

LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
MINUTES  
REGULAR MEETING  
7:00 P.M., LINCOLN PARK MIDDLE SCHOOL  
JUNE 12, 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 7:10 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. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Stranz (*arrived at 7:15pm*).

MEMBERS ABSENT: Mr. Lancaster.

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

OTHERS: Mrs. Nathanya Simon, Esq.

There were about two hundred members 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 22, 2007.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to approve the minutes of an executive session of the Board of Education held on May 22, 2007.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

**Superintendent's Report**

Dr. Valenza reported that there was an addendum to this evening's agenda and reviewed it for the board. She then commented that everyone is getting ready for the end of the school year and that awards and presentations were being conducted tonight.

**Business Administrator's Report**

Mr. Tevis reported that all boards of education are now required to add mandatory business registration certification language to all purchase orders and contracts. He had discussed this issue with the auditor who understands that many districts including ours have a large supply of PO's on hand. In order to comply with this new mandate, Mr. Tevis noted that accounts payable is now including a copy of the required certification language with each original purchase order to the vendor that is sent out. He stated that when purchase orders are re-ordered the requisite statements will be printed on the back of the document.

Mr. Tevis reported that a response from the Pine Brook Village Condo Association to his clarification to them on May 30<sup>th</sup> is included in board members folders this evening. He stated that although there appears to have been some miscommunication, he noted for the record that his administrative assistant, who was in his office during his conversation with Brigid Ruvolo, recalls him stating that an informal request could be made to the Board requesting a waiver of the parking lot use fee.

Mr. Tevis then reported that the bid opening on the Chapel Hill Roof Coping Repair project is being conducted this Thursday. He will review the results with the finance committee at its meeting next Tuesday night. Mr. Tevis also reviewed the specifications for the pre-purchase of the Middle School boiler with the architect and board attorney's office. He will be advertising this Thursday and conducting the bid opening on Tuesday, June 26<sup>th</sup> at 10:00am. If the lowest bidder is in compliance, he will e-mail the results to the finance/facilities committees and recommend the award of the bid at the Board meeting that evening as an addendum item. He also informed the Board that he is in the process of soliciting proposals for an environmental consultant to oversee the asbestos abatement of the Middle School boiler room and will review them with the finance committee next week as well.

**Presentations****Teacher and Student Recognition Awards Presentation**

Dr. Valenza presented a statement of recognition and dedicated service regarding the retirement of the following staff:

- Alex Zenerovitz – 33 Years of Service – Silver Bowl
- Elizabeth Sprandel – 22 Years of Service - Plaque
- Virginia Philippy – 19 Years of Service – Plaque
- Lani Curcio – 16 Years of Service

Dr. Valenza presented recognition certificates to the following staff:

**30 Years of Service**

Nancy Cummings

**20 Years of Service**

Judy Hobmeyer, Alice Mackey, Susan Panek, Connie Pirillo, Roseann Valerian

**15 Years of Service**

Judith Arnold, Connie Francavilla

**10 Years of Service**

Anna Mae Calandrillo, Robert Neal, Dianne Roche, Matthew Spencer

**5 Years of Service**

Sherri Landolfi, Karen Lichtenberg, Kristine Paxton, Nunzio Turco

Mr. Meyer presented recognition certificates to the following Lincoln Park Middle School students:

Lincoln Park Savings Bank Poster Contest

3<sup>rd</sup> Place: Francesca Banaag, Grade 8

2<sup>nd</sup> Place: Sara Leslie, Grade 6

1<sup>st</sup> Place: Brielle Cheff, Grade 7

Participants, Grade 5: Mena Limpert, Julianna Herman, Bobbie Jean Furman

Participants, Grade 6: Samantha Starkey, Mazi Smith

Participants, Grade 7: Delilah Cartagena, Matthew Milanowski

Participants, Grade 8: Gaia Guazzi, Kanisha Patel

LPMS Hot Shot Contest

Grade 5: Anna Toke, Jonathan Foligno

Grade 6: Angela Riola, Kenneth Ciecich

North Jersey Area Band

Roscel Manalo

Raoul Wallenberg Award Nominee

Amanda Mol

Middle School Leadership Award

Sara Miller

Lincoln Park Invention Contest

Grades 5 and 6 -

3<sup>rd</sup> Place: Soleil Avena, Megan DiGiacomo

2<sup>nd</sup> Place: Jason Driesse

1<sup>st</sup> Place: Hayley Bundz, Samantha Giordano

Grades 7 and 8 -

3<sup>rd</sup> Place: Rebecca Miller, Christina Catalano

2<sup>nd</sup> Place: Kaitlyn Moreno, Sara Stammer

1<sup>st</sup> Place: Olivia Nardone

Regional Spelling Bee – Grades 5 and 6

9<sup>th</sup> Place: Daniel Valdes

10<sup>th</sup> Place: Melanie Ciecich

Lions Club Peace Poster Contest

Angela Purcaro

World Language Poetry Reading Contest

3<sup>rd</sup> Place: Rachel Zhang – Native Chinese

Participants:

