

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
Monday, June 7, 2010

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

Daniel A. Borgo
Business Administrator/Board Secretary

Roll Call:

Present: Mrs. Barkauskas
Mrs. Burch
Mrs. Feigeles
Mr. Gniewek
Mrs. Mitchell
Mr. Moreau
Mrs. Shepell
Mrs. Wall
Mr. Bentrovato, Boonton Township Representative

Absent: Mr. Munday

Also present: Dr. Kazmark, Superintendent, Margaret Connors, 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.

OATH OF OFFICE

Mr. Borgo administered the oath of office to Mr. Bentrovato, Boonton Township Representative.

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PRESENTATIONS

Recognition of Former Board Member

Mr. Gniewek presented a plaque to Ken Stokes in recognition of his service to the Mountain Lakes district.

Mr. Stokes thanked the Board members and discussed his experiences as a Board member.

Dr. Kazmark commended Mr. Stokes for his work on the budget, particularly the presentation to the public of the last budget, and Mrs. Wall thanked Mr. Stokes for his work with the Program Committee.

Mrs. Shepell arrived at the meeting (7:45).

MLHS Service Learning Project

Patty MacElduff, Kate McCabe, Linda Aldrich, Carol Pinto and Dave Fewell gave a presentation with respect to the Class of 2012 Freshman Class Service Project in support of the Green Belt Movement. The tree planting project involved students from the World Cultures, Art, Computer Technology, Biology and AP Statistics classes and the Environmental Club and was funded by grants and the involvement of community organizations.

Dr. Kazmark and the members of the Board commended the students and faculty members for their success with the project.

Long Range Education Plan Update

Dr. Mucci, Mr. Sanchez and Mr. Henry presented a status report on the progress of the Long Range Education Plan including reports on the topics of the revised monitoring process, curriculum revision, curriculum delivery, professional development, sustainable learning environments and development of personal resiliency skills.

Dr. Mucci thanked Mr. Stokes for his contributions to the Long Range Education Plan during his years on the Program Committee of the Board.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

Margaret Connors stated that Ms. Wallace was unable to attend but would be very pleased with the presentations.

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COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

There were no members of the public who wished to address the Board and the meeting was closed to the public

Dr. Kazmark advised that Jean Halsey and Joyce Greco from the Board office were present at the meeting in order to answer any questions the Board members might have with regard to the Superintendent evaluation and Board self evaluation processes.

Mrs. Halsey and Mrs. Greco responded to Board questions regarding electronic access to the evaluation forms and completion of the forms.

Discussion took place regarding dates for the Board Retreat. The retreat will be held on July 8, 2010 from 5:00 p.m. to 10:00 p.m. at the high school media center with the assistance of Joanne Borin of New Jersey School Boards on the Board self evaluation.

The evaluations should be completed by June 21 to give Ms. Borin sufficient time to compile the information and have her report completed for the July 8 meeting.

EXECUTIVE SESSION

Motion by Mrs. Burch, seconded by Mrs. Shepell, to adopt a Resolution to enter into Closed Session for the discussion of potential litigation and student confidentiality issues. Resolution was duly read and the Board entered into Executive Session at 8:52 p.m.

Motion carried 9-0.

Motion by Mrs. Burch, seconded by Mrs. Mitchell to return to Public Session at 10:33 p.m.

Motion carried 9-0.

CONSIDERATION OF MINUTES

Motion by Mr. Moreau, seconded by Mrs. Burch, to approve the minutes of the Regular Meeting of May 10, 2010 with the following corrections:

Page 10, Motions 546-09 through 549-09, change vote to read Motion carried by unanimous roll call vote 8-0.

Motion carried 5-0-4 (Abstain-Mrs. Mitchell, Mr. Bentrovato, Mrs. Shepell, Mrs. Feigeles).

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COMMUNICATIONS

Dr. Kazmark advised that the MLEA has withdrawn its support for the Race to the Top program because the NJEA no longer believes they are in agreement due to changes made by the Governor.

