

MOUNTAIN LAKES BOARD OF EDUCATION  
MINUTES OF SPECIALMEETING  
Monday, January 23, 2006

A Special Meeting of the Mountain Lakes Borough Board of Education was held on Monday, January 23, 2006 at 7 p.m. at the Mountain Lakes High School.

Robert Rader  
Interim Business Administrator/Board Secretary

Roll Call:

Present:       Mrs. Boertzel (7:28 p.m.)  
                  Mrs. Brennan (excused 9 p.m.)  
                  Mrs. Dawson  
                  Mr. Gniewek (7:22 p.m.)  
                  Mrs. Lareau  
                  Mrs. McCusker  
                  Mr. Munday  
                  Mr. Stokes  
                  Mrs. Wall

Absent:         Mrs. Pascarella, Boonton Township Representative

Also present:  Dr. Kazmark, Superintendent

**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.

**EXECUTIVE SESSION**

Motion by Mr. Munday, seconded by Mr. Stokes, to adopt a Resolution to enter into Closed Session for the discussion of personnel. Resolution was duly read and the Board entered into executive session at 7:05 p.m..

Motion carried 7-0.

**PUBLIC SESSION**

Motion by Mrs. Lareau, seconded by Mrs. Dawson, to return to public session at 9:35 p.m.

Motion carried 8-0.

The Board briefly discussed meeting schedules and needed meetings for Personnel, Calendar and Budget.

Dr. Kazmark distributed a brochure on the Home and School meeting on Fit for Life, scheduled for Thursday, January 26, 2006 at 7 p.m.

**ADJOURNMENT**

Motion by Mr. Munday, seconded by Mrs. Dawson that the meeting be adjourned from public session at 9:45 p.m.

Motion carried 8-0.

Respectfully submitted,

Robert Rader  
Interim Business Administrator/Board Secretary

**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>
January 30, 2006	Special Meeting	Mountain Lakes High School (6:30 p.m.)
February 6, 2006	Regular Meeting	Mountain Lakes High School (7:30 p.m..)