

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
OCTOBER 10, 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, Mrs. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: Mr. Bellas, Mr. Lancaster (*arrived at 7:40pm*), Ms. McCarthy and Mr. Stranz.

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

OTHERS: Mrs. Nathanya Simon, Esq.

There were four members of the public present.

Minutes

Trustee Nielsen, seconded by Trustee Nazzaro, moved to approve the minutes of a regular meeting of the Board of Education held on September 26, 2006.

A roll call was taken:

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

NAY: None

The motion carried 4-0-1 with Mrs. Nazzaro abstaining.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to approve the minutes of an executive session of the Board of Education held on September 26, 2006.

A roll call was taken:

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

NAY: None

The motion carried 4-0-1 with Mrs. Nazzaro abstaining.

Superintendent's Report

Dr. Valenza reported that a professional development in-service day was conducted for the teaching staff yesterday. She noted that county monitoring will be done on November 2nd and that she will be unable to attend this year's school boards workshop in order to prepare.

Business Administrator's Report

Mr. Tevis reported that a copy of the most recent referendum project tax impact summary was included in everyone's folders this evening. He also noted that the first administrative resolution accepting PEC project costs needs to be revised to state Elementary School, not Middle School.

Committee Reports**Curriculum/Personnel:**

Ms. Nielsen reported that no meeting had been held.

Facilities:

Mr. Mayers reported that no meeting had been held.

Finance:

No report.

MCSBA:

No report.

MCESC:

No report.

Public Relations:

Mr. Reardon reported that a meeting was held earlier tonight at which the upcoming referendum plans were discussed. He announced that open houses would be held on December 5th and 6th and that tours of the school buildings would be conducted on December 9th.

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 special meeting had been held last week at which the Boonton Citizens Advisory Group presented their findings regarding building closings and expansions. The Board approved a resolution to submit plans to the Department of Education for an estimated 27.7 million dollar renovation plan.

First Public Recognition

Trustee Lancaster, seconded by Trustee Nazzaro, moved to open the first public recognition at 7:41 p.m. The motion was approved by unanimous voice vote.

No members of the public were present to be recognized.

Trustee Reardon, seconded by Trustee Avena, moved to close the first public recognition at 7:41 p.m. The motion was approved by unanimous voice vote.

Resolutions**Administration**

Mr. Lancaster briefed the Board on Lincoln Park's planned buildings improvement plan which will be scheduled for a referendum vote on December 12, 2006. One question will be put to the voters for an \$8,965,534 addition and renovations project for the Elementary and Middle schools. Mr. Lancaster noted that the district has been approved to receive State Aid for 23.7% of the project which would be received in the form of debt service aid. He reported that

a number of debt service options are being evaluated but that the average increase over the life of the issue would be less than \$80 per 100K of assessed home value. Mr. Lancaster and Mr. Tevis then responded to questions from the Board.

Trustee Lancaster, seconded by Trustee Nazzaro, moved to consider the following resolution:

ES RENOVATIONS PROJECT: PEC ACCEPTANCE

RESOLUTION 049-06/07 "RESOLVED, that the Lincoln Park Board of Education accepts the Preliminary Eligible Costs for the Lincoln Park Elementary School Renovations Project, SP#2650-035-07-1000, in the total amount of \$4,140,590.00, as outlined in the attached letter from the New Jersey Department of Education dated September 15, 2006; and

BE IT FURTHER RESOLVED, that the Board of Education make the following determinations regarding the construction and funding of the project per Attachment A of the NJDOE letter dated September 15, 2006:

- 1) The District accepts and agrees to locally fund any excess (space) costs.
- 2) The District elects to construct the school facilities project.
- 3) The District elects to receive State funding in the form of Debt Service Aid.
- 4) The District agrees with the Preliminary Eligible Cost calculations for the project as follows – 40% State Share in the amount of \$1,656,236.00, 60% Local Share in the amount of \$2,484,354.00 and an additional Local Share in the amount of \$3,539,444 in unfunded site work for a total estimated project cost of \$7,680,034.00; and

BE IT FURTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to execute the required documents and forms in order to accept the PEC as stipulated above on behalf of the Board of Education."

A roll call was taken:

YEA: Mr. Lancaster, Mrs. Nazzaro, Mr. Avena, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Lancaster, seconded by Trustee Nazzaro, moved to consider the following resolution:

SPECIAL ELECTION AND BOND PROPOSAL AUTHORIZATION: DECEMBER 12, 2006

RESOLUTION 050-06/07 "BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF LINCOLN PARK IN THE COUNTY OF MORRIS, NEW JERSEY (not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

- 1. It is hereby determined that a bond proposal will be submitted for voter approval at a special school election scheduled for December 12, 2006 between the hours of 2:00 p.m. and 9:00 p.m. as permitted and required by law. The form of the proposal will read substantially as follows with such adjustments as provided by bond counsel in accordance with guidelines that may be issued by the Department of Education:

<u>PROPOSAL</u>
<p>The Board of Education of the Borough of Lincoln Park in the County of Morris, New Jersey is authorized (a) to undertake various additions and renovations at the Lincoln Park Elementary School; (b) to undertake various renovations at the Lincoln Park Middle School; (c) to acquire the necessary furnishings and equipment and undertake any necessary associated site work; (d) to appropriate \$8,965,534; (e) to issue bonds of the school district to finance the cost of the project in the principal amount of \$8,965,534; and (f) to transfer any unexpended bond proceeds between and among the school facilities projects.</p> <p>The final eligible cost of the project approved by the Commissioner of Education is \$5,326,090, consisting of \$4,140,590 for Lincoln Park Elementary School and \$1,185,500 for Lincoln Park Middle School. None of the improvements include school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the project.</p>

- 2. The Board of Education hereby approves and adopts the proposal set forth above and, subject to the approval of the legal voters of the school district, hereby determines to carry out the improvements described therein (the "Project").

3. The Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Borough of Lincoln Park, being the only municipality comprised within the school district, giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposal. The supplemental debt statement has been filed in the office of the Clerk of the Borough of Lincoln Park and in the office of the Board Secretary of this Board of Education prior to the final adoption of the proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the Special School Election.
4. The Board Secretary is hereby authorized and directed to send a certified copy of the proposal to the County Clerk as required by N.J.S.A. 19:60-2 and to request the County Clerk to arrange for it to be voted on at the Special School Election.
5. The Board has acknowledged receipt of the preliminary eligible cost (PEC) letter from the Department of Education with respect to the Project. The Board hereby elects to receive debt service aid as facilities aid pursuant to Section 9 of the *Educational Facilities Construction and Financing Act*, P.L. 2000, c. 72, effective July 18, 2000 (the "Act") and to construct the Project itself. The Board has also determined to accept the preliminary eligible costs as determined by the Department of Education and not to appeal such determination with respect to the Lincoln Park Elementary School project (State Project #2650-035-07-1000). Previously, the Board determined to accept the preliminary eligible costs as determined by the Department of Education and not to appeal such determination with respect to the Lincoln Park Middle School project (State Project #2650-040-05-2000NE) and those actions are hereby reconfirmed. The Business Administrator/Board Secretary is hereby authorized to notify the Department of Education of the Board of Education's determination with respect to the eligible costs, the construction of the Project, and the election to receive debt service aid pursuant to Section 9 of the Act.
6. The educational plans and the schematic plans for the construction of the Project have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.
7. The Board President, the Superintendent of Schools, the Business Administrator, the Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans and the schematic plans for the Project, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-3.2.
8. The Board Representatives have heretofore been authorized and directed to submit the schematic plans and any other required information to the Planning Board and, if necessary, to the Department of Environmental Protection for review and comment, and such authorization and direction is hereby reconfirmed.
9. The School District's architect for the Project has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator, who has heretofore been delegated the responsibility to work with the architect for this purpose on behalf of the Board, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.
10. The Board representatives are hereby authorized to take all steps necessary to implement this resolution. The Board Secretary is further authorized and directed to send a certified copy of the proposal to the County Clerk as required by the provisions of Chapter 278 of the Pamphlet Laws of 1995 and to request the County Clerk to arrange for it to be voted on at the special election. The Board Secretary is further authorized to act on behalf of the Board to make such determinations required of the Board for the conduct of the election as may become necessary."

A roll call was taken:

YEA: Mr. Lancaster, Mrs. Nazzaro, Mr. Avena, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 5-0-1 with Ms. Nielsen abstaining.

Trustee Nazzaro, seconded by Trustee Lancaster, moved to consider the following resolution:

FOODSERVICE BIOSECURITY MANAGEMENT PLAN APPROVAL

RESOLUTION 051-06/07 "WHEREAS, the facilities committee reviewed the following via an update provided on October 3, 2006.

RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education approves the Lincoln Park School District Foodservice Biosecurity Management Plan."

A roll call was taken:

YEA: Mrs. Nazzaro, Mr. Lancaster, Mr. Avena, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None.

The motion carried 6-0.

Trustee Nazzaro, seconded by Trustee Lancaster, moved to consider the following resolution:

SUPERINTENDENT SEARCH CONTRACT AGREEMENT: NJSBA

RESOLUTION 052-06/07 "RESOLVED, that the Lincoln Park Board of Education approves a contract with the New Jersey School Boards Association to provide superintendent search services at a fee of \$6,000."

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the agreement on behalf of the Board of Education."

A roll call was taken:

YEA: Mrs. Nazzaro, Mr. Lancaster, Mr. Avena, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None.

The motion carried 6-0.

Trustee Nazzaro, seconded by Trustee Lancaster, moved to consider the following resolution:

OUT OF DISTRICT PLACEMENTS: 2006-2007

RESOLUTION 053-06-07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following out-of-district placements and tuition for the 2006-07 school year. Transportation has been requested and filed."

County	School	Tuition	ID	Classification	Effective Date
Morris	Shepard High School	\$39,619.00 (prorated)	#0579	ED	10/16/2006

A roll call was taken:

YEA: Mrs. Nazzaro, Mr. Lancaster, Mr. Avena, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None.

The motion carried 6-0.

Policy

Trustee Lancaster, seconded by Trustee Reardon, moved to consider the following resolution: POLICY 4420

RESOLUTION 040-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 4420 – Benefits"

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Personnel

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

LONGEVITY STIPEND: HOBMEIER

RESOLUTION 105-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Judy Hobmeier, Cafeteria Worker, for a longevity stipend of \$500.00 for completing 20 years of service, effective October 1, 2006."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

RESCIND BOILER'S LICENSE STIPEND: SAS

RESOLUTION 106-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education rescinds a boilers license stipend of \$250.00, prorated, for Michael Sas, custodian, effective September 1, 2007."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

BOILER'S LICENSE STIPEND: SAS

RESOLUTION 107-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a boilers license stipend of \$250.00, prorated, for Michael Sas, custodian, effective September 1, 2006."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

SALARY: MEYER

RESOLUTION 108-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Michael A. Meyer, Middle School Principal, at a prorated salary of \$105,000.00, effective October 16, 2006 through June 30, 2007."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

RESCIND MATERNITY LEAVE: KAISER

RESOLUTION 109-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education rescinds Lynn Kaiser, Grade 6 Teacher, Lincoln Park Middle School, for maternity leave beginning October 2, 2006 through October 30, 2006 as sick days, October 31, 2006 through November 2, 2006 as personal days, November 3, 2006 through February 2, 2007 as Family Medical Leave Act, and February 5, 2007 through June 30, 2007, as unpaid leave of absence without benefits, returning to work September 1, 2007."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

MATERNITY LEAVE: KAISER

RESOLUTION 110-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lynn Kaiser, Grade 6 Teacher, Lincoln Park Middle School, for maternity leave beginning September 28, 2006 through October 26, 2006 as sick days, October 27, 30, 31, 2006 as personal days, November 1, 2006 through January 31, 2007 as Family Medical Leave Act, and February 1, 2007 through June 30, 2007, as unpaid leave of absence without benefits, returning to work September 1, 2007."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

RESCIND MATERNITY LEAVE: CARR

RESOLUTION 111-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education rescinds Kristin E. Carr, as Grade 6 maternity leave replacement, Lincoln Park Middle School, at a prorated salary of \$40,505.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective October 2, 2006 through June 20, 2007.

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

MATERNITY LEAVE: CARR

RESOLUTION 112-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education re-approves Kristin E. Carr, as Grade 6 maternity leave replacement, Lincoln Park Middle School, at a prorated salary of \$40,505.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective September 27, 2006 through June 20, 2007.

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

SUBSTITUTE TEACHER: BALCHAN

RESOLUTION 113-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Cherilyn Balchan, as a substitute teacher, at the approved substitute teacher rate of pay, as needed effective October 11, 2006 through June 30, 2007."

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

SUBSTITUTE TEACHER: SCHIFFRIN

RESOLUTION 114-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Schiffrin, as a substitute teacher, at the approved substitute teacher rate of pay, as needed effective October 11, 2006 through June 30, 2007."

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Finance

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

FILING OF NCLB GRANT APPLICATION: FY2007

RESOLUTION 060-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the No Child Left Behind (NCLB) Consolidated Grant Application for Fiscal Year 2007 in the amount of \$124,055 which includes the following allocations:

Title I Part A Basic	\$ 78,901.00
Title II Part A	\$ 19,186.00
Title II Part D	\$ 326.00
Title III	\$ 21,379.00
Title IV	\$ 2,986.00
Title V	\$ 1,277.00."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

FILING OF IDEA-B APPLICATION: FY2007

RESOLUTION 061-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the Individual with Disabilities Education Act (IDEA), Part B, Basic Grant Application in the amount of \$264,634 and Preschool Grant Application in the amount of \$9,670 for Fiscal Year 2007."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

CAPITAL PROJECTS FUND BALANCE TRANSFER

RESOLUTION 062-06/07 "RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education, post-approves the July, 2006 transfer of \$80.75 in accumulated interest from the Capital Projects Fund to the districts General Fund."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

TREASURER'S REPORT – JUNE 2006

RESOLUTION 063-06/07 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for June 2006."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

SECRETARY'S REPORT – JUNE 2006

RESOLUTION 064-06/07 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the June 2006 Secretary's Report."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

CERTIFICATION – JUNE 2006

RESOLUTION 065-06/07 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for June 2006 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials.”

Board Secretary _____ Date _____

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Lancaster, seconded by Trustee Reardon, moved to consider the following resolution: **BILLS LIST**

RESOLUTION 066-06/07 “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
Bills List #1			12,564.60

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Use of Schools

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

RESOLUTION 008-06/07 “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	Girl Scouts	LPMS	APR	Friday	December 1, 2006	5-10pm	None
B	PAL Softball	LPMS	Field	Saturday	October 14, 2006	8-3:30	None
C	PAL Softball	LPMS	Field	Sunday	October 15, 2006	8-12	None
D	PAL Cheerleading*	LPES	Café	Fridays	Sep 30-Nov 14, 2006	6-8:30pm	None

* For Post Approval.

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Avena, Mrs. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Board Discussion

Mr. Avena requested that school security procedures be reviewed and Dr. Valenza responded that this had been done at yesterday’s in-service.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Nazzaro, moved to open the first public recognition at 8:04 p.m.

The motion was approved by unanimous voice vote.

Malcolm Chamalian: 28 Maturan Avenue

Mr. Chamalian requested clarification regarding the referendum amount and financing and Mr. Tevis responded.

He commented that it is a good idea to review school safety procedures and reiterated his support for the planned building referendum.

Trustee Nazzaro, seconded by Trustee Nielsen, moved to close the first public recognition at 8:15 p.m.

The motion was approved by unanimous voice vote.

Executive Session

Trustee Nielsen, seconded by Trustee Nazzaro, moved to enter into executive session at 8:15 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 Lancaster, seconded by Trustee Reardon, moved to return from executive session at 9:25 p.m.

The motion was approved by unanimous voice vote.

Adjournment

Trustee Lancaster, seconded by Trustee Nielsen, moved to adjourn the meeting at 9:26 p.m.

The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary