

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
Monday, September 11, 2006

A Regular Meeting of the Mountain Lakes Borough Board of Education was held on Monday, September 11, 2006 at 7:30 p.m. at the Mountain Lakes High School.

Daniel A. Borgo
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.

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

Bill Burkett commented with regard to the proposed change in the district's insurance coverage and expressed concern about the details of the policy. Mr. Burkett noted that the Board has a history of obtaining input from knowledgeable members of the community before making decisions of this nature.

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

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COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC continued

Mr. Borgo advised that he spoke to Mr. Burkett on this issue at the Board office this morning and advised him that the insurance group the district is joining is the New Jersey School Boards group that currently insures over 370 New Jersey school districts. The proposed insurance is equivalent to the coverage presently provided and will result in a savings in excess of \$100,000 to the district. This was discussed by the Finance Committee and due diligence has been done. Mr. Borgo further advised that he has consulted the Board's agent of record and he agrees that this will benefit the district.

PRESENTATION

Dr. Kazmark presented the Violence and Vandalism Report for the 2005-2006 school year. He noted that the report is not significantly different from previous years except that there were fewer reportable incidents.

The meeting was opened to the public for questions or comments with regard to the report.

William Burkett asked how many people were apprehended in the incidents of theft and vandalism and what kind of restitution was made to the district.

Dr. Kazmark provided the details with respect to those incidents and advised that with respect to the 10/7/05 theft incident one person was apprehended and received an out of school suspension. With respect to the 12/5/05 theft incident a person was apprehended and also received an out of school suspension. In the 5/31/06 vandalism incident two students damaged another student's vehicle. The students were suspended and restitution was made to the student whose car was damaged.

CONSIDERATION OF MINUTES

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the minutes of the Regular Meeting of August 14, 2006 with the following corrections:

Page 4, last paragraph, delete "the Special Education Program" and insert Special Education in the district.

Page 5, paragraph 6, correct spelling of qualify.

Page 6, paragraph 2, change heading to AD HOC COMMUNITY RELATIONS COMMITTEE and add The committee is considering sending out a written survey with these questions to everyone in Mountain Lakes.

Motion carried 10-0.

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CONSIDERATION OF MINUTES continued

The consideration of the minutes of the Executive Session of August 14, 2006 was tabled for discussion in Executive Session.

COMMITTEE REPORTS

EXTRA/CO-CURRICULAR/ATHLETICS COMMITTEE

Mrs. Brennan advised that the committee met and discussed the misconceptions held by incoming freshmen about expectations in terms of athletics. The committee suggests that a flyer be distributed that would explain issues such as team practices, maintaining grades, team participation. Dr. Kazmark will discuss this with the Athletic Director and look at what other districts do. The committee also discussed scheduling a tour for the committee members of the athletic facilities prior to the season to see if there are any issues and the proposed requirement for providing the list of coaching appointments 90 days before the season.

Dr. Kazmark advised that the list of coaches that was included in the high school packets was incorrect and actually identified coaches who had previously coached the sport. There is currently one coaching vacancy for a winter sport. The committee will schedule a meeting with Lew Ludwig to have a full report on the coaches meeting regarding training rules and a meeting will also be scheduled to discuss the drug survey.

Mrs. Dawson suggested that the committee seek information as to over the counter medications that might contain steroids.

MLEA NEGOTIATIONS COMMITTEE

Dr. Kazmark advised that with regard to Side Bar A in the Contract the parties had scheduled an arbitration meeting but the arbitrator did not show up. There was an initial meeting among himself, Amal Hussein and Mary Wallace to define the scope of the discussion and gathering data on how other schools deal with pay for work and curricular activities.

FACILITIES COMMITTEE

Mr. Munday advised that the committee met and discussed replacing the old tennis court with some sort of fenced-in facility for various sports to use when other facilities are unavailable. The committee also discussed the fields across the street and complaints about the field hockey field being unavailable for use. Mr. Prusina will be looking into the drainage issues on that field. The committee discussed usage of fields during the summer and problems with communication between high school personnel and Borough

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COMMITTEE REPORTS continued

personnel about getting the fields ready. The landscaping project at the high school parking lot was also discussed and the committee would like to get it done before the winter.

Mr. Munday advised that the committee discussed the bleachers at the football field. The bleachers will not be ready for the first football game and proposals were submitted by engineers to fix the problem with the footings. There is a motion presented to the Board tonight to treat this as an emergency expenditure so that repairs can be completed in time for the second game. The anticipated cost of the repairs is \$25,000-\$30,000. Mr. Munday further advised that a safe school grant of \$37,000 was received for safety equipment around the school. Mark Prusina met with the fire inspector and one issue to be addressed as a result of the inspection is replacement of the emergency lighting in the high school auditorium. The curb repair at the Wildwood school has been deferred until later in the fall and will be done in conjunction with some Borough curbing repairs.

Dr. Kazmark advised that the school opening today was one of the smoothest and most successful openings experienced at all the schools. Dr. Kazmark commended everyone in the high school, including staff members, administrators, custodians and particularly Mark Prusina, for all their hard work and efforts at the high school. Mr. Prusina thanked the high school custodians, the Wildwood custodians who helped at the high school, Dr. Kazmark and Gary Webb and noted that the shared services agreement between the Board of Education and the Borough made it possible to provide the resources to get this project done.

Mrs. McCusker thanked Dr. Kazmark for all his efforts in connection with the high school project.

Dr. Kazmark commended the work of Parette-Somjen, the contractor and the mason. He advised that the ribbon cutting ceremony is scheduled on Sunday, September 17 at 1:00 p.m.

HOME AND SCHOOL ASSOCIATION

Mrs. McCusker advised that the meeting for which the Board was going to provide panel members was cancelled. Dr. Kazmark advised that all of the school districts in Morris County have been asked to do a town hall meeting on the subject of substance abuse. The meeting in Mountain Lakes will be sponsored by the Home & School Association.

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COMMITTEE REPORTS continued

LAKER SPORTS TURF COMMITTEE

Mrs. Boertzel advised that the committee met and discussed the turf field. They had a kick-off fund raising event yesterday.

NEW JERSEY SCHOOL BOARDS ASSOCIATION

Dr. Kazmark advised that Mrs. McCusker's photo was in the recent newsletter as a certificated Board member.

EDUCATION FOUNDATION

Mrs. Boertzel advised that the Golf Outing is on the 18th and it is important for Board members to at least attend the dinner and show their support.

BOONTON TOWNSHIP REPORT

Mrs. Lio reported that school opened last week and all went well. A new camera and security system has been installed, new front doors will be installed in November and after the Thanksgiving break they will start using a buzzer system for entry to the building.

**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.

Motion by Mr. Stokes, seconded by Mrs. Dawson, to accept the attached resolution to join NJ School Boards Association Insurance Group (ERIC West) effective September 1, 2006 through June 30, 2008.

055-06
Resolution to
Join NJ School
Boards Insurance
Group

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Boertzel, seconded by Mrs. Brennan, to accept the attached resolution and agreement to join Morris Essex Workers Compensation Joint Insurance Fund effective September 1, 2006 through June 30, 2008.

056-06
Resolution to
Join Morris
Essex Workers
Compensation
Fund

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. Wall, seconded by Mrs. Brennan, to approve the attached Educational Services Commission of Morris County Shared Services Agreement to supply the following for the 2006-2007 school year: General Classroom Supplies, Athletic Supplies, Custodial Supplies, Audio Visual, Computer/Office, Fine Arts, Home Economics, Library Supplies, Health Supplies, Physical Education Supplies, Science and Technology Supplies.

057-06
ESC Shared
Services
Agreement

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve, at second reading, the following policies: (see separate enclosure)

058-06
Policies
Adoption

- #3542.1 School Nutrition
- #6010 Goals and Objectives – replaces #6000 Philosophy of Education
- #6115 Ceremonies and Observances – replaces #6115 Opening Exercises
- #6141 Curriculum Design/Development – replaces #6141 Curriculum Development
- #6141.2 Recognition of Religious Beliefs and Customs – replaces three old policies #6141.2
- #6141.4 Revised – Independent Study
- #6142 Subject Fields
- #6142.1 Family Life Education – replaces #6142.1 Excusal from Class or Program and #6142.1 Health Education
- #6142.2 English as a Second Language, Bilingual Programs – replaces #6142.2 Bilingual and ESL Education
- #6142.4 Physical Education and Health – replaces #6142.4 Physical Education
- #6142.6 Basic Skills – replaces #6142.6 Information Processing Skills and #6142.6 Study Skills
- #6142.9 Arts
- #6142.10 Technology – replaces three policies #6142.10 Acceptable Use of Computer Network/Computers and Resources; Teaching Staff, Support Staff
- #6142.12 Career Education
- #6142.13 HIV Prevention Education

