

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
SPECIAL MEETING
7:00 P.M., LINCOLN PARK MIDDLE SCHOOL
MARCH 06, 2007

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 7:05 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,
Mr. Lancaster, Mrs. Nazzaro, Ms. McCarthy and Ms. Nielsen.

MEMBERS ABSENT: Mr. Stranz.

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

OTHERS: Mrs. Joann Borin, NJ School Boards Association

There were no members of the public present.

First Public Recognition

No members of the public were present to be recognized.

Resolutions

Finance

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

TRAVEL POLICY CAP: 2007-2008

RESOLUTION 111-06/07 "WHEREAS, school district bylaw #0147 'Board Member Compensation and Expenses' and policies #3440 and 4440 'Job Expenses' and NJAC 6A:23B-1.2 (b), provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2007-2008 school year.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education hereby establishes the school district travel maximum for the 2007-2008 school year at the sum of \$22,191.00; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

TENTATIVE SCHOOL BUDGET: 2007-2008

RESOLUTION 112-06/07 "RESOLVED that the Lincoln Park Board of Education approves a 2007-2008 school district budget for submission to the voters as follows:

General Fund	\$ 18,120,159
Special Revenue Fund	\$ 372,578
Debt Service Fund	\$ 625,458
Total Base Budget	\$ 19,118,195

BE IT FURTHER RESOLVED, to apply for the following Commissioner Cap Adjustments to the 2007-2008 school budget as listed:

Tuition Increases	\$ 230,246
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BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves that in the Borough of Lincoln Park there should be raised for General Fund Tax Levy \$14,938,389 for the ensuing school year 2007-2008; and

BE IT FURTHER RESOLVED, that the Lincoln Park School District has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission of the 2007-2008 budget to the County Superintendent for approval; and

BE IT FURTHER RESOLVED, that due to a compressed election schedule that this budget is being presented for advertisement prior to County Superintendent approval."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Executive Session

Trustee Nielsen, seconded by Trustee Nazzaro, moved to enter into executive session at 7:09 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. Superintendent search – candidate review.
- 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 8:25 p.m.

The motion was approved by unanimous voice vote.

Adjournment

Trustee Nazzaro, seconded by Trustee Bellas, moved to adjourn the meeting at 8:26 p.m.

The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary