

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
Monday, March 9, 2009

The Regular Meeting of the Mountain Lakes Borough Board of Education was held on Monday, March 9, 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. Dawson
Mrs. Feigeles
Mr. Gniewek
Mr. Munday
Mr. Stokes
Mrs. Wall
Absent: Mrs. Pascarella, Boonton Township Representative

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

Dr. Kazmark advised that the State requires the Superintendent's contract to be discussed and acted on in public session with the Board members and the public given the opportunity to make any comments or ask questions with regard to the contract.

APPROVED MINUTES OF REGULAR MEETING
March 9, 2009

PRESENTATION continued

Mr. Borgo reviewed the terms and conditions of the Superintendent's contract as it was approved by the Executive County Superintendent. He advised that the contract will be posted on the website and will become effective on July 1, 2009.

The meeting was opened to the public for comments or questions regarding the Superintendent's contract. There were no members of the public who wished to comment or ask questions.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

Ms. Wallace said she is looking forward to continuing to work with Dr. Kazmark. She also advised that she went to the high school play and wanted to commend the students and staff for a spectacular presentation.

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

There were no members of the public who wished to address the Board.

CONSIDERATION OF MINUTES

Motion by Mrs. Wall, seconded by Mrs. Burch, to approve the minutes of the Regular Meeting of February 2, 2009 with the following correction:

Page 1, last paragraph, correct spelling of Sundquist.

Motion carried 8-0-1 (Abstain-Mrs. Dawson).

Motion by Mr. Cohen, seconded by Mr. Stokes, to approve the minutes of the Executive Session of February 2, 2009 as presented.

Motion carried 8-0-1 (Abstain-Mrs. Dawson).

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the minutes of the Special Meeting of February 9, 2009 as presented.

Motion carried 9-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the minutes of the Executive Session of February 9, 2009 with the following correction:

Page 2, remove names of candidates and identify them as internal candidate and external candidate.

APPROVED MINUTES OF REGULAR MEETING
March 9, 2009

Motion carried 9-0.

MOTIONS

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the following resolution:

WHEREAS, Dr. John Kazmark is currently employed by the Board of Education of Mountain Lakes (hereinafter referred to as "the Board") as its Superintendent of Schools, and is serving under terms and conditions of a written employment contract that took effect on July 10, 2006; and

WHEREAS, Dr. John Kazmark and the Board mutually agreed to rescind the contract employment; and issue a new contract from July 1, 2009 thru June 30, 2012.

BE IT RESOLVED the Board approves the issuance of a new Contract of Employment dated July 1, 2009 between the Board and the Superintendent which is on file in the Board of Education Office and directs the Board President and the Board Secretary to sign same on its behalf.

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

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to approve a change of title for **Dr. Anne Mucci** from Interim High School Principal to High School Principal effective March 3, 2009.

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

The Board members and members of the public congratulated Dr. Mucci on her appointment.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the commencing of a Pre-school Program in the Mountain Lakes Schools commencing for the 2009-2010 school year.

Discussion took place regarding the pre-school program. It was indicated that the current indications are that the pre-school program could be implemented at no incremental cost to the district taking into account the current costs incurred for placement of students out of district. There will be one AM session and one PM session. Enrollment will be limited to fifteen (15) students per session. Mr. Borgo reviewed the financial details including a comparison of the program costs to anticipated revenue and avoided cost for current out of district placement. Mrs. Wright reviewed the advertisements for a teacher and paraprofessional, described how students who are currently sent out of district will have their needs met by this program and advised that the number of classified students in the classroom cannot be more than half. Mrs. Wright further advised that the non-classified students will be selected through a lottery and discussion needs to take place as to whether the program will be available to staff children. Discussion took place regarding how the availability of the program should be advertised and the importance of

417-08
Superin-
tendent
Contract

437-08
Personnel
Change of
Title

423-08
Mountain
Lakes Pre-
School
Program

APPROVED MINUTES OF REGULAR MEETING
March 9, 2009

informing the public that it is anticipated that this program will have a positive impact on the budget and taxes.

Motion carried by unanimous roll call vote 9-0.

