



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 REGULAR MEETING

July 14, 2022

The meeting was called to order at 6:32p.m. by Ms. Barkauskas

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	
Ms. Leininger	X	
Mr. LeVar	X	
Ms. Lewis		X
Dr. McIntyre		X
Mrs. Parker (<i>Vice President</i>)		X
Mrs. Tucker	X	
Mrs. Barkauskas (<i>President</i>)	X	

Also present: Mr. Michael Fetherman, Mr. Alex Ferreira

EXECUTIVE SESSION

BE IT RESOLVED, that the Mountain Lakes Board of Education enter into Executive Session was made by Dr. Hirschfeld and seconded by Dr. Don, 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 14th day of July, 2022 at 6:36p.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: Personnel, legal and privacy 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 7:31p.m. was made by Mrs. Leininger and seconded by Mr. Levar.

The motion was approved 6-0-0 and the Board returned to public session at 7:31p.m..

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

MLEF – Mrs. Tucker reviewed:

- 5k Race Fundraiser
 - Big prizes
 - \$25/family entry cost
- Tennis Social
- Gala Date Upcoming

REPORT AND RECOMMENDATIONS OF THE SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

A. FINANCE

Mr. Fetherman reviewed:

- Finance agenda resolutions
- Hand carry motions #12 & #15

Motion by Dr. Don and seconded by Mrs. Tucker for motions #1 - #15, #12(HC) and #15(HC)

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 17, 2022 – June 30, 2022, as recommended by the Superintendent*:

Fund	Amount
General Fund (10)	\$1,027,779.41
Special Revenue Fund (20)	\$30,671.39
Capital Project Fund (30)	\$8,116.50
Debt Service Fund (40)	N/A
Cafeteria Account Fund (60)	\$3,505.85
Payroll	\$2,584,365.70
Total	\$3,654,438.85

Roll call vote 6-0-0

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 May Transfer Report, as recommended by the Superintendent.*

Roll call vote 6-0-0

3. Treasurer’s Report

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

Roll call vote 6-0-0

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 May, as recommended by the Superintendent.*

Roll call vote 6-0-0

5. Boiler Repairs 4

WHEREAS, the Mountain Lakes Board of Education (“Board”) has decided to perform boiler repairs; and

WHEREAS, the Educational Data Services (EDS) Cooperative, of which the Board is a participating member, solicited bids for boiler repairs.

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 under Cooperative Purchasing for those goods and services set forth therein without advertising bids; and

WHEREAS, Combustion Service, an approved vendor under cooperative EDS 10392, submitted a proposal dated June 1, 2022, which includes the boiler repairs Briarcliff in the amount of \$81,600; and

NOW THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract for boiler repairs to Combustion Service in the amount of \$81,600, as recommended by the Superintendent; and

BE IT FURTHER RESOLVED, that the Board Attorney may at the discretion of the Purchasing Agent draft an agreement with Combustion Service consistent with this Resolution.

IH/WW/BC Roll call vote 5-0-0

6. Ice Hockey Shared Services Agreement with Boonton Town

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the two-year (2021-22 and 2022-23) cooperative ice hockey program shared services agreement with Boonton Town, as recommended by the Superintendent.

Roll call vote 6-0-0

7. I.D.E.A. Grant

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the submission of the 2022/23 Individuals with Disabilities Education Act (I.D.E.A.) grant, as recommended by the Superintendent.

Program	Allocation
Basic	\$292,277
Preschool	\$8,557

Roll call vote 6-0-0

8. E.S.E.A. Grant

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the submission of the 2022/23 Elementary and Secondary Education Act (E.S.E.A.) grant, as recommended by the Superintendent.

Program	Allocation
Title II-A	\$10,888
Title III	\$784

Roll call vote 6-0-0

9. Property and Casualty Premiums

BE IT RESOLVED, that the Mountain Lakes Board of Education approve the property and casualty premiums for the 2022-2023 fiscal year, as recommended by the Superintendent:

Policy Type	July 2022 - June 2023
All Risk Property (incl crime and cyber)	\$45,865
Inland Marine	\$8,686
General Liability (incl SDLL)	\$71,724
Umbrella (up to \$15 million)	\$20,552
Fleet Auto	\$7,953
Excess Liability (addl \$20 million)	\$14,143
Excess Liability (addl \$25 million)	\$9,888
Student Accident	\$31,903
Fidelity Bonds	\$2,745

Roll call vote 6-0-0

10. Award of Contract for Sewage Station Repairs

BE IT RESOLVED, that the Mountain Lakes Board of Education has explored to contract for the repairs of the sewage station at Mountain Lakes High School; and

WHEREAS, the Board is permitted, pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., to publicly advertise for bids, for those goods and services where the cost of which in the aggregate exceeds the bid threshold, \$44,000; and

WHEREAS, on June 23, 2022, the Board advertised for bids; and

WHEREAS, on July 6, 2022, the Board received a bid from Robert Griggs Plumbing & Heating in the amount of \$72,500; and

NOW THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the sewage station repairs pursuant to the bid received by Robert Griggs Plumbing & Heating on July 6, 2022; and

NOW THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the sewage station repairs in a total contract amount of \$72,500; and

BE IT FURTHER RESOLVED that the Board Attorney may at the discretion of the Purchasing Agent draft an agreement with Robert Griggs Plumbing & Heating consistent with this Resolution, as recommended by the Superintendent.

Roll call vote 6-0-0

11. 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
MLHS	Ian Matty & Christina Kelly	Computer Science Club T-shirts	\$351.96

Roll call vote 6-0-0

12. 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
Mary Osborne (Amend)	7/1/2021	6/30/2022	Psychologist	\$135/hr	\$54,800
Trinitas Children’s Therapy Services	8/31/2022	6/30/2023	OT Services and Evaluations	\$87.72	\$90,000

Roll call vote 6-0-0

(HC) 12. 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
Filiaci, Patricia	7/15/22	6/30/23	Specialized Eval. Services – Speech/ Language Evals.	\$700.00 per Evaluation	\$25,000
Karen Nobel, M.Ed. LDT/C	7/1/22	6/30/23	Specialized Eval. Services – Speech/ Language Evals.	\$800.00 per evaluation	\$25,000

Roll call vote 6-0-0

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
DISTRICT						
New	TEMP-14	Lake Drive Regular	6/21/2022	6/23/2022	\$1,200.60	
New	IR-15	Lake Drive Itinerant	2/1/2022	6/23/2022	\$5,610.00	
New	IR-13	Lake Drive ESY Itinerant	7/5/2022	7/29/2022	\$170.00	
New	IR-3	Lake Drive ESY Itinerant	7/5/2022	7/29/2022	\$680.00	
New	IR-6	Lake Drive ESY Itinerant	7/5/2022	7/29/2022	\$680.00	
New	IFR-9	Lake Drive ESY Itinerant	7/5/2022	7/29/2022	\$680.00	
New	IP-2	Lake Drive ESY Itinerant	7/5/2022	7/29/2022	\$170.00	
New	IL-1	Lake Drive ESY Itinerant	7/5/2022	7/29/2022	\$1,360.00	
New	PGC-1	Lake Drive ESY Itinerant	7/5/2022	7/29/2022	\$816.00	
New	PGC-2	Lake Drive ESY Itinerant	7/5/2022	7/29/2022	\$816.00	
New	PGC-3	Lake Drive ESY Itinerant	7/5/2022	7/29/2022	\$816.00	
New	PGC-4	Lake Drive ESY Itinerant	7/5/2022	7/29/2022	\$408.00	
Terminate	3067	Lake Drive ESY			\$7,960.00	\$218.00
Terminate	8051	Lake Drive ESY			\$7,960.00	
Terminate	3256	Lake Drive ESY			\$7,960.00	
Terminate	5407	Lake Drive ESY			\$7,960.00	
Terminate	3367	Lake Drive ESY			\$7,960.00	\$3,371.50
Terminate	3215	Lake Drive ESY			\$7,960.00	\$3,589.50
Terminate	1251	Lake Drive ESY			\$7,960.00	
IH/WW/BC						
New	NRT18	Briarcliff	8/31/2022	6/20/2023	\$14,500	

