

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
Wednesday, April 1, 2009

A Special Meeting of the Mountain Lakes Borough Board of Education was held on Wednesday, April 1, 2009 at 7:30 p.m. at Mountain Lakes High School, Powerville Road, Mountain Lakes, NJ 07046.

John Kazmark
Superintendent of Schools

Roll Call:

Present: Mrs. Boertzel
 Mrs. Burch
 Mr. Cohen
 Mrs. Dawson
 Mrs. Fiegeles
 Mr. Munday
 Mr. Stokes
 Mrs. Wall
 Mr. Gniewek, Board President

Absent: Mrs. Pascarella, Boonton Township Representative

There were no members of the Public in attendance.

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.

EXECUTIVE SESSION

Motion by Mrs. Burch, seconded by Mrs. Wall to enter into Executive Session to discuss personnel as it relates to the evaluation of non-tenured teaching staff. Resolution was duly read and the Board entered into Executive Session at 7:32 p.m.

UNAPPROVED MINUTES OF SPECIAL MEETING
April 1, 2009

Motion carried by unanimous roll call vote 9-0.

ADJOURNMENT

Motion, by Mr. Munday, seconded by Mrs. Burch that meeting be adjourned at 9:32 p.m.

Motion carried by unanimous roll call vote 9-0.

Respectfully submitted,

John Kazmark
Superintendent of Schools

Meetings of the Mountain Lakes Board of Education

<u>Date</u>	<u>Type of Meeting</u>	<u>Place</u>
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.)