

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
AUGUST 21, 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 7:36 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. Lancaster, Mr. Nazzaro, Ms. Nielsen and Mr. Stranz.

MEMBERS ABSENT: None

ADMINISTRATION: Mr. James Grube and Mr. James Tevis.

OTHERS: Mr. John Croot, Esq.

There was one member of the public present.

Minutes

Trustee Lancaster, seconded by Trustee Nielsen, moved to approve the minutes of a regular meeting of the Board of Education held on July 24, 2007.

A roll call was taken:

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

NAY: None

The motion carried 9-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to approve the minutes of an executive session of the Board of Education held on July 24, 2007.

A roll call was taken:

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

NAY: None

The motion carried 9-0.

Superintendent's Report

Mr. Grube commented/reported on the following:

- Changes and additional resolutions to the agenda
- Staff and Administration have been very helpful within Mr. Grube's first month in the district
- New teacher orientation to be held next Tuesday
- Testing date schedule change in May; will affect staff in-service day
- LPMS test scores are on the Early Warning List
- Annual building objectives being formulated
- District goals will require more time to establish while Mr. Grube is transitioning.

Business Administrator's Report

Mr. Tevis reported that he had conducted a bid of a bond sale in conjunction with our bond attorney and financial advisors. Three institutions participated and Wachovia was awarded the low bid at a coupon rate of 4.33%, which is slightly below the 4.37% rate that was forecast during the April 2007 referendum vote.

Committee Reports**Curriculum / Personnel:**

Ms. Nielsen reported that no meeting had been held.

Facilities:

Mr. Bellas reported that a meeting is scheduled for next Tuesday.

Finance:

Mr. Lancaster reported that no meeting had been held.

MCSBA:

Mr. Lancaster commented on the A-5 travel requirements.

MCESC:

Mr. Lancaster reported that no meeting had been held.

Policy / Public Relations:

Mr. Avena reported that a meeting was held last week at which the following topics had been discussed:

- Agenda items for tonight's meeting
- District newsletter

NJSBA:

Mr. Gibbons reported that no meeting had been held.

Negotiations:

Mr. Reardon reported that a meeting will be held later this evening.

High School Committee:

Mr. Stranz reported that no meeting had been held.

Boonton High School Representative

Mr. Stranz reported that a meeting was held last week at which the following topics had been discussed:

- Teacher negotiations ongoing
- Referendum project progressing

First Public Recognition

Trustee Lancaster, seconded by Trustee Bellas, moved to open the first public recognition at 8:00 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 8:00 p.m.

Resolutions

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

ASSISTANT BOARD SECRETARY

RESOLUTION 039-07/08 "RESOLVED, that the Lincoln Park Board of Education appoints the Superintendent of Schools, Mr. James W. Grube, as Assistant Board Secretary, (N.J.S.A. 18A:17-2, 17-5), for emergency purposes, effective September 1, 2007 to the Reorganization Meeting of 2008."

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

OUT OF DISTRICT PLACEMENT – 2007-2008

RESOLUTION 040-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following out-of-district placement and tuition for the 2007-2008 school year. Transportation to be provided upon request.

| COUNTY | SCHOOL | REGULAR TUITION | ESY TUITION | ESY DATES | ESY TIMES | ID# | CLASSIFICATION |
|--------|-----------------------|-----------------|-------------|-----------|-----------|------|----------------|
| Morris | Montville High School | \$22,956.00 | | | | 9714 | AUT |

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

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

SHORT TERM AND LONG TERM TEACHING STAFF LEAVE REPLACEMENTS

RESOLUTION 041-07/08 "WHEREAS, the Superintendent of Schools has identified a need to delineate between short term and long term teaching staff leave replacements for the purpose of compensation;

BE IT THEREFORE RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education defines a short term teaching staff leave replacement as consisting of a period less than 60 consecutive work days in length; and

BE IT FURTHER RESOLVED; that the compensation / rate of pay for said short term teaching staff leave replacements will be established at a salary of \$150.00 per day without benefits."

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

SUBSTITUTE NURSE PAY SCALE

RESOLUTION 042-07/08 "WHEREAS, the Superintendent of Schools has identified a need to establish a separate pay scale for a Substitute School Nurse;

BE IT THEREFORE RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Substitute Nurse pay at the rate of \$125.00 per day."

A roll call was taken:

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

NAY: None

The motion carried 9-0.

Policy

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

POLICY 0147 Appendix A

RESOLUTION 003-07/08 "WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 0147 Appendix A – Board Member Travel Expenses"

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

POLICY 0147.1

RESOLUTION 004-07/08 "WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 0147.1 – Board Member Travel Expenses"

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

POLICY 2312

RESOLUTION 005-07/08 "WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 2312 – Class Size"

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

POLICY 2415.20

RESOLUTION 006-07/08 "WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 2415.20 – No Child Left Behind Complaint"

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

POLICY 3270

RESOLUTION 007-07/08 "WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 3270 – Professional Responsibilities”

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

POLICY 3440

RESOLUTION 008-07/08 "WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 3440 – Travel Expenses”

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

POLICY 4440

RESOLUTION 009-07/08 "WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 4440 – Travel Expenses”

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

POLICY 5330

RESOLUTION 010-07/08 "WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 5330 – Administration of Medication”

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

POLICY 7250

RESOLUTION 011-07/08 "WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading:

Policy 7250 – School and Facility Names"

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

REGULATION 2415.20

RESOLUTION 012-07/08 "WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for first reading:

Regulation 2415.20 – No Child Left Behind Complaints"

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

REGULATION 3440

RESOLUTION 013-07/08 "WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for first reading:

Regulation 3440 – Travel Expenses"

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

REGULATION 4440

RESOLUTION 014-07/08 "WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for first reading:

Regulation 4440 – Travel Expenses"

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

REGULATION 5410

RESOLUTION 015-07/08 "WHEREAS, the Policy Committee reviewed the following at a meeting held on August 14, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for first reading:

Regulation 5410 – Promotion and Retention"

A roll call was taken:

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

NAY: None

The motion carried 9-0.

Personnel

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

CHANGE IN STEP ON GUIDE, DEVITO

RESOLUTION 051-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Gina DeVito for movement on the guide from Step 8, MA at a salary of \$54,660 to Step 8, MA+15 at a salary of \$56,010, effective for the 2007 – 2008 school year."

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

TEACHER MENTORS 2007-2008

RESOLUTION 074-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers to mentor the following first year teachers, effective for the 2007 – 2008 school year:

| <u>Mentor</u> | <u>First Year Teacher</u> |
|---------------------|---------------------------|
| Cathleen Bonsiewich | Eric Mains |
| Danielle Koldyk | Amanda Valente |
| Kathleen Jimenez | Nicole Hey |
| Kathleen Jimenez | Katherine Mozer |
| Paula Brocklesby | Christine Reid |
| Randie Akunowicz | Elizabeth Fineberg" |

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

RESIGNATION, SIERCHIO

RESOLUTION 075-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Glenn Sierchio, custodian, effective at the end of the workday on September 14, 2007."

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

RESIGNATION, DROWN

RESOLUTION 076-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Debra Drown, cafeteria/playground aide, effective at the end of the workday on August 20, 2007."

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

CAFETERIA/PLAYGROUND AIDE, KALAFATIC

RESOLUTION 077-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jacqueline Kalafatic, Cafeteria/Playground Aide, Lincoln Park Elementary School, for 2 hours per day, at a rate of \$12 per hour, effective September 1, 2007 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 9-0.

Finance

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

NON PUBLIC SHARED SERVICES AGREEMENT: 2007-2008

RESOLUTION 051-07/08 "RESOLVED, that upon the recommendation of the Business Administrator, the Lincoln Park Board of Education approves and affixes to the minutes a shared services contract with the Educational Services Commission of Morris County for nonpublic support services for the 2007-2008 school year at no cost to the district.

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

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

COOPERATIVE PURCHASING SHARED SERVICES AGREEMENT: 2007-2008

RESOLUTION 052-07/08 "RESOLVED, that upon the recommendation of the Business Administrator, the Lincoln Park Board of Education approves and affixes to the minutes a shared services contract with the Educational Services Commission of Morris County for cooperative purchasing services for the 2007-2008 school year at a fee of \$5,300.

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

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

HEALTH AND ENVIRONMENTAL SAFETY SERVICES AGREEMENT: 2007-2008

RESOLUTION 053-07/08 "RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes an agreement with the Educational Services Commission of Morris County for health and environmental safety services for the 2007-2008 school year at a fee of \$4,840.00; and (\$4,752.50)

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

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

PROFESSIONAL SERVICES – ASBESTOS MANAGEMENT CONSULTANT:

LINCOLN PARK SCHOOLS AHERA RE-INSPECTION PROJECT

RESOLUTION 054-07/08 "WHEREAS, the Lincoln Park Board of Education (the "Board") is currently engaged in a project known as the Lincoln Park Schools AHERA Re-inspection 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, AERO Environmental Services, Inc. of Succasunna, 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 August 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 that AERO Environmental Services, Inc. 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 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. Lancaster, Mr. Stranz, Mr. Avena, Mr. Bellas,
Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 9-0.

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

BOONTON HIGH SCHOOL ESTIMATED TUITION AND CONTRACTS: 2007-2008

RESOLUTION 055-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves tuition contracts with the Boonton Board of Education for regular and special education students for the 2007-2008 school year as follows:

Regular Education Students:

| | | |
|-----------------------------|-------------------|-------------|
| \$12,535 x 311.5 students = | \$3,904,653 | [Estimated] |
| Tuition Adjust from 04-05 = | <u>\$ 159,181</u> | |
| | \$4,063,834 | |

Special Education Students:

| | | |
|-----------------------------|-------------------|-------------|
| LLD Program: | | |
| \$15,673 x 5.0 students = | \$ 78,365 | [Estimated] |
| Tuition Adjust from 04-05 = | \$ 16,973 | |
| Resource Program Services | <u>\$ 388,977</u> | [Estimated] |
| | \$ 484,315 | |

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

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

TRANSFERS: 2006-2007

RESOLUTION 056-07/08 "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: 06/30/2007 |
|-----------------------------------|--|-------------------|-----------------|-----------------|------------|-------------------|
| Account | Description | Adjusted Budget | From | To | Additional | Revised Budget |
| 11-000-219-320-04 | Purchased Services: CST | 128,410.00 | 7,500.00 | | | 120,910.00 |
| 11-000-219-610-04 | Supplies: CST | 6,243.00 | | 7,500.00 | | 13,743.00 |
| | <i>To reallocate Child Study Team expenses.</i> | | | | | |
| 11-000-250-890-07 | Other Objects: Business | 5,400.00 | 55.00 | | | 5,345.00 |
| 11-000-250-440-07 | Equip Leases: Business | 7,308.00 | | 55.00 | | 7,363.00 |
| | <i>To reallocate Business Office expenses.</i> | | | | | |
| 11-000-270-512-70 | Athletics - Transportation | 13,015.00 | 1,115.00 | | | 11,900.00 |
| 11-000-270-514-70 | Special Education - Transportation | 243,000.00 | | 1,115.00 | | 244,115.00 |
| | <i>To reallocate Transportation expenses.</i> | | | | | |
| 11-190-100-320-02 | Purchased Prof Svc - Instr: MS | 4,020.00 | 500.00 | | | 3,520.00 |
| 11-190-100-340-02 | Purchased Tech Svc - Instr: MS | 12,220.00 | | 500.00 | | 12,720.00 |
| | <i>To reallocate Purchased Instructional Services expense.</i> | | | | | |
| | | 419,616.00 | 9,170.00 | 9,170.00 | | 419,616.00 |

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

TRANSFERS: 2007-2008

RESOLUTION 057-07/08 "RESOLVED, that the Lincoln Park Board of Education authorizes the following transfers within the 2007-2008 budget in compliance with N.J.A.C. 6:20-2."

| 2007-2008 APPROPRIATION TRANSFERS | | | | | | Date: | 08/21/2007 |
|--|---|-----------------|------|----|-------------------|-------------------|------------|
| Account | Description | Adjusted Budget | From | To | Additional | Revised Budget | |
| 20-501-200-320-00 | Nonpublic Textbooks: Purch Service | | | | 838.00 | 838.00 | |
| 20-507-200-320-00 | Nonpublic Handicapped: Purch Service | | | | 10,755.00 | 10,755.00 | |
| 20-509-200-320-00 | Nonpublic Nursing: Purch Service | | | | 1,158.00 | 1,158.00 | |
| 20-510-200-320-00 | Nonpublic Technology: Purch Service | | | | 600.00 | 600.00 | |
| <i>Establish 2007-2008 Nonpublic 'flow through' State Aid appropriations.</i> | | | | | | | |
| 30-000-402-450-00 | Construction Services | | | | | | |
| 30-000-402-390-00 | Purchased Services - Architect | | | | 80,000.00 | 80,000.00 | |
| 30-000-402-395-00 | Purchased Services - Construction Manager | | | | 10,500.00 | 10,500.00 | |
| 30-000-402-398-00 | Purchased Services - Other | | | | 9,500.00 | 9,500.00 | |
| <i>To appropriate funds for the Elementary & Middle Schools renovations project that is being covered by a loan from the G/F until the bond sale is finalized.</i> | | | | | | | |
| | | | | | 113,351.00 | 113,351.00 | |

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 058-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following payroll related expenses and the following General Account bills list as approved by the finance committee."

| Bills Description | Dated | Check #'s | Totals |
|---------------------|---------|--------------|--------------|
| Payroll – General | 7/30/07 | 002482 | 82,591.37 |
| Payroll – Cafeteria | | | |
| FICA – Board Share | 7/30/07 | 002483 | 4,905.94 |
| FICA – State Share | 7/30/07 | 002484 | 1,418.08 |
| | | Total: | 88,915.39 |
| Payroll – General | 8/15/07 | | 78,827.52 |
| Payroll – Cafeteria | | | |
| FICA – Board Share | 8/15/07 | | 4,188.45 |
| FICA – State Share | 8/15/07 | | 1,848.39 |
| | | Total: | 84,864.36 |
| Bills List #1 | | | 105,029.44 |
| Bills List #2 | | | 6,328.62 |
| Bills List #3 | | | 730,092.30 |
| | | Total: | 841,450.36 |
| | | Grand Total: | 1,015,230.11 |

A roll call was taken:

YEA: Mr. Lancaster, Mr. Stranz, Mr. Avena, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro,
Ms. Nielsen (*abstained on P.O. #701402*), Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 9-0.

Use of Schools

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

USE OF FACILITIES REQUESTS

RESOLUTION 008-07/08 “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 | LPMS | Soccer Field | Sat & Sun | Oct 6 & 7, 2007 | 8:00AM-Dusk | None |
| B | YMCA | LPES | Cafeteria, Gym | Mon-Fri | 2007-2008 School Year | 3:00PM-6:00PM | None |
| C | American Legion | LPMS | Baseball Field | Thurs-Thurs | Aug 23-30, 2007 | 9:00AM-1:00PM | None |

A roll call was taken:

YEA: Mr. Lancaster, Mr. Stranz, Mr. Avena, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen (*abstained on P.O. #701402*), Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 9-0.

Board Discussion

Mr. Bellas commented on the Girl Scout request for a flyer on babysitting services at Back-To-School nights. The consensus among the board was that this would be okay to disseminate to students. Mr. Mayers shared an annual analysis on tax increases for the municipality and county. Mr. Mayers then commented on parent requests for non-domicile transportation to daycare. Mr. Stranz commented on LPMS student dropoff and pickup, stating that cars need to pull up past the front door to alleviate traffic to the street.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the first public recognition at 8:16 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Bellas, moved to close the first public recognition at 8:16 p.m. The motion was approved by unanimous voice vote.

Executive Session

Trustee Lancaster, seconded by Trustee Nielsen, moved to enter into executive session at 8:17 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. Labor negotiations.

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

Trustee Lancaster, seconded by Trustee Bellas, moved to return from executive session at 8:34 p.m.

The motion was approved by unanimous voice vote.

Adjournment

Trustee Bellas, seconded by Trustee Reardon, moved to adjourn the meeting at 8:35 p.m.
The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary