

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
NOVEMBER 14, 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.

Vice-President Reardon 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. Reardon, Mr. Avena, Mr. Bellas, Mr. Lancaster, Mrs. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: Mr. Mayers, Ms. McCarthy and Mr. Stranz.

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

OTHERS: Mrs. Nathanya Simon, Esq.

There were seven members of the public present.

Minutes

Trustee Nielsen, seconded by Trustee Lancaster, moved to approve the minutes of a regular meeting of the Board of Education held on October 23, 2006.

A roll call was taken:

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

NAY: None

The motion carried 5-0-1 with Mr. Avena abstaining.

Superintendent's Report

Dr. Valenza reported that enrollment at the end of October was as follows:

- Elementary School 492
- Middle School 441
- Boonton High School 321

She noted that open houses were not well attended this year. She then informed the Board that she had met with the staff at both buildings and briefed them on the upcoming referendum plans.

Business Administrator's Report

Mr. Tevis pointed out that correspondence from our engineer regarding the Lanes Field fill credit issue was included in everyone's packet this evening. He also noted that a draft of the 2007-2008 Budget Development Calendar was included in the finance committee's folders this evening as well. Mr. Tevis reported that the NJSBA Semiannual Delegate Assembly is being held this coming Saturday in East Windsor. He informed the Board that Frank Avena notified him this week that he would be unable to attend. He asked board members to let him know by tomorrow if any of them would be interested in attending in his place.

Mr. Tevis then read the following statement from board member Denise McCarthy into the record at her request. "I have missed 3 consecutive board meetings due to my chemo treatments for breast cancer. I am unable to attend the meetings due to the side affects of the chemo treatments. I would like the board to allow me to serve my term with a medical leave of absence. I should be able to return in mid February 2007. Thank you for all your thoughts and prayers."

Presentations**2005-2006 Audit:**

Mr. Budd Jones from Nisivoccia & Company, LLP presented the 2005-2006 Comprehensive Annual Financial Report (CAFR) to the Board. He gave a brief summary of the financial position of the district outlined in the CAFR. He then called the Board's attention to the balance sheet contained on the Audit Summary and reviewed the budgeted fund balance positions of the district as of June 30, 2006. Mr. Jones reported that the district is in good financial position. He pointed out that one management suggestion was included this year on next year's implementation of SAS #103 which may require additional audit time. He reported that the audit contained no comments or recommendations and entertained questions from the Board. Mr. Lancaster commented on how nice it is to have yet another year without any audit comments or recommendations and thanked the administration for their hard work.

Committee Reports**Curriculum/Personnel:**

Ms. Nielsen reported that no meeting had been held.

Facilities:

Mr. Bellas reported on the committee's school buildings walk-through last week with the architect in preparation for the upcoming referendum. Mr. Bellas then outlined all of the renovation and addition plans contained in the referendum for the schools. He then noted that presentations of the referendum would be held on November 28th and 30th and that school tours of the facilities will be conducted on December 5th, 6th and 9th.

Finance:

Mr. Lancaster reported that no meeting had been held.

MCSBA:

Mr. Lancaster reported on various upcoming workshop meetings.

MCESC:

No report.

Public Relations:

Mr. Reardon reported that the committee had met earlier this evening to discuss upcoming referendum plans.

Policy:

Ms. Nielsen reported that no meeting had been held.

NJSBA:

Mr. Avena reported that the semiannual NJSBA Delegate Assembly is being held this coming Saturday.

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 Board meeting was held last night at which tuition contracts were approved and school resource officers were discussed.

First Public Recognition

Trustee Lancaster, seconded by Trustee Nazzaro, moved to open the first public recognition at 8:06 p.m. The motion was approved by unanimous voice vote.

Cheryl Doherty: 127 Valley Road
Blaze Carey: 190 Ryerson Road

Mrs. Doherty stated that she was informed that the Elementary School Holiday Shoppe event was being moved from during the school day to a Friday night. She presented the Board with a petition that supported keeping the event as it has been for the last 15 years or so. Dr. Valenza responded that an alternative needs to be found that is less disruptive of instructional time and a discussion ensued.

