

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
Monday, June 15, 2009

The Regular Meeting of the Mountain Lakes Borough Board of Education was held on Monday, June 15, 2009 at 7:30 p.m. at the Mountain Lakes High School.

Daniel A. Borgo
Business Administrator/Board Secretary

Roll Call:

Present: Mrs. Burch
Mrs. Feigeles
Mr. Gniewek
Mrs. Mitchell
Mr. Munday
Mrs. Shepell
Mr. Stokes
Mrs. Wall
Mr. Mr. Bentrovato, Boonton Township Representative
Mrs. Dawson (arrived late)

Also present: Dr. Kazmark, Superintendent, and Mary Wallace, MLEA President.

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.

PRESENTATIONS

Recognition of the following:

Austin DiMarco and Joshua LaClair, Qualified and competed in the NJSIAA State Wrestling Championships;
Boys' Tennis, Colonial Hills Conference Champions;
Boys' and Girls' Swimming - Girls' North 1, Public B Sectional Champions, Boys' Public B State Champions;
Boys' Lacrosse, 500th Program Win; 508-09 (83.8%);
Girls' Lacrosse, Group 1 State Champions, Tournament of Champions Finalist;

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PRESENTATIONS continued

Rutger Admirand and Stephen Lewandowski, Track – advanced to Tournament of Champions.

Dr. Mucci introduced the students and coaches being honored and discussed their accomplishments. Mike Killingsworth, Tim Flynn, Steven Feltman, David Leshnower, Ginny O'Donnell, Vicki Allison and Jen Munday reviewed the spring sports season and praised the students for their outstanding achievements. Dr. Kazmark and Mr. Gniewek congratulated the students and coaches on behalf of the Board and a short reception took place in their honor.

Survey Regarding Training Rules

AP Students Max Kaifus, Domenic Levy, Thomas Walsh and Rebecca Choi gave a presentation on the results of the survey they conducted with regard to training rules. Teacher Rob Downes assisted in the presentation.

The presentation included information on how the survey was put together, to whom it was distributed, response rate and conclusions reached based on the answers given by students, parents and coaches/faculty.

Discussion took place regarding the survey response, how to obtain additional input from the students and community on the subject and posting of the survey results on the district website. Further discussion of the survey and the training rules will take place at the next meeting of the Board and Dr. Kazmark will send notification to the public that this topic will be discussed on July 6.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

Ms. Wallace stated that she is very proud of the students and her colleagues for their accomplishments. She noted that this is a small district that is so successful due to the commitment of the coaching and teaching staff and asked the Board to reflect on that during negotiation of the next contract.

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

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

CONSIDERATION OF MINUTES

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the minutes of the Regular Meeting of June 1, 2009 as presented.

Motion carried 8-0-2 (Abstain-Mrs. Dawson, Mrs. Mitchell).

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Motion by Mrs. Wall, seconded by Mrs. Burch, to approve the minutes of the Executive Session of June 1, 2009 as presented.

Motion carried 9-0-1 (Abstain-Mrs. Dawson).

COMMUNICATIONS

Dr. Kazmark advised that there is a bill being considered in the legislature that would shift the responsibility and costs for crossing guards from the municipality to the Board of Education. Dr. Kazmark will distribute a draft letter expressing the Board's disagreement with this proposal for Board member comments and then send it out.

COMMITTEE REPORTS

POLICY COMMITTEE

Mrs. Dawson advised that the committee met and will be presenting some policies for first reading.

Dr. Kazmark advised that the revised Policy Manual is nearly complete and it will be put on the website.

EDUCATIONAL FOUNDATION

Mrs. Burch advised that the Foundation has approved two grants, one for a Science/Art/Nature program and the other for the Debate Team.

BOONTON TOWNSHIP REPORT

Mr. Benvolato advised that the Boonton Township Board had a working session with the New Jersey School Boards representative and set their goals including continued positive communication and working relationship with the Mountain Lakes district.

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

Please note that Mr. Benvolato, 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 May 2009 be approved for payment as follows:

611-08
Check
Register

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REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY continued

(1) Hand Checks	Check #09040	through #09043	\$44,446.83
(2) Wire Transfers			\$2,643,013.44
(3) Computer Checks	Check #66584	through #66708	\$169,833.85
		Total	\$2,857,294.12

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Wall, seconded by Mrs. Burch, to approve #02-119, Briarcliff School, to attend the extended school year program at the Banyan School, from July 1 through July 30, 2009 (4 days per week), at a tuition rate of \$3,567.

612-08
Out of District
Placement

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Burch, to approve #02-119, Briarcliff School, to attend the Banyan Upper School for the 2009-2010 school year commencing September 8, 2009, through June 23, 2010, at a tuition rate of \$43,137.

613-08
Out of District
Placement

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Burch, to approve the attached roster of Lake Drive School Students for the Summer School Program 2009.

614-08
Lake Drive
Summer
School

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Burch, to approve the attached Renewal Application for Temporary Instructional Space (TCU) at MLHS for the 2009-2010 school year.

615-08
Renewal
Temporary
Instructional
Space

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Burch, seconded by Mrs. Dawson, to approve the Guide for Standard Operating Procedures (SOP) and Internal Controls (IO), pertaining to business office procedures, as required by State regulations governing school district operations to be in place by July 1, 2009.

616-08
Approval
Guide for
SOP/IO

A copy of the guide will be on hand in the Board office and in each of the schools.

Motion carried by unanimous roll call vote 10-0.

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

Motion by Mrs. Burch, seconded by Mrs. Dawson, to approve School Bus Drivers for the 2009-2010 school year as follows, provided that they maintain possession of a valid CDL (Commercial Driver's License) with the proper endorsements:

617-08
Bus Drivers

Richard Drager	\$16 per hour
Jeff Keith (Ski Team Coach)	\$40 per day when driving Ski Team; \$16 per hour when driving other than Ski Team
Chung Lee	OT rate after regular work hours as Lake Drive School Head Custodian
Barry Kessler	.5 times his hourly salary when driving during school hours; 1.5 times his hourly salary when driving during other than school hours
Deborah Rahman	.5 times her hourly salary when driving during school hours; 1.5 times her hourly salary when driving during other than school hours

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Burch, seconded by Mrs. Dawson, to approve a Mountain Lakes Board of Education Transfer to a Capital Reserve Account as follows:

618-08
Transfer to
Capital
Reserve
Account

WHEREAS, the Mountain Lakes Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end 2008-2009, and

WHEREAS, the Mountain Lakes Board of Education has determined that an amount not to exceed \$325,000 is available for such purpose of transfer;

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.

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Burch, seconded by Mrs. Dawson, to approve a Lake Drive School Transfer to a Capital Reserve Account as follows:

619-08
Transfer to
Capital
Reserve
Account

WHEREAS, the Mountain Lakes Board of Education (Lake Drive School) wishes to deposit anticipated current year surplus into a Capital Reserve account at year end 2008-2009, and

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REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY continued

WHEREAS, the Mountain Lakes Board of Education (Lake Drive School) has determined that an amount not to exceed \$200,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Mountain Lakes Board of Education (Lake Drive School) that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the use of Capital Reserve Monies established in June 2008, Motion 626-07, for roof replacement projects in the Mountain Lakes School District.

620-08
Use of
Monies for
Roof
Projects

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the renewal of Voluntary Student Insurance with Bollinger, Inc. for the 2009-2010 school year with the following rates:

621-08
Student
Insurance

Voluntary Student Plan Rates

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

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the hiring of the Essex Pediatric Rehabilitation, LLC to provide physical therapy services to our student, #04-125, attending Banyan School, at the rate of \$75.00 per half hour for the extended school year program.

622-08
Physical
Therapy
Services

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve **Robert Sproha** to administer the Mountain Lakes Substitute Service for the 2009-2010 School Year at a salary of \$7,637. This amount includes coverage of the cost incurred for any toll calls. Mr. Sproha is also a substitute teacher in the Mountain Lakes School District.