Dr. Kazmark advised that there is a new bill in the legislature with regard to the ratio of number of Student Assistant Counselors and students. The current law does not specify the ratio but the new law specifies that there must be one SAC for every 1,000 students. He will be following this closely and will keep the Board advised.

COMMITTEE REPORTS

FINANCE COMMITTEE

Mrs. Burch reported that the district is moving forward with the change out of the State Health Benefit Plan into a private plan effective as of July 1. This will save approximately \$400,000 to be split between the district and Lake Drive.

Mr. Borgo reviewed the differences between the two plans.

Mrs. Burch advised that she attended the New Jersey School Boards' shared services meeting. Topics discussed included shared services, solar panels and group purchasing. Most of the ideas that were discussed have already been done in Mountain Lakes. Mr. Gniewek will be meeting with Boonton Township and that will take the district another step in that direction.

Mrs. Burch further advised that an ad hoc marketing committee led by a member of the community has come up with some ideas for marketing the district to outside tuition students including working through alumni, marketing to districts whose budgets did not pass and holding an open house in the fall.

Dr. Kazmark advised that there are two bills in the legislature that will probably pass that will allow districts to conduct summer school enrichment programs that the district can charge residents for.

HOME AND SCHOOL ASSOCIATION

Mrs. Feigeles advised that the annual recognition luncheon was held last week honoring 27 retirees and honorees. It was a lovely event that was appreciated by the staff and enjoyed by all the participants. Alison Decker will be the new Home and School President for next year. Dues have been lowered to \$35 and \$10 for seniors in recognition of the fact that the Bulletin is now going online and they are sharing some of the financial savings. There will still be a hard dollar

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COMMITTEE REPORTS continued

cost associated with the online Bulletin but it will be substantially less expensive. The virtual backpack announcements regarding the Bulletin went out today and the Bulletin is now available online. Community members can sign up for an email alert when the Bulletin is available online.

BOONTON TOWNSHIP REPORT

Mr. Benvovato advised that a committee of the Boonton Township Board will be discussing the feasibility of shared services with the Mountain Lakes Board. Discussions will begin within the next 2-4 weeks. The Township lost its busing but high school students more than 2 ½ miles from the school would be bused. A survey has been sent out to see how many students are interested.

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

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

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

Computer Checks	Check #69235	through #69281	\$110,256.39
		Total	\$110,256.39

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Burch, that the Board Secretary's Report for the month of April 2010, under the GAAP format, be approved, noting that this report is based on Detailed Account Listing for this month, approved by the board, and based on the Board Secretary's signed monthly certification as to budgetary line item status.

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Burch, that the Report of the Treasurer of School Monies for the month of April 2010 be approved.

Motion carried by unanimous roll call vote 9-0.

553-09
Check
Register

554-09
Board
Secretary's
Report

555-09
Treasurer
Of School
Monies
Report

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

Motion by Mrs. Wall, seconded by Mrs. Burch, that the transfers from anticipated surplus funds in designated line items of the 2009-2010 Budget to anticipate over expended line items of the 2009-2010 Budget in the amounts and accounts as indicated be approved. Be it also resolved that the attached 2009-2010 transfer history spreadsheet be approved through 4/30/10.

556-09
Transfers

Motion carried by unanimous roll call vote 8-0.

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

557-09
Check
Register

Computer Checks	Check #69282	through #69383	\$243,958.75
		Total	\$243,958.75

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Mitchell, seconded by Mrs. Wall, to approve the renewal of the Government Entity Memorandum of Understanding between the NJ Motor Vehicle Commission and the Mountain Lakes Board of Education for a Limited Online Access Program for use of the Customer Abstract Information Retrieval system (CAIR) for School Bus Driver Information. The renewal is effective 5/5/10 and is a 5-year agreement at the rate of \$150 per year.

558-09
Memorandum
Of
Understanding

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Mitchell, seconded by Mrs. Wall, to approve the recycling of the attached list of obsolete or damaged equipment located at Lake Drive School.

