

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
Monday, August 22, 2005

A Regular Meeting of the Mountain Lakes Borough Board of Education was held on Monday, August 22, 2005 at 7:30 p.m. at the Mountain Lakes High School.

Michael T. Kistner
Business Administrator/Board Secretary

Roll Call:

Present: Mrs. Boertzel
 Mrs. Dawson
 Mrs. Lareau
 Mr. Munday
 Mr. Stokes
 Mrs. Wall
 Mrs. Pascarella, Boonton Township Representative

Absent: Mrs. Brennan
 Mr. Gniewek
 Mrs. McCusker

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.

PRESENTATION

Gregory Tears of McCarter and English reviewed Motions 025-05 and 026-05 regarding the refunding bond ordinance and form and sale resolution. The first reading on the refunding bond ordinance was introduced and approved by the Board at its meeting on July 25. Mr. Tears answered Board member questions regarding the bonds and explained the purposes of the resolutions.

APPROVED MINUTES OF REGULAR MEETING
August 22, 2005

The meeting was opened to the public for questions. There were no members of the public who had any questions and the meeting was closed to the public.

Motion by Mr. Munday, seconded by Mrs. Lareau, to approve the attached Refunding Bond Ordinance for the Mountain Lakes School District 1998 School Bonds.

025-05
Approval
Refunding
Bond
Ordinance

Motion carried 7-0.

Motion by Mr. Munday, seconded by Mrs. Wall, to approve the attached Form and Sale Resolution.

026-05
Approval
Form and Sale
Resolution

Motion carried 7-0.

Mrs. Dawson noted that she voted yes on these motions and that Standards & Poors is not rating these bonds.

COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT

Amal Hussein advised that high school faculty members have expressed concern about whether or not the high school building will be ready for school opening. She has assured them that the building will be ready.

Dr. Kazmark advised that the building will be done on time although there may be some minor inconveniences. Mr. Prusina advised that all instruction areas have been prepared and are ready for school opening.

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

Joseph Joyce asked about the new five-year Superintendent's contract that was reported in an article in the newspaper. He wondered why the Board chose to rescind the remaining 4 years on Dr. Kazmark's contract and issue him a new 5 year contract.

Mrs. Boertzel explained that the new contract is considered to be a vote of confidence for the Superintendent and it is something the Board has done in the past. It is also in response to the fact that superintendents do not have tenure and it represents an effort to express the Board's appreciation for the job that the Superintendent is doing.

Discussion took place regarding this issue and it was noted that this is a common practice among school districts and there is a shortage of qualified administrative personnel.

APPROVED MINUTES OF REGULAR MEETING
August 22, 2005

CONSIDERATION OF MINUTES

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the minutes of the Regular Meeting of July 11, 2005 as presented.

Motion carried 7-0.

Motion by Mrs. Dawson, seconded by Mr. Stokes, to approve the minutes of the Executive Session of July 11, 2005 as presented.

Motion carried 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the minutes of the Special Meeting of August 22, 2005 as presented

Motion carried 7-0.

COMMUNICATIONS

Dr. Kazmark advised that the League of Women Voters has met with Mr. Ludwig and forwarded a letter that will be given to the Program Committee with regard to a program called "Running and Winning" to encourage young women to participate in the process of elective office. This is an interesting program for the high school and it will be discussed with the Program Committee at their next meeting to be considered for the 2005-2006 school year.

COMMITTEE REPORTS

TRAFFIC COMMITTEE

Dr. Kazmark reported on the traffic safety committee's proposal for future traffic patterns at the high school beginning next year. The proposal is in the very early stages and members of the committee will be attending Board meetings to discuss this proposal further.

Discussion took place regarding the proposal and the actual experiences encountered in the past at the high school. It was noted that a great deal of additional research needs to be done and it was suggested that the Facilities Committee review this proposal and report to the Board.

Dr. Kazmark distributed the traffic plan for the opening of school this year and that plan was reviewed by the Board.