623-08
Substitute
Service

Motion carried by unanimous roll call vote 10-0.

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REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY continued

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve a new 4-year lease between the Mountain Lakes School District and United Business Systems, Fairfield, NJ, for the following Lake Drive School copiers for use at Lake Drive School and Mountain Lakes High School as per attached. Old cost \$3,022.68 per month, new cost \$2,900.00 per month, resulting in a savings of \$122.68 per month.

624-08
Lake Drive
Copiers
Lease

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve a contract with Cooperative Communications, Inc., Lyndhurst, NJ, in conjunction with Verizon, to provide telephone service for the Mountain Lakes School District as per the attached., effective 7/1/09. This is a backoffice administrative change with no installation required. Estimated total one year savings \$4899.00.

625-08
Contract
Verizon
Telephone
Service

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the adjustment of the 2008-09 Lake Drive School Tuition Revenue as follows:

652-08
Adjustment
Lake Drive
Tuition
Revenue

<u>Program</u>	<u>Tuition Adjustment</u> <u>1/23/09</u>	<u>Tuition Adjustment</u> <u>6/15/09</u>	<u>Adjusted Amount</u>
Regular	\$8,572,335.65	\$114,174.46	\$8,686,510.11
Preschool	\$1,188,680.04	\$107,637.64	\$1,296,317.68

Motion carried by unanimous roll call vote 9-0.

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

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

626-08
Tuition
Reimburseme

Elizabeth Gonzalez College of St. Rose Discipline with Dignity 3 credits
WW

Lauren Parente Wilkes University Early Literacy: Guiding Princ. 3 credits
LD & Lang. Dev.

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REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Melissa Cetta LD	Wilkes University	Early Literacy: Guiding Princ. & Lang. Dev.	3 credits
Kate McCabe MLHS	Drake University	Active Learning	3 credits
		Teaching in the 21 st Century	3 credits
		Problem Based Learning	3 credits
Darrell Fusco WW	U. of Phoenix	Evaluation & Ethics	2 credits
		Admin. Internship I & II	2 credits
		Intro. to Action Research	2 credits
		Action Research	3 credits
		Role & Function of Principal	3 credits
		Education Finance	3 credits
		Human Relations in Education	3 credits
		Critical Issues Education	3 credits
		Structured English Immersion	3 credits

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve movement on the Teacher's Salary Guide for the following personnel effective September 1, 2009.

627-08
Movement
on Salary
Guide

Dawn Durkin , Briarcliff School	Step 15	MA to MA+30
Cynthia Gorzelnik , Wildwood School	Step 15+	MA+30 to MA+60

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mr. Stokes, 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.

628-08
Personnel
Travel &
Reimbursement
Approval

Motion carried by unanimous roll call vote 10-0.

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

629-08
Personnel
Travel &
Reimbursement
Approval

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Motion carried by unanimous roll call vote 10-0.

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mr. Stokes, seconded by Mrs. Sheppell, 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.

630-08
Travel &
Reimbursement
Approval

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Sheppell, to approve the termination of **Ryan English**, Paraprofessional at Mountain Lakes High School, effective October 30, 2009, benefits will terminate on December 1, 2009.

631-08
Personnel
Termination

Motion carried by unanimous roll call vote 10-0.

Motion 632-08 was withdrawn.

Motion by Mrs. Feigeles, seconded by Mrs. Mitchell, to accept the resignation of **Patricia Witt**, Social Worker at Lake Drive School, effective July 31, 2009, with appreciation for her services.

633-08
Personnel
Resignation

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Feigeles, seconded by Mrs. Mitchell, to approve the attached list of Mountain Lakes High School students for Graduation on June 22, 2009, pending completion of all requirements.

634-08
MLHS
Graduates

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Feigeles, seconded by Mrs. Mitchell, to approve the appointment of **Debbie Palazzi**, as the Preschool Teacher, effective August 31, 2009, MA Step 1 on the Teacher's Guide for an annual salary of \$53,620. This is a new position.

