



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 Special Meeting of the Mountain Lakes Board of Education will be held on
Tuesday, June 28, 2022 at 6:00 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 28th 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

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

LIAISON REPORTS

REPORT AND RECOMMENDATIONS OF THE SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

A. FINANCE

1. 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.

Name / ID	Location	Date	Event Name	Cost
DISTRICT				
Boyan, Meredith	MLHS	6/6/22	NJSMA Membership PD Day	\$0
Suarez, Jennifer	MLHS	6/7/22;6/8/22	Wingman Training	\$0
IH/WW/BC				
Carlson, Erik	BC	10/13/22;10/14/22	2022 NJPSA Fall Conference	\$446

REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

2. 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									
Arrico, Charles	Appointment	CUST- HS- CUST- 11	Summer Custodian	DW			Regular Hourly Rate (Not to exceed 29 hrs./week)	7/1/22	8/26/22
Baier, Stephanie	Amend Appointment	TCH- HS- TECH- 01	Teacher	MLHS	1.0	MA 30/Step 14	\$92,065	8/29/22	6/30/23
Mabey, Patricia	Appointment		Summer Custodian	DW			\$20/hr. (Not to exceed 29 hrs./week)	7/1/22	8/26/22

Mountain Lakes Board of Education Special Meeting
June 28, 2022

Morgan, Shenika	Appointment	CUST- HS- CUST- 13	Custodian	MLHS	1.0	Step 1	\$49,335 (pro-rated)	7/20/22 (Or sooner pending submission of paperwork)	6/30/23
Park, Isabel	Amend Appointment	SPT-LR- OT-01	Occupational Therapist	LD	1.0	DOC/ Step 3	\$79,460	8/29/22 (pending completion of paperwork)	6/30/23
IH/WW/BC									
D'Addezio Dominique	Appointment	SPT- WW- GUD-01	School Counselor	WW	1.0	MA / Step 3	\$71,360	8/29/22 (pending completion of paperwork)	6/30/23
Pollara, Jacqueline	Appointment		Teacher - LTR	WW	1.0	BA / Step 1	\$61,190 (pro-rated)	8/29/22	3/31/23

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

3. 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									
Gregory, Anne	Appointment		Guidance – Summer Hours	MLHS			Regular Per diem rate (not to exceed 6 days)	7/20/22 (Or sooner pending submission of paperwork)	8/26/22
Henry, Paul	Appointment	SUPV- DIST- CAS-02	Additional Sections - Teaching	MLHS	1.0	MA/ Step 1	\$20,933	2/1/22	6/30/22
IH/WW/BC									
D'Addezio Dominique	Appointment		Guidance – Summer Hours	WW			Regular Per Diem Rate (not to exceed 12 days)	7/20/22 (Or sooner pending submission of paperwork)	8/26/22
Murphy, Allison	Appointment		Summer Curriculum Writing – Gr. 2 Social Studies	WW			\$1,000	7/1/22	8/26/22

4. Tuition Reimbursement

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				
Garate-Gomez, Pia	Indianapolis, IN (Online)	American College of Education	Practices for Evaluating Technological Resources/ET5023	3
Sica, David	Jersey City, NJ	New Jersey City University	Principles of Curriculum and Evaluation/ EDLD 662	3
Sica, David	Jersey City, NJ	New Jersey City University	Innovations in Curriculum and Education Leadership/EDLD 646	3

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 28th 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*