



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, June 20, 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 20th 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 - Thomas Rankin

MOUNTAIN LAKES SCHOOL DISTRICT STUDENT COMMENT

COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT

PRESENTATIONS

- Lake Drive Study Conducted by American Educational Consultants

BOARD PRESIDENT REPORT

SUPERINTENDENT / ASSISTANT SUPERINTENDENT UPDATE

SCHOOL BUSINESS ADMINISTRATOR UPDATE

APPROVAL OF 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 June 1, 2022 – June 16, 2022, as recommended by the Superintendent*:

Fund	Amount
General Fund (10)	\$184,057.79
Special Revenue Fund (20)	\$83,039.23
Capital Project Fund (30)	\$67,864.50
Debt Service Fund (40)	\$0
Cafeteria Account Fund (60)	\$0
Payroll	\$0
Total	\$334,961.52

2. Authorization to Request Alternate Method of Compliance

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the request for authorization to use the alternate method of compliance in accordance with N.J.A.C 6A:26-6.2(h)4ii, by providing toilet rooms outside preschool rooms 3, 5, 7 and 9 and the kindergarten room 6 at Lake Drive School in lieu of individual toilet rooms in each, as recommended by the Superintendent.

3. Affirmative Action Team

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the Affirmative Action Team to conduct the needs assessment and develop a comprehensive equity plan, as recommended by the Superintendent.

4. Comprehensive Equity Plan

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the Comprehensive Equity Plan for 2022 through 2025, as recommended by the Superintendent*.

5. Affirmative Action 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
Affirmative Action Officers	Patrick Brunner and Julie Lazeration

6. Tuition Reserve Adjustment

WHEREAS, NJAC 6A:23A-14.4 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned administrative code permits a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution; and

WHEREAS, the Mountain Lakes Board of Education anticipates that an amount not to exceed \$100,000 may be available for such purposes of transfer to the Tuition Reserve Account.

NOW THEREFORE, BE IT RESOLVED, by the Mountain Lakes Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, in an amount not to exceed \$100,000, as recommended by the Superintendent.

7. Capital Reserve Adjustment

WHEREAS, NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statute permits a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution; and

WHEREAS, the Mountain Lakes Board of Education anticipates that an amount not to exceed \$945,000 may be available for such purposes of transfer to the Tuition Reserve Account.

NOW THEREFORE, BE IT RESOLVED, by the Mountain Lakes Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, in an amount not to exceed \$945,000, as recommended by the Superintendent.

8. Maintenance Reserve Adjustment

WHEREAS, NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statute permits a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution; and

WHEREAS, the Mountain Lakes Board of Education anticipates that an amount not to exceed \$420,000 may be available for such purposes of transfer to the Tuition Reserve Account.

NOW THEREFORE, BE IT RESOLVED, by the Mountain Lakes Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, in an amount not to exceed \$420,000, as recommended by the Superintendent.

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
Delta T	7/1/22	6/30/23	Custodial Substitutes	\$32.26/hr based on 7/1/208- 6/30/2022 CBA	\$10,000

ESC of Morris County	6/27/22	8/26/22	Student Evaluations	\$392	\$3,920
ESC of Morris County	6/27/22	8/26/22	Attend IEP Meetings	\$98/hour	\$1,200
Trinitas Childrens' Therapy Services	6/27/22	8/26/22	Occupational Therapy Services and Evaluations	\$87.72/hour	\$3,500
Heather Long	7/5/22	7/29/22	Physical Therapy Services	\$80/hour	\$1,000

10. 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	1848	Lake Drive Regular	6/1/2022	6/23/2022	\$6,803.40	
Terminate	1848	Lake Drive Regular	9/9/2021	5/31/2022	\$64,833.30	
New	3067	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$218.00
New	8051	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	7065	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	1848	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	1960	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	6570	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	2311	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$109.00
New	3773	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$218.00
New	216	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	9306	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$218.00
New	3256	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	9364	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	9265	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	2741	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	7127	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$3,371.50
New	8139	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	3169	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	TEMP-12	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$3,371.50
New	9638	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	882	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$109.00
New	7861	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$109.00
New	7319	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$3,589.50
New	0047	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$218.00
New	TEMP-13	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$3,698.50
New	7366	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	2995	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	6563	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$3,480.50
New	4764	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$109.00
New	5642	Lake Drive ESY	7/5/2022	7/29/2022	\$3,980.00	
New	5501	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$3,371.50
New	9707	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$327.00
New	5619	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	4194	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$327.00
New	5407	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	3367	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$3,371.50
New	4501	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$3,371.50
New	2767	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	1793	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	

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New	3046	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	8656	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$3,371.50
New	7739	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	6763	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$3,371.50
New	3168	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$3,371.50
New	4424	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$109.00
New	714	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$327.00
New	9802	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$109.00
New	5753	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$3,371.50
New	7337	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	3215	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$3,589.50
New	5275	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	4299	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	2442	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$109.00
New	8949	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	3765	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	9910	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	7515	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	7353	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$3,807.50
New	1402	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$218.00
New	1251	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	4659	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	
New	0811	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	\$218.00
New	1977	Lake Drive ESY	7/5/2022	7/29/2022	\$7,960.00	

11. Out of District Placements

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

Student ID	Classification	Grade	ESY Placement	ESY 22
TBD	AUT	KDG	Harbor Haven	\$6,652.50
2708	AUT	1	Harbor Haven	\$6,652.50
9069	AUT	1	Harbor Haven	\$6,652.50
4784	AUT	1	Harbor Haven	\$9,372.50
9120	AUT	2	Harbor Haven	\$6,652.50
3958	AUT	2	Harbor Haven	\$6,652.50
2727	AUT	3	Harbor Haven	\$8,835.00
1673	ED	11	Barnstable	\$20,700.00
7077	AUT	8	Glenview Academy	\$12,483.30
6292	MD	12	Limitless	\$8,104.00
7531	MD	12	Banyan High School	\$8,170.98
4933	AUT	12	Limitless	\$8,104.00
				\$109,032.28

12. Time To Soar Tuition Rates *Δ*

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the below tuition rates for the Time to Soar Before and After Care Program, for the 2022-2023 school year, as recommended by the Superintendent:

Weekly Schedule:		5 days	4 days	3 days	2 days	1 day
EarlyBirds OR AfterSchool	Early Birds	\$200	\$160	\$120	\$80	\$40
	After School	\$355	\$305	\$245	\$170	\$105
EarlyBirds AND AfterSchool (10%)	Both	\$455	\$405	\$345	\$250	\$145
	Multiple Children	\$180 / \$315 per child	\$144 / \$274 per child	\$108 / \$220 per child	\$72 / \$153 per child	\$36 / \$94 per child

13. 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
MLSD	Mountain Lakes Education Foundation	MLEF Standard Grants 2022-23	\$62,770

14. Travel / Conferences Expenditures *Δ*

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*.

15. Disposition of Property

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following disposition or property, as recommended by the Superintendent:

Property	Amount	Department / Location
Pole Vault Equipment	\$50.00	MLHS Track (Wilkins Field)

B. MISCELLANEOUS

REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

16. 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									
Bongiorno, Paul	Revision of Appointment	SPT-HS-AT-01	Athletic Trainer	MLHS	1.0	BA/15	\$90,820	8/29/22	6/30/23
Carozza, Louis	Appointment	TCH-HS-SCI-01	Teacher	MLHS	1.0	MA/ Step 14	\$88,105	8/29/22 (pending completion of paperwork)	6/30/23
Gregory, Anne	Appointment	SPT-HS-GUD-05	School Counselor	MLHS	1.0	MA/ Step 11	\$80,605	8/29/22 (pending completion of paperwork)	6/30/23
Johnson, Debra	Resignation	SPT-LR-OT-01	Occupational Therapist	LD	1.0	MA/ Step 6	74,465	8/30/17	6/30/22
Nicholson, Caroline	Resignation	SPT-HS-GUD-05	School Counselor	MLHS	1.0	MA/ Step 6	\$74,465	9/1/20	6/30/22
Nobel, Karen	Appointment		Specialized Eval. Services – Educational Evals.	LD			\$800/ evaluation	7/1/22	6/30/23
Park, Isabel	Appointment	SPT-LR-OT-01	Occupational Therapist	LD	1.0	DOC/ Step 2	\$78,425	8/29/22 (pending completion of paperwork)	6/30/23
Perez, Ryan	Appointment		LTR - Teacher	LD	1.0	BA/ Step 1	\$61,190 (pro-rated)	8/29/22	4/6/22
Pinadella, Nicole	Resignation	PS-CST-AID-U29-16	Paraprofessional	MLHS	.97	Step 5	\$19,124.22	3/27/19	6/8/22
Thompson, Yamille	Appointment	CUST-HS-CUST-07	Custodian	MLHS	1.0	Step 4	\$50,835	7/1/22	6/30/23
Vasquez-Lugo, Shirley	Resignation	SPS-LR-AID-U29-21	Paraprofessional	LD	.97	Step 8	\$21,653.49	12/20/21	6/23/22

