

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
Monday, June 16, 2008

The Regular Meeting of the Mountain Lakes Borough Board of Education was held on Monday, June 16, 2008 at 7:30 p.m. at the Mountain Lakes High School.

Daniel A. Borgo
Business Administrator/Board Secretary

Roll Call:

Present: Mrs. Boertzel
 Mrs. Burch
 Mr. Cohen
 Mrs. Dawson
 Mrs. Feigeles
 Mr. Gniewek
 Mr. Munday
 Mr. Stokes
 Mrs. Wall
 Mr. Hayes, Boonton Township Representative (9:17)

Also present: Dr. Kazmark, Superintendent, and members of the public.

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:

- Girls' Lacrosse – Stars Division Champs
- Boys' Tennis – Colonial Hills Conference Champs
- Boys' and Girls' Track – Group Meet Qualifiers
- Boys' Lacrosse – Morris County Champs, Group I Champs; Tournament of Champions Champs
- All-state Chorus – Isobel Menard, Celine du Tertre, Lauren Currenti, Phil Hoffman
- Governor's School – Matt Rathkey

APPROVED MINUTES OF REGULAR MEETING
June 16, 2008

PRESENTATION continued

Mr. Ludwig introduced the students being honored and discussed their accomplishments. Staff members Matt Anderson, Jen Munday, Tim Flynn and Mike Killingsworth praised the students for their outstanding achievements. Dr. Kazmark, Mr. Gniewek and Mrs. Boertzel congratulated the students and a short reception took place in their honor.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

Ms. Hussein did not have any comments.

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.

CONSIDERATION OF MINUTES

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the minutes of the Regular Meeting of June 2, 2008 with the following correction:

Page 2, paragraph 2, add "See Drug Survey results attached.

Motion carried 8-0-1 (Abstain-Mr. Stokes).

Motion by Mr. Cohen, seconded by Mrs. Dawson, to approve the minutes of the Executive Session of June 2, 2008 as presented.

Motion carried 8-0-1 (Abstain-Mr. Stokes).

COMMUNICATIONS

Dr. Kazmark distributed information received from the Department of Education regarding QSAC training for Board members. Dr. Kazmark and Mr. Borgo will forward additional information to the Board.

Dr. Kazmark advised that there is legislation that will be taking effect even before it is officially approved including legislation with regard to anti-nepotism. He will keep the Board advised as information becomes available.

APPROVED MINUTES OF REGULAR MEETING
June 16, 2008

COMMUNICATIONS continued

Dr. Kazmark advised that a communication with multiple signatures was received requesting that the district consider the re-employment of Carol Marosits if any positions become available at the elementary school level.

Dr. Kazmark distributed a newspaper editorial for the information of the Board regarding the requirement that emails from Board members be made public.

COMMITTEE REPORTS

FACILITIES COMMITTEE

Mr. Cohen advised that he attended the Borough's Facilities Committee meeting with the architects regarding Borough Hall. The architects will be submitting four definite proposals at the next meeting.

Mrs. Feigeles advised that the committee met and discussed the list of projects that Mark Prusina would like to address over the summer. The main project is the field/track project and other projects include electrical upgrade and trailer replacement at the high school and the repair of boilers at Briarcliff. The committee also discussed Mr. Borgo's recommendation for creating a reserve fund for certain specified purposes.

SPECIAL EDUCATION COMMITTEE

Mrs. Wall advised that she, Ms. Silverstein-Kaufman and Mrs. Wright attended a program on the creation of a program for pre-school disabled students. Additional facility-related details will be discussed at the July 7 meeting of the committee.

POLICY COMMITTEE

Mrs. Dawson advised that the committee has completed its review of the 4000 series of policies and will be working on the 7000 (new construction) series at the next meeting. They will also be looking at the Board's by-laws to see if they need updating and will be working on the renumbering of regulations.

PERSONNEL COMMITTEE

Mrs. Boertzel advised that Dr. Kazmark has been keeping the committee advised with regard to new hires.

APPROVED MINUTES OF REGULAR MEETING
June 16, 2008

COMMITTEE REPORTS continued

EDUCATIONAL FOUNDATION

Mrs. Boertzel advised that the Family Picnic will be held on the last day of school, Friday, June 20. The Foundation will be purchasing two air guitars for the district. The Foundation's scholarship for practical arts was awarded to Matt Ludwig.

REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY

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

Motion by Mrs. Dawson, seconded by Mrs. Wall, that the Check Register for the month of May 2008 be approved for payment as follows:

622-07
Check
Register

(1) Hand Checks	Check #08071	through #08077	\$45,047.03
(2) Wire Transfers			\$2,600,008.84
(3) Computer Checks	Check #63516	through #63679	\$377,229.87
		Total	\$3,022,285.74

Motion carried by unanimous roll call vote 9-0.

623-07
Award of
Contract

Motion by Mrs. Dawson, seconded by Mrs Wall, to approve, pending legal review and within budgetary constraints, a contract to the following firm for partial roof replacement at Briarcliff School:

AWARD CONTRACT TO:

Patwood Roofing Company
P. O. Box 533
150 Park Avenue
Lyndhurst, NJ 07071

TOTAL RECOMMENDED AWARD \$95,265.00

OTHER BIDS RECEIVED

BIDDER	TOTAL BID
J. Stroebe & Sons	\$138,900
Barrett Roofs	\$111,160
Arista Builders/Designers	\$133,500

APPROVED MINUTES OF REGULAR MEETING
June 16, 2008

REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY continued

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to accept the attached resolution and agreement to join Morris Essex Workers Compensation Joint Insurance Fund for a membership term effective July 1, 2008 until July 1, 2011. (renewal)

624-07
Resolution
to Join
Insurance
Group

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the attached list of students to attend the Lake Drive School 2008 Summer School Program.

625-07
Lake Drive
Summer
School
Program

Motion carried by unanimous roll call vote 9-0.

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

626-07
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, and

WHEREAS, the Mountain Lakes Board of Education has determined that \$225,000 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 9-0.

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

627-07
Lake Drive
School
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, and

WHEREAS, the Mountain Lakes Board of Education (Lake Drive School) has determined that \$125,000 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.

APPROVED MINUTES OF REGULAR MEETING
June 16, 2008

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

Motion carried by unanimous roll call vote 9-0.

628-07
Resolution
to Appoint
Purchasing
Agent

Motion by Mr. Cohen, seconded by Mrs. Dawson, to approve the following resolution increasing the bid threshold and appointing a Qualified Purchasing Agent for the Mountain Lakes Board of Education pursuant to the provisions of N.J.S.A. 18A:18A-3a and N.J.A.C. 5:34-5 et seq.

WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$29,000; and

WHEREAS, N.J.S.A. 18A:18A-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Daniel A. Borgo possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34 et seq; and

WHEREAS, Daniel A. Borgo desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now, therefore, be it

RESOLVED, that the governing body of the Mountain Lakes Board of Education, in the County of Morris, in the State of NJ hereby increases its bid threshold to \$29,000; and be it further

RESOLVED, that the governing body hereby appoints Daniel A. Borgo as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Daniel A. Borgo's certification to the Director of the Division of Local Government Services.

Motion carried by unanimous roll call vote 9-0.

APPROVED MINUTES OF REGULAR MEETING
June 16, 2008

REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY continued

Motion by Mr. Cohen, seconded by Mrs. Dawson, to approve the Mountain Lakes High School Handbook, including the Code of Conduct, for the 2008-2009 school year. (see handbook as separate document F)

629-07
Mountain
Lakes High
School
Handbook

Discussion took place and it was noted that by approving the Handbook the training rules become part of the Board policy. Mrs. Dawson advised that the Policy Committee recommends the adoption of the Code of Conduct. It will be placed on the website and will need to be revised for Wildwood and Briarcliff.

