

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF REORGANIZATION AND REGULAR MEETING
Monday, April 28, 2008

The Reorganization and Regular Meeting of the Mountain Lakes Borough Board of Education was held on Monday, April 28, 2008 at 7:30 p.m. at Mountain Lakes High School.

Daniel Borgo
Business Administrator/Board Secretary

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.

Oath of Office

Mr. Borgo administered the Oath of Office to the following Board members: Gail Boertzel, Diane Burch, Mark Cohen, David Gniewek, LaVonne Feigeles and William Munday.

Roll Call:

Present: Mrs. Boertzel
 Mrs. Burch
 Mr. Cohen
 Mrs. Dawson
 Mrs. Feigeles
 Mr. Gniewek
 Mr. Munday
 Mr. Stokes
 Mrs. Wall (7:53)

Also present: Dr. Kazmark, Superintendent, and Public.

CERTIFICATION OF ANNUAL ELECTION

Mr. Borgo certified the results of the annual election held April 15, 2008. Report attached to Official Minute Book.

APPROVED MINUTES OF REORGANIZATION
AND REGULAR MEETING
April 28, 2008

ELECTION OF OFFICERS

The Secretary declared nominations for President open.

Motion by Mr. Cohen, seconded by Mrs. Feigeles, to nominate Mr. Gniewek for the office of President.

The nominations were closed and the motion carried 8-0.

The Secretary declared Mr. Gniewek President and turned the meeting over to him.

The President declared nominations for Vice President open.

Motion by Mrs. Dawson, seconded by Mrs. Burch, to nominate Mr. Stokes for the office of Vice President.

The nominations were closed and the motion carried 8-0. Mr. Stokes was declared Vice President of the Board.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

There were no comments from the MLEA representative.

COMMENTS AND REQUESTS FROM THE PUBLIC

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

REPORT OF STUDENT REPRESENTATIVES

Liz Stainton and Arielle Wolfson reported that the high school field day was held on the Thursday before spring break. It was very well organized and everyone had a good time. The spring sports teams are doing well, AP testing is scheduled for next week and there will be a Battle of the Bands at the high school.

REORGANIZATION MOTIONS

ADOPTION OF SCHOOL YEAR BUDGET

Motion by Mrs. Dawson, seconded by Mr. Stokes, that the following Resolution be approved by the Mountain Lakes Board of Education:

APPROVED MINUTES OF REORGANIZATION
AND REGULAR MEETING
April 28, 2008

RESOLVED, that the 2008-2009 School Year District Budget Statement as approved for advertising purposes by the County Superintendent of Schools, reviewed at the Public Hearing held on March 24, 2008 and approved by the voters of the District on April 15, 2008, be adopted by the Board of Education for the 2008-2009 school year.

BE IT FURTHER RESOLVED, that the Chief School Administrator and Board Secretary be empowered to implement the budget pursuant to policies and regulations of the Mountain Lakes Board of Education and the State Board of Education.

Motion carried by unanimous roll call vote 8-0.

APPROVAL OF DISTRICT TAX RESOLUTION

Motion by Mrs. Dawson, seconded by Mr. Stokes, that the attached 2008-2009 District Tax Resolution be approved.

510-07
Approval of
2008-2009
District Tax
Resolution

Motion carried by unanimous roll call vote 8-0.

APPOINTMENTS

Motion by Mrs. Dawson, seconded by Mr. Stokes, that the following appointments be made for the Board of Education for the period July 1, 2008 to June 30, 2009 and the attached Resolution be adopted:

511-07
Appointments

Board Attorney
Board Auditor
Board Architects/Engineers
Insurance Agent
Bond Counsel
Environmental Consultant
Board Secretary
Acting Board Secretaries
Treasurer of School Monies
School Physician
Attendance Officer
Board Stenographer
Custodian of Records
OPRA Officer
Affirmative Action Officer
504 Officer
Substance Awareness Coordinator
Safety & Health Designee
Right to Know Officer
AHERA Coordinator
Integrated Pest Management Officer

APPROVED MINUTES OF REORGANIZATION
AND REGULAR MEETING
April 28, 2008

Motion carried by unanimous roll call vote 8-0.