COMMITTEE REPORTS

FINANCE COMMITTEE

Mr. Stokes advised that the committee has met and discussed the economics of the pre-school program and the 2009-2010 budget presentation. Mr. Stokes distributed worksheets for the budget presentation and discussion took place regarding how the budget will be presented to the public including the topics of funding for the roof repairs and the misrepresentation in the press as to cost per student figures in Mountain Lakes due to the inclusion of Lake Drive.

PROGRAM COMMITTEE

Mrs. Wall advised that the committee met and had a presentation by Dr. Sundquist about the visiting choir from Sweden and his ideas for creating touring opportunities for the Mountain Lakes high school singing groups.

EDUCATIONAL FOUNDATION

Mrs. Boertzel advised that the Foundation is meeting tonight. She encouraged the Board members to support the Casino Night on March 21. The Foundation is not planning a golf outing this year.

SPECIAL EDUCATION FORUM

Mrs. Wall advised that the Special Education Forum and Home and School Association are co-sponsoring a program tomorrow night at the high school media center at 7:30 p.m. This will be a presentation by Dick Gallagher entitled "Can My Child Get an A" – a program on how to motivate your child to study and feel successful.

HOME & SCHOOL ASSOCIATION

Mrs. Feigeles reported on the success of the Wildwood virtual backpack program. Everything is distributed through this program and there are no flyers being distributed.

APPROVED MINUTES OF REGULAR MEETING
March 9, 2009

COMMITTEE REPORTS continued

LAKERS SPORTS

Mr. Borgo advised that Lakers Sports provided the plans for the entranceway to Wildwood Field.. The Borough Engineer is reviewing the plans and will be meeting with Laker Sports at the site to discuss them. Then there will be a facilities committee meeting to review the plans.

**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. Dawson, seconded by Mrs. Burch, that the Check Register for the month of January 2009 be approved for payment as follows:

414-08
Check
Register

(1) Hand Checks	Check #09023	through #09026	\$30,733.44
(2) Wire Transfers			\$3,004,308.07
(3) Computer Checks	Check #65715	through #65827	\$278,268.91
Total			\$3,313,310.42

Motion carried by unanimous roll call vote 9-0 (Mr. Munday abstained with respect to check #65726 and #65735).

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

415-08
Check
Register

Computer Checks Check #65828 through #65919 **Total: \$160,872.76**

Motion carried by unanimous roll call vote 9-0. (Mr. Munday abstained with respect to check #65895).

Motion by Mrs. Dawson, seconded by Mrs. Burch, to approve the continued operation of the YMCA Kids Club After School Program at Wildwood School for the 2009-2010 school year.

416-08
YMCA
Kids Club

Motion carried by unanimous roll call vote 7-0-2 (Abstain-Mr. Gniewek, Mr. Munday).

Motion by Mrs. Boertzel, seconded by Mrs. Wall, to award a contract for Food Service Management for the 2009-2010 school year to Pomptonian Food Service, Fairfield, NJ as per the following state-mandated language:

418-08
Food
Service
Contract

APPROVED MINUTES OF REGULAR MEETING
March 9, 2009

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

The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$0.0365 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal management fee of \$0.0365 will be multiplied by total meals. The proposed increase is 3.1%.

The Food Service Management Company guarantees the Local Education Agency at no cost of operation to the district for school year 2009/2010.

This guarantee is contingent upon the guarantee requirements as stated below.

- Minimum of 168 serving days in the High School and Middle School and 179 serving days in the elementary schools.
- Adoption of Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates for 2009-10 are not less than 2008-09
- Value of commodities for 2009-10 is not less than 2008-09
- Enrollment remains constant
- The Local Education Agency is responsible for kitchen equipment maintenance and repair, smallwares purchases, and cleaning of floors in dining room and kitchen area
- No change in school policy that significantly affects operating expenses
- No restrictions on menu and a la carte offerings except that they meet previously stated NJ State guidelines
- No change in Federal or State regulation that impacts cafeteria operating revenue or expense
- Any decrease in sales due to a food recall that is beyond the control of the Food Service Management company may affect the guarantee
- A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- Increased costs caused by the unionization of the staff would be separate from this guarantee
- No competitive sales during cafeteria operating hours
- Based on the Labor Schedule submitted

Motion carried by unanimous roll call vote 9-0.

APPROVED MINUTES OF REGULAR MEETING
March 9, 2009

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

Motion by Mrs. Boertzel, seconded by Mrs. Wall, to correct the 2009 Lake Drive Summer School Tuition that was approved on January 20, 2009, Motion 354-08 to be as follows:

419-08
Correction
Lake Drive
Summer
School
Tuition

½ day Summer Program \$3,500

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Boertzel, seconded by Mrs. Wall, to accept a donation in the amount of \$2,193 from the Mountain Lakes Public Library Marion May Roberts Fund to Mountain Lakes High School. Funds will be used to purchase items on the attached list.

420-08
Acceptance
of Donation

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Boertzel, seconded by Mrs. Wall, to accept donations in the amount of \$168 to Lake Drive School for hearing aid batteries for students in need. The donations are in honor of Kimberly Lindner's Bat Mitzvah. Kimberly is the daughter of a former Lake Drive School Paraprofessional.

421-08
Acceptance
of Donation

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Boertzel, seconded by Mrs. Wall, to accept a donation of a Xerox Phaser 6180DN color laser printer (value \$499) from Computerist, West Orange, NJ. The printer will be used in the main office at Lake Drive School.

422-08
Acceptance
of Donation

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Boertzel, seconded by Mrs. Wall, to approve the following change to a Lake Drive School student's district for the 2008-2009 school year:

424-08
Lake Drive
Change of
District

LD100 from North Brunswick Public Schools, left as of 2/13/09 Regular Program
to New Providence Public Schools, effective 2/16/09

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Boertzel, seconded by Mrs. Wall, that the following tentative 2009-2010 School District Budget and Tax Levy be approved for submission to and review by the Morris County Superintendent of Schools:

452-08
Submission
of Tentative
Budget

General Fund Tax Levy (Mountain Lakes only) \$18,204,324

APPROVED MINUTES OF REGULAR MEETING
March 9, 2009

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

Debt Service Tax Levy (Mountain Lakes only)	\$1,116,424
General Fund Appropriations (Includes Lake Drive)	\$34,156,374
Total Tentative 2009-2010 Budget (Includes Lake Drive)	\$35,808,256

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Boertzel, seconded by Mrs. Wall, Recognizing that a delay in the availability of final 2009-2010 NJ State Aid figures may necessitate adjustments in the Tentative 2009-2010 Budget submitted for approval by the County Superintendent, the Business Administrator and the Superintendent are hereby authorized to make such adjustments in the final 2009-2010 Budget as may be required to address unforeseen changes in State Aid. Any such adjustments must be limited to a total of no more than \$50,000, and are to be reported to the Board and Public as soon as practical.

453-08
Authorization
To Make
Adjustments
to final Budg

Motion carried by unanimous roll call vote 9-0.

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

Motion by Mr. Stokes, 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:

425-08
Tuition
Reimbursement

Jennifer Distell LD/BC	Marygrove	Assertive Discipline & Beyond	3 credits
Mary Wallace BC	College of Atlantic	Conservation Photography	4 credits
Liz Gonzalez WW	Teacher Ed Institute	Character Education	3 credits
		Teachers & Parents	3 credits
		Whole Brain Learning	3 credits

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, 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.

426-08
Reimbursement

APPROVED MINUTES OF REGULAR MEETING
March 9, 2009

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Dr. Kazmark was asked to provide further information with regard to these expenses and the appropriateness of having three teachers attend the same workshop.

Motion by Mr. Stokes, seconded by Mrs. Wall, 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.

427-08
Reimbursement

Motion carried by unanimous roll call vote 9-0.

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

428-08
Reimbursement

Motion carried by unanimous roll call vote 9-0.

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

429-08
Reimbursement

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mr. Stokes, 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 and the attached list of Mountain Lakes High School field trips.

430-08
Reimbursement
Field Trips

Motion carried by unanimous roll call vote 9-0.

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

431-08
Field Trips

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve the attached list of field trip(s) for **Lake Drive School**.

432-08
Field Trips

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to approve an overnight field trip to **Lancaster**, PA for Lake Drive students, designed to introduce new vocabulary, expand on

433-08
Overnight
Field Trip

APPROVED MINUTES OF REGULAR MEETING
March 9, 2009

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

concepts, develop stronger independence and facilitate language opportunities. **Dates of trip:** April 22, 2009 to April 23, 2009. **Cost per student:** \$50. **Number of students:** 15. **Chaperones:** Shari Danzi, Sue Maglio and Nora Rodriguez.

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to accept the retirement of **Mary Weiss**, Paraprofessional at Lake Drive School, effective June 30, 2009, with appreciation for her service.

434-08
Personnel
Retirement

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Feigeles, to accept the resignation of **Shana Kisatsky**, a teacher at Mountain Lakes High School, effective June 30, 2009, with appreciation for her service.

435-08
Personnel
Resignation

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to accept the resignation of the extra-pay appointment of **Brian Deutsch**, to work the Special Education Homework Club, effective February 27, 2009.

436-08
Personnel
Resignation
Extra Pay
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve a maternity/child care leave of absence for **Jennifer Lechleiter**, teacher at Lake Drive School, effective June 1, 2009. Ms. Lechleiter will use her 19.5 sick days and be paid through September 3, 2009 and is eligible for health benefits as provided under FMLA through December 1, 2009. Ms. Lechleiter plans on returning to work on September 3, 2009.

438-08
Maternity
Child Care
Leave of
Absence

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve a maternity/child care leave of absence for **Suzette Stieglitz**, Paraprofessional at Lake Drive School, effective March 2, 2009. Ms. Stieglitz will use her remaining 38 sick days and be paid through April 29, 2009 and is eligible for health benefits as provided under FMLA and NJFLA. Ms. Steiglitz plans on returning to work for the 2009-2010 school year.

439-08
Maternity
Child Care
Leave of
Absence

Motion carried by unanimous roll call vote 9-0.

APPROVED MINUTES OF REGULAR MEETING
March 9, 2009

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the appointment of **Alyssa Rullis**, as a paraprofessional at Lake Drive School, effective March 16, 2009 through June 22, 2009 at Step 1 on the Paraprofessional Guide, at an hourly rate of \$12.09 for 6 hours per day. Ms. Rullis will replace Ms. Stieglitz while she is on medical leave. All costs will be paid by the sending district.

440-08
Personnel
Medical
Leave
Replacement
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the appointment of **Heather Gilliland**, Special Ed Consultant Trainer from P.G. Chamber's School, to provide training to the elementary staff on behavior intervention for special needs students at an hourly rate of \$73.00 for up to 10 hours.

441-08
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the appointment of **Richard Clark**, as maintenance/custodian effective March 3, 2009 through June 30, 2009 at an hourly rate of \$10.00.

442-08
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Kenneth Huelbig**, as Assistant Treasurer of School Monies, effective March 3, 2009 at an annual salary of \$4600, prorated.

443-08
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the extra-pay appointment for **Bridgett McManus**, Special Ed Teacher, to work the Special Education Homework Club two days per week for 1 hour each day at \$35.00 per hour, effective March 3, 2009 to the end of the school year. Ms. McManus is replacing Mr. Deutsch.

444-08
Personnel
Extra-Pay
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the following extra-pay appointment(s) for the 2008-2009 Spring Season:

445-08
Personnel
Extra Pay
Appointment

Meredith Deitrick JV Girls' Lacrosse Coach Step 1, Year 1 \$4,440 stipend
Paraprofessional – LD

APPROVED MINUTES OF REGULAR MEETING
March 9, 2009

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Greg Cleary Freshman Baseball Coach Step 1, Year 1 \$3,330 stipend
(Fall Freshman Boy's Soccer Coach)

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the following volunteer appointment(s) for the 2008-2009 Spring Season:

Paul Larsen, Volunteer Girls' Lacrosse coach - Completed paperwork
Steve Ryan, Volunteer Philosophy Club Advisor

446-08
Volunteer
Appointment

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve a medical leave of absence for **Karen Wuester**, a paraprofessional at Lake Drive School. Ms. Wuester plans on returning to work on April 6, 2009.

447-08
Medical
Leave of
Absence

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the following list as substitute nurses for the district for the balance of the 2008-2009 school year, pending completion of paperwork.

448-08
Substitute
Appointment

Elizabeth Cohen was interviewed and recommended by Mr. Odenwelder
Allyson Bakewell " " by Dr. Mucci

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the following list as substitute teachers for the district for the 2008-2009 school year, pending completion of paperwork. They were all interviewed and recommended by Mr. Odenwelder.

449-08
Substitute
Appointment

Chelsea Grant **Janet Ficara**
Robert Cadigan **Richard Polk**
Stuart Carroll Lisa Gangala, paraprofessional at Lake Drive, recommended by Ms. Filiaci.

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the revised extra-pay

450-08
Personnel
Revised
Extra-Pay
Appointment

APPROVED MINUTES OF REGULAR MEETING
March 9, 2009

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

appointments of the attached list of **Briarcliff School** Personnel for the 2008-2009 school year and approve the Memorandum of Agreement with regard to this revision.

Mrs. Feigeles noted that she is sorry to see the that Fairview program has been cancelled.

Motion carried by unanimous roll call vote 9-0 (Mr. Munday abstain as to the Memorandum of Agreement).

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve corrections for the following staffs' placement on the guide for the 2008-2009 school year:

Adrienne Foutz	MA30	Step 1
Shana Kisatsky	MA	Step 13
Elizabeth Kopp	BA	Step 7
Debbie Merian	BA	Step 1

451-08
Personnel
Correction to
Schedules

Motion carried by unanimous roll call vote 9-0.

UNFINISHED BUSINESS

Dr. Kazmark updated the Board on the Morris County Improvement Authority Lake Drive project. He will be meeting with the MCIA next week for further discussions.

Mr. Borgo advised that with regard to the solar panels project, Mountain Lakes is still on the MCIA list and is waiting for them to finish their paperwork. There are some roof repairs required for the solar panel project.

Mrs. Feigeles advised that the Home and School Association had a presentation 18 months ago on the Wildwood camera/lock entry system and the public needs to get an update on the status of this project.

Discussion took place with regard to security at Wildwood and the need to insure that people are not roaming around the building.

Dr. Kazmark advised that Bob Reid sent an email out on this issue. There was a commitment for funding from the Police Department and the Borough but the money has not yet been received. He will follow up and advise.

APPROVED MINUTES OF REGULAR MEETING
March 9, 2009

NEW BUSINESS

Discussion took place regarding a possible date for Board review of non-tenured staff. A Special Meeting for this purpose will be held on April 1, 2009.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

Ms. Wallace responded to the question raised about three teachers attending a workshop to prepare for a field trip. She advised that the purpose of the workshop is for the teachers to learn how to prepare their students to get the most out of the trip. Ms. Wallace stated that it is disconcerting to her to have to defend teachers going on field trips and to workshops and noted that these things are reviewed by the administrators before being presented to the Board.

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

There were no members of the public who wished to address the Board.

ADJOURNMENT

Motion by Mr. Munday, seconded by Mrs. Boertzel, that meeting be adjourned at 10:27 p.m.

Motion carried 9-0.

Respectfully submitted,

Daniel A. Borgo
Business Administrator/Board Secretary

Regina Giardina, Stenographer

APPROVED MINUTES OF REGULAR MEETING
March 9, 2009

Meetings of the Mountain Lakes Board of Education

<u>Date</u>	<u>Type of Meeting</u>	<u>Place</u>
March 23, 2009	Special	Mountain Lakes Borough Hall (9:30 a.m.)
March 30, 2009	Public Hearing	Mountain Lakes High School (7:30 p.m.)
April 1, 2009 (Wednesday)	Special	Mountain Lakes High School (7:30 p.m.)
April 13, 2009	Regular	Mountain Lakes High School (7:30 p.m.)
April 27, 2009	Regular/Reorganization	Mountain Lakes High School (7:30 p.m.)