

MOTION 090-10 MLHS

Subject: Approval – Board Secretary’s Report for the month of June 2010

Motion, that the Board Secretary’s Report for the month of June 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 091-10 MLHS

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

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

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 092-10 MLHS

Subject: Approval – Transfers for the month of June 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 6/30/10.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 093-10 MLHS

Subject: Approval – Check Register for the month of July 2010 (1)

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

Computer Checks	Check #69760	through #69887	\$395,159.02
		Total	\$395,159.02

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 094-10 MLHS

Subject: Approval – Check Register for the month of July 2010 (2)

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

Computer Checks	Check #69888	through #69987	\$489,510.85
		Total	\$489,510.85

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 095-10 MLHS

Subject: Approval – Special Meetings to Discuss Criteria for Superintendent Search

Motion, to approve the following special meetings to discuss the criteria for the Superintendent Search:

Special Board Meeting

Wednesday, September 29, 2010 MLHS Media Center
7 p.m. – No formal action will be taken.

Meetings for Administrators, Faculty and Public Forum

Monday, October 4, 2010 MLHS Auditorium

2 p.m. – Administrators
3 p.m. – Faculty
7 p.m. – Public Forum – Board members may be in attendance.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 096-10 A

Subject: Approval - Rental Renewal Agreement with the NJ Foundation for the Blind for the “Tracy’s Dream” Space for the 2009-2010 School Year

Motion, to approve the attached rental renewal agreement with the NJ Foundation for the Blind for the “Tracy’s Dream” space by Lake Drive School for the 2010-2011 school year, at a total increase of \$210 from the prior two years’ agreements, due to an increase in operating costs for the space.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 097-10

Subject: Approval – Changes to Lake Drive School Roster for the 2010-2011 School Year

Motion, to approve the following changes to Lake Drive School Roster for the 2010-2011 School Year:

Remove:	Caldwell-West Caldwell Public Schools	#LD014	Regular Program
	Washington Borough Public Schools	#LD137	Regular Program
	Washington Borough Public Schools	#LD138	Regular Program
	Phillipsburg Public Schools	#LD102	Pre-school Program

Change: from Kearny Public Schools #LD057 Regular Program
to Irvington Public Schools

Add: West New York Public Schools #LD152 Regular Program Effective 9/2/10

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 098-10 B

Subject: Approval – Lake Drive School Itinerant Program Roster for the 2010-2011 School Year

Motion, to approve the attached Lake Drive School Itinerant Program Roster for the 2010-2011 School Year.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 099-10 MLHS

Subject: Approval – Outside Special Education Agency

Motion, to approve the hiring of Behavior Analysts of New Jersey, Anjalee S. Nirgudkar, Ph.D, BCBA, to provide intensive behavioral intervention services for up to 10 hours per month at \$150 per hour, for the 2010-2011 school year.

Moved by _____ Seconded by _____ Roll Call Vote _____

MOTION 100-10 MLHS

Subject: Approval – Outside Special Education Agencies

Motion, to approve the following agencies to provide psychological testing for Mountain Lakes High School students referred for initial evaluations and re-evaluations, at a rate of \$385 per evaluation and \$87 per meeting, for the 2010-2011 school year:

Morris Educational Services Commission
GA Assessments

Moved by _____ Seconded by _____ Roll Call Vote _____