Joe Cheff: 8 Rutgers Court

Mr. Scheff made a statement in support of keeping the Holiday Shoppe during the school day.

John Sarby: 22 Rice Lane

Mr. Sarby stated that he has been impressed with past budget presentations and that he supports the upcoming referendum. He then presented to the Board research he did showing that the Borough's tax percentage increases over the last number of years has been greater than the schools.

Bernadette Pillus: 139 Beaverbrook Road

Mrs. Pillus suggested that perhaps the Holiday Shoppe event could be held during recreation time as a way of minimizing the impact on instruction time and Dr. Valenza responded.

Cris DiFalco: 2 Richard Court

Mrs. DiFalco stated that there is miscommunication at the Elementary School and that everyone needs to talk to each other in order to resolve issues such as the Holiday Shoppe event.

Trustee Lancaster, seconded by Trustee Bellas, moved to close the first public recognition at 8:43 p.m. The motion was approved by unanimous voice vote.

Resolutions**Administration**

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

BHS YEARBOOK ADVERTISEMENT: 2006-2007

RESOLUTION 058-06/07 "RESOLVED, that the Lincoln Park Board of Education authorizes payment of \$110.00 to Boonton High School for a ¼ page advertisement in their 2006-2007 Yearbook."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

ACCEPT DONATION: TARGET – TAKE CHARGE OF EDUCATION

RESOLUTION 059-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation from the *Target's Take Charge of Education School Fundraising Program* in the amount of \$834.12, on behalf of the Lincoln Park Elementary School's Student Activity Account."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

DONATION: RICOH COPY MACHINE

RESOLUTION 060-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation from Cherie Monteleone, Elementary School teacher, of a Ricoh Aficio 200 Copy Machine at a value of about \$1,600.00, on behalf of the Lincoln Park Elementary School."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

OUT OF DISTRICT PLACEMENT 2006-2007

RESOLUTION 061-06-07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following out-of-district placement and tuition for the 2006-07 school year. Transportation has been requested and filed."

<u>County</u>	<u>School/Program</u>	<u>Tuition</u>	<u>ID</u>	<u>Classification</u>	<u>Eff. Date</u>
Morris	Chancellor Academy Outreach Program 3-Boonton (grs.1-3)	\$35,118.00 (\$195.10 per diem)	#0582 G.M.	Aut.	10/11/2006

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

HOLD HARMLESS AGREEMENT: WILLOWBROOK MALL (LPMS JAZZ BAND/CHORUS)

RESOLUTION 062-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education authorizes the School Business Administrator/Board Secretary to execute a Hold Harmless Agreement to the Willowbrook Mall, for Lincoln Park students to perform at a holiday concert to be held there on November 30, 2006."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

HOLD HARMLESS AGREEMENT: WILLOWBROOK MALL (LPES CHORUS)

RESOLUTION 063-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education authorizes the School Business Administrator/Board Secretary to execute a Hold Harmless Agreement to the Willowbrook Mall, for Lincoln Park students to perform at a holiday concert to be held there on December 19, 2006."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Personnel

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

RESIGNATION: VALENZA

RESOLUTION 125-06/07 "RESOLVED, that the Lincoln Park Board of Education accepts with regret, after six years of excellent service to the community of Lincoln Park, the resignation of Dr. Joyce J. Valenza, Superintendent of Schools, effective at the end of the workday on June 30, 2007."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESIGNATION: CURCIO

RESOLUTION 126-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Lani Curcio, Secretary/Receptionist Board of Education Office, effective at the end of the workday on December 15, 2006."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESIGNATION: ZENEROVITZ

RESOLUTION 127-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Alexander Zenerovitz, Health and Physical Education teacher, effective at the end of the workday on January 31, 2007."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SUBSTITUTE CROSSING GUARD: HEYCOOP

RESOLUTION 128-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Nancy Heycoop, special police officer, as substitute crossing guard at a rate of \$15.00 per hour, as needed, effective September 6, 2006 through June 30, 2007."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND FAMILY TOOLS AND TECHNOLOGY AND TEACHERS

RESOLUTION 129-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education rescinds the Family Tools and Technology Program for October 3, 10, 17, 24, 2006, January 10, 17, 24, 31, 2007, from 7:00 pm-9:00 pm, to be held at the Lincoln Park Middle School.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education rescinds the following teachers as Family Tools and Technology Teacher Leaders for the 2006-2007 school year, at a rate of \$33.00 per hour for 20 hours, for a total of \$660.00 each: Wanda Quinones, David Winston."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

FAMILY TOOLS AND TECHNOLOGY AND TEACHERS

RESOLUTION 130-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education re-approves the Family Tools and Technology Program for October 3, 10, 17, 24, 2006, from 7:00 pm-9:00 pm, to be held at the Lincoln Park Middle School.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers as Family Tools and Technology Teacher Leaders for the 2006-2007 school year, at a rate of \$33.00 per hour for 20 hours, for a total of \$660.00 each: Wanda Quinones, David Winston."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

STIPEND: CHILD STUDY TEAM

RESOLUTION 131-06/07 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education post-approves a stipend for the following Child Study Team staff member to perform evaluations from July 2006 to August 2006: Christopher Connelly - Social Worker, \$309.38 (1 day)"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Finance

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

ACCEPT COMPREHENSIVE ANNUAL FINANCIAL REPORT: 2005-2006

RESOLUTION 076-06/07 "WHEREAS, the finance committee reviewed the following via an update provided to them on October 27, 2006;

BE IT THEREFORE RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education accepts the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2006 and the auditor's Management Report for the same period."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

BUDGET GUIDELINES: 2007-2008

RESOLUTION 077-06/07 "WHEREAS, the finance committee reviewed the following via an update provided to them on November 03, 2006;

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education adopt budget guidelines for the 2007-2008 school year as follows:

1. Provide funding for all programs required by state and federal mandate and Board policy as reflected by the district's mission statement.
2. Build the budget from a zero base; requiring justification for all line items, including contingencies for unanticipated needs.
3. Maintain free balance at 2 percent, the current maximum level allowed by law.
4. Continue to be prudent in the expenditure of district funds, respecting its impact on local taxpayers.
5. Provide funds necessary for maintenance of district facilities.
6. Continue to provide funding for programs and services as we strive for educational excellence."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TRANSFERS: 2006-2007

RESOLUTION 078-06/07 "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: 11/07/2006				
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
20-231-100-100-00	Title I: Summer Teacher Salaries	19,000.00				19,000.00
20-231-100-101-00	Title I: Teacher Salaries	41,600.00			4,400.00	46,000.00
20-231-100-500-00	Title I: Purchased Services				100.00	100.00
20-231-100-610-00	Title I: Supplies				1,774.00	1,774.00
20-231-200-200-00	Title I: Benefits	9,090.00			184.00	9,274.00
20-231-200-320-00	Title I: Purchased Prof Services				2,500.00	2,500.00
20-231-200-600-00	Title I: Non-Instruct Supplies				253.00	253.00
<i>Establish 2006-2007 Title I Budget per the NCLB Grant Application</i>						
20-260-100-101-00	Title III: Instructional Salaries	13,000.00			1,000.00	14,000.00
20-260-100-610-00	Title III: Instructional Supplies				262.00	262.00
20-260-200-200-00	Title III: Benefits	995.00			1,385.00	2,380.00
20-260-200-320-00	Title III: Purchased Prof Services				3,158.00	3,158.00
20-260-200-500-00	Title III: Purchased Services				1,379.00	1,379.00
20-260-200-890-00	Title III: Other Objects				200.00	200.00
<i>Establish 2006-2007 Title III Budget per the NCLB Grant Application</i>						
20-270-200-104-00	Title II: Teacher Salaries					
20-270-200-200-00	Title II: Benefits					
20-270-200-300-00	Title II: Purchased Prof Services - Part A	15,000.00			2,186.00	17,186.00
20-270-200-320-00	Title II: Purchased Prof Services - Part D	1,300.00			(1,295.00)	5.00
20-270-200-500-00	Title II: Purchased Services				200.00	200.00
20-270-200-600-00	Title II: Supplies - Part A				1,800.00	1,800.00
20-270-200-620-00	Title II: Supplies - Part D				321.00	321.00
<i>Establish 2006-2007 Title II Budget per the NCLB Grant Application</i>						
20-280-100-610-00	Title IV: Supplies	300.00			686.00	986.00
20-280-200-300-00	Title IV: Purchased Prof Services	2,500.00			(500.00)	2,000.00
<i>Establish 2006-2007 Title IV Budget per the NCLB Grant Application</i>						
20-285-100-600-00	Title V: Instructional Supplies					
20-285-200-300-00	Title V: Purchased Prof Services	1,700.00			(423.00)	1,277.00
<i>Establish 2006-2007 Title V Budget per the NCLB Grant Application</i>						
20-250-100-500-00	IDEA Part B: Other Purchased Services	233,045.00				233,045.00
20-250-100-610-00	IDEA Part B: Supplies				2,500.00	2,500.00
20-250-200-320-00	IDEA Part B: Purchased Prof Services				14,089.00	14,089.00
20-250-200-330-00	IDEA Part B: Purchased Prof Consulting				9,721.00	9,721.00
20-250-200-500-00	IDEA Part B: Other Purchased Services				1,000.00	1,000.00
20-250-200-600-00	IDEA Part B: Supplies				1,279.00	1,279.00
20-250-400-731-00	IDEA Part B: Instructional Equipment				3,000.00	3,000.00
<i>Establish 2006-2007 IDEA Part B Budget per the IDEA Grant Application</i>						
20-251-100-106-00	IDEA Preschool: Teachers Salaries	9,000.00			(1,232.00)	7,768.00
20-251-100-600-00	IDEA Preschool: General Supplies				581.00	581.00
20-251-200-200-00	IDEA Preschool: Benefits	1,350.00			(29.00)	1,321.00
<i>Establish 2006-2007 IDEA Preschool Budget per the IDEA Grant Application</i>						
		347,880.00			50,479.00	398,359.00

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TREASURER’S REPORT – SEPTEMBER 2006

RESOLUTION 079-06/07 “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 September 2006.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SECRETARY’S REPORT – SEPTEMBER 2006

RESOLUTION 080-06/07 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the September 2006 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CERTIFICATION – SEPTEMBER 2006

RESOLUTION 081-06/07 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for September 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: Mrs. Nazzaro, Mr. Lancaster, Mr. Avena, Mr. Bellas, Ms. Nielsen and Mr. Reardon.

NAY: None

The motion carried 6-0.

Use of Schools

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

USE OF FACILITIES REQUESTS

RESOLUTION 010-06/07 “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	PAL Football	Chapel Hill	Parking Lot	Saturday	November 18, 2006*	7a-11p	None

*Rain Date: Sunday, November 19, 2006.

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Board Discussion

Mr. Avena inquired about potential savings in the operating budget as a result of some of the referendum renovations and a brief discussion ensued.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the first public recognition at 8:49 p.m.

The motion was approved by unanimous voice vote.

No member of the public wished to be recognized

Trustee Lancaster, seconded by Trustee Bellas, moved to close the first public recognition at 8:49 p.m.

The motion was approved by unanimous voice vote.

Executive Session

Trustee Lancaster, seconded by Trustee Nielsen, moved to enter into executive session at 8:50 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 Nazzaro, moved to return from executive session at 9:39 p.m.

The motion was approved by unanimous voice vote.

Adjournment

Trustee Lancaster, seconded by Trustee Nazzaro, moved to adjourn the meeting at 9:40 p.m.

The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary