

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
Monday, April 12, 2010

The Regular Meeting of the Mountain Lakes Borough Board of Education was held on Monday, April 12, 2010 at 7:30 p.m. at the Mountain Lakes High School.

Jean Halsey
Acting Board Secretary

Roll Call:

Present: Mrs. Burch
Mrs. Feigeles
Mr. Gniewek
Mrs. Mitchell
Mr. Moreau
Mr. Munday
Mrs. Sheppell
Mr. Stokes
Mrs. Wall
Mr. Benvotato, Boonton Township Representative

Absent: None

Also present: Dr. Kazmark, Superintendent, Mary Wallace, MLEA Representative

STATEMENT OF NOTICE

The New Jersey Open Public Meetings Law was enacted to insure 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 newspaper: the Citizen and the Morris County Daily Record.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

Ms. Wallace had no comments.

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

There were no members of the public who wished to address the Board.

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CONSIDERATION OF MINUTES

Motion by Mrs. Burch , seconded by Mrs. Wall , to approve the minutes of the Public Hearing/Regular Meeting of March 29, 2010 with the following corrections:

Page 2, last paragraph, insert before existing paragraph: The hearing was opened to the public for questions or comments regarding the budget presentation.

Page 3, after bullets add: There were no other members of the public who wished to address the Board and the hearing was closed to the public.

Motion carried 9-0.

COMMUNICATIONS

Dr. Kazmark advised that the Governor has made the suggestion that voters should not pass the budgets in school districts that did not have a salary freeze.

COMMITTEE REPORTS

EXTRA/CO-CURRICULAR ACTIVITIES COMMITTEE

Mr. Gniewek advised that the committee met with members of the Laker Sports Club to discuss the naming rights of the turf field and their request that the field be named for Doug Wilkins. The committee discussed the concerns with respect to fund raising opportunities, other people who have made contributions to the community that fields could be named for, and the level of support in the community for naming the field for Coach Wilkins. Mr. Munday advised that the Club needs a response and commitment from the Board as soon as possible for planning purposes. The Club members were amenable to considering suggestions and ideas for fund raising opportunities.

The consensus of the Board was in favor of telling the Laker Sports Club that they can proceed with their plans for naming the field for Doug Wilkins.

Mr. Stokes and Mrs. Burch left the meeting at 7:48 p.m. to join Mr. Borgo for a presentation of the PROPOSED 2010-11 budget to the Borough Council.

HOME AND SCHOOL ASSOCIATION

Mrs. Feigeles advised that a photograph of the Board members will be taken prior to the meeting on April 26 for the online bulletin. An invitation is being sent to the Board members for the Home and School Annual Recognition Luncheon on June 4 honoring retirees and teachers and administrators reaching milestone anniversaries. The luncheon will be held at the Mountain

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Lakes Club. The May and June editions of the Bulletin will include an announcement about the Bulletin converting to online in September. The June Bulletin will be the last printed copy.

BOONTON TOWNSHIP REPORT

Mr. Bentrovato advised that the budget hearing went fairly well with a positive response from the public. The Board is discussing the school calendar and will have the final calendar after the next meeting. There will be a celebration of the 50th anniversary of RVS on Saturday, April 17.

**REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/
BOARD SECRETARY**

Please note that Mr. Bentrovato, Boonton Township representative to the Mountain Lakes Board, only votes on high school and district wide issues.

Motion by Mrs. Shepell, seconded by Mrs. Wall, that the Check Register for the month of March 2010 be approved for payment as follows:

462-09
Check
Register

(1) Hand Checks	Check #10031 through #10033	\$43,070.78
(2) Wire Transfers		\$3,051,988.29
(2) Computer Checks	Check #68968 through #69051	\$166,707.20

Total **\$3,261,766.27**

Motion carried by unanimous roll call vote 8-0.

463-09
Home
Instruction

Motion by Mrs. Shepell, seconded by Mrs. Wall, to approve home instruction for #09-107, Grade 10, at St. Clare's Hospital, effective immediately. St. Clare's will provide home instruction at an hourly rate of \$49.00

Motion carried by unanimous roll call vote 8-0.

464-09
Non-Resident
Tuition Students

Motion by Mrs. Shepell, seconded by Mrs. Wall, to approve the following returning non-resident tuition students for the 2010-2011 school year:

Samantha Schuchman	Grade 2	#01-08
Emma Bukowiecki	Grade 10	#02-09
Alexandria Sun	Grade 10	#01-09
Jeffrey Hill	Grade 10	#06-07
Alex Freda	Grade 11	#07-08
Marea Tennant	Grade 11	#05-08

**REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/
 BOARD SECRETARY continued**

Giuliana Kafaf Grade 12 #04-07
 Nicholas D'Aloia Grade 12 #03-07

These students were recommended for continued enrollment by the school principals.

