

MOUNTAIN LAKES BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
Monday, February 2, 2009

The Regular Meeting of the Mountain Lakes Borough Board of Education was held on Monday, February 2, 2009 at 7:30 p.m. at the Mountain Lakes High School.

Daniel A. Borgo  
Business Administrator/Board Secretary

Roll Call:

Present: Mrs. Boertzel

Mrs. Burch

Mr. Cohen

Mrs. Feigeles

Mr. Gniewek

Mr. Munday

Mr. Stokes

Mrs. Wall

Mrs. Pascarella, Boonton Township Representative

Absent: Mrs. Dawson

Also present: Dr. Kazmark, Superintendent, Mary Wallace, MLEA President, 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 newspaper: the Citizen and the Morris County Daily Record.

**PRESENTATION**

Mountain Lakes High School students were honored for their accomplishments in athletics, music and academic achievement with presentations by Dr. Mucci, Mr. Killingsworth, Mrs. O'Donnell, Mr. Wilkins, Mr. Bernotas, Dr. Sundquist, and Dr. Moore. The list of honorees is attached to the official minutes. The students spoke about their experiences at Mountain Lakes and their plans for the future.

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**PRESENTATION continued**

Dr. Kazmark congratulated the students and their families and thanked the members of the faculty and coaches for their dedication.

Mr. Gneiwick and Mr. Munday congratulated the students and thanked the staff members for going the extra mile.

A short reception was held in honor of the students.

**COMMENTS AND REQUESTS FROM MLEA PRESIDENT**

Mrs. Wallace congratulated the students for their accomplishments and said she is proud of the many staff members who go above and beyond for the students.

**COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC**

Joe Joyce, Glen Road, inquired with regard to the solar roof panel project.

Mr. Borgo advised that the district has been chosen to participate with the Morris County Improvement Authority in this project. He discussed the details of the program and advised that there will not be any cost to the taxpayers.

Audrey Lane, Melrose Road, also inquired about the solar panel project and asked if it will include dollars for the roof repairs.

Dr. Kazmark advised that the Morris County Improvement Authority has chosen Mountain Lakes as one of the districts to participate in this program and they are working with the district to fold some of the costs of roof repairs into the solar panel project. The State is providing 40% funding for the roof projects.

Mr. Munday noted that with the state funding and the MCIA project the roof repairs should not negatively impact the budget. This topic will be discussed at most of the future meetings and the League of Women Voters will also be working with the Board on this issue.

**CONSIDERATION OF MINUTES**

Motion by Mrs. Wall, seconded by Mr. Stokes, to approve the minutes of the Regular Meeting of January 20, 2009 with the following correction:

Page 3, paragraph 4, after crosswalks, add on Powerville Road.

Motion carried 7-0-2 (Abstain-Mrs. Boertzel, Mrs. Burch).

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Motion by Mrs. Wall, seconded by Mr. Stokes, to approve the minutes of the Executive Session of January 20, 2009 with the following correction:

Page 1, correct date to January 20, 2009.

Motion carried 7-0-2 (Abstain-Mrs. Boertzel, Mrs. Burch).

**COMMUNICATIONS**

Dr. Kazmark advised that there is a great deal of communication coming from the state regarding new legislation.

Dr. Kazmark distributed a draft letter proposed to be sent to parents from the AP teachers asking them to encourage their children to participate in taking the AP exams. There is also discussion taking place on possible incentives for the students.

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

Mr. Stokes advised that the committee met and focused on the 2009-2010 budget preparation. The budget will not exceed the 4% tax cap, operating expenses will be managed as efficiently as possible, and any "excess funds" not needed for normal operations or other requirements will be allocated toward roof repairs.

Discussion took place regarding the budget. Mr. Borgo noted that it would not be possible to keep the increase below 4% in view of the fixed costs. He also advised that the enrollment of tuition students is not expected to change. It was noted that it is important that there be communication with the public about the budget in view of the present economic conditions.

Mrs. Wall advised that the cover article in the Daily Record today regarding preschool expansion initiatives does not have anything to do with the preschool program that the district is required to put into place this September.

Mr. Stokes further reported that the committee also discussed the tuition rates that are on the agenda for approval.

**PROGRAM COMMITTEE**

Mrs. Wall advised that the committee met and discussed the costs associated with the musical production at the high school and the ticket prices. Dr. Mucci is monitoring those numbers. Dr. Kazmark advised that the costs will be monitored against revenues and that good ticket sales are anticipated this year.

