

MOUNTAIN LAKES BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
Monday, May 15, 2006

A Regular Meeting of the Mountain Lakes Borough Board of Education was held on Monday, May 15, 2006 at 7:30 p.m. at the Mountain Lakes High School.

Robert C. Rader  
Interim Business Administrator/Board Secretary

Roll Call:

Present:       Mrs. Boertzel  
                  Mrs. Brennan  
                  Mrs. Dawson  
                  Mr. Gniewek  
                  Mrs. McCusker  
                  Mr. Munday  
                  Mr. Stokes  
                  Mrs. Wall  
                  Ms. Wolfe  
                  Mrs. Lio, Boonton Township Representative

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 newspapers: the Citizen of Morris County and the Morris County Daily Record.

Mrs. Lio, Boonton Township Representative, was sworn in as a member of the Board.

**REPORT OF STUDENT REPRESENTATIVE**

Chris Wall reported on the successful participation in the Arts Festival at CCM, the progress of the track and lacrosse teams, conclusion of AP testing and the prom. He advised that the SGA has finished its new constitution. It will be voted on some time this week and then it will be presented to the Board.

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**COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT**

Amal Hussein congratulated Mrs. Dawson and Mrs. McCusker on their re-election and welcomed Ms. Wolfe and Mrs. Lio. With respect to the motion regarding mentors Ms. Hussein asked why this is being presented at the end of the school year. Ms. Hussein noted that under the agreement with the Board the contracts were to be issued no later than May 15 and some people have not yet gotten their contract.

Dr. Kazmark advised that the appointment of the mentors was approved at the beginning of the school year and this is the approval for payment.

**COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC**

Kevin McDonough and Eric Whitman addressed the Board with regard to the high school ice hockey program, the current costs for the program, the fund raising being done by the booster club, the achievements of the team over the past few years and the future of the team. They asked that the Board recognize the program as an established program and consider increasing the funding in the next budget process.

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

Mrs. McCusker requested that Mr. McDonough and Dr. Whitman provide additional information to the Board regarding the ice hockey program so that this issue can be reviewed and discussed further by the Board prior to the next budget process.

**PRESENTATIONS**

Anne Mucci presented an update of the Long Range Educational Plan and recognized the faculty and community members who have been involved in this committee. Topics discussed included curriculum, teacher development in differentiated learning, the action plan for the weighted grading system, the proposed survey of the community regarding their experiences and the values of the community and technology. Mrs. Mucci advised that Mark Huber, the new Director of Technology, is preparing a database pilot program for curriculum mapping and the Grant Action Committee is working with the Educational Foundations of Mountain Lakes and Boonton Township. Inquiries are being received from other districts on the Smart Boards technology and the Mountain Lakes Teacher Institute has been very successful.

The Board members, Mrs. Mucci, committee members and the members of the public adjourned to the computer lab for a further presentation on the Mountain Lakes Teacher Institute and demonstration of the Smart Boards technology.

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**CONSIDERATION OF MINUTES**

Motion by Mrs. Brennan, seconded by Mrs. Dawson, to approve the minutes of the Regular and Reorganization Meeting of May 1, 2006 with the following corrections:

Page 3, paragraph 3, change the second sentence to read, "Three years ago a teaching assistant was added and now that position has been changed to a second certificated person."

Page 8, paragraph 3, after the word survey, delete "of".

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

Motion by Mrs. Brennan, seconded by Mr. Gniewek, to approve the minutes of the Executive Session of May 1, 2006 as presented.

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

**COMMUNICATIONS**

Dr. Kazmark distributed "Repeal 1701" bumper magnets that were received from a group called Coalition of Families for Excellent Education. He will obtain additional information about the group and provide it to the Board.

**COMMITTEE REPORTS**

**FACILITIES COMMITTEE**

Mark Prusina reported to the Board on the progress of the high school construction project. He advised that the administrative offices were moved over the weekend and the move went smoothly. The sidewalk work is progressing, the gymnasium is 98% done and work is progressing on the media center with the book collection to be moved over this weekend. Mr. Prusina said he is very proud of the custodians, maintenance and public works employees who have been working on the weekends.

Mr. Prusina and Dr. Rader explained the change orders being presented for approval and advised that these have been thoroughly investigated.

