



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

June 6, 2022

The meeting was called to order at 6:31p.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 | X | |
| Dr. Driscoll | X | |
| Dr. Hirschfeld | X (arrived at 6:37p.m.) | |
| Ms. Leininger | X | |
| Mr. LeVar | X | |
| Ms. Lewis | X (arrived at 6:38p.m.) | |
| Dr. McIntyre | X | |
| Mrs. Parker (<i>Vice President</i>) | X (arrived at 6:38p.m.) | |
| Mrs. Tucker | X | |
| Mrs. Barkauskas (<i>President</i>) | X | |

EXECUTIVE SESSION

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

The motion was approved 7-0-0

BE IT RESOLVED, by the Mountain Lakes Board of Education on this 6th day of June, 2022 at 6:33p.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: Privacy and personnel matters

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 7:33p.m. was made by Ms. Lewis and seconded by Dr. Driscoll.

The motion was approved 10-0-0 and the Board returned to public session at 7:33p.m.

STUDENT GOVERNMENT REPORT - Thomas Menard

- Final week of classes for Seniors
- Upcoming Events
 - Senior Prom
 - Senior BBQ - mandatory event
 - Executive Board Elections for the 2022-23 school year
 - College Admissions Panel – open to all MLHS families
 - Senior Awards & Moving Up Day – June 16th
 - International Night – June 21st
- Laker Shoutouts
 - Boys' Lax had a big win over Rutgers Prep and advanced in the TOC
 - Boys' Baseball advanced in Section 1, Group 1 Semifinals
 - Girls' Lax had an outstanding effort in Group 1 State Champions

MOUNTAIN LAKES SCHOOL DISTRICT STUDENT COMMENT - None

COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT - None

PRESENTATIONS

- 2021-2022 Laker Shout Outs
 - Mr. Fetherman introduced Ms. Lazeration
 - Ms. Lazeration reviewed Lake Drive Laker Shoutouts
 - Ms. Lazeration introduced Ms. Fleming and Mr. Paolazzi
 - Ms. Fleming and Mr. Paolazzi reviewed Wildwood Laker Shoutouts
 - Ms. Pruser reviewed Wildwood Laker Shoutouts
 - Ms. McCarthy reviewed Wildwood Laker Shoutouts

- o Mr. Fetherman introduced Mr. Henry
 - Mr. Henry reviewed arts Laker Shoutouts
 - Mr. Henry introduced Ms. Cortese
 - Ms. Cortese reviewed MLHS academic Laker Shoutouts
 - Mr. Henry reviewed Briarcliff Laker Shoutouts
 - Mr. Searles and Mr. Mangili reviewed the National Merit Scholarship Corporation
 - Mr. Brunner reviewed athletic Laker Shoutouts
 - Mr. Brunner introduced Mr. Fusco
 - Mr. Fusco reviewed golf Laker Shoutouts
 - Mr. Infante reviewed track Laker Shoutouts
 - Ms. Topkas reviewed girls' lacrosse Laker Shoutouts
 - Mr. Flynn reviewed boys' lacrosse Laker Shoutouts

8:38p.m. Board took a 10 minute recess

- Post Secondary Outcomes 2022
 - o Mr. Fetherman introduced Ms. Nicholson
 - Ms. Nicholson reviewed post secondary outcomes
 - Board discussion on placement testing

COMMENTS AND REQUESTS FROM THE MEMBERS OF THE PUBLIC ON PRESENTATIONS

- P. Ferdico
 - o Question on SAT and ACT testing-in-house
- J. Yen
 - o Thanks to Ms. Nicholson for her service
- J. DeNooyer
 - o Thanks to Ms. Nicholson and the Counseling Department
- P. Ferdico
 - o Comment on date of college app, accepted and enrolled

BOARD PRESIDENT REPORT

Mrs. Barkauskas:

- Recognized retirees at annual retirement luncheon and thanks H&SA for hosting the event

SUPERINTENDENT / ASSISTANT SUPERINTENDENT UPDATE

Mr. Fetherman reviewed the following:

- School Safety and Security summary highlights and items to look for
- Summer Academy

SCHOOL BUSINESS ADMINISTRATOR UPDATE

Mr. Ferreira reviewed the following:

- Wildwood Playground
- o Board discussion on security

APPROVAL OF MINUTES

Motion by Ms. Lewis and seconded by Dr. Driscoll

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

| Date | Minutes |
|--------------|---------------------------------------|
| May 16, 2022 | Regular and Executive Session Minutes |

Roll call vote 8-0-2 (Dr. McIntyre and Mrs. Parker abstained)

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

N. Forde

- Comment on Briarcliff evacuation a couple of weeks ago
- Comment on Lake Drive security needs compared to other buildings
- Question on when Lake Drive will receive attention to security needs
- Comment on when school violence takes place

COMMUNICATIONS - None

BOONTON TOWNSHIP REPORT

Mr. Levar reviewed:

- RVS roof work over the summer
- Golf outing
- Green Team meeting
- NJSBA Delegate Assembly
- Discussion on school safety

COMMITTEE REPORTS

Curriculum – Dr. Hirschfeld reviewed:

- Briarcliff Handbook revisions
- Briarcliff lockers
- Gun safety programs
- Board discussion on school curriculum

Facilities – Mrs. Tucker reviewed:

- Boiler repairs
- High School basketball hoops
- Wildwood playground and surface
- Building security
- Bleacher inspections

Finance – Dr. Driscoll reviewed

- FY22 budget status
- Lake Drive FY21 tuition rebills
- Draft AEC report on Lake Drive
- Board discussion on reserves and surplus

LIAISON REPORTS

Recreation Commission - Ms. Leininger reviewed:

- ML Day 7/2
- Tennis court plaques
- Pickleball courts

H&SA – Dr. McIntyre reviewed:

- Retiree luncheon
- New Board and budget adoption

MLEF – Mrs. Tucker reviewed

- Microgrants proposal
- Deadline for large grants 6/8
- Virtual 5K
- Monthly donation program

REPORT AND RECOMMENDATIONS OF THE SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

A. FINANCE

Mr. Ferreira reviewed Finance agenda Finance agenda items

- Board discussion on donations

Motion by Ms. Lewis and seconded by Dr. Hirschfeld for motions #1 - #14

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*:

| Fund | Amount |
|-----------------------------|----------------|
| 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 |

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

Roll call vote 10-0-0

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. *

Roll call vote 10-0-0

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.

Roll call vote 10-0-0

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.

Roll call vote 10-0-0

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.

Roll call vote 10-0-0

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.

Roll call vote 10-0-0

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> |

Roll call vote 10-0-0

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 |

Roll call vote 10-0-0

12. Donations / Grant

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

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

District Roll call vote 10-0-0

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

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 |

Roll call vote 10-0-0

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.

| Name / ID | Location | Date | Event Name | Cost |
|-----------------|----------|---------|--|------|
| IH/WW/BC | | | | |
| 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 |

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

B. MISCELLANEOUS

REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

Superintendent Recommendations

Mr. Fetherman reviewed Personnel, Curriculum/Special Services and Miscellaneous agenda items

- Board discussion on test coordinator stipends
- Board discussion on personnel process
- Board discussion on appointments of permanent appointments from temporary
- Board discussion on graduates

Motion by Ms. Lewis and seconded by Dr. Don for motions #15 - #22

15. Awarding Contracts for the 2022-2023 School Year *Δ*

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)

District Roll call vote 10-0-0

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

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 | | | | | | | | | |
| Cortese, Lisa | Resignation | SUPV-DIST-CAS-03 | Supervisor | MLHS | 1.0 | N/A | 134,200 | 9/1/21 | 6/30/22 |

Approved Minutes from the Mountain Lakes Board of Education June 6, 2022

| | | | | | | | | | |
|-------------------|-------------|--------------------|--------------------|------|-----|------------|-----------|---------|---------|
| Cortese, Lisa | Appointment | ADM-HS-ASTP-01 | Vice Principal | MLHS | 1.0 | N/A | 142,400 | 7/1/22 | 6/30/23 |
| IH/WW/BC | | | | | | | | | |
| 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

District Roll call vote 10-0-0
IH/WW/BC Roll call vote 9-0-0

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 |
|-----------------|------------------------------|-----|----------|----------|-----|-------------|-------------|------------|-----------|
| IH/WW/BC | | | | | | | | | |
| 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 |

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

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 |
|------------------|-------------|-----|---|----------|-----|-------------|------------------------------------|------------|-----------|
| DISTRICT | | | | | | | | | |
| 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 |
| 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 |

Approved Minutes from the Mountain Lakes Board of
Education June 6, 2022

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|-------------------------|-------------|--|---|------|--|--|--|---------|---------|
| 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, Kerriann | 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 |
| 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 |

Approved Minutes from the Mountain Lakes Board of
Education June 6, 2022

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|-------------------|-------------|--|---|------|--|--|--------------------------------------|--------|---------|
| 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 days) | 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 |
| IH/WW/BC | | | | | | | | | |
| 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 |
| Dieso, Amanda | Appointment | | Teacher – Summer Hours – Instructional Support (BSI) Planning | WW | | | Hourly Rate (Not to exceed 20 hrs.) | 7/1/22 | 8/28/22 |

Approved Minutes from the Mountain Lakes Board of
Education June 6, 2022

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|---------------------|-------------|--|--|----|--|--|---|---------|---------|
| 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 |
| Nyman, Suzanne | Appointment | | Secretary - Summer Hours | WW | | | Hourly Rate (not to exceed 80 hrs.) | 7/1/22 | 8/28/22 |
| Pruser, Danielle | Appointment | | STEM Sneak Peak | WW | | | \$42/hr (Not to exceed 40 hrs.) | 7/1/22 | 8/28/22 |

Approved Minutes from the Mountain Lakes Board of Education June 6, 2022

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|------------------|-------------|--|--|----|--|--|--------------------------------------|---------|---------|
| 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

District Roll call vote 10-0-0
IH/WW/BC Roll call vote 9-0-0

19. Tuition Reimbursement A

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 | 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 |

Roll call vote 10-0-0

B. CURRICULUM / SPECIAL SERVICES

20. 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 | | | |
| Wildwood | Briarcliff | ELA teacher taking 5th grade students to BC for the book fair. | June 7, 2022 |

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

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.*

Roll call vote 10-0-0

22. Briarcliff Code of Conduct *Δ*

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.*

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

UNFINISHED BUSINESS

- BOE Meeting tomorrow for CSA evaluation

NEW BUSINESS - None

PENDING LEGISLATION - None

COMMENTS AND REQUESTS FROM THE PUBLIC - None

EXECUTIVE SESSION

MOTION to enter into Executive Session was made by Dr. Driscoll and seconded by Ms. Lewis, that the Board of Education adopt the following resolution.

BE IT RESOLVED, by the Mountain Lakes Board of Education on this 6th day of June, 2022 at 11:19p.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 60 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 12:19a.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 12:19a.m.

ADJOURNMENT

MOTION to adjourn the meeting at 12:20a.m. was made by Mr. LeVar and seconded by Dr. Hirschfeld.

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*