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Munday, seconded by Mrs. Brennan, to approve the acceptance of a cash gift in the amount of \$8,727.84 from The Lakers Sports Club, Inc. These funds are to be used for the purchase of Athletic Equipment as indicated on the attached documents.

059-06
Acceptance o
Gift

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

Discussion took place regarding the allocation of funds to the sports teams and sharing of equipment such as the video camera donated to the football team. The amounts are allocated at the end of the school year based on requests received from the teams. It was suggested that an inventory be done that would indicate where the equipment is located.

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Munday, seconded by Mrs. Brennan, that the Current Check Registers (Bills Lists) for the month of June 2006, be approved for payment.

060-06
Check
Registers

- A. \$7,004.30 C. \$112,671.66
B. \$35,000.00 D. \$165,567.11

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Munday, seconded by Mrs. Brennan, that the Board Secretary's Report for the month of June 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.

061-06
Board Secreta
Report

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Munday, seconded by Mrs. Brennan, that the Report of the Treasurer of School Monies for the month of June 2006 be approved.

062-06
Treasurer of
School Monie
Report

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Munday, seconded by Mrs. Brennan, that the 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.

063-06
Transfers

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Munday, seconded by Mrs. Brennan, that the Current Check Register (Bills List) for the month of July 2006, be approved for payment in the amount of \$936,878.85.

064-06
Check
Register

Motion carried by unanimous roll call vote 10-0 (Mrs. Dawson abstained with respect to #06-0574).

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

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the request of potential future resident #06-01 for admission to the Mountain Lakes School District prior to taking up full time domicile under the terms and conditions of the policy for future residents. The Board can reconsider or revoke this permission at any time on 30 days notice. Student will enter school on September 11, 2006. One month's tuition held in escrow. The Board was made aware of this student at the August 28, 2006 Board meeting.

065-06
Future
Resident
Enrollment

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Munday, seconded by Mrs. Dawson, to accept a resolution to identify the Mountain Lakes High School Football Field bleachers as unsafe to the health, safety and welfare of the students and the community and to award the repair of said bleachers on an emergent basis.

066-06
Resolution fo
Emergent Rep
of Bleachers

Discussion took place regarding the safety of the bleachers to be used to provide access to the press box. A letter assuring the safety for such purpose will be requested from the engineer and the access to the press box will only be permitted upon receipt of that assurance.

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Munday, seconded by Mrs. Dawson, to not allow access to the press box through the bleachers unless a letter is received from the engineer indicating that it is safe to allow access through the bleachers to the press box.

096-06
Safety of
Bleachers for
Access to Pre
Box

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Brennan, to approve the attached Change Order from Parette Somjen Architects to P. T. Builders for Mountain Lakes High School Phase II Construction AIA #007 for a total deduction of \$11,045.00.

067-06
Change Order

Motion carried by unanimous roll call vote 10-0.

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

Motion by Mr. Gniewek, seconded by Mr. Stokes, to accept the Violence and Vandalism Report for the 2005-2006 school year.

068-06
2005-2006
Violence and
Vandalism
Report

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. Gniewek, to approve the horizontal movement on the salary guide for **Christie Whitehouse**, teacher at Briarcliff School, from MA 15, Step 15 to MA 30, Step 15 at 80% of a salary of \$75,863, effective September 1, 2006.

069-06
Personnel
Horizontal
Movement on
Guide

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mr. Gniewek, to approve the horizontal movement on the salary guide for **Darrell Fusco**, teacher at Wildwood School, from MA, Step 10 to MA 30, Step 10 at a salary of \$57,131 effective September 1, 2006.

070-06
Personnel
Horizontal
Movement on
Guide

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mr. Gniewek, to approve an unpaid leave of absence for personal reasons for **Jennifer Smith**, Interpreter at Lake Drive, effective September 1, 2006 for the 2006-2007 school year. Ms. Smith plans to return September 1, 2007.

