

LINCOLN PARK BOARD OF EDUCATION

ANNUAL REORGANIZATION MEETING

May 1, 2007
7:00 PM

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.

Lincoln Park Middle School
90 Ryerson Road
Lincoln Park, New Jersey 07035
www.lincolnparkboe.org

LINCOLN PARK BOARD OF EDUCATION
LINCOLN PARK, NEW JERSEY

AGENDA FOR COMBINED
REORGANIZATION MEETING
AND
REGULAR MEETING

7:00 PM, LINCOLN PARK MIDDLE SCHOOL
MAY 1, 2007

Mr. James Tevis, School Business Administrator, shall serve as presiding officer pro tempore until the election of a President.
(Bylaw 0151)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PRESIDING OFFICER

A. Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement

"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 Record and posted at the Board of Education Administrative Offices and filed with the Town Clerk."

B. OATH OF OFFICE

Oaths of Office administered by Mr. Tevis, Board Secretary, to the newly elected Board Members
(Bylaw 0151)

C. ROLL CALL

Board Members	Present	Absent
Frank Avena		
Tom Bellas		
John Gibbons		
Kevin Lancaster		
Perry Mayers		
Lou Nazzaro		
Carol R. Nielsen		
John Reardon		
Gary Stranz		

Administration

Joyce J. Valenza, Ed.D., Superintendent
James T. Tevis, School Business Administrator

Other

Nathanya Simon, Esq., Board Attorney

IV. ORGANIZATION MEETING

A. Annual Election Results held on April 17, 2007 – Mr. Tevis

GENERAL FUND TAX LEVY:

“RESOLVED, that there should be raised for the General Fund \$14,938,389.00 for the ensuing year (2007-2008).”

Yes: 320 No: 311

QUESTION No. 2 - (Board of Education Membership Reduction):

Shall the total number of members of the Lincoln Park Board of Education be reduced from nine (9) to seven (7) members?

Yes: 367 No: 256

QUESTION No. 3 - (Bond Referendum):

The Board of Education of the Borough of Lincoln Park in the County of Morris, New Jersey is authorized (a) to undertake various improvements and renovations to the Lincoln Park Elementary School and the Lincoln Park Middle School; (b) to acquire the necessary equipment and undertake any associated site work; (c) to appropriate \$2,146,759 for such improvements; (d) to issue bonds in the amount of \$2,146,759 for such purposes; and (e) to transfer any unexpended local share between the school facility projects.

Yes: 345 No: 273

BOARD MEMBER ELECTION:

John Reardon 452

John Gibbons 441

Lou Nazzaro 433

B. Election of Officers (Bylaw 0152)

1. ELECTION OF PRESIDENT.

Motion(s) to accept nominations for the office of President:

Motion by: _____ (Nominee)

Motion by: _____ (Nominee)

Motion to close nominations:

Motion by: _____ Seconded by: _____ Voice vote

Roll call vote for President:

FA TB JG KL PM LN CRN JR GS

(Nominee) _____

RESOLUTION 000-07/08 “RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Lincoln Park Board of Education elects _____ as President of the Board of Education effective May 1, 2007, for a term prescribed by law.”

The newly elected President now presides at the meeting.

- 2. ELECTION OF VICE PRESIDENT.
Motion(s) to accept nominations for the office of Vice President

Motion by: _____ (Nominee)

Motion by: _____ (Nominee)

Motion to close nominations:

Motion by: _____ Seconded by: _____ Voice vote

Roll call vote for Vice President:

FA TB JG KL PM LN CRN JR GS

(Nominee) _____

RESOLUTION 000-07/08 "RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Lincoln Park Board of Education elects _____ as Vice President of the Board of Education effective May 1, 2007 for a term prescribed by law."

C. Annual Appointments (Bylaw 0153)

- 1. BOARD SECRETARY
Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "RESOLVED, that the Lincoln Park Board of Education appoints Mr. James Tevis as Board Secretary, (N.J.S.A. 18A:17-2, 17-5), effective May 1, 2007 to the Reorganization Meeting of 2008."

- 2. ASSISTANT BOARD SECRETARY
Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "RESOLVED, that the Lincoln Park Board of Education appoints the Superintendent of Schools, Dr. Joyce Valenza, as Assistant Board Secretary, (N.J.S.A. 18A:17-2, 17-5), for emergency purposes, effective May 1, 2007 to June 30, 2007."

- 3. QUALIFIED PURCHASING AGENT AND BID THRESHOLD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$29,000.00; and WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and WHEREAS, James Tevis possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and WHEREAS, the Lincoln Park Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; NOW, THEREFORE BE IT RESOLVED, that the governing body of the Lincoln Park Board of Education, in the County of Morris, in the State of New Jersey hereby increases its bid threshold to \$29,000.00; and BE IT FURTHER RESOLVED, that the governing body hereby appoints James Tevis as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education."

- 4. INVESTMENT AUTHORIZATION AND WIRES
 Motion by Trustee _____, seconded by Trustee _____,
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "RESOLVED, that the Lincoln Park Board of Education designates the School Business Administrator as the person responsible for any and all Board of Education investments; and BE IT FURTHER RESOLVED, that the School Business Administrator be authorized to make wire transfers amongst board accounts as necessary."

- 5. TREASURER OF SCHOOL MONIES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on April 17, 2007; THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints Mr. Dennis Gerber as Treasurer of School Monies, (N.J.S.A. 18A:17-31), effective July 1, 2007 to June 30, 2008 at a salary of \$5,570."

- 6. MEDICAL INSPECTOR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on April 17, 2007; THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints Dr. Francis Kielar as medical inspector, (N.J.S.A. 18A:40-1), for the 2007-2008 school year at a salary of \$9,105.00."

- 7. PUBLIC SCHOOL ACCOUNTANT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on April 17, 2007; and

WHEREAS, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the Lincoln Park Board of Education, for the school year 2006-2007; and

WHEREAS, funds are available in the annual budget for this purpose; and

WHEREAS, the Public School Contracts Law defines auditing and accounting services as professional services not subject to competitive bidding;

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints Nisivoccia & Company LLP, of Randolph, New Jersey, as public school accountant, (N.J.S.A. 18A:23-1), for the 2007-2008 school year at a fee not to exceed \$22,145; and

THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

**LINCOLN PARK BOARD OF EDUCATION
 Notice of Award of Professional Services Contract**

At its re-organization meeting of May 1, 2007, the Board of Education authorized the awarding of a contract for professional accounting services to Nisivoccia & Company LLP with offices in Randolph, New Jersey, to provide public accounting services to the district for the 2007-2008 school year. The contractual amount is approximately \$22,145 for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education's offices located at 92 Ryerson Road, Lincoln Park, New Jersey."