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**COMMITTEE REPORTS continued**

Mrs. Wall further advised that the committee also discussed the school calendar that is on the agenda this evening.

**EDUCATIONAL FOUNDATION**

Mrs. Boertzel advised that the Foundation now has an excellent new website. They are planning a Casino Night fund raiser sometime in March.

**HOME AND SCHOOL ASSOCIATION**

Mrs. Feigeles advised that she will address the openings for potential Board candidates at the meeting on Friday. She further advised that the Home and School Association is looking for a lap top to be donated for use for the student directory.

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

Please note that Mrs. Pascarella, Boonton Township representative to the Mountain Lakes Board, only votes on high school and district wide issues.

Motion by Mrs. Wall, seconded by Mr. Cohen, that the Board Secretary's Report for the month of December 2008, 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.

381-08  
Board  
Secretary's  
Report

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mr. Cohen, that the Report of the Treasurer of School Monies for the month of December 2008 be approved.

382-08  
Treasurer of  
School  
Monies  
Report

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mr. Cohen, that the transfers from anticipated surplus funds in designated line items of the 2008-2009 Budget to anticipate over expended line items of the 2008-2009 Budget in the amounts and accounts as indicated be approved. Be it also resolved that the attached 2008-2009 transfer history spreadsheet be approved through 12/31/08.

383-08  
Transfers

Motion carried by unanimous roll call vote 9-0.

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

Motion by Mrs. Wall, seconded by Mr. Cohen, that the Check Register for the month of January 2009 be approved for payment as follows:

384-08  
Check  
Register

Computer Checks    Check #65602                    through #65714                    **Total: \$158,224.80**

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mr. Cohen, to approve the attached Letter of Agreement and DOT Testing Fee Schedule with Prevention Specialists, Inc. for the 2009 Calendar Year. A fee of **\$410.00** covers all DOT support services listed below that will be administered through the 2009 calendar year:

385-08  
Agreement  
DOT

- Annual Fee for Randomization Services Compliant with 49:CFR Part 40 and Part 382 Federal Department of Transportation (DOT) Drug and Alcohol Testing for CDL Drivers
- Update Active Company CDL Driver Lists and Maintain CDL Employee Pool
- Computer Driven Random List with Auditable Trail in Keeping with DOT Required Percentage Drug and Alcohol Testing Rates
- Administrative Scheduling for DOT Random Testing Dates
- Record Retention and Administrative Support
- Rapid Reporting for Drug and Alcohol Testing Results
- Year-End MIS Report for DOT Testing for Proof of Compliance

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the adjustment of the 2008-09 Lake Drive School Tuition Revenue as follows:

386-08  
Adjustment  
Lake Drive  
Tuition  
Revenue

<u>Program</u>	<u>Tuition Adjustment</u> <u>10/20/08</u>	<u>Tuition Adjustment</u> <u>1/23/09</u>	<u>Adjusted Amount</u>
Regular	\$8,416,915.30	\$155,420.35	\$8,572,335.65
Preschool	\$1,177,176.00	\$11,504.04	\$1,188,680.04

Motion carried by unanimous roll call vote 8-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the following Non-resident Student Tuition Rates for the 2009-2010 school year:

387-08  
Non-  
Resident  
Tuition  
Rates

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

Kindergarten	\$6,800
Grades 1 – 5	\$12,000
Grades 6 – 8	\$12,200
High School	\$14,000

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to change the February 9, 2009 Board meeting from a Regular Meeting to a Special Meeting and to change the meeting time from 7:30 p.m. to 6 p.m. The Board will go immediately into Executive Session for the purpose of interviewing candidates for the high school principal position.

388-08  
Change  
of Board  
Meeting

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve the Office of School Facilities, Department of Education’s Determination of Preliminary Eligible Costs (PEC) as related to State Project Number 3460-050-09-1001 – Mountain Lakes High School Roof Replacement Phase A. Be it further understood that:

389-08  
Acceptance  
MLHS Roof  
Replacement  
Page A

1. The District (Mountain Lakes Board of Education) accepts and agrees to locally fund an excess (space) costs.
2. The District will construct the project without any assistance from the NJ School Construction Corporation.
3. The District elects to accept State funding support as a grant.
4. The District accepts the State Department of Education’s determination of PEC as follows:

Total PEC	\$724,864.00
State Share *40%	\$289,946.00
Local Share of PEC	\$434,918.00

\*District understands that the state share of funding will be 40% of PEC or \$289,946.00, whichever is smaller.

