

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
Monday, July 6, 2009

The Regular Meeting of the Mountain Lakes Borough Board of Education was held on Monday, July 6, 2009 at 7:30 p.m. at the Mountain Lakes High School.

Daniel A. Borgo
Business Administrator/Board Secretary

Roll Call:

Present: Mrs. Burch
Mrs. Dawson
Mrs. Feigeles
Mr. Gniewek
Mrs. Mitchell
Mrs. Shepell
Mr. Stokes
Mrs. Wall

Absent: Mr. Munday
Mr. Bontrovato, Boonton Township Representative

Also present: Dr. Kazmark, Superintendent, and Mary Wallace, MLEA President.

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.

PRESENTATIONS

Solar Roof Panels

John Bonanni and Steve Pearlman from the Morris County Improvement Authority gave a presentation regarding the solar roof panel project. Mr. Bonanni discussed the financial and educational benefits of the program. Mr. Pearlman provided information on how the program is structured, the competitive contracting procedure, the license agreement that will be entered into by

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PRESENTATIONS continued

the district to allow access to the roofs, safeguards in the program and State approval of the program. Mr. Pearlman advised that the RFP is ready to go out for bids and an engineer will be hired to look at the roofs.

In response to questions from the Board, Mr. Bonanni and Mr. Pearlman discussed the bidding process, how the successful bidder will be selected, the potential savings to the district and options available to the district at the end of the 15-year term of the project. They advised that there will be nothing done that will affect the roof warranties. The four other districts involved in the project are Parsippany, West Morris, Boonton and Morris Hills and other County buildings will also be included.

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

Training Rules

Dr. Kazmark noted that the public has been advised that the Board will be discussing this topic at the next several Board meetings and input from the public is welcome and appreciated. The results of the survey that was done have been posted on the website and the comments that were made as part of the survey are being reviewed to remove references to specific individuals so that they can also be posted.

Discussion took place among the Board members and the following points were raised:

- There are many illegal activities that kids are involved in that do not result in their being thrown off a team.
- Students do not always do the right thing but should be provided with an opportunity to learn from their mistakes.
- It is important to have training rules but there is also a need to work with the students.
- The Board has discussed this issue in the past but now has the benefit of the survey data obtained from parents, staff and students and the Board should focus on the data.
- The survey results suggest that the training rules are used by students to refuse drugs and alcohol and that there is concern about the consistency of application and the severity of the punishment for the first offence.
- It would be helpful for the Board to have information with regard to violations of the training rules in the past and how they have been dealt with.
- The Board should also consider the question of whether the training rules should be applied to other activities.
- 100% of the students and parents signed the training rules and based on the survey results approximately one-half of them signed something that they do not support. The students

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PRESENTATIONS continued

and parents are required to sign the training rules as a condition of entry to a team whether they intend to comply with the rules or not.

The meeting was opened to the public for comments with regard to this presentation.

Members of the public, including Lori Shamanske, Lois Buser, Audrey Lane and Laura Fitzgerald commented with regard to training rules and the following points were made:

- Penalty for the first offense is too severe.
- Training rules should not apply to out of school, off hours activities.
- The penalty under the Honor Code for cheating is not as severe as the penalty under training rules.
- The fact that students are using the training rules to say no to drugs and alcohol does not necessarily mean that the training rules are good.
- Some students and parents hesitated to participate in the survey because they were unsure about whether their responses could be tracked.
- Teachers should teach, not police the students.
- There are parents who have strong values but do not particularly agree with the training rules.

Dr. Kazmark advised that this topic will be included on the Board's agenda over the next few months, he will provide statistical information regarding the training rules violations and penalties over the last eight years, and he will provide that information to the coaches and ask for their input. Dr. Kazmark will meet with the coaches in the fall and they will be invited to attend a Board meeting to discuss the issue with the Board.

Discussion took place and it was suggested that it would be helpful to have information about use of training rules in other districts, particularly those with which our athletic teams are competing. It was also suggested that feedback be solicited from the students through the Board's student representatives.

