

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
Monday, August 11, 2008

The Regular Meeting of the Mountain Lakes Borough Board of Education was held on Monday, August 11, 2008 at 7:30 p.m. at the Mountain Lakes High School.

Daniel A. Borgo
Business Administrator/Board Secretary

Roll Call:

Present: Mr. Cohen
 Mrs. Dawson
 Mrs. Feigeles
 Mr. Munday
 Mr. Stokes
 Mrs. Wall
Absent: Mrs. Boertzel
 Mrs. Burch
 Mr. Gniewek
 Mr. Hayes, Boonton Township Representative

Also present: 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.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

The MLEA representative was not present.

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.

APPROVED MINUTES OF REGULAR MEETING
August 11, 2008

CONSIDERATION OF MINUTES

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the minutes of the Regular Meeting of July 7, 2008 as presented.

Motion carried 6-0.

COMMUNICATIONS

Mr. Borgo advised that communications have been received regarding the new IRS regulations with regard to disclosure of financial and investment institutions to which employee contributions are made through the deferred retirement plan. The changes in the regulations will be effective as of January 1, 2009 and the services of a third party administrator will be required. The cost for the third party administrator will be borne by the employee members of the plan. Mr. Borgo will continue to review these regulations and keep the Board informed.

COMMITTEE REPORTS

FINANCE COMMITTEE

Mr. Stokes advised that the committee met and discussed the year end financial situation. There will be a small surplus subject to the final audit. The committee also discussed two or three projects to be undertaken this year.

BOROUGH HALL FACILITIES COMMITTEE

Mr. Cohen advised that he attended the recent meeting of the committee and the committee is putting together a proposal to the Council for a new building at the approximate cost of \$5,000,000. The committee realizes that this will not be approved and there is a push now to ask the Board of Education to find another place for their offices. The next meeting of the committee is scheduled next week and Mr. Stokes will also be attending as a representative of the Fire Department.

TURF FIELD COMMITTEE

Mr. Borgo commended Mr. Prusina on the progress of the work on the track. The paving should be completed this week and then the fence will be completed. The project should be completed on schedule as long as the weather is good. Mr. Prusina advised that the field has been closed during the work on the track.

PERSONNEL COMMITTEE

Mrs. Wall advised that the committee met and discussed the high school principal search.

APPROVED MINUTES OF REGULAR MEETING
August 11, 2008

COMMITTEE REPORTS continued

HOME & SCHOOL ASSOCIATION

Mrs. Feigeles advised that the Home & School Association will be paying for the new teacher orientation luncheon since the Board of Education is now prohibited from paying for this. The Association will be voting to make that an annual event. Mrs. Feigeles also advised that the Association has committed to contribute \$4,000 to each of the schools.

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 June 2008 be approved for payment as follows:

037-08
Check
Register

(1) Hand Checks	Check #8083	through #8084	\$44,398.52
(2) Wire Transfers			\$309,218.01
(3) Computer Checks	Check #63851	through #63928	\$143,808.29
		Total	\$497,424.82

Motion carried by unanimous roll call vote 6-0.

038-08
Check
Register

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

Computer Checks	Check #63929	through #63962	Total	<u>\$169,602.30</u>
-----------------	--------------	----------------	-------	---------------------

Motion carried by unanimous roll call vote 6-0.

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

039-08
Check
Register

Computer Checks	Check #63963	through #63987	Total	<u>\$34,840.25</u>
-----------------	--------------	----------------	-------	--------------------

Motion carried by unanimous roll call vote 6-0.

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

040-08
Check
Register

APPROVED MINUTES OF REGULAR MEETING
August 11, 2008

REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD
SECRETARY continued

Computer Checks Check #63988 through #64167 Total \$694,538.97

Motion carried by unanimous roll call vote 6-0. Mr. Munday abstained with respect to Check #64136.

Motion by Mrs. Dawson, 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 2008-2009 school year as follows:

041-08
ESC
Non-Public
Services
Agreement

<u>Services</u>	<u>Allocation</u>
Textbook Program	\$8,235
Technology Initiative Program	\$5,760
Nursing Program	\$11,117

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson seconded by Mrs. Wall, to accept the withdrawal of the Non-resident Tuition Student Application for Nicole DiRussa, Grade 9, for the 2008-2009 school year, per parental request. Nicole was approved on 3/24/08, Motion 456-07.

042-08
Withdrawal
Non-Residen
Tuition
Student

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the attached Change Orders from Anderson & Denzler Associates to Copeland Coating Co, Inc. as follows:

043-08
Change
Orders

Change Order #1	“D” Zone Work	\$9,000
Change Order #2	Survey for Sawcut	\$1,500

The original contract amount was \$237,537. The revised contract amount is \$248,037.

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to accept the attached Renewal Application for Temporary Instructional Space at Mountain Lakes High School for the 2008-2009 School Year.

044-08
Temporary
Instructional
Space
Renewal

Motion carried by unanimous roll call vote 6-0.

APPROVED MINUTES OF REGULAR MEETING
August 11, 2008

REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY continued

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the following non-resident tuition students for the 2008-2009 school year:

045-08
Approval
Non-Resident
Tuition
Students

David Braunlich Grade 12 #08-08

David previously attended Mountain Lakes High School as a Mountain Lakes resident. He was recommended as a 12th grade non-resident tuition student by Lewis Ludwig. See attachments.

Julia Fekete Grade 3 #09-08

Julia was interviewed and recommended by Robert Reid.

Motion carried by unanimous roll call vote 6-0.

Motion by Mr. Cohen, seconded by Mrs. Feigeles, to approve the attached list of Lake Drive School Pre-school and Regular Program Students for the 2008-2009 school year.

046-08
Lake Drive
Students

Motion carried by unanimous roll call vote 6-0.

Motion by Mr. Cohen, seconded by Mrs. Feigeles, to approve **Deborah Rahman**, a Lake Drive School Paraprofessional, as a school bus driver for the 2008-2009 school year, at an additional .5 times her hourly salary when driving the bus during school hours and 1.5 times her hourly salary when driving other than during school hours, provided that she maintains possession of a valid CDL (Commercial Driver's License) with the proper endorsements.

047-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mr. Cohen, seconded by Mrs. Feigeles, to approve the authorization of the appropriation of the following amounts from tuition to be placed in the 2007-2008 Lake Drive School program budget.

048-08
Lake Drive
Tuition
Adjustments

	<u>Tuition Adjustment</u> 4/1/08	<u>Tuition Adjustment</u> 6/1/08	<u>Adjusted Amount</u>
Pre-school	\$1,235,893.98	(\$53,751.16)	\$1,182,142.92
Regular	\$8,887,306.94	\$26,462.80	\$8,913,769.74

APPROVED MINUTES OF REGULAR MEETING
August 11, 2008

REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY continued

	<u>Tuition Adjustment</u> 10/15/07	<u>Tuition Adjustment</u> 6/1/08	<u>Adjusted Amount</u>
Itinerant	\$647,198.00	(\$107,652.50)	\$539,545.50

Motion carried by unanimous roll call vote 6-0.

Motion by Mr. Cohen, seconded by Mrs. Feigeles, to approve the attached Change Order from Parette Somjen Architects L.L.C. to Patwood Roofing company for Briarcliff Middle School Roof Replacement. Decrease from \$95,265 to \$81,363. This represents a decrease of \$13,902.

049-08
Change
Order

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Feigeles, seconded by Mrs. Wall, to accept a grant in the amount of \$12,000 from the Mountain Lakes Home and School Association. Wildwood Elementary School, Briarcliff Middle School and Mountain Lakes High School will receive \$4,000 each. Monies are to be used for purposes directly benefiting the students.

050-08
Home &
School
Grant

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Feigeles, seconded by Mrs. Wall, to accept the attached resolution - Waiver of Requirements – Special Education Initiative (SEMI) Program.

051-08
Resolution
Special
Education

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Feigeles, seconded by Mrs. Wall, to approve **Robert Sproha** to administer the Mountain Lakes Substitute Service for the 2008-2009 School Year at a salary of \$7,000. (subject to contract negotiations). 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.

