



**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, June 6, 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 6<sup>th</sup> day of June, 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

MOUNTAIN LAKES SCHOOL DISTRICT STUDENT COMMENT

COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT

PRESENTATIONS

- Laker Shoutout
- Post Secondary Outcomes 2022

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>
May 16, 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 NJSBA</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 May 1, 2022 – May 31, 2022, as recommended by the Superintendent\*:

<b>Fund</b>	<b>Amount</b>
General Fund (10)	\$769,958.50
Special Revenue Fund (20)	\$29,913.78
Capital Project Fund (30)	\$10,320.00
Debt Service Fund (40)	N/A
Cafeteria Account Fund (60)	N/A
Payroll	\$2,368,570.77
Total	\$3,178,763.05

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

**5. Cancel Stale Outstanding Checks**

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the cancellation of the following stale outstanding checks, as recommended by the Superintendent.\*

**6. Submission of Grant Application**

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the submission of the School Security Grant (Grant # 20E00468). Therefore, be it resolved that the Board accept the grant award in the amount of \$87,046, upon the subsequent approval of the application; and be it further resolved, the Board affirms the availability of local funds for any work that exceeds the grant allowance, as recommended by the Superintendent.

**7. Video Surveillance System**

BE IT RESOLVED, that the Mountain Lakes Board of Education approve Eastern Datacomm to provide upgrades to the video surveillance system at Briarcliff Middle School in the amount of \$69,166.97, consistent with the use of NJSTART state contract number 89980, as recommended by the Superintendent.

**8. Playground Equipment**

BE IT RESOLVED, that the Mountain Lakes Board of Education approve MRC, a distributor of GameTime to provide playground equipment at Wildwood Elementary School in the amount of \$228,434.71, consistent with the use of the cooperative purchasing agreement ESCNJ 20/21-06, as recommended by the Superintendent.

**9. Refusal of Funds**

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the refusal of funds not to apply for the ARP Homeless II Fund in the amount of \$417, as recommended by the Superintendent.

**10. 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:

Month	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	1,855,504	1,725,620	129,884
October	1,855,504	1,725,620	129,884
November	1,855,504	1,725,620	129,884
December	1,855,504	1,725,620	129,884
<i>Total Calendar Year 2022</i>	<i>12,370,026</i>	<i>11,504,131</i>	<i>865,895</i>
Month	Total amount	General Fund	Debt Service
January	2,061,671	1,917,355	144,316
February	2,061,671	1,917,355	144,316
March	2,061,671	1,917,355	144,316
April	2,061,671	1,917,355	144,316
May	2,061,671	1,917,355	144,316
June	2,061,671	1,917,355	144,316
<i>Total Calendar Year 2022</i>	<i>12,370,024</i>	<i>11,504,130</i>	<i>865,894</i>
<i>Totals Fiscal Year 2022/23</i>	<i>24,740,050</i>	<i>23,008,261</i>	<i>1,731,789</i>

**11. 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
FKA Architect	7/1/2022	6/30/2023	Revised drawings for MLHS kitchen	N/A	\$55,350.00

**12. Donations / Grant  $\Delta$**

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

To	From	Reason	Amount
<b>DISTRICT</b>			
MLHS	Laker Sports Club	Fulfillment of grant requests for Athletic programs	\$39,921.09
<b>IH/WW/BC</b>			
Briarcliff	Briarcliff Sports Club	Fulfillment of request to offset expenses for middle school sports, specifically boys'/girls' soccer, baseball and softball	\$8,000.00

**13. 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-12	Lake Drive Regular	6/1/2022	6/23/2022	\$6,803.40	\$3,454.74
New	TEMP-13	Lake Drive Regular	6/7/2022	6/23/2022	\$5,202.60	\$2,814.36
New	IPA-6	Lake Drive Itinerant	5/10/2022	6/23/2022	\$1,155.00	N/A
Terminate	8963	Lake Drive Regular	11/22/2021	5/18/2022	\$45,747.10	N/A

**14. 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>IH/WW/BC</b>				
Falk, Sarah	WW	5/17/22	CPR/ BLS certification renewal	\$0
Fagan, Trish	WW	6/3/22	New Jersey Consortium for Gifted and Talented Programs	\$0

**B. MISCELLANEOUS**

REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT

**A. PERSONNEL**

**15. Awarding Contracts for the 2022-2023 School Year  $\Delta$**

BE IT RESOLVED, that the Mountain Lakes Board of Education approve awarding personnel contracts for the 2022-/2023 school year, as recommended by the Superintendent.\* (back up 15A-District and 15B-Other)  
(Per the 7/1/2018-6/30/2022 CBA between the MLEA and the MLBOE)