559-09
Recycling of
Equipment

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Mitchell, seconded by Mrs. Wall, to approve the award of bids for Athletic Supplies and Equipment for the 2010-2011 school year.
(List of awards attached.)

560-09
Award of Bid
Athletic
Supplies

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Mitchell, seconded by Mrs. Wall, to approve the following changes in Lake Drive School enrollment for the 2009-2010 school year:

561-09
Lake Drive
Enrollment

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

Left: Phillipsburg Public Schools #LD112 Effective 5/15/10
Regular Program

New: Roseland Board of Education #LD184 Effective 5/17/10
Regular Program

New: Perth Amboy Public Schools #LD185 Effective 6/1/10
Regular Program

Motion carried by unanimous roll call vote 8-0.

562-09
Joint
Transportation
Agreement

Motion by Mrs. Mitchell, seconded by Mrs. Wall, to approve the attached Joint Transportation Agreement with Educational Services Commission of Morris County to provide the Coordinated Transportation Program for the 2010-2011 school year for the Mountain Lakes School District.

Motion carried by unanimous roll call vote 8-0.

563-09
Voluntary
Student
Insurance

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve the renewal of Voluntary Student Insurance with Bollinger, Inc. for the 2010-2011 school year with the following rates:

Voluntary Student Plan Rates

<u>Grade</u>	<u>School Time Only</u>	<u>24 Hour</u>
K-8	\$26	\$89
9-12	\$47	\$102

There is no change in rates from the 2009-2010 school year.

Motion carried by unanimous roll call vote 8-0.

564-09
Home
Instruction

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve home instruction for #09-106, Grade 11, 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.

565-09
Acceptance
Of Donation

Motion by Mrs. Burch, seconded by Mrs. Wall, to accept a donation in the amount of

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

\$1,205.57 to Lake Drive School from Mr. Jerry Genberg, parent of a Lake Drive Itinerant Program student, for the purchase of a sound meter for the Audiology Department.

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve the following new non-resident tuition student for the 2010-2011 school year.

Jonathan Somjen Grade 6 #03-10

566-09
Non-Resident
Tuition
Student

The student has been recommended by Ms. Constance Sakala, Principal of Briarcliff Middle School.

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve the attached menus and price lists for Pomptonian Food Service for the 2010-2011 School Year.

567-09
Pomptonian
Food Service
Menus
Price Lists

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Burch, seconded by Mrs. Wall, to award a contract for Food Service Management for the 2010-2011 school year to Pomptonian Food Service, Fairfield, NJ as per the attached state-mandated language.

568-09
Award of
Contract
Pomptonian
Food Service

Motion carried by unanimous roll call vote 8-0.

569-09
Disposal
Of Textbooks

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve the disposal of the following list of textbooks for the Mathematics Department:

Text Title	ISBN	Copyright	Publisher
Algebra I – Integrations, Appl., Connect.	0-02-825326-41998	0-02-825326-41998	Glencoe
Geometry	0-395-93777-92001	0-395-93777-92001	McDougal, Littell & Co.
Algebra II – Integrations, Appl., Connect.	0-02-825178-41998	0-02-825178-41998	Glencoe
Biology: Life On Earth	0-13-093655-32002	0-13-093655-32002	Prentice-Hall

Motion carried by unanimous roll call vote 8-0.

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570-09
Tuition
Reimburse
ment

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve the following course(s) for tuition reimbursement when the course has been completed and the transcript received by the Superintendent's office:

Lori Eggers LD	Marygrove	Returning Creativity to the Classroom	3 credits
Marianne Bylo LD	Marygrove	Mentoring, Coaching & Collaboration	3 credits
		Teaching Beginning Readers	3 credits
		Motivating Students to Read	3 credits
Liz Felice LD	Marygrove	How To Get Parents on Your Side	3 credits
Megan Miller LD	Kean Univ	Theory/Practice – Teaching Science	3 credits
		Theory/Practice – Teaching Math	3 credits
		Theory/Practice – Teaching Lang. Arts	3 credits
Cassie Oakes LD	Marygrove	How To Get Parents on Your Side	3 credits
		Teaching Students to Get Along	3 credits
JoAnn Sassone LD	Marygrove	Mentoring, Coaching & Collaboration	3 credits
		Teaching Beginning Readers	3 credits
		Motivating Students to Read	3 credits
Deborah Caserta LD	Marygrove	Encouraging Critical & Creative Thinking	3 credits
		Technology & 21 st Century Literacy Skills	3 credits

Motion carried by unanimous roll call vote 9-0.

571-09
Teacher
Institute
Movement
And Payment

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve the attached list of Teacher Institute participants for credit movement on the guide and payment for Institute instructors.

Motion carried by unanimous roll call vote 9-0.

572-09
Travel &
Reimburse
ment

Motion by Mrs. Burch, 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.

Motion carried by unanimous roll call vote 8-0.

573-09
Travel &
Reimburse
ment

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

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REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Mitchell, seconded by Mrs. Burch, to approve the attached list of field trip(s) for **Wildwood School**.

574-09
Wildwood
Field
Trips

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Mitchell, seconded by Mrs. Burch, to approve an overnight field trip to **Boston Massachusetts**, 8th grade BC students to have an culminating experience. **Dates of trip:** June 9-11, 2010. **Cost per student:** \$455. **Number of students:** 97 **Chaperones:** Doug Mattoon, Dennis Cafiero, Bill Gleeson, Jim Mendello, Tom Stainton, Marie Bryant, Debbie Pelliconi, Maria Petinakis, Lauren Purdue and Pia Vanderstreet.

575-09
Overnight
Field Trip

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Mitchell, seconded by Mrs. Burch, to approve the attached list of Mountain Lakes High School students for Graduation on June 18, 2010, pending completion of all requirements.

576-09
MLHS
Graduates

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Mitchell, seconded by Mrs. Burch, to approve the attached list of extended school year out-of-district placements for 2010.

577-09
Out-of-
District
Placements

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Mitchell, seconded by Mrs. Burch, to accept the retirement of **Constance Sakala**, Principal of Briarcliff Middle School, effective January 1, 2011 with appreciation for her service.

578-09
Personnel
Resignation

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Mitchell, seconded by Mrs. Burch, to accept the retirement of **John Kazmark**, Superintendent of Schools, effective July 1, 2011 with appreciation for his service.

579-09
Personnel
Retirement

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Burch, to accept the resignation of **John Sebastian**, Industrial Arts teacher at Mountain Lakes High School, effective May 12, 2010.

580-09
Personnel
Resignation

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REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion carried by unanimous roll call vote 9-0.

581-09
Personnel
Appointment

Motion by Mrs. Wall, seconded by Mrs. Burch, to approve the appointment of **Robert Hurley**, as a 40% teacher of Industrial Arts at Mountain Lakes High School, effective May 17 to June 18, 2010, at a per diem rate of \$180.00 per day, retro-active. All paperwork is completed.

582-09
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Burch, to approve the appointment of **Michael Stultz**, as an English teacher at Mountain Lakes High School, effective September 1, 2010, MA Step 13 on the Teacher's Guide for an annual salary of \$67,885, pending completion of paperwork. Mr. Stultz will replace Ms. Pfau.

583-09
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Burch, to approve the appointment of **Christopher Johnson**, as a 5th grade teacher at Wildwood School, effective September 1, 2010, MA+30 Step 9 on the teacher's guide for an annual salary of \$62,423. All paperwork is completed.

584-09
Personnel
Rehire
Appointment

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Burch, to approve the rehiring of **Effie Krause**, as a teacher of Math, at the Mountain Lakes High School, effective September 1, 2010, at 40% BA Step 11 on the teacher's guide for an annual salary of \$22,142. Ms. Krause will assume the 40% teaching load vacated by Ms. Wall. Ms. Krause's previous position had been eliminated for the upcoming year due to decreased enrollment.

