

MOUNTAIN LAKES BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
Monday, February 5, 2007

A Regular Meeting of the Mountain Lakes Borough Board of Education was held on Monday, February 5, 2007 at 7:30 p.m. at the Mountain Lakes High School.

Daniel A. Borgo  
Business Administrator/Board Secretary

Roll Call:

Present: Mrs. Boertzel  
Mrs. Brennan  
Mrs. Dawson  
Mr. Gniewek  
Mrs. McCusker  
Mr. Munday  
Mr. Stokes  
Mrs. Wall  
Ms. Wolfe  
Mrs. Lio, Boonton Township Representative  
Francois Vandame, George Dawson – SGA Student Representatives

Also present: Dr. Kazmark, Superintendent, 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 newspapers: the Citizen of Morris County and the Morris County Daily Record.

**REPORT OF THE STUDENT GOVERNMENT REPRESENTATIVE**

Francois Vandame reported that the new senior lounge has been installed and there is a lot of excitement about it among the student body. The winter sports teams are doing well, there was a Valentine's Day Dance that was not well attended and report cards were issued last week.

APPROVED MINUTES OF REGULAR MEETING  
February 5, 2007

**REPORT OF THE STUDENT GOVERNMENT REPRESENTATIVE continued**

George Dawson reported that tomorrow there is a Math Invitational planning meeting scheduled, and sports physicals and an SGA meeting are scheduled on Wednesday. On Thursday there will be a merit roll breakfast and a film night. On Friday the Key Club is sleeping outside in cardboard boxes to raise money for the homeless. February 11 is Senior Parent Bowling Night and the Musical will be presented in the first week of March.

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

There were no members of the public who wished to address the Board and the meeting was closed to the public.

**COMMENTS AND REQUESTS FROM MLEA PRESIDENT**

Amal Hussein was not present.

**CONSIDERATION OF MINUTES**

Motion by Mrs. Dawson, seconded by Mrs. Boertzel, to approve the minutes of the Regular Meeting of January 15, 2007 with the following correction:

Page 2, paragraph 5, correct spelling of Menard.

Motion carried 9-0-1 (Abstain-Ms. Wolfe).

Motion by Mrs. Wall, seconded by Mr. Boertzel, to approve the minutes of the Executive Session of January 15, 2007 as presented.

Motion carried 9-0-1 (Abstain-Ms. Wolfe).

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the minutes of the Special Meeting of January 22, 2007 with the following correction:

Page 1, add "of"

Motion carried 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Boertzel, to approve the minutes of the Executive Session of January 22, 2007 as presented.

Motion carried 10-0.

APPROVED MINUTES OF REGULAR MEETING  
February 5, 2007

**COMMUNICATIONS**

Dr. Kazmark advised that information should be received by next week with regard to the vote on a number of bills before the legislature on school-related issues.

Mrs. McCusker read a response that was received from Senator Bucco to the letter sent to him expressing the Board's concerns regarding the proposed legislation. Senator Bucco expressed his appreciation for the Board's input.

Dr. Kazmark advised that the community letter regarding the legislation was not included in the last Home and School Bulletin but will be included in the next edition.

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

Mr. Stokes advised that the committee met and discussed the budget and the target of not higher than 3% cost increase. The committee is awaiting information as to the state cap.

**PROGRAM COMMITTEE**

Mrs. Wall reported that the committee met and reviewed the proposed course change in the 6<sup>th</sup> grade allied rotation to include a section on study skills. The curriculum will be written by the 7<sup>th</sup> grade Language Arts teacher and the intention is to introduce that in the coming school year. The committee also reviewed the gifted and talented enrichment opportunities at Briarcliff and related extra-curricular activities at the high school. The committee also discussed the philosophy for acceptance of tuition students.

Dr. Kazmark advised that a policy has been drafted for the acceptance of tuition students particularly in the two grade levels that currently have a lower number of students. The policy is being submitted to the Board for first reading and for further discussion at next week's Policy Committee meeting. The goal is to advertise and recruit students for the 2007-2008 school year.

Discussion took place and the following points were raised:

- The Board Attorney will provide a form of contract for tuition students.
- It is unlikely that there will be more than 20 students interested in the lower grades.
- The district previously implemented a tuition student program to insure that the high school did not become too small.

