u>
Mr. Chang	_____	_____
Dr. Driscoll	_____	_____
Dr. Hirschfeld	_____	_____
Ms. Lewis	_____	_____
Mr. Mancuso	_____	_____
Ms. Parker	_____	_____
Ms. Scarpati (<i>Vice President</i>)	_____	_____
Mr. Sierchio (<i>BT Rep.</i>)	_____	_____
Mrs. Smith	_____	_____
Mrs. Barkauskas (<i>President</i>)	_____	_____

PLEDGE OF ALLEGIANCE

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 June 2021 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: Superintendent Evaluation

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 UPDATE - None

COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT - None

PRESENTATION- None

BOARD OF EDUCATION PRESIDENT UPDATE - None

SUPERINTENDENT UPDATE - None

ASSISTANT SUPERINTENDENT UPDATE - None

BUSINESS ADMINISTRATOR UPDATE - None

APPROVAL OF MINUTES - None

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC– ON AGENDA ITEMS AND COVID

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 - None

BOONTON TOWNSHIP REPORT - None

COMMITTEE REPORTS - None

LIAISON REPORTS - None

UNFINISHED BUSINESS - None

NEW BUSINESS - None

PENDING LEGISLATION - None

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

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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

A motion to adjourn the meeting was made by _____ and seconded by _____

The motion was approved _____ and the Board returned to adjourn at _____.

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

Meetings of the Mountain Lakes Board of Education

Monday, June 7, 2021	6:30 p.m.	MLHS	Regular Meeting
Monday, June 14, 2021	7:30 p.m.	MLHS	Special Meeting
Monday, June 21, 2021	6:30 p.m.	MLHS	Regular Meeting

**MOUNTAIN LAKES BOARD OF EDUCATION
COMMITTEES / LIAISONS**

<u>Curriculum, Instruction & Assessment</u> James Hirschfeld (Chair) Rich Mancuso Jen Scarpati John Sierchio	<u>Facilities/Phase II Referendum</u> Joe Chang (Chair) Kevin Driscoll Rich Mancuso Jennifer Parker	<u>Finance</u> Kevin Driscoll (Chair) James Hirschfeld Tricia Lewis Dawn Smith
<u>Personnel</u> Jen Scarpati (Chair) Joanne Barkauskas John Sierchio Dawn Smith	<u>Policy</u> Jennifer Parker (Chair) Kevin Driscoll Tricia Lewis Dawn Smith	<u>Special Education</u> Jen Scarpati (Chair) Tricia Lewis Rich Mancuso Jennifer Parker

2021 LIAISON AND CONFERENCE REPORTS

<u>Home and School</u> Jen Scarpati	<u>Recreation Commission</u> Joe Chang
<u>ML Education Foundation (MLEF)</u> Jen Scarpati	<u>Borough Communications</u> Jen Scarpati
<u>ML Friends of the Arts (FOTA)</u> Jennifer Parker	<u>Traffic & Safety (Borough)</u> Jen Scarpati
<u>Laker Sports Club</u> Jennifer Parker	<u>NJ School Boards Delegate</u> Jennifer Parker
<u>ML Alumni Association (MLAA)</u> Dawn Smith	<u>Representative to the County SBA</u> Tricia Lewis
<u>Safety and Security</u> Joanne Barkauskas	
<u>Sound Start Babies Foundation</u> Dawn Smith	

NJSBA CONTACTS

<u>New Jersey School Boards Association (NJSBA)</u> Website: www.njsba.org Phone: 609-695-7600 MLBOE Field Rep: Charlene Peterson Phone: 609-218-2186 Email: cpeterson@njsba.org ,	<u>National School Boards Association (NSBA)</u> Website: www.nsba.org Phone: (703) 838-6722 Email: info@nsba.org
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