

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
MAY 22, 2007

District Mission Statement
The Lincoln Park School District will provide, through its schools, an educational setting that helps children to love and master learning, to work independently as well as collaboratively, and to develop the character and values that promote a healthy society.

President Mayers called the meeting to order at 7:31 p.m. and he led the board in the pledge of allegiance to the flag. He then read the following statement into the record.

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, the Lincoln Park Board of Education has caused notice of this meeting to be mailed to the Daily Record and the The Record and posted at the Board of Education Administrative Offices and filed with the Town Clerk.

MEMBERS PRESENT: Mr. Mayers, Mr. Reardon, Mr. Avena, Mr. Bellas, Mr. Lancaster, Mr. Nazzaro, Ms. Nielsen and Mr. Stranz.

MEMBERS ABSENT: Mr. Gibbons.

ADMINISTRATION: Mr. James Tevis

OTHERS: Mr. Rob Francin, Esq.

There was one member of the public present.

Minutes

Trustee Nielsen, seconded by Trustee Reardon, moved to approve the minutes of a regular meeting of the Board of Education held on May 1, 2007.

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas, Mr. Nazzaro, Mr. Stranz and Mr. Mayers.

NAY: None

The motion carried 7-0-1 with Mr. Lancaster abstaining.

Trustee Nielsen, seconded by Trustee Reardon, moved to approve the minutes of an executive session of the Board of Education held on May 1, 2007.

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Bellas, Mr. Nazzaro, Mr. Stranz and Mr. Mayers.

NAY: None

The motion carried 7-0-1 with Mr. Lancaster abstaining.

Business Administrator's Report

Mr. Tevis reported that there is an addendum to tonight's meeting and briefed the board on its purpose. He noted that construction management proposals have been given to each of the facility committee members this evening for their review along with a summary analysis. He asked that the committee get together after tonight's meeting to set a time for interviews next Tuesday evening. Mr. Tevis pointed out that a copy of Mr. Gibbons' report on the May 19th NJSBA delegate assembly meeting is enclosed in each board member's packet. He also noted that fire drills were conducted in both schools during the month of April.

Committee Reports**Curriculum / Personnel:**

Ms. Nielsen reported that no meeting had been held.

Facilities:

Mr. Bellas reported that the committee met on May 15 at which the following topics were discussed.

- Security enhancements
- Phone system upgrade
- Window replacements
- Lighting replacements and upgrades
- LPMS boiler replacement
- Notification to the public thanking them for their support of the school budget and the referendum and to show a general timeline regarding improvements to be made to the schools.
- LPMS field grading, re-seeding and industrial sprinkler system purchase.

Finance:

Mr. Lancaster reported that no meeting had been held but that a Facilities/Finance committee meeting is scheduled for next Tuesday.

MCSBA:

Mr. Lancaster reported that the Spring Dinner Meeting will be held tomorrow evening. He noted that a Lincoln Park parent has been nominated as Parent of The Year and this individual will be present as a finalist. He also noted that a board member training workshop will be held next week.

MCESC:

Mr. Nazzaro reported that a meeting had been held on May 7 at which the following topics were discussed:

- Mold remediation
- Sale of surplus buses.

Policy / Public Relations:

Mr. Avena reported that no meeting had been held.

NJSBA:

Mr. Mayers read the following report from Mr. Gibbons' regarding the meeting that was held on Saturday, May 19th: "Association President Kevin Ciak gave a short report indicating that the business plan will be in effect until 2008. The Executive Board has submitted plans to the Hamilton Township Planning Board for its approval of the proposed NJSBA building conference center. He reported that Edwina Lee, Executive Director, will be retiring and the search for a new director has commenced. There were no emergency resolutions put forward. NJSBA financial report was submitted and approved. Urban boards committee submitted its report, the Ad Hoc school funding reform committee was submitted and approved, and the City of Burlington introduced a resolution which was approved by the board."

Negotiations:

Mr. Reardon reported that the committee met this evening at which non-union salaries were discussed.

High School Committee:

Mr. Stranz reported that the committee will meet next week.

Boonton High School Representative

Mr. Stranz reported that a board meeting was held last night at which the following topics were discussed:

- Mr. Stranz was appointed to four committees
- Teachers are still without a contract
- Several resignations were tendered, most of which are non-tenured individuals
- Referendum construction plans

A discussion ensued amongst the Lincoln Park board on Boonton charging back an allocable interest portion of their impending debt service. Mr. Mayers stated that, contrary to Boonton's contention, Lincoln Park is not responsible for these costs which would amount to about 4.5 million dollars over 26 ½ years.

First Public Recognition

Trustee Lancaster, seconded by Trustee Nazzaro, moved to open the first public recognition at 8:08 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Bellas, moved to close the first public recognition at 8:08 p.m.

ResolutionsAdministration

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

TECHNOLOGY PLAN: 2007-2010

RESOLUTION 013-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park Public Schools Technology Plan for July 1, 2007 through June 30, 2010 including the budget plan for 2007-2008 as supported by our approved 2007-2008 district budget."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PHYSICAL THERAPIST

RESOLUTION 014-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Andrea Varellie, Physical Therapist, Lincoln Park Public Schools, for up to 13 hours per week for the 2007-2008 school year at the rate of \$70.00 per hour from September 1, 2007 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS PROGRAM

RESOLUTION 015-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Douglass Developmental Disabilities Center, Division of Outreach Services, to provide Consultation to School-Based Applied Behavior Analysis Program for the 2007-2008 school year, from September 1, 2007 through June 30, 2008, 2 days per month for 2 hours per day, at \$130.00/hour (plus mileage* and tolls), not to exceed \$6,500.00 for the year; (*Mileage will be billed within a range between \$.31/mile and \$.40/mile)."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

CPR AND FIRST AID INSTRUCTION

RESOLUTION 016-07/08 "RESOLVED that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Newark Beth Israel/St. Barnabas to provide CPR and First Aid Instruction on Thursday, June 21, 2007, at a cost of \$35.00 per person for CPR instruction and \$35.00 per person for First Aid instruction. Coaches and staff members will receive CPR and First Aid certificates in lieu of CE Credits."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Policy

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution: POLICY 2360 RESOLUTION 001-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 2360 – Use of Technology"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Personnel

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

SUMMER ENRICHMENT PROGRAM TEACHER

RESOLUTION 016-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, 'Let's Get In 2 Books', from July 9, 2007 through July 13, 2007, for five (5) days, 3 hours daily, at \$33.00 per hour: Evelyn Martin."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUMMER ENRICHMENT PROGRAM TEACHER

RESOLUTION 017-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Art, from July 9, 2007 through July 13, 2007, for five (5) days, 3 hours daily at \$33.00 per hour: Virginia Philipppy."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUMMER ENRICHMENT PROGRAM TEACHER

RESOLUTION 018-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, 'Inspiring the Young Actor', from July 9, 2007 through July 13, 2007, for five (5) days, 3 hours daily at \$33.00 per hour: Whitney Zeppetelli."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

DISCIPLINE ADVISOR: ALVAREZ

RESOLUTION 019-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jose Alvarez for the stipend position of Discipline Advisor, Middle School, as per Schedule C of the LPEA Agreement, pending LPEA acceptance for the 2007-2008 school year."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

ART TEACHER: NAGAR

RESOLUTION 020-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Kristy Nagar, Art Teacher, Lincoln Park Elementary School, at a salary of \$46,335.00, (Step 2, BA+15), with benefits as per the LPEA Agreement, effective September 1, 2007 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

MODIFIED TEACHING ASSIGNMENTS: 2007-2008

RESOLUTION 021-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following modified teaching assignments for the 2007-2008 school year:

Jose Alvarez	Teacher/Discipline Advisor
Donna Marks	6 th Grade Teacher
Diane Fox	6 th Grade Teacher."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUBSTITUTE SECRETARIES: 2007-2008

RESOLUTION 022-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute secretaries at the approved substitute secretary rate of pay, as called, for the 2007 - 2008 school year:

Stacy D'Addario, Andrea Driesse, Linda Gambino, Annmarie Gentile,
Deborah Georgia, Kathleen Hoskins, Faith Klemens, Bernadette Orsita,
MaryAnn Zanfino."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUBSTITUTE CAFETERIA/PLAYGROUND AIDES: 2007-2008

RESOLUTION 023-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute cafeteria/playground aides at the approved substitute cafeteria/playground aide rate of pay, as called, for the 2007 – 2008 school year: Marianne Balchan, Andrea Driesse, Agnes Ferrarelli, Annmarie Gentile, Jacqueline Kalafatic, Bernadette Orsita, Laura Strippoli, MaryAnn Zanfino."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUBSTITUTE LIBRARY AIDES: 2007-2008

RESOLUTION 024-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute library aides at the approved substitute library aide rate of pay, as called, for the 2007 – 2008 school year:

Marianne Balchan, Andrea Driesse, Kathleen Hoskins."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUBSTITUTE CUSTODIANS: 2007-2008

RESOLUTION 025-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute custodians at the approved substitute custodian rate of pay, as called, for the 2007 –2008 school year:

Angela DelliSanti, Joyce Dombrowski, Lewis Miltner,
Charles Paige, Brian Keith Taylor."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUBSTITUTE CROSSING GUARD: 2007-2008

RESOLUTION 026-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute crossing guard at the approved substitute crossing guard rate of pay, as called, for the 2007 – 2008 school year:

Nancy Heycoop."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PERMANENT SUBSTITUTE TEACHER: TOKE

RESOLUTION 027-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Ann Toke, Permanent Substitute Teacher, Lincoln Park Middle School, at a salary of \$16,200, no benefits, effective October 1, 2007 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

RESCIND ASSISTANT TO SCHOOL DOCTOR FOR SUMMER SPORTS PHYSICALS, LOPUSKI
RESOLUTION 028-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education rescinds 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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

ASSISTANT TO SCHOOL DOCTOR FOR SUMMER SPORTS PHYSICALS, LOPUSKI
RESOLUTION 029-07/08 "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 17, 18, and August 1, 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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

LIBRARY/MEDIA SPECIALIST, FINEBERG
RESOLUTION 030-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Elizabeth Fineberg, Library/Media Specialist, Lincoln Park Middle School, at a salary of \$50,385.00 (Step 1, MA), with benefits as per the LPEA Agreement, effective September 1, 2007 through June 30, 2008.

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 she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Finance

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

IDEA FISCAL YEAR 2007 GRANT ACCEPTANCE
RESOLUTION 008-07/08 "RESOLVED, that the Lincoln Park Board of Education accepts the grant award for the fiscal year 2007 Individuals with Disabilities Education Act (IDEA-B) Combined, in the following amounts:

Basic	\$264,634
Preschool	\$ 9,670"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

TRANSFERS: 2006-2007

RESOLUTION 009-06/07 "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: 04/12/2007
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-261-420-62	Repairs: Middle School	32,000.00	5,000.00			27,000.00
11-000-262-610-62	Supplies: Middle School	19,524.00		5,000.00		24,524.00
	<i>Re-allocation of MS Maintenance expenses.</i>					
11-000-261-420-63	Repairs: Elementary School	32,800.00	5,000.00			27,800.00
11-000-262-610-63	Supplies: Elementary School	19,135.00		5,000.00		24,135.00
	<i>Re-allocation of ES Maintenance expenses.</i>					
		103,459.00	10,000.00	10,000.00		103,459.00

2006-2007 APPROPRIATION TRANSFERS						Date: 05/22/2007
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-230-339-13	Budget Brochure	2,300.00	500.00			1,800.00
11-000-230-339-14	Election	7,000.00		500.00		7,500.00
	<i>To cover additional County Election expenses.</i>					
11-000-219-320-04	Purchased Prof Services: CST	129,410.00	1,000.00			128,410.00
11-000-219-106-00	ABA Salaries: CST			1,000.00		1,000.00
	<i>To reallocate budgeted ABA Services.</i>					
11-000-262-490-62	Water/Sewer: MS	5,400.00	1,000.00			4,400.00
11-000-262-490-63	Water/Sewer: ES	5,100.00		1,000.00		6,100.00
	<i>To reallocate Water/Sewer expenses.</i>					
11-000-270-503-70	Transportation - Aid-In-Lieu	131,455.00	5,000.00			126,455.00
11-000-270-514-70	Transportation - Special Education	238,000.00		5,000.00		243,000.00
	<i>To reallocate Transportation expenses.</i>					
		518,665.00	7,500.00	7,500.00		518,665.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

TREASURER'S REPORT – MARCH 2007

RESOLUTION 010-07/08 "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 March 2007."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SECRETARY'S REPORT – MARCH 2007

RESOLUTION 011-07/08 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the March 2007 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

