



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

MOUNTAIN LAKES BOARD OF EDUCATION

MINUTES OF SPECIAL MEETING

June 12, 2023

The meeting was called to order at 6:01pm by Ms. Barkauskas

MINUTES

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	X	
Dr. Driscoll	X	
Mrs. Hermey	X	
Dr. Hirschfeld	X (arrived at 6:30pm)	
Ms. Leininger	X	
Dr. McIntyre	X	
Mrs. Parker (<i>Vice President</i>)	X (arrived at 6:30pm)	
Mrs. Tucker	X (arrived at 6:30pm)	
Mrs. Barkauskas (<i>President</i>)	X	

Also present: Mr. Michael Fetherman, Superintendent of Schools, Mr. Stephen Fogarty, Attorney

EXECUTIVE SESSION I

BE IT RESOLVED, that the Mountain Lakes Board of Education enter into Executive Session was made by Dr. McIntyre and seconded by Mrs. Leininger, that the Board of Education adopt the following resolution.

The motion was approved 6-0-0

BE IT RESOLVED, by the Mountain Lakes Board of Education on this 12th day of June 2023 at 6:02pm 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: Review of Superintendent's evaluation with Michael Fetherman

6:30pm – Dr. Hirschfeld, Mrs. Parker, Mrs. Tucker arrived

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 60 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action may take place.

3. This resolution shall take effect immediately.

MOTION, to leave executive session at 7:27pm was made by Dr. Driscoll and seconded by Mrs. Tucker.

The motion was approved 9-0-0 and the Board returned to public session at 7:27pm.

STUDENT GOVERNMENT REPORT- None

MOUNTAIN LAKES SCHOOL DISTRICT STUDENT COMMENT - None

COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT - None

PRESENTATIONS - None

BOARD PRESIDENT REPORT - None

SUPERINTENDENT / ASSISTANT SUPERINTENDENT UPDATE - None

SCHOOL BUSINESS ADMINISTRATOR UPDATE - None

APPROVAL OF MINUTES - None

COMMENTS AND REQUESTS FROM THE MEMBERS OF THE PUBLIC ON AGENDA ITEMS - None

COMMUNICATIONS - None

BOONTON TOWNSHIP REPORT - None

COMMITTEE REPORTS - None

LIAISON REPORTS - None

REPORT AND RECOMMENDATIONS OF THE SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY - None

REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT - None

UNFINISHED BUSINESS - None

NEW BUSINESS - None

PENDING LEGISLATION - None

COMMENTS AND REQUESTS FROM THE PUBLIC – None

RECESS

MOTION to enter into a recess at 7:45pm was made by Dr. Driscoll and seconded by Dr. Hirschfeld

Roll call vote 9-0-0

EXECUTIVE SESSION II

MOTION to enter into Executive Session was made by Ms. Leininger and seconded by Mrs. Hermey, that the Board of Education adopt the following resolution.

Roll call vote 6-0-0

BE IT RESOLVED, by the Mountain Lakes Board of Education on this 12th day of June 2023 at 9:04pm 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: Review of the CSA renewal process with Stephen Fogarty.

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 90 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action may take place.

3. This resolution shall take effect immediately.

10:30pm - Dr. McIntyre left

MOTION, to leave executive session at 10:45pm was made by Dr. Hirschfeld and seconded by Dr. Don. The motion was approved 7-0-1 (A: Tucker) and the Board returned to public session at 10:48.

ADJOURNMENT

MOTION to adjourn the meeting at 10:48pm was made by Ms. Leininger and seconded by Mrs. Hermey.

Roll call vote 7-0-1 (A: Tucker)

MINUTES OF SPECIAL BOARD OF EDUCATION MEETING

JUNE 12, 2023

BOE APPROVED: JULY 17, 2023

Respectfully Submitted,

Alex Ferreira

School Business Administrator / Board Secretary