082-08
Substitute
Service

Motion carried by unanimous roll call vote 6-0.

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

Motion by Mrs. Dawson, seconded by Mrs. Wall, to accept the following curricular revisions:

052-08
Revised
Curricula

Drafting and Design I	Ken White	Health – Grade 7	Nicole Renna
Drafting and Design II	Ken White	2nd Grade Reading	Rebecca Santana
Drafting and Design III	Ken White	5th Grade Reading	Pamela Mason
Drafting and Design IV	Ken White	AP Statistics	Robert Downes

APPROVED MINUTES OF REGULAR MEETING
August 11, 2008

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Creative Writing	Jared Barbin	Middle School BSI	Bill Gleeson
Latin/Classics I	Matt Williams	Strings Gr. 3-5	Matt Jardim
Latin/Classics II	Matt Williams	Instrumental Music 3-5	Joao Goncalves
Elementary School BSI	Gigi Lax		

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the horizontal movement on the salary guide for **Leah Scalzo**, Special Ed teacher at Lake Drive School, from BA Step 4 to MA Step 4 effective September 1, 2008. (Subject to negotiations)

053-08
Personnel
Horizontal
Movement
On Salary
Guide

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to rescind the appointment of **Janet Ellwood** as Teacher of the Deaf at Lake Drive School. Was board approved 7/7/08, motion #025-08.

054-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to rescind the appointment of **Ryan English**, to scan textbooks into Kurzweill. Was board approved 7/7/08, motion #032-08.

055-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to accept the resignation of **Kristen Scott**, Paraprofessional at Lake Drive School, effective June 30, 2008 with appreciation for her service.

056-08
Personnel
Resignation

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to accept the resignation of **Amy Arvary**, Paraprofessional at Lake Drive School, effective August 2, 2008 with appreciation for her service.

057-08
Personnel
Resignation

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to accept the resignation of **Jeanine Carey**, Special Ed Teacher at Mountain Lakes High School, effective June 30, 2008 with appreciation for her service.

058-08
Personnel
Resignation

Motion carried by unanimous roll call vote 6-0.

APPROVED MINUTES OF REGULAR MEETING
August 11, 2008

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve a maternity/child care leave of absence for **Deanna Hayes**, Teacher of the Deaf at Lake Drive School, effective October 22, 2008. Ms. Hayes will use her 40 sick days and be paid through December 22, 2008 and is eligible for health benefits as provided under FMLA and NJFLA through March 31, 2009. Ms. Hayes plans on returning to work on January 19, 2009.

059-08
Personnel
Maternity/
Child Care
Leave

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to accept the Violence and Vandalism Report for the 2007-2008 school year.

060-08
Violence
And
Vandalism
Report

Steve Ryan advised that the numbers for this year's report are similar to last year. There was one assault, one fight and a number of lost or stolen items that were reported as thefts. Those seem to pertain more to locker room areas. There was one substance issue with two participants versus two substance issues last year.

In response to a question regarding the number of incidents at the middle and elementary school, Mr. Ryan advised that he would not be surprised if there were a few incidents next year at the middle and elementary schools. It has been suggested that a closer look be taken at the kind of incidents are to be reported at those levels.

In response to a question regarding an incident of harassment Mr. Ryan stated that the incident involved Lake Drive School students and those students did receive counseling. This involved interaction with the students and the parents and discussion of the consequences including suspension.

Mrs. Dawson asked if a different kind of training is needed in order to address harassment/bullying issues.

Mr. Ryan stated that if they saw a particular type of bullying they might look at some comprehensive training. There was a school goal this past year of recognition of peer harassment and complete assessment as to the district's status on this issue.

In response to a question regarding possible incidents at Wildwood or Briarcliff, Mr. Ryan advised that the criteria is the same as to what is and is not an example of violence and vandalism. Those incidents would be dealt with by the administrator in the individual building.

The meeting was opened to the public for comments or questions regarding the Violence and Vandalism report. There were no members of the public who wished to comment or ask questions.

