

The Minutes will be presented to the Board of Education at the next regular scheduled meeting for their approval. At that time, the Board will review the Minutes and make any corrections, additions, deletions and /or amendments.

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING/BOARD RETREAT
Thursday, July 8, 2010

A Special Meeting/Board Retreat of the Mountain Lakes Borough Board of Education was held on Thursday, July 8, 2010 at 5 p.m. at Mountain Lakes High School, Powerville Road, Mountain Lakes, NJ 07046

Daniel A. Borgo
Business Administrator/Board Secretary

Roll Call:

Present: Mr. Bentrovato, Boonton Twp. Rep.
Mrs. Barkauskas
Mrs. Burch
Mrs. Feigeles
Mrs. Mitchell
Mr. Moreau
Mr. Munday (8:33 p.m.)
Mrs. Shepell
Mrs. Wall
Mr. Gniewek (Board Pres.)

Absent: None

Also present: Joanne Borin, NJ School Boards Association

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 newspapers: The Daily Record.

PRESENTATIONS

Joanne Borin of NJ School Boards Association addressed the Board.

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With the goal of identifying and discussing individual Board Member's working styles and teaming techniques in order to improve Board effectiveness, the following items were addressed:

1. Completion of Personal Working Style Inventory
2. The Four Working Styles and their Strengths and Pitfalls
3. Working Styles and Implications in Board Effectiveness.

The Tuckman Philosophy and Group Behavior were also discussed.

A discussion of the Superintendent Search, which will be handled by NJ School Board Association, took place.

Ms. Borin went over the results of the Board Self Evaluation and the Superintendent Evaluation.

**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 to Mr. Munday, seconded by Mrs. Mitchell, to approve the following resolution:

Motion 001-10
Lakers Sports
Wall Committee
Donation

WHEREAS, the Board is aware of and is appreciative of the work of The Lakers Sports Wall Committee; and

WHEREAS, the Board is aware that The Lakers Sports Wall Committee has conducted a fundraising drive to provide for the purchase and installation of a rebounding wall for field hockey, lacrosse and soccer to be constructed at the Mountain Lakes High School adjacent to the football field; and

WHEREAS, The Lakers Sports Wall Committee has inquired as to whether the Board will accept donation of same, and otherwise cooperate in the construction; and

WHEREAS, the Board agrees that it is appropriate to provide such feedback to The Lakers Sports Wall Committee,

NOW, THEREFORE, BE IT RESOLVED that, to the extent The Lakers Sports Wall Committee has been able to arrange for the donation of the money, materials and/or personnel needed to provide for the purchase and installation of the rebounding wall referenced above, the Board gladly accepts the donation of same; and

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BE IT FURTHER RESOLVED, that such acceptance is expressly conditioned on the Board having an opportunity to review and approve all specifications associated with said projects before any work is commenced; and

BE IT FURTHER RESOLVED, to the extent possible, the Board will provide advance notice of any concerns or comments it has as the project is proceeding, in order to give guidance to The Lakers Sports Wall Committee and those acting on its behalf as to what issues need to be addressed; and

BE IT FURTHER RESOLVED that the Board will work with The Lakers Sports Wall Committee to be certain that any and all warranties associated with the rebounding wall run to the benefit of the Board; and

BE IT FURTHER RESOLVED that, once again, the Board expresses its gratitude to those furthering the munificent work of The Lakers Sports Wall Committee.

Motion carried by unanimous roll call vote 10-0.

ADJOURNMENT

Motion by Mrs. Burch, seconded by Mrs. Feigeles, that the meeting be adjourned at 9:04 p.m.

Motion carried 10-0.

Meetings of the Mountain Lakes Board of Education

<u>Date</u>	<u>Type of Meeting</u>	<u>Place</u>
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.)
September 2, 2010 (Thursday)	Regular	Mountain Lakes High School (7:30 p.m.)