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Cohen, seconded by Mrs. Dawson, to approve the attached list of Out-of-District Students for the 2008-2009 School Year.

630-07
Out-of-District
Placements

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Cohen, seconded by Mrs. Dawson, to approve the attached contract between the Mountain Lakes Board of Education and the State of NJ, Department of Human Services, Commission for the Blind and Visually Impaired to provide services for a Mountain Lakes student for the 2008-2009 School Year.

631-07
Contract with
State of NJ
Dept of
Human
Services

Motion carried by unanimous roll call vote 9-0.

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

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

632-07
Tuition
Reimbursement

Lori Eggers LD	University of NC – Chapel Hill	Literacy Dev. In Young Children	
		w/Hearing Loss	3 credits
		Basic Speech Acoustics	2 credits
		Normal Aspects of Sp/Lang. & Aud. Dev.	3 credits
Darrell Fusco WW	University of Phoenix	Curriculum & Instruction	3 credits
		Instructional Evaluation	3 credits
		Human Resource in Education	3 credits
		Professional Communications	1 credit

APPROVED MINUTES OF REGULAR MEETING
June 16, 2008

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Patricia Filiaci	William Paterson	Group Processes & Organization	3 credits
LD	University	Legal & Sch. Centered Issues	3 credits
		Field Experience I	3 credits
		The Principalship	3 credit

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Burch, to approve 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.

633-07
Personnel
Reimbursement
Approval

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Burch, to approve the horizontal movement on the salary guide for **Susan Bessin**, teacher at Wildwood School, from MA Step 15 to MA30 Step 15, effective September 1, 2008. (Subject to salary negotiations)

634-07
Personnel
Horizontal
Movement on
Salary Guide

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Burch, to accept the resignation of **Sean Dolan**, Assistant Principal/Elementary Supervisor at Wildwood School effective June 30, 2008 with appreciation for his service.

635-07
Personnel
Resignation

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Burch, to rescind the appointment of **Christine Hladky**, as a Social Studies teacher at Mountain Lakes High School, for the 2008-2009 school year. Appointed June 2, 2008, Motion #614-07.

636-07
Personnel
Rescission of
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve a maternity/child care leave of absence for **Melissa Cetta**, Teacher of the Deaf at Lake Drive School, effective September 1, 2008. Ms. Cetta will use her 40 remaining sick days and be paid through October 29th and is eligible for health benefits as provided under FMLA and NJFLA through December 31, 2008. Ms. Cetta plans on returning to work September 1, 2009.

637-07
Personnel
Maternity/Child
Care Leave

Motion carried by unanimous roll call vote 9-0.

APPROVED MINUTES OF REGULAR MEETING
June 16, 2008

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mr. Stokes, seconded by Mrs. Wall, to accept the attached Violence and Vandalism Report for the 2006-2007 school year.

638-07
Violence and
Vandalism
Report

The meeting was opened to the public for comments or questions with regard to the Report. There were no members of the public who had comments or questions and the meeting was closed to the public.

In response to questions from Board members, Steve Ryan provided further information with respect to the incidents reported in the Report.

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve a change of title and assignment for **Janet Wright**, Child Study Team Transition Coordinator to Director of Special Services effective July 1, 2008, at a salary of \$127,000. Ms. Wright will replace Ms. Susan Silverstein-Kaufman. (Not subject to salary negotiations)

639-07
Personnel
Change of
Assignment

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the appointment of **Paul Odenwelder**, as Elementary School Supervisor at Wildwood School for the 2008-2009 school year, at a salary of \$125,000, effective July 1, 2008. Mr. Odenwelder will replace Sean Dolan. (Not subject to negotiations)

640-07
Personnel
Appointment

Motion carried 8-0-1 (Mr. Munday abstained because his daughter is a teacher at Wildwood School).

