

NOTICE

The Regular Meeting of the Mountain Lakes Board of Education will be held on **Monday, July 6, 2009, at 7:30 p.m.** at Mountain Lakes High School, Powerville Road, Mountain Lakes, New Jersey.

Daniel A. Borgo
Business Administrator/Board Secretary

A G E N D A

1. **Roll Call**

Mr. Benvolante (Boonton Twp. Rep.)	Mr. Munday	Mrs. Wall
Mrs. Burch	Mrs. Mitchell	Mr. Gniewek (Board Pres.)
Mrs. Dawson	Mrs. Shepell	
Mrs. Feigeles	Mr. Stokes	

Alternate Boonton Twp. Rep. – Mrs. Kalfus
2. **Statement of Notice**
3. **Report of the Student Government Representatives**
3. **Presentations**

Solar Panels for MLHS and Wildwood School
5. **Comments and Requests from the MLEA President**
6. **Comments and Requests from Members of the Public**

For the record, please state your name and address. Please limit your comments to no more than five (5) minutes.
7. **Consideration of Minutes**

Regular Minutes – June 15, 2009
Executive Minutes – June 15, 2009
8. **Communications**

State/County Organizations
Other
9. **Committee Reports**
10. **Boonton Township Report**
11. **Report and Recommendations of the Business Administrator/Board Secretary** **MOTION**

Approval – Board Secretary’s Report for the month of May 2009	001-09
Approval – Treasurer of School Monies Report for the month of May 2009	002-09

Approval – Transfers for the month of May 2009	003-09
Approval – Check Register for the month of June 2009 (1)	004-09
Approval – Check Register for the month of June 2009 (2)	005-09
Approval – Presentation of Policies for First Reading	006-09
Approval – Menus and Price Lists for Pomptonian Food Service for the 2009-2010 School Year	007-09
Approval – Out of District Students for the 2009-2010 School Year	008-09
Approval – Disposal of Textbooks	009-09
Approval – Acceptance of Department of Education’s Determination of Preliminary Eligible Costs – State Project No. 3460-070-09-1005 – Lake Drive School Classroom Improvements	010-09
Approval – Contract for Nursing/CHHA Services for Lake Drive School, if needed, for the 2009-2010 School Year	011-09
Approval – Lease Purchase Agreement for District Wide Computer Equipment	012-09

12. **Report and Recommendations of the Superintendent of Schools** **MOTION**

Approval – Tuition Reimbursement	013-09
Approval – Personnel – Movement on the Salary Guide	014-09
Approval – Personnel – Increase in Time	015-09
Approval – Personnel – Appointment	016-09
Approval – Personnel – Appointment	017-09
Approval – Personnel – Appointment	018-09
Approval – Personnel – Appointment	019-09
Approval – Personnel – Appointment	020-09
Approval – Personnel – Extra Pay Appointment	021-09
Approval – Personnel – Extra Pay Appointment	022-09
Approval – Personnel – Extra Pay Appointments	023-09
Approval – Personnel – Re-appointment	024-09
Approval – Special Education Personnel – Summer Appointment	025-09
Approval – Personnel – Summer Appointments	026-09
Approval – Special Education Personnel – Summer Appointment	027-09
Approval – Special Education Personnel – Summer Appointments	028-09
Approval – Personnel – Lake Drive Summer School Appointment	029-09
Approval – Personnel – Changes to Lake Drive Summer School Appointments	030-09
Approval – Personnel – Additions to Lake Drive Summer School Appointments	031-09
Approval – Personnel – Increase in Lake Drive Summer School Hours	032-09
Approval – Special Education Personnel – Extra Pay Appointment	033-09
Approval – Personnel – Substitute Appointment	034-09
Approval – Personnel – Rescind Appointment – Paraprofessional	035-09
Approval – Payment for Special Education Student to Attend Out of District School 2009 Summer Program	036-09
Approval – Personnel – Appointment – Intern	037-09
Approval – Personnel – Resignation	038-09
Approval – Personnel – Payment Approval for Curriculum Work	039-09
Approval – Curricular Revisions	040-09

13. **President's Report**

14. **Unfinished Business**

15. **New Business**

16. **Pending Legislation**

17. **Comments and Requests from MLEA President**

18. **Comments and Requests from the Public**

For the record, please state your name and address. Please limit your comments to no more than five (5) minutes.

19. **Executive Session**

20. **Adjournment**

Meetings of the Mountain Lakes Board of Education

<u>Date</u>	<u>Type of Meeting</u>	<u>Place</u>
August 10, 2009	Regular	Mountain Lakes High School (7:30 p.m.)
September 3, 2009 (Thursday)	Regular	Mountain Lakes High School (7:30 p.m.)