Dr. Kazmark advised that with regard to the parking lot there is a Traffic Committee meeting this week and the parking lot is not going to be as extensive as originally proposed.

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**COMMITTEE REPORTS continued**

Mr. Prusina further advised that the Briarcliff roof will be done this summer and there has been no response yet from the State with regard to the financing for that project.

**PERSONNEL COMMITTEE**

Mrs. Boertzel advised that the committee interviewed candidates for the Business Administrator position and reviewed the candidate for the 8<sup>th</sup> grade math teacher.

**EXTRA-CURRICULAR/ATHLETICS COMMITTEE**

Dr. Kazmark advised that the meeting with the coaches regarding training rules will be scheduled before the end of the school year.

**MUNICIPAL ALLIANCE**

Mrs. Brennan advised that the Jello Wrestling is scheduled for this Friday at the high school gym. The 8<sup>th</sup> grade dance and parent social were very successful.

**EDUCATIONAL FOUNDATION**

Mrs. Boertzel advised that the Foundation met and discussed the golf outing and the Giraffe program. The tour of the Science Lab at Briarcliff at the last meeting was a success.

**BOROUGH COUNCIL**

Mr. Stokes advised that he attended the meeting at which the Council approved the Borough budget, and that it was noted by more than one Councilman that the Board of Education budget accounts for approximately 70% of property taxes in Mountain Lakes.

**BOONTON TOWNSHIP REPORT**

Mrs. Lio reported that Mrs. Pascarella is the new Board President and she is the Vice President.

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

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

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

Motion by Mrs. Boertzel, seconded by Mrs. Brennan, to adopt the attached list of Board of Education Committees for the 2006-2007 school year.

336-05  
Board  
Committee

Discussion took place regarding the Board committees and the suggestion that the Finance Committee work with the Long Range Planning Committee on a long range financial plan

Ms. Wolfe discussed the proposal to form an Ad Hoc Community Relations Committee that will be a liaison committee working on the web site, community relations and getting information out to people. Ms. Wolfe advised that she has been looking at internet to see how other towns communicate with the community and she attended a workshop for new Board members where this topic was discussed by a number of Morris County school boards initiating such a committee. Ms. Wolfe will work on this further and present a proposal to the Board.

Discussion also took place regarding the participation of Boonton Township representatives on the Board committees.

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Boertzel, seconded by Mrs. Brennan, to authorize appointment of attached list of Board Delegates for the 2006-2007 school year.

337-05  
Board  
Delegates

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Brennan, seconded by Mrs. Wall, that the Board Secretary's Report for the month of March 2006, 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.

338-05  
Board  
Secretary's  
Report

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Brennan, seconded by Mrs. Wall, that the Report of the Treasurer of School Moneys for the month of March 2006 be approved.

339-05  
Treasurer of  
School  
Moneys  
Report

Dr. Rader reviewed the adjustments on the Treasurer's Report that were done as a result of the auditor's report and explained the problems with the report that are being corrected.

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. Dawson, seconded by Mrs. Wall, that the attached transfers from anticipated surplus funds in designated line items of the 2005-2006 Budget to anticipated over expended line items of the 2005-2006 Budget in the amounts and accounts as indicated be approved. Be it also resolved that the attached 2005-2006 transfer history spreadsheet be approved through March 2006.

340-05  
Transfers

Dr. Rader reviewed the transfers and will provide additional information as requested.

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, that the Current Check Register (Bills List) for the month of April 2006, be approved for payment in the amount of \$3,332,340.48.

341-05  
Check  
Register

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the attached Change Order from Parette Somjen Architects for Mountain Lakes High School Phase II Construction: AIA #005. Total Amount of the Change Order is \$34,414.00.

342-05  
Change  
Order

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Boertzel, seconded by Mrs. Brennan, to approve the attached contract to purchase Natural Gas Supply Services through the Alliance for Competitive Energy Services (ACES) Bid Cooperative Pricing System ID# E88-01-ACESCPS effective June 1, 2006 through May 31, 2008.

343-05  
Natural Gas  
Contract

Discussion took place regarding this contract and Dr. Rader will provide additional information with respect to termination.

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the submission, by Parette-Somjen Architects, of the preliminary project application for the Roof Replacement at Briarcliff Middle School to the State Department of Education. As part of this application, the Board authorizes the appropriate amendment of the district's Long Range Facility Plan to reflect, in greater detail, the scope of this project.

344-05  
Briarcliff  
Roof  
Replacement

Motion carried by unanimous roll call vote 9-0.

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

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve award of bids for Athletic Supplies and Equipment for the 2006-2007 school year. (List of awards attached.)

345-05  
Award of Bid  
Athletic  
Supplies

Discussion took place regarding the need for specific information on the equipment being distributed to individual teams. There was a full report on this subject a few years ago that should be updated. The issue will be referred to the Extra-Curricular/Athletics Committee for discussion.

Motion carried by unanimous roll call vote 10-0.

**REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS**

Motion by Mr. Stokes, seconded by Mrs. Brennan, to approve the following courses for tuition reimbursement when the course has been completed and the transcripts received by the Superintendent:

346-05  
Tuition  
Reimburseme

<b>Deanna Richter</b> Lake Drive	Walden University	Supporting Struggling Read.	3 credits
		Elem. Math Geometry	3 credits
		Designing Curr.&Instruction	3 credits
		Elem. Math: Algebra	3 credits
		Elem. Math: Data Analysis	3 credits
		Collaborative Action Research	3 credits
<b>Keri Ciasulli</b> Lake Drive	Walden University	Supporting Struggling Read.	3 credits
		Elem. Math Geometry	3 credits
		Designing Curr.&Instruction	3 credits
		Elem. Math: Algebra	3 credits
		Elem. Math: Data Analysis	3 credits
		Collaborative Action Research	3 credits
<b>Jeanette Meyer</b> Wildwood	Montclair University	Studio Ceramics-Indep. Study II	1 credit

Motion carried by unanimous roll call vote 10-0.

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**REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS**  
**continued**

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve reimbursement to the attached list of LD, WW & CST personnel in accordance with Policy #9250 – Travel and Related Expenses.

347-05  
Reimbursement  
Approval

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve reimbursement to the attached list of High School personnel in accordance with Policy #9250 – Travel and Related Expenses.

348-05  
Reimbursement  
Approval

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve a maternity/child care leave of absence for **Allison Didden**, teacher at Lake Drive School, effective Sept. 11, 2006. Mrs. Didden will be on paid leave through Oct. 2, 2006 and is eligible for health benefits as provided under FMLA and NJFLA. Mrs. Didden plans to return to her position on Oct. 3, 2006.

349-05  
Personnel  
Maternity/Child  
Care Leave

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to accept the resignation of **Kimberly Mooney**, Guidance Counselor at Mountain Lakes High School, effective June 30, 2006 with appreciation for her service.

350-05  
Personnel  
Resignation

Motion carried 10-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to accept the resignation of **Diane Niebling**, Teacher Clerk at Wildwood School, effective June 30, 2006 with appreciation for her service.

351-05  
Personnel  
Resignation

Motion carried 9-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to accept the resignation of **Kevin Jones**, Aide at Lake Drive School, effective June 30, 2006 with appreciation for his service.

352-05  
Personnel  
Resignation

Motion carried 9-0.

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**REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS**  
**continued**

Motion by Mrs. Wall, seconded by Mrs. Dawson, to accept the resignation of **Elisabeth Plate**, Aide at Lake Drive School, effective June 30, 2006 with appreciation for her service.

353-05  
Personnel  
Resignation

Motion carried 9-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to accept the resignation of **Cynthia Spann**, Interpreter at Lake Drive School, effective June 30, 2006 with appreciation for her service.

354-05  
Personnel  
Resignation

Motion carried 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Sandra Harmon** as an 8<sup>th</sup> grade Math teacher at Briarcliff School for the 2006-2007 school year at a salary of \$56,010 MA 11. Ms. Harmon replaces George Vogt.

355-05  
Personnel  
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve home instruction for **#05-112**, grade 12, effective immediately for the remainder of the school year. Instructor: D. Halloran

356-05  
Home  
Instruction

Motion carried 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve home instruction for **#05-120**, grade 11, effective immediately for the remainder of the school year. Instructors: D. Halloran, A. Isola, C. Saunders

357-05  
Home  
Instruction

Motion carried 10-0.