Motion carried by unanimous roll call vote 9-0.

585-09
Personnel
Rehire
Appointment

Motion by Mrs. Burch, seconded by Mrs. Mitchell, to approve the rehiring of **Jennifer Becht**, Teacher of the Deaf, for the Lake Drive Itinerant Program, effective September 1, 2010, at BA Step 8 on the teacher's guide for an annual salary of \$52,703. Ms. Becht's previous position had been eliminated for the upcoming year due to decreased enrollment.

Motion carried by unanimous roll call vote 8-0.

586-09
Personnel
Rehire
Appointment

Motion by Mrs. Burch, seconded by Mrs. Mitchell, to approve the rehiring of **Elizabeth Bellis**, Speech Language Specialist at Lake Drive, effective September 1, 2010, at MA Step 6 on the teacher's guide for an annual salary of \$58,563. Ms. Bellis will work 60% for the

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REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

LD Regular Program and 40% for the LD Itinerant Program. Ms. Bellis' previous position had been eliminated for the upcoming year due to decreased enrollment.

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Burch, seconded by Mrs. Mitchell, to approve movement on the salary guide for the following personnel effective September 1, 2010.

587-09
Personnel
Movement on
Salary Guide

Claudia Belotti, teacher at Briarcliff Middle School from MA to MA+30, Step 15, \$82,884.

Mary Comora, teacher at Briarcliff Middle School from MA to MA+30, Step 6, \$60,863.

Cathy Crimmins, LD teacher at Briarcliff Middle School from MA to MA+30, Step 12, \$68,613.

Amy Harrington, teacher at Mountain Lakes High School from BA+30 to MA, Step 15, \$77,777.

Janice Kassel-Petrocco, LD teacher at Briarcliff School from MA to MA+30, Step 15, \$82,884.

Jennifer Larkin, teacher at Mountain Lakes High School from MA+30 to MA+60, Step 15, \$88,333.

Jerry Price, teacher at Mountain Lakes High School from MA to MA+30, Step 15, \$82,884.

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Burch, seconded by Mrs. Mitchell, to approve movement on the salary guide to Longevity (L1) for the following personnel effective September 1, 2010.

588-09
Personnel
Movement
On Salary
Guide

Allison Murphy, teacher at Wildwood School

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Burch, seconded by Mrs. Mitchell, to approve a decrease in time for the 2010-2011 school year for the following Mountain Lakes personnel:

589-09
Personnel
Decrease
In Time

	<u>From</u>	<u>To</u>	<u>Location:</u>
Jessica Wall	100%	60%	MLHS
Margaret Leo	80%	50%	WW

Motion carried by unanimous roll call vote 9-0.

590-09
Personnel
Revised
Maternity/
Child Care
Leave

Motion by Mrs. Burch, seconded by Mrs. Mitchell, to approve a revised maternity/child care leave of absence for **Danielle Macaluso**, teacher at Mountain Lakes High School, effective April 26, 2010. Ms. Macaluso will use her remaining 33 sick days and be paid through

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REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

June 9th 2010 and is eligible for health benefits as provided under FMLA and NJFLA.

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Burch, seconded by Mrs. Mitchell, to approve the appointment of **Laurie Heavener**, as a French Teacher at Briarcliff School, for the 2010-2011 school year at BA Step 1, at an annual cost of \$48,823. Ms. Heavener will replace Ms. LaVerde while she is on an extended maternity/child care leave.

591-09
Personnel
Appointment

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Burch, seconded by Mrs. Mitchell, to approve the extra-pay to **Dawn Durkin**, teacher at Briarcliff for presenting 10 hours of Professional Development to the middle school teachers' focus group at \$50 per hour for a total of \$500.

592-09
Personnel
Extra Pay

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Burch, seconded by Mrs. Mitchell, to approve the attached list of Special Services personnel to work the extended/summer school year for a MLHS student (96-121) from June 21 – July 9, 2010 and August 9 – August 20, 2010 at their regular hourly salary.

593-09
Extended
Summer
Appointments

Motion carried by unanimous roll call vote 8-0-1(Abstain-Mrs. Wall).

Motion by Mrs. Burch, seconded by Mrs. Mitchell, to approve the following Special Services personnel to work ½ day on June 23 and 24 for a total of \$150.00 per person, to collaborate and develop modifications for a MLHS student (96-121) for the 2010-2011 school year.

594-09
Extended
School
Appointments

Debbie Merian Tara McNaboe Jerry Price Darrell Fusco Jeff Reid

Motion carried by unanimous roll call vote 8-0-1(Abstain-Mrs. Wall).

Motion by Mrs. Burch, seconded by Mrs. Mitchell, to approve the appointment of the attached list of Lake Drive personnel to work the Lake Drive Summer School program.

595-09
Personnel
Lake
Drive
Summer
School
Appointments

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Burch, seconded by Mrs. Mitchell, to approve the appointment of **Ray McCrann** as a volunteer Mountain Lakes Varsity Football Coach for the 2010-2011 school year. All paperwork has been completed.

596-09
Personnel
Appointment

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continued

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Burch, to approve the following list as substitute teachers for the district for the 2010-2011 school year, all paperwork has been completed:

597-09
Substitute
Appointments

Adrienne Bayvel Interviewed and recommended by Mr. Odenwelder
Elizabeth Jones Currently a Paraprofessional at Lake Drive

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Burch, to adopt the following new textbooks:

598-09
Approval
Of Textbooks

<u>Course:</u>	<u>Present Text:</u>	<u>Proposed Text:</u>
Algebra II	Algebra II – Houghton Mifflin, 1998	Algebra II – Glencoe, 2010
Geometry	Geometry – McDougal Littell, 2001	Geometry – Glencoe, 2010
Honors Biology Edition	Biology: Life on Earth 6 th Edition (Pearson, 2002)	Biology: Life on Earth 9 th (Pearson, 2011)

All textbooks have an On-line companion and are aligned with the newly revised New Jersey Core Curriculum Content Standards.

Motion carried by unanimous roll call vote 9-0.

NEW BUSINESS

Discussion took place regarding the suggestion that the summer meetings be changed to Tuesday or Thursday rather than Monday nights.

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to change the meeting scheduled on Monday, July 12, 2010 to Thursday, July 15, 2010 and the meeting scheduled on Monday, August 9, 2010 to Thursday, August 12, 2010.

599-09
Change
In Board
Meeting
Schedule

Motion carried 9-0.

Motion by Mrs. Wall, seconded by Mrs. Mitchell, to schedule a Board Retreat on Thursday, July 8, 2010 at 5:00 p.m. at the Mountain Lakes High School Media Center.

600-09
Board
Retreat

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Motion carried 9-0.

Dr. Kazmark noted that the online Home and School Association Bulletin is very well done.

Discussion took place regarding the scheduling of committee meetings. It was suggested that meetings be scheduled during the day and in the evening to accommodate the members of the committee and also that the meetings include telephone conferencing for members who are unable to attend.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

Ms. Connors 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. Wall, seconded by Mrs. Mitchell, that meeting be adjourned at 11:40 p.m.

Motion carried 9-0.

Respectfully submitted,

Daniel A. Borgo
Business Administrator/Board Secretary

Regina Giardina, Stenographer

Meetings of the Mountain Lakes Board of Education

<u>Date</u>	<u>Type of Meeting</u>	<u>Place</u>
June 21, 2010	Regular	Mountain Lakes High School (7:30 p.m.)
July 8, 2010	Board Retreat	Mountain Lakes High School (5:00 p.m.)
July 15, 2010 (Thursday)	Regular	Mountain Lakes High School (7:30 p.m.)
August 12, 2010 (Thursday)	Regular	Mountain Lakes High School (7:30 p.m.)