



**MOUNTAIN LAKES BOARD OF EDUCATION
HAND CARRY MOTIONS**

November 17, 2025

A. FINANCE

6. (HC) 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
2.	LearnWell Education	11/12/25	12/12/25	Home Instruction: SID# 7279	\$63 per hour	\$1,500

23. (HC) FieldTurf USA, Inc. Change Orders

BE IT RESOLVED that the Mountain Lakes Board of Education approved the following change orders with FieldTurf USA, Inc. of Calhoun, GA on May 5, 2025 as part of the design and construction of a turf field located at Mountain Lakes High School (“The Pit”), under the Keystone Purchasing Network cooperative purchasing contract #202401-01:

BE IT RESOLVED, that the Mountain Lakes Board of Education approve change order number 3 in the amount of \$23,632.16 for electrical conduit;

BE IT FURTHER RESOLVED, that the Mountain Lakes Board of Education approve change order number 4 in the amount of \$48,811.16 for upgrade to drainage on west side of field;

BE IT FURTHER RESOLVED, that the Mountain Lakes Board of Education approve change order number 8 in the amount of \$48,265.16 for materials and installation of new 2” water line from south field to concession stand, as recommended by the Superintendent.

24. Settlement Agreement

BE IT RESOLVED by the Mountain Lakes Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as “Agreement”) between the Board and the Parents of student ID #5342122837 and whose name is on file in the Superintendent’s office, and which Agreement is located in the student’s file, are hereby adopted and approved by the Board. The Board President and Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement, as recommended by the Superintendent.

A. PERSONNEL

19. (HC) 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	Position	School	Rate of Pay	Start Date	Term Date
DISTRICT							
3.	O'Shaughnessy, Griffen (OOD)	Appoint ▾	Volunteer - Ice Hockey	MLHS ▾	N/A	11/18/25	3/8/26