- 8. BOARD ATTORNEY
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on April 17, 2007; and

WHEREAS, there exists a need for the appointment of a board attorney for the school year 2007-2008; and

WHEREAS, the Public School Contracts Law defines legal services as professional services not subject to competitive bidding;

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints the firm of Schwartz, Simon, Edelstein, Celso, and Kessler as board attorney, (N.J.S.A. 18A:23-1), for the 2007-2008 school year at a retainer not to exceed \$8,400 plus up to \$160 per hour for additional work with the understanding that:

1. The scope of the services and probable cost be submitted to the Board for approval.
2. No new legal action be undertaken without express approval of the Board; and

THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

**LINCOLN PARK BOARD OF EDUCATION
 Notice of Award of Professional Services Contract**

At its re-organization meeting of May 1, 2007, the Board of Education authorized the awarding of a contract for attorney services to Schwartz, Simon, Edelstein, Celso, and Kessler with offices in Florham Park, New Jersey, to provide legal and board negotiation services to the district for the 2006-2007 school year. The contractual amount is approximately \$8,400 for the work to be performed plus up to \$160 per hour for additional work. This resolution and contract are on file and available for public inspection at the Board of Education's offices located at 92 Ryerson Road, Lincoln Park, New Jersey."

- 9. BOARD NEGOTIATOR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on April 17, 2007; and

WHEREAS, there exists a need for the appointment of a board negotiator for the school year 2007-2008; and
WHEREAS, the Public School Contracts Law defines negotiation services as professional services not subject to competitive bidding;
THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints the firm of Schwartz, Simon, Edelstein, Celso, and Kessler as board negotiator (N.J.S.A. 18A:23-1) for the 2007-2008 school year at a fee of \$160 per hour; and
THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

**LINCOLN PARK BOARD OF EDUCATION
 Notice of Award of Professional Services Contract**

At its re-organization meeting of May 1, 2007, the Board of Education authorized the awarding of a contract for attorney services to Schwartz, Simon, Edelstein, Celso, and Kessler with offices in Florham Park, New Jersey, to provide legal and board negotiation services to the district for the 2007-2008 school year. The contractual amount is approximately \$8,400 for the work to be performed plus up to \$160 per hour for additional work. This resolution and contract are on file and available for public inspection at the Board of Education's offices located at 92 Ryerson Road, Lincoln Park, New Jersey."

- 10. ARCHITECT OF RECORD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on April 17, 2007; and

WHEREAS, there exists a need for the appointment of an architect of record to provide architectural services to the Lincoln Park Board of Education, for the school year 2007-2008 school year; and
WHEREAS, funds are available in the annual budget for this purpose; and
WHEREAS, the Public School Contracts Law defines architectural services as professional services not subject to competitive bidding;
THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints USA Architects, of Somerville, New Jersey, as architect of record, for the 2007-2008 school year at a fee not to exceed \$175 per hour; and
THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

**LINCOLN PARK BOARD OF EDUCATION
 Notice of Award of Professional Services Contract**

At its re-organization meeting of May 1, 2007, the Board of Education authorized the awarding of a contract for professional architectural services to USA Architects with offices in Somerville, New Jersey, to provide architectural services to the district for the 2007-2008 school year. The contractual amount shall be at a fee not to exceed \$175 per hour for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education's offices located at 92 Ryerson Road, Lincoln Park, New Jersey."

- 11. DELEGATE TO NJSBA
 Motion by Trustee _____, seconded by Trustee _____

Roll call vote:
FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “WHEREAS, the Lincoln Park Board of Education desires to send a delegate to the New Jersey School Boards Association; and WHEREAS, the Board of Education bylaws state that such designation be established by board action; THEREFORE BE IT RESOLVED, that the Board of Education appoints _____ as delegate to the New Jersey School Boards Association, (N.J.S.A. 18A:6-46), effective May 1, 2007 to the Reorganization Meeting of 2008.”

- 12. DELEGATE TO MCSBA
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “WHEREAS, the Lincoln Park Board of Education desires to send a delegate to the Morris County School Boards Association; and WHEREAS, the Board of Education bylaws state that such designation be established by board action; THEREFORE BE IT RESOLVED, that the Board of Education appoints _____ as delegate to the Morris County School Boards Association, effective May 1, 2007 to the Reorganization Meeting of 2008.”

- 13. DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education appoints _____ as delegate to the Educational Services Commission of Morris County, effective May 1, 2007 to the Reorganization Meeting of 2008.”

- 14. ALTERNATE DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education appoints _____ as alternate delegate to the Educational Services Commission of Morris County, effective May 1, 2007 to the Reorganization Meeting of 2008.”

- 15. MEMBER BOONTON BOARD OF EDUCATION
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education appoints _____ to serve as a member of the Boonton Board of Education effective May 1, 2007 to the Reorganization Meeting of 2008.”

- 16. RIGHT-TO-KNOW CONTACT PERSON
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education appoints Mr. James Tevis, School Business Administrator, as the Right-To-Know contact person for the 2007-2008 school year.”

- 17. PSYCHOLOGICAL EXAMINER
Motion by Trustee _____, seconded by Trustee _____

Roll call vote:
FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that Lincoln Park Board of Education appoints Mr. Gary Beard as Psychological Examiner, (N.J.S.A. 18A:46-11), for the 2007-2008 school year.”

- 18. AFFIRMATIVE ACTION OFFICER
Motion by Trustee _____, seconded by Trustee _____

Roll call vote:
FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education, in accordance with N.J.A.C. 6:4-1.3, appoints Mrs. Grace Marinello as Affirmative Action Officer for the 2007-2008 school year.

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Affirmative Action Officer.”

- 19. ADA COORDINATOR
Motion by Trustee _____, seconded by Trustee _____

Roll call vote:
FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education, in accordance with 28 CFR 35.107(a), appoints Mrs. Grace Marinello as ADA Coordinator for the 2007-2008 school year; and

BE IT FURTHER RESOLVED, that the Superintendent is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a); and

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the ADA Coordinator’s office.”

- 20. SECTION 504 OFFICER
Motion by Trustee _____, seconded by Trustee _____

Roll call vote:
FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education in accordance with 34 CFR 104.7(a) appoints Mrs. Grace Marinello as Section 504 Officer for the 2007-2008 school year.

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Section 504 Officer.”

- 21. TITLE IX COORDINATOR
Motion by Trustee _____, seconded by Trustee _____

Roll call vote:
FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 106.8 (a), appoints Mrs. Grace Marinello as Title IX Coordinator for the 2007-2008 school year; and

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Title IX Coordinator.”

D. Annual Motions and Designations (Bylaw 0154)

- 1. CODE OF ETHICS FOR SCHOOL BOARD MEMBERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "RESOLVED, that the Lincoln Park Board of Education adopts the following Code of Ethics for School Board Members, 18A:12-24.1:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my board action to policymaking, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution."