John Hayes, Boonton Township Representative, arrived at the meeting (9:17). Mr. Borgo administered the oath of office to Mr. Hayes and he was welcomed to the Board.

Motion by Mr. Stokes seconded by Mrs. Wall, to approve the appointment of **Frank Sanchez**, as Supervisor of the Social Studies/Allied departments at Mountain Lakes High School for the 2008-2009 school year, at a salary of \$98,000, effective July 1, 2008. Mr. Sanchez will replace John (Pat) Scanlon. (Not subject to negotiations)

641-07
Personnel
Appointment

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Joanna Petrie**, as a Music teacher at Wildwood School, for the 2008-2009 school year, BA Step 1, pending New Jersey Criminal Background check. (Subject to salary negotiations)

642-07
Personnel
Appointment

APPROVED MINUTES OF REGULAR MEETING
June 16, 2008

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Kimberly Furka**, as a Special Ed teacher at Wildwood School, for the 2008-2009 school year at BA Step 1, pending New Jersey Criminal Background check. Ms. Furka will replace Ms. Guardabasco. (Subject to salary negotiations)

643-07
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Barbara Sisco**, as a Paraprofessional at Wildwood School, for the 2008-2009 school year, Step 4 on the Paraprofessional's Guide, pending New Jersey Criminal Background check. (Subject to salary negotiations)

644-07
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Meghan Carey**, as a Special Ed teacher at Mountain Lakes High School, effective September 4, 2008 through December 23, 2008 at BA Step 1, pro-rated at 1/200th per diem, pending New Jersey Criminal Background check. Ms. Carey will replace Ms. McNaboe while she is on maternity leave. (Subject to salary negotiations)

645-07
Personnel
Appointment

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Cohen, seconded by Mrs. Dawson, to approve the out of district placement of **#02-411**, 8th grader, at the Eagle Hill School, Hardwick, MA for the 2008/2009 school year at an annual tuition rate of \$34,815 for the academic program and related services once a week. Student previously attended the Brem Preparatory School, Carbondale, IL.

646-07
Out-of-District
Placement

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Cohen, seconded by Mrs. Dawson, to approve **HSP Math**, published by Harcourt, copyright date 2009, to be used for Grade 4 Math.

647-07
Approval
Textbook

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Cohen, seconded by Mrs. Dawson, to approve the summer appointment of **Dawn Durkin**, Special Ed teacher, to work on adapting the 9th grade health curriculum for five days at \$150 per day, for a total of \$750.00.

648-07
Personnel
Summer
Appointment

APPROVED MINUTES OF REGULAR MEETING
June 16, 2008

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

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

Motion by Mr. Cohen, seconded by Mrs. Wall, to approve the summer appointment of **Patti MacQueen**, Special Ed teacher, to work with Wildwood students for 3 hours weekly for 6 weeks (total of 18 hours) during the summer, at an hourly rate of \$48.09, totaling \$865.62.

649-07
Personnel
Summer
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Cohen, seconded by Mrs. Wall, to approve the appointment of the following Mountain Lakes High School personnel for course preparation and alignment in Art, for 1 day this summer at a stipend of \$125.00 per person.

650-07
Personnel
Summer
Appointments

Linda Aldrich

Diana Craft

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Cohen, seconded by Mrs. Wall, to approve the attached list of summer appointments of Mountain Lakes personnel at their per diem rate. (Subject to salary negotiations)

651-07
Personnel
Summer
Appointments

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Cohen, seconded by Mrs. Wall, to approve the summer appointments of the attached personnel to revise curriculum.

652-07
Personnel
Summer
Appointments

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Cohen, seconded by Mrs. Wall, to approve the attached list of summer school appointments of the following Lake Drive personnel at their per diem rate. (Subject to salary negotiations)

653-07
Personnel
Summer
Appointments

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve the appointment of **Mary Baumont**, Teacher of the Deaf at Lake Drive School, effective September 1, 2008, MA Step 15, pending New Jersey Criminal Background check. Ms. Baumont will replace Ms. Del Russi. (Subject to salary negotiations)

654-07
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

APPROVED MINUTES OF REGULAR MEETING
June 16, 2008

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the following list of summer custodial/maintenance appointments, pending criminal background check.