Motion by Mr. Gniewek, seconded by Mrs. Boertzel, to approve the horizontal movement on the salary guide for **Carol Pinto**, teacher at Mountain Lakes High School from MA Step 15+ to MA30 Step 15+ effective for the 2006 – 2007 school year.

358-05  
Horizontal  
Movement on  
Salary Guide

Motion carried by unanimous roll call vote 10-0.

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May 15, 2006

**REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS**  
**continued**

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve awarding contracts for the 2006-2007 school year to the teachers listed on the attached *Schedules A, B, C & D*.

359-05  
Personnel  
Schedules A, I  
& D

Motion carried by unanimous roll call vote 10-0 (Mr. Munday abstained with respect to Jennifer Munday).

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve awarding contracts for the 2006-2007 school year to the administrators listed on the attached *Schedules F, F1 & F2*.

360-05  
Personnel  
Schedules F, I  
& F2

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve awarding contracts for the 2006-2007 school year to the support personnel (custodians, computer technicians, secretaries, aides, interpreters) listed on the attached *Schedules E, E1, G, G1 & H*.

361-05  
Personnel  
Schedules E, I  
G, G1 & H

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Brennan, to approve the appointment of **Rosa-Marie Mazzeo** as a substitute teacher for the district effective immediately. Ms. Mazzeo will be replacing Lisa Mulvaney, who will be on maternity leave, from May 15, 2006 through June 13, 2006. Ms. Mazzeo was interviewed and recommended by Mrs. Silverstein.

372-05  
Personnel  
Appointment

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the extra-pay appointment of **Lorie Lewandowski** as Giraffe Advisor for the 2005-2006 school year at a stipend of \$1110. Step 3.

362-05  
Personnel  
Extra-Pay  
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the out-of-district placement of **#05-405**, age 7, at the Sawtelle Learning Center, Montclair, NJ effective May 10, 2006 for the remainder of the school year at a total tuition rate of \$9,488.82.

363-05  
Out-of-District  
Placement

Motion carried by unanimous roll call vote 9-0.

APPROVED MINUTES OF REGULAR MEETING  
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**REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS**  
**continued**

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve the appointment of the following personnel as mentors for the 2005-2006 school year at a stipend of \$1000 each:

334-05  
Personnel  
Extra-Pay  
Appointments

<b><u>Mentor</u></b>	<b><u>Certification Candidate</u></b>	<b><u>Location</u></b>
<b>Michael Ferguson</b>	<b>Laura Knors</b>	<b>HS</b>
<b>Chris Wallace</b>	<b>Lisa Cortese</b>	<b>HS</b>
<b>Danielle Macaluso</b>	<b>Elizabeth Stiles</b>	<b>BC</b>
<b>Joseph Foster</b>	<b>Terence Galion</b>	<b>BC</b>
<b>Lynn Martin</b>	<b>Brad Davidson</b>	<b>WW</b>
<b>Missy Siddron</b>	<b>Diana Pritsker</b>	<b>WW</b>
<b>Lainie Lederman</b>	<b>Jennifer Munday</b>	<b>WW</b>

Motion carried by roll call vote 10-0 (Abstain-Mr. Munday with respect to Lainie Lederman and Jennifer Munday).

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve an unpaid maternity/child care leave of absence for **Karin Kasper**, Interpreter at Lake Drive School, effective Sept. 7, 2006 through Jan. 1, 2007. Mrs. Kasper is eligible for health benefits as provided under FMLA and NJFLA. Mrs. Kasper plans to return to her position on Jan. 2, 2007.

364-05  
Personnel  
Maternity/Child  
Care Leave

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve the appointment of **Allen Reposh** as an Interpreter at Lake Drive School effective Sept. 7, 2006 through Dec. 20, 2006 at a pro-rated salary of \$39,945 Step 1 of the Interpreters Salary Guide. He will replace Karin Kasper while she is on maternity leave.

365-05  
Personnel  
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Gniewek, seconded by Mrs. Boertzel, to accept the resignation of **Shirley Go**, aide at Lake Drive School, effective June 30, 2006 with appreciation for her service.

366-05  
Personnel  
Resignation

Motion carried 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Brennan, to approve an extension of the unpaid child care leave of absence for **Kristin DeWees**, Itinerant teacher at Lake Drive School, for the 2006-2007 school year. Mrs. DeWees plans to return to her position for the 2007-2008 school year.