2. SCHOOL DEPOSITORIES

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education approves the following banks to act as a depository for public funds, and that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A 17:9-9, 18A:17-34, 19-1):”

Bank Accounts

<u>NAME</u>	<u>SIGNATURE</u>	<u>BANK</u>	<u>Account #</u>
General Fund	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983033832
Payroll Account	Treasurer of School Moneys	TD Bank North	3983034747
Payroll Agency Account	Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034750
Unemployment Insurance Account	Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034763
Flexible Spending Account	Board Secretary and Treasurer of School Moneys	TD Bank North	3983034776
Capital Projects Account	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034789
Cafeteria Account	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034792
MS Athletics: Petty Cash Account	Athletic Director, Principal or Vice Principal, And Board Secretary or Superintendent	TD Bank North	3983034802
Board Office: Petty Cash Account	Board Secretary or Superintendent	TD Bank North	3983034815
MS Student Activity Account	Board President or Vice President, Board Secretary or Superintendent or Treasurer of School Moneys, and Principal or Vice Principal	TD Bank North	3983034828
ES Student Activity Account	Board President or Vice President, Board Secretary or Superintendent or Treasurer of School Moneys, and Principal or Vice Principal	TD Bank North	3983034831
Capital Reserve	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034844
Chapel Hill Security Account	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034637

- 3. DESIGNATION OF OFFICIAL NEWSPAPER FOR LEGAL NOTICES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education designates The Daily Record as the official newspaper for legal notices and The Record be so designated should it be impossible to advertise in The Daily Record for reasons of timely notice, emergency, or other reasons (N.J.S.A 18A:14-19, 22-11, 39-3 and 10:4-8); and

BE IT FURTHER RESOLVED, that the board secretary send all notices of any regular, special, or rescheduled meeting to any individual requesting to be placed on a mailing list as provided by N.J.S.A. 10:4-19 and upon the prepayment of a fee of \$30.00 per year. Such requests for notices under this resolution shall terminate at midnight on June 30th of each school year.”

- 4. DESIGNATION OF MEETINGS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “WHEREAS, the Lincoln Park Board of Education is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A 18A:10-6); and

WHEREAS, the Open Public Meetings Act requires notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board;

THEREFORE BE IT RESOLVED, by the Board of Education, that the following notice of regularly scheduled meetings be adopted:

NOTICE is hereby given that a Regular Meeting of the Board of Education of the Borough of Lincoln Park will be held on or about the second and fourth Tuesday of each month commencing at 7:30 p.m., prevailing time;

BE IT FURTHER RESOLVED, that the aforesaid notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 92 Ryerson Road, Lincoln Park, New Jersey;

BE IT FURTHER RESOLVED, that the aforesaid notice be mailed to the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act;

BE IT FURTHER RESOLVED, that the aforesaid notice be filed with the Clerk of the Borough of Lincoln Park.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the regular meetings during the period of May 2007 through April 2008 shall be as listed below:

- | | |
|-----------------------------------|------------------------------------|
| Tuesday, May 22, 2007 | Tuesday, November 27, 2007 |
| Tuesday, June 12, 2007 <u>7pm</u> | Tuesday, December 11, 2007 |
| Tuesday, June 26, 2007 | Tuesday, January 8, 2008 |
| Tuesday, July 24, 2007 | Tuesday, January 22, 2008 |
| Tuesday, August 21, 2007 | Tuesday, February 12, 2008 |
| Tuesday, September 11, 2007 | Tuesday, February 26, 2008 |
| Tuesday, September 25, 2007 | Tuesday, March 11, 2008 |
| Tuesday, October 9, 2007 | Tuesday, March 25, 2008 <u>7pm</u> |
| Monday, October 22, 2007 | Tuesday, April 8, 2008 |
| Tuesday, November 13, 2007 | |

- NOTES:**
1. Special Public Meetings where official action is taken will be scheduled as needed with proper notice.
 2. Closed Executive Sessions with the public excluded for discussion of personnel and legal matters, will be authorized as needed by resolution during public meetings or by special notice.”

- 5. BOARD POLICIES AND BYLAWS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education adopts and shall be governed in all actions and business to come before this Board by the written Board Policies, Regulations, and Job Descriptions previously duly adopted and contained in the Board of Education Policy Book.”

- 6. DISTRICT-WIDE CURRICULUM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education, approves the following curriculum:

DISTRICT CURRICULUM 2007-2008

- Advisor/Advisee (7-8)
- Algebra I (8)
- Art (K-8)
- Basic Skill Program (K-8)
- Careers (5-8 infused)
- Computer Education (1-8)
- Dare Program (1, 3 & 5)
- English as a Second Language (K-8)
- French (5 Exploratory & 7-8)
- Guidance (K-8)
- Health (including Family Life) (5-8)
- High Enrichment (3-8)
- Inclusive Preschool
- Language Arts Literacy (Pre-K-8)
- Mathematics (K-8)
- Media/Research Skills (K-8)
- Music – Chorus (4-8)
- Music – General (K-6)
- Music –Instrumental (4-8)
- Physical Education (K-8)
- Science (K-8)
- Social Studies (K-8)
- Spanish (2, 3, 4, 6 Exploratory & 7-8)
- Special Education (Pre-K-8)
- Study Skills + (5-8)
- Speech/Language Program (Pre-K-8)
- Technology Education (7-8)
- Performing Arts (7-8)

Social Studies: includes instruction in NJ Civics, History, and Geography under N.J.S.A. 18A:35-3, the United States Constitution under N.J.S.A 18A:6-3, and the Holocaust and genocides under N.J.S.A. 18A-35-28.

Health, Safety, and Physical Education: in accordance with N.J.S.A. 18A:35-5, 7, 8

Comprehensive Substance Awareness/Abuse Program: alcohol, tobacco and other drug abuse in accordance with N.J.S.A. 18A:40A-1, 2 and N.J.A.C. 6A:16-3.1.

Accident/Fire Prevention: in accordance with N.J.S.A 18A:6-2

Flag Day: in accordance with N.J.S.A. 18A:36-6

Arbor Day: in accordance with N.J.S.A. 18A:36-9

Commodore Barry Day: in accordance with N.J.S.A. 18A:36-11, 12

Patriotic exercises: in accordance with N.J.S.A. 18A:36-13”

7. DISTRICT-WIDE TEXTBOOKS, SUPPORT MATERIALS, TESTING PROGRAM & READING LISTS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following textbooks, support materials, testing programs and reading lists for the 2007-2008 school year:

TEXTBOOKS AND SUPPORT MATERIALS - 2007-2008

- LANGUAGE ARTS LITERACY:** Pre-K-2 Open Court Reading
 (Open Court Publishing Co., 2005)
- 3 Houghton Mifflin Reading
 Level 3.1 (Anthology: Rewards)
 Level 3.2 (Anthology: Horizons)
 (Houghton Mifflin, 2005)
- 4 Houghton Mifflin Reading
 Level 4 (Anthology: Traditions)
 (Houghton Mifflin, 2005)
- 5 Houghton Mifflin Reading
 Level 5 (Anthology: Expeditions)
 (Houghton Mifflin, 2005)
- 3 Houghton Mifflin Leveled Readers,
 Themed Paperbacks, Classroom
 Bookshelf, and Themed Tests
 (Houghton Mifflin, 2005)
- 4 Houghton Mifflin Leveled Readers,
 Themed Paperbacks, Classroom
 Bookshelf, and Themed Tests
 (Houghton Mifflin, 2005)
- 5 Houghton Mifflin Leveled Readers,
 Themed Paperbacks, Classroom
 Bookshelf, and Themed Tests
 (Houghton Mifflin, 2005)
- 6 Prentice Hall Writing and Grammer:
 Communication in Action; Copper Edition
 (Prentice Hall, 2004)
- 7 Prentice Hall Writing and Grammer:
 Communication in Action; Bronze Edition
 (Prentice Hall, 2004)
- 8 Prentice Hall Writing and Grammer:
 Communication in Action; Silver Edition
 (Prentice Hall, 2004)
- 6 Prentice Hall Literature: Timeless Voices,
 Timeless Themes; Copper Edition
 (Prentice Hall, 2005)
- 7 Prentice Hall Literature: Timeless Voices,
 Timeless Themes; Bronze Edition
 (Prentice Hall, 2005)
- 8 Prentice Hall Literature: Timeless Voices,
 Timeless Themes; Silver Edition