IH/WW/BC									
Miele-Motyka, Susan	Appointment	TCH-BC-TCH-18	Teacher	BC	1.0	MA 30 /Step 14	\$92,605	8/29/22 (pending completion of paperwork)	6/30/23
Williams, Angela	Appointment		LTR-Teacher	BC/WW	1.0	BA/ Step 1	\$61,190 (pro-rated)	8/29/22 (pending completion of paperwork)	12/23/22
Ziegler, Robin	Appointment	SPS-WW-CAFAID-01	Cafeteria Aide	WW	0.5	Step 1	\$16.53/hr. (Not to exceed 3.5 hrs./day)	08/29/22 (pending completion of paperwork)	06/30/22

(1) All salaries/rates per MLEA&MLBOE CBA 7/1/18-6/30/22

17. Leaves of Absence Δ

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									
5085	CCLOA (unpaid/no benefits)		Teacher	LD	1.0	MA/ Step 6	\$74,465	8/29/22	4/14/23
IH/WW/BC									
5302	LOA (Using Sick Days)		Teacher	BC/WW		BA/Step 10	\$78,965.60	8/29/22	9/2/22
5302	FMLA/NJFLA (unpaid)		Teacher	BC/WW		BA/Step 10	\$78,965.60	9/3/22	11/26/22
5302	CCLOA (unpaid)		Teacher	BC/WW		BA/Step 10	\$78,965.60	11/27/22	1/1/23

18. Athletics / Extra Services Δ

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*.

19. 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									
Bongiorno, Paul	Appointment		Athletic Trainer – Extra Hours	MLHS			\$69.86 (Not to exceed 8 hours)	9/1/21	6/30/22

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Durkin, Dawn	Appointment		Teacher – Summer IEP Meetings	DW			Regular Hourly Rate (Not to exceed 15 hours)	6/27/22	8/26/22
Renna, Nicole	Amend Appointment		Summer Nurse Hours	BC			Regular Per Diem Rate (Not to exceed 12 days)	7/1/22	8/28/22
Santana, Rebecca	Appointment		Teacher – Summer IEP Meetings	DW			Regular Hourly Rate (Not to exceed 15 hours)	6/27/22	8/26/22
Vecchio, Christine	Appointment		Teacher - Homework Club	MLHS			\$45/hour (Not to exceed 2 hours)	6/1/22	6/23/22
Winget, Abbey	Appointment		Teacher – Summer IEP Meetings	DW			Regular Hourly Rate (Not to exceed 15 hours)	6/27/22	8/26/22
Wojcik, LuAnn	Amend Appointment		Summer Nurse Hours	MLHS			Regular Per Diem Rate (Not to exceed 12 days)	7/1/22	8/28/22
IH/WW/BC									
Falk, Sara	Amend Appointment		Summer Nurse Hours	WW			Regular Per Diem Rate (Not to exceed 18 days)	7/1/22	8/28/22
Gonzalez, Elizabeth	Appointment		Teacher – Homework Club	WW			\$45/hour (Not to exceed 1 hour)	6/1/22	6/23/22
Renna, Nicole	Amend Appointment		Summer Nurse Hours	BC			Regular Per Diem Rate (Not to exceed 12 days)	7/1/22	8/28/22

20. Substitutes, Volunteers and Interns 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
Caso, Jonah	Appointment		Summer Intern-Technology	DW	N/A	N/A	\$15/hr (Not to exceed 27 hrs./week)	7/5/22	8/30/22
Floreno, Caroline	Appointment		Summer Intern - Technology	DW	N/A	N/A	\$15/hr (Not to exceed 27 hrs./week)	7/5/22	8/30/22

21. 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				
Pagan, Cara	MLHS	Montclair State University	Effective Leadership in a Diverse Society, Ethical Leadership & Decision Making / ELAD 510 & 611	6.0
Petrucelli, Michael	MLHS	St. Elizabeth University	The Culturally Proficient Leader: Building Diverse, Inclusive Learning Communities / EDAS 615	3.0
Scancarella, John	MLHS	Syracuse University	Accounting Analytics/ACC 652	3.0
Scancarella, John	MLHS	Syracuse University	Venture Capital	3.0

B. CURRICULUM / SPECIAL SERVICES

22. 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
IH/WW/BC			
WW	BC	6 th Grade Band Orientation	06/07/22

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 20th 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 _____.

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*