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve the Office of School Facilities, Department of Education’s Determination of Preliminary Eligible Costs (PEC) as related to State Project Number 3460-050-09-1002 – Mountain Lakes High School Roof Replacement Phase B. Be it further understood that:

390-08  
Acceptance  
MLHS Roof  
Replacement  
Page B

APPROVED MINUTES OF REGULAR MEETING  
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**REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY continued**

1. The District (Mountain Lakes Board of Education) accepts and agrees to locally fund any excess (space) costs.
2. The District will construct the project without any assistance from the NJ School Construction Corporation.
3. The District elects to accept State funding support as a grant.
4. The District accepts the State Department of Education's determination of PEC as follows:

Total PEC	\$668,530.00
State Share *40%	\$267,412.00
Local Share of PEC	\$401,118.00

\*District understands that the state share of funding will be 40% of PEC or \$267,412.00, whichever is smaller.

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve the Office of School Facilities, Department of Education's Determination of Preliminary Eligible Costs (PEC) as related to State Project Number 3460-050-09-1003 – Mountain Lakes High School Roof Replacement Phase C. Be it further understood that:

391-08  
Acceptance  
MLHS Roof  
Replacement  
Page C

1. The District (Mountain Lakes Board of Education) accepts and agrees to locally fund any excess (space) costs.
2. The District will construct the project without any assistance from the NJ School Construction Corporation.
3. The District elects to accept State funding support as a grant.
4. The District accepts the State Department of Education's determination of PEC as follows:

Total PEC	\$687,914.00
State Share *40%	\$275,166.00
Local Share of PEC	\$412,748.00

\*District understands that the state share of funding will be 40% of PEC or \$275,166.00, whichever is smaller.

Motion carried by unanimous roll call vote 9-0.

APPROVED MINUTES OF REGULAR MEETING  
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**REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD**  
**SECRETARY continued**

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve the Office of School Facilities, Department of Education's Determination of Preliminary Eligible Costs (PEC) as related to State Project Number 3460-080-09-1004 – Wildwood School Roof Replacement. Be it further understood that:

392-08  
Acceptance  
Wildwood  
Roof  
Replacement

1. The District (Mountain Lakes Board of Education) accepts and agrees to locally fund any excess (space) costs.
2. The District will construct the project without any assistance from the NJ School Construction Corporation.
3. The District elects to accept State funding support as a grant.
4. The District accepts the State Department of Education's determination of PEC as follows:

Total PEC	\$490,767.00
State Share *40%	\$196,307.00
Local Share of PEC	\$294,460.00

\*District understands that the state share of funding will be 40% of PEC or \$196,307.00, whichever is smaller.

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Boertzel, seconded by Mrs. Wall, to approve the expenditure of \$2,000 to cover the cost of a bus to take approximately twenty (20) staff members on a Kean University sponsored trip to Washington DC to the Holocaust Museum during the 2009-2010 school year.

393-08  
Bus for  
Staff  
Member  
Trip

Dr. Kazmark explained the benefits of the program being provided by Kean University. The minimum donation would be \$500 and the maximum would be \$2,000. Discussion took place regarding this expense for this program, whether or not this would be considered a professional development day, if substitute teachers will be required and whether this should come out of the tuition reimbursement pool.

The motion was tabled pending further information to be provided by Dr. Kazmark.

Motion by Mrs. Boertzel, seconded by Mrs. Wall, to approve the following Lake Drive School Students for the 2008-2009 School Year:

394-08  
Lake Drive  
Enrollment

#LD192	Jersey City Public Schools (effective 2/2/09)	Full-day Pre-school
#LD193	Rockaway Township Public Schools (effective 2/11/09)	Half-day Pre-school

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

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Boertzel, seconded by Mrs. Wall, to approve reimbursement of actual expenses incurred up to the amount indicated on the attached list of **Board members** in accordance with Policy #9250 – Travel and Related Expenses. 395-08 Board Member Reimbursement

Motion carried by roll call vote 7-0-2 (Abstain-Mr. Cohen, Mr. Gneiwek).

Motion by Mrs. Boertzel, seconded by Mrs. Wall, to approve the disposal of an unusable 3M Overhead Projector, serial number 250082. 396-08 Disposal Of Overhead Projector

Motion carried by unanimous roll call vote 9-0.

**REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS**

Motion by Mrs. Wall, seconded by Mr. Stokes, to approve the 2009-2010 School Calendar. 361-08 2009-2010 School Calendar

Dr. Kazmark distributed copies of the proposed school calendar. The MLEA has agreed to start on Monday, August 31 and the last day of school will be Friday, June 18. The first day for students would be Wednesday, September 2.

Discussion took place with regard to the calendar including the issue of the number of snow days to be built into the calendar.

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to approve the following course(s) for tuition reimbursement when the course has been completed and the transcript received by the Superintendent's office: 397-08 Tuition Reimbursement

<b>Lisa Cortese</b> MLHS	FDU	Field Based Ed Leadership Internship	3 credits
		School Law	3 credits
<b>Kate McCabe</b> MLHS	Marygrove	Integrating Internet	3 credits
		Intro to Teacher Leadership	3 credits
		Teacher Leadership	3 credits
	Seton Hall	Supervision of Instruction	3 credits

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**REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS**  
**continued**

<b>Lori Lewandowski</b> WW	Florida Inst.	Behavioral Assessment & Prog. Eval.	3 credits
	Tech.	Behavioral Change	3 credits
		Concepts & Princ. Of Behavioral Analysis	3 credits
<b>Elizabeth Gonzalez</b> WW	Teacher Ed	Whole Brain Learning	3 credits
	Institute	Character Ed	3 credits
		Teachers & Parents	3 credits

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to approve reimbursement of actual expenses incurred up to the amount indicated on the attached list of **Technology Department** personnel in accordance with Policy #9250 – Travel and Related Expenses.

398-08  
Reimburse-  
ment  
Approval

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to approve reimbursement of actual expenses incurred up to the amount indicated on the attached list of **Wildwood School** personnel in accordance with Policy #9250 – Travel and Related Expenses.

399-08  
Reimburse-  
ment  
Approval

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to approve reimbursement of actual expenses incurred up to the amount indicated on the attached list of **Briarcliff School** personnel in accordance with Policy #9250 – Travel and Related Expenses.

400-08  
Reimburse-  
ment  
Approval

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve reimbursement of actual expenses incurred up to the amount indicated on the attached list of **Mountain Lakes High School** personnel in accordance with Policy #9250 – Travel and Related Expenses.

401-08  
Reimburse-  
ment  
Approval

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve the attached list of field trip(s) for **Wildwood School**.

402-08  
Field Trips

Motion carried by unanimous roll call vote 8-0.

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**REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS**  
**continued**

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve the attached list of field trip(s) for **Mountain Lakes High School**.

403-08  
Field  
Trips

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve the appointment of **John Mundy**, as a part time custodian at Wildwood School effective February 3, 2009, step 7 on the Custodial guide at 49% prorated. Mr. Mundy will replace Mr. R. Stritch.

404-08  
Personnel  
Appoint-  
ment

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve a maternity/child care leave of absence for **Erica Ebersole**, teacher at Briarcliff School, effective April 20, 2009. Ms. Ebersole will use her 15 sick days and be paid through May 8<sup>th</sup> and is eligible for health benefits as provided under FMLA and NJFLA through December 1, 2009. Ms. Ebersole plans on returning to work on October 1, 2009.

405-08  
Personnel  
Maternity/  
Child Care  
Leave of  
Absence

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mr. Stokes, to approve a maternity/child care leave of absence for **Marisa LaVerde**, teacher at Briarcliff School, effective May 18, 2009. Ms. LaVerde will use her 40 sick days and be paid through September 24<sup>th</sup> and is eligible for health benefits as provided under FMLA and NJFLA through January 1, 2010. Ms. LaVerde plans on returning to work on January 1, 2010.

406-08  
Personnel  
Maternity/  
Child Care  
Leave of  
Absence

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mr. Stokes, to approve the appointment of **Roger Schneider**, as a teacher at Briarcliff School, effective March 30, 2009 through September 30, 2009 at BA Step 1, pro-rated at 1/200<sup>th</sup> per diem. Mr. Schneider will replace Ms. Ebersole while she is on maternity leave. Mr. Schneider has completed his paperwork.

407-08  
Personnel  
Maternity/  
Child Care  
Leave  
Replacemen  
Appointmer

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mr. Stokes, to approve the appointment of **Donna Donelan**, as a teacher at Briarcliff School, effective May 13, 2009 through December 23, 2009 at BA Step 1, pro-rated at 1/200<sup>th</sup> per diem. Ms. Donelan will replace Ms. LaVerde while she is on maternity leave, pending completion of paperwork.

408-08  
Personnel  
Maternity/  
Child Care  
Leave  
Replacemen  
Appointmer

Motion carried by unanimous roll call vote 8-0.

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

Motion by Mrs. Wall, seconded by Mr. Stokes, to approve the following extra-pay appointments as Assistant Track Coaches for the 2008-2009 School Year spring season effective 2/3/09:

408-08  
Personnel  
Extra Pay  
Appointmer

<b>Vicki Allison</b> , Wildwood School paraprofessional	Step 1, Year 1	\$3,330
<b>Kerri Ciasulli</b> , Lake Drive teacher	Step 1, Year 1	\$3,330

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mr. Stokes, to accept the retirement of **Judith Ciurczak**, Speech Pathologist at Lake Drive School, effective July 1, 2009, with appreciation for her service.

409-08  
Personnel  
Retirement

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mr. Stokes, to rescind the appointment of **John Bieksha** as a Mountain Lakes High School custodian, Board meeting January 20, 2009, Motion #372-08.

410-08  
Personnel  
Rescission  
of  
Appointmer

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mr. Stokes, to approve the following list as substitute teachers for the district for the 2008-2009 school year:

411-08  
Substitute  
Appointmer

**Andrew Gottilla**, pending completion of paperwork. Interviewed and recommended by Mr. Odenwelder

**John Bydook**, paperwork completed. Interviewed and recommended by Ms. Mucci

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Feigeles, seconded by Mrs. Burch, to approve a medical leave of absence for **Suzette Stieglitz**, a paraprofessional at Lake Drive School, effective January 13, 2009. Ms. Stieglitz will use 29 sick days and be paid through March 2<sup>nd</sup> and is eligible for health benefits as provided under FMLA. Ms. Stieglitz plans on returning to work on March 2, 2009.

412-08  
Personnel  
Medical  
Leave of  
Absence

Motion carried by unanimous roll call vote 8-0.

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**NEW BUSINESS**

Mrs. Pascarella suggested that when a roll call vote is taken the President of the Board be called last so that in the event of a tie he or she would be the deciding vote rather than the Boonton Township Representative. Discussion took place regarding the suggestion and another suggestion that the vote be by seniority with the President's name last. It was the consensus of the Board that the vote should be alphabetical with the President last.

Mr. Stokes advised that he attended the Morris County Improvement Authority meeting where the discussion was on the subject of shared services. Mountain Lakes is ahead of most other districts in Morris County. The MCIA encouraged municipalities to look into prospects for shared services.

**COMMENTS AND REQUESTS FROM MLEA PRESIDENT**

Mrs. Wallace advised that the MLEA has had some discussion about the August 31 start date but has agreed to it. They do not necessarily agree with the educational necessity of having graduation occur on a Friday night and question whether or not the whole calendar should be driven by Friday night graduation. They also discussed the possibility of having a third snow day built into the calendar since having only two limits the staff's ability to take an April vacation.

With regard to teacher workshops and the Board's questions regarding the necessity of having teachers attend them, Mrs. Wallace noted that the vast majority of teachers do not want to be out of school except when they find something that can help the children perform in the classroom. The Kean University program would cost \$44,000 for the credits and district is getting it for a maximum cost of \$2,000 for bus. Mrs. Wallace expressed the opinion that the funds should not be taken out of the tuition reimbursement pool.

Discussion took place regarding the number of snow days and it was suggested that the last 10 years be looked at. Dr. Kazmark advised that he has looked at the last 5-6 years and the two snow days have served the district well over that time.

**COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC**

Audrey Lane asked what was meant by "head count" during the discussion on the roof issue.

Mr. Munday advised that "head count" refers to the number of staff members. The reduction in the number of teachers or class size are not issues currently being discussed by the Board.

APPROVED MINUTES OF REGULAR MEETING  
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**EXECUTIVE SESSION**

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to adopt a Resolution to enter into Closed Session for the discussion of legal and personnel issues. Resolution was duly read and the Board entered into Executive Session at 10:45 p.m.

Motion carried 9-0.

**ADJOURNMENT**

Motion by Mr. Munday, seconded by Mrs. Burch, that meeting be adjourned at 11:40 p.m.

Motion carried 9-0.

Respectfully submitted,

Daniel A. Borgo  
Business Administrator/Board Secretary

Regina Giardina, Stenographer

**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 9, 2009	Regular	Mountain Lakes High School (7:30 p.m.)
March 2, 2009	Regular	Mountain Lakes High School (7:30 p.m.)
March 30, 2009	Public Hearing	Mountain Lakes High School (7:30 p.m.)