



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

HAND CARRY

The Regular Meeting of the Mountain Lakes Board of Education
 Monday, February 5, 2024 at 5:00pm

A. PERSONNEL

12. (HC) 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
IVY H/WW/BC									
Aporta, Emily	Appointment	TCH-WW-CST-01	Additional Prep – Sp. Ed. Planning (5394)	WW	0.1	MA/ Step 9	\$1,083	12/18/23	1/31/24
Comara, Mary	Appointment	TCH-BC-CST-02	Additional Class Coverage (5318)	BC	0.2	MA+30/ Step 15	\$11,478	1/17/24	6/30/24
Comara, Mary	Appointment	TCH-BC-CST-02	Additional Prep (5318)	BC	0.1	MA+30/ Step 15	\$5,739	1/17/24	6/30/24
Doolittle, Christina	Appointment	TCH-BC-CST-03	Additional Class Coverage (5318)	BC	0.2	MA/ Step 14	\$9,969	1/17/24	6/30/24
Doolittle, Christina	Appointment	TCH-BC-CST-03	Additional Prep (5318)	BC	0.1	MA/ Step 14	\$4,984.50	1/17/24	6/30/24
Lombardi, Deidre	Appointment	TCH-BC-TCH-11	Additional Class Coverage (5318)	BC	0.2	MA/ Step 15	\$11,022	1/17/24	6/30/24
Major, Michelle	Appointment	TCH-BC-TCH-22	Additional Class Coverage (5318)	BC	0.2	MA+30/ Step 15	\$10,811	1/17/24	6/30/24
Pelliconi, Debbie	Appointment	TCH-BC-TCH-15	Additional Class Coverage (5318)	BC	0.2	MA/ Step 15	\$11,099	1/17/24	6/30/24

15. (HC) Additional Compensation 1

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	Position	Location	FTE	Degree/Step	Rate of Pay	Start Date	Term Date
DISTRICT								
Doniloski, Jason	Appointment	Session Leader - American Heart Association Heartsaver CPR/AED	MLHS	N/A	N/A	\$50	1/29/24	1/29/24

25. (HC) Capital Reserve Adjustment

WHEREAS, NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statute permits a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution; and

WHEREAS, the Mountain Lakes Board of Education anticipates that an amount not to exceed \$550,000 may be available for such purposes of transfer to the Capital Reserve Account.

NOW THEREFORE, BE IT RESOLVED, by the Mountain Lakes Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, in an amount not to exceed \$550,000, as recommended by the Superintendent.

26. (HC) Withdrawal from Capital Reserve

BE IT RESOLVED, that the Mountain Lakes School District Board of Education approve the withdrawal from Capital Reserve in the amount of \$1,356,300, for the local share of the Mountain Lakes High School HVAC upgrade project (SDA Project #3460-050-23-G5NW) and such funds be appropriated accordingly in accounts 30-000-4XX-390 and 30-000-4XX-450, as recommended by the Superintendent.

27. (HC) Professional Services Withdrawal from Capital Reserve

BE IT RESOLVED, that the Mountain Lakes School District Board of Education approve the district's architect of record, Di Cara and Rubino, to provide all necessary support and services consistent the proposal dated January 23, 2024, relative to the implementation of the Mountain Lakes High School HVAC upgrade project at a not to exceed amount of \$156,500, as recommended by the Superintendent.