APPROVED MINUTES OF REGULAR MEETING  
February 5, 2007

**COMMITTEE REPORTS continued**

- It was recommended that non-resident students be included in Borough activities.
- Discussion should take place regarding the impact of tuition students on the class size guidelines.
- There should be an opportunity afforded at a meeting for input from the community on this issue.

Dr. Kazmark advised that he and a group of Board members will be on a panel at the next Home and School Association meeting to discuss this and he proposed that a public meeting be scheduled in April for community discussion.

Mrs. Dawson requested that Board members email their comments with regard to the policy to her for discussion at the Policy Committee meeting.

**ATHLETICS/CO-CURRICULAR COMMITTEE**

Dr. Kazmark advised that he has met with Messrs. Ludwig and Killingsworth to discuss the need to review the training rules. A meeting is being set up that will include the coaches, Shari Russo and Sandy Svenningsen to address this and begin the review process.

**FACILITIES COMMITTEE**

Mr. Munday advised that a subcommittee meeting was held with Laker Sports Club to review a number of issues with respect to the turf field. The current time line is for the field to be completed in time for the fall sports. The committee also discussed the proposed bounce-back wall area and it does not look like that will be done at this time.

**POLICY COMMITTEE**

Mrs. Dawson reviewed the policies presented for first reading and the policies for which a motion is being presented this evening.

**SPECIAL EDUCATION FORUM**

Mrs. Wall advised that the February program will be held on February 13 at 7:30 in the high school library and will be a presentation on the topic of Study Skills for Middle School Students.

APPROVED MINUTES OF REGULAR MEETING  
February 5, 2007

**COMMITTEE REPORTS continued**

HOME AND SCHOOL ASSOCIATION

Mr. Gniewek advised that the Association met and discussed how to improve communications, including whether or not to keep the Bulletin as a written document or to change to email. They are looking at what other districts are doing.

MORRIS COUNTY SCHOOL BOARDS ASSOCIATION

Mr. Stokes advised that at the last meeting the topic discussed was shared services.

FIT FOR LIFE COMMITTEE

Mrs. Brennan advised that the committee met and discussed initiatives on healthy eating proposed by the new Briarcliff nurse and the Key Club. The committee also discussed setting up walking stations where parents would accompany groups of children walking to school. The district will be participating again this year in Project ACES – All Children Exercising Simultaneously.

TRAFFIC COMMITTEE

Dr. Kazmark advised that the committee met and discussed Powerville Road and parking restrictions on neighboring streets.

AD HOC COMMITTEE

Ms. Wolfe advised that the committee met and discussed the proposed questionnaire to be distributed to the community in March with regard to the kind of information the community is interested in seeing on the web page. The committee will be meeting this week to finalize the paper version of the questionnaire.

**BOONTON TOWNSHIP REPORT**

Mrs. Lio advised that they are interviewing candidates for the Business Administrator position and working on their budget. The number of Boonton Township students attending the high school next year will be 260.

APPROVED MINUTES OF REGULAR MEETING  
February 5, 2007

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

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

Motion by Mr. Stokes, seconded by Mrs. Wall, that the Board Secretary's Report for the month of November 2006, 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.

267-06  
Board  
Secretary's  
Report

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, that the Report of the Treasurer of School Monies for the month of November 2006 be approved.

268-06  
Treasurer of  
School Monies  
Reprt

Motion carried by unanimous roll call vote 10.0.

Motion by Mr. Stokes, seconded by Mrs. Wall, that the transfers from anticipated surplus funds in designated line items of the 2006-2007 Budget to anticipated over expended line items of the 2006-2007 Budget in the amounts and accounts as indicated be approved. Be it also resolved that the attached 2006-2007 transfer history spreadsheet be approved through 11/30/06.

269-06  
Transfers

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, that the Current Check Register (Bills List) for the month of December 2006, be approved for payment in the amount of \$2,862,859.13.

270-06  
Check  
Register

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve, at second reading, the following policies:

247-06  
Policies  
Adoption

#4112.22 – Induction Program for Provisional Teachers; renumbered from #4112.2

#4112.41 – Examination for Cause; renumbered from #4112.4

#4131.1 – Professional Development; revised

#4151.1 – Work Related Disability Pay; revised to include #4151.1 Personal Illness and Injury

#4215.1 – Code of Ethics; renumbered from #4215

#4219.231 – Commercial Driver Controlled Substance and Alcohol Use Testing; renumbered from

#4253 – Vacations; renumbered from #4252

APPROVED MINUTES OF REGULAR MEETING  
February 5, 2007

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

- #4116.1 – Evaluation of Tenured Teaching Staff Members – Revoke this policy
- #4131.1 – In-service Training – Revoke this policy
- #4151.1 – Personal Illness and Injury – Revoke this policy
- #4251 – Attendance – Revoke this policy

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve School Bus Drivers for the 2006-2007 school year as follows, provided that they possess a valid CDL (Commercial Driver’s License) with the proper endorsements:

271-06  
Approval of  
Bus Drivers

Richard Drager	\$16 per hour
Jeff Keith (ski team coach)	\$40 per day (when driving ski team) \$16 per hour (when driving <u>other</u> than ski team)
Chung Lee	OT rate as Lake Drive School Head Custodian
Joyce Greco	OT rate as Secretary to Superintendent of Schools

Motion carried by unanimous roll call vote 10.0.

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve the attached contract with Prevention Specialists, Inc. for the calendar year 2007, to cover required school bus driver substance abuse testing and other services as listed.

272-06  
Contract for  
School Bus  
Driver  
Substance  
Abuse Testing

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the authorization of the appropriation of the following amounts from tuition to be placed in the 2006-2007 Lake Drive School Program Budget.

273-06  
Adjustment of  
Lake Drive  
Tuition

	<u>Original Budget</u>	<u>Adjusted Amount</u> <u>10/16/07</u>	<u>Tuition Adjustment</u>	<u>Adjusted Amount</u> <u>1/15/07</u>
Pre-school	\$1,080,500	\$863,576	\$90,571.10	<b>\$954,147.10</b>
Regular	\$6,549,694	\$7,549,694	\$728,083.43	<b>\$8,277,777.43</b>

Motion carried by unanimous roll call vote 9-0.

APPROVED MINUTES OF REGULAR MEETING  
February 5, 2007

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

Motion by Mrs. Boertzel, seconded by Mrs. Brennan, to approve the acceptance of a gift from Mr. Tony DiMarco of a Vectra On-line 1800 1 Stack Universal Weight Machine with three stations. (used, in excellent condition) This equipment will be used in the High School Weight Room.

274-06  
Acceptance  
of Gift

Motion carried by unanimous roll call vote 10-0.

**REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS**

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

275-06  
Tuition  
Reimbursement

<b>Ellen Buechner</b> Lake Drive	Union County College	Educational Interpreter Ethics and Laws	3 credits
<b>Mary Wallace</b> Briarcliff	College of Atlantic -- -- Bar Harbor, Maine	Intro. To Meteorology & Op. Forecast. Intro to Ornithology	2 credits 4 credits

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve reimbursement to the attached list of Wildwood School personnel in accordance with Policy #9250 – Travel and Related Expenses.

276-06  
Reimbursement  
Approval

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve reimbursement to the attached list of Lake Drive School personnel in accordance with Policy #9250 – Travel and Related Expenses.

277-06  
Reimbursement  
Approval

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve **Anne Mucci** to gather data within district for a Dissertation. Ms. Mucci's research includes surveys of high school staff members and personal interviews with selected members of the senior class.

278-06  
Approval  
Research and  
Data Collection

Motion carried by unanimous roll call vote 10-0.

APPROVED MINUTES OF REGULAR MEETING  
February 5, 2007

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

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the change of out-of-district placement of #99-121 from the Banyan School, effective January 25, 2007, to the Calais School effective January 30, 2007 to June 2007 at a yearly tuition cost of \$39,381, prorated for a total cost of \$12,480 for the remaining 2006-2007 school year.

279-06  
Out of District  
Placement

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the extra-pay appointments of the following personnel at Mountain Lakes High School for the 2006-2007 school year:

280-06  
Extra-Pay  
Appointments

<u>Name</u>	<u>Title</u>	<u>Step/Year/Stipend</u>
<b>Mary Rose Silvestri</b>	Costumes - Musical	Step 1, Year 1 - \$740
<b>Bobbie Boulware</b>	Vocal Director – Musical	Step 3 - \$2,775
<b>Linda Aldrich</b>	Literary Magazine	Step 1, Year 1 - \$926

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to rescind the extra-pay appointment of **Troy Jones**, as assistant ski coach for the remainder of the 2006-2007 ski season. Mr. Jones was paid for half the season at ½ Step 1, Year 1 - \$1665.

281-06  
Rescission of  
Extra Pay  
Appointment

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the extra-pay appointment of **Tammy Schmidt**, teacher at Wildwood, as assistant ski coach for the second half of the ski season for the 2006-2007 school year, at ½ Step 1, Year 1 - \$1665. She will replace Troy Jones.

282-06  
Extra-Pay  
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve a Key Club sponsored Homeless Sleep Out in the Mountain Lakes High School courtyard. **Date:** Friday, February 9, 2007. **Cost per student:** \$0. **Number of students:** 50. **Chaperones:** Kandy Delgado, David Fewell, Patty McElduff and Stephanie Pfau.

283-06  
Overnight Sleep  
Out

Motion carried by unanimous roll call vote 10-0.

APPROVED MINUTES OF REGULAR MEETING  
February 5, 2007

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

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve the termination of **Ted Poecker**, maternity leave replacement at Mountain Lakes High School, effective January 19, 2007. Mr. Poecker will receive a salary for 60 days.

284-06  
Personnel  
Termination

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to accept the resignation of **Laura Conner**, 2<sup>nd</sup> grade teacher at Wildwood, effective June 30, 2007 with appreciation for her service.

285-06  
Personnel  
Resignation

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve the appointment of **Giselle Castillo**, as a maternity leave replacement at Mountain Lakes High School, effective January 29, 2007 through June 21, 2007 at 50% MA Step 1, at an annual cost of \$45,850, pro-rated at 1/200<sup>th</sup> per diem (\$115.63 a day/\$10,661 total). Ms. Castillo will replace Mr. Poecker.

286-06  
Personnel  
Maternity/Child  
Care  
Replacement  
Appointment

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve the appointment of **Craig Adams**, as a maternity leave replacement at Mountain Lakes High School, effective January 29, 2007 through June 21, 2007 at 50% MA Step 1, at an annual cost of \$45,850, pro-rated at 1/200<sup>th</sup> per diem (\$115.63 a day/\$10,661 total). Mr. Adams will replace Mr. Poecker.

287-06  
Personnel  
Maternity/Child  
Care  
Replacement  
Appointment

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Boertzel, seconded by Mrs. Davis, to approve an extended unpaid maternity/child care leave for **Margaret Davis**, Special Education teacher at Wildwood School. Ms. Davis anticipates returning to work in September 2008.

288-06  
Personnel  
Extension of  
Maternity/Child  
Care Leave

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Boertzel, seconded by Mrs. Dawson, to approve the following list as substitute teachers for the district for the 2006-2007 school year pending Criminal Background Check:

289-06  
Personnel  
Substitute  
Appointments

APPROVED MINUTES OF REGULAR MEETING  
February 5, 2007

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

<b>Jeanna Lax</b>	Interviewed and recommended by Mr. Reid.
<b>Tom McElduff</b>	“ “ “ “
<b>Jared Levine</b>	“ “ by Sue Silverstein
<b>Amanda Moorhead</b>	“ “ “ “
<b>Libby Rodriguez</b>	“ “ by Steve Ryan
<b>Tim Rappleye</b>	“ “ by Connie Sakala

Motion carried by unanimous roll call vote 10-0.

Motion by Mrs. Boertzel, seconded by Mrs. Dawson, to approve the appointment of **Linda Stalter**, as a substitute teacher for the 2006-2007 school year. Ms. Stalter is a current employee of the Mountain Lakes School District, hired in 1998 as the Guidance Office Secretary.

290-06  
Personnel  
Substitute  
Appointment

Motion carried by unanimous roll call vote 10-0.

Motion by Mr. Gniewek, seconded by Mrs. Brennan, to approve the temporary appointment of **Sharon Shortt**, as an administrative secretary at Briarcliff School, effective February 6, 2007, Step 1 on the Secretaries' Guide, at an annual cost of \$39,123, pro-rated at \$150.47 per day, pending New Jersey Criminal Background check.

291-06  
Personnel  
Temporary  
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Gniewek, seconded by Mrs. Brennan, to approve the appointment of **Veronica Doriety**, as a Paraprofessional at Lake Drive School, effective February 6, 2007, Step 1 on the Paraprofessional's Guide, at a rate of \$11.52 per hour, 6 hours per day, pending New Jersey Criminal Background check. All costs to be paid by sending district.

292-06  
Personnel  
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve a maternity/child care leave of absence for **Jennifer Peifly**, 6<sup>th</sup> Grade Language Arts Teacher at Briarcliff School, effective April 16, 2007. Ms. Peifly will use her 40 sick days and be paid through June 11, 2007 and is eligible for health benefits as provided under FMLA through October 31, 2007. Ms. Peifly plans on returning to work for the 2007-2008 school year.

258-06  
Personnel  
Maternity/Child  
Care Leave of  
Absence

Motion carried by unanimous roll call vote 9-0.

APPROVED MINUTES OF REGULAR MEETING  
February 5, 2007

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

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve a maternity/child care leave of absence for **Shari Russo**, a Student Assistance Counselor at Mountain Lakes High School, effective April 23, 2007. Ms. Russo will use 20 sick days and be paid through May 18, 2007 and is eligible for health benefits as provided under FMLA through October 31, 2007. Ms. Russo plans on returning to work October 1, 2007.

259-06  
Personnel  
Maternity/Child  
Care Leave of  
Absence

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve a maternity/child care leave of absence for **Christine Dam**, 7<sup>th</sup> Grade Language Arts Teacher at Briarcliff School, effective April 9, 2007. Ms. Dam will use her 37 sick days and be paid through May 30<sup>th</sup> and is eligible for health benefits as provided under FMLA and NJFLA through October 31, 2007. Ms. Dam plans on returning to work for the 2007-2008 school year.

260-06  
Personnel  
Maternity/Child  
Care Leave of  
Absence

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve a maternity/child care leave of absence for **Julie Lazeration**, a Teacher at Lake Drive School, effective March 21, 2007. Ms. Lazeration will not use any sick days and is eligible for health benefits as provided under FMLA and NJFLA through October 31, 2007. Ms. Lazeration plans on returning to work on April 23, 2007.

261-06  
Personnel  
Maternity/Child  
Care Leave of  
Absence

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve a maternity/child care leave of absence for **Shana Kisatsky**, English Teacher at Mountain Lakes High School, effective February 26, 2007. Ms. Kisatsky will use her 40 sick days and be paid through April 27<sup>th</sup> and is eligible for health benefits as provided under FMLA and NJFLA through September 30, 2007. Ms. Kisatsky plans on returning to work January 28<sup>th</sup> 2008.

262-06  
Personnel  
Maternity/Child  
Care Leave of  
Absence

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Brennan, to approve reimbursement to the following list of Wildwood School personnel in accordance with Policy #9250 – Travel and Related Expenses.

293-06  
Reimbursement  
Approval

<u>Name of Staff Member:</u>	<u>Date:</u>	<u>Workshop/Conference:</u>	<u>Location:</u>
<b>Jennifer Munday</b>	2-9	Annual Lacrosse Coach Clinic	Robbinsville, NJ

Motion carried 8-0-1 (Abstain-Mr. Munday).

APPROVED MINUTES OF REGULAR MEETING  
February 5, 2007

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

There were no members of the public who wished to address the Board and the meeting was closed to the public.

**EXECUTIVE SESSION**

Motion by Mr. Munday, seconded by Mrs. Wall, to adopt a Resolution to enter into Closed Session for the discussion of student confidentiality, personnel and legal issues. Resolution was duly read and the Board entered into Executive Session at 10:00 p.m.

Motion carried by unanimous roll call vote 10-0.

**ADJOURNMENT**

Motion by Mrs. Wall, seconded by Mrs. Brennan, that meeting be adjourned from Executive Session at 10:17 p.m.

Motion carried 10-0.

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 12, 2007	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
March 5, 2007	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
March 26, 2007	Regular Meeting/Public Hearing	Mountain Lakes High School (7:30 p.m.)