

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
SEPTEMBER 26, 2006

District Mission Statement

The Lincoln Park School District will provide, through its schools, an educational setting that helps children to love and master learning, to work independently as well as collaboratively, and to develop the character and values that promote a healthy society.

President Mayers called the meeting to order at 7:35 p.m. and he led the board in the pledge of allegiance to the flag. He then read the following statement into the record.

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of 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 the act, the Lincoln Park Board of Education has caused notice of this meeting to be mailed to the Daily Record and the The Record and posted at the Board of Education Administrative Offices and filed with the Town Clerk.

MEMBERS PRESENT: Mr. Mayers, Mr. Reardon, Mr. Avena, Mr. Bellas and Ms. Nielsen.

MEMBERS ABSENT: Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Mr. Stranz.

ADMINISTRATION: Dr. Joyce Valenza and Mr. James Tevis.

OTHERS: Mrs. Nathanya Simon, Esq. and Mrs. JoAnne Borin, NJSBA Representative.

There were four members of the public present.

Minutes

Trustee Nielsen, seconded by Trustee Reardon, moved to approve the minutes of a regular meeting of the Board of Education held on August 22, 2006.

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas, and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to approve the minutes of an executive session of the Board of Education held on August 22, 2006.

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas, and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to approve the minutes of a regular meeting of the Board of Education held on September 12, 2006.

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas, and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to approve the minutes of an executive session of the Board of Education held on September 12, 2006.

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas, and Mr. Mayers.

NAY: None

The motion carried 5-0.

Superintendent's Report

Dr. Valenza reported that the Middle School is rolling along smoothly and that the Elementary School is fine as well.

Business Administrator's Report

Mr. Tevis reported that the October 7th Middle School use of field issue between the PAL and the All Star's baseball team has been resolved and is reflected on the addendum tonight. He then informed the Board that training on the districts new AlertNow emergency notification system has been completed and the system should be online within the next few weeks. He noted that we will be sending a test message to all the parent and staff numbers uploaded to the system before going live in order to iron out any kinks in the system.

Presentations

JoAnne Borin from the New Jersey School Boards Association briefed the Board on the upcoming superintendent search process and timeline.

Committee Reports

Curriculum/Personnel:

Ms. Nielsen reported that no meeting had been held.

Facilities:

Mr. Bellas reported that no meeting had been held.

Finance:

Ms. Nielsen reported that no meeting had been held.

MCSBA:

No report.

MCESC:

No report.

Public Relations:

Mr. Bellas reported that the next meeting is scheduled for October 10th.

Policy:

Ms. Nielsen reported that no meeting had been held.

NJSBA:

Mr. Avena reported that no meeting had been held.

Negotiations:

Mr. Reardon reported that no meeting had been held.

High School Committee:

Mr. Reardon reported that no meeting had been held.

Boonton High School Representative:

Mr. Reardon reported that a meeting had been held last night at which the teachers who had assisted with the School Street School restoration were honored. Administrative transfers were also discussed and acted upon.

First Public Recognition

Trustee Bellas, seconded by Trustee Avena, moved to open the first public recognition at 8:03 p.m.
The motion was approved by unanimous voice vote.

No members of the public were present to be recognized.

Trustee Bellas, seconded by Trustee Reardon, moved to close the first public recognition at 8:03 p.m.
The motion was approved by unanimous voice vote.

Resolutions

Administration

Trustee Nielsen, seconded by Trustee Bellas, moved to consider the following resolution:

DONATION – OVERHEAD SHELF/CABINET

RESOLUTION 045-06/07 RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation from Frank Pirillo of a wall mounted, overhead shelf/cabinet valued at approximately \$200.00, for use in the Special Services office.”

A roll call was taken:

YEA: Ms. Nielsen, Mr. Bellas, Mr. Avena, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Bellas, moved to consider the following resolution:

NJSBA CONFERENCE ATTENDANCE: SCHOOL BOARD MEMBERS

RESOLUTION 046-06/07 “WHEREAS, members of the Lincoln Park Board of Education are attending the annual New Jersey School Boards Association Workshop Conference in Atlantic City in October, 2006; and WHEREAS, the travel and related expenses particular to attendance at this function is expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter.

THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education approves attendance of the following board members at the annual New Jersey School Boards Association Workshop Conference in Atlantic City during the week of October 23, 2006:

- Perry Mayers President
- John Reardon Vice-President
- Frank Avena Board Member
- Kevin Lancaster Board Member
- Carol Nielsen Board Member
- Gary Stranz Board Member; and

BE IT FURTHER RESOLVED, that the attendance at stated function is deemed to be work related and within the scope of the work responsibilities of the attendee's; and

BE IT FURTHER RESOLVED, that the attendance at the function is deemed as promoting delivery of instruction or furthering efficient operation of the school district and is considered fiscally prudent; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education finds the travel and related expense and the excess expenses particular to attendance at the aforementioned function are necessary and unavoidable; and

THEREFORE, BE IT FURTHER RESOLVED, that the excess is justified and therefore reimbursable.”

A roll call was taken:

YEA: Ms. Nielsen, Mr. Bellas, Mr. Avena, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Bellas, moved to consider the following resolution:

NJSBA CONFERENCE ATTENDANCE: SCHOOL ADMINISTRATION

RESOLUTION 047-06/07 "WHEREAS, administrators of the Lincoln Park Board of Education are attending the annual New Jersey School Boards Association Workshop Conference in Atlantic City in October, 2006; and WHEREAS, the travel and related expenses particular to attendance at this function is expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter.

THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education approves attendance of the following school administrators at the annual New Jersey School Boards Association Workshop Conference in Atlantic City during the week of October 23, 2006:

Joyce Valenza Superintendent
James Tevis Business Administrator; and

BE IT FURTHER RESOLVED, that the attendance at stated function is deemed to be work related and within the scope of the work responsibilities of the attendee's; and

BE IT FURTHER RESOLVED, that the attendance at the function is deemed as promoting delivery of instruction or furthering efficient operation of the school district and is considered fiscally prudent; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education finds the travel and related expense and the excess expenses particular to attendance at the aforementioned function are necessary and unavoidable; and

THEREFORE, BE IT FURTHER RESOLVED, that the excess is justified and therefore reimbursable."

A roll call was taken:

YEA: Ms. Nielsen, Mr. Bellas, Mr. Avena, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Bellas, moved to consider the following resolution:

LANES FIELD LEASE AGREEMENT

RESOLUTION 048-06/07 "WHEREAS, the Lincoln Park Board of Education (the "Board") is the owner of certain real property, together with the recreational improvements erected thereon by the Borough of Lincoln Park (the "Borough"), commonly known as Lanes Field, in the Borough of Lincoln Park (the "Premises"); and, WHEREAS, the Premises is known and designated as Tax Lot 23 in Block 9, which is approximately 34.77 acres (plus or minus), and Tax Lot 1 in Block 10.05, which is approximately .64 acres (plus or minus), on the Tax Map of the Borough of Lincoln Park; and,

WHEREAS, on March 6, 1998, the Board and Borough entered into a lease agreement that enabled the Borough to utilize the Premises for municipal recreational use and other related activities and uses for an initial term of fifty (50) years, commencing on March 1, 1997 and expiring on February 28, 2047; and,

WHEREAS, the Board and Borough have now agreed to repeal and replace the lease agreement between the Board and Borough dated March 6, 1998 and to enter into a new lease agreement which will enable the Borough to utilize the Premises for municipal recreational use and other related activities and uses; and,

WHEREAS, in accordance with N.J.S.A. 18A:20-8.2, the Board has determined that the Premises are not presently necessary for school purposes, but the Board does not desire to dispose of the Premises for reason that the Premises may, at some future time, be necessary for school purposes; and,

WHEREAS, the Board has determined that, in accordance with N.J.S.A. 18A:20-8.2, the Premises may be leased by the Board to the Borough by private agreement for a nominal fee without advertisement for bids since the Borough is a political subdivision of the State of New Jersey.

NOW THEREFORE BE IT RESOLVED, that the Board hereby repeals the lease agreement between the Board and Borough dated March 6, 1998 that enabled the Borough to utilize the Premises for municipal recreational use and other related activities and uses for an initial term of fifty (50) years, commencing on March 1, 1997 and expiring on February 28, 2047; and,

BE IT FURTHER RESOLVED, that the Board hereby determines that the Premises are not presently necessary for school purposes, but the Board does not desire to dispose of the Premises for reason that the Premises may, at some future time, be necessary for school purposes; and,

FURTHER RESOLVED, that the Board hereby determines that the Premises may be leased by the Board to the Borough by private agreement for a nominal fee without advertisement for bids since the Borough is a political subdivision of the State of New Jersey; and,

FURTHER RESOLVED, that the Board hereby approves the new lease agreement attached hereto, which will enable the Borough to utilize the Premises for municipal recreational use and other related activities and uses; and,

FURTHER RESOLVED, that the Board hereby authorizes the Board President and Board Administration to execute all documents necessary to effectuate the intent and purpose of this Resolution."

A roll call was taken:

YEA: Ms. Nielsen, Mr. Bellas, Mr. Avena, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 5-0.

Policy

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

POLICY 0161 - CITATION

RESOLUTION 025-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 0161 – Call, Adjournment and Cancellation"

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

POLICY 1240 - CITATION

RESOLUTION 026-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 1240 – Evaluation of Superintendent"

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

POLICY 3142 - CITATION

RESOLUTION 027-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 3142 – Nonrenewal of Nontenured Teaching Staff Member"

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

POLICY 3161 - CITATION

RESOLUTION 028-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 3161 – Examination for Cause"

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

POLICY 4161 - CITATION

RESOLUTION 029-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 4161 – Examination for Cause"

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

REGULATION – 3142 - CITATION

RESOLUTION 030-06/07 “RESOLVED, that the Lincoln Park Board of Education approves the following revised regulation for second reading and adoption:

Regulation 3142 – Examination for Cause”

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution: POLICY 0162

RESOLUTION 031-06/07 “RESOLVED, that the Lincoln Park Board of Education approves the following new policy for second reading and adoption:

Policy 0162 – Notice of Board Meetings”

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution: POLICY 1400

RESOLUTION 032-06/07 “RESOLVED, that the Lincoln Park Board of Education approves the following new policy for second reading and adoption:

Policy 1400 – Job Descriptions”

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution: POLICY 8210

RESOLUTION 033-06/07 “RESOLVED, that the Lincoln Park Board of Education approves the following new policy for second reading and adoption:

Policy 8210 – School Year”

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution: POLICY 8335

RESOLUTION 034-06/07 “RESOLVED, that the Lincoln Park Board of Education approves the following new policy for second reading and adoption:

Policy 8335 – Family Educational Rights and Privacy Act”

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution: POLICY 8140

RESOLUTION 035-06/07 “RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 8140 – Pupil Enrollments”

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution: POLICY 8330
RESOLUTION 036-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following
revised policy for second reading and adoption:
Policy 8330 – Pupil Records"
A roll call was taken:
YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.
NAY: None
The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution: REGULATION 8330
RESOLUTION 037-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following
revised regulation for second reading and adoption:
Regulation 8330 – Pupil Records"
A roll call was taken:
YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.
NAY: None
The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution: POLICY 8453
RESOLUTION 038-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following
revised policy for second reading and adoption:
Policy 8453 – HIV/AIDS"
A roll call was taken:
YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.
NAY: None
The motion carried 5-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution: POLICY 4420
RESOLUTION 039-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following
revised policy for first reading:
Policy 4420 – Benefits"
A roll call was taken:
YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas and Mr. Mayers.
NAY: None
The motion carried 5-0.

Personnel

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:
BOILERS LICENSE STIPEND: SAS
RESOLUTION 100-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park
Board of Education post-approves a boilers license stipend of \$250.00, prorated, for Michael Sas, custodian,
effective September 1, 2007."
A roll call was taken:
YEA: Mr. Bellas, Mr. Avena, Ms. Nielsen, Mr. Reardon and Mr. Mayers.
NAY: None
The motion carried 5-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:
CHANGE IN STEP ON GUIDE: IAPOCE
RESOLUTION 101-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park
Board of Education approves Suzanne P. Iapocce for movement on the guide from BA+30 Step 13 \$64,485.00,
to MA Step 13 \$67,095.00, effective for the 2006 – 2007 school year."
A roll call was taken:
YEA: Mr. Bellas, Mr. Avena, Ms. Nielsen, Mr. Reardon and Mr. Mayers.
NAY: None
The motion carried 5-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

STIPENDS 2006-2007

RESOLUTION 102-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers for stipend positions, as per Schedule C of the LPEA Agreement, for the 2006-2007 school year:

Girls Softball	Christopher Connelly	\$ 2,920.00
Boys Baseball	James Toppeta	\$ 2,920.00"

A roll call was taken:

YEA: Mr. Bellas, Mr. Avena, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

TEACHER MENTOR: LANE

RESOLUTION 103-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher to mentor the following first year teacher, effective for the 2006 – 2007 school year:

<u>Mentor</u>	<u>First Year Teacher</u>
Sharon Lane	Maria Rosamilia"

A roll call was taken:

YEA: Mr. Bellas, Mr. Avena, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

MATERNITY LEAVE: GABEL

RESOLUTION 104-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Karen Gabel, Grade 1 Teacher, Lincoln Park Elementary School, for maternity leave beginning December 18, 2006 through January 19, 2007 as sick days with January 2, 2007 as a personal day, January 22, 2007 through April 13, 2007 as Family Medical Leave Act, returning to work April 16, 2007."

A roll call was taken:

YEA: Mr. Bellas, Mr. Avena, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 5-0.

Finance

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

TRANSFERS: 2006-2007

RESOLUTION 058-06/07 "RESOLVED, that the Lincoln Park Board of Education authorizes the following transfers within the 2006-2007 budget in compliance with N.J.A.C. 6:20-2."

2006-2007 APPROPRIATION TRANSFERS						Date: <u>09/26/2006</u>
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
20-450-100-610-00	Hurricane Relief: Supplies				2,326.50	2,326.50
	<i>To establish appropriation for funds received through the Hurricane Education Recovery Act.</i>					
					2,326.50	2,326.50

A roll call was taken:

YEA: Mr. Bellas, Mr. Avena, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 5-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

BILLS LIST

RESOLUTION 059-06/07 "RESOLVED, that the Lincoln Park Board of Education approves payment of bills list as approved by the Finance Committee and payroll related expenses."

Bills Description	Dated	Check #'s	Totals
Payroll – General	8/30/06	1134	57,279.90
Payroll – Cafeteria	8/30/06	-	-
FICA – Board Share	8/30/06	1135	2,942.20
FICA – State Share	8/30/06	1136	1,448.38
		Total:	61,670.48
Payroll – General	9/8/06	1137	342,352.37
Payroll – Cafeteria	9/8/06	102	2,354.40
FICA – Board Share	9/8/06	1138	5,364.58
FICA – State Share	9/8/06	1139	20,454.07
		Total:	370,525.42
Bills List #1			45,992.94
Bills List #2			3,373.49
Bills List #3			730.93
Bills List #4			778,570.06
		Total:	828,667.42
		Grand Total:	1,260,863.32

A roll call was taken:

YEA: Mr. Bellas, Mr. Avena, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 5-0.

Use of Schools

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

RESOLUTION 007-06/07 "WHEREAS, the group(s)/organization(s) listed below have requested the use of facilities; and

WHEREAS, these requests comply with the policies outlined under "Rental of School Facilities" incorporated into the policies of the Board of Education;

THEREFORE BE IT RESOLVED, that approval is hereby given to the listed group(s)/organization(s) to rent requested facilities; and

THEREFORE BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests. The Board reserves the right to schedule school activities at any time."

	Group/ Organization	School	Location	Day	Date	Time	Rental Fee
A	Cub Scouts*	LPMS	APR	Mondays	Sept 2006 – May 2007	6:30-9p	None
B	Boy Scouts*	LPMS	APR	Thursdays	Sept 2006 – May 2007	7-9pm	None
C	Boy Scouts*	LPMS	Media Ctr	Thursdays	Sept. 2006 – May 2007	7:30-9p	None
D	Girl Scouts*	LPMS	APR	Tuesdays	9/18/06 – 5/29/07	3-5:30p	None
E	Girl Scouts*	LPMS	APR	Fridays	Sept 2006 – May 2007	3-5p	None
F	Girl Scouts	LPMS	Media Ctr	Wednesday	October 4, 2006	5-10p	None
G	Girl Scouts	LPMS	Media Ctr	Wednesday	October 18, 2006	5-10p	None
H	Girl Scouts	LPMS	APR	Friday	February 23, 2007	5-10p	None
I	PAL Cheerleading*	LPMS	Gym	Mon-Thu	9/18/06 – 11/14/06	6-8:30p	None
J	PAL Basketball	LPMS	Gym	Mon-Fri	11/15/06 – 3/15/07	6-9p	None
K	Baseball*	LPMS	Field	Saturdays	Sep 9, 16, 23, 30, Oct 14, 21, 28, Nov 4, 11, '06	11a-8p	None
L	LP 1 st Aid Squad*	LPES	Pkg Lot	Monday	September 25, 2006	6-10p	None
M	Cub Scouts*	LPES	½ Café	Mondays	Sept 2006 – May 2007	6:30-9p	None
N	Cub Scouts*	LPES	½ Café	Tuesdays	Sept 2006 – May 2007	6:30-9:30	None

O	Girl Scouts*	LPES	½ Café	Mondays	9/18/06 – 5/28/07	3:30-5:30	None
P	Girl Scouts	LPES	½ Café	Tuesdays	9/19/06 – 5/29/07	4-6p	None
Q	Girl Scouts*	LPES	½ Café	Wednesdays	Sept 2006 – May 2007	3:30-5p	None
R	Girl Scouts*	LPES	½ Café	Wednesdays	Sept 2006 – May 2007	6-7:30p	None
S	PAL Cheerleading*	LPES	Gym	Mon-Thu	9/18/06 – 11/14/06	6-8:30p	None
T	PAL Basketball	LPES	Gym	M, T, Th, F	11/16/06 – 3/15/07	6-9p	None
U	LP Rec. Co-Ed Volleyball	LPES	Gym	Fridays	10/6/06 – 11/3/06	7-10p	None
V	LP Rec. Co-Ed Volleyball	LPES	Gym	Wednesdays	11/15/06 – 5/30/07	7-10p	None
W	Pal Soccer	LPMS	Field	Saturday	October 7, 2006	8a-7p	None
X	LP Recreation	CH	Auditorium	Monday	October 30, 2006	5-9:30p	None

*For Post Approval

Board Discussion

Mr. Mayers asked for an update on the recent residency concerns at the Elementary School and Dr. Valenza responded.

Second Public Recognition

Trustee Bellas, seconded by Trustee Avena, moved to open the first public recognition at 8:10 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Bellas, seconded by Trustee Avena, moved to close the first public recognition at 8:10 p.m. The motion was approved by unanimous voice vote.

Executive Session

Trustee Nielsen, seconded by Trustee Bellas, moved to enter into executive session at 8:11 p.m. The motion was approved by unanimous voice vote.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the board is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Lincoln Park, in the County of Morris, State of New Jersey, as follows:

- A. The public shall be excluded from discussion of hereinafter-specified subject matter(s)
- B. The general nature of the subject matter to be discussed is as follows:
 - 1. Ongoing and Potential litigation.
 - 2. Personnel
- C. It is anticipated at this time that the above stated subject matter will be made public immediately following executive session or as the need for confidentiality no longer exists.

Trustee Bellas, seconded by Trustee Avena, moved to return from executive session at 8:51 p.m. The motion was approved by unanimous voice vote.

Adjournment

Trustee Bellas, seconded by Trustee Nielsen, moved to adjourn the meeting at 8:52 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary