



Mountain Lakes School District
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www.mlschools.org

MOUNTAIN LAKES BOARD OF EDUCATION

MINUTES OF SPECIAL MEETING

November 12, 2024

The meeting was called to order at 7:31pm by Mrs. 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 (www.mlschools.org)*.

BOARD PRESIDENT STATEMENT – Mrs. Barkauskas, Mountain Lakes

BOARD PRESIDENT STATEMENT – Mr. Barry Brantner, Boonton Township

ROLL CALL

Board Member	Present	Absent
Mr. Chiang, Jr.	X	
Dr. Don	X	
Mrs. Forman	X	
Mrs. Hermey	X	
Dr. Hirschfeld	X	
Ms. Leininger		X
Dr. McIntyre	X	
Mrs. Parker (<i>Vice President</i>)	X	
Mrs. Tucker	X	
Mrs. Barkauskas (<i>President</i>)	X	

Also present: Dr. Brad Siegel, Mr. Alex Ferreira

PLEDGE OF ALLEGIANCE – Led by Mr. Branter

BOARD PRESIDENT REPORT

- Mr. Brantner reviewed:
 - Thanks to all involved in settling the agreement
- Mrs. Barkauskas reviewed:
 - Thanks to the participants in settling agreement
 - Mrs. Tucker stated: thanks to all participants in making fair and equitable agreement

COMMENTS AND REQUESTS FROM THE MEMBERS OF THE PUBLIC - None

REPORT AND RECOMMENDATIONS OF THE SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

A. FINANCE

- Resolution introduced by Boonton Township
- Discussion by Boonton Township BOE

Motion by Mrs. Forman and seconded by Mr. Chiang

1. BE IT RESOLVED, that the Mountain Lakes Board of Education and the Boonton Township Board of Education approve a sending receiving agreement which shall commence during the 2024/25 school year and terminate at the conclusion of the 2028/29 school year, as recommended by the Superintendent of the Mountain Lakes School District and Superintendent of the Boonton Township.

District Roll Call 8-0-1 (A: L. Hermey)

ADJOURNMENT

MOTION to adjourn the meeting at 7:44pm was made by Mrs. Parker and seconded by Mr. Chiang.

The motion was approved 9-0-0 and the Board adjourned at 7:44pm.

Respectfully Submitted,

Alex Ferreira
School Business Administrator / Board Secretary