APPROVED MINUTES OF REGULAR MEETING
August 11, 2008

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

It was suggested that the Code of Conduct that has been put in place at the high school be made age appropriate for the middle and elementary schools. Mr. Ryan will provide information in that regard.

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to rescind the extra-pay appointment of **Kenneth White**, as Freshman Boys Soccer Coach for the 2008-2009 school year. (Board meeting 7/7/08, Motion #020-08, Attachment D)

061-08
Personnel
Rescission
Of Extra Pay
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the extra-pay appointments of the attached list of Mountain Lakes High School Personnel for the 2008-2009 school year.

062-08
Personnel
Extra Pay
Appointment

Mrs. Mucci advised that there are a few extra pay assignments not yet filled but they will be filled prior to the opening of school.

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Feigeles, to approve the summer school appointment of **Elizabeth Gonzalez**, Special Ed teacher to work an additional 8 hours per week plus an additional 10 hours for scanning textbooks into Kurzweill to accommodate additional students, at her hourly salary. (Subject to negotiations)

063-08
Special
Services
Summer
School
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Feigeles, to approve additional summer school appointments to work one ½ day collaboratively to prepare for In-Class Support at Mountain Lakes High School for the 2008-2009 school year at the rate of \$75.00 per person, per class.

064-08
Special
Services
Summer
School
Appointment

Diane Geveke , Special Ed Teacher	Cont. Earth & Space; US Govt.	\$150.00
Jerry Price , Science Teacher	Cont. Earth & Space	\$75.00
Daniel Pennisi , Social Studies Tchr.	US Govt.	\$75.00

Motion carried by unanimous roll call vote 6-0.

APPROVED MINUTES OF REGULAR MEETING
August 11, 2008

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mrs. Dawson, seconded by Mrs. Feigeles, to approve the appointment of **Dr. John Kazmark**, as Interim Principal at Lake Drive School for the 2008-2009 school year for no additional salary.

065-08
Personnel
Interim
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Feigeles, to approve the rehire appointments of the following Lake Drive Paraprofessionals that were listed on the schedule as rehire "pending enrollment", Step 1 (worked less than 100 days in 07-08) on the Paraprofessional's guide:

066-08
Personnel
Rehire
Appointment

Jasmine Marcial

Marilyn Mesce

Leah Bryant

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Feigeles, to approve the appointment of **Timothy Cullen**, as a Physical Ed teacher at Mountain Lake High School, effective September 1, 2008, BA Step 1 on the Teacher's Guide. Mr. Cullen will replace Ms. Lazariuk. (Subject to salary negotiations)

067-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to approve the appointment of **Meredith Deitrick**, as a Paraprofessional at Lake Drive School, effective September 1, 2008, Step 1 on the Paraprofessional's Guide, pending Criminal Background check. Ms. Deitrick will replace Ms. Arvary. (Subject to salary negotiations)

068-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to approve the appointment of **Juliann Marciano**, as a Paraprofessional at Lake Drive School, effective September 1, 2008, Step 1 on the Paraprofessional's Guide, (all costs to be paid by sending district) pending Criminal Background check. Ms. Marciano will replace Ms. Percival. (Subject to salary negotiations)

069-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to approve the appointment of **Nicole Mastroieni**, as a Paraprofessional at Lake Drive School, effective September 1, 2008, Step 1 on the Paraprofessional's Guide, pending Criminal Background check. (Subject to salary negotiations)

070-08
Personnel
Appointment

APPROVED MINUTES OF REGULAR MEETING
August 11, 2008

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to approve the appointment of **Brie Nepil**, as a Paraprofessional at Lake Drive School, effective September 1, 2008, Step 1 on the Paraprofessional's Guide, (all costs to be paid by sending district) pending Criminal Background check. Ms. Nepil will replace Ms. Scott. (Subject to salary negotiations)

071-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to approve the appointment of **Kathy Pedersen**, as a Paraprofessional at Lake Drive School, effective September 1, 2008, Step 1 on the Paraprofessional's Guide. (Subject to salary negotiations)