(Prentice Hall, 2005)

MATHEMATICS:

K-4 Everyday Mathematics
(Everyday Learning, 1995)

5-6 Everyday Mathematics
(Everyday Learning, 1999)

7 Passport to Mathematics
(McDougal Littell, 1999)

8 Passport to Algebra and Geometry
(McDougal Littell, 1999)

8 Algebra I
(McDougal Littell, 2001)

SCIENCE:

K-8 Foss Science Kits

7-8 Exploring Physical Science

7-8 Exploring Life Science

7-8 Exploring Earth Science
(Prentice Hall Publishers, 1995)

SOCIAL STUDIES:

K My World
(Houghton Mifflin, 2005)

1 School and Family
(Houghton Mifflin, 2005)

2 Neighborhoods
(Houghton Mifflin, 2005)

3 Communities
(Houghton Mifflin, 2005)

4 New Jersey
(Prentice Hall, 2005)

5 World Studies: The Ancient World

5 Medieval Times to Today

5 Latin America

5 Foundation of Geography
(Prentice Hall, 2005)

6 World History: Medieval and Early Modern Times
(McDougal Littell, 2006)

7 World Explorer: People, Places, and Cultures
(Prentice Hall, 2005)

8 American Nation
(Prentice Hall, 1998)

SPANISH:

2-4 Espanola Para Ti
(National Textbook Co., 2000)

6 Discovering Languages - Spanish
(AMSCO, 1995)

7 VenConmigo – Level 1A Adelante
(Holt, Rinehart, Winston, 1999)

NOVELS, GRADE 7

- 1. The Outsiders (English) S.E. Hinton
- 2. Tex - (Optional Reading/BSI) S.E. Hinton
- 3. Rumble Fish (Optional Reading/BSI) S.E. Hinton
- 4. That Was Then, This Was Now (Optional Reading/BSI) S.E. Hinton
- 5. Flowers for Algernon (English) Daniel Keip
- 6. My Brother Sam is Dead (Social Studies) Collier Lincoln
- 7. The Great Gilly Hopkins (Reading/BSI/Resource) Catherine Patersen
- 8. Hatchet (Optional) Gary Paulsen
- 9. Selected Short Stories of Poe (English & Reading) Edgar Allan Poe
- 10. Selected Short Stories of O'Henry (Reading/BSI) O' Henry
- 11. Tangerine (Mandatory) Edward Bloor

NOVELS, GRADE 8

- 1. Animal Farm (Reading/BSI) George Orwell
- 2. Park's Quest (Optional Reading) Catherine Porter
- 3. To Kill a Mockingbird (English) Harper Lee
- 4. Of Mice and Men (English) John Steinbeck
- 5. The Red Pony (Optional Reading) John Steinbeck
- 6. Hiroshima (Social Studies) John Hersey
- 7. The Diary of Anne Frank (Social Studies) Anne Frank
- 8. The Chocolate War (Optional Reading) Robert Comier
- 9. Canyons (Optional Reading) Gary Paulsen
- 10. Light in the Forest (Optional Summer) Conrad Richter
- 11. The River (Optional) Gary Paulsen
- 12. Selected Short Stories of Sherlock Holmes (Reading/BSI) Sir Arthur Conan Doyle
- 13. Star Girl (Mandatory) Jerry Spinelli"

8. PETTY CASH FUNDS

Motion by Trustee _____, seconded by Trustee _____,

Roll call vote:

FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "WHEREAS, there has been established a petty cash fund for the purpose of making immediate payments of comparatively small amounts; and WHEREAS, the State Board of Education has amended N.J.A.C. 6:20-2.10 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds. THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education establishes the following Petty Cash Accounts and direct that they be replenished by the rules and regulations for Petty Cash Funds:

- Central Office (checking account) - \$ 1,000. - Signatory: Business Administrator
- Middle School - \$ 400. - Controlled by: Principal
- Elementary School - \$ 400. - Controlled by: Principal
- Special Services - \$ 400. - Controlled by: Director

Individual payment amounts shall not exceed the amount set for maximum single expenditures outlined in board policy #6620."

9. INSURANCE AGENT OF RECORD
 Motion by Trustee _____, seconded by Trustee _____,
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education designates the following as Insurance Agents for the Lincoln Park Board of Education, commencing July 1, 2007, through June 30, 2008:

Commercial Insurance: Polaris Galaxy Insurance
Workers’ Compensation: Polaris Galaxy Insurance
Employee Medical Benefits: LDP Consulting
Student Accident Insurance: Bollinger Insurance”

10. TAX SHELTERED ANNUITY COMPANIES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education designates the current Tax Sheltered Annuity Companies as open for enrollment to any Lincoln Park Board of Education employee, for the 2007-2008 school year:”

Equitable Life Metropolitan Life
Lincoln Life Lincoln Investments VALIC

11. TAX PAYMENT SCHEDULE: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education approves the schedule of tax payments from the Borough of Lincoln Park for the 2007-2008 school year as follows:

	General	Debt Service	Total
Jul-2007	\$1,244,865.75		\$1,244,865.75
Aug-2007	\$1,244,865.75		\$1,244,865.75
Sep-2007	\$1,244,865.75	\$110,134.00	\$1,354,999.75
Oct-2007	\$1,244,865.75		\$1,244,865.75
Nov-2007	\$1,244,865.75		\$1,244,865.75
Dec-2007	\$1,244,865.75		\$1,244,865.75
Subtotal:	\$7,469,194.50	\$110,134.00	\$7,579,328.50
Jan-2008	\$1,244,865.75		\$1,244,865.75
Feb-2008	\$1,244,865.75		\$1,244,865.75
Mar-2008	\$1,244,865.75	\$515,324.00	\$1,760,189.75
Apr-2008	\$1,244,865.75		\$1,244,865.75
May-2008	\$1,244,865.75		\$1,244,865.75
Jun-2008	\$1,244,865.75		\$1,244,865.75
Subtotal:	\$7,469,194.50	\$515,324.00	\$7,984,518.50
TOTAL:	\$14,938,389.00	\$625,458.00	\$15,563,847.00

- 12. TUITION RATES: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on April 17, 2007;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education establishes the regular and special education tuition rates for the 2007-2008 school year as follows:

Kindergarten:	\$ 9,657
Grades 1-5:	\$ 10,889
Grades 6-8:	\$ 11,958
Preschool Disabled:	\$ 30,923
Extended year	\$ 3,500
Learning Language Disabled:	\$ 33,079
Extended year	\$ 3,500."