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Shepell, seconded by Mrs. Wall, to approve the attached list of returning non-resident staff children for the 2010-2011 school year. 465-09
Non-Resident
Staff
Children

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Shepell, seconded by Mrs. Wall, to approve the attached Educational Services Commission of Morris County Non-public Services Agreement to administer the indicated programs at the indicated funding levels for the 2010-2011 school year as follows: 466-09
Educational
Service
Commission
Agreement

<u>Services</u>	<u>Allocation</u>
Textbook Program	\$8235
Technology Initiative Program	\$5760
Nursing Program	\$8332

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Shepell, seconded by Mrs. Wall, to approve the adjustment of the 2009 Lake Drive School Tuition Revenue as follows: 467-09
Adjustment
Lake Drive
Tuition Revenue

<u>Program</u>	<u>Tuition Adjustment</u> <u>10/5/09</u>	<u>Tuition Adjustment</u>	<u>Adjusted Amount</u> <u>4/12/10</u>
Pre-school	\$986,556.00	\$80,853.43	\$1,067,409.43
<u>Program</u>	<u>Tuition Adjustment</u> <u>2/8/10</u>	<u>Tuition Adjustment</u>	<u>Adjusted Amount</u> <u>4/12/10</u>
Regular	\$8,909,657.17	(\$140,876.06)	\$8,768,781.11

Motion carried by unanimous roll call vote 7-0.

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REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

Motion by Mrs. Mitchell, seconded by Mrs. Wall, to approve the travel and reimbursement of actual expenses incurred up to the amount indicated on the attached list of **Wildwood School** personnel in accordance with Policy #9250 – Travel and Related Expenses.

468-09
Travel &
Reimburse-
ment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Mitchell, seconded by Mrs. Wall, to approve the travel and reimbursement of actual expenses incurred up to the amount indicated on the attached list of **Special Services** personnel in accordance with Policy #9250 – Travel and Related Expenses.

469-09
Travel &
Reimburse-
ment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Mitchell, seconded by Mrs. Wall, to approve the travel and reimbursement of actual expenses incurred up to the amount indicated on the attached list of **Lake Drive School** personnel in accordance with Policy #9250 – Travel and Related Expenses.

470-09
Travel &
Reimburse-
ment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Mitchell, seconded by Mrs. Wall, to accept the retirement of **Patricia Dyer**, teacher at Wildwood School, effective June 30, 2010 with appreciation for her service.

471-09
Personnel
Retirement

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Mitchell, seconded by Mrs. Wall, to approve the appointment of **Jeff Cole**, former ML Middle School teacher, as a Consultant at \$75.00 an hour, not to exceed 10 hours, for the remainder of the 2009-2010 school year.

472-09
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Mitchell, seconded by Mrs. Wall, to approve the appointment of **Jennifer Danziger**, teacher at Briarcliff, as BC Head Cross-Country Coach for the 2010-2011 school year, at Step 1, Year 1 on the Extra-Pay Guide, at a stipend of \$1,480.

473-09
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

UNFINISHED BUSINESS

Discussion took place regarding the need to schedule a meeting for review of non-tenured employees. Dr. Kazmark advised that employment renewals will be sent out before May 15 so the reviews need to be completed by then.

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Motion by Mr. Munday, seconded by Mrs. Mitchell, that a special meeting be scheduled on Wednesday, April 21, 2010 at 7:30 p.m for the purpose of review of non-tenured employees.

474-09
Special
Meeting

Motion carried 10-0.

NEW BUSINESS

Mr. Munday advised that he has received a complaint from a community member about the quality of the district's website in comparison to other school districts.

Discussion took place regarding the website. It was noted that many school districts have students or a technology club work on their website and the suggestion was made that a committee be formed to look at this issue and how to deal with updating the website on the most cost effective basis.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

Ms. Wallace had no comments.

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

There were no members of the public who wished to address the Board.

ADJOURNMENT

Motion by Mrs. Shepell, seconded by Mrs. Feigeles, that meeting be adjourned at 8:30 p.m.

Motion carried 8 -0.

Respectfully submitted,

Jean Halsey
Acting Board Secretary

Regina Giardina, Stenographer

Meetings of the Mountain Lakes Board of Education

Date

Type of Meeting

Place

April 26, 2010

Regular and Reorganization

Mountain Lakes High School
(7:30 p.m.)