DESIGNATION OF DEPOSITORIES

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve the following institutions as depositories for the named accounts of the Mountain Lakes Board of Education:

512-07
Designation
Of
Depositories

1. Bank of America
 - a. General Account
 - b. Payroll Account
 - c. Payroll Agency Account
 - d. Unemployment Insurance Account
 - e. Flexible Spending Account
 - f. Cafeteria Account
 - g. High School Organization and Savings Account
 - h. Wildwood School Activities Account
 - i. Lake Drive School Activities Account
 - j. Board of Education Petty Cash Accounts
 - k. Ski Account
 - l. Athletic Gate Receipts Account
 - m. Briarcliff School Activities Account
 - n. Scholarship Fund

2. New Jersey Cash Management Fund

3. NJARM (New Jersey Asset and Rebate Management)

Motion carried by unanimous roll call vote 8-0.

DESIGNATION OF PETTY CASH FUNDS

Motion by Mrs. Dawson, seconded by Mr. Stokes, that the Board of Education designate the following Petty Cash funds and fund custodians:

513-07
Petty Cash
Designations

Board Office	250.00	Superintendent's Secretary
High School	250.00	Principal
Briarcliff	200.00	Principal
Wildwood	200.00	Principal
Child Study Team	200.00	Director
Lake Drive (Pre-School)	100.00	Principal
Lake Drive (Regular)	100.00	Principal

APPROVED MINUTES OF REORGANIZATION
AND REGULAR MEETING
April 28, 2008

Athletic Department	100.00	Athletic Director
Technology Office	250.00	Technology Coordinator

Motion carried by unanimous roll call vote 8-0.

DESIGNATION OF OFFICIAL NEWSPAPERS

Motion by Mrs. Dawson, seconded by Mr. Stokes, that the Board of Education designate the Citizen of Morris County and the Morris County Daily Record the official newspapers of the Board.

514-07
Designation of
Official
Newspapers

Motion carried by unanimous roll call vote 8-0.

DESIGNATION OF TIME AND PLACE OF REGULAR AND CONFERENCE
MEETINGS

515-07
Time and
Place
of Meetings

Motion by Mrs. Dawson, seconded by Mr. Stokes, to set the time and place of the regular meetings of the Board of Education as the first and third Mondays of the month at 7:30 p.m. at the Mountain Lakes High School, unless otherwise indicated on the calendar.

Motion carried by unanimous roll call vote 8-0.

ADOPTION OF RESOLUTIONS 1, 2 AND 3 OF THE OPEN PUBLIC MEETINGS
ACT

516-07
Adoption of
Resolutions
1, 2 and 3 of
Open Public
Meetings Act

Motion by Mrs. Dawson, seconded by Mr. Stokes, to adopt Resolutions 1, 2 and 3 pertaining to the Open Public Meetings Act as appended to these Minutes. (Copies attached to Official Minute Book.)

Motion carried by unanimous roll call vote 8-0.

ADOPTION OF RULES AND REGULATIONS OF N.J.S.I.A.A. AND COLONIAL
HILLS CONFERENCE

517-07
Adoption
N.J.S.I.A.A.
and Colonial
Hills
Conference
Rules and
Regulations

Motion by Mrs. Dawson, seconded by Mr. Stokes, that the Board of Education adopt as its own the policies and rules and regulations of the New Jersey Interscholastic Athletic Association and the Colonial Hills Conference for the 2008-2009 school year and approve all schedules as produced by the Athletic Director.

Motion carried by unanimous roll call vote 8-0.

Mrs. Wall arrived at the meeting (7:53 p.m.)

