

**LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
AGENDA  
REGULAR MEETING  
7:30 PM, LINCOLN PARK MIDDLE SCHOOL  
JUNE 26, 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.*

**I. CALL TO ORDER**

**II. PLEDGE**

**III. PRESIDING OFFICER**

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.

**ROLL CALL**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Perry Mayers, President		
John Reardon, Vice President		
Frank Avena		
Tom Bellas		
Jack Gibbons		
Kevin Lancaster		
Lou Nazzaro		
Carol Nielsen		
Gary Stranz		

Others Present:

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

**IV. APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES**

1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA TB JG KL LN CRN GS JR PM

**\* A. Recommending the approval of the minutes of a special meeting of the Board of Education held on June 12, 2007.**

**\* B. Recommending the approval of the minutes of an executive session of the Board of Education held on June 12, 2007.**

**V. SUPERINTENDENT'S REPORT**

A. Enrollment

B. Changes to Agenda

C. Business Administrator's Report

Fire Drills for the month of May 2007:

Lincoln Park Elementary School: May 1, 2007 and May 4, 2007.

Lincoln Park Middle School: May 9, 2007 and May 25, 2007.

**VI. PRESENTATIONS**

- A. USA Architects – Construction Projects Update
- B. Building Principals Annual Report: Mr. Michael Meyer and Mrs. Susan Grillo
- C. Special Services Annual Report: Mrs. Grace Marinello

**VII. COMMITTEE REPORTS**

<b>Committee</b>	<b>Chairperson</b>
Curriculum / Personnel	Carol Nielsen
Facilities	Tom Bellas
Finance	Kevin Lancaster
MCSBA	Kevin Lancaster
MCESC	Lou Nazzaro
Policy / Public Relations	Frank Avena
NJSBA	Jack Gibbons
Negotiations	John Reardon
High School	Gary Stranz
Boonton High School Representative	Gary Stranz

**VIII. PUBLIC HEARING – SCHOOL BUSINESS ADMINISTRATOR CONTRACT**

**IX. PUBLIC RECOGNITION REGARDING PUBLIC HEARING AND 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.

**X. EXECUTIVE SESSION**

- 1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

FA TB JG KL LN CRN GS JR PM

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 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. Contract Negotiations – Business Administrator

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 \_\_\_\_\_

To return from executive session at \_\_\_\_ P.M.

FA TB JG KL LN CRN GS JR PM

**XI. RESOLUTIONS**

**A. ADMINISTRATION**

1. INTERIM SUPERINTENDENT OF SCHOOLS APPOINTMENT: JAMES GRUBE  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education appoints Mr. James Grube to the position of Interim Superintendent of Schools for the Lincoln Park School District, effective July 1, 2007 to July 31, 2007, one day a week, at a per diem salary of \$520.00, to be pro-rated at \$65.00 per hour.”**

2. CONSULTANT – SUPERINTENDENT: VALENZA  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education approves Joyce J. Valenza to provide consultation to the incoming Superintendent for up to 2 days between July 2 and 18, 2007, at a per diem rate of \$575.00.”**

3. OUT OF DISTRICT PLACEMENTS – REGULAR AND ESY: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following out-of-district placements and tuitions for the 2007-08 school year and Extended School Year 2007. Transportation for out-of-district students has been requested and filed.”**

	COUNTY	SCHOOL	REGULAR TUITION	ESY TUITION	ESY DATES	ESY TIMES	ID#	Class
A	Bergen	ECLC of NJ, Ho-Ho-Kus Campus	\$33,487.20	\$3,720.80	7/5-8/1/07	8:45-2:45	9809	CIM
B	Bergen	*Holmstead School	\$38,791.00				0615	ED
C	Essex	The CP Center-Horizon HS	\$53,145.00 *53,145.00 \$54,734.40	\$8,857.50 \$8,857.50 \$9,122.40	7/5-8/15/07 7/5-8/15/07 7/5-8/15/07	8:30-2:30 8:30-2:30 8:30-2:30	9722 9725 0612	AUT MOC MD
D	Essex	Essex Valley School- 1/2 day	\$18,827.00				0482	ED
E	Morris	Allegro School Pers. Aide		\$10,620.00 \$110.00 per diem	7/9-8/17/07	9:00-2:30	9714	AUT
F	Morris	E.C.L.C. – NJ (Chatham)	\$36,356.00	\$3,635.60	7/2-7/30/07	8:45-2:45	0156	MD
G	Morris	Regional Day School at Morris Personal Aide	\$54,140.00 \$135.00 per diem	\$3,500.00	7/2-8/10/07	8:30-12:30	0385	MD
H	Morris	Chancellor Academy	\$45,453.80 \$45,453.80 \$45,453.80 \$45,453.80				0167 0542 0333 0468	ED ED ED ED
I	Morris	Shepard High School	\$41,607.00 \$41,607.00 \$41,607.00				0442 9813 0579	ED AUT ED

J	Morris	Chancellor Academy Outreach Program	\$41,400.00	\$6,900.00	7/2-8/10/07	8:00-12:30	0582	AUT
K	Passaic	Wayne Valley H.S. Trans. Skills	\$30,660.00 \$30,660.00	5,946.75 5,946.75	6/25-7/30/07 6/25-7/30/07	7:30-12:30 7:30-12:30	9802 9820	MD MOC
L	Passaic	Wayne Hills H.S.	\$30,660.00				9819	MIC
M	Essex	Deron School	\$38,971.80	6,495.30	7/2-8/13/07	8:30-1:30	9710	MD
N	Essex	New Beginnings	\$50,491.80	8,415.30	7/9-8/18/07	9:-2:30	0578	AUT
O	Morris	Morris Vo-Tech	\$4,412.00 \$4,412.00				0482 0257	ED SLD

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

4. OUT OF DISTRICT STUDENTS RECEIVED – REGULAR AND ESY PROGRAM: 2007-2008  
Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the following out-of-district students into the Preschool Disabled and Learning Language Disability programs for the 2007-2008 school year:**

	<u>School District</u>	<u>Regular School Year</u>	<u>ESY TUITION RATE</u>	<u>ESY DATES</u>	<u>ESY TIMES</u>	<u>STUDENT ID#</u>	<u>CLASS/ PROGRAM</u>
A	Montville	\$33,079.00	\$3,500.	6/21-8/2/07	8:30am-1:30pm	*M 01	LLD

**\*BE IT FURTHER RESOLVED, that the Montville Public Schools will provide a 1:1 aide for their student at no cost the Lincoln Park School District.**

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

5. IN-DISTRICT STUDENTS RECEIVED – ESY PROGRAM: 2007-2008

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07-08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following pupils who will be attending the extended year program in Lincoln Park, for which transportation for in-district students has been requested and filed:**

**In-District Preschool ESY, A.M. 8:30 – 10:30**  
Student ID 0598, 0601, 0602, 0610, 0567

**In-District Preschool ESY, P.M. 11:15 – 1:15**  
Student ID 0491, 0523, , 0477, 0526, 0492

**All Day LLD ESY – L.P. Elementary**  
Student ID 0488, 0512, 0367, 0486, 0403, 0434, 0381, 9918, 9919, 0471, 0563, 0412, 0479, 0564, 0546, 0600"

6. CONSULTANT - OCCUPATIONAL THERAPIST: 2007-2008

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves, Douglas Cicero, Occupational Therapist consultant, for up to 20 hours per week, at a rate of \$75.00 per hour, from September 1, 2007 through June 30, 2008."**

- 7. TRAINING, MARTIN  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Evelyn Martin to receive training in dyslexia support methods, for student #0614, on June 28, 2007 and June 29, 2007 at a per diem rate of \$109.97.”**

- 8. RESCIND RESOLUTION #008-07/08: MAY 1, 2007  
 SUMMER NURSE, PARAPROFESSIONAL AND THERAPIST POSITIONS: 2007  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board Education rescinds resolution #008-07/08 which was passed on May 1, 2007 in the following form:**

**“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.”**

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

**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 21, 2007 through August 2, 2007.”**

- 10. RESCIND RESOLUTION #009-07/08: MAY 1, 2007  
 EXTENDED SCHOOL YEAR PRESCHOOL PROGRAM AND POSITIONS: 2007  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board Education rescinds resolution #009-07/08 which was passed on May 1, 2007 in the following form:**

**“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.”**

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

**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 21, 2007 through August 2, 2007.”**

- 12. RESCIND RESOLUTION #010-07/08: MAY 1, 2007  
 LEARNING/LANGUAGE DISABLED K-5 SUMMER PROGRAMS & POSITIONS: 2007  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board Education rescinds resolution #010-07/08 which was passed on May 1, 2007 in the following form:**

**“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.”**

- 13. LEARNING AND LANGUAGE DISABLED D-5 SUMMER PROGRAM AND TEACHERS  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**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 21, 2007 through August 2, 2007.”**

- 14. NJ COMMISSION FOR THE BLIND CONTRACT - #0385: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a student services contract provided by the New Jersey Commission for the Blind and Visually Impaired in the amount of \$1,400.00, effective September 1, 2007 through June 30, 2008 for student #0385.”**

**B. PERSONNEL**

1. EMPLOYMENT CONTRACT: SCHOOL BUSINESS ADMINISTRATOR  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 "RESOLVED, that the Lincoln Park Board of Education approves an employment contract, annexed hereto, with Mr. James Tevis, School Business Administrator, at a salary of \$134,462, for the 2007-2008 school year.**

**BE IT FURTHER RESOLVED, that the Board President is authorized to execute the contract on behalf of the Board of Education."**

2. STAFF - SUMMER SCHOOL PROGRAMS: 2007  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the appointment of the following staff for the following 2007 Summer School Programs:"**

Program	Start Date	End Date	Name	Position	Days	PerDiem/ Hourly	Hours	Total Amount
Special Education Summer School	07/02/07	07/27/07	Cathy Aduato	Teacher	19	\$33.00	3	\$1,881.00
Special Education Summer School	07/02/07	07/27/07	Gina DeVito	Teacher	19	\$33.00	3	\$1,881.00
Special Education Summer School	07/02/07	07/27/07	Evelyn Martin	Teacher	19	\$33.00	3	\$1,881.00
Remedial Summer School	07/02/07	07/27/07	Jennifer Posternock	Teacher	19	\$33.00	3	\$1,881.00
Remedial Summer School	07/02/07	07/27/07	Cheryl Lee	Teacher	19	\$33.00	3	\$1,881.00
Remedial Summer School	07/02/07	07/27/07	Caitlyn Smith	Teacher	19	\$33.00	3	\$1,881.00
Remedial Summer School	07/02/07	07/27/07	Lucy Schurman	Teacher	19	\$33.00	3	\$1,881.00
Remedial Summer School	07/02/07	07/27/07	Danielle Koldyk	Teacher	19	\$33.00	3	\$1,881.00
Summer Enrichment	07/09/07	07/27/07	Virginia Phillipy	Teacher	15	\$33.00	3	\$1,485.00
Summer Enrichment	07/09/07	07/20/07	Whitney Zeppitelli	Teacher	10	\$33.00	3	\$990.00

3. VACATION CARRYOVER  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following carryover of vacation days from the 2006-2007 school year to the 2007-2008 school year:"**

<b>A</b>	<b>Renaldo Cardona</b>	<b>1</b>
<b>B</b>	<b>Michele Cook</b>	<b>1</b>
<b>C</b>	<b>Peter Foley</b>	<b>4</b>
<b>D</b>	<b>Christopher Gaffney</b>	<b>5</b>
<b>E</b>	<b>Susan Grillo</b>	<b>5</b>
<b>F</b>	<b>Henry Hernandez</b>	<b>9</b>
<b>G</b>	<b>Grace Marinello</b>	<b>6</b>
<b>H</b>	<b>Michael Meyer</b>	<b>14</b>
<b>I</b>	<b>Thomas O'Kane</b>	<b>5</b>
<b>J</b>	<b>Joan Oliphant</b>	<b>5</b>
<b>K</b>	<b>Michael Sas</b>	<b>9</b>
<b>L</b>	<b>Stephanie Suwata</b>	<b>1</b>
<b>M</b>	<b>James Tevis</b>	<b>7</b>

- 4. CUSTODIAL SUMMER HELP: 2007  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following custodial summer helpers, at a rate of \$8.50 per hour, 40 hours per week, for a maximum of 8 weeks each, from July 2, 2007 through August 24, 2007:**

**Michael Carrano, \* Brian Nazzaro, \* Matt Schurman, Frank Viviani.**

**\* Employee is related to board/staff member – waiver to policy #3125 is requested.”**

- 5. LPES SUMMER OFFICE ASSISTANT, FAJARDO  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Angela Fajardo, Summer Office Assistant, Lincoln Park Elementary School, up to six (6) hours per week at a rate of \$13.00 per hour, as needed, effective July 9, 2007 through August 31, 2007.”**

- 6. MATERNITY LEAVE, ZAMMIT  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Zammit, Grade 6 Teacher, Lincoln Park Middle School, for maternity leave beginning October 29, 2007 through November 2, 2007 as sick days, and November 5, 2007 through January 18, 2008 as Family Medical Leave Act, returning to work January 21, 2008.”**

- 7. GRADE 1 TEACHER, ROSAMILIA  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Maria Rosamilia, Grade 1 Teacher, Lincoln Park Elementary School, at a salary of \$44,985.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective September 1, 2007 through June 30, 2008.”**

- 8. GRADE 7 TEACHER, MOZER  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Katherine Mozer, Grade 7 Math Teacher, Lincoln Park Middle School, at a salary of \$44,985.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective September 1, 2007 through June 30, 2008.”**

**C. FINANCE**

1. BID REJECTION: CHAPEL HILL ROOF COPING REPAIR PROJECT

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, on June 14, 2007, the Lincoln Park Board of Education (“Board”) held a public bid opening in connection with its facilities construction project involving Roof Coping Repair at the Chapel Hill School, (the “Project”); and**

**WHEREAS, bids were received separately for the Window Replacement Project and the Roof Replacement Project, respectively; and**

**WHEREAS, N.J.S.A. 18A:18a-22(b) states that the Board may reject all bids if the lowest bid substantially exceeds the board of education’s appropriation for the goods or services; and**

**WHEREAS, upon the Board’s consideration of the bids received and the recommendations of the Board’s Architect, and pursuant to N.J.S.A. 18A:18a-22(b), the Board has determined to reject all bids for the Project, on the basis that the lowest bid substantially exceeds the board of education’s appropriation for the goods or services.**

**THEREFORE, BE IT RESOLVED that the Board hereby rejects all bids received at the bid opening held on June 14, 2007 on the basis that the lowest bid substantially exceeds the board of education’s appropriation for the goods or services; and**

**BE IT FURTHER RESOLVED, that the Board Administration be authorized to return the bid bonds of all bidders with a note of thanks for their participation.”**

2. RESCIND RESOLUTION #018-06/07: JUNE 27, 2006  
PROFESSIONAL SERVICES - ARCHITECT (SCHOOLS IMPROVEMENT PROJECT)

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA TB JG KL LN CRN GS JR PM

**WHEREAS, the Lincoln Park Board of Education passed a resolution on June 27, 2006 to enter into a contract for architectural services with USA Architects, Planners + Interior Designers in connection with a buildings improvement project scheduled for a referendum vote on December 10, 2006; and**

**WHEREAS, the referendum question put before the voters of Lincoln Park on December 10, 2006 was defeated.**

**THEREFORE BE IT RESOLVED, that the Lincoln Park Board Education rescinds resolution #018-06/07 which was passed on June 27, 2006 in the following form:**

**\* RESOLUTION 000-06/07 “WHEREAS, the finance committee reviewed the following at a meeting held on June 20, 2006; and**

**WHEREAS, the Lincoln Park Board of Education (the “Board”) is currently engaged in a project known as the Lincoln Park Schools Improvement Project (the “Project”); and**

**WHEREAS, USA Architects, Planners + Interior Designers has submitted a proposal to perform architectural services in connection with the Project; and**

**WHEREAS, the Board has received proposals and determined that the services of an architect is necessary to complete the Project and to perform such other services necessary to complete the Project; and**

**WHEREAS, USA Architects, Planners + Interior Designers has presented a proposal for the Board’s consideration (the “Proposal”) which Proposal is dated June 6, 2006 and annexed to this resolution and made a part hereof; and**

**WHEREAS, the Board, after due consideration and discussion of said Proposal has determined that USA Architects, Planners + Interior Designers will meet the needs of the Board with regard to the Project based upon the firm’s credentials, experience and reputation; and**

**WHEREAS, N.J.S.A. 18A:18A-5 permits an award of a contract without public bid, where the services are extraordinary and unspecifiable; specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor; and cannot reasonably be described by written specifications; and**

**WHEREAS, pursuant to N.J.S.A. 18A:18A-5(a)(2), a contract retaining the services of USA Architects, Planners + Interior Designers can be made, negotiated and awarded by the Board by resolution, at a public meeting, without public advertising for bids, as the subject matter of said contract involves services specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor, and the services cannot reasonably be described by written specifications; THEREFORE BE IT RESOLVED, that the Board authorizes the Administration to enter into a contract with USA Architects, Planners + Interior Designers for the services outlined in its proposal of June 6, 2006, subject to negotiation, drafting, review and approval by Board Counsel of the formal contract.**

**THEREFORE BE IT FURTHER RESOLVED, that the Board President and the Business Administrator are authorized to execute the contract on behalf of the Board of Education.”**

**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 regular meeting of June 27, 2006, the Board of Education authorized the awarding of a contract for architectural services to USA Architects, Planners + Interior Designers with offices in Somerville, New Jersey, in connection with the completion of the project known as the Lincoln Park Schools Improvement Project. The contractual amount is approximately \$516,877 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.”**

- 3. **PROFESSIONAL SERVICES – ARCHITECT:  
LINCOLN PARK SCHOOLS RENOVATIONS PROJECT  
Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
FA    TB    JG    KL    LN    CRN    GS    JR    PM**

**\* RESOLUTION 000-07/08 “WHEREAS, the finance committee reviewed the following at a meeting held on June 19, 2007; and**

**WHEREAS, the Lincoln Park Board of Education (the “Board”) is currently engaged in a project known as the Lincoln Park Schools Renovations Project (the “Project”); and**

**WHEREAS, the Board has received proposals and determined that the services of an architect is necessary to execute the Project as well as other services such as extended construction administration necessary to complete the Project; and**

**WHEREAS, USA Architects, Planners + Interior Designers has presented a proposal for the Board’s consideration (the “Proposal”), to perform architectural services in connection with the Project, which Proposal is dated April 23, 2007 and annexed to this resolution and made a part hereof; and**

**WHEREAS, the Board, after due consideration and discussion of said Proposal has determined that USA Architects, Planners + Interior Designers will meet the needs of the Board with regard to the Project based upon the firm’s credentials, experience and reputation; and**

**WHEREAS, pursuant to N.J.S.A. 18A:18A-5(a)(1) a contract retaining architectural services can be made, negotiated and awarded by the Board by resolution, at a public meeting, without public advertising for bids, as the subject matter of said contract involves professional services; and**

**THEREFORE BE IT RESOLVED, that the Board authorizes the Administration to enter into a contract with USA Architects, Planners + Interior Designers for the services outlined in its proposal of April 23, 2007, subject to review by Board Counsel and compliance with the New Jersey Public Contracts Law as it pertains to professional service contracts.**

**THEREFORE BE IT FURTHER RESOLVED, that the Board President and the Business Administrator are authorized to execute the contract on behalf of the Board of Education.”**

**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 regular meeting of June 26, 2007, the Board of Education authorized the awarding of a contract for architectural services to USA Architects, Planners + Interior Designers with offices in Somerville, New Jersey, in connection with the completion of the project known as the Lincoln Park Schools Renovations Project. The contractual amount is approximately \$195,099 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.”**

4. PROFESSIONAL SERVICES – ASBESTOS MANAGEMENT CONSULTANT:  
LINCOLN PARK SCHOOLS RENOVATIONS PROJECT  
Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
FA TB JG KL LN CRN GS JR PM

**\* RESOLUTION 000-07/08 “WHEREAS, the finance committee reviewed the following at a meeting held on June 19, 2007; and**

**WHEREAS, the Lincoln Park Board of Education (the “Board”) is currently engaged in a project known as the Lincoln Park Schools Renovations Project (the “Project”); and**

**WHEREAS, the Board has received proposals and determined that the services of an asbestos management consultant is necessary to execute the Project; and**

**WHEREAS, PMK Group of Cranford, New Jersey has presented a proposal for the Board’s consideration (the “Proposal”), to perform asbestos management services in connection with the Project, which Proposal is dated June 15, 2007 and annexed to this resolution and made a part hereof; and**

**WHEREAS, the Board, after due consideration and discussion of said Proposal has determined PMK Group will meet the needs of the Board with regard to the Project based upon the firm’s credentials, experience and reputation; and**

**WHEREAS, pursuant to N.J.S.A. 18A:18A-5(a)(1) a contract retaining asbestos management consultant services can be made, negotiated and awarded by the Board by resolution, at a public meeting, without public advertising for bids, as the subject matter of said contract involves professional services; and**

**THEREFORE BE IT RESOLVED, that the Board authorizes the Administration to enter into a contract with PMK Group for the services outlined in its proposal of June 15, 2007.**

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

**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 regular meeting of June 26, 2007, the Board of Education authorized the awarding of a contract for asbestos management consulting services to PMK Group with offices in Cranford, New Jersey, in connection with the completion of the project known as the Lincoln Park Schools Renovations Project. The contractual amount is approximately \$9,500 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."**

- 5. **SUBSTITUTE SERVICE CONTRACT: 2007-2008**  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA    TB    JG    KL    LN    CRN    GS    JR    PM

**\* RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on June 19, 2007.**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a substitute service contract with The Substitute Service, Inc., of Florham Park, New Jersey, for the 2007-2008 school year, at a cost of \$4,180.51, to be paid in ten monthly installments of \$418.05, each beginning September 1, 2007 through June 1, 2008.**

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

- 6. **EMERGENCY NOTIFICATION SERVICE AGEEMENT: 2007-2008**  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA    TB    JG    KL    LN    CRN    GS    JR    PM

**\* RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on June 19, 2007.**

**RESOLVED, that the Lincoln Park Board of Education approves an emergency notification service agreement with Saf-T-Net/ALERTNOW of Raleigh, North Carolina, to provide an unlimited number of rapid notification calls to parents and staff, at a fee of \$2,940.00, for the period July 01, 2007 through June 30, 2008.**

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

- 7. STRAUSS ESMAY ONLINE POLICY AGREEMENT: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on June 19, 2007.**

**RESOLVED, that the Lincoln Park Board of Education approves an agreement with Strauss Esmay, LLP of Toms River, NJ, to provide Annual Policy Alert, Maintenance Support and District Online Support Services for the 2007-2008 school year, at an annual fee of \$4,085.00."**

- 8. COORDINATED TRANSPORTATION AGREEMENT – MCESC: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**\* RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on June 19, 2007.**

**BE IT RESOLVED, that upon the recommendation of the Business Administrator, the Lincoln Park Board of Education approves a Coordinated Transportation Agreement with the Morris County Educational Services Commission for the 2007-2008 school year.**

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

- 9. ATHLETIC AND FIELD TRIPS TRANSPORTATION CONTRACT RENEWAL: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on June 19, 2007.**

**RESOLVED, that the Lincoln Park Board of Education approves the renewal of the transportation contract with Jordan Transportation of Butler, New Jersey, to provide transportation services for athletic and field trips transportation for the 2007-2008 school year at an increase of 3.99% over the existing contract.**

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

- 10. IN-DISTRICT TRANSPORTATION ROUTES: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**\* RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on June 19, 2007.**

**RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes the student transportation routes for Elementary School, Middle School and Boonton High School (including mid-day Kindergarten routes and Special Education Programs at the Elementary School) for the 2007-2008 school year."**

11. TRANSPORTATION CONTRACT, EXTENDED SCHOOL YEAR, STUD #9714: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the finance committee reviewed the following at a meeting held on June 19, 2007.**

**WHEREAS, the Child Study Team has determined that it is in the best interest of pupil #9714 to be transported to and from school by his parent in accordance with Board of Education Policy 8670 and;**

**WHEREAS, Board of Education Policy 8670 states that parents will be reimbursed by the Board of Education at 150% of the Federal mileage reimbursement rate and;**

**WHEREAS, the pupil attends the Allegro School in Cedar Knolls, which is 12.6 miles each way.**

**THEREFORE, BE IT RESOLVED, that upon the recommendation of the Business Administrator, the Lincoln Park Board of Education approves a parent transportation contract for the period July 09, 2007 through August 15, 2007 in the amount of \$1,099.98.**

**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.”**

12. CSI SOFTWARE MAINTENANCE CONTRACT: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the finance committee reviewed the following at a meeting held on June 19, 2007.**

**RESOLVED, that the Lincoln Park Board of Education approves a contract renewal with Computer Solutions Inc., of Branchburg, New Jersey, as follows:  
 Software Support Agreement (Contract #82070)**

Budget:	\$191.00/month	\$2,292.00/year
Payroll:	\$148.00/month	\$1,776.00/year
Personnel:	\$ 74.00/month	\$ 888.00/year
Student Records:	\$280.00/month	\$3,360.00/year

**BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the purchase of an electronic requisition module at a one time cost of \$1,500.00 and an annual maintenance cost of \$300.00.**

**BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board of Education.”**

13. EMPLOYEE BENEFIT INSURANCE COVERAGES: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the finance committee reviewed the following at a meeting held on June 19, 2007.**

**RESOLVED, that the Lincoln Park Board of Education approves the following employee benefit insurance coverage’s for the district for the 2007-2008 school year:**

<b>Health Benefits</b>	<b>Horizon Blue Cross Blue Shield of NJ</b>
<b>Dental Benefits</b>	<b>Delta Dental Plan of NJ”</b>

14. NJ POOLED INSURANCE PROGRAM COVERAGES: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the finance committee reviewed the following at a meeting held on June 19, 2007.**

**RESOLVED, that the Lincoln Park Board of Education approves the following property and liability insurance coverage’s and premiums for the district through the NJ Pooled Insurance Program for the 2007-2008 school year:**

<b>Package &amp; Umbrella</b>	<b>\$ 58,535</b>
<b>Excess Policy</b>	<b>\$ 5,323</b>
<b>Environmental</b>	<b>\$ 1,423</b>
<b>Errors &amp; Omissions</b>	<b>\$ 13,642</b>
<b>Accident</b>	<b>\$ 200</b>
<b>Workers Compensation</b>	<b>\$ 85,672</b>
<b>Fees &amp; Assessments</b>	<b>\$ 5,490”</b>

15. STUDENT ACCIDENT INSURANCE POLICY: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the finance committee reviewed the following at a meeting held on June 19, 2007.**

**RESOLVED, that the Lincoln Park Board of Education approves the renewal of an insurance policy with Bollinger, Inc. of Short Hills, New Jersey, to provide student accident insurance coverage for the 2007-2008 school year, at an annual premium of \$6,485.00.**

**BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board of Education.”**

16. DISPOSAL OF EQUIPMENT  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, the finance committee reviewed the following at a meeting held on June 19, 2007.**

**WHEREAS, district officials have identified that the following items are obsolete and of no value:**

<u>Item</u>	<u>ID #</u>	<u>Location</u>
Dell G1 PC	000658	LPES
Apple LC575PC	000637	LPES
Generic PC – Bank Donation	000759	LPES
Apple 5260	00699	LPES
NEC V75 PC	01248	LPES
Apple Workgroup Server	01250	LPES
HP LaserJet 4L	01227	LPES
Optical Access International CD Server	000665	LPES
Dell PowerEdge 2200 Server	000664	LPES
Dell Trinitron Monitor	None	LPES
Assante Netstack Hub	None	LPES
Apple Audiovision 14 Monitor	None	LPES
Del GS PC	000528	LPES
Del GS PC	000587	LPES
KDS VS555 Monitor		LPMS
IBM ValuePoint 6312-001 Monitor		LPMS

**THEREFORE BE IT RESOLVED, that the School Business Administrator is authorized to remove this item from the fixed asset list.”**

17. TRANSFERS: 2006-2007  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-06/07 “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: 06/21/2007				
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-190-100-270-00	Health Benefits - Instructional	727,011.00	25,000.00			702,011.00
11-000-262-220-00	Social Security - Custodial	29,357.00		25,000.00		54,357.00
	<i>To cover additional FICA expense.</i>					
11-000-230-590-00	Miscellaneous Purchased Services	102,300.00	7,000.00			95,300.00
11-000-262-620-42	Heat: MS	117,000.00	10,000.00			107,000.00
11-000-230-339-00	Purchased Professional Services	31,200.00		17,000.00		48,200.00
	<i>To cover the Lanes Field Topographic Study.</i>					
11-000-261-420-63	Repairs - Maintenance: ES	27,800.00	7,000.00			20,800.00
11-000-261-420-62	Repairs - Maintenance: MS	27,000.00		7,000.00		34,000.00
	<i>To reallocate Maintenance Repair expenses.</i>					
11-000-262-620-42	Heat: MS	117,000.00	2,100.00			114,900.00
11-000-262-420-60	Maintenance - Custodial: District	2,250.00		1,000.00		3,250.00
11-000-262-615-62	Minor Equipment - Custodial: MS	2,600.00		1,100.00		3,700.00
	<i>To reallocate Custodial expenses.</i>					
11-000-100-564-00	Tuition - County Voc Special	14,766.00	1,343.00			13,423.00
11-000-300-930-00	Food Service Subsidy	74,170.00		1,343.00		75,513.00
	<i>To cover additional Cafeteria Repair expenses.</i>					
11-190-100-530-02	Telephone - Instruction: MS	19,510.00	3,000.00			16,510.00
11-190-100-340-02	Purchased Tech Svc - Instruction: MS	10,720.00		1,500.00		12,220.00
11-190-100-340-03	Purchased Tech Svc - Instruction: ES	9,652.00		1,500.00		11,152.00
	<i>To cover year-end Server Warranty and PO Requisition System purchase.</i>					
50-910-310-220-00	Social Security - Cafeteria	3,054.00	915.00			2,139.00
50-910-310-461-00	Repairs - Cafeteria	1,355.00		915.00		2,270.00
	<i>To cover Vulcan Oven Repair expense.</i>					
11-000-240-103-02	PRINCIPAL SALARY MS	125,139.00	35,700.00			90,939.00
11-000-216-101-03	Sal - Speech Teacher - ES	86,333.00		1,500.00		87,833.00
11-000-219-104-04	CST SALARY	400,542.00		2,500.00		403,042.00
11-000-219-105-04	CST SEC. SALARY	49,588.00		50.00		49,638.00
11-000-270-107-70	REG. AIDES SALARY	11,219.00		150.00		11,369.00
11-110-100-101-00	SUB. TEACHER SALARY K	2,550.00		6,000.00		7,050.00
11-120-100-101-00	SUB. TEACHER SALARY 1-5	38,250.00		3,500.00		41,750.00
11-130-100-101-00	SUB TEACHER SALARY 6-8	37,725.00		6,000.00		43,725.00
11-204-100-101-04	TEACHER SALARIES	345,447.00		5,000.00		350,447.00
11-204-100-106-03	OTHER INSTR. SALARY ES	87,688.00		2,500.00		90,188.00
11-215-100-101-03	TEACHER SALARY ES	87,461.00		3,500.00		90,961.00
11-215-100-106-03	OTHER INSTR. SALARY ES	23,778.00		1,000.00		24,778.00
11-403-100-101-00	SALARY DIST.	134,420.00		4,000.00		138,420.00
	<i>To adjust Salary Account Appropriations for the School Year.</i>					
		<b>2,746,885.00</b>	<b>92,058.00</b>	<b>92,058.00</b>		<b>2,746,885.00</b>

