

MOUNTAIN LAKES BOARD OF EDUCATION  
MINUTES OF SPECIAL MEETING  
Monday, January 28, 2008

A Special Meeting of the Mountain Lakes Borough Board of Education was held on Monday, January 28, 2008 at 6:00 p.m. at the Mountain Lakes High School.

Daniel A. Borgo  
Business Administrator/Board Secretary

Roll Call:

Present:       Mrs. Boertzel  
                  Mrs. Burch (6:45 p.m.)  
                  Mr. Cohen  
                  Mrs. Dawson  
                  Mrs. Feigeles  
                  Mr. Gniewek  
                  Mr. Munday (6:20 p.m.)  
                  Mr. Stokes  
                  Mrs. Wall

Absent:Mr. Barnes, Boonton Township Representative

Also present: Dr. Kazmark, Superintendent

**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.

**EXECUTIVE SESSION**

Motion by Mr. Gniewek, seconded by Mr. Stokes, to adopt a Resolution to enter into Closed Session for the discussion of personnel issues. Resolution was duly read and the Board entered into Executive Session at 6:05 p.m.

Motion carried by unanimous roll call vote 8-0.

Dr. Kazmark and the Board discussed non-tenured personnel.

Dr. Kazmark, Mr. Borgo and Mr. Munday left the meeting at 8:22 p.m. after the discussion of Wildwood personnel.

The Board discussed Dr. Kazmark's evaluation.

**ADJOURNMENT**

Motion by Mr. Stokes, seconded by Mrs. Wall, that meeting be adjourned at 9:29 p.m.

Motion carried by unanimous roll call vote 9-0.

Respectfully submitted,

Daniel A. Borgo  
Business Administrator/Board Secretary

**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>
February 4, 2008	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
February 11, 2008	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
March 3, 2008	Regular Meeting	Mountain Lakes High School (7:30 p.m.)