- 13. ANNUAL OPEN PURCHASE ORDERS: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on April 17, 2007;

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education approves the following annual open purchase orders for the 2007-2008 school year:

- Maresca: \$ 3,000
- Karis Lock: \$ 500
- Wayne Auto: \$ 500
- Wolfson's Market
 - Central Office \$ 150
 - Special Education \$ 900"

- 14. COLLECTION AND MAINTENANCE OF PUPIL RECORDS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "RESOLVED, that the Lincoln Park Board of Education authorizes certified school personnel to collect and maintain the following mandated pupil records as per N.J.A.C. 6:3-6.3(a)2:

1. Personal data, which identify each pupil, enrolled in the school district. These data shall include the pupil's name, address, date of birth, name of parents, citizenship and sex of pupil. May not include religious or political affiliation of pupil and/or parent unless requested to do so in writing by the parent or adult pupil. May not label pupil illegitimate;
2. Records of daily attendance;
3. Description of pupil progress according to the system of pupil evaluation used in the district; including record grade levels or other program assignments;
4. History and status of physical health compiled in accordance with state regulations; include results of physical examination by qualified district employees;
5. Records pursuant to rules and regulations regarding education of educationally handicapped pupils;
6. All other records required by state board of education."

- 15. PARTICIPATION IN THE GARDEN STATE COALITION OF SCHOOLS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "WHEREAS, the Lincoln Park Board of Education desires to participate in the Garden State Coalition of Schools;

THEREFORE BE IT RESOLVED, that the Board of Education approves membership in the Garden State Coalition of Schools and approves payment of dues and fees as required to effectuate this membership for the 2007-2008 school year."

- 16. STANDING COMMITTEES (BYLAW 0155)
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "RESOLVED, that the President shall appoint Board members to serve a one-year term on the following board standing committees which are deemed appropriate for the upcoming year.

Curriculum/Personnel

Policy/Public Relations

(Alternate)

(Alternate)

Finance

Negotiations

(Alternate)

(Alternate)

High School

Facilities

(Alternate)

(Alternate)

NOTE: The above committees are listed according to board bylaws. It is the board's prerogative to add committees that it feels will meet current district needs; i.e., Technology, etc."

V. BUSINESS MEETING

A. APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES

1. Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS
 - a. **Recommending the approval of the minutes of a regular meeting of the Board of Education held on April 10, 2007.**
 - b. **Recommending the approval of the minutes of an executive session of the Board of Education held on April 10, 2007.**

B. Superintendent's Report

1. Changes to Agenda
2. Enrollment Report
3. Business Administrator's Report

C. COMMITTEE REPORTS

Committee	Chairperson
Curriculum / Personnel	
Finance	
Facilities	
Policy / Public Relations	
MCESC	
MCSBA	
NJSBA	
Negotiations	
High School	
Boonton High School Representative	

D. FIRST PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

1. Motion by Trustee _____, seconded by Trustee _____, Opened at _____ P.M.
2. Motion by Trustee _____, seconded by Trustee _____, Closed at _____ P.M.

E. RESOLUTIONS

1. ADMINISTRATION

- a. CONFERENCE ATTENDANCE - TEVIS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “WHEREAS, James Tevis is attending the annual New Jersey Association of School Business Officials (NJASBO) Convention which is being held May 09-11, 2007 in Atlantic City, New Jersey; and WHEREAS, the attendance at stated function was previously approved by the Superintendent of Schools, Dr. Joyce J. Valenza, on March 1, 2007 as work related and within the scope of the work responsibilities of the attendee and the school district’s professional developmental plan; and WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and WHEREAS, the travel and related expenses particular to attendance at this function will be in compliance with state travel payment guidelines established by the Department of Treasury and the federal Office of Management and Budget; THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the attendance of James Tevis at the annual New Jersey Association of School Business Officials (NJASBO) Convention, being held May 09-11, 2007 in Atlantic City, New Jersey; and THEREFORE, BE IT FURTHER RESOLVED, that the total cost of the related travel expense will not exceed \$827.00.”

- b. CONFERENCE ATTENDANCE - MARINELLO
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “WHEREAS, Grace Marinello is attending the annual New Jersey Association of Pupil Services Administration (NJAPSA) Director’s Academy which is being held May 20-22, 2007 in Long Branch, New Jersey; and WHEREAS, the attendance at stated function was previously approved by the Superintendent of Schools, Dr. Joyce J. Valenza, on March 27, 2007 as work related and within the scope of the work responsibilities of the attendee and the school district’s professional developmental plan; and WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and WHEREAS, the travel and related expenses particular to attendance at this function will be in compliance with state travel payment guidelines established by the Department of Treasury and the federal Office of Management and Budget; THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the attendance of Grace Marinello at the annual New Jersey Association of Pupil Services Administration (NJAPSA) Director’s Academy, being held May 20-22, 2007 in Long Branch, New Jersey; and THEREFORE, BE IT FURTHER RESOLVED, that the total cost of the related travel expense will not exceed \$1,101.00.”

- c. SPORTS PHYSICALS: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

**RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following dates for Lincoln Park Middle School sports physicals, for the 2007-2008 school year:
 Monday, July 10, 2007
 Tuesday, July 11, 2007
 Monday, July 17, 2007.”**

- d. ESTABLISH POSITION: DISCIPLINE ADVISOR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of a position for, Discipline Advisor, at the Lincoln Park Middle School, effective September 1, 2007 through June 30, 2008 at an annual stipend of \$2,700.00.”

- e. ONE-TO-ONE AIDE, STUDENT #0385
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves a one-to-one aide for student #0385 effective March 1, 2007 through June 27, 2007 at a per diem rate of \$125.00 per hour.”

- f. SUMMER SCHOOL ENRICHMENT POSITIONS: 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of Summer School Enrichment positions, to include one (1) Art Teacher for three (3) hours daily for fifteen (15) days, one (1) Computer Teacher for three (3) hours daily for ten (10) days , one (1) Elementary Teacher for three (3) hours daily for fifteen (15) days, and one (1) Elementary Teacher for three (3) hours daily for five (5) days, at the Lincoln Park Elementary School effective July 9, 2007 through July 27, 2007.”

- g. REMEDIAL SUMMER SCHOOL POSITIONS: 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of Remedial Summer School positions, to include six (6) Teachers K-8, one (1) Math Teacher and three (3) Special Education Teachers for three (3) hours daily for nineteen (19) days, at the Lincoln Park Elementary School effective July 1, 2007 through July 27, 2007.”