District Roll call vote 6-0-0
IH/WW/BC Roll call vote 5-0-0

14. 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	Grade	ESY Placement	ESY 22	School Year Placement	22-23
4686	KDG	Harbor Haven	\$ 6,652.50	N/A	\$ -
2708	1	Harbor Haven	\$ 6,652.50	N/A	\$ -
9069	1	Harbor Haven	\$ 6,652.50	N/A	\$ -
4784	1	Harbor Haven	\$ 9,372.50	N/A	\$ -
9120	2	Harbor Haven	\$ 6,652.50	N/A	\$ -
3958	2	Harbor Haven	\$ 6,652.50	N/A	\$ -
2727	3	Harbor Haven	\$ 8,835.00	N/A	\$ -
7707	8	Glenview Academy	\$ 12,483.30	Glenview Academy	\$ 75,732.02

0601	8	N/A	\$ -	Cornerstone Day School	\$ 84,950.00
4568	9	N/A	\$ -	Cornerstone Day School	\$ 84,950.00
3219	10	N/A	\$ -	Montville Township	\$ 54,720.00
1673	11	Barnstable Academy	\$ 20,700.00	Barnstable Academy	\$ 52,225.00
8930	11	N/A	\$ -	Cornerstone Day School	\$ 68,900.00
6292	12	Limitless	\$ 8,104.00	Celebrate the Children	\$ 109,080.00
7531	12	Banyan High School	\$ 8,170.98	Banyan High School	\$ 63,946.80
4933	12	Limitless	\$ 8,104.00	Celebrate the Children	\$ 109,080.00
			\$ 109,032.28	TOTAL:	\$ 703,583.82

District Roll call vote 6-0-0

15. 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				
Ciresi, Ivonne	- Burlington County Institute of Technology-	8/2/22-8/3/22	LinkIT! Training	\$200
Fiorina, Teresa	Online/Zoom	6/15/22	Genesis Training	\$0
Hadjiloucas, Rebecca	Ramapo College	3/23/22	TEEEM Leadership	\$0
Petrucelli, Michael	College Board - Online	6/11/22 & 6/12/22	AP Statistics Reading, Additional Hours	\$0
IH/WW/BC				
Azar, Beth	Atlantic City, NJ	10/13/22 & 10/14/22	2022 NJPSA/FEA/NJ ASCD Fall Conference: Honoring Courageous Leadership	\$1,145

District Roll call vote 6-0-0

IH/WW/BC Roll call vote 5-0-0

(HC) 15. 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				
Durkin, Richard	Online (Class & Certification Exam)	8/22/22	NJDEP Pesticide Exam Category 13 (IPM)	\$115

District Roll call vote 6-0-0

IH/WW/BC Roll call vote 5-0-0

B. MISCELLANEOUS

REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

Mr. Fetherman reviewed

- Personnel and Miscellaneous agenda resolutions
- Hand Carry motions #16 and #19

Motion by Mrs. Tucker and seconded by Mr. LeVar for motions #16 - #21 and #16(HC), #19(HC)

16. 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
DISTRICT									
Orlando, Brittany	Revise Appointment		LD Summer School - Paraprofessional	LD	0.97	N/A	\$17/hr	7/5/22	7/29/22
Perez, Ryan	Rescind Appointment		Teacher - LTR	LD	1.0	BA/Step 1	\$61,190 (pro-rated)	8/29/22	4/6/23
Pietraszewski, Alina	Resignation	CUST-HS-CUST-10	Custodian- P/T	MLHS	.33	N/A	\$24.20/hr (not to exceed 3 hrs./day)	9/1/21	6/30/22
Smith, Alfred	Appointment	CUST-HS-CUST-05	Custodian – F/T	MLHS	1.0	Step 4	\$50,835 (pro-rated)	8/15/22 (or sooner pending paperwork)	6/30/23
Walter, Dana	Appointment	SEC-HS-LIB-01	Secretary – P/T (10-Month)	MLHS	.73	Step 13	\$55,255 (pro-rated)	8/29/22 (pending paperwork)	6/30/23
IH/WW/BC									
Nakashian, Cheryl	Transfer	TCH-WW-TCH-36	Teacher	WW	1.0	Step 15	\$108,688	8/29/22	6/30/23