654-07
Personnel
Summer
Appointments

Thomas Brant	Maintenance	\$9.50 per hour
Matthew Mitchell	Custodian	\$8.50 per hour
Thomas White	Custodian	\$8.50 per hour
Quinn Semler	Custodian	\$8.50 per hour

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointments of the following people as substitute teachers for the rest of this school year and the 2008-2009 school year.

655-07
Personnel
Substitute
Appointments

Laura Zvaleuskas was interviewed and recommended by Ms. Connie Sakala
Nicole Laszczynski “ “ “ by Trish Filiaci

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Burch, to approve the appointment of **Steve Maslanek**, as MLHS Head Varsity Wrestling Coach for the 2008-2009 school year, at Step 1, Year 3 on the Extra-Pay Guide, at a stipend of \$4,995, pending completion of Criminal Background check. (Subject to salary negotiations)

656-07
Personnel
Appointment

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Burch, to approve the appointment of the following Special Ed personnel to attend in-service training to modify 9th grade curriculum for a student on June 23 – 27, 2008 at a rate of \$75.00 per ½ day.

657-07
Personnel
In-Service
Training

\$75.00		\$150.00		\$225.00	
Linda Aldrich	.5	Kathy Banks	1.0	Kathy Finley	1.5
Mary Comora	.5	Marie Bryant	1.0	Laura Knors	1.5
Dawn Durkin	.5	Lisa Cortese	1.0	Danielle Macaluso	1.5
Kate McCabe	.5	Kimberly Furka	1.0	Debra Merian	1.5
		Bridgett McManus	1.0		
		Stephanie Pfau	1.0		

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

APPROVED MINUTES OF REGULAR MEETING
June 16, 2008

BOONTON TOWNSHIP REPORT

Mr. Hayes reported that the Rockaway Valley 8th grade graduation will take place on Thursday, June 19. There has been discussion with regard to coordination of curriculum and textbooks with Briarcliff.

NEW BUSINESS

Mr. Stokes advised that he received two complaints from community members. The first was with regard to the excessive heat at the high school on the day that the SAT testing was held and the second was with regard to the expectation that student athletes attend extra training sessions at their expense in order to play on the high school team.

Dr. Kazmark asked the members of the Board to review two new textbooks proposed to be ordered.

PENDING LEGISLATION

Dr. Kazmark reported that information regarding legislation involving changes in the way that schools are operated and monitored are expected to be released in the next few days.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

Ms. Hussein thanked the Board members for attending the MLEA end of year dinner. She advised that for the holiday dinner the MLEA will charge \$20 per person in order to continue the scholarship program. This year's scholarships were awarded to Elizabeth Stainton and Matthew Ludwig. Ms. Hussein advised that this is her last meeting as MLEA President and she thanked the Board for their support during her tenure. The incoming President is Mary Wallace.

Board members thanked Ms. Hussein for an excellent job as MLEA President.

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.

EXECUTIVE SESSION

Motion by Mrs. Wall, seconded by Mr. Cohen, to adopt a Resolution to enter into Closed Session for the discussion of student confidentiality and negotiations issues. Resolution was duly read and the Board entered into Executive Session at 10:12 p.m.

Motion carried by unanimous roll call vote 10-0.

APPROVED MINUTES OF REGULAR MEETING
June 16, 2008

Mr. Munday left the meeting at 10:19 p.m.

ADJOURNMENT

Motion by Mrs. Burch, seconded by Mr. Cohen, that meeting be adjourned at 10:33 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>
July 7, 2008	Regular	Mountain Lakes High School (7:30 p.m.)
August 11, 2008	Regular	Mountain Lakes High School (7:30 p.m.)