071-06
Personnel
Leave of
Absence

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mr. Gniewek, to approve the appointments of **Robert Flynn** and **Matthew Johnson** as volunteer assistant coaches for football at Mountain Lakes High School for the 2006-2007 school year.

072-06
Personnel
Volunteer
Appointments

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mr. Gniewek, to accept the resignation of **Morgan Underhill**, Special Ed Aide at ML High School, for personal reasons, effective September 1, 2006, with appreciation for her service.

073-06
Personnel
Resignation

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the additional half hour appointment of the following Aide-Paraprofessionals from 6 to 6 ½ hours per day for the 2006-2007 school year.

074-06
Personnel
Increase in Ti

Rosemarie Conte	Briarcliff School
Manny Chavez	Briarcliff School
Sal Crivelli	ML High School
Lisa Gangala	Lake Drive School

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REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion carried by unanimous roll call vote 10-0.

Motion 075-06 was withdrawn.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve payment of \$2000 (\$125.00 per day for 16 days) to each, **Marianne Bylo** and **JoAnn Sassone**, for providing in-service training to Lake Drive parents and Mountain Lakes community members in the area of reading instruction for the 2006-2007 school year. This is paid for by the DEPA Grant.

076-06
Personnel
Extra Pay

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve payment of \$2000 (\$500 per subject) to **Virginia Dunphy** for curriculum revising/rewriting of the following subjects: English 11 Honors, English 11 College Prep, English 12 College Prep and Grade 12 Humanities.

077-06
Personnel
Summer
Appointment

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the appointment of the following personnel to make revisions to Social Studies curriculum at \$500 per subject/grade:

078-06
Personnel
Summer
Appointments

Terri Hammer	Kindergarten
Anne Brown	Grade 1
Carol Marosits	Grade 4

Motion carried by unanimous roll call vote 9-0.

Discussion took place regarding the procedure for authorizing the curriculum work. These changes in curriculum have not yet been reviewed by the Program Committee. The work has been done and the Program Committee will be receiving a presentation.

Motion by Mr. Gniewek, seconded by Mrs. Brennan, to approve the appointment of **Elizabeth Gonzalez**, CST teacher, worked the week of August 14 – August 18, 2 hours a day at an hourly rate of \$31.04. Ms. Gonzalez substituted for the summer school program.

079-06
Personnel
Summer
Appointment

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 Mr. Gniewek, seconded by Mrs. Brennan, to approve the appointment of **Danielle Macaluso**, CST teacher, worked the week of August 21 – August 25, 2 hours a day at an hourly rate of \$34.70 for the summer school program.

080-06
Personnel
Summer
Appointment

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Gniewek, seconded by Mrs. Brennan, to approve payment for summer curriculum work for the following personnel at \$125 per day.

081-06
Personnel
Summer
Appointments

Debbie Merian	1 day
Dawn Carfagna	2 days
Dominick Miller	2 days
Christine Dam	2 days

Motion carried by roll call vote 8-0-1 (Abstain-Mrs. Wall).

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve the appointment of **Don Ferrara**, as Interim guidance counselor, from August 30th through September 29, 2006 at a per diem rate of \$353.07 per day.

082-06
Personnel
Interim
Appointment

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve an overnight field trip to **Morristown Unitarian Church**, for Mountain Lakes High School 11th and 12th grade PEER Leader students. **Date of trip:** September 14 – 15. **Approximate number of students:** 37. No cost per student and no fees paid to chaperones.

083-06
Overnight Field
Trip

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve a maternity/child care leave of absence for **Danielle Macaluso**, special education teacher at Briarcliff School effective November 3, 2006. Ms. Macaluso will be on paid leave through January 9, 2007 and is eligible for health benefits as provided under FMLA and NJFLA. Ms. Macaluso plans on returning to work on April 2, 2007.

084-06
Personnel
Maternity/Child
Care Leave of
Absence

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Gniewek, seconded by Mrs. Dawson, to approve the appointment of **Mary Comora**, as a maternity leave replacement teacher at Briarcliff School effective

085-06
Personnel
Appointment

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

October 30th through March 30, 2007, at a salary of 1/200 of MA Step 1, \$45,850, pro-rated. Ms. Comora will be replacing Danielle Macaluso.

