

NOTICE

The Regular Meeting of the Mountain Lakes Board of Education will be held on Monday, January 9, 2017 at 7:30 p.m. at Mountain Lakes High School, 96 Powerville Road, Mountain Lakes, New Jersey.

Daniel A. Borgo
Business Administrator/Board Secretary

Joint Meeting with Borough Council

A G E N D A

ROLL CALL

TBD (BT Rep.)	Mrs. Goldthwaite (President)
Mrs. Barkauskas	Dr. Hirschfeld
Dr. Cataliotti	Mr. Kaplan
Dr. Gentul	Mr. Koy
Mr. Gniewek	Mrs. Shepherd

Student Government Representative: Daud Shad

STATEMENT OF NOTICE

REPORT OF THE STUDENT GOVERNMENT REPRESENTATIVE

COMMENTS AND REQUESTS FROM THE MLEA PRESIDENT

SUPERINTENDENT UPDATE

PRESENTATIONS

Referendum Update

BOARD GOALS

Board Policy Review and Discussion:

The Policy Committee will select a relevant BOE Policy and distribute before one BOE meeting per month. The Policy Committee will lead a brief discussion.

Boonton Township Board of Education Articulation:

To coordinate two meetings between the Mountain Lakes and Rockaway Valley Boards of Education to articulate joint goals for the best interest of our students. One meeting would be a meet and greet and an informal discussion of potential goals and the second meeting would be a round table discussion to establish joint plans for the implementation of any goals established by the Boards.

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

The Board requests that each member of the public limit their comments to five minutes and present all Questions within those five minutes. The Board appreciates all comments from member of the public and will take into consideration all suggestions and feedback. If a question is asked, when possible, a response will be provided directly. If an immediate response in not possible, the Board will explain when and in what format the answer will be communicated.

CONSIDERATION OF MINUTES

Regular Session Minutes – January 3, 2017

Executive Minutes – January 3, 2017

COMMUNICATIONS

State/County Organizations

Other

COMMITTEE REPORTS

BOONTON TOWNSHIP REPORT

REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

FINANCE

REPORT AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

PERSONNEL

1. Approval – Travel Reimbursement

P1

PRESIDENT'S REPORT

UNFINISHED BUSINESS

NEW BUSINESS

PENDING LEGISLATION

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

COMMENTS AND REQUESTS FROM THE PUBLIC

ADJOURNMENT

Meetings of the Mountain Lakes Board of Education

Tuesday, January 17, 2017	7:30 p.m.	MLHS	Regular Meeting
Monday, February 6, 2017	7:30 p.m.	MLHS	Regular Meeting

**MOUNTAIN LAKES BOARD OF EDUCATION
COMMITTEES and DELEGATES (Revised 12/6/16)**

REPORTS FIRST BOARD MEETING OF THE MONTH

1. **COMMUNICATIONS** TBD, Chairperson
(Meets as needed) Joanne Barkauskas
Bill Koy
Julie Shepherd
2. **PERSONNEL** Joanne Barkauskas, Chairperson
(1st Monday, 6:30pm) Joseph Cataliotti
Jack Gentul
David Gniewek
3. **FACILITIES** Joseph Cataliotti, Chairperson
(3rd Tuesday, 3:00pm) Joanne Barkauskas
John Kaplan
Julie Shepherd
4. **NEGOTIATIONS** David Gniewek, Chairperson
(Meets as needed) Elena Goldthwaite
Bill Koy
TBD
5. **PROGRAM** Elena Goldthwaite, Chairperson
(1st Monday, 11:00am) Jack Gentul
Julie Shepherd
TBD

REPORTS SECOND BOARD MEETING OF THE MONTH

6. **FINANCE** John Kaplan, Chairperson
(2nd Friday, 8:15am) Elena Goldthwaite
David Gniewek
TBD
7. **EXTRA/CO-CURR/
ATHLETICS** Bill Koy, Chairperson
(3rd Monday, 6:30pm) Joanne Barkauskas
Jack Gentul
John Kaplan
8. **POLICY** David Gniewek, Chairperson
(Meets as needed) Joseph Cataliotti
John Kaplan
Bill Koy
9. **SPECIAL
SERVICES** Jack Gentul, Chairperson
(3rd Monday, 8:30am) Joseph Cataliotti
Elena Goldthwaite
Julie Shepherd

Please note: The Boonton Township Representative may serve on any committee.

10. **LIAISON AND CONFERENCE REPORTS** – Report as needed

Home and School
Elena Goldthwaite

Education Foundation
Julie Shepherd

NJ School Boards
David Gniewek
Joseph Cataliotti, Alternate

Traffic Safety
Bill Koy

Morris County School Boards
TBD
Julie Shepherd, Alternate

Lake Drive Foundation
Jack Gentul

Recreation Commission
John Kaplan

Legislative Delegate
Elena Goldthwaite

FOTA
Jack Gentul

Special Committee on Long Term Needs
Joseph Cataliotti, Chairperson
Jack Gentul
Elena Goldthwaite
John Kaplan

ML Borough Communications
Julie Shepherd

Mountain Lakes Board of Education
PERSONNEL – January 9, 2017

1. MOTION, to approve the travel and reimbursement of actual expenses incurred up to the amount indicated of Mountain Lakes personnel in accordance with Policy #9259 – Travel Related Expenses. **(MLHS)**

Name/School: Anne Mucci /District Position: Superintendent	Name/School: Elena Goldthwaite/ District Position: BOE President
Date of Workshop: January 12, 2017	Date of Workshop: January 12, 2017
Workshop: Board of Education Relations: Maintaining Boundaries	Workshop: Board of Education Relations: Maintaining Boundaries
Location: Crowne Plaza Monroe Monroe Township, NJ	Location: Crowne Plaza Monroe Monroe Township, NJ
Registration Cost: \$149.00	Registration Cost: \$169.00
Meals/Lodging: \$0	Meals/Lodging: \$0
Miles/Travel: \$0	Miles/Travel: \$33.48 108 miles RT @ .31
Misc.: \$0	Misc.: \$0
Name/School: Maureen Butler / LD Position: Teacher	
Date of Workshop: February 3, 2017	
Workshop: Presentation at NJ Music Administrator’s Assoc. Meeting	
Location: Rutgers University New Brunswick, NJ	
Registration Cost: \$0	
Meals/Lodging: \$0	
Miles/Travel: \$0	
Misc.: \$0	

Moved by _____ Seconded by _____ Roll Call Vote _____