Gaia Guazzi – Native French

Ainsley Rinkerman – Native Spanish

Michael Deann Fudot – Intermediate ESL

Rita Krasniqi – Intermediate French

Viviane Audi – Intermediate Spanish

Rosalita Smith – Beginner French

Marisa D'Ambrosia – Beginner Spanish

Junior Solar Sprint Competition

Shawn Meador and Vincent Halloran – Fourth Place overall. Second round competition (will compete in the Northeast Regional Championship in Springfield, MA on June 10<sup>th</sup>).

D.A.R.E Essay Contest

Participants:

Nicole Csutoros, Geri Ferris, Brianna Frias, Ian Havran, Juliana Herman,  
Nicholas Jachera, John Kalafatic, Chaitanya Karve, Sara Reiken, Brittany Statuto

"What Prejudice Means to Me" Essay Contest

Kayla Murphy

County Debate Awards

5<sup>th</sup> Place Affirmative Team: Erin Kelly, Rebecca Miller

6<sup>th</sup> Place Negative Team: Nitika Daga, Sara Stammer

Accelerated Reading Program

1<sup>st</sup> Place: Geri Ferris

2<sup>nd</sup> Place: Emma Van Der Heide

Battle of the Books

Grade 7: Rebecca Miller, Ashley Wood, Erin Kelly, Jessica Carey, Deanna Valdes, Supreet Kalsi

Grade 8: Nitika Daga, Christie Calandrillo, Sara Stammer, Kaitlyn Moreno, David Hefferle

Mrs. Grillo presented recognition certificates to the following Lincoln Park Elementary School students:

Lincoln Park Elementary School Invention Contest

3<sup>rd</sup> Place: Desiree Giordano, Melanie Wierzbicki

2<sup>nd</sup> Place: Craig Hughes

1<sup>st</sup> Place: Brandon Driesse, Michael Giannattasio

LPES Spelling Bee:

Grade 1 Champion: Kevin Feury

Grade 2 Champion: Tara Zanfino

Grade 3 Champion: Gage Cabalar

Grade 4 Champion: Danielle Victoriano

American Legion Coloring Contest

3<sup>rd</sup> Place: Kirk Coronacion

2<sup>nd</sup> Place: Karen Lintag

1<sup>st</sup> Place: Brandon Finnerty

A celebration Of Young Poets: Participants

Rania Amer, Joshua Corporan, Brandon Driesse, Gabriella Jachera, Jamie Moore, Kieran Moore, Jeremy Oliveras, Patrick Palka, Alex Phoenix, Christian Ravelo, Maesie Simeon, Annabella Waszkiewicz

Anthology Of Poetry By Young Americans: Participants

Ashlyne Quidley, Sydney Moore, Meghan Maida

Youth Art Month Exhibit At Lincoln Park Public Library

1<sup>st</sup> Grade

Mondrian: Jennifer Chunchi, Marshall Pitt, Alban Ferati, Maria Deiparine

Picasso: Gia DePinto, Melissa Herforth

Clown: April Zanfino, Joseph Aldama

2<sup>nd</sup> Grade

Owl Painting: Christian Kielbowicz, Stephanie Aykol, Stephanie Bajek

Forest Creature/Environment: Shane Doherty, Steven Delaporte, Bethany Hill,  
Vincent Esposito, Peter Koczarski

3<sup>rd</sup> Grade

Watercolor: Megan Tkac, Cassandra Madsen, Christian Herman

Navajo Weaving: Caitlin Shalhoub, Cerinn Park, Sean McKeown

Impressionist Flowers: Alessandra Vella, Christian Herman

4<sup>th</sup> Grade

Klee: Joanna Pepino, Ashlyne Quidley

Sketchbook: Joanna Pepino

Charcoal Still Life: Amber Sichko, Gabriella Jachera, Sydney Moore, Annabella Waszkiewicz, Alex Phoenix