18. TREASURER'S REPORT – MAY 2007  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**\* 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 May 2007.”**

19. SECRETARY'S REPORT – MAY 2007  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

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

20. CERTIFICATION – MAY 2007  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**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 May 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 \_\_\_\_\_**

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

**\* 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:”**

Bills Description	Dated	Check #'s	Totals
Payroll – General	5/31/07	002237	353,212.02
Payroll – Cafeteria	5/31/07	000148	2,374.40
FICA – Board Share	5/31/07	002238	5,383.23
FICA – State Share	5/31/07	002239	21,596.22
		<b>Total:</b>	<b>382,565.87</b>
Payroll – General	6/15/07	002240	368,306.76
Payroll – Cafeteria	6/15/07	000149	2,374.40
FICA – Board Share	6/15/07	002241	6,505.89
FICA – State Share	6/15/07	002242	21,628.56
		<b>Total:</b>	<b>398,815.56</b>
Payroll – General	6/20/07	002243	355,714.49
Payroll – Cafeteria	6/20/07	000150	2,374.40
FICA – Board Share	6/20/07	002244	5,521.53
FICA – State Share	6/20/07	002245	21,650.47
		<b>Total:</b>	<b>385,260.89</b>
Bills List #1			219,343.87
Bills List #2			24,784.13
Bills List #3			37,500.40
Bills List #4			1,343.00

<b>Bills List #5</b>			<b>23,560.73</b>
		<b>Total:</b>	<b>306,532.13</b>
		<b>Grand Total:</b>	<b>1,473,174.50</b>

22. STUDENT ACTIVITIES BILLS LIST  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**\* RESOLUTION 000-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following Student Activities Account bills list as approved by the finance committee:"**

Description	Amount
LPMS #1	11,878.56
LPMS #2	76.37
LPES	133.50

**D. USE OF SCHOOLS**

1. USE OF FACILITIES REQUESTS  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 "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
<b>A</b>	<b>PAL</b>	<b>LPES</b>	<b>Softball Field</b>	<b>Monday-Saturday</b>	<b>June 18-23, 25-30, 2007 July 2, 3, 5, 6, 9-13, 16-20, 23-27, 30-31, 2007</b>	<b>Mon-Fri: 4:00PM-8:00PM  Sat: 8:00AM-8:00PM</b>	<b>None</b>
<b>B</b>	<b>PAL</b>	<b>Chapel Hill</b>	<b>Softball Field</b>	<b>Friday</b>	<b>June 29, 2007 July 6, 13, 20, 27, 2007</b>	<b>Fri: 4:00PM-8:00PM</b>	<b>None</b>

**XII. BOARD DISCUSSION**

**XIII. SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS**

- Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, opened at \_\_\_\_\_ P.M.
- Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, closed at \_\_\_\_\_ P.M.

**XIV. EXECUTIVE SESSION**

1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

FA TB JG KL LN CRN GS JR PM

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 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. Boonton related litigation issues
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_

D. 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 \_\_\_\_\_

To return from executive session at \_\_\_\_\_ P.M.

FA TB JG KL LN CRN GS JR PM

**XV. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION**

**XVI. ADJOURNMENT**

1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

To adjourn the meeting at \_\_\_\_\_ P.M.