Patty MacElduff thanked the Board for addressing this issue and urged the Board to be careful when providing data to the public with references to a specific sport.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

Ms. Wallace had no comments.

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COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

Members of the public asked when the subject of training rules will be further discussed by the Board and Dr. Kazmark advised that the next meeting of the Board is scheduled on August 10 and the topic will be included on that agenda as well as the future meetings of the Board. The schedule and agenda for those meetings will be posted on the website.

CONSIDERATION OF MINUTES

Motion by Mrs. Dawson, seconded by Mrs. Feigeles, to approve the minutes of the Regular Meeting of June 15, 2009 with the following corrections:

Page 1, roll call, change Mrs. Dawson to present.

Page 1, last paragraph, change to Wrestling - NJSIAA State Championship Participants

Motion carried 8-0.

Motion by Mrs. Burch, seconded by Mrs. Wall, to approve the minutes of the Executive Session of June 15, 2009 with the following corrections:

Page 2, paragraph 1, delete initials

Page 2, paragraph 2, change to The Board discussed potential negotiations.

Motion carried 8-0.

COMMUNICATIONS

Dr. Kazmark advised that there are new requirements for administrators to get training in four areas by the year 2013 and he received an email from the Superintendents' Association advising that they will make the training available.

COMMITTEE REPORTS

FINANCE COMMITTEE

Mr. Stokes advised that the committee met and discussed the cafeteria pricing, the three year computer lease and potential capital improvement projects. The committee also discussed the lessons to be learned from the recent budget process, how they can be applied to the process for next year and possible subjects to be tackled by the committee this year.

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

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

Motion by Mr. Stokes, seconded by Mrs. Dawson, that the Board Secretary's Report for the month of May 2009, 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.

001-09
Board
Secretary
Report

Motion carried by unanimous roll call vote 8-0.

Motion by Mr. Stokes, seconded by Mrs. Dawson, that the Report of the Treasurer of School Monies for the month of May 2009 be approved.

002-09
Treasurer
Of School
Monies
Report

Motion carried by unanimous roll call vote 8-0.

Motion by Mr. Stokes, seconded by Mrs. Dawson, 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 5/31/09.

003-09
Transfers

Motion carried by unanimous roll call vote 8-0.

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

004-09
Check
Register

(1) Hand Checks	Check #09044	through #09048	\$45,699.38
(2) Wire Transfers			\$2,750,125.90
(3) Computer Checks	Check #66709	through #66814	\$276,612.11
		Total	\$3,072,437.39

Motion carried by unanimous roll call vote 8-0.

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

005-09
Check
Register

Computer Checks	Check #66815	through #66835	Total: \$29,491.81
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Motion carried by unanimous roll call vote 8-0.

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

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the presentation of the following policies for first reading:

006-09
Policies
First
Reading

- #3453 – School Activity Funds – Revised from #3453 General Organization Fund
 - #3453.1 – Athletic Fund – Revised and Renumbered from #3453
 - #3515.1 – Drug Free Work Place - Renumbered from #7436
 - #3541.1 – Replaces #3541.1 Transportation and #3541.1 Transportation of Disabled Pupils
 - #4118.4 – Academic Freedom – Revised and Renumbered from #4218.4 – Academic Freedom
 - #4244 – Revise Title as Insurance – Support Staff
 - #4251.5 – Jury Duty – Revised
 - #4253 – Vacations – Support Staff – Revised
- Revoke the following policies:
- #4243 – Overtime Compensation
 - #4244 – Work Related Disability Pay
 - #4251.2 – Family Leave
 - #4251.9 – Military Leave
 - #4252 - Holidays

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the attached menus and price lists for Pomptonian Food Service for the 2009-2010 School Year.

007-09
Food
Service
Menus
And Price
List

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the attached list of out of district students for the 2009-2010 School Year.

008-09
Out of
District
Students

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the disposal of the following Briarcliff School textbooks:

009-09
Disposal of
Textbooks

- 2 – 7th Grade Social Studies books (will be replaced)
- 13 – 7th Grade Language Art Thesaurus
- 3 – 7th Grade Language Arts “Down a Dark Hall” (will be replaced)
- 21 – World Book Encyclopedia

Motion carried by unanimous roll call vote 8-0.

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

010-09
Lake Drive
Classroom
Improvements

Motion by Mrs. Dawson, 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 3460-070-09-1005 Lake Drive School Classroom Improvements. Be it further understood that:

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	\$3,998,320.00
State Share *40%	\$1,599,328.00
Local Share of PEC	\$2,398,992.00

*District understands that the state share of funding will be 40% of PEC or \$1,599,328.00, whichever is smaller.

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Burch, seconded by Mrs. Mitchell, to approve the attached contract for Nursing/CHHA Services for the Lake Drive School, if needed, for the 2009-2010 school year

011-09
Nursing
Contract

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Burch, seconded by Mrs. Mitchell, to approve the attached Lease Purchase Agreement between the Mountain Lakes Board of Education and Apple, Inc. for District Wide Computer Equipment, effective 7/7/09, as follows:

012-09
Lease
Purchase
Agreement
Computer
Equipment

Payment #1/due 7/20/09	\$39,142.40
Payment #2/due 7/20/10	\$39,142.40
Payment #3/due 7/20/11	\$39,142.40

A description of the equipment is attached. There are no interest charges.

Motion carried by unanimous roll call vote 8-0.

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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:

013-09
Personnel
Tuition
Reimbursement

LuAnn Wojcik College of NJ - RTC MLHS	Wellness: Creating Health & Balance in the Classroom	3 credits
	Styles of Teaching: Personality Type in the Classroom	3 credits

Motion carried by unanimous roll call vote 8-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve movement on the Teacher's Salary Guide for the following personnel effective September 1, 2009.

014-09
Personnel
Movement on
Salary Guide

James Smith, Mountain Lakes High School Step 15+ MA to MA+30

Motion carried by unanimous roll call vote 8-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve an increase in time for **Christine Whitehouse**, Speech/Language Specialist at Wildwood School for the 2009-2010 school year, MA30, Step 15, \$81,034.

015-09
Personnel
Increase in
Time

From: 80% To: 100% Reason: Assist in the Pre-School Program

Motion carried by unanimous roll call vote 8-0

Motion by Mr. Stokes, seconded by Mrs. Wall,, to approve the appointment of **James Koval**, as a paraprofessional at Mountain Lakes High School, effective August 31, 2009, Step 4 on the Paraprofessional's Guide for an hourly rate of \$12.96, 6.5 hours per day.

016-09
Personnel
Appointment

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Mitchell, to approve the appointment of **Mike Vivino** as Head Girls' Soccer Coach at Mountain Lakes High School for the fall season 2009, Year 1, Step 1 of the extra pay guide, \$4,995.

017-09
Personnel
Extra Pay
Appointment

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Mitchell, to approve contracts for the 2009-2010 school year for the following Lake Drive School Personnel:

018-09
Personnel
Appointments

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REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Pam Schwartz – Interpreter, Step 10, \$48,126
Catherine DiGirolamo – Paraprofessional, Step 4, \$12.96 per hour
Rasheda George Garcia – Teacher of the Deaf, Step 5, \$54,930

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Mitchell, to approve the following Lake Drive School personnel as Program Coordinators for the 2009-2010 school year:

019-09
Personnel
Appointments

Jeannette Hofbauer \$8,000
Julie Lazeration \$8,000
Joseph Wohlgemuth \$8,000

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Mitchell, to approve the appointment of **Karen Helmer** as a paraprofessional for the Wildwood Pre-school program, Step 5, \$13.46 per hour, for the 2009-2010 school year.

020-09
Personnel
Appointment

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Mitchell, to approve the extra pay appointment of **Ryan Humphreys** as a Junior Varsity Boys' Soccer Coach at Mountain Lakes High School, for the fall season 2009, Step 1, Year 1 on the extra pay guide, \$3,330. Mr. Humphreys previously served as a volunteer coach for the boys' soccer team.

021-09
Personnel
Extra Pay
Appointment

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Dawson, seconded by Mrs. Burch, to approve the extra pay appointment of **Matt Stanzione** as the Head Wrestling Coach at Mountain Lakes High School for the winter season 2009-2010, Step 1, Year 1 on the extra pay guide, \$4,995. Mr. Stanzione is currently a physical education teacher at Eastlake Elementary School in Parsippany.

022-09
Personnel
Extra Pay
Appointment

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Dawson, seconded by Mrs. Burch, to approve the attached list of extra pay coaching appointments for Mountain Lakes High School and Briarcliff Middle School for the 2009-2010 school year.

023-09
Personnel
Extra Pay
Appointments

Motion carried by roll call vote 7-0-1 (Abstain-Mrs. Mitchell).

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REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mrs. Dawson, seconded by Mrs. Burch, to approve the re-appointment of **Richard Tyler Clark**, Maintenance/Custodian, at an hourly rate of \$12.50, for the 2009-2010 school year, effective 7/1/09.

024-09
Personnel
Re-
Appointment

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Dawson, seconded by Mrs. Burch, to approve the summer appointment of **Danielle Macaluso**, Special Ed teacher at the Mountain Lakes High School, to work on adapting the 10th grade Health Curriculum for student #96-121, for 5 days at \$150.00 per day, totaling \$750.00.

025-09
Personnel
Summer
Appointment

Motion carried by roll call vote 7-0-1(Abstain-Mrs. Wall).

Motion by Mrs. Dawson, seconded by Mrs. Burch, to approve the summer appointments of the following Mountain Lakes High School Personnel, to work on the Latin American Studies curriculum for the new Special Education class, at \$125.00 per day, per person.

026-09
Personnel
Summer
Appointments

Robert Tabeek	3 days	\$375
Linda Aldrich	3 days	\$375
Jennifer Larkin	8 days	\$1000

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the summer appointment of **Janet Lee**, paraprofessional at the Mountain Lakes High School, to work in the Child Study Team office during the summer, 3 days at her hourly rate of \$19.11, Step 13, maximum of 6 hours per day.

027-09
Personnel
Summer
Appointment

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the following staff for summer work for the new Wildwood Pre-school class as follows:

028-09
Personnel
Summer
Appointments

Debbie Palazzi – 5 days @ a daily rate of \$241.29

Karen Helmer – 3 days; maximum of 6 hrs. per day @ an hourly rate of \$13.46 per hour, Step 5

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 Mrs. Dawson, to approve **Donna Salvo**, Lake Drive School Teacher, to work two days during the summer 2009 at her regular rate, pro-rated; \$414.84/per day.

029-09
Personnel
Summer
Work

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the following changes in previously approved Lake Drive Summer School appointments:

030-09
Personnel
Changes in
Appointments

Barbara Supple , Teacher	change from 20 days to 10 days
Dayna Scheper , Paraprofessional	change from 10 days to 15 days
Alyssa Rullis , Paraprofessional	will not work summer school

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the following additions to the Lake Drive Summer School Appointments:

031-09
Personnel
Appointments

Kristen Scott , Paraprofessional	Step 1	\$12.34 per hour
Marion Redmond , Paraprofessional	Step 11	\$16.91 per hour
Lauren Senko , Paraprofessional	Step 1	\$12.34 per hour
Mary Baumont , EIP Teacher		8 days @ \$379.64 per day
Linda Russell , EIP Teacher		additional 2 days @ \$379.64 per day

Motion carried by unanimous roll call vote 8-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve an increase in Lake Drive Summer School hours for the following:

032-09
Personnel
Lake Drive
Summer
Hours

Beth McFarland – additional 3 days Itinerant - \$316.25 per day
Yanique Hewan-Lowe – additional 2 days Itinerant- \$238.30 per day
Suzanne Martin – additional 2.5 days Itinerant - \$20/ hr. travel & paperwork; \$40 /hr meeting

Motion carried by unanimous roll call vote 8-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the extra-pay appointment of **Elizabeth Gonzalez**, Special Ed teacher at Wildwood School, to provide in-home Applied Behavioral Analysis (ABA) services for 2 hours per week for student #04-609 for the

033-09
Personnel
Extra Pay
Appointment

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REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

2009-2010 school year at her hourly rate of \$34.05.

Motion carried by unanimous roll call vote 8-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve **Lauren Huchel** as a substitute teacher for the district for the 2009-2010 school year, pending completion of paperwork. Ms. Huchel was interviewed and recommended by Mr. Odenwelder.

034-09
Substitute
Appointment

Motion by Mr. Stokes, seconded by Mrs. Wall, to rescind the appointment of **Meghan Heinle** as a paraprofessional for the Wildwood Pre-school Class for the 2009-2010 school year, Motion #636-08.

035-09
Personnel
Rescission of
Appointment

Motion carried by unanimous roll call vote 8-0.

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve payment to the Banyan School for a 1:1 aide for a special education student, #04-125, for the 2009 summer school at a daily rate of \$111.00 per day through July 30, 2009.

036-09
Out of
District
Summer
Program

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve **Tara Caruso**, a doctoral student at Montclair State University, as an Audiological Intern at Lake Drive School at no cost from September 2, 2009 through December 30, 2009.

037-09
Personnel
Appointment
Intern

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to accept the resignation of **Allen Reposh**, Interpreter at Lake Drive School as of June 30, 2009.

038-09
Personnel
Resignation

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve payment for the Lake Drive Learning Styles Curriculum, 7th grade, to **Jennifer DeMuth** and **Lori Boylan** at \$300 each.

039-09
Curriculum
Work

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to accept the following curricular revisions and release of payment:

040-09
Curricular
Revisions

Physics and Concepts

Doug Merritt

\$600 (full year revision)

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REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Advanced Placement Physics	Mike Polashenski	\$600 (full year revision)
First Year Science	Barbara Jones	\$1200
Second Year Science	Gigi Lax	\$600
	Rebecca Santana	\$600

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to accept the resignation of **Gabriela Arnold**, Spanish teacher at Briarcliff School, effective 7/6/09, with appreciation for her service.

041-09
Personnel
Resignation

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the appointment of **Lindsay Paz**, as a Spanish teacher at Briarcliff School, for the 2009-2010 school year, Year 1, Step 1, at a salary of \$47,020. She will replace **Gabriela Arnold**.

042-09
Personnel
Appointment

Motion carried by unanimous roll call vote 8-0.

NEW BUSINESS

Dr. Kazmark advised that there was article in the newspaper about Chatham high school adopting a policy for exemption from Physical Education for varsity athletes. He will be watching this and report back to the Board on Chatham's experience with this. This is something that many districts will consider if it is successful in Chatham.

Mr. Stokes invited Board members to advise by email suggested topics to be discussed by the Finance Committee.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

Ms. Wallace had no comments.

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

EXECUTIVE SESSION

Motion by Mrs. Sheppell, seconded by Mrs. Burch, to adopt a Resolution to enter into Closed Session for the discussion of legal, personnel and negotiations issues. Resolution was duly read and the Board entered into Executive Session at 10:35 p.m.

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Motion carried 8-0.

ADJOURNMENT

Motion by Mrs. Feigeles , seconded by Mrs. Wall , that meeting be adjourned at 11:43 p.m.

Motion carried 8-0.

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>
August 10, 2009	Regular	Mountain Lakes High School (7:30 p.m.)
September 3, 2009 (Thursday)	Regular	Mountain Lakes High School (7:30 p.m.)