- h. SUMMER NURSE, PARAPROFESSIONAL AND THERAPIST POSITIONS: 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of Summer Nurse, Paraprofessional and Therapist positions, to include one (1) School Nurse, one (1) ABA Paraprofessional, one (1) Occupational Therapist, one (1) Physical Therapist, and one (1) Speech Therapist; services to be implemented over a twenty-nine (29) day period at the Lincoln Park Elementary School effective June 22, 2007 through August 2, 2007.”

- i. EXTENDED SCHOOL YEAR PRESCHOOL DISABILITIES PROGRAM AND POSITIONS: 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of an Extended School Year Preschool Disabilities Program, to include one (1) Preschool Handicapped Teacher and one (1) Teacher Assistant for five (5) hours daily for twenty-nine (29) days, at the Lincoln Park Elementary School effective June 22, 2007 through August 2, 2007.”

- j. LEARNING AND LANGUAGE DISABLED K-5 SUMMER PROGRAM AND POSITIONS: 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of a Learning and Language Disabled K-5 Summer Program, to include two (2) Teachers and two (2) Teacher Assistants for twenty-nine (29) days, at the Lincoln Park Elementary School effective June 22, 2007 through August 2, 2007.”

- k. SUMMER ENRICHMENT COURSES: 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following Summer Enrichment Courses:

Course	Grade	Length
Inspiring the Young Actor	Grades 1-6	1 week
Let’s Get In 2 Books	Grades 2-5	1 week
Computers	Grades 2-5	1 week
Art	Grades 1-8	1 week

- I. HOME INSTRUCTORS: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following list of Home Instructors at the approved home instructor rate of pay, as called, for the 2007-2008 school year.

* Special Ed Certificate
 ** New Addition”

Ahman, Donna	Moeller, Lois
Alvarez, Jose*	Neal, Robert
Brocklesby, Paula	Pepe, Arlene*
Calandrillo, Anna Mae	Raymar, Mary Beth
Cornell, Michele*	Schurman, Lucy*
Engert, Mary	Schurman, Dave
**Epstein, Charles*	Smith, Kathryn
Foley, Kathy*	Sprandel, Elizabeth
Harbeson, Lillian	VanKalsback, Barbara*
Jimenez, Cathy	
Londono, Jaclyn”	

2. PERSONNEL

- a. SUPERINTENDENT OF SCHOOLS APPOINTMENT: JAMES GRUBE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education appoints Mr. James Grube to the position of Superintendent of Schools for the Lincoln Park School District, effective August 1, 2007 to June 30, 2011, subject to the terms and conditions set forth in an employment contract, and further BE IT RESOLVED, that the employment contract between the Lincoln Park Board of Education and Mr. James Grube, annexed hereto, is approved and the Board President and Board Secretary are authorized to execute the contract on behalf of the Board of Education.”

- b. SALARIES – TEACHERS WITH TENURE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries for teachers with tenure for the 2007-2008 school year:”

Last Name	First Name	Assignment	Guide	Step	Longevity /Stipend	Base Salary	Total Salary Allocation
Ahman	Donna	English	MA+15	17	\$1,000	\$83,535	\$84,535
Akunowicz	Randie	Media K-4	MA+15	9		\$57,465	\$57,465
Alvarez	Jose	LLD 7/8	BA+30	17	\$1,500	\$79,485	\$80,985
Amoruso	Janet	LLD 1-3	MA+15	17		\$83,535	\$83,535
Arnold	Colleen	Grade 2	MA	8		\$54,660	\$54,660
Arnold	Judith	HEP K-8	MA+45	17	\$1,000	\$86,235	\$87,235
Bartholomew	Karen	Vocal Musc K-4	MA+45	17	\$1,500	\$86,235	\$87,735
Beard	Gary	Psych.	MA+45	17	\$1,000	\$86,235	\$87,235
Bell	Linda	Grade 3	BA	17	\$2,000	\$76,785	\$78,785

Last Name	First Name	Assignment	Guide	Step	Longevity /Stipend	Base Salary	Total Salary Allocation
Bergmann	Tara	Grade 6	BA	8		\$49,260	\$49,260
Biunno	Jane	Resc Cntr 7	BA+30	15	\$1,000	\$70,565	\$71,565
Bonsiewicz	Cathleen	BSI	BA+15	11		\$56,175	\$56,175
Brocklesby	Paula	Instr Music 7/8	BA+30	14	\$1,000	\$66,705	\$67,705
Brown	Lisa	Grade 2	BA+30	12		\$60,185	\$60,185
Calandrillo	AnnaMae	BSI	MA+15	11		\$61,575	\$61,575
Cole	Patricia	Vocal Music 7/8	BA	17	\$1,000	\$76,785	\$77,785
Connelly	Christopher	Social Worker	BA	14		\$64,005	\$64,005
Cummings	Nancy	PE - MS	BA	17	\$2,500	\$76,785	\$79,285
DeJosia	Judith	Science 8	BA+15	15	\$1,000	\$69,215	\$70,215
DeVito	Gina Marie	Grade 4	MA	8		\$54,660	\$54,660
Devore	Danielle	Science 7	BA	6		\$47,250	\$47,250
Fox	Diane	Grade 5	BA	8		\$49,260	\$49,260
Gabel	Karen	Grade 1	MA	7		\$53,605	\$53,605
Gomes	Linda	Grade 1	BA	6		\$47,250	\$47,250
Herwaldt	Paula	ESL K-4	MA+15	17	\$1,000	\$83,535	\$84,535
Iapoce	Suzanne	Computers	MA	14	\$1,000	\$69,405	\$70,405
Jimenez	Kathleen	Math 7	MA	17	\$1,500	\$82,185	\$83,685
Karras	Margaret	Resc Cntr 5/6	BA+15	8		\$50,610	\$50,610
Kaye	Joddi	LDTC	MA+15	17		\$83,535	\$83,535
Kennelly	Jennifer	LDTC	MA+15	14		\$70,755	\$70,755
Kerwin	Carolyn	Grade 3	BA+15	11		\$56,175	\$56,175
Kolb	Carolyn	Grade 3	BA+30	17	\$2,500	\$79,485	\$81,985
Koldyk	Danielle	Grade 5	BA	6		\$47,250	\$47,250
Krol	Kathleen	Guidance	MA+45	17	\$1,000	\$86,235	\$87,235
Kunert	Angela	French 5-8	BA	8		\$49,260	\$49,260
Landolfi	Sherri	English 7	MA+30	10		\$60,670	\$60,670
Lane	Sharon	Grade 2	MA	9		\$56,115	\$56,115
Lee	Cheryl	Grade 4	BA	9		\$50,715	\$50,715
Levine	Elizabeth	Resc Cntr 4	BA+30	17	\$1,000	\$79,485	\$80,485
Levinson	Roberta	Art 5-8	BA+30	17	\$2,000	\$79,485	\$81,485
Lichtenberg	Karen	Speech	BA	13		\$60,545	\$60,545
Link	Maureen	Speech	MA+15	13		\$67,295	\$67,295
Maida	Gail	Grade 1	BA	17	\$2,500	\$76,785	\$79,285
McConnell	Beth Ann	Grade 3	BA	16	\$1,000	\$72,125	\$73,125
McNabb	Judith	PSD	MA+30	16		\$80,225	\$80,225
Moeller	Lois	Grade 2	BA+15	16	\$1,000	\$73,475	\$74,475
Monteleone	Cherie	Grade 1	MA+15	12		\$64,235	\$64,235
Neal	Robert	Technology	BA+15	9		\$52,065	\$52,065
Panek	Susan	Grade 4	MA	17	\$1,500	\$82,185	\$83,685
Pepe	Arlene	LLD 4	BA+15	17	\$1,000	\$78,135	\$79,135
Picardi	Jacqueline	Kindergarten	BA+15	17	\$1,000	\$78,135	\$79,135
Pohlman	Amy	Grade 1	BA	6		\$47,250	\$47,250
Posternock	Jennifer	Grade 4	BA+15	5		\$47,745	\$47,745
Roche	Dianne	Soc. St. 7	MA	9		\$56,115	\$56,115
Roller	Cynthia	Kindergarten	BA	7		\$48,205	\$48,205
Schurman	Lucy	Resc Cntr 8	MA+45	15		\$77,315	\$77,315
Shawah	RoseLynn	Resc Cntr 3/4	BA+15	17	\$1,000	\$78,135	\$79,135