CERTIFICATION – MARCH 2007

RESOLUTION 012-07/08 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for March 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 _____

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 013-07/08 "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	4/30/07	2164	344,089.06
Payroll – Cafeteria	4/30/07	144	2,374.40
FICA – Board Share	4/30/07	2165	4,952.60
FICA – State Share	4/30/07	2166	<u>21,325.63</u>
		Total:	372,741.69
Payroll – General	5/15/07	2167	345,799.74
Payroll – Cafeteria	5/15/07	145	2,374.40
FICA – Board Share	5/15/07	2168	4,773.14
FICA – State Share	5/15/07	2169	<u>21,636.97</u>
		Total:	374,584.25
Bills List #1			787,618.28
Bills List #2			<u>30,335.83</u>
		Total:	817,954.11
		Grand Total:	1,565,280.05

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Lancaster, Mr. Nazzaro, Ms. Nielsen (*abstained on p.o. #700799*), Mr. Stranz and Mr. Mayers (*abstained on p.o. #700457*).

NAY: None

The motion carried 8-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 014-07/08 "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	4,500.00
LPES	4,061.72

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Use of Schools

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

RESCIND USE OF FACILITIES REQUESTS

RESOLUTION 002-07/08 "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 February 27, 2007, Resolution 014-06/07:

	Group/ Organization	School	Location	Day	Date	Time	Rental Fee
H	PAL Base/Softball	LPMS	Field*	Mon-Fri	3/19/07-6/16/07	5pm-dusk	None
I	PAL Base/Softball	LPMS	Field*	Saturdays	3/19/07-6/16/07	8am-dusk	None

*Rescinding use of baseball field only, effective from May 23, 2007."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

USE OF FACILITIES REQUESTS

RESOLUTION 003-07/08 "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
A	PTO	LPMS	APR	Friday	May 11, 2007*	3-5pm	None
B	PTO	LPES	Cafeteria	Wednesday	May 16, 2007*	7:30-8:30pm	None
C	PTO	LPES	Gym, hallways, café, field	Thursday	May 17, 2007*	7-8pm	None
D	PTO	LPES	Gym, hallways, café, field	Friday	May 18, 2007*	2-9pm	None
E	PAL Baseball	LPMS	Baseball Field	Mon-Fri	5/23,24, 6/1,5,6,7,11,14,15, 2007	5pm-dusk	None
F	PAL Baseball	LPMS	Baseball Field	Saturday	6/2,9, 2007	8am-dusk	None
G	American Legion Baseball	LPMS	Baseball Field	Mon-Fri	5/25,28,29,30,31, 6/4,8,12,13,29, 7/2,10, 2007	5pm-dusk	None

H	American Legion Baseball	LPMS	Baseball Field	Sat-Sun	5/26,27, 6/3,17, 7/7,8, 2007	3pm-dusk	None
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*For Post-approval.

Mr. Mayers commented on the interaction between PAL and American Legion Baseball and noted that games and practice dates have been worked out.

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Board Discussion

Mr. Mayers briefed the board on a request from Pine Brook Village Association for parking at the elementary school. Mr. Tevis was directed to draft a response letter. Mr. Tevis raised the issue of a tardy non-public request for current private school transportation that was recently denied. The consensus of the board was to support Mr. Tevis' decision. Mr. Stranz commented on recognizing recent college placements from non-public schools.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the first public recognition at 8:33 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Reardon, moved to close the first public recognition at 8:33 p.m. The motion was approved by unanimous voice vote.

Executive Session

Trustee Lancaster, seconded by Trustee Bellas, moved to enter into executive session at 8:34 p.m. The motion was approved by unanimous voice vote.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the board is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Lincoln Park, in the County of Morris, State of New Jersey, as follows:

A. The public shall be excluded from discussion of hereinafter-specified subject matter(s)

B. The general nature of the subject matter to be discussed is as follows:

1. Boonton related litigation issues
2. Interim Superintendent Contract Negotiations.

C. It is anticipated at this time that the above stated subject matter will be made public immediately following executive session or as the need for confidentiality no longer exists.

Trustee Reardon, seconded by Trustee Avena, moved to return from executive session at 9:50 p.m. The motion was approved by unanimous voice vote.

Adjournment

Trustee Bellas, seconded by Trustee Lancaster, moved to adjourn the meeting at 9:51 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary