

MOUNTAIN LAKES BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
Monday, June 5, 2006

A Regular Meeting of the Mountain Lakes Borough Board of Education was held on Monday, June 5, 2006 at 7:30 p.m. at the Mountain Lakes High School.

Jean Halsey  
Acting Board Secretary

Roll Call:

Present: Mrs. Boertzel  
Mrs. Brennan  
Mrs. Dawson  
Mrs. McCusker  
Mr. Munday  
Mr. Stokes  
Mrs. Wall  
Mrs. Lio, Boonton Township Representative (9:10)  
Chris Wall, High School Student Representative  
Dave Dobrosky, High School Student Representative (8:20)

Absent: Mr. Gniewek  
Ms. Wolfe

Also present: Dr. Kazmark, Superintendent, 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 newspapers: the Citizen of Morris County and the Morris County Daily Record.

**REPORT OF STUDENT REPRESENTATIVE**

Chris Wall reported that the SGA has presented its constitution to the Board. The SGA tried to make the constitution explicit as to its responsibilities, how the SGA operates and its objectives. Some of the topics addressed include election and amendment procedures. The constitution will be presented to the SGA membership for a vote this week.

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Mrs. Wall noted that the procedures for student representation need to be coordinated into the Board policy and the Policy Committee will be looking into that. Mrs. McCusker asked Mr. Wall to convey the Board's congratulations to the SGA for their work on the constitution.

**PRESENTATIONS**

The Lake Drive students and staff members were congratulated on winning the 2006 National Deaf Academic Bowl Championship. Dr. Kazmark displayed the congratulatory letter received from President Bush and staff members Diane Hewitt and Phyllis Rosenberg provided information about the Academic Bowl and Lake Drive's participation. Mrs. McCusker expressed the Board's congratulations.

Dr. Kazmark recognized the contributions of Don Ferrara to the district as Interim Guidance Director. Mr. Ferrara thanked Dr. Kazmark and the Board and expressed his appreciation for the opportunity to work with one of the finest schools and communities he has ever been a part of. Mrs. McCusker thanked Mr. Ferrara on behalf of the Board.

Dr. Kazmark congratulated Joseph Foster, Briarcliff School teacher, on receiving the James Madison Graduate Fellow award of \$25,000 toward his graduate work at Rutgers for his Masters in History.

Dr. Kazmark and the members of the Board expressed their appreciation to Chris Wall and Dave Dobrosky for their attendance and contribution to the Board as student representatives on the Board of Education.

A short reception took place in honor of the staff and students being recognized.

**COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT**

Amal Hussein congratulated Chris Wall and Dave Dobrosky for an outstanding job as student representatives.

Ms. Hussein pointed out some errors in the motions and Dr. Kazmark advised that those were typographical errors that have been corrected.

On behalf of the MLEA, Ms. Hussein congratulated the graduating class of 2006 and Board members Mrs. Wall and Mr. Munday who have seniors graduating this year.

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**COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC**

Fred Kanter stated that he is proud to be part of a community that includes the Lake Drive School. Mr. Kanter stated that his comments at the May 1 meeting of the Board were grossly misstated. His comments and questions with respect to out of district placements related to the dollar amounts not the number of students and the response to his questions was that they had already been answered. Mr. Kanter stated the opinion that the minutes had been manipulated and that the answers he received were an insult to his intelligence. Mr. Kanter noted that Dr. Rader had provided him with some straight answers and expressed regret that he has left the district.

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

Mrs. McCusker advised that Dr. Rader was not present this evening due to illness.

Dr. Kazmark advised that the dollar amount with respect to the one student who is an out of district placement was not reflected in the budget. Motion 401-05 being presented this evening refers to that placement and the dollars that follow that student.

Mr. Munday asked if the placement contract for last year was approved and if not should the Board retroactively approve that placement.

Dr. Kazmark said he would have to refer that question to Dr. Rader. Mr. Stokes noted that Dr. Rader planned to consult with the Board counsel on that issue.

**CONSIDERATION OF MINUTES**

Motion by Mr. Stokes, seconded by Mrs. Brennan, to approve the minutes of the Regular Meeting of May 15, 2006 with the following correction:

Page 11, Motion 334-05, change to 10-0 (Abstain-Mr. Munday as to Lainie Lederman And Jennifer Munday).

Motion carried (7-0).

Motion by Mr. Stokes, seconded by Mrs. Wall, to approve the minutes of the Executive Session of May 15, 2006 with the following correction:

Page 1, paragraph 1, after arbitration add possible litigation.

Motion carried 7-0.

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**CONSIDERATION OF MINUTES continued**

Motion by Mrs. Wall, seconded by Mr. Stokes, to approve the minutes of the Executive Session of May 19, 2006 with the following correction:

Page 1, paragraph 2, change to All Board members with the exception of Ms. Wolfe were in attendance.

Motion carried 7-0.

Motion by Mrs. Brennan, seconded by Mrs. Wall, to approve the minutes of the Special Meeting of May 26, 2006 as presented.

Motion carried 7-0.

**COMMITTEE REPORTS**

**EXTRA/CO-CURRICULAR/ATHLETICS COMMITTEE**

Mrs. Brennan advised that the meeting for coaches and teachers on the subject of training rules has been scheduled for the last week in June.

**HOME AND SCHOOL ASSOCIATION**

Mrs. Brennan advised that the luncheon honoring teachers with length of service and retirees was a very nice event.

**FIT FOR LIFE**

Mrs. Brennan advised that Briarcliff School has received an award for excellence in education for their 6<sup>th</sup> grade Science program.

**NEW JERSEY SCHOOL BOARDS ASSOCIATION**

Mrs. McCusker reported that the School Boards Association had its new member orientation program. The focus for the Association will be more on legislative activity and advocacy and they are encouraging more board members to participate in the Delegate Assembly. Mrs. McCusker volunteered to be a Board representative to the New Jersey School Boards Delegate Assembly. She asked for another Board member to act as a back-up delegate and Mrs. Dawson volunteered.

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**COMMITTEE REPORTS continued**

**MORRIS COUNTY SCHOOL BOARDS ASSOCIATION**

Mr. Stokes advised that at its May 24<sup>th</sup> meeting, Mrs. Lio was re-elected to the MCSBA Board of Directors, Mr. Stokes was also elected to the Board, and that Mrs. McCusker was recognized for becoming a certified Board member.

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

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

Motion by Mrs. Boertzel, seconded by Mrs. Dawson, to approve, at second reading, the following attached policies:

375-05  
Policies  
Adoption

- #3328 Vendor Conflict – Board Members
- #4111 Recruitment, Selection and Hiring
- #4111.1 Non-discrimination/Affirmative Action
- #4119.21 Conflict of Interest-Tenured Personnel
- #4219.21 Conflict of Interest – Non-tenured Personnel
- #5111 Admission
- #5111.1 Pupil Enrollments
- #5131 Conduct/Discipline
- #5131.1 Harrassment, Intimidation, Bullying
- #5131.2 Expectations for Pupil Conduct
- #5131.3 Use of Corporal Punishment
- #5131.4 Pupil Use of Vehicles
- #5131.5 Vandalism/Violence
- #5131.7 Weapons and Dangerous Instruments
- #5135.6 Pupil Grievance

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve the acceptance of the 2006 No Child Left Behind Act Consolidated Formula Subgrant Award as follows:

376-05  
Acceptance  
Subgrant  
Award

Title II Part A	\$24,968
Title II Part D - Tech	\$633
Title IV	\$4,286
Title V	\$3,550

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

The administration of this grant is supervised by Susan Silverstein, Director of Student Services.

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Brennan, to award a contract for Food Service Management for the 2006-2007 school year to Pomptonian Food Service, Fairfield, NJ as per the following state-mandated Management Fee and Guarantee Language:

377-05  
Award of  
Contract for  
Food Services  
Management

Management Fee Language:

All management/administrative fees must be specifically stated in the body of the addendum. Addendum which provides for management fees on a cents per meal or flat fee basis are allowed. 7CFR210.16(a),c.

Addendum is not permitted to contain a "cost-plus-a-percentage-of-cost" or "cost-plus-a-percentage-of-income" provision. 7CFR 210.16© and 210.16(a),c.

Food Service Management Company shall receive, in addition to the costs of operation, a fee of (\$.0335) 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 \$.0335 will be multiplied by total meals.

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

Guarantee Language:

The Food Service Management Company guarantees the Local Education Agency a no cost of operation to the district. This guarantee is contingent upon the guarantee requirements as stated below.

- Ø Minimum of 170 serving days
- Ø Adoption of Student Lunch Price List and Faculty Lunch Price List
- Ø Reimbursement rates for 2006-2007 are not less than 2005-2006
- Ø Value of commodities for 2006-2007 is not less than 2005-2006
- Ø Enrollment remains constant
- Ø Local Education Agency is responsible for kitchen equipment maintenance and repair, small wares purchases, and cleaning of floors in dining room and kitchen area
- Ø No change in school policy that significantly affects operating expenses
- Ø No significant changes in the State of New Jersey or Federal regulations that adversely affect sales, participation, and the economic efficiency of the food service program
- Ø No competitive sales during the cafeteria operating hours
- Ø Based on the Labor schedule submitted with the proposal
- Ø At the request of the Local Education Agency, the Food Service Management Company may purchase additional equipment not included in the proposal. The expense of that equipment will be charged as a cost of operation, separate from this guarantee

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the attached menus and price lists for Pomptonian Food Service for the 2006-2007 School Year.

378-05  
Approval  
Menus and  
Price Lists for  
Pomptonian Food  
Service

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the extension of the In-district transportation contract in the amount of \$60,109 for the 2006-2007 school year with A. R. Van Riper, Jr., Inc. This will be the 11th renewal of the contract and is an increase of \$2,331 over the 2006-2007 year. (4.04% CPI increase)

379-05  
Approval  
Extension of  
Transportation  
Contract

Motion carried by unanimous roll call vote 7-0.

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

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the extension of the School Related Activities transportation contract in the amount of \$85,232 for the 2006-2007 school year with First Student Transportation. This will be the 6th renewal of the contract and is an increase of \$3,309 over the 2005-2006 school year. (4.04% CPI increase)

380-05  
Approval  
Extension of  
Transportation  
Contract

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Boertzel, seconded by Mrs. Brennan, that the Current Check Register (Bills List) for the month of April 2006, be approved for payment in the amount of \$451,177.03.

381-05  
Check  
Register

Motion carried by unanimous roll call vote 7-0.

**REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS**

Motion by Mr. Stokes, seconded by Mrs. Brennan, to approve the following courses for tuition reimbursement when the course has been completed and the transcripts received by the Superintendent:

382-05  
Tuition  
Reimbursement

<b>Dawn Carfagna</b> Briarcliff	Montclair State University	Educational Admin. I The Clinical Supervisor	3 credits 3 credits
<b>Diane Hewitt</b> MLHS/Lake Drive	Union County College	Laws & Ethics for Ed. Interpreters	3 credits
<b>Madelene Hoffman</b> Lake Drive	Kean University	Pediatric Dysphagia	3 credits
<b>Noreen Lazariuk</b> High School	Montclair State University	Methods of Research	3 credits
<b>Suzanne Maglio</b>	Walden University	Teacher as Professional Foundations of Reading & Literacy Effect Teaching using Learning Styles Strategies for Literary Instructions Habits of Mind: Self Directed Learning	3 credits 3 credits 3 credits 3 credits 3 credits

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

<b>Phyllis Rosenberg</b> High School	Union County College	Laws & Ethics for Ed. Interpreters	3 credits
<b>Trish Spence-Reid</b> Wildwood	Fairleigh Dickinson Univ.	Leadership in Learning Communities	3 credits
		Field Based Internship Program 1	3 credits
		Change: Instruct. & Leader as Action	3 credits
<b>Mark Walters</b> Wildwood	Teacher Education Institute	Discipline with Dignity Effective Classroom Management	3 credits
			3 credits

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve the attached list of extended school year out-of-district placement.

383-05  
Extended  
School Year  
Out-of-  
District  
Placements

Motion carried by unanimous roll call vote 7-0 (Mrs. McCusker abstained as to MM95-406).

384-05  
MLHS  
Graduates

Motion by Mrs. Wall, seconded by Mr. Munday, to approve the attached list of Mountain Lakes High School students for Graduation on June 13, 2006, pending completion of all requirements.

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Sharon Tensen** as a maternity leave substitute for Gretchen Coleman effective September 7, 2006 until December 18, 2006. Ms. Tensen should be placed on BA Step 1, prorated at 1/200<sup>th</sup> per diem.

385-05  
Personnel  
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Jessica Alfano** as a maternity leave replacement for Caren Pasquale for the 2006-2007 school year. Ms. Alfano should be placed on MA Step 1, \$45,850.00. Jessica Alfano was Dara Blood's student teacher and then her maternity leave substitute.

386-05  
Personnel  
Appointment

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

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Sandra Nestor** as a leave substitute for Laura Connor effective September 7, 2006. Ms. Nestor should be placed on Step 1 BA - \$41,838.00 pro-rated at 1/200<sup>th</sup> per diem.

387-05  
Personnel  
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Sarah Kyte** as a maternity leave substitute for Amy Lorber effective September 7, 2006. Ms. Kyte should be placed on Step 1 BA - \$41,838.00 pro-rated at 1/200<sup>th</sup> per diem. Ms. Kyte is already a full time employee.

388-05  
Personnel  
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the appointment of **Laura Knors** as Cheerleading Advisor for the 2006-2007 school year. Ms. Knors should be placed on Step 1, Year 1 - \$3,515.00. Ms. Knors is currently teaching special education at Mountain Lakes High School.

389-05  
Personnel  
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the additional half hour per day appointment of **Janet Lee**, Aide-Paraprofessional at CST/Wildwood for the 2006-2007 school year at a yearly salary of \$21,396.44 - Step 13.

390-05  
Personnel  
Increase in  
Time

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve the re-appointment of **Joyce Greco**, as Secretary to the Superintendent for the 2006-2007 school year at a salary of \$56,430.00.

391-05  
Personnel  
Re-appointment

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve the re-appointment of **Jean Halsey**, as Secretary to the Business Administrator and Assistant Board Secretary for the 2006-2007 school year at a salary of \$55,000.00.

392-05  
Personnel  
Re-appointment

Motion carried by unanimous roll call vote 8-0.

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

Motion by Mrs. Wall seconded by Mrs. Brennan to approve the following teachers at Briarcliff to receive more than 100% pay due to their schedules:

393-05  
Personnel  
Increase in  
Time

<b>Doug Mattoon</b>	120%	Self Science
<b>Kevin Wallace</b>	120%	Health & PE
<b>Christine Dam</b>	120%	Reading
<b>Jen Danziger</b>	112%	Instrumental Music

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve the horizontal movement on the salary guide for **Douglas Mattoon**, teacher at the Briarcliff School from BA Step 13 to BA30 Step 13 effective for the 2006 – 2007 school year.

394-05  
Personnel  
Horizontal  
Movement on  
Salary Guide

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve a change of assignment for **Debbie Palazzi** from Wildwood teaching aide to regular teacher at MA Step 10 - \$53,831.00 for the 2006-2007 school year.

395-05  
Personnel  
Change of  
Assignment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Brennan, to approve the appointment of **Kristin Clegg** as a substitute teacher for the 2006-2007 school year. Ms. Clegg was interviewed by Susan Silverstein.

396-05  
Substitute  
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to accept the resignation of **Sonja Cole**, Library Media Specialist at Briarcliff, effective June 30, 2006 with appreciation for her service.

397-05  
Personnel  
Resignation

Motion carried by unanimous roll call vote 7-0.

Motion by Mr, seconded by Mr, to approve the Mountain Lakes High School moving to a + and – grading system as per the attached proposal and recommendation of the High School Administration.

398-05  
Approval  
Change in  
High School  
Grading System

Motion carried by unanimous roll call vote 8-0.

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

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve reimbursement to the attached list of WW personnel in accordance with Policy #9250 – Travel and Related Expenses.

399-05  
Reimbursement  
Approval

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the attached list of Teacher Institute participants for credit movement on the guide and extra-pay stipends for Institute instructors.

400-05  
Personnel  
Credit  
Movement and  
Stipend  
Approvals for  
Teacher Institute

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve an out-of-district placement of a Mountain Lakes High School student at Mt. Olive High School for the 2006-2007 school year at a tuition rate of \$11,559 as per the terms contained in settlement agreement – Docket No. EDU 1960-05.

401-05  
Out-of-District  
Placement

Motion carried by unanimous roll call vote 8-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve an overnight field trip for Briarcliff's 6<sup>th</sup> grade students to go to *Fairview Lake YMCA Camp* in Stillwater, New Jersey, October 11<sup>th</sup> – 13<sup>th</sup>, 2006. **Cost per student:** \$113.00.

402-05  
Overnight  
Field Trip

Motion carried by unanimous roll call vote 7-0.

**UNFINISHED BUSINESS**

Mrs. Wall suggested that when the plaque is ordered for the Briarcliff science lab being a result of fund raising efforts by the Educational Foundation that a similar plaque be ordered for the piano that was donated to the high school. Mrs. Dawson displayed her suggestion for a change of the design of the plaque for the science lab. The Board agreed with her suggestion.

**NEW BUSINESS**

Mrs. McCusker asked that the Board members email her their availability for purposes of scheduling a Board retreat for the discussion of goals and objections for the new school year.

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**COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT**

Ms. Hussein advised that the MLEA end of year dinner is scheduled on Wednesday, June 7 at 6:00 p.m.

**COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC**

Mr. Kanter asked that the Board President be as careful and circumspect with the answers given as with the keeping of time that he is allowed to speak. Mr. Kanter stated that he earlier requested that the Board review the minutes of the May 1, 2006 meeting and correct them as appropriate and he did not receive an answer. His question at that meeting was with respect to dollar amounts not number of students and Dr. Kazmark responded that the information as to number of students had already been given. He asked if he was correct in his understanding that the dollars in the budget and all subsequent versions of the budget were corrected. Mr. Kanter thanked Mr. Munday for asking that the oversight be looked into and corrected. Mr. Kanter expressed the opinion that the reason for the expenditure of money in sending students out of district is because the district failed to follow its own policies and federal law, an oversight that costs the district legal fees and causes students scars that last a lifetime and have caused him to come to meetings over and over again for the past 20 years to get the Board to comply with the law.

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

Mrs. McCusker stated that she would never intentionally not tell the truth nor would other members of the Board. The Board will review the minutes and correct them if appropriate. Mrs. McCusker stated that she takes exception to Mr. Kanter stating that the reason a student is placed out of district is that the Board failed to comply with federal law since that is certainly not true.

Mr. Kanter stated that the question he asked previously and that he is asking now refers to the answer that Dr. Kazmark gave. Dr. Kazmark explained that the number of students was corrected on subsequent versions of the budget. The question was with respect to the zero dollars that was in every version of the budget. Mr. Kanter said he was told by a member of the Board that putting the numbers in would reveal the identity of the student and he disagrees with that statement.

Mr. Munday asked for clarification as to what Mr. Kanter is asking for and stated that in his opinion the Board has not answered Mr. Kanter's question because they have found it difficult to understand the question.

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**COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC continued**

Mr. Kanter further explained that his question had to do with the dollar amount and not the number of students and expressed the opinion that Mr. Munday found it confusing because the answers were intended to obscure and hide the truth.

Mrs. McCusker stated that the Board is trying to answer Mr. Kanter's questions and there is no one on the Board who is lying.

Mr. Stokes stated that there has never been an attempt to obscure the truth. The question relates to two items in the budget, the number of students and the dollar amounts. The number of students was corrected and there was further discussion regarding the dollar amounts. It is his recollection that the answer to the question regarding dollar amounts was that the number was not broken out in the line item but was lumped into funds for sending students out of district.

Dr. Kazmark noted that the tuition rate had not yet been set by the receiving district so it was an estimated amount. Mrs. Dawson noted that the exact number was approved by motion this evening. Mrs. Boertzel noted that she does not want her silence with respect to Mr. Kanter's statements to be construed as her acceptance of his version of a conversation they had.

**EXECUTIVE SESSION**

Motion by Mrs. Wall, seconded by Mrs. Brennan, to adopt a Resolution to enter into Closed Session for the discussion of legal, personnel and/or contract negotiation issues. Resolution was duly read and the Board entered into Executive Session at 9:40 p.m.

**ADJOURNMENT**

Motion by Mr. Stokes, seconded by Mrs. Dawson, that meeting be adjourned from Executive Session at 11:35 p.m.

Motion carried 7-0 (Mr. Munday was not present).

Respectfully submitted,

Jean Halsey  
Acting Board Secretary

Regina Giardina, Stenographer

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**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>
June 19, 2006	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
July 10, 2006	Regular Meeting	Mountain Lakes High School (7:30 p.m.)