**16. Appointments / Amendments/ Resignations / Rescission / Retirements / RIF's**

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>									
Cortese, Lisa	Resignation	SUPV-DIST-CAS-03	Supervisor	MLHS	1.0	N/A	134,200	9/1/03	6/30/22
Cortese, Lisa	Appointment	ADM-HS-ASTP-01	Vice Principal	MLHS	1.0	N/A	142,400	7/1/22	6/30/23
<b>IH/WW/BC</b>									
Silverman, Lisa	Resignation	SPS-CST-AID-U29-10	Paraprofessional	WW	.97	Step 3	18,174.42	3/9/22	6/3/22
Flemming, Marissa	Transfer	SPT-BC-GUD-01	Guidance Counselor	BC	1.0	MA/Step 15	92,605	8/29/22	6/30/23

(1) Based on 7/1/18 to 6/30/22 MLEA & MLBOE CBA

**17. 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>IH/WW/BC</b>									
4874	LOA utilizing sick days/FMLA		Teacher	WW	1.0			8/29/22	9/23/22
4874	LOA utilizing FMLA/NJFLA		Teacher	WW	1.0			9/26/22	12/16/22
4874	CCLOA		Teacher	WW	1.0			12/19/22	3/31/23

**18. 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
<b>DISTRICT</b>									
Baier, Stephanie	Appointment		STEM Sneak Peak	MLHS			\$42/hr (Not to exceed 40 hrs.)	7/1/22	8/28/22
Bangia, Sumit	Appointment		K-8 and District State Testing Coordinator	DW			\$5,484	7/1/21	6/30/22

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Bongiorno, Paul	Appointment		Teacher – Summer Hours – CPR Certification for MLHS Coaches	MLHS			Hourly Rate (not to exceed 5 hrs.)	7/1/22	8/28/22
Doniloski, Jason	Appointment		Teacher – Summer Hours – CPR Certification for MLHS Coaches	MLHS			Hourly Rate (not to exceed 5 hrs.)	7/1/22	8/28/22
Eklund, Keriann	Appointment		Summer Curriculum Writing – ELA, Creative Writing & Spoken Word	MLHS			\$500	7/1/22	8/28/22
Emrah, Ayhan	Appointment		Summer Curriculum Writing – Science, Astronomy	MLHS			\$500	7/1/22	8/28/22
Feltmann, Steve	Appointment		Teacher – Summer Hours – CPR Certification for MLHS Coaches	MLHS			Hourly Rate (not to exceed 5 hrs.)	7/1/22	8/28/22
Gillespie, Sarah	Appointment		Summer Curriculum Writing - Criminal Justice System in Modern America Honors	MLHS			\$500	7/1/22	8/28/22
Hadjiloucas, Rebecca	Appointment		Summer Curriculum Writing – Legends, Myth and Folklore in History	MLHS			\$500	7/1/22	8/28/22
Hadjiloucas, Rebecca	Appointment		Summer Bridge Instructor	MLHS			\$42/hr (Not to exceed 40 hrs.)	7/1/22	8/28/22
Lindsay, Maria	Appointment		Guidance – Summer Hours	MLHS			Per Diem Rate (Not to exceed 6 days)	7/1/22	8/28/22
Macko, Lauren	Appointment		Guidance – Summer Hours	MLHS			Per Diem Rate (Not to exceed 6 days)	7/1/22	8/28/22
Nicholson, Caroline	Appointment		College Admission Panel	MLHS			\$50/hr (Not to exceed 2 hrs.)	6/14/22	6/14/22
Pagan, Cara	Appointment		Summer Bridge Coordinator	MLHS			\$1000	7/1/22	8/28/22



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Pagan, Cara	Appointment		Guidance – Summer Hours	MLHS			Per Diem Rate (Not to exceed 4 days)	7/1/22	8/28/22
Pelchat, Cara	Appointment		Guidance – Summer Hours	MLHS			Per Diem Rate (Not to exceed 6 days)	7/1/22	8/28/22
Piasecki, Mary	Appointment		Summer Curriculum Writing – Gr. 10 Social Studies (US I)	MLHS			\$1,000	7/1/22	8/28/22
Preston, Alison	Appointment		Teacher – Summer Hours – CPR Certification for MLHS Coaches	MLHS			Hourly Rate (not to exceed 5 hrs.)	7/1/22	8/28/22
Schutz, Michael	Appointment		Summer Curriculum Writing – Gr. 11 Social Studies (US II)	MLHS			\$500	7/1/22	8/28/22
Suarez, Jennifer	Appointment		Teacher – Summer Hours – CPR Certification for MLHS Coaches	MLHS			Hourly Rate (not to exceed 5 hrs.)	7/1/22	8/28/22
Sullivan, Betsy	Appointment		Guidance – Summer Hours	MLHS			Per Diem Rate (Not to exceed 6 days)	7/1/22	8/28/22
Wojcik, Luann	Appointment		Nurse – Summer Hours – CPR Certification for MLHS Coaches	MLHS			Hourly Rate (Not to exceed 5 hrs.)	7/1/22	8/28/22
Wojcik, Luann	Appointment		Nurse – Summer Hours	MLHS			Hourly Rate (Not to exceed 12 hrs.)	7/1/22	8/28/22
Ziccardi, Richard	Appointment		Summer Curriculum Writing – Gr. 11 Social Studies (US II)	MLHS			\$500	7/1/22	8/28/22
<b>IH/WW/BC</b>									
Bogucz, Kelly	Appointment		Summer Curriculum Writing – Visual & Performing Arts, Film Production	BC			\$250	7/1/22	8/28/22
DeWalt, Bethany	Appointment		STEM Sneak Peak	BC			\$42/hr (Not to exceed 40 hrs.)	7/1/22	8/28/22

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Diesso, Amanda	Appointment		Teacher – Summer Hours – Instructional Support (BSI) Planning	WW			Hourly Rate (Not to exceed 20 hrs.)	7/1/22	8/28/22
Dunn, Melissa	Appointment		Teacher – Summer Hours – Instructional Support (BSI) Planning	WW			Hourly Rate (Not to exceed 20 hrs.)	7/1/22	8/28/22
Ebersole, Erica	Appointment		Summer Curriculum Writing – Gr. 6-8 G&T	BC			\$1,000	7/1/22	8/28/22
Fagan, Trish	Appointment		Media Specialist – Summer Hours	WW			Hourly Rate (Not to exceed 20 hrs.)	7/1/22	8/28/22
Falk, Sarah	Appointment		Nurse – Summer Hours	WW			Hourly Rate (Not to exceed 18 hours)	7/1/22	8/28/22
Fleming, Marissa	Appointment		Guidance – Summer Hours	BC			Per Diem Rate (Not to exceed 12 days)	7/1/22	8/28/22
Gonzalez, Liz	Appointment		LDTC – Summer Hours	WW			Hourly Rate (Not to exceed 12 hours)	6/13/22	6/16/22
Lax, Gigi	Appointment		Teacher – Summer Hours	WW			Hourly Rate (Not to exceed 12 hours)	6/13/22	6/16/22
Lih, Erik	Appointment		Summer Curriculum Writing – Gr. 8 Social Studies	BC			\$1,000	7/1/22	8/28/22
Marangi, Liz	Appointment		Teacher – Summer Hours	WW			Hourly Rate (Not to exceed 12 hours)	6/13/22	6/16/22
McCarthy, Megan	Appointment		Summer Curriculum Writing – Gr. K-2 Enrichment	WW			\$1,000	7/1/22	8/28/22
McCarthy, Megan	Appointment		Summer Curriculum Writing – Gr. 3-5 G&T	WW			\$1,000	7/1/22	8/28/22
Morris, Jill	Appointment		Secretary - Extra Hours – Kindergarten Orientation	WW			Hourly Rate (Not to exceed 12 hours)	6/13/22	6/16/22
Murphy, Allison	Appointment		Summer Curriculum Writing – Gr. 3 Social Studies	WW			\$1,000	7/1/22	8/28/22

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Nyman, Suzanne	Appointment		Secretary - Summer Hours	WW			Hourly Rate (not to exceed 80 hrs.)	7/1/22	8/28/22
Posner, Danielle	Appointment		STEM Sneak Peak	WW			\$42/hr (Not to exceed 40 hrs.)	7/1/22	8/28/22
Posner, Dennis	Appointment		Media Specialist – Summer Hours	WW			Hourly Rate (Not to exceed 20 hrs.)	7/1/22	8/28/22
Posner, Dennis	Appointment		Media Specialist – Summer Hours	BC			Hourly Rate (Not to exceed 12 hours)	7/1/22	8/28/22
Renna, Nicole	Appointment		Nurse – Summer Hours	BC			Hourly Rate (Not to exceed 12 hours)	7/1/22	8/28/22
Santana, Rebecca	Appointment		Teacher – Summer Hours	WW			Hourly Rate (Not to exceed 12 hours)	6/13/22	6/16/22
Suarez, Jennifer	Appointment		Summer Curriculum Writing – Gr. 6-8 Physical Education	BC			\$1,000	7/1/22	8/28/22
Walters, Mark	Appointment		Summer Bridge Instructor	BC			\$42/hr (Not to exceed 40 hrs.)	7/1/22	8/28/22

(1) Hourly & Per Diem Rate based on 7/1/18 to 6/30/22 MLEA & MLBOE CBA

**19. Tuition Reimbursement  $\Delta$**

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
<b>DISTRICT</b>				
Garate-Gomez, Pia	MLHS	The College of St. Elizabeth	Introduction to Online Teaching & Learning/ EDOL610	3
Garate-Gomez, Pia	MLHS	The College of St. Elizabeth	Online Authoring Tools & Learning Management Systems	3

**B. CURRICULUM / SPECIAL SERVICES**

**20. Field Trips  $\Delta$**

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>IH/WW/BC</b>			
Wildwood	Briarcliff	ELA teacher taking 5th grade students to BC for the book fair.	June 7, 2022

**C. MISCELLANEOUS**

**21. MLHS Class of 2022**

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the Mountain Lakes High School Class of 2022 Graduates, as recommended by the Superintendent.\*

**22. Briarcliff Code of Conduct  $\Delta$**

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the Briarcliff Student Code of Conduct for the 2022-2023 school year, 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 6<sup>th</sup> day of June, 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 \_\_\_\_\_.

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$\Delta$  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