



Mountain Lakes School District
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MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF REGULAR MEETING

February 7, 2022

The meeting was called to order at 6:30p.m. 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	Y	
Dr. Driscoll	Y	
Dr. Hirschfeld	Y(6:31pm)	
Ms. Leininger	Y(6:31pm)	
Mr. LeVar	Y	
Ms. Lewis	Y	
Dr. McIntyre	Y	
Mrs. Parker (<i>Vice President</i>)	Y(6:31pm)	
Mrs. Tucker	Y	
Mrs. Barkauskas (<i>President</i>)	Y	

EXECUTIVE SESSION

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

The motion was approved 10-0-0

BE IT RESOLVED, by the Mountain Lakes Board of Education on this 7th day of February 2022 at 6:32p.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: legal and privacy matters

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 7:30p.m. was made by Dr. Hirschfeld and seconded by Dr. Don.

The motion was approved 10-0-0 and the Board returned to public session at 7:30p.m.

STUDENT GOVERNMENT REPORT - None

COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT - None

PRESENTATIONS

- Ethics Presentation
 - Mr. Fetherman introduced Vittorio S. LaPira for the Ethics presentation
 - Mr. LaPira reviewed the Ethics presentation:
 - Role of the Board
 - The Board and the Administration
 - Division of responsibility between the Board and the Superintendent
 - Role of the Board member
 - Code of ethics
 - Advisory opinions
 - Common pitfalls to avoid
 - Public comments on presentation
 - M. Shuhet
 - Questions on Board policy review procedures and Board accountability

- MLHS Program of Studies Presentation
 - Mr. Fetherman introduced Mr. Searles and Mr. Mangili
 - Mr. Searles reviewed:
 - Graduation requirements through class of 2025
 - Seton Hall Dual Enrollment Program and possibility of re-introducing Syracuse program
 - New course proposals
 - Student survey of potential offerings
 - Business program changes
 - Course titles
 - Classes not being offered
 - Board discussion on presentation

- Public comments on presentation
 - J. Mancuso
 - Comment on offerings to increase non-honors electives
 - Question on course name changes
 - M. Shuhet
 - Question on new courses and potential honors designation
 - P. Ferdico
 - Question on input from Mr. Lore
 - J. Scalia
 - Comment on number of courses
 - Comment on non-honors offerings
 - K. Brenfleck
 - Comment on students eligibility for business courses
 - E. Goldthwaite
 - Comment on offerings for rising Sophomores versus rising Juniors
 - M. Shuhet
 - Question on additional opportunities for dual credit
 - E. Goldthwaite
 - Possibility of taking Intro to Business as part of Summer Academy
 - L. Spoto
 - Question on procedural vote for Program of Studies

BOARD PRESIDENT REPORT – Mrs. Barkauskas

- Mrs. Barkauskas provided an update on:
 - Recent committee work and upcoming BOE work

SUPERINTENDENT / ASSISTANT SUPERINTENDENT UPDATE

- Mr. Fetherman reviewed:
 - COVID update and recent guidelines shared by the Governor on mask mandates
- Dr. Bangia reviewed:
 - Strategic Plan and action plans
 - NJGPA – graduation requirements
 - Staff professional development
 - Update on Wingman – peer to peer learning
 - Upcoming Superintendent Coffee Talks
- Board discussion on procedure changes due to Governor's announcement due to mask mandates

SCHOOL BUSINESS ADMINISTRATOR UPDATE

- Mr. Ferreira reviewed:
 - Board agenda / minute changes
 - Revenues sneak peek
 - Committee discussions; impact of enrollment

APPROVAL OF MINUTES

Motion by Dr. Hirschfeld and seconded by Ms. Leininger

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following meeting minutes, as recommended by the Superintendent:*

Date	Minutes
January 20, 2022	Regular and Executive Session Minutes

Roll call vote 10-0-0

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

- L. Cipriani Spoto
 - Comment on terminology in policy 4233
 - Question on posting notices and regulations, and political advertising
- J. DeNooyer
 - Question on scores previously presented and impact on program of studies
- K. Brenfleck
 - Question on timeline for mask optional procedure
- J. DeNooyer
 - Question on Finance Committee charter and public access to meetings
- E. Goldthwaite
 - Comment on community participation at committee meetings
- L. Cipriani Spoto
 - Question on legality of holding public at committee meetings
- J. DeNooyer
 - Question on quorum