Pumpkin Drawing: Danielle Victoriano

Illuminated Letters: Gabriella Jachera, Annabella Waszkiewicz, Kieran Moore, Karyn Hansen,  
Anthony DiFalco, Sihana Asani, Jamie Moore, Josh Corporan

Mr. Mayers acknowledged Dr Valenza’s retirement and read the following resolution to the public:

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

*RESOLUTION 017-07/08 “WHEREAS, Dr. Joyce Valenza, a dedicated educational administrator and professional in the Lincoln Park School District who served as Superintendent of Schools since July, 2001, requested retirement at the end of the day on June 30, 2007; AND*

*WHEREAS, Dr. Valenza, during her years of dedicated service, has provided direction and leadership to the Lincoln Park Public Schools; AND*

*WHEREAS, Dr. Valenza has given countless hours of service during her six year tenure as the Chief School Administrator of the district in order to ensure that all of the children in the Borough of Lincoln Park have access to the educational programs and enhanced learning opportunities that she helped to foster;*

*THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education hereby publicly acknowledges the accomplishments and professional commitment of this educational administrator who has enriched the lives of students, colleagues and board members; AND*

*BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education wishes for her and her family many rewarding and happy years in her forthcoming retirement and that the Secretary to the Board of Education be directed to spread this Resolution in full upon the Minutes.”*

He then thanked her for her dedicated years of service and presented her with a plaque on behalf of the Lincoln Park Board of Education.

A roll call was taken:

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

NAY: None.

The motion carried 8-0.

Mr. Mayers then recessed the meeting at 7:58pm.

Mr. Mayers re-convened the meeting at 8:20pm.

### **Committee Reports**

#### Curriculum / Personnel:

Ms. Nielsen reported that no meeting had been held.

#### Facilities:

Mr. Bellas reported that the committee had met on May 15<sup>th</sup> and is hoping for a good bid on the boiler.

#### Finance:

No report.

#### MCSBA:

No report.

#### MCESC:

Mr. Nazzaro reported that a re-organization meeting had been held on June 6<sup>th</sup> at which a presentation on a bio-diesel option for school buses had been made.

#### Policy / Public Relations:

Mr. Avena reported that no meeting had been held.

#### NJSBA:

Mr. Gibbons reported that he had attended the May 19<sup>th</sup> Delegate Assembly meeting and that Edwina Lee, Executive Director, will be retiring.

#### Negotiations:

Mr. Reardon reported that no meeting had been held.

#### High School Committee:

Mr. Stranz reported that the committee had met on May 30<sup>th</sup> at which the following topics had been discussed:

- Project Geness
- High School referendum project and timelines
- Need to promote the high school for the graduating classes of both districts
- Open versus closed committee meetings.

Mr. Stranz commented that the meeting had been very positive and uplifting. Mr. Gibbons noted that the subject of regionalization had been broached and a discussion amongst the Board regarding this issue ensued. Mr. Mayers commented that business decisions such as the 4.5 million dollar attempt by Boonton to assess Lincoln Park for their referendum bond interest proceedings must be kept separate from educational goals and objectives.

#### Boonton High School Representative

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

- Teachers came out in force to protest no contract settlement
- Mr. Reardon was presented with an award for his years of service on the Boonton Board
- Student award presentations were conducted.

### **First Public Recognition**

Trustee Bellas, seconded by Trustee Nielsen, moved to open the first public recognition at 8:40 p.m. The motion was approved by unanimous voice vote.

Thomas Gilmartin: 21 Garden Street

Mr. Gilmartin requested that the Board reconsider the recent denial by the Business Administrator of his late 2006-2007 B6T nonpublic transportation application. Mr. Mayers informed him that the Board would consider his request and advise him of the outcome.

Trustee Nielsen, seconded by Trustee Bellas, moved to close the first public recognition at 8:50 p.m.

**Resolutions**

**Administration**

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

**LANES FIELD CROSS COUNTRY TRAIL PROJECT**

RESOLUTION 018-07/08 "WHEREAS, Mr. Daniel Elefante is a member of the Lincoln Park Boy Scouts and is undertaking the coordination of a project to establish a cross country trail at the Lanes Field on Ryerson Road, which will be available for use by the community at large, in order to attain the rank of eagle scout.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education grants permission to Mr. Daniel Elefante to clear approximately a 720 foot path in the surrounding woods at the Lanes Field for the purpose of developing a cross country trail; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education commends Mr. Daniel Elefante on embarking on this endeavor and subsequent contribution to the community of Lincoln Park."

A roll call was taken:

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

NAY: None.

The motion carried 8-0.

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

**PHYSICAL THERAPY - EXTENDED SCHOOL YEAR: 2007**

RESOLUTION 019-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Diane Leterrie, Oxford Consultants, to provide Physical Therapy Services for the extended year program from June 21, 2007 through August 2, 2007, for up to 3 hours per week at the rate of \$85.00 per hour, at a total amount not to exceed \$1,785.00.

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

A roll call was taken:

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

NAY: None.

The motion carried 8-0.

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

**OCCUPATIONAL THERAPY - EXTENDED SCHOOL YEAR: 2007**

RESOLUTION 020-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Ivan Kaltman, Oxford Consultants, to provide Occupational Therapy Services for the extended year program from June 21, 2007 through August 2, 2007, for up to 8 hours per week at the rate of \$85.00 per hour, at a total amount not to exceed \$4,760.00.

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

A roll call was taken:

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

NAY: None.

The motion carried 8-0.

**Policy**

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution: POLICY 2360 RESOLUTION 002-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 2360 – Use of Technology”

A roll call was taken:

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

NAY: None.

The motion carried 8-0.

**Personnel**

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

2007-2008 SALARIES: SECRETARIES WITH TENURE

RESOLUTION 031-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Secretaries with Tenure for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Leck	Leeanne	Secretary - MS	8	10.5 Months	3	\$39,348.00	\$200.00	\$39,548.00
Pirillo	Connie	Secretary - Special	8	10.5 Months	3	\$39,348.00	\$500.00	\$39,848.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

2007-2008 SALARIES: SECRETARIES TO RECEIVE TENURE

RESOLUTION 032-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Secretaries to Receive Tenure, for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Kaplan	Patricia	Secretary - ES	8	10.5 Months	3	\$39,348.00		\$39,348.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

2007-2008 SALARIES: PART TIME SECRETARIES

RESOLUTION 033-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Part Time Secretaries for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Fajardo	Angela	Office Asst - Special	3	183 Days		\$5,710.00		\$5,710.00
Iasso	Annette	Office Asst - Special		12 Months		\$11,957.00		\$11,957.00
Lourick	Nancy	Office Asst - Special	3	183 Days		\$6,214.00		\$6,214.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**2007-2008 SALARIES: TEACHER AIDES**

RESOLUTION 034-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Teacher Aides for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Adubato	Catherine	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Crump	Wanda	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Francavilla	Connie	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Jennings	Kathy	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Lyon	Elizabeth	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Martin	Evelyn	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Moore	Dale	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Paxton	Kristine	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Vanbodegon	Brenda	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**2007-2008 SALARIES: REGISTERED NURSE**

RESOLUTION 035-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Registered Nurse for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Conklin	Patricia	Registered Nurse				\$31,320.00		\$31,320.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**2007-2008 SALARIES: CAFETERIA WORKERS**

RESOLUTION 036-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Cafeteria Workers for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Eckelkamp	Jeanette	Cafeteria Worker	3	183 Days	4	\$9,015.00	\$300.00	\$9,315.00
Hobmeier	Judy	Cafeteria Manager	4	191 Days	4	\$12,545.00	\$1,000.00	\$13,545.00
Hornlein	Elsa	Cafeteria Manager	4	191 Days	4	\$12,545.00	\$1,000.00	\$13,545.00
Mackey	Alice	Cafeteria Worker	4	191 Days	4	\$12,545.00	\$500.00	\$13,045.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

2007-2008 SALARIES: MEDIA AIDES

RESOLUTION 037-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Media Aides for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Mazzeo	Robin	Media Center Aide	3.9	183 Days	Off	\$12,547.00		\$12,547.00
Mowry	Ute	Media Center Aide	3.9	183 Days	Off	\$12,547.00		\$12,547.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

2007-2008 SALARIES: PLAYGROUND CAFETERIA AIDES

RESOLUTION 038-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Playground Cafeteria Aides for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Abbate	Annette	Playground/Cafe Aide	2	183 Days		\$4,392.00		\$4,392.00
Drown	Debra	Playground/Cafe Aide	2	183 Days		\$4,568.00		\$4,568.00
Fajardo	Angela	Playground/Cafe Aide	2	183 Days		\$4,392.00		\$4,392.00
Ferrarelli	Agnes	Playground/Cafe Aide	2	183 Days		\$4,568.00		\$4,568.00
Karback	Diane	Playground/Cafe Aide	2.5	183 Days		\$5,490.00		\$5,490.00
Lourick	Nancy Jean	Playground/Cafe Aide	2.5	183 Days		\$5,490.00		\$5,490.00
Phoenix	Martha	Playground/Cafe Aide	2	183 Days		\$4,392.00		\$4,392.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

2007-2008 SALARIES: CUSTODIANS

RESOLUTION 039-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Custodians for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Angelillo *	Anthony	Custodian	8	10.5 Months	1 **	\$29,039.00		\$29,039.00
Angelillo *	Anthony	Custodian	8	1.5 Months	1	\$4,880.50		\$4,880.50
Cardona	Reinaldo	Custodian	8	12 Months	3	\$41,394.00	\$250.00	\$41,644.00
Gaffney	Christopher	Custodian	8	12 Months	4	\$42,644.00	\$250.00	\$42,894.00
Hobmeier	Judy	Custodian, Part Time	3.9	185 Days	Off	\$14,796.00		\$14,796.00
O'Kane	Thomas	Custodian	8	12 Months	4	\$42,644.00	\$250.00	\$42,894.00
Sas	Michael	Custodian	8	12 Months	4	\$42,644.00	\$250.00	\$42,894.00
Schultz	John	Custodian	8	12 Months	4	\$42,644.00	\$1,550.00	\$44,194.00
Sierchio	Glenn	Custodian	8	12 Months	3	\$41,394.00	\$250.00	\$41,644.00
Turco	Nunzio	Custodian	8	12 Months	4	\$42,644.00	\$1,550.00	\$44,194.00

\* Mr. Angelillo must acquire his Black Seal License by May 16, 2009.

\*\* 85% of Step 1

A roll call was taken:

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

NAY: None  
 The motion carried 8-0.

Trustee Stranz, seconded by Trustee Nielsen, moved to consider the following resolution:  
 2007-2008 SALARIES: MISCELLANEOUS PERSONNEL

RESOLUTION 040-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Miscellaneous Personnel for the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Gerber	Dennis	Treasurer		12 Months		\$5,570.00		\$5,570.00
Kielar	Francis	Doctor		12 Months		\$9,105.00		\$9,105.00
Van Winkle	Richard	Traffic Control Officer	2	183 Days		\$11,246.00		\$11,246.00

A roll call was taken:

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

NAY: None  
 The motion carried 8-0.

Trustee Stranz, seconded by Trustee Nielsen, moved to consider the following resolution:  
 2007-2008 SALARIES: NON-TENURED CENTRAL OFFICE STAFF

RESOLUTION 041-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries of Non-tenured Central Office Staff during the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Florit	Kimberly	Admin Asst. - Supt.	8	12 Months		\$42,804.00		\$42,804.00
Suwata	Stephanie	Secretary - Reception	6	12 Months		\$31,320.00		\$31,320.00

A roll call was taken:

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

NAY: None  
 The motion carried 8-0.

Trustee Stranz, seconded by Trustee Nielsen, moved to consider the following resolution:  
 2007-2008 SALARIES: CENTRAL OFFICE STAFF TO RECEIVE TENURE

RESOLUTION 042-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries of Central Office Staff to Receive Tenure during the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Foley	Peter	Technology Coord.	8	12 Months		\$60,424.00		\$60,424.00

A roll call was taken:

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

NAY: None  
 The motion carried 8-0.

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

**2007-2008 SALARIES: TENURED CENTRAL OFFICE STAFF**

RESOLUTION 043-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries of Tenured Central Office Staff during the 2007-2008 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2007-2008 Total Salary
Cook	Michele T.	Bookkeeper - P/R	8	12 Months		\$54,294.00		\$54,294.00
Hernandez	Henry	Maintenance	8	12 Months		\$66,989.00	\$1,000.00	\$67,989.00
Norman	Judy	Bookkeeper - A/P	8	12 Months		\$50,889.00		\$50,889.00
Oliphant	Joan	Admin Asst. - SBA	8	12 Months		\$48,986.00		\$48,986.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**STAFF - EXTENDED SCHOOL YEAR PROGRAMS: 2007**

RESOLUTION 044-07/08 "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 Extended School Year Programs:"

Program	Start Date	End Date	Name	Position	Days	PerDiem/ Hourly	Hours	Total Amount
ESY Preschool Disabilities	06/21/07	06/29/07	Judith McNabb	Teacher	7	\$391.23		\$2,738.61
ESY Preschool Disabilities	07/02/07	08/02/07	Judith McNabb	Teacher	23	\$401.13		\$9,225.99
ESY Preschool Disabilities	06/21/07	06/29/07	Wanda Crump	Teacher Aid	7	\$105.33		\$737.31
ESY Preschool Disabilities	07/02/07	08/02/07	Wanda Crump	Teacher Aid	23	\$109.97		\$2,529.31
Learning & Language Disabled K-2	06/21/07	06/29/07	Rose Lynn Shawah	Teacher	7	\$382.95		\$2,680.65
Learning & Language Disabled K-2	07/01/07	08/02/07	Rose Lynn Shawah	Teacher	23	\$390.68		\$8,985.64
Learning & Language Disabled K-2	06/21/07	06/29/07	Brenda VanBodegon	Teacher Aid	7	\$105.33		\$737.31
Learning & Language Disabled K-2	07/02/07	08/02/07	Brenda VanBodegon	Teacher Aid	23	\$109.97		\$2,529.31
Learning & Language Disabled 3-6	06/21/07	06/29/07	Janet Amoruso	Teacher	7	\$409.05		\$2,863.35
Learning & Language Disabled 3-6	07/02/07	08/02/07	Janet Amoruso	Teacher	23	\$417.68		\$9,606.64
Learning & Language Disabled 3-6	06/21/07	06/29/07	Kristine Paxton	Teacher Aid	7	\$105.33		\$737.31
Learning & Language Disabled 3-6	07/02/07	08/02/07	Kristine Paxton	Teacher Aid	23	\$109.97		\$2,529.31
ABA Therapy	06/21/07	06/29/07	Kathleen Jennings	ABA Para	1	\$105.33		\$105.33
ABA Therapy	07/02/07	08/02/07	Kathleen Jennings	ABA Para	5	\$109.97		\$549.85
Speech Therapy	06/21/07	06/29/07	Maureen Link	Teacher	5	\$323.65		\$1,618.25
Speech Therapy	07/02/07	08/02/07	Maureen Link	Teacher	12	\$336.48		\$4,037.76

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**SCHOOL NURSE, VATASIN - EXTENDED AND SUMMER SCHOOL PROGRAMS: 2007**

RESOLUTION 045-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Denise Vatasin, RN as school nurse for the extended year, remedial, and special education summer programs five hours a day, at a rate of \$33.00 per hour, for 29 days from June 21, 2007 through August 2, 2007."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUBSTITUTE TEACHERS, EXTENDED SCHOOL YEAR: 2007

RESOLUTION 046-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following Substitute Teachers for the Extended School Year Program at a pro-rated rate of \$57.00 per diem, for the first 10 days and \$64.00 per diem thereafter from June 21, 2007 through August 2, 2007: Janelle Diletto Barnes and Gianna Marinello."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

RESIGNATION, SPRANDEL

RESOLUTION 047-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation, due to retirement, of Elizabeth Sprandel, Basic Skills Instructor, effective at the end of the workday on June 30, 2007."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUBSTITUTE TEACHERS: 2007-2008

RESOLUTION 048-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute teachers at the approved substitute teacher rate of pay, as called, for the 2007-2008 school year:

State Certified -

- |                  |                    |
|------------------|--------------------|
| Alberta Alleva   | Barbara Fengya     |
| Gail Berkshire   | Lynn Kaiser        |
| Janet Church     | Helene Mandara     |
| Kevin Delaney    | Celeste Meyer      |
| Deborah Elefante | Adelia Pacella     |
| Russell Falstrom | Jennifer Schiffrin |

Gianna Marinello

County Certified -

- |                    |                   |
|--------------------|-------------------|
| Cherilyn Balchan   | Charles Mallory   |
| Nicholas Baldino   | Kathleen Miller   |
| Janelle Barnes     | Erin Moreno       |
| Diane Brunda       | Donato Morgese    |
| Nancy Caprio       | Linda Murray      |
| Kristin Carr       | Bernadette Orsita |
| Gina Casale        | Joyce Peraino     |
| Nadia Garcia       | Rita Rasp – RN    |
| Dawn Krupinski, RN | Ann Toke          |

Mark Lipson"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

HIGH ENRICHMENT PROGRAM TEACHER, REID

RESOLUTION 049-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Christine Reid, High Enrichment Program 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.