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Gniewek, seconded by Mrs. Dawson, to approve the appointment of **Sherry Robinson**, as a maternity leave replacement teacher at Mountain Lakes High School, effective September 11th through January 2, 2007, at a salary of 1/200 of BA Step 1, \$41,838, pro-rated. Ms. Robinson will be replacing Natasha Guardabasco.

086-06
Personnel
Appointment

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Gniewek, seconded by Mrs. Dawson, to approve the appointment of **Rose Marie Mazzeo**, as a maternity leave replacement teacher at Wildwood School, for the 2006-2007 school year, at a salary of BA Step 1, \$41,838. Ms. Mazzeo will be replacing Margaret Davis.

087-06
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Kathleen Fugaro**, as Teacher Clerk at Wildwood School, effective September 11th for the 2006 – 2007 school year, Step 12 on the Paraprofessional Guide, \$16.40 per hour, 7 hours a day, pending criminal background check. Ms. Fugaro will be replacing Diane Niebling.

088-06
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the adjustment of off-guide salary for **Patricia McElduff**, Learning in Community Coordinator (LINC) at ML High School, following the percent rate for 2006-2007 school year of 4.5%, totaling \$33,398.

089-06
Personnel
Guide
Adjustment

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Roseclare Louis-Ambrose**, as a Paraprofessional at Lake Drive School, for the 2006 – 2007 school year, \$11.52 per hour, Step 1 on the Paraprofessional Guide. All costs to be paid by sending district.

090-06
Personnel
Appointment

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. Dawson, to approve the appointment of **Elizabeth Sickles**, as a Paraprofessional at Lake Drive School, effective September 11th for the 2006 – 2007 school year, \$11.52 per hour, Step 1 on the Paraprofessional Guide, pending NJ criminal background check. All costs to be paid by sending district.

091-06
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the appointment of **Marie Hagberg**, as a substitute teacher for the 2006-2007 school year. Ms. Hagberg was interviewed by Connie Sakala.

092-06
Personnel
Substitute
Appointment

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the extra-pay appointment of **Karen Nicola**, as Wildwood School's Early Morning Drop-off Supervisor for the 2006-2007 school year at a stipend of \$17.50, for ½ hour per day.

093-06
Personnel
Extra Pay
Appointment

Motion carried by unanimous roll call vote 9-0.

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

094-06
Personnel
Reimbursement
Approval

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the appointment of **Jennifer Moschella**, as a substitute teacher for the 2006-2007 school year. Ms. Moschella was interviewed by Robert Reid.

095-06
Personnel
Substitute
Appointment

Motion carried by unanimous roll call vote 9-0.

NEW BUSINESS

Dr. Kazmark advised that he will be bringing a motion to the Board at the next meeting to change Anne Mucci's title from Supervisor to Supervisor/Assistant Principal. Mrs. Mucci has received her principal's certificate and this will allow her to obtain her full certification. There is no increase in salary and no change in classification. The benefit to the district is that there will be a certified person in the building at all times.

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NEW BUSINESS continued

Discussion took place with regard to the suggestion that the Board schedule a special meeting for the purpose of discussion of issues. This would be a general brainstorming session that would be open to the public with the topics to be discussed announced prior to the meeting so that members of the community can participate. The Board members will send to Mrs. McCusker a list of suggested topics and information on their availability during the months of October and November.

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 Mrs. Dawson, to adopt a Resolution to enter into Closed Session for the discussion of legal, personnel or contract negotiation issues. Resolution was duly read and the Board entered into Executive Session at 10:35 p.m.

ADJOURNMENT

Motion by Mrs. Brennan, seconded by Mrs. Boertzel, that meeting be adjourned from Executive Session at 10:50 p.m.

Motion carried 10-0.

Respectfully submitted,

Daniel A. Borgo
Business Administrator/Board Secretary

Regina Giardina, Stenographer

APPROVED MINUTES OF REGULAR MEETING
September 11, 2006

Meetings of the Mountain Lakes Board of Education

<u>Date</u>	<u>Type of Meeting</u>	<u>Place</u>
September 25, 2006	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
October 3, 2006 (Tuesday)	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
October 16, 2006	Regular Meeting	Mountain Lakes High School (7:30 p.m.)