APPROVED MINUTES OF REORGANIZATION
AND REGULAR MEETING
April 28, 2008

APPROVAL OF EXISTING TEXTBOOKS, COURSES OF STUDY, COURSE GUIDE
AND CURRICULUM

Motion by Mrs. Dawson, seconded by Mr. Cohen, that the Board of Education approve all existing textbooks, courses of study, course guides and curriculum. Schedules A, B, C, and D are attached to Official Minute Book.

518-07
Approval of
Textbooks,
courses of
study, course
guides and
curriculum

Motion carried by unanimous roll call vote 9-0.

APPROVAL - EXISTING POLICY MANUAL

Motion by Mrs. Dawson, seconded by Mr. Cohen, that the Board of Education approve the existing Policy Manual.

519-07
Approval
Existing
Policy Manual

Motion carried by unanimous roll call vote 9-0.

RESOLUTION REGARDING TRAFFIC CONDITIONS

Motion by Mrs. Dawson, seconded by Mr. Cohen, that the following resolution be approved:

520-07
Resolution
Regarding
Traffic
Conditions

WHEREAS the traffic conditions on and around all school district properties are in need of special attention.

NOW, THEREFORE, BE IT RESOLVED that the Board President and Superintendent of Schools be authorized to make a formal request to the Borough Council of Mountain Lakes Borough for enforcement by the appropriate authorities of subtitle 1, Title 39 of the New Jersey Revised Statutes, traffic laws. Such a request will authorize the police or other authorities to come onto the grounds of all school properties for the purposes of traffic enforcement, and to issue warnings, summonses, and tickets as appropriate. This request shall be made pursuant to the provisions of N.J.S.A. 39:5A-1.

Motion carried by unanimous roll call vote 9-0.

APPROVAL – SCHOOL HOURS

Motion by Mrs. Dawson, seconded by Mr. Cohen, that the school hours for the 2008-2009 School Year be approved as follows:

521-07
Approval
School Hours

<u>Grades</u>	<u>Time in Session</u>
Kindergarten – a.m.	8:45 – 11:30
Kindergarten – p.m.	12:25 – 3:10

APPROVED MINUTES OF REORGANIZATION
AND REGULAR MEETING
April 28, 2008

1 – 5	8:30 – 2:55
6 – 8	8:00 – 2:36
9 – 12	8:00 – 2:36
Lake Drive School	8:45 – 2:45

Motion carried by unanimous roll call vote 9-0.

APPROVAL – TAX SHELTER ANNUITY PROGRAMS 403B & 457B

Motion by Mrs. Dawson, seconded by Mr. Cohen, that the Tax Shelter Annuity Programs 403B and 457B be approved. See attached.

522-07
Approval
Tax Shelter
Annuity
Programs

Motion carried by unanimous roll call vote 9-0.

APPROVAL – MAXIMUM EXPENDITURE FOR TRAVEL EXPENDITURES
THAT DO NOT REQUIRE BOARD APPROVAL

Motion by Mrs. Dawson, seconded by Mr. Cohen, that the 2008-2009 Budget contain a maximum expenditure for travel expenses in compliance with the District Policy #9250 *Travel and Related Expenses*.

523-07
Approval
Maximum
Expenditure
for Travel
Expenditures

Motion carried by unanimous roll call vote 9-0.

APPROVAL – BOARD MEMBER CODE OF ETHICS

Motion by Mrs. Dawson, seconded by Mr. Cohen, that the Board Member Code of Ethics be approved. See attached.

524-06
Approval
Code of Ethics

Motion carried by unanimous roll call vote 9-0.

REGULAR BUSINESS

CONSIDERATION OF MINUTES

Motion by Mr. Cohen, seconded by Mr. Stokes, to approve the minutes of the Regular Meeting of April 14, 2008 with the following correction:

Page 9, next to last paragraph, change QSAK to QSAC.

Motion carried 7-0-2 (Abstain-Mrs. Dawson, Mr. Munday).

APPROVED MINUTES OF REORGANIZATION
AND REGULAR MEETING
April 28, 2008

Motion by Mrs. Boertzel, seconded by Mrs. Wall, to approve the minutes of the Executive Session of April 14, 2008 with the following correction:

Page 1, delete last two paragraphs.

Motion carried 7-0-2 (Abstain-Mrs. Dawson, Mr. Munday).

COMMUNICATIONS

Dr. Kazmark distributed a communication from the Speaker of the Assembly offering two suggestions. He is recommending that the County Superintendent negotiate all teacher contracts and that there be a 10% reduction in administrative spending over a three-year period.

Dr. Kazmark advised that he will be meeting with the State Board of Education to discuss Lake Drive School. Topics to be discussed will include state funding.

COMMITTEE REPORTS

FACILITIES COMMITTEE

Mr. Munday reported on the committee's tour of Lake Drive School. The committee discussed possible future plans for Lake Drive School and the tour was very productive and informative.

SPECIAL EDUCATION COMMITTEE

Mrs. Wall advised that the committee met and discussed the presentation that was given at the last Board meeting. The committee is working on policy revisions to comply with state law. The district is entering the self-assessment that it was chosen by the State to participate in and Mrs. Wall will obtain more information and report to the Board.

LONG RANGE PLAN COMMITTEE

Dr. Kazmark advised that the final selections for the members of the committee are being made and information will be distributed to them for review over the summer. The actual planning process will begin in September.

PERSONNEL COMMITTEE

Mrs. Boertzel advised that the committee met and reviewed how course selections will affect personnel needs, particularly with respect to foreign language and social studies.

APPROVED MINUTES OF REORGANIZATION
AND REGULAR MEETING
April 28, 2008

COMMITTEE REPORTS continued

The committee reviewed job descriptions for occupational and physical therapists and for a maintenance position and also reviewed the Lake Drive model for next year. The committee also discussed the Briarcliff music teacher position, upcoming staff retirements and enrollment figures at Wildwood for next year.

Dr. Kazmark discussed the plans for change in administrative positions at Lake Drive School. The model being suggested would be to have two stipend positions and a supervisor.

COMMUNITY RELATIONS

Discussion took place regarding setting of goals for this committee.

HOME & SCHOOL ASSOCIATION

Mrs. Feigeles advised that the Board of Education is co-sponsoring with the Home and School Association a meeting to provide the results of the drug survey on Tuesday, May 6 at 7:30. Shari Russo will give a presentation. The Municipal Alliance has had a roundtable discussion and focus group on this topic and the results of the focus group are consistent with the drug and alcohol survey that showed that the problem is not in the school. The Municipal Alliance is asking if they should be a part of the meeting scheduled on Tuesday.

Discussion took place regarding the purpose of the meeting. It was noted that the survey was in response to the issue of random drug testing that had been discussed at previous Board meetings. Dr. Kazmark said he believes the Board has an obligation to participate in interactive discussion with the community and the Municipal Alliance can be part of that and give their input.

TRAFFIC AND SAFETY COMMITTEE

Board members commented with respect to the new sidewalks that have been installed.

SPECIAL EDUCATION FORUM

Mrs. Wall advised that the last presentation for the school year will be by Sean Hardy on the topic of transition and self advocacy.

APPROVED MINUTES OF REORGANIZATION
AND REGULAR MEETING
April 28, 2008

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

Motion by Mrs. Boertzel, seconded by Mrs. Wall, to approve the withdrawal of the Mountain Lakes School District from participation in the AVA Commission (Central Jersey Instructional Media Service) effective July 1, 2009. The contract requires notice of one year for withdrawal.

525-07
Withdrawal
from AVA
Commission

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Boertzel, seconded by Mrs. Wall, to approve the attached Joint Transportation Agreement with Educational Services Commission of Morris County to provide the Coordinated Transportation Program for the 2008-2009 school year for the Mountain Lakes School District.

526-07
Approval
Joint
Transportation
Agreement

Motion carried by unanimous roll call vote 9-0.

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

527-07
Acceptance of
Policies

- #4123 Classroom Aides (Paraprofessionals) – Revised
- #4131/4131.1 Staff Development; Inservice Education/Visitations/Conferences – Teaching Staff – Replaces #4131.1 Professional Development
- #4138 Non-School Employment
- #4138.1 Outside Employment as Athletic Coach - Revised and re-numbered from #4138
- #4142 Payroll Records
- #4143 Assignment of Additional Duties – Revised
- #4151 Attendance Patterns – Replaces #4151 Attendance Teaching Staff Members
- #4210 Creating Positions - Support Staff – Re-numbered from #4000
- #4211 Recruitment, Selection and Hiring – Support Staff – Replaces #4211 Employment of Support Staff Members
- #4211.2 Support Member Tenure – Re-titled and re-numbered from #4210
- #4212.21 Employment Contract – Support Staff Members – Re-titled and re-numbered from #4212.1

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Boertzel, seconded by Mrs. Wall, to accept the withdrawal of the Non-resident Student Application for Rebecca Gitomer, grade 9, for the 2008-2009 school year, per parental request. Rebecca was approved on 3/24/08, Motion 456-07.

528-07
Withdrawal
Non-Resident
Student
Application

APPROVED MINUTES OF REORGANIZATION
AND REGULAR MEETING
April 28, 2008

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

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Cohen, seconded by Mrs. Wall, to approve the authorization of the appropriation of the following amounts from tuition to be placed in the 2007-2008 Lake Drive School program budget.

529-08
Adjustment
Lake Drive
Tuition Revenue

	<u>Tuition Adjustment</u> 2/4/08	<u>Tuition Adjustment</u> 4/1/08	<u>Adjusted Amount</u>
Pre-school	\$1,130,635.85	\$105,258.13	\$1,235,893.98
Regular	\$8,931,418.7	(\$44,111.80)	\$8,887,306.94

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to appropriate funds from the 2007-2008 Current Expense Emergency Reserve Account #10-607 to cover the cost of Tuition Reimbursement Account #11-000-100-562-AD-0870C in the amount of \$112,640, as approved by the Commissioner of Education. (approval forthcoming)

430-08
Current Expense
Emergency
Reserve

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, that the Check Register for the month of March 2008 be approved for payment as follows:

431-07
Check Register

Computer Checks	Check #63151	through #63211	Total	<u>\$119,282.72</u>
-----------------	--------------	----------------	-------	---------------------

Motion carried by unanimous roll call vote 9-0.

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

432-07
Board Secretary's
Report

Motion carried by unanimous roll call vote 9-0.

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

433-07
Treasurer of
School Monies
Report

Motion carried by unanimous roll call vote 9-0.

APPROVED MINUTES OF REORGANIZATION
AND REGULAR MEETING
April 28, 2008

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

Motion by Mr. Stokes, seconded by Mrs. Wall, that the transfers from anticipated surplus funds in designated line items of the 2007-2008 Budget to anticipate over expended line items of the 2007-2008 Budget in the amounts and accounts as indicated be approved. Be it also resolved that the attached 2007-2008 transfer history spreadsheet be approved through 3/31/08.

434-07
Transfers

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mr. Wall, that the Check Register for the month of April 2008 be approved for payment as follows:

435-07
Check
Register

Computer Checks Check #63212 through #63241 Total \$81,174.60

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve the following additions to Lake Drive School enrollment for the 2007-2008 School Year:

436-07
Lake Drive
Enrollment

#LD228	West New York	Effective 5/5/08 (changed from 4/28/08)	Full day Pre-school
#LD229	Orange	Effective 4/15/08	Full day Pre-school
#LD230	Jersey City	Effective 5/5/08	Full day Pre-school
#LD231	Rockaway Twp.	Effective 5/12/08	Full day Regular

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

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

437-07
Tuition
Reimbursement

Kate McCabe MaryGrove College MLHS	Assertive Discipline	3 credits
	Assessment to Improve Student Learning	3 credits
	Bldg Repertoire of Teaching Strategies	3 credits

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mr. Stokes, to approve the attached list of Teacher Institute participants for credit movement on the guide and payment for Institute instructors.

438-07
Personnel
Credit Movement
and Payment
Approvals for
Teacher Institute

APPROVED MINUTES OF REORGANIZATION
AND REGULAR MEETING
April 28, 2008

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Mrs. Mucci provided additional information with regard to the Teacher Institute.

Motion carried by unanimous roll call vote 9-0.

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

439-07
Reimbursement

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Boertzel, to accept the resignation of **Natasha Guardabasco**, Special Ed teacher at MLHS effective April 14, 2008 with appreciation for her service.

440-07
Personnel
Resignation

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Boertzel, to approve home instruction for **#07-115**, grade 12, Mountain Lakes, effective immediately for approximately 2 weeks. Instructors: Laura Knors & Angela Isola.

441-07
Home
Instruction

Motion carried by unanimous roll call vote 9-0.

Motion by Mrs. Wall, seconded by Mrs. Boertzel, to approve the extra-pay appointments of the following Briarcliff personnel for the 2007-2008 school year:

442-07
Personnel
Extra-Pay
Appointments

Jim Mendello	Drama Choreographer	Step 1, Year 1	\$740.00
---------------------	---------------------	----------------	----------

Mary Wallace	Drama Set Design	Step 1, Year 1	\$740.00
---------------------	------------------	----------------	----------

Motion carried by unanimous roll call vote 9-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the appointment of **Brian Deutsch**, as a Special Ed teacher at the Mountain Lakes High School, effective September 1, 2008, MA Step 11, pending completion of Criminal Background check. Mr. Deutch will replace Ms. Davis.

443-07
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

APPROVED MINUTES OF REORGANIZATION
AND REGULAR MEETING
April 28, 2008

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

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the appointment of **Jody LePore**, as a Paraprofessional at the Mountain Lakes High School, effective September 4, 2008, Step 4 on the Paraprofessional's Guide, pending completion of Criminal Background check. Ms. LePore will replace Ms. DeNise.

444-07
Personnel
Appointment

Motion carried by unanimous roll call vote 9-0.

PRESIDENT'S REPORT

Mr. Gniewek advised that he and Mr. Stokes will be reviewing the committee assignments and Board members should advise of their preferences.

UNFINISHED BUSINESS

There will be a presentation to the Board in June on the code of conduct and Anne Mucci will give a presentation on May 19 on the Long Range Education Plan.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

Amal Hussein congratulated the Board members on their election to the Board and Mr. Gniewek and Mr. Stokes on their election as President and Vice President. She said the MLEA is looking forward to continuing its positive working relationship with the Board.

Dr. Kazmark noted that the law no longer allows Board contribution to the MLEA annual party so the MLEA is looking for other ways to raise money for their scholarship fund.

Ms. Hussein advised that the Board members will still be invited to the MLEA function and the MLEA hopes that the Board members will continue to give their support for the affair. The MLEA retirement party is scheduled on June 12 at The Villa.

COMMENTS AND REQUESTS FROM THE PUBLIC

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

ADJOURNMENT

Motion by Mr. Cohen, seconded by Mrs. Burch, that meeting be adjourned at 9:40 p.m.

APPROVED MINUTES OF REORGANIZATION
AND REGULAR MEETING
April 28, 2008

Motion carried 9 - 0.

Respectfully submitted,

Daniel A. Borgo
Business Administrator/Board Secretary
Regina Giardina, Stenographer

Meetings of the Mountain Lakes Board of Education

<u>Date</u>	<u>Type of Meeting</u>	<u>Place</u>
May 5, 2008	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
May 19, 2008	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
June 2, 2008	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
June 16, 2008	Regular Meeting	Mountain Lakes High School (7:30 p.m.)