Last Name	First Name	Assignment	Guide	Step	Longevity /Stipend	Base Salary	Total Salary Allocation
Spencer	Matthew	Soc. St. 8	MA	9		\$56,115	\$56,115
Sprandel	Elizabeth	BSI	MA	17	\$1,500	\$82,185	\$83,685
Upham	Nancy	BSI	MA+15	17	\$1,000	\$83,535	\$84,535
Valerian	Roseann	Guidance	MA+45	17	\$1,500	\$86,235	\$87,735
Van Antwerp	Kathleen	Instr Music 4-6	BA	17	\$2,500	\$76,785	\$79,285
Van Kalsbeck	Barbara	Resc Cntr 1/2	MA	11		\$60,225	\$60,225
Vitale	Angela	ESL K-4	BA+30	17	\$1,000	\$79,485	\$80,485
Walsh	Amanda	Spanish 5-8	MA	7		\$53,605	\$53,605
Zodda	Danielle	LLD 5/6	BA	6		\$47,250	\$47,250

- c. SALARIES – TEACHERS TO RECEIVE TENURE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries for teachers to receive tenure for the 2007-2008 school year:”

Last Name	First Name	Assignment	Guide	Step	Longevity /Stipend	Base Salary	Total Salary Allocation
Marks	Donna	Grade 5	MA	4		\$51,040	\$51,040
Preciado	Barbara	Resc Cntr 6	MA+45	6		\$56,700	\$56,700
Stager	Allison	Grade 3	BA+15	4		\$46,990	\$46,990

- d. SALARIES – NON-TENURED TEACHERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries for non-tenured teachers for the 2007-2008 school year:”

Last Name	First Name	Assignment	Guide	Step	Longevity /Stipend	Base Salary	Total Salary Allocation
Chen	Yilin (Teresa)	Math 8	BA	2		\$44,985	\$44,985
Davidson	Kathryn	LLD Kdg	BA	5		\$46,395	\$46,395
Hecht	Lindsay	Grade 4	MA	3		\$51,040	\$51,040
Kelly	Ryan	PE - MS	BA	2		\$44,985	\$44,985
Londono	Jaclyn	Grade 5	BA	4		\$45,640	\$45,640
Lopuski	Loni	Nurse – MS	MA	14		\$69,405	\$69,405
Toppeta	James	PE ES	BA	3		\$45,640	\$45,640
Tuttle	Shannon	Grade 5	BA	3		\$45,640	\$45,640
Winston	David	Computers	BA	4		\$45,640	\$45,640
Zammit	Jennifer	Grade 6	BA	7		\$48,205	\$48,205
Zeppetelli	Whitney	Grade 2	BA+30	3		\$48,340	\$48,340

- e. GRADE 6 BRYN MAWR TRIP CHAPERONES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following personnel as Grade 6 Bryn Mawr Trip Chaperones, May 23, 2007 through May 24, 2007, at a stipend of \$90.00 per night, as per Schedule C of the LPEA Agreement: Ryan Kelly, Mark Lipson, Danielle Koldyk, Jennifer Zammit, Kathleen Pete, Gail Sorensen, Barbara Preciado, Kristin Carr, David Winston.”

- f. GRADE 6 BRYN MAWR TRIP NURSE/CHAPERONE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Loni Lopuski as Grade 6 Bryn Mawr Trip/Nurse Chaperone, May 23, 2007 through May 24, 2007, at a stipend of \$90.00 per night, with an additional stipend of \$55 for overtime, if needed, as per Schedule C of the LPEA Agreement.”

- g. GRADE 6 BRYN MAWR TRIP ADMINISTRATOR/CHAPERONE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Michael Meyer as Grade 6 Bryn Mawr Trip Chaperone, May 23, 2007 through May 24, 2007, at a stipend of \$200.00 per night, as per the LPAA Agreement.”

- h. ASSISTANT TO SCHOOL DOCTOR FOR SUMMER SPORTS PHYSICALS, LOPUSKI
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Loni Lopuski, Certified School Nurse, to assist the school doctor for summer sports physicals on July 10, 2007, July 11, 2007, July 17, 2007, plus one additional day to record and prepare health cards for coaches at a rate of \$347.03 per day, prorated as necessary on a teachers workday.”

- i. MATERNITY LEAVE, POHLMAN
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Amy Pohlman, Grade 1 Teacher, Lincoln Park Elementary School, for maternity leave beginning September 4, 2007 through October 19, 2007 as sick days, and October 22, 2007 through November 23, 2007 as Family Medical Leave Act, returning to work November 26, 2007.”

- j. MATERNITY LEAVE, GOMES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Linda Gomes, Grade 1 teacher, Lincoln Park Elementary School, for maternity leave beginning September 1, 2007 through November 30, 2007 as New Jersey Family Leave Act, returning to work December 3, 2007.”

- k. GRADE 6 TEACHER, DICIANNI
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Wendi DiCianni, Grade 6 Teacher, Lincoln Park Middle School, at a prorated salary of \$50,715.00 (Step 9, BA), with benefits as per the LPEA Agreement, effective September 1, 2007 through September 28, 2007.”

- l. RESIGNATION, DICIANNI
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Wendi DiCianni, Grade 6 teacher, effective at the end of the workday on September 28, 2007.”

- m. SUBSTITUTE TEACHER, DELANEY
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Kevin Delaney, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective May 2, 2007 through June 30, 2007.”

- n. CUSTODIAN, ANGELILLO
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Anthony Angelillo, custodian, Lincoln Park Elementary School, at a prorated salary of \$32,620.45 (85% of Step 1), effective May 16, 2007 through June 30, 2007; and BE IT FURTHER RESOLVED, that this approval is conditional upon the successful passage of a mandatory post-offer medical examination; and 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.”

3. FINANCE

- a. FOOD SERVICE MANAGEMENT CONTRACT: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on April 17, 2007.

BE IT RESOLVED, that the Lincoln Park Board of Education approves the third renewal of the Food Service Management contract with The Pomptonian, Inc., of Fairfield, New Jersey, for the 2007-2008 school year; and

BE IT FURTHER RESOLVED, that the Food Service Management Company shall receive, in addition to the costs of operation, a fee of (\$.0949) per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation; and

BE IT FURTHER RESOLVED, that the Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company; and

BE IT FURTHER RESOLVED, that total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents; and

BE IT FURTHER RESOLVED, that the number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count; and

BE IT FURTHER RESOLVED, that cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children shall be divided by \$1.00 to arrive at an equivalent meal count; and

BE IT FURTHER RESOLVED, that the per-meal management fee of \$.0949 will be multiplied by total meals; and

BE IT FURTHER RESOLVED, that the Food Service Management Company guarantees the Local Education Agency a minimum profit of twelve thousand five thousand dollars (\$12,500.00) for school year 2007/2008. This guarantee is contingent upon the guarantee requirements as stated below:

- ▣ Minimum of 170 serving days
- ▣ Adoption of Student Lunch Price List and Faculty Lunch Price List
- ▣ Reimbursement rates for 2007-2008 are not less than 2006-2007
- ▣ Value of commodities for 2007-2008 is not less than 2006-2007
- ▣ Enrollment remains constant
- ▣ Board is responsible for kitchen equipment maintenance and repair, smallwares purchases, and cleaning of floors in dining room and kitchen area
- ▣ No change in school policy that significantly affects operating revenue expenses
- ▣ No significant changes in the State of New Jersey or Federal regulations that adversely affect sales, participation, and the economic efficiency of the food service program
- ▣ The Offer versus Serve policy is maintained
- ▣ No competitive sales during cafeteria operating hours
- ▣ No exclusives affecting cafeteria operations
- ▣ Based on the Labor Schedule submitted
- ▣ Based on the Board continuing to provide four employees to work each day (see Continuation of Attrition attached as Exhibit A); and

BE IT FURTHER RESOLVED, that the Board President and the Business Administrator are authorized to execute the necessary documents on behalf of the Board of Education."

b. REVISED ENGINEERING SERVICES AGREEMENT – (LANES FIELD FILL CREDIT/GRADING PROJECT APPLICATION)

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL PM LN CRN JR GS

* RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on April 17, 2007; and WHEREAS, the Lincoln Park Board of Education approved a professional services agreement with Neglia Engineering Associates on January 23, 2007, in the amount of \$11,250 in connection with it's fill credit/grading project at Lanes Field; and WHEREAS, the scope of said project has been amended necessitating an increase in the projects cost; and WHEREAS, the Public School Contracts Law defines engineering services as professional services not subject to competitive bidding;

BE IT THERFORE RESOLVED, that the Lincoln Park Board of Education approves a revised professional services agreement, with Neglia Engineering Associates of Lyndhurst, New Jersey, to conduct a Boundary and Topographic Study, conduct NJDEP Freshwater Wetlands Delineation and Surveying Services and to prepare Site Grading and NJDEP Permitting plans, related to the Lanes Field fill credit/grading project, at a lump sum cost of \$53,500.00; and BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves payment to the Treasure, State of New Jersey for permitting fees in connection with the aforementioned project, at a cost of approximately \$8,000.00; and BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the contract on behalf of the Board of Education; and BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

LINCOLN PARK BOARD OF EDUCATION Notice of Award of Professional Services Contract

At its re-organization meeting of May 1, 2007, the Board of Education authorized the awarding of a contract for professional engineering services to Neglia Engineering Associates with offices in Lyndhurst, New Jersey, to provide engineering services to the district in connection with the Lanes Field Fill Grading Project. The contractual amount is approximately \$53,500 for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education's offices located at 92 Ryerson Road, Lincoln Park, New Jersey."

c. DISPOSAL OF EQUIPMENT

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on April 17, 2007; and WHEREAS, district officials have identified that the following items are obsolete and of no value:

<u>Item</u>	<u>ID #</u>	<u>Location</u>
Credenza	01090	LPMS
Credenza	01102	LPMS
Credenza	01106	LPMS
Choral Riser	900126	LPES

THEREFORE BE IT RESOLVED, that the School Business Administrator is authorized to remove these items from the fixed asset list."

- d. TREASURER’S REPORT – FEBRUARY 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

*** RESOLUTION 000-07/08 “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 February 2007.”**

- e. SECRETARY’S REPORT – FEBRUARY 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

*** RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the February 2007 Secretary’s Report.”**

- f. CERTIFICATION – FEBRUARY 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for February 2007 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 _____

- g. PAYROLL AND GENERAL ACCOUNT BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

*** RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education approves the payment of the following payroll related expenses and the following General Account bills list as approved by the finance committee:”**

<u>Bills Description</u>	<u>Dated</u>	<u>Check #'s</u>	<u>Totals</u>
Payroll – General	3/30/07	2077	351,890.63
Payroll – Cafeteria	3/30/07	140	2,374.40
FICA – Board Share	3/30/07	2078	5,198.14
FICA – State Share	3/30/07	2079	21,675.65
		Total:	381,138.82
Payroll – General	4/13/07	2104	349,397.16
Payroll – Cafeteria	4/13/07	142	2,374.40
FICA – Board Share	4/13/07	2105	5,120.62
FICA – State Share	4/13/07	2106	21,563.21
		Total:	378,455.39
Bills List #1			726,835.44
Bills List #2			23,600.44
		Total:	750,435.88
		Grand Total:	1,510,030.09

4. USE OF SCHOOLS

- a. RESCIND USE OF FACILITIES REQUESTS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education rescinds the following use of schools requests previously approved on April 10, 2007, Resolution 017-06/07:”

	<u>Group/ Organization</u>	<u>School</u>	<u>Location</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Rental Fee</u>
D	Amateur Softball Assoc.	Chapel Hill	Field	Sundays	4/22, 4/29, 5/6, 5/13, 5/20, 6/3, 6/10, 6/17, 6/24/07	9-11:30am	\$50 per use

F. BOARD DISCUSSION

G. SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

- 1. Motion by Trustee _____, seconded by Trustee _____, opened at ____ P.M.
- 2. Motion by Trustee _____, seconded by Trustee _____, closed at ____ P.M.

H. RESOLUTION: EXECUTIVE SESSION

- 1. Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

To enter into executive session at ____ P.M.

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 Lincoln Park Board of Education, 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. Boonton Personnel and Litigation Issues
 - 2. Personnel - Non-renewal of Certificated Staff.

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.

- 2. Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR GS

To return from executive session at ____ P.M.

I. RESOLUTION EMANATING FROM EXECUTIVE SESSION

J. ADJOURNMENT

- 1. Motion by Trustee _____, seconded by Trustee _____
 To adjourn the meeting at ____ P.M.