

LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
MINUTES  
REGULAR MEETING  
7:30 P.M., 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.*

President Mayers called the meeting to order at 7:38 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. Gibbons, Mr. Lancaster, Mr. Nazzaro, Ms. Nielsen and Mr. Stranz (*arrived at 7:15pm*).

MEMBERS ABSENT: Mr. Bellas.

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

OTHERS: Mrs. Grillo, Mr. Meyer, and Mrs. Marinello: (School Administration)  
Mr. Messineo and Mr. Popack: (USA Architects).

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 June 12, 2007.

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 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 June 12, 2007.

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Lancaster abstaining.

**Superintendent's Report**

Dr. Valenza reported that the most current enrollment figures are as follows:

- Elementary School 497
- Middle School 437
- Boonton High School 315
- Nonpublic 222
- Out-Of-District 21

She informed the Board that there is an addendum to the agenda this evening and briefed the Board on its purpose. She then announced the following recipients of this year's Dorothy T. Young Scholarship award:

- Stephanie Stranz
- Christoffer Raud

**Business Administrator's Report**

Mr. Tevis reported that he had conducted the bid opening this morning on the Middle School boiler purchase and the only bidder failed to provide a required surety bond. He noted that David Blank from our board attorney's office was present and verified the result of the bid along with the resolution on this evening's addendum rejecting the bid. Mr. Tevis announced that fire drills were conducted in both schools during the month of May. He then pointed out that the finance committee report from last Tuesday's meeting was included in board members' folders this evening.

**Presentations****USA Architects - Construction Projects Update**

Frank Messineo and Mike Popack briefed the board on the status of the following construction issues:

- Chapel Hill roof coping repair project bid rejection
- Middle School boiler purchase bid rejection
- Building renovations project bid specifications and packets update.

**Building Principal Annual Report: Mr. Michael Meyer and Mrs. Susan Grillo**

Mrs. Grillo and Mr. Meyers presented an annual report to the board on the Elementary and Middle Schools. They then entertained questions from the Board.

**Special Services Annual Report: Mrs. Grace Marinello**

Mrs. Marinello presented an annual report to the board on the districts special education program. She then entertained questions from the Board.

**Committee Reports****Curriculum / Personnel:**

Ms. Nielsen reported that no meeting had been held.

**Facilities:**

Mr. Reardon reported that no meeting had been held.

**Finance:**

Mr. Lancaster reported that a meeting had been held on June 19<sup>th</sup> at which the following topics were discussed:

- Employee Benefit and Workers Compensation Rate Renewals
- Property and Liability Package Insurance Rate Renewals
- Student Accident Insurance Rate Renewal
- CSI Financial & Student Software Support Contract Renewal
- Substitute Service Contract Renewal
- Copy Machines Maintenance Contract Renewals
- AlertNow Emergency Notification System Renewal
- Disposal of Equipment Requests
- Five Year Child Nutrition Audit Findings
- 2006-2007 Budget Variance & Surplus Analysis
- USA Post-Referendum Architectural Services Proposal
- MS Boiler Asbestos Abatement Environmental Consultant Proposals

- 2007-2008 Transportation Contract Renewals
- Review of 2007-2008 Transportation Routes
- Permission for SBA to make Minor Route Modifications
- Parent Transportation Contracts
- Strauss Esmay Contract Renewal
- PO Claim Affidavit Threshold Increase
- Unity Charter School Liability

MCSBA:

Mr. Lancaster reported that no meeting had been held.

MCESC:

Mr. Nazzaro reported that no meeting had been held.

Policy / Public Relations:

Mr. Avena reported that no meeting had been held.

NJSBA:

Mr. Gibbons reported that no meeting had been held.

Negotiations:

Mr. Reardon reported that no meeting had been held.

High School Committee:

Mr. Stranz reported that the next meeting is scheduled for July 18<sup>th</sup>.

Boonton High School Representative

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

- Referendum bond sale to be held in July
- Administrative transfers
- Teacher turnover
- Lack of current teachers contract
- Graduation cut short due to inclement weather
- Declining enrollment

**Public Hearing – School Business Administrator Contract**

Mr. Mayers read the following statement into the record:

Chapter 53 requires boards of education to permit the public to comment on any changes or amendments to certain administrative contracts as they are annually renewed. Tonight we are permitting comment on the contract of our School Business Administrator, Mr. Tevis.

Mr. Tevis is our chief school financial officer and is responsible for the development, preparation, and management of our district's \$19 million budget. Mr. Tevis oversees district-wide payroll and accounting operations and ensures that the district is compliant with all state and federal reporting requirements. The Departments of Transportation, Food Services, and Facilities are also under Mr. Tevis direction.

Mr. Tevis is the caretaker for all district records and is principally responsible for preparing board agendas and keeping accurate records of board actions. Mr. Tevis manages the district's risk insurance program including property, liability, and auto coverages. Pursuant to statute, Mr. Tevis is the district's Purchasing agent and is responsible for the procurement of all goods and services and he ensures that all purchasing is consistent with law, code, and regulation.

To be sure that Mr. Tevis is maintaining accurate and complete records pursuant to generally accepted accounting principals, the district is required annually to hire an independent accounting firm to conduct a comprehensive audit report. This report is reviewed annually by the board and is filed with the Department of Education.

The board intends to amend Mr. Tevis contract for the 2007-2008 school year and is considering an appropriate salary increase and the following changes to his employment contract:

- 6 carryover vacation days reduced to 5
- Allow year-end unused personal leave to accrue as sick leave

- Decrease in health benefits coverage language
- Health benefits waiver increased from 25% to 35%.

Copies of Mr. Tevis contract are available and the board will, at this time, respectfully hear comments from the public.

No member of the public commented.

**First Public Recognition**

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the first public recognition at 9:35 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Nielsen, moved to close the first public recognition at 9:35 p.m.

**Resolutions**

**Administration**

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

INTERIM SUPERINTENDENT OF SCHOOLS APPOINTMENT: JAMES GRUBE

RESOLUTION 021-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

CONSULTANT – SUPERINTENDENT: VALENZA

RESOLUTION 022-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

OUT OF DISTRICT PLACEMENTS – REGULAR AND ESY: 2007-2008

RESOLUTION 023-07/08 "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  *Horizon School (elem.)	\$53,145.00	\$8,857.50	7/5-8/15/07	8:30-2:30	9722	AUT
			*\$53,145.00	\$8,857.50	7/5-8/15/07	8:30-2:30	9725	MOC
			\$54,734.40	\$9,122.40	7/5-8/15/07	8:30-2:30	0612	MD
D	Essex	Essex Valley School- ½ day	\$18,827.00				0482	ED
E	Morris	Allegro School		\$10,620.00	7/9-8/17/07	9:00-2:30	9714	AUT

		Pers. Aide		\$110.00 per diem				
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.”

A roll call was taken:

YEA: Mr. Stranz, Mr. Lancaster, Mr. Avena, Mr. Gibbons,  
Mr. Nazzaro, Ms. Nielsen, Mr. Reardon and Mr. Mayers (*abstained on letter F*).

NAY: None

The motion carried 8-0.

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

OUT OF DISTRICT STUDENTS RECEIVED – REGULAR AND ESY PROGRAM: 2007-2008

RESOLUTION 024-07/08 “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.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

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

RESOLUTION 025-07-08 “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”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

CONSULTANT - OCCUPATIONAL THERAPIST: 2007-2008

RESOLUTION 026-07/08 “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.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

RESCIND RESOLUTION #008-07/08: MAY 1, 2007

SUMMER NURSE, PARAPROFESSIONAL AND THERAPIST POSITIONS: 2007

RESOLUTION 027-07/08 “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.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUMMER NURSE, PARAPROFESSIONAL AND THERAPIST POSITIONS: 2007

RESOLUTION 028-07/08 “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.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

RESCIND RESOLUTION #009-07/08: MAY 1, 2007

EXTENDED SCHOOL YEAR PRESCHOOL PROGRAM AND POSITIONS: 2007

RESOLUTION 029-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

EXTENDED SCHOOL YEAR PRESCHOOL PROGRAM AND POSITIONS: 2007

RESOLUTION 030-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

RESCIND RESOLUTION #010-07/08: MAY 1, 2007

LEARNING/LANGUAGE DISABLED K-5 SUMMER PROGRAMS & POSITIONS: 2007

RESOLUTION 031-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

LEARNING AND LANGUAGE DISABLED K-5 SUMMER PROGRAM AND TEACHERS

RESOLUTION 032-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

NJ COMMISSION FOR THE BLIND CONTRACT - #0385: 2007-2008

RESOLUTION 033-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

UNPAID INTERN, TECHNOLOGY DEPARTMENT

RESOLUTION 034-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Brian Treich, of Oakland, NJ, to work as an unpaid intern with Mr. Peter Foley, Technology Coordinator, for three (3) days per week, from July 1, 2007 through August 15, 2007."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Personnel**

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

EMPLOYMENT CONTRACT: SCHOOL BUSINESS ADMINISTRATOR

RESOLUTION 057-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

STAFF - SUMMER SCHOOL PROGRAMS: 2007

RESOLUTION 058-07/08 "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 Adubato	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

A roll call was taken:

YEA: Mr. Stranz, Mr. Lancaster, Mr. Avena, Mr. Gibbons,

Mr. Nazzaro, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

VACATION CARRYOVER

RESOLUTION 059-07/08 "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."

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

CUSTODIAL SUMMER HELP: 2007

RESOLUTION 060-07/08 "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."

A roll call was taken:

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

NAY: None

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

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

LPES SUMMER OFFICE ASSISTANT, FAJARDO

RESOLUTION 061-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

MATERNITY LEAVE, ZAMMIT

RESOLUTION 062-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

GRADE 1 TEACHER, ROSAMILIA

RESOLUTION 063-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

GRADE 7 TEACHER, MOZER

RESOLUTION 064-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

DISLEXIA SUPPORT TRAINING, MARTIN

RESOLUTION 065-07/08 "WHEREAS, Evelyn Martin has been approved to receive training in dyslexia support methods for student #0614 at the Lincoln Park Elementary School on June 28, 2007 and June 29, 2007.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Evelyn Martin to be compensated for her required attendance at the above training at her per diem rate of \$109.97."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Finance**

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

**BID REJECTION: CHAPEL HILL ROOF COPING REPAIR PROJECT**

RESOLUTION 019-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

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

RESOLUTION 020-07/08 "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 018-06/07 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PROFESSIONAL SERVICES – ARCHITECT:

LINCOLN PARK SCHOOLS RENOVATIONS PROJECT

RESOLUTION 021-07/08 "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.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PROFESSIONAL SERVICES – ASBESTOS MANAGEMENT CONSULTANT:  
LINCOLN PARK SCHOOLS RENOVATIONS PROJECT

RESOLUTION 022-07/08 “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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUBSTITUTE SERVICE CONTRACT: 2007-2008

RESOLUTION 023-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

EMERGENCY NOTIFICATION SERVICE AGEEMENT: 2007-2008

RESOLUTION 024-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

STRAUSS ESMAY ONLINE POLICY AGREEMENT: 2007-2008

RESOLUTION 025-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

COORDINATED TRANSPORTATION AGREEMENT – MCEC: 2007-2008

RESOLUTION 026-07/08 “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.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

ATHLETIC AND FIELD TRIPS TRANSPORTATION CONTRACT RENEWAL: 2007-2008

RESOLUTION 027-07/08 “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.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

IN-DISTRICT TRANSPORTATION ROUTES: 2007-2008

RESOLUTION 028-07/08 “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.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

TRANSPORTATION CONTRACT, EXTENDED SCHOOL YEAR, STUD #9714: 2007-2008

RESOLUTION 029-07/08 “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.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

CSI SOFTWARE MAINTENANCE CONTRACT: 2007-2008

RESOLUTION 030-07/08 “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.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

EMPLOYEE BENEFIT INSURANCE COVERAGES: 2007-2008

RESOLUTION 031-07/08 “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:

Health Benefits	Horizon Blue Cross Blue Shield of NJ
Dental Benefits	Delta Dental Plan of NJ”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

NJ POOLED INSURANCE PROGRAM COVERAGES: 2007-2008

RESOLUTION 032-07/08 "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:

Package & Umbrella	\$ 58,535
Excess Policy	\$ 5,323
Environmental	\$ 1,423
Errors & Omissions	\$ 13,642
Accident	\$ 200
Workers Compensation	\$ 85,672
Fees & Assessments	\$ 5,490"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

STUDENT ACCIDENT INSURANCE POLICY: 2007-2008

RESOLUTION 033-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

DISPOSAL OF EQUIPMENT

RESOLUTION 034-07/08 "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
Dell GS PC	000528	LPES
Dell 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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

TRANSFERS: 2006-2007

RESOLUTION 035-06/07 "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>

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

TREASURER’S REPORT – MAY 2007

RESOLUTION 036-07/08 “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.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SECRETARY’S REPORT – MAY 2007

RESOLUTION 037-07/08 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the May 2007 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

CERTIFICATION – MAY 2007

RESOLUTION 038-07/08 “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 \_\_\_\_\_

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 039-07/08 “RESOLVED, that the Lincoln Park Board of Education approves the payment of the following payroll related expenses and the following General Account bills list as approved by the finance committee.”

<u>Bills Description</u>	<u>Dated</u>	<u>Check #’s</u>	<u>Totals</u>
Payroll – General	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	<u>21,596.22</u>
		Total:	382,565.87
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	<u>21,628.56</u>
		Total:	398,815.56
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	<u>21,650.47</u>
		Total:	385,260.89
Bills List #1			219,343.87
Bills List #2			24,784.13
Bills List #3			37,500.40

Bills List #4			1,343.00
Bills List #5			23,560.73
		Total:	306,532.13
		Grand Total:	1,473,174.50

A roll call was taken:

YEA: Mr. Stranz, Mr. Lancaster, Mr. Avena, Mr. Gibbons, Mr. Nazzaro,  
 Ms. Nielsen (*abstained on p.o. #700799*), Mr. Reardon  
 and Mr. Mayers (*abstained on p.o. #700978*).

NAY: None

The motion carried 8-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 040-07/08 "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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

BID REJECTION: MIDDLE SCHOOL BOILER PURCHASE PROJECT

RESOLUTION 041-07/08 "WHEREAS, on June 26, 2007, the Lincoln Park Board of Education ("Board") held a public bid opening in connection with its facilities construction project involving a Boiler Purchase at the Lincoln Park Middle School, (the "Project"); and

WHEREAS, N.J.S.A. 18A:18a-25 states that the Board may reject a bid if a surety company bond has been required and that bid fails to produce such certificate; 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-25, the Board has determined to reject the sole bid received on the Project, on the basis that the bid failed to provide a required surety company bond.

THEREFORE, BE IT RESOLVED that the Board hereby rejects all bids received at the bid opening held on June 26, 2007 on the basis that the bid failed to provide a required surety company bond; 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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Use Of Schools**

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

**USE OF FACILITIES REQUESTS**

RESOLUTION 005-07/08 "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	PAL	LPES	Softball Field	Monday- Saturday	June 18-23, 25-30, 2007 July 2, 3, 5, 6, 9-13, 16- 20, 23-27, 30-31, 2007	Mon-Fri: 4:00PM- 8:00PM  Sat: 8:00AM-8:00 PM	None
B	PAL	Chapel Hill	Softball Field	Friday	June 29, 2007 July 6, 13, 20, 27, 2007	Fri: 4:00PM-8:00PM	None

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Board Discussion**

Mr. Mayers read a request from Assemblyman DeCroce for support on a republican budget reduction plan. After some discussion the consensus of the board was not to support a resolution regarding this issue. Mr. Lancaster then motioned for a resolution against political grandstanding which was seconded by Mr. Stranz.

**RESOLUTION – Administration**

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

**POLITICAL GRANDSTANDING**

RESOLUTION 035-07/08 "RESOLVED, that the Lincoln Park Board of Education approves a resolution stating that they are tired of political grandstanding by both political parties."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Stranz, Mr. Gibbons and Mr. Nazzaro.

NAY: Mr. Avena, Mr. Reardon and Mr. Mayers.

The motion failed 4-3-1 with Ms. Nielsen abstaining.

Mr. Reardon inquired about the status of the Gilmartin B6T application denial appeal and Mr. Tevis responded. After further discussion and consideration by the Board, the consensus was to deny the appeal. Mr. Mayers briefed the Board on a request from Rockaway Borough in support of a resolution to support the restoration of the Waterloo Village budget. After a brief discussion the consensus of the Board was to not support a resolution regarding this issue. Mr. Mayers briefed the Board on the PAL's offer to donate two scoreboards to the school district. He reported that it would cost about \$10,000 to install the large scoreboard on the Middle School field. After some discussion the consensus of the Board was for Mr. Tevis to accept the donation and store the scoreboards in the district for future use. Dr. Valenza advised the Board on a *summer hours* schedule that she and Mr. Tevis were recommending. The consensus of the Board was to accept their recommendation. Mr. Reardon commented that it has been a pleasure working with Dr. Valenza for the last six years and wished her well in her retirement.

**Second Public Recognition**

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the first public recognition at 10:12 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Nielsen, moved to close the first public recognition at 10:12 p.m. The motion was approved by unanimous voice vote.

**Executive Session**

None.

**Adjournment**

Trustee Lancaster, seconded by Trustee Reardon, moved to adjourn the meeting at 10:13 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
Board Secretary