District Roll call vote 6-0-0
IH/WW/BC Roll call vote 5-0-0

(HC) 16. Appointments / Amendments/ Resignations / Rescission / Retirements / RIF's A

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									
Kelly, Christine	Appointment	TCH-HS-CST-10	Teacher	MLHS	1.0	MA 30/Step 13	\$87,852 (pro-rated)	10/1/22 (or sooner, pending paper work)	6/30/23
Nobel, Karen	Rescind Appointment		Specialized Eval. Services – Speech/ Language Evals.	LD			\$800 per evaluation	7/1/22	6/30/23
IH/BC/WW									
Hascup, Mackenzie	Appointment	SPS-CST-AID-U29-16	Para-professional (P/T)	WW	.97	Step 8	20.15/hr. (5.8 hrs./day) (pro-rated)	9/19/22 (or sooner, pending paper work)	6/30/23

District Roll call vote 6-0-0
IH/WW/BC Roll call vote 5-0-0

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
DISTRICT									
5413	MLOA (using sick days)	SPS-LR-AID-U29-04	Paraprofessional	LD	0.97	Step 6	19,913.95	9/17/22	11/11/22
5413	CRLOA (unpaid)	SPS-LR-AID-U29-04	Paraprofessional	LD	0.97	Step 6	19,913.95	11/14/22	2/10/23

District Roll call vote 6-0-0

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:

Name	Action	UPC	Position	Location	FTE	Degree/Step	Rate of Pay	Start Date	Term Date
DISTRICT									
Price, Ryan	Rescind Appointment		Asst. Girls' Tennis Coach	MLHS		Step 2	\$3,495		7/6/22
Price, Ryan	Appointment		Head Girls' Tennis Coach	MLHS		Step 3	\$5,809	8/17/22	11/13/22
Scarola, Vito	Rescind Appointment		Asst. Girls' Soccer Coach	MLHS		Step 4	\$5,472		7/14/22
Schutz, Michael	Rescind Appointment		Asst. Boys' Soccer Coach	MLHS		Step 4	\$5,472		7/6/22
IH/WW/BC									
Goncalves, Joao	Appointment		Jazz Band	WW		Step 3	\$3,060	8/31/22	6/30/23
McCarthy, Megan	Appointment		Giraffe	WW		Step 3	\$1,813	8/31/22	6/30/23
McCarthy, Megan	Appointment		Computer Club	WW		Step 3	\$1,813	8/31/22	6/30/23
Olearchik, Nicole	Appointment		Student Government	WW		Step 1	\$1,201	8/31/22	6/30/23

District Roll call vote 6-0-0
IH/WW/BC Roll call vote 5-0-0

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									
Filiaci, Patricia	Appointment		Specialized Eval. Services – Speech/ Language Evals.	LD			\$700.00 per Evaluation	7/15/22	6/30/23
Goldstein, Debbie	Appointment		Summer Bridge Program	DW			\$67.10/hr. (Not to exceed 15 hrs)	7/15/22	8/26/22
Hadjiloucas, Rebecca	Rescind Appointment		Summer Bridge Program	MLHS			\$1,000	7/1/22	8/26/22
Hittinger, Francis	Appointment		Summer Curriculum Writing – Personal & Business Law	MLHS			\$500	7/1/22	8/26/22