APPROVED MINUTES OF REGULAR MEETING
August 22, 2005

COMMITTEE REPORTS continued

EDUCATIONAL FOUNDATION

Mrs. Boertzel reported that the Golf and Tennis outing is scheduled on October 10.

FIT FOR LIFE COMMITTEE

Mrs. Lareau advised that the committee would like to make a presentation to the Educational Foundation and asked Mrs. Boertzel to discuss this with the Foundation members.

BOONTON TOWNSHIP REPORT

Mrs. Pascarella advised that their enrollment has dropped from 520 to 500 this year and they have a new state of the art playground thanks to generous contributors.

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

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

Motion, to approve renewal of the fuel oil contract with Petroleum Traders for the 2005-2006 school year through the Central Morris Cooperative Pricing Consortium, at \$.0291 above the posted New York Harbor Tankcar Reseller price, as per the bid received on April 27, 2004, and held for the 2005-2006 school year.

023-05
Fuel Oil
Contract

Motion carried by unanimous roll call vote 7-0.

Motion, to approve the attached Educational Services Commission of Morris County Shared Services Agreement to administer the indicated programs at the indicated funding levels for the 2005-2006 school year as follows:

024-05
Shared
Services
Agreement

Services Allocation

| | |
|-------------------------------|----------|
| Textbook Program | \$ 7,970 |
| Technology Initiative Program | \$ 5,080 |
| Nursing Program | \$ 9,430 |
| Chapters 192 and 193 | \$51,151 |

APPROVED MINUTES OF REGULAR MEETING
August 22, 2005

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

Motion carried by unanimous roll call vote 7-0.

Motion, that the Current Check Register for the month June 2005, be approved for payment in the amount of \$562,012.29.

027-05
Check
Register

Motion carried by unanimous roll call vote 7-0.

Motion, that the Current Check Register for the month June 2005, be approved for payment in the amount of \$28,669.00.

028-05
Check
Register

Motion carried by unanimous roll call vote 7-0.

Motion, that the Current Check Register for the month June 2005, be approved for payment in the amount of \$239,685.99.

068-05
Check
Register

Motion carried by unanimous roll call vote 7-0.

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

Motion by Mrs. Lareau, seconded by Mrs. Wall, to accept the retirement/resignation of Frances Patton, Technology Coordinator for the district, effective December 31, 2005, with appreciation for her 13 years of service.

029-05
Personnel
Retirement/
Resignation

Motion carried 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Lareau, to accept the resignation of Kathryn Davidson, Special Education teacher at Briarcliff, effective immediately, with appreciation for her service.

030-05
Personnel
Resignation

Motion carried 6-0.

Motion by Mrs. Dawson, seconded by Mrs. Lareau, to accept the resignation of Kevan Murphy, Special Education teaching assistant, effective immediately, with appreciation for his service.

031-05
Personnel
Resignation

Motion carried 6-0.

APPROVED MINUTES OF REGULAR MEETING
August 22, 2005

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mrs. Lareau, seconded by Mrs. Wall, to approve the attached salary schedules which reflect the terms of the new contract.

032-05
Salary
Schedules

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Lareau, seconded by Mrs. Wall, to approve an increase in time for the following personnel:

033-05
Personnel
Increase in
Time

| | | | |
|----------------|------|--------------------|------|
| Rob Downes | 112% | Caren Pasquale | 104% |
| Laureen Fuller | 108% | Mike Polashenski | 112% |
| Chris Wallace | 104% | Suzi Brassard | 108% |
| Pete Bedell | 110% | Ken White | 130% |
| Matt Williams | 120% | Jen Danziger | 112% |
| Kevin Wallace | 120% | Doug Mattoon | 120% |
| Christine Dam | 120% | Barbara Kokolus | 120% |
| | | Elizabeth Mulvaney | 120% |

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Lareau, seconded by Mrs. Wall, to approve the appointment of Michael Kistner as Board Secretary/Business Administrator for the 2005-2006 school year at a salary of \$141,440, inclusive of and in lieu of any merit payment.

034-05
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Lareau, seconded by Mrs. Wall, to approve the appointment of Ann O'Connell as Superintendent of Schools' confidential secretary for the 2005-2006 school year at a salary of \$55,500 effective July 1, 2005.

035-05
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Lareau, seconded by Mrs. Wall, to approve the appointment of Jean Halsey as Board Secretary/Business Administrators' confidential secretary for the 2005-2006 school year at a salary of \$51,807 effective July 1, 2005.

036-05
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Liz Stiles as Special Education teacher at Briarcliff School for the 2005-2006 school year at a salary of \$40,907 BA Step 1. Ms. Stiles replaces Kathryn Davidson.

037-05
Personnel
Appointment

APPROVED MINUTES OF REGULAR MEETING
August 22, 2005

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Corazon Starman as Special Education teacher at Mountain Lakes High School for the 2005-2006 school year at a salary of \$54,770 MA Step 11. Ms. Starman replaces Terri Hammer.

038-05
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Laura Knors as Special Education teacher at Mountain Lakes High School for the 2005-2006 school year at a salary of \$41,382 BA Step 2. Ms. Knors replaces Dominic Russomagno.

039-05
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Jennifer Alamorian as a Teacher of the Deaf at Lake Drive School for the 2005-2006 school year at a salary of \$41,707 BA Step 3.

040-05
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Meredith Cea as a Teacher of the Deaf at Lake Drive School for the 2005-2006 school year at a salary of \$42,330 BA Step 6.

041-05
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Madeline Hoffman as a Speech/Language Pathologist at Lake Drive School for the 2005-2006 school year at a salary of \$69,285 MA Step 15.

042-05
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to rescind the contract offered to Victoria Egner as a Special Education teaching assistant for the 2005-2006 school year. Victoria accepted another position.

043-05
Personnel
Contract
Rescission

Motion carried 6-0.

APPROVED MINUTES OF REGULAR MEETING
August 22, 2005

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Kristen Scott as a paraprofessional at Lake Drive School for the 2005-2006 school year at a salary of \$11.33/hr. Step 1. All costs to be borne by the sending district.

044-05
Personnel
Appointment

Motion carried 6-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Heidi Wilson as a paraprofessional at Lake Drive School for the 2005-2006 school year at a salary of \$11.33/hr. Step 1. All costs to be borne by the sending district.

045-05
Personnel
Appointment

Motion carried 6-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Jessica Cohen as a paraprofessional at Lake Drive School for the 2005-2006 school year at a salary of \$11.33/hr. Step 1. All costs to be borne by the sending district.

046-05
Personnel
Appointment

Motion carried 6-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Theresa Caprara as a 10-month guidance secretary at Mountain Lakes High School for the 2005-2006 school year at a salary of \$36,053 Step 13 SEC/CLK 10 month guide.

047-05
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve an increase in tuition for #95-406 for the 2005-2006 school year to \$73,009 to include a personal aide's salary.

048-05
Special
Education
Tuition
Increase

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Joseph Virag as a substitute custodian for the district for the 2005-2006 school year at a salary of \$13.95/hr. Mr. Virag was interviewed and recommended by Mr. Prusina.

049-05
Personnel
Substitute
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the attached list of substitute teachers for the district for the 2005-2006 school year.

050-05
Personnel
Substitute
Appointments

Motion carried by unanimous roll call vote 7-0.

APPROVED MINUTES OF REGULAR MEETING
August 22, 2005

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the attached list of club/class advisors for Mountain Lakes High School for the 2005-2006 school year.

051-05
Personnel
Extra Pay
Appointments

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Wall, to approve the attached list of volunteer club advisors for Mountain Lakes High School for the 2005-2006 school year.

052-05
Personnel
Volunteer
Appointments

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Lareau, seconded by Mrs. Wall, to approve the acceptance of an exchange student from Italy, Giulia Gilardoni, at Mountain Lakes High School for the 2005-2006 school year.

053-05
Exchange
Student

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Lareau, seconded by Mrs. Wall, to approve the following personnel to be paid for three days of IDE training @ \$125 per day:

054-05
Personnel
Extra Pay
Approval

James Mendello
Dawn Carfagna
Jen Peifly
Robin Anderson
Christine Dam

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Lareau, seconded by Mrs. Wall, to approve the appointment of Lisa Cortese as a Chemistry teacher at Mountain Lakes High School for the 2005-2006 school year at a salary of \$41,707 BA Step 3.

055-05
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to accept the resignation of Leslie Glass, Social Worker at Wildwood School, effective immediately, with appreciation for her service.

056-05
Personnel
Resignation

Motion carried 6-0.

APPROVED MINUTES OF REGULAR MEETING
August 22, 2005

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the appointment of Lisa Kelly as a substitute teacher for the district for the 2005-2006 school year. Ms. Kelly was interviewed and recommended by Mr. Dolan.

057-05
Personnel
Substitute
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the appointment of Marissa Godleski as a substitute teacher for the district for the 2005-2006 school year. Ms. Godleski was interviewed and recommended by Mr. Dolan.

058-05
Personnel
Substitute
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Debra Goldstein as a School Social Worker at Wildwood School effective October 17, 2005 at a pro-rated salary of \$48,879 MA Step 8. Ms. Goldstein replaces Leslie Glass.

059-05
Personnel
Appointment

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the following personnel for summer school from August 8 through August 26, 2005:

060-05
Personnel
Summer
School
Appointments

| | | |
|--------------------|------------------------------------|-------------|
| Claire Moore | Teacher – 4 hours daily | \$34.17/hr. |
| Danielle Maculoso | Teacher – 2 hours daily | \$33.05/hr. |
| Elizabeth Gonzalez | Teacher – 2 hours daily | \$29.50/hr. |
| Kate Gardner | Teaching Assistant – 2 hours daily | \$13.24/hr. |
| Sarah Kyte | Teaching Assistant – 2 hours daily | \$13.24/hr. |

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Ronald Camacho as a Special Education Teaching Assistant for the 2005-2006 school year at a salary of \$11.57/hr. Step 2. Ronald will replace Kevan Murphy.

061-05
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Catherine Rohrbach as a Special Education Teaching Assistant for the 2005-2006 school year at a salary of \$11.93/hr. Step 3 and as a substitute teacher. Catherine will replace Victoria Egner.

062-05
Personnel
Appointment

APPROVED MINUTES OF REGULAR MEETING
August 22, 2005

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Lareau, seconded by Mrs. Wall, to approve the appointment of Morgan Underhill as a Special Education Teaching Assistant for the 2005-2006 school year at a salary of \$11.57/hr. Step 2. This appointment is due to the increased special education enrollment at the High School.

063-05
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the appointment of Carolanne Craig as a Home Instructor. Ms. Craig was interviewed and recommended by Mrs. Silverstein.

064-05
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the horizontal movement on the salary guide for the following personnel for the 2005-2006 school year:

065-05
Personnel
Horizontal
Movement
on Salary
Guide

| | |
|----------------|-----------------|
| Margaret Davis | from BA to BA30 |
| Ellen Buechner | from MA to MA30 |

Motion carried by unanimous roll call vote 6-0.

Motion by Mrs. Wall, seconded by Mrs. Dawson, to approve the following personnel to work a half-day to collaborate on in-class support assignments for the 2005-2006 school year at the rate of \$75.00 each:

066-05
Personnel
Extra Pay
Appointments

| | | |
|-------------------|--------------------|---------------------|
| Dara Blood | Amy Harrington | Maryann Albers |
| Bruce Dugan | Lauren Fuller | Rebecca Suckow |
| Lisa Cortese | Jerry Price | Michael Polashenski |
| Shana Kisatsky | Stephanie Pfau | Melissa Pecarific |
| Sandy Svenningsen | Jared Barbin | Kate McCabe |
| Cora Starman | Michael Ferguson | Natasha Guardabasco |
| Diane Geveke | Kathleen Banks | Kelly Hall |
| Laura Knors | Elizabeth Mulvaney | |

Motion carried by unanimous roll call vote 7-0.

APPROVED MINUTES OF REGULAR MEETING
August 22, 2005

REPORT AND RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS
continued

Motion by Mrs. Lareau, seconded by Mrs. Wall, to approve the appointment of Linda McLoughlin as a maternity leave replacement for Shari Russo at Mountain Lakes High School from August 29 through November 4, 2005 at a pro-rated salary of \$42,330, BA Step 5.

067-05
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Lareau, to approve the appointment of Frank Acosta as a Custodian to replace Harold Wenz effective immediately at a pro-rated salary of \$28,684 Step 3.

069-05
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Dawson, seconded by Mrs. Lareau, to approve the appointment of Mark Pizzicaroli as a Custodian to replace Luis Salazar effective immediately at a pro-rated salary of \$30,889 Step 6.

070-05
Personnel
Appointment

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to accept the resignation of Noreen Rocco-Mahoney as Freshman Field Hockey Coach for the 2005-2006 school year. Noreen will be undergoing surgery and not able to fulfill her duties as coach.

071-05
Personnel
Resignation

Motion carried by unanimous roll call vote 7-0.

Motion by Mrs. Wall, seconded by Mrs. Lareau, to approve the appointment of Katie Fitzpatrick as Freshman Field Hockey Coach for the 2005-2006 school year at a stipend of \$3,330 Step 1 Year 3. Katie has been a volunteer coach with the team for the past two years.

072-05
Personnel
Extra Pay
Appointment

Motion carried by unanimous roll call vote 7-0.

COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT

Amal Hussein stated that with regard to volunteer coaches becoming paid coaches, the Board has to be consistent in their practice of granting years of experience on the guide as recognition for the years served as a volunteer.

APPROVED MINUTES OF REGULAR MEETING
August 22, 2005

Dr. Kazmark noted that he disagreed in the case of volunteers since some volunteers might come in one day a week and others every day. They may not be the same and there should not be an obligation to treat them the same

Ms. Hussein stated that she is merely suggesting that hiring practices should be consistent.

Further discussion took place and it was noted that the Board would welcome any information from the MLEA regarding any situations that might be considered unfair.

NEW BUSINESS

Mr. Kistner advised that he was informed of letter from Tim Vrabel, the auditor, with respect to a questionnaire to be filled out by the Board members regarding potentially fraudulent acts. He will discuss this with Mr. Vrabel and determine what kind of information is being sought.

Discussion took place regarding the policy regarding the future resident enrollment policy and enrollment of students prior to their taking up full time residence in Mountain Lakes. Mr. Kistner explained the Board's past practice in the month-to-month enrollment situations. It was suggested that a Board vote might be required in these cases rather than just a Board consensus.

Discussion regarding past practice of Board consensus versus need for a Board vote on these cases. Dr. Kazmark recommended that the Board Attorney be consulted regarding a change in the procedure. It was also suggested that the Policy Committee review this policy and that the School Boards Association be contacted in this regard.

Motion by Mr. Munday, seconded by Mrs. Dawson, to approve the request of potential future residents 05-01 and 05-02 for admission to Mountain Lakes school district prior to taking up full time domicile under the terms and conditions of the policy for future residents. The Board can reconsider or revoke this permission at any time on 30 days notice.

073-05
Future
Resident
Enrollment

The policy was discussed further and Mrs. Boertzel read the policy from the manual.

Motion carried 5-0-1 (Abstain-Lareau)

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

There were no members of the public who wished to address the Board.

APPROVED MINUTES OF REGULAR MEETING
August 22, 2005

ADJOURNMENT

Motion by Mrs. Wall, seconded by Mrs. Pascarella, that meeting be adjourned at 10:20 p.m.

Motion carried 7-0.

Respectfully submitted,

Michael T. Kistner
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> |
|----------------------------------|-------------------------------|---|
| September 7, 2005 (Wednesday) | Regular Meeting | Mountain Lakes High School (7:30 p.m.) |
| September 19, 2005 | Regular Meeting | Mountain Lakes High School (7:30 p.m.) |