

MOTION 398-09 MLHS

Subject: Approval – Check Register for the month of January 2010

Motion, that the Check Register for the month of January 2010 be approved for payment as follows:

Computer Checks Check #68630 through #68676 \$88,461.94

Total **\$88,461.94**

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 399-09 MLHS

Subject: Approval – Board Secretary's Report for the month of January 2010

Motion, that the Board Secretary's Report for the month of January 2010, 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.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 400-09 MLHS

Subject: Approval – Treasurer of School Monies Report for the month of January 2010

Motion, that the Report of the Treasurer of School Monies for the month of January 2010 be approved.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 401-09 MLHS

Subject: Approval – Transfers for the month of January 2010

Motion, that the transfers from anticipated surplus funds in designated line items of the 2009-2010 Budget to anticipate over expended line items of the 2009-2010 Budget in the amounts and accounts as indicated be approved. Be it also resolved that the attached 2009-2010 transfer history spreadsheet be approved through 1/31/10.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 402-09 MLHS

Subject: Approval – Check Register for the month of February 2010

Motion, that the Check Register for the month of February 2010 be approved for payment as follows:

Computer Checks Check #68677 through #68754 \$200,653.01

Total **\$200,653.01**

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 403-09 MLHS

Subject: Approval – Non-resident Student Tuition Rates for 2010-2011 School Year

Motion, to approve the following Non-resident Student Tuition Rates for the 2010-2011 school year:

Kindergarten	\$6,800
Grades 1 – 5	\$12,400
Grades 6 – 8	\$12,600
High School	\$14,400

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 404-09 MLHS

Subject: Approval – Home Instruction

Motion, to approve Home Instruction for #09-111, grade 12, from January 11, 2010 to February 19, 2010, at a rate of \$285 per week, provided by the New Hope Foundation.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 405-09 MLHS

Subject: Approval – Home Instruction

Motion, to approve home instruction for #09-107, grade 10, at St. Clare's Hospital effective immediately. St. Clare's Hospital will provide home instruction at an hourly rate of \$49.00.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 406-09 MLHS A

Subject: Approval – Appeal State Aid Withholdings for 2009/2010

Motion, to approve the appeal of State Aid Withholdings in the amount of \$269,308 to \$188,049.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 407-09 MLHS B

Subject: Approval – Historic Preservation of the Lake Drive School

Motion, to approve a resolution to support the historic preservation of the Lake Drive School.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 408-09 MLHS

Subject: Approval – Inter Local Agreement

Motion, to approve development of an inter local agreement between the Borough of Mountain Lakes and Mountain Lakes Board of Education for the purpose of applying for preservation funding for the Lake Drive School.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 409-09 MLHS

Subject: Approval – Grants to the Morris County Historic Preservation Trust Fund

Motion, to approve the Borough of Mountain Lakes to apply on behalf of the Mountain Lakes Board of Education for two grants to the Morris County Historic Preservation Trust Fund:

- a) The Development of a Preservation Plan. Grant Request: \$4,950.
- b) A Stabilization Grant for a new roof for Lake Drive School. Grant Request: \$175,000.

Moved by _____ Seconded by _____ Roll Call Vote _____