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Merritt, Douglas	Appointment		Summer Academy – Physics Preview	MLHS			\$1,596	6/27/2022	7/29/22
Pagan, Cara	Rescind Appointment		Summer Bridge Program - Coordinator	DW			\$1,000	7/1/22	8/26/22
Pagan, Cara	Appointment		Summer Bridge Program - Coordinator	DW			\$54.42/hr. (Not to exceed 30 hrs)	7/1/22	8/26/22
Rodriguez, Begona	Appointment		Summer Curriculum Writing – Spanish 5	MLHS			\$1,000	7/15/22	8/26/22
IH/WW/BC									
Boehm, Brianna	Appointment		Summer IEP Meetings	WW			Regular Hourly Rate (not to exceed 15 hours)	7/5/22	8/26/22
Cammarata, Mary Anne	Appointment		Paraprofessional Training - Instructor	WW			Regular Hourly Rate (not to exceed 15 hours)	7/5/22	8/26/22
Eis, Lindsay	Appointment		Summer IEP Meetings	WW			Regular Hourly Rate (not to exceed 15 hours)	7/5/22	8/26/22
Joyce, Stacey	Appointment		Paraprofessional Training - Instructor	WW			Regular Hourly Rate (not to exceed 15 hours)	7/5/22	8/26/22
Lax, Gigi	Appointment		Summer IEP Meetings	WW			Regular Hourly Rate (not to exceed 15 hours)	7/5/22	8/26/22
Pinney, Natalia	Appointment		Paraprofessional Training – Lead Instructor	WW			Regular Hourly Rate (not to exceed 15 hours)	7/5/22	8/26/22
Walters, Mark	Rescind Appointment		Summer Bridge Instructor	BC			\$1,000	7/1/22	8/26/22

District Roll call vote 6-0-0
IH/WW/BC Roll call vote 5-0-0

(HC) 19. Additional Compensation A

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									
Filiaci, Patricia	Rescind Appointment		Specialized Eval. Services – Speech/ Language Evals.	LD			\$700.00 per evaluation	7/15/22	6/30/23

District Roll call vote 6-0-0
IH/WW/BC Roll call vote 5-0-0

20. 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
DISTRICT									
Mola, Kim	Appointment		Substitute Custodian	DW			Board Approved Hourly Rate	7/1/22	6/30/23
Cina, Joe	Appointment		Volunteer - Football	MLHS				8/10/22	11/4/22
Chiara, Paul	Appointment		Volunteer - Football	MLHS				8/10/22	8/10/22
Doniloski, Jason	Appointment		Volunteer - Football	MLHS				8/10/22	8/10/22
Dunn, Luke	Appointment		Volunteer – Boys' Soccer	MLHS				8/22/22	10/31/22
Kashulines, Peter	Appointment		Volunteer – Cross Country	MLHS				8/22/22	10/29/22
Leshnower, David	Appointment		Volunteer - Football	MLHS				8/10/22	11/4/22
Rocco Mahoney, Noreen	Appointment		Volunteer – Field Hockey	MLHS				8/22/22	11/2/22

District Roll call vote 6-0-0

B. MISCELLANEOUS

21. Harassment, Intimidation and Bullying Incident

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 incident Case #008-2122-MLHS reported on June 20, 2022, and discussed in Executive Session, as recommended by the Superintendent.

District Roll call vote 6-0-0

UNFINISHED BUSINESS

Mrs. Leininger reviewed:

- Discussion of proposed "surface" for Wildwood playground
- Cited study related to crumb rubber and potential hazards
 - Fall concerns – same as mulch
 - Cited potential chemical hazards regarding water runoff
 - Swallow hazards
- ADA Research
 - Surface repairs are expensive
 - Degeneration at 24-36 months
- Exposure concerns (multiple times per day)
- Wants to make sure everyone has all the information
 - Board President Barkauskas commented that she or Mr. Fetherman will distribute links/handouts to full Board

NEW BUSINESS - None

PENDING LEGISLATION - None

COMMENTS AND REQUESTS FROM THE PUBLIC

E. Chesin

- Thank you for your service
 - Incoming 1st Grade classes request for consideration to add a 4th section

ADJOURNMENT

MOTION to adjourn the meeting at 8:33p.m. was made by Mr. LeVar and seconded by Mrs. Tucker.

Roll call vote 6-0-0

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