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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

GRADE 5 TEACHER, MAINS

RESOLUTION 050-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Eric Mains, Grade 5 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.

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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

GRADE 5 TEACHER, VALENTE

*Mr. Mayers read this resolution into the record prior to the roll call vote.*

RESOLUTION 051-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Amanda Valente, Grade 5 Teacher, Lincoln Park Middle School, at a salary of \$46,335.00 (Step 1, BA+15), 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 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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

GRADE 6 TEACHER, HEY

RESOLUTION 052-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Nicole Hey, Grade 6 Teacher, 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 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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

TEACHING ASSIGNMENT CHANGE, JIMENEZ

RESOLUTION 053-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following change in teaching assignment for the 2007-2008 school year:

Kathleen Jimenez, Basic Skills Instructor."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

STIPEND POSITIONS: 2007-2008

RESOLUTION 054-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers for stipend positions, as per Schedule C of the LPEA Agreement, for the 2007-2008 school year:

Girls' Field Hockey	Danielle Koldyk	\$2,500.00
Boys' Soccer	Jose Alvarez	\$1,250.00
	David Winston	\$1,250.00
Girls' Soccer	Jennifer Posternock	\$2,500.00
Cross Country	Ryan Kelly	\$2,500.00
Athletic Director	Amanda Walsh	\$2,060.00
Student Council	Danielle Zodda	\$1,042.50
	Amanda Walsh	\$1,042.50
Newspaper	Danielle Koldyk	\$897.50
	Donna Marks	\$897.50
Yearbook	David Winston	\$2,295.00
Jazz Band 7/8	Paula Brocklesby	\$1,660.00
Jazz Band 5/6	Kathleen Van Antwerp	\$1,090.00
Morning Duty-LPMS	Donna Ahman	\$1,580.00
	Lucy Schurman	\$1,580.00
	Cathleen Bonsiewich	\$1,580.00
Morning Duty-LPES	Nancy Cummings	\$1,580.00
	Whitney Zeppetelli	\$1,580.00
	Lois Moeller	\$1,580.00
Trip Coordinator	Sue Iapocce	\$1,580.00
	5/6th grade: Danielle Koldyk	\$1,205.00
	8th grade: David Winston	\$602.50
Advisor/Advisee Coordinator	Roseann Valerian	\$2,410.00
Team Leader (2 positions)	Donna Ahman	\$2,410.00
	Judith DeJosia	\$2,410.00
Cheerleading	Danielle Zodda	\$925.00
	Donna Marks	\$925.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

MATERNITY LEAVE REPLACEMENT, SMITH

RESOLUTION 055-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Caitlin Smith, as Grade 1 maternity leave replacement, Lincoln Park Elementary School, at a prorated salary of \$44,985.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective September 1, 2007 through November 23, 2007."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**CHILD STUDY TEAM LEARNING CONSULTANT STIPEND – SUMMER: 2007**

RESOLUTION 056-07/08 “RESOLVED, that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves a stipend for the following Child Study Team staff member to perform evaluations in July and August, 2007:

Jennifer Kennelly, Learning Consultant: \$353.78 per Diem (up to 2 days).”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Finance**

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

**TRANSFERS: 2006-2007**

RESOLUTION 015-06/07 “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: <u>06/12/2007</u>				
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-230-339-00	Purchased Prof Services: District	37,100.00	5,900.00			31,200.00
11-000-230-339-14	Election Expenses	7,500.00		5,900.00		13,400.00
	<i>To cover additional Election expenses due to the December, 2006 referendum.</i>					
11-000-230-585-00	BOE Travel	6,997.00	350.00			6,647.00
11-000-230-630-00	BOE Meeting Supplies	1,000.00		350.00		1,350.00
	<i>To reallocate Central Office supplies expense.</i>					
11-000-262-320-65	Maintenance - Purchased Svc: District	600.00	600.00			
11-000-262-890-60	Maintenance - Other Objects: District	4,750.00		600.00		5,350.00
	<i>To reallocate Maintenance expenses.</i>					
11-000-270-512-03	Transportation - Field Trips: ES	8,000.00	750.00			7,250.00
11-000-270-512-02	Transportation - Field Trips: MS	10,750.00		750.00		11,500.00
	<i>To reallocate Transportation Field Trip expenses.</i>					
11-120-100-101-00	Substitute Teacher Salaries: ES	38,250.00	5,000.00			33,250.00
11-130-100-101-00	Substitute Teacher Salaries: MS	32,725.00		5,000.00		37,725.00
	<i>To reallocate Substitute Teacher Salary expenses.</i>					
11-190-100-340-03	Purchased Tech Services: ES	9,652.00	500.00			9,152.00
11-190-100-340-02	Purchased Tech Services: MS	10,220.00		500.00		10,720.00
	<i>To reallocate instructional Computer Supply expenses.</i>					
		<b>167,544.00</b>	<b>13,100.00</b>	<b>13,100.00</b>		<b>167,544.00</b>

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

TREASURER’S REPORT – APRIL 2007

RESOLUTION 016-07/08 “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 April 2007.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SECRETARY’S REPORT – APRIL 2007

RESOLUTION 017-07/08 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the April 2007 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

CERTIFICATION – APRIL 2007

RESOLUTION 018-07/08 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for April 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. Gibbons, Mr. Avena, Mr. Nazzaro,  
Ms. Nielsen, Mr. Stranz, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

**Use of Schools**

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:  
 RESOLUTION 004-07/08 "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."

	<u>Group/ Organization</u>	<u>School</u>	<u>Location</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Rental Fee</u>
A	American Legion Baseball	LPMS	Baseball Field	Sunday	June 17 & July 8, 2007	12pm-dusk	None
B	PTO	LPES	Cafeteria	Monday	June 4, 2007 *	7:00PM-8:30PM	None
C	Boys & Girls Club of Pequannock	LPES	Music Room	Monday-Wednesday	June 18, 19, 20, 2007	3:00PM-6:00PM	None
D	Borough of Lincoln Park – Summer Day Camp	LPMS	Outside (Rear of Building), 2 Classrooms, Restrooms	Monday-Friday	June 25, 2007-August 3, 2007	9:00AM-12:00PM	None
E	PAL	LPES	Softball Field	Monday-Saturday	June 18-23, 25-30, 2007 July 2-6, 9-13, 16-20, 23-27, 30-31, 2007	Mon-Fri: 4:00PM-8:00PM  Sat: 8:00AM-8:00 PM	None
F	PAL	LPMS	Softball Field	Monday-Sunday	June 21-30, 2007 July 1-31, 2007	Mon-Fri: 4:00PM-8:00PM  Sat & Sun: 8:00AM-8:00 PM	None
G	NJ Senior Softball Association (Team #1)	Chapel Hill	Softball Field	Monday & Wednesday	June 25, 26, 2007 July 2, 4, 9, 11, 16, 18, 23, 25, 30, 2007	6:00PM-Dusk	None
H	NJ Senior Softball Association (Team #2)	Chapel Hill	Softball Field	Tuesday & Thursday	June 26, 28, 2007 July 3, 5, 10, 12, 17, 19, 24, 26, 31, 2007	6:00PM-Dusk	None

\*For Post-Approval.

*Mr. Avena questioned if the PAL would be using all of the dates requested at the Elementary and Middle School softball fields and Mr. Tevis responded.*

A roll call was taken:

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

NAY: Mr. Avena

The motion carried 8-1-1 with Mr. Mayers abstaining.

**Board Discussion**

Mr. Mayers read a request from a student requesting a donation to take a college course in Hawaii. The Board attorney stated that we do not have the authority to make such donations. Mr. Reardon inquired about the outcome with the Pine Brook Village Association and Mr. Mayers offered to reach out to their board members. Mr. Stranz noted that the Boonton High School graduation will be held on June 21<sup>st</sup> and encouraged board members to attend.

**Second Public Recognition**

Trustee Bellas, seconded by Trustee Nielsen, moved to open the first public recognition at 9:15 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Nielsen, seconded by Trustee Bellas, moved to close the first public recognition at 9:15 p.m. The motion was approved by unanimous voice vote.

**Executive Session**

Trustee Avena, seconded by Trustee Nielsen, moved to enter into executive session at 9:16 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 Position.
  - 3. St. Pius X B6T Nonpublic Transportation Application Appeal.
- 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 Bellas, seconded by Trustee Nielsen, moved to return from executive session at 9:55 p.m. The motion was approved by unanimous voice vote.

**Adjournment**

Trustee Reardon, seconded by Trustee Bellas, moved to adjourn the meeting at 9:56 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
Board Secretary