

MOUNTAIN LAKES BOARD OF EDUCATION  
MINUTES OF SPECIAL MEETING/BOARD RETREAT  
Monday, August 28, 2006

A Special Meeting/Board Retreat of the Mountain Lakes Borough Board of Education was held on Monday, August 28, 2006 at 6 p.m. at the Mountain Lakes High School.

Daniel A. Borgo  
Business Administrator/Board Secretary

Roll Call:

Present: Mrs. Boertzel  
Mrs. Dawson (via conference call)  
Mrs. McCusker  
Mr. Munday  
Mr. Stokes  
Mrs. Wall  
Ms. Wolfe  
Mrs. Lio, Boonton Township Representative

Absent: Mr. Gniewek

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.

A short discussion took place regarding the Declaratory Ruling from the NJ State Department of Education, which prohibits appointment of an "alternate" sending board members representative to the receiving board of education. See Attachment 1 to these minutes.

**PRESENTATION**

Board discussion took place regarding the Board's goals for the coming 2006-2007 school year. Four topics were identified for discussion: Program, Space and Space Utilization, Personnel and Fiscal.

With regard to Program, the following points were raised:

The Board considered using a survey geared specifically for members of the Mountain Lakes community.

The Board will evaluate the current educational plan and make necessary adjustments to align itself with future educational plans.

In summary Mr. Stokes stated the following with regard to Program:

- Assure implementation of education plan interim reporting and make changes where necessary.
- Define the process for the next five-year plan. A survey is under consideration for the process.

With regard to Space and Space Utilization, the following points were raised:

With the completion of construction at Mountain Lakes High School approaching, improved utilization of facilities may be addressed. The Board discussed various items such as an Adult Education program and community use of school facilities. Also discussed was the overseeing of the completion of the high school renovation including timelines, finance and completion of all punchlist items.

With regard to Personnel, the following points were raised:

Discussion of various Personnel issues took place. Areas covered were, hiring of key administrators in the district and brainstorming with new employees regarding new items and procedures.

With regard to Fiscal, the following points were raised:

Discussion of a five-year fiscal plan which would include alternative avenues of revenue and consolidation and evaluation of expenditures. The Board discussed positioning the district with alternatives during the budget process.

Dr. Kazmark's notes are attached. See Attachment 2 to these minutes.

### **OTHER BUSINESS**

A decision was made to change the date of the Regular Meeting of September 18 to September 25 at 7:30 p.m.

**ADJOURNMENT**

Motion by Mrs. Brennan, seconded by Mrs. Boertzel, that meeting be adjourned from Public Session at 7:55 p.m.

Motion carried 9-0.

Respectfully submitted,

Daniel A. Borgo  
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>
September 11, 2006	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
September 25, 2006	Regular Meeting	Mountain Lakes High School (7:30 p.m.)