367-05  
Personnel  
Extension of  
Child Care Le

Motion carried by unanimous roll call vote 9-0.

APPROVED MINUTES OF REGULAR MEETING  
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**REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS**  
**continued**

Motion by Mrs. Dawson, seconded by Mrs. Brennan, to approve the re-appointment of **Elizabeth Marques** as a child care leave substitute for Kristin DeWees for the 2006-2007 school year at a salary of \$47,121 MA3. Ms. Marques has been covering the maternity leave for Mrs. DeWees during the 2005-2006 school year.

368-05  
Personnel  
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to accept the resignation of **Amy Rhead**, aide at Lake Drive School, effective June 30, 2006 with appreciation for her service.

369-05  
Personnel  
Resignation

Motion carried 9-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve the appointment of **Amy Rhead** as a 10-month secretary at Lake Drive School, effective July 1, 2006 at a salary of \$29,195 Step 1. Ms. Rhead will assume the vacancy left by Cathy Voytac. Ms. Rhead will work during July and August, as needed, at an hourly rate of \$19.40.

370-05  
Personnel  
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan to approve the appointment of **Kelly Shadwell** as a substitute teacher and/or substitute paraprofessional at Lake Drive School effective May 22, 2006. Ms. Shadwell was interviewed and recommended by Dr. Alexander.

371-05  
Personnel  
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve the re-appointment of **Denise DiGiacopo** as an Aide at Lake Drive School. Ms. DiGiacopo was hired effective April 4, 2006 and should be on Schedule G1 at Step 1 - \$11.52 hourly for the 2006-2007 school year.

373-05  
Personnel  
Appointment

Motion carried by unanimous roll call vote 9-0.

**PRESIDENT'S REPORT**

Mrs. McCusker requested that those Board members who have not yet sent their Superintendent evaluation forms in do so by the end of this week.

APPROVED MINUTES OF REGULAR MEETING  
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**NEW BUSINESS**

Policies for First Reading

Mrs. Dawson reviewed the policies presented for first reading including the policy with regard to non-discrimination/affirmative action and extension of benefits to domestic partners. Additional information will be obtained regarding the cost of the extension of benefits to domestic partners and the issue will be discussed by the Board at a future meeting.

Dr. Kazmark advised that on May 26 at 11:30 there will be town meetings going on at the high school on the AFG program and Board members are welcome to attend.

Mrs. Boertzel advised that the Lake Drive Early Intervention Program dinner is scheduled on June 1.

Chris Wall and Dave Dobrosky were commended for their participation as Student Representatives. Dr. Kazmark advised that at the June 5 meeting there will be some recognition awards and they will be included.

**COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT**

Ms. Hussein advised that the Annual MLEA End of Year Party is scheduled on June 7 at the Villa. There will be a dinner on June 1 at which Lakeland Hills will honor Anne Brown as Educator of the Year.

Ms. Hussein questioned how the hourly rate was calculated for Motion 370.

Dr. Rader will re-calculate that and advise.

**COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC**

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

**EXECUTIVE SESSION**

Motion by Mr. Munday, seconded by Mrs. Brennan, to adopt a Resolution to enter into Closed Session for the discussion of matters involving student confidentiality and negotiations. Resolution was duly read and the Board entered into Executive Session at 11:15 p.m.

Motion carried 10-0.

The Board returned to Public Session at 12:15 a.m.

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Motion by Mr. Munday, seconded by Mrs. Brennan to hold a Special Meeting-Executive Session for discussion of personnel matters on Friday, May 19, 2006 at 9 a.m.

Motion carried 10-0.

**ADJOURNMENT**

Motion by Mr. Munday, seconded by Mrs. Brennan, that meeting be adjourned at 12:20 a.m. Motion was approved 10-0.

Respectfully submitted,

Robert C. Rader  
Interim Business Administrator/Board Secretary

Regina Giardina, Stenographer

**Meetings of the Mountain Lakes Board of Education**

<b><u>Date</u></b>	<b><u>Type of Meeting</u></b>	<b><u>Place</u></b>
June 5, 2006	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
June 19, 2006	Regular Meeting	Mountain Lakes High School (7:30 p.m.)