072-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to approve the appointment of **Deborah Rahman**, as a Paraprofessional at Lake Drive School, effective September 1, 2008, Step 1 on the Paraprofessional's Guide, pending Criminal Background check. (Subject to salary negotiations)

073-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Tatjana Vukotic-Milone**, as a Paraprofessional at Lake Drive School, effective September 1, 2008, Step 1 on the Paraprofessional's Guide, pending Criminal Background check. (Subject to salary negotiations)

074-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Eva Rodriguez**, as a Paraprofessional at Lake Drive School, effective September 1, 2008, Step 1 on the Paraprofessional's Guide, (all costs to be paid by sending district) pending Criminal Background check. Ms. Rodriguez will replace Mr. Benvenuto. (Subject to salary negotiations)

075-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

APPROVED MINUTES OF REGULAR MEETING
August 11, 2008

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Linda Wamp**, as a Paraprofessional at Lake Drive School, effective September 1, 2008, Step 1 on the Paraprofessional's Guide, (all costs to be paid by sending district) pending Criminal Background check. Ms. Wamp will replace Mr. Saindon. (Subject to salary negotiations)

076-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Suzanne Martin**, as a Teacher of the Deaf/Consultant at Lake Drive, at an hourly rate of \$65.00. She will work approximately 20 hours per week until November 1, 2008. Ms. Martin will replace Ms. Alamorian while she is on maternity leave.

077-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Charles Miseo**, as a Special Ed Teacher at Mountain Lakes High School, effective September 2, 2008 through December 23, 2008 at BA Step 1, pro-rated at 1/200th per diem. Mr. Miseo will replace Ms. McNaboe while she is on maternity leave.

078-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of the attached list of Interns to work at Lake Drive School, effective September 4, 2008 to December 23, 2008, 2 days per week.

079-08
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the following coaching appointments at MLHS for the 2008-2009 school year:
(Subject to salary negotiations)

080-08
Personnel
Appointments

Greg Cleary,	Freshman Boys Soccer	Step 1, Year 1 at a stipend of \$3330.
Tim Cullen,	Boys JV Soccer	Step 1, Year 1 at a stipend of \$3330.
Gretchen Hudson,	Girls JV Tennis (Fall)	Step 1, Year 1 at a stipend of \$2975.
Gretchen Hudson,	Boys JV Tennis (Spring)	Step 1, Year 1 at a stipend of \$2975.

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the following list as substitute teachers for the 2008-2009 school year, pending Criminal Background check and/or

081-08
Personnel
Substitute
Appointments

APPROVED MINUTES OF REGULAR MEETING
August 11, 2008

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

completion of paperwork:

Shannon Woltjen	Interviewed and recommended by Mr. Odenwelder
Greg Cleary	Interviewed and recommended by Ms. Mucci
*Ryan English	Interviewed and recommended by Ms. Silverstein-Kaufman
*Barbara Sisco	“ “ “
*Jody Lepore	“ “ “

*Currently Paraprofessionals in district

Motion carried by unanimous roll call vote 6-0.

UNFINISHED BUSINESS

Discussion took place with regard to the new regulations as to fiscal accountability. Board approvals will now be required for every school field trip. Also there should be one point person to coordinate communications with the Board Attorney which will presumably be Dr. Kazmark.

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.

Mr. Munday left the meeting (8:35).

EXECUTIVE SESSION

Motion by Mrs. Wall, seconded by Mr. Cohen, to adopt a Resolution to enter into Closed Session for the discussion of negotiations issues. Resolution was duly read and the Board entered into Executive Session at 8:36 p.m.

Motion carried by unanimous roll call vote 5-0.

APPROVED MINUTES OF REGULAR MEETING
August 11, 2008

ADJOURNMENT

Motion by Mrs. Dawson, seconded by Mrs. Wall, that meeting be adjourned at 8:48 p.m.

Motion carried 5-0.

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>
September 4, 2008 (Thursday)	Regular	Mountain Lakes High School (7:30 p.m.)
September 22, 2008	Regular	Mountain Lakes High School (7:30 p.m.)