635-08
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Feigeles, seconded by Mrs. Mitchell, to approve the appointment of **Meghan Heinle**, as a paraprofessional in the Preschool Program, effective August 31, 2009, Step 5 on the Paraprofessional's Guide for an hourly rate of \$13.46, 7 hours per day. This is a new position.

636-08
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

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REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mrs. Feigeles, seconded by Mrs. Mitchell, to approve the volunteer appointment of **Paul Mouhtis**, as an intern in the Board Office, effective June 16, 2009, for 10-15 hours a week.

637-08
Personnel
Volunteer
Appointment

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the appointment of **Carla Sanzaro**, as a Replacement M.S. W. at Wildwood School, effective August 31, 2009 through February 26, 2010 at MA Step 1, at an annual cost of \$53,620 pro-rated at 1/200th per diem, pending completion of paperwork. Ms. Sanzaro will replace Ms. Goldstein while she is on maternity leave.

638-08
Personnel
Maternity/
Child Care
Replacement
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the revision to the list of Teacher Institute participants for credit movement on the guide. Board meeting 6/1/09, motion #597-08, attachment B.

639-08
Revision
Teacher
Institute
Participants

Michael Carmiche	Grant Writing for Educators	1 Credit (instead of 10 hours)
Mary Baumont	ASL Storytelling	10 Hours (instead of 1 credit)

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the extra-pay appointments of the attached list of Wildwood School personnel to write and/or revise curriculum.

640-08
Personnel
Extra-Pay
Appointments

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Burch, seconded by Mrs. Dawson, to approve the extra-pay appointments of the attached list of Special Services personnel to work ½ day collaboratively to prepare for In-Class Support for the 2009-2010 School year at the rate of \$75.00 per person, per class.

641-08
Personnel
Extra-Pay
Appointments

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Burch, seconded by Mrs. Dawson, to approve the extra-pay appointments of the following list of Mountain Lakes School personnel to work ½ days on June 25 & 26 at a rate of \$75.00 per day, per person to collaborative to develop modifications for a Special Ed student for the 2009-2010 school year for the following:

642-08
Personnel
Extra-Pay
Appointments

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Subjects: US Government, English 10, Nutrition and Art

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Personnel: **Diana Craft, Diane Geveke, Danielle Macaluso, Debbie Merian, Jeff Reid, Rob Tabeek, Anisa Tershakovec and Jen Larkin.**

Motion carried by roll call vote 9-0-1 (Abstain-Mrs. Wall).

Motion by Mrs. Burch, seconded by Mrs. Dawson, to approve the extra-pay appointments of the attached list of Mountain Lakes School personnel for 2009 Summer Assignments.

643-08
Personnel
Extra-Pay
Appointments

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Burch, seconded by Mrs. Dawson, to approve the extra-pay appointments of the attached list of additional **Lake Drive School** personnel for the 2009 Summer Assignments at their regular rate.

644-08
Personnel
Extra-Pay
Appointments

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Burch, seconded by Mrs. Dawson, to approve the extra-pay appointments of the attached list of **Briarcliff School** personnel for the 2009-2010 School year.

645-08
Personnel
Extra-Pay
Appointments

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the extra-pay appointments of the following list of **Special Services** personnel for the extended school year.

646-08
Personnel
Extra-Pay
Appointments

<u>Hourly Rate:</u>		<u>Total:</u>
Madelene Hoffman	\$53.84 -Four ½ hour sessions over 4 weeks	\$107.68
Elizabeth Bellis	\$36.50 -Not to exceed 4 hours per week for 6 weeks	\$876.00
Danielle Macaluso	\$40.17 -2 hours per day/5 days per week for 6 weeks	\$2410.20
Elizabeth Gonzalez	\$34.05 -2 hours per day/5 days per week for 6 weeks	\$2043.00

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve an increase in time for the 2009-2010 school year for the following Lake Drive Paraprofessionals, for bus duty:

647-08
Personnel
Increase in
Time

Margaret Schoder from 6.00 to 6.75 hours per day
Lorraine DeGroot from 6.00 to 6.50 hours per day

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Motion carried by unanimous roll call vote 9-0.

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointments of the attached list of personnel to work as hourly custodian/maintenance for the 2009 summer, pending completion of paperwork.

648-08
Personnel
Summer
Appointments

Motion carried by roll call vote 9-0-1 (Abstain-Mr. Gniewek).

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the following list as substitute teachers for the balance of the 2008-2009 school year, pending completion of paperwork. All have been interviewed and recommended by Mr. Odenwelder.

649-08
Personnel
Substitute
Teachers

Allyson Anello
Marta Neuenhaus

Ginger Case
Michelle Pascarella

Anne Credidio
Hilary Renna

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve **Claudia Belotti**, Special Educator, Briarcliff School, to complete an Educational Evaluation for one Wildwood student at \$50.00 per hour for up to three hours beginning June 16, 2009.

650-08
Personnel
Extra-Pay
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Pia Vanderstreet** as a Strings and Chorus teacher at Briarcliff School, for the 2009-2010 school year, BA Step 1 on the Teacher's Guide at a salary of \$47,020.00. This is to replace **Adrienne Blossey** who resigned effective 6/30/09.

651-08
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

UNFINISHED BUSINESS

Mrs. Wall suggested that some time be set aside at a future Board meeting to review the technical aspects of the Special Education program in response to questions that have arisen in connection with some of the motions presented to the Board for approval relating to the program. Dr. Kazmark will review this proposal and advise.

Dr. Kazmark advised that the enrollment in the pre-school program has not been filled. He will gather further information on this and advise.

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UNFINISHED BUSINESS continued

Mark Prusina advised that the roof projects will be started on June 23, 24 and 25. The work should take 6-8 weeks at the high school and 5 weeks at Wildwood. The drainage issues around the track will be addressed by in-house personnel.

Dr. Kazmark advised that a meeting was held with the Morris County Improvement Authority and the other groups chosen for the solar panel project. The timeline for the project was reviewed including the issuance of bonds and the bidding process. It is anticipated that the installation of the solar panels on the High School and Wildwood roofs will take place in the fall. A representative of MCIA will give a presentation at an upcoming Board meeting so that the Board members will have an opportunity to ask questions regarding the project and Mr. Borgo will distribute information prior to the presentation.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

Ms. Wallace asked for clarification of the statement made by Dr. Kazmark regarding an appointment only being for a one-year period.

Dr. Kazmark advised that they are following a new policy of advising new hires that the position may not be for more than one year so there is no confusion if the position is determined not to be permanent.

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

Audrey Lane asked if costs for janitorial work done at Lake Drive are that taken from the Lake Drive budget.

Mr. Borgo advised that those costs are charged to Lake Drive.

Ms. Lane asked for additional information regarding the financial aspects of the roof projects and whether other capital projects are being delayed so that the roofs can be done.

Dr. Kazmark, Mr. Munday and Mr. Stokes responded to Ms. Lane's questions and advised that the roof projects are separate from the solar project but that if the roofs had not been done the district would not have been able to take advantage of the solar project. There are some projects that have been delayed so that the roofs can be done. The Board also has questions with regard to the solar project that will be asked of the representative at a future meeting.

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EXECUTIVE SESSION

Motion by Mrs. Wall, seconded by Mrs. Mitchell, to adopt a Resolution to enter into Closed Session for the discussion of legal and negotiations issues. Resolution was duly read and the Board entered into Executive Session at 10:17 p.m.

Motion carried 10-0.

ADJOURNMENT

Motion by Mrs. Burch, seconded by Mrs. Feigeles, that meeting be adjourned at 10:44 p.m.

Motion carried 10-0.

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>
July 6, 2009	Regular	Mountain Lakes High School (7:30 p.m.)
August 10, 2009	Regular	Mountain Lakes High School (7:30 p.m.)