COMMUNICATIONS - None

BOONTON TOWNSHIP REPORT - None

COMMITTEE REPORTS

- Special Services Committee, Ms. Leininger provided updates:
 - ABA program development
 - Lunchtime learning strategies
 - Assessment of post-HS graduates
 - Preschool
- Finance Committee, Dr. Driscoll provided updates:
 - Re-adoption of charter
- Curriculum, Instruction & Assessment Committee, Dr. Hirschfeld provided updates:
 - Presentation on Program of Studies
 - Non-honors electives
 - Capstone programs
 - Course sequence between Briarcliff and High School
 - Articulation with RVS
- Policy Committee, Mrs. Parker provided updates:
 - Re-introduction of first reading for Policy 0110 - Identification

LIAISON REPORTS

- H&SA, Dr. McIntyre provided updates:
 - Wingman implementation timelines
 - Volunteerism
- MLEF, Mrs. Tucker provided updates:
 - Casino Night event on April 29, 2022
 - Gala planning meeting this week

REPORT AND RECOMMENDATIONS OF THE SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

A. FINANCE

- Mr. Ferreira reviewed Finance / Miscellaneous Agenda resolutions and read into the record items not previously available when the agenda was posted
- Board discussion on donations and Genesis

Motion by Mrs. Parker and seconded by Mrs. Tucker for motions #1 - #11

1. Presentation of Bills

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the following bills list and check journals TBD, as recommended by the Superintendent:*

Fund	Amount
General Fund (10)	\$893,121.67
Special Revenue Fund (20)	\$78,256.32
Capital Project Fund (30)	\$151,722.80
Debt Service Fund (40)	
Cafeteria Account Fund (60)	
Payroll	\$2,296,156.98
Total	\$3,419,257.77

Roll call vote 10-0-0

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 December Transfer Report, as recommended by the Superintendent.*

Roll call vote 10-0-0

3. Treasurer’s Report

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the Treasurer’s Reports for the month ending December, as recommended by the Superintendent.*

Roll call vote 10-0-0

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 December, as recommended by the Superintendent.*

Roll call vote 10-0-0

5. Approve Waiver of Requirements for (SEMI)

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the Waiver of Requirements for the Special Education Medicare Initiative (SEMI) Program as follows:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicare Initiative (SEMI) Program for the 2022-2023 school year and,

WHEREAS, the Mountain Lakes Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students,

NOW THEREFORE BE IT RESOLVED that the Mountain Lakes Board of Education hereby authorized the Executive Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A-23A-5.3 for the 2022-2023 school year, as recommended by the Superintendent.

Roll call vote 10-0-0

6. 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	Notes
DISTRICT							
Change	IRT-2	Lake Drive Itinerant	2/1/22	6/23/22	\$2,475.00		Decrease in Services
Withdrew	NRT016	MLHS	N/A		\$10,620		
Withdrew	NRT017	MLHS	N/A		\$10,620		
Withdrew	NRT018	MLHS	N/A		\$10,620		
IH/WW/BC							
Change	IHP63	Ivy Hall Preschool	1/3/22	6/23/22	\$11,340.00		Increase in Services
Change	IHP70	Ivy Hall Preschool	1/3/22	6/23/22	\$12,572.00		Increase in Services

District Roll call vote 10-0-0

IH/WW/BC Roll call vote 9-0-0

7. 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
Fogarty & Hara, Esqs.	1/1/22	12/31/22	Law Firm	\$175/partner \$155/associate	\$80,000
Stepping Forward	1/18/22	3/11/22	Home Instruction SID#: 9638	\$75/hr	10 hrs/week
Genesis Educational Services, Inc.	7/1/22	6/30/23	Student Information System		\$25,065

Roll call vote 10-0-0

8. Donations / Grant

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

From	To	Reason	Amount
DISTRICT			
(1) Mountain Lakes/Boonton Township Boys' Youth Lacrosse	High School Boys' Lacrosse	Replacement of Freshman Helmets	(1) \$2,680
And (2) 2021 Captains' Moms			(2) \$1,500
IH/WW/BC			
USAgain	Briarcliff Middle School	Donation made the BC Upstanders Club due to the clothing fundraiser they are running for USAgain this school year.	\$32.98

District Roll call vote 10-0-0

IH/WW/BC Roll call vote 9-0-0

9. 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				
Aldrich, Linda	MLHS	01/24/22-2/03/22	AP Art & Design Online Workshop	\$175
Banks, Kathleen	MLHS	2/24/22	Cooperative Learning	\$209
Doniloski, Jason	MLHS	3/04/22	Glazier Football Clinic	\$95
Feltmann, Steven	MLHS	3/04/22	Glazier Football Clinic	\$95
Friedrich, Rebecca	MLHS	10/13/21	Interpreting Up Close: Processing Models	\$0
Friedrich, Rebecca	MLHS	10/13/21	The Wild West – Introduction to Mental Health Interpreting	\$12
Schwartz, Pam	MLHS	10/13/21	It's Cultural	\$18
Schwartz, Pam	MLHS	7/28/21	Building Relationships & Understanding Ethics in Educational Interpreting	\$30
IH/WW/BC				
Hussein, Amal	WW	2/16/22	Buehler Training	\$20.30

District Roll call vote 10-0-0

IH/WW/BC Roll call vote 9-0-0

B. MISCELLANEOUS

10. Board Policies and Regulations

BE IT RESOLVED, that the Mountain Lakes Board of Education approve and adopt the following policies and regulations for presentation for second reading, as recommended by the Superintendent:*

Action	Policy Number	Title	First Reading	Second Reading
New	8320	Personnel Records	1/20/22	2/7/22
New	3233	Political Activities (Teaching Staff)	1/20/22	2/7/22
New	4233	Political Activities (Support Staff)	1/20/22	2/7/22

Roll call vote 10-0-0

11. Finance Committee Charter

BE IT RESOLVED, that the Mountain Lakes Board of Education approve and adopt the Finance Committee Charter for calendar year 2022, as recommended by the Superintendent.*

Roll call vote 10-0-0

REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

- Mr. Fetherman reviewed Personnel hand carried motion #12 and Curriculum & Instruction hand carried motions #20, #21 & #22.
- Board discussion on:
 - Volunteers

Motion by Dr. Hirschfeld and seconded by Dr. Driscoll for motions #12 - #22

12. 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
De Ricco Boylan, Lorraine	Retirement	SPS- LR- PSY- 01	School Psychologist	LD	1.0	DOC / Step 15	\$103,373	9/1/04	6/30/22
Orlando, Brittany	Resignation	SPS- CST- AID- U29- 10	Paraprofessional	CST	0.97	Step 4	\$18,442	9/25/17	
Hittinger, Francis	Amend Appointment	TCH- HS- WL- 05	Teacher - 3 Additional Sections	MLHS	1.3	DOC / Step 8	\$109,385	9/1/21	01/25/22
Prisco, Richard	Transfer from WW to LD	SPS- LR- CUST -01	Custodian	LD	1.0	Step 10	\$56,835	1/17/22	
Silva, Percy	Transfer from LD to MLHS	CUST -HS- CUST -02	Custodian	MLHS	0.63	Step 2	\$31,396	1/17/22	

Roll call vote 10-0-0

(HC) 12. 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
Chartier, Alyssa	Revise Appointment		LTS	BC	1.0		\$190/day	1/21/22	3/21/22

Roll call vote 9-0-0

13. 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:

Name	Action	UPC	Position	Location	FTE	Degree/Step	Rate of Pay	Start Date	Term Date
DISTRICT									
Wallace, Kevin	Appointment		Baseball – Head Coach	MLHS		4	\$7,806	3/4/22	6/1/22
Gleason, Bill	Appointment		Baseball – Assistant Coach	MLHS		4	\$5,472	3/4/22	6/1/22
Doniloski, Jason	Appointment		Baseball – Assistant Coach	MLHS		4	\$5,472	3/4/22	6/1/22
Fusco, Darrell	Appointment		Golf – Head Coach	MLHS		4	\$6,405	3/4/22	6/1/22
Flynn, Tim (OD)	Appointment		Boys’ Lacrosse - Head Coach	MLHS		4	\$9,008	3/4/22	6/1/22
Waters, Mark	Appointment		Boys’ Lacrosse - Assistant Coach	MLHS		4	\$6,404	3/4/22	6/1/22
Feltmann, Steve	Appointment		Boys’ Lacrosse - Assistant Coach	MLHS		4	\$6,404	3/4/22	6/1/22
Kotsen, Zander (OD)	Appointment		Boys’ Lacrosse - Assistant Coach	MLHS		2	\$5,214	3/4/22	6/1/22
Lane, Nick (OD)	Appointment		Boys’ Lacrosse - Assistant Coach	MLHS		4	\$6,404	3/4/22	6/1/22
Topakas, Jen	Appointment		Girls’ Lacrosse - Head Coach	MLHS		4	\$9,008	3/4/22	6/1/22
Reid, Jen (OD)	Appointment		Girls’ Lacrosse - Assistant Coach	MLHS		4	\$6,404	3/4/22	6/1/22
Sebesto, Alyssa (OD)	Appointment		Girls’ Lacrosse - Assistant Coach	MLHS		1	\$4,620	3/4/22	6/1/22

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Austin, Norah (OD)	Appointment		Girls' Lacrosse - Assistant Coach	MLHS		4	\$6,404	3/4/22	6/1/22
Preston, Allison	Appointment		Softball – Head Coach	MLHS		4	\$7,806	3/4/22	6/1/22
Banks, Kate	Appointment		Softball – Assistant Coach	MLHS		4	\$5,472	3/0/22	6/1/22
Suarez, Jennifer	Appointment		Softball – Assistant Coach	MLHS		3	\$4,358	3/4/22	6/1/22
Leshnowar, David	Appointment		Boys' Tennis - Head Coach	MLHS		4	\$7,204	3/4/22	6/1/22
Schutz, Michael	Appointment		Boys' Tennis - Assistant Coach	MLHS		4	\$4,960	3/4/22	6/1/22
Misko, Rebecca	Appointment		Boys' Track – Head Coach	MLHS		4	\$7,806	3/4/22	6/1/22
Infante, Christopher	Appointment		Girls' Track – Head Coach	MLHS		4	\$7,806	3/4/22	6/1/22
Ciasulli, Keri	Appointment		Track – Assistant Coach	MLHS		4	\$5,472	3/4/22	6/1/22
Lawrey, Michele	Appointment		Track – Assistant Coach	MLHS		3	\$4,358	3/4/22	6/1/22
Kashulines, Peter	Appointment		Track- Assistant Coach	MLHS		2	\$3,912	3/4/22	6/1/22
Azar, Beth	Rescind		Affirmative Action Officer	DW			N/A	7/1/21	7/1/21
Henry, Paul	Rescind		Affirmative Action Officer	DW			N/A	7/1/21	7/1/21
Carlson, Erik	Appointment		Affirmative Action Officer	DW			N/A	7/1/21	6/30/22
Cortese, Lisa	Appointment		Affirmative Action Officer	DW			N/A	7/1/21	6/30/22
IH/WW/BC									
Bogucz, Kelly	Appointment		Destination Imagination - Appraiser	WW/BC			\$125	3/26/22	3/26/22
MacQueen, Patti	Appointment		Destination Imagination - Appraiser	WW/BC			\$125	3/26/22	3/26/22
Shortt, Sharon	Appointment		Destination Imagination - Appraiser	WW/BC			\$125	3/26/22	3/26/22

District Roll call vote 10-0-0

IH/WW/BC Roll call vote 9-0-0

14. 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
DISTRICT									
Hittinger, Francis	Rescind		Online Economics	MLHS			\$5,056.75	9/1/21	1/25/22
Doniloski, Jason	Appointment		Chaperone, Baseball Spring Training	MLHS			\$125/night	3/16/22	3/20/22
Gleeson, Bill	Appointment		Chaperone, Baseball Spring Training	MLHS			\$125/night	3/16/22	3/20/22
Ludwig, Eileen	Appointment		ACT Site Test Coordinator	MLHS			\$50/hr (not to exceed 6 hours)	4/2/22	4/2/22
Nicholson, Caroline	Appointment		College Guidance Network Presentation	MLHS			\$50/hr (not to exceed 1 hour)	2/9/22	2/9/22
Wallace, Kevin	Appointment		Chaperone, Baseball Spring Training	MLHS/			\$125/night	3/16/22	3/20/22
Chandra, Mukta	Appointment		Home Instruction SID#:0623	MLHS			\$50/hr (not to exceed 10 hours)	1/28/22	3/4/22
Winget, Abby	Appointment		Homework Club - Substitute	DW			\$45/hr (not to exceed 10 hours)	1/11/22	6/25/22
IH/WW/BC									
Hammer, Terri	Appointment		Home Instruction SID#:3053	BC			\$50/hr (not to exceed 10 hours)	1/25/22	2/25/22
Levy, Ellen	Appointment		Home Instruction SID#:3053	BC			\$50/hr (not to exceed 10 hours)	1/25/22	2/25/22

°ESSER II Funding

District Roll call vote 10-0-0

IH/WW/BC Roll call vote 9-0-0

15. Substitutes, Volunteers and Intern 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
Gorman, Ryan	Appointment		Volunteer	DW		N/A	N/A	2/7/22	6/30/22
Heimbach, Judy	Appointment		Volunteer	DW		N/A	N/A	2/7/22	6/30/22
LeVar, Heather	Appointment		Volunteer	DW		N/A	N/A	2/28/22 (pending criminal history and background check)	6/30/22
Nielsen, Brian	Appointment		Volunteer	DW		N/A	N/A	2/28/22 (pending criminal history and background check)	6/30/22
Nielsen, Tara	Appointment		Volunteer	DW		N/A	N/A	2/28/22 (pending criminal history and background check)	6/30/22
O'Gara-Maciborski, Lauren	Appointment		Volunteer	DW		N/A	N/A	2/7/22	6/30/22
Reid, Jeff	Appointment		Volunteer - Golf	MLHS		N/A	N/A	3/04/22	6/01/22
Shishkin, Natalia	Appointment		Volunteer	DW		N/A	N/A	2/7/22	6/30/22
Shipley-Smith, Mollie	Appointment		Volunteer-Girls' Lacrosse	MLHS		N/A	N/A	3/04/22	6/01/22

Roll call vote 9-0-1 (Mr. LeVar abstained)

16. 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
Hittinger, Francis	MLHS	Montclair State University	Education Law / ELAD 521	3
Hittinger, Francis	MLHS	Montclair State University	School and Community Relations / ELAD 690	3
Pagan, Cara	MLHS	Montclair State University	Ethical Leadership and Decision Making / ELAD 611	3
Pagan, Cara	MLHS	Montclair State University	Differential Supervision / ELAD 540	3

Petrucci, Michael	MLHS	St. Elizabeth University	Curriculum Theory & Practice / EDAS603	3
Petrucci, Michael	MLHS	St. Elizabeth University	Supervision of Instruction / EDAS681	3
Schutz, Michael	MLHS	Pace University/Gilder Lehrman Institute	Capstone / HIS 700	3
Scancarella, John	MLHS	Syracuse University	Taxes & Business Strategy / ACC 757	3
Scancarella, John	MLHS	Syracuse University	Financial Statement Analysis / ACC 725	3
Scancarella, John	MLHS	Syracuse University	Principles of Fraud Examination / ACC 760	3

Roll call vote 10-0-0

B. CURRICULUM / SPECIAL SERVICES

17. Field Trips

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
MLHS	Atlantic City, NJ	NJ DECA State-Wide Competition (SCDC)	02/28/22-03/02/22
MLHS	Briarcliff Middle School	Chamber Choir/Briarcliff Meet and Sing	02/16/22
MLHS	Atlanta, GA	National DECA competition (ICDC)	4/22/22-4/26/22

Roll call vote 9-0-1 (Mr. LeVar abstained)

18. Comprehensive Equity Plan

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the needs assessment study and development of a Comprehensive Equity Plan, pursuant to N.J.A.C. 6A:7 et al., as recommended by the Superintendent.

Roll call vote 10-0-0

(HC) 20. Bilingual/English Language Learner Three-Year Plan 2021-2024

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the attached Bilingual/ELL Three-Year Program Plan, as recommended by the Superintendent.

Roll call vote 10-0-0

(HC) 21. Program of Studies (MLHS)

BE IT RESOLVED, that the Mountain Lakes Board of Education approves the High School Program of Studies as presented by the administration, as recommended by the Superintendent.

Roll call vote 10-0-0

(HC) 22. Program of Studies (K – 8) A

Motion by Dr. Hirschfeld and seconded by Dr. Driscoll

BE IT RESOLVED, that the Mountain Lakes Board of Education approves the Briarcliff Program of Studies as presented by the administration, as recommended by the Superintendent.

Roll call vote 9-0-0

C. MISCELLANEOUS

19. Harassment, Intimidation and Bullying Incident A

BE IT RESOLVED, that the Mountain Lakes Board of Education affirm and adopt the Superintendent's decision and findings for the Harassment, Intimidation and Bullying incidents, HIB #001-2122-WW and HIB #002-2122-WW, reported on January 20, 2022, and discussed in Executive Session, as recommended by the Superintendent.

Roll call vote 9-0-0

UNFINISHED BUSINESS - None

NEW BUSINESS - None

PENDING LEGISLATION - None

COMMENTS AND REQUESTS FROM THE PUBLIC

- P. Ferdico
 - Assembly Bill 3392 allowing students to participate in BOE meetings
 - Question on attorney fees and possibility of issuing an RFP

ADJOURNMENT

MOTION to adjourn the meeting at 10:38p.m. was made by Mr. LeVar and seconded by Mrs. Parker.

Roll call vote 10-0-0

Respectfully Submitted,

Alex Ferreira

School Business Administrator / Board Secretary

Δ 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