

LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
MINUTES  
REGULAR MEETING  
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL  
SEPTEMBER 11, 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 7:35 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: Mrs. Nathanya Simon, Esq.

There was one member of the public present.

**Minutes**

Trustee Nazzaro, seconded by Trustee Avena, moved to approve the minutes of a regular meeting of the Board of Education held on August 21, 2007.

A roll call was taken:

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

NAY: None

The motion carried 9-0.

Trustee Nazzaro, seconded by Trustee Avena, moved to approve the minutes of an executive session of the Board of Education held on August 21, 2007.

A roll call was taken:

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

NAY: None

The motion carried 9-0.

**Superintendent's Report**

Mr. Grube reported that the opening of school went well and ran smoothly. He congratulated Mrs. Oliphant and Mr. Tevis on a successful transportation start and thanked the building principals for their preparation over the summer that led to such a safe quiet opening. Mr. Grube informed the board that the Memorandum of Agreement up for approval on tonight's agenda was discussed and reviewed with Sean Canning. He then noted that the County Office has approved the board level objectives.

**Business Administrator's Report**

Mr. Tevis reported that we have had a very successful start this year in terms of transportation. He pointed out that Mrs. Oliphant has done a great job in coordinating our bus routes and following through with Laidlaw to ensure they are performing adequately. He also noted that the first week of school for the Academies has been quite as well, which is a welcome break from past years. He informed the board that Mr. Grube and he had walked the buildings prior to the opening of school last week and were pleased with summer cleaning projects that were done. It was obvious that Mr. Hernandez and his custodial staff had worked very hard over the summer to prepare the facilities for another school year. Mr. Tevis noted that he had included a letter from Janet Long in everyone's folders this evening regarding a Good Samaritan act by Mr. John Schultz, the head custodian at the Middle School. He also pointed out that a copy of Mr. Bellas' committee report from the last facilities meeting is also included in board members folders this evening.

**Committee Reports**Curriculum / Personnel:

Ms. Nielsen reported that no meeting had been held.

Facilities:

Mr. Bellas reported that a meeting had been held on August 28<sup>th</sup> at which the following topics had been discussed:

- Referendum building project bids and construction timelines
- Chapel Hill roof coping repair project
- Lanes Field design plan alternatives and cost estimates
- Asbestos remediation project

Finance:

Mr. Lancaster reported that he had reviewed the small bills list on this evening's agenda.

MCSBA:

Mr. Lancaster noted that an A-5 workshop is scheduled for September 20<sup>th</sup>.

MCESC:

Mr. Nazzaro reported that a meeting had been held last week at which environmental consultant services through the Commissions Health and Safety cooperative were discussed and approved.

Policy / Public Relations:

Mr. Avena reported that no meeting had been held.

NJSBA:

Mr. Gibbons reported that a new director is currently being sought.

Negotiations:

Mr. Reardon reported that the committee is waiting for a response from the LPAA regarding the board's last counter offer.

High School Committee:

Mr. Stranz reported that the next meeting will focus on public relations between the two districts via Lincoln Park Day and an October open house.

Boonton High School Representative

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

- A replacement board member to Mrs. Heggarty was appointed
- Superintendent search to commence in October
- Referendum project construction is on schedule
- Schools are now fully staffed
- Lincoln Park high school enrollment is about 53%
- Teacher negotiations ongoing

First Public Recognition

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

Resolutions

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

UNIFORM STATE MEMORANDUM OF AGREEMENT

RESOLUTION 043-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the 'Update to Uniform State Memorandum of Agreement' between the Lincoln Park School District and the Lincoln Park Police Department."

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 consider the following resolution:

2007-2008 SCHOOL BUILDING LEVEL OBJECTIVES

RESOLUTION 044-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the 2007-2008 School Building Level Objectives for the Lincoln Park Elementary School and the Lincoln Park Middle School."

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 consider the following resolution:

JOB TITLE CHANGE: DIRECTOR OF SPECIAL SERVICES

RESOLUTION 045-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the title amendment of the Director of Special Services position to Supervisor of Special Services."

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.

**Policy**

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

POLICY 0147 Appendix A

RESOLUTION 016-07/08 "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 and adoption:

Policy 0147 Appendix A – Board Member Travel Expenses"

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 consider the following resolution:

POLICY 0147.1

RESOLUTION 017-07/08 "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 and adoption:

Policy 0147.1 – Board Member Travel Expenses"

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 consider the following resolution:

POLICY 2312

RESOLUTION 018-07/08 "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 and adoption:

Policy 2312 – Class Size"

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 consider the following resolution:

POLICY 2415.20

RESOLUTION 019-07/08 "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 and adoption:

Policy 2415.20 – No Child Left Behind Complaint"

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 consider the following resolution:

POLICY 3270

RESOLUTION 020-07/08 "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 and adoption:

Policy 3270 – Professional Responsibilities”

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 consider the following resolution:

POLICY 3440

RESOLUTION 021-07/08 "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 and adoption:

Policy 3440 – Travel Expenses”

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 consider the following resolution:

POLICY 4440

RESOLUTION 022-07/08 "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 and adoption:

Policy 4440 – Travel Expenses”

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 consider the following resolution:

POLICY 5330

RESOLUTION 023-07/08 "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 and adoption:

Policy 5330 – Administration of Medication”

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 consider the following resolution:

REGULATION 2415.20

RESOLUTION 024-07/08 "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 second reading and adoption:

Regulation 2415.20 – No Child Left Behind Complaints"

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 consider the following resolution:

REGULATION 3440

RESOLUTION 025-07/08 "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 second reading and adoption:

Regulation 3440 – Travel Expenses"

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 consider the following resolution:

REGULATION 4440

RESOLUTION 026-07/08 "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 second reading and adoption:

Regulation 4440 – Travel Expenses"

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 consider the following resolution:

REGULATION 5410

RESOLUTION 027-07/08 "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 second reading and adoption:

Regulation 5410 – Promotion and Retention"

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.

**Personnel**

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

GRADE 7 TRIP COORDINATOR, LANDOLFI

RESOLUTION 078-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Sherri Landolfi, Grade 7 Trip Coordinator, at a stipend of \$602.50, effective September 1, 2007 through June 30, 2008."

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 consider the following resolution:

SUBSTITUTE TEACHER, VOZA

RESOLUTION 079-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Joseph Voza, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective September 12, 2007 through June 30, 2008."

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 consider the following resolution:

RESCIND RESOLUTION 072-07/08: JULY 24, 2007

LANGUAGE AND LEARNING DISABLED TEACHER, DEROSA

RESOLUTION 080-07/08 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 072-07/08 which was passed on July 24, 2007 in the following form:

RESOLUTION 072-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Robert DeRosa, Language and Learning Disabled Teacher, Lincoln Park Middle School, at a salary of \$45,640.00 (Step 4, BA), with benefits as per the LPEA Agreement, effective September 1, 2007 through June 30, 2008."

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq."

A roll call was taken:

YEA: Mr. 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 consider the following resolution:

LEARNING AND LANGUAGE DISABLED TEACHER, SCHER

RESOLUTION 081-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Stacey Scher, Language and Learning Disabled Teacher, Lincoln Park Middle School, at a salary of \$47,685.00 (Step 1, BA+30), with benefits as per the LPEA Agreement, effective September 1, 2007 through June 30, 2008.

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq."

A roll call was taken:

YEA: Mr. 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 consider the following resolution:

**TEACHER MENTOR**

RESOLUTION 082-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher to mentor the following first year teacher, effective September 1, 2007 through June 30, 2008:

Mentor	First Year Teacher
Danielle Zodda	Stacey Scher

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 consider the following resolution:

**ATTENDANCE OFFICER: 2007-2008**

RESOLUTION 083-07/08 "WHEREAS, State statute requires that an attendance officer be retained by each school district and;

WHEREAS, the Boonton and Lincoln Park school districts, being of similar enrollment size, have agreed to share this \$4,000 annual expense equally.

BE IT THEREFORE RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Doris Yanez, Attendance Officer, (N.J.S.A. 18A:38-32), at a salary of \$2,000.00, effective for the 2007 – 2008 school year."

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.

**Finance**

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

**APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE: 2007-2008**

RESOLUTION 059-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following applications to the Morris County Superintendent of Schools for the 2007-2008 school year:

School	Room	Use
Elementary	Suite #2	Small Group Speech Therapy
Elementary	102	Small Group Math/Reading BSI
Middle	08	Small Group Resource Center
Middle	34	Small Group 5/6 and 7/8 BSI

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

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 consider the following resolution:

FILING OF IDEA-B APPLICATION: FY2008

RESOLUTION 060-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the Individual with Disabilities Education Act (IDEA) Part B application for Fiscal Year 2007 in the amount of \$280,673 which includes the following allocations:

- Basic Grant (public) \$263,987
- Basic Grant (nonpublic) \$ 7,009
- Preschool Grant \$ 9,677"

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 consider the following resolution:

TRAVEL EXPENSE – MCSBA: 2007-2008

RESOLUTION 061-07/08 WHEREAS, The Lincoln Park Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The board of education has determined that the training and informational programs sponsored by Morris County School Boards Association and set forth below are directly related to and within the scope of board members' and employees' duties, current responsibilities and the board's professional development plan; and

WHEREAS, The board of education has determined that participation in the Morris County School Boards Association training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, The board of education has determined that the school district travel expenditures to Morris County School Boards Association programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, The board of education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$0.485 per mile is a reasonable rate; and

WHEREAS, The board of education has determined that participation in the Morris County School Boards Association training and informational programs is in compliance with the district policy on travel.

THEREFORE BE IT RESOLVED, That the board of education hereby approves the attendance of the listed number of school board members and district employees at the listed Morris County School Boards Association training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and

BE IT FURTHER RESOLVED, That the Lincoln Park Board of Education authorizes in advance, as required by statute, attendance at the following Morris County School Boards Association training programs and informational events:

Program Name	Date	# Employees	# Board Members	Event Cost	Total Cost
Morris County School Boards Association General Membership Meeting (The Reality of A5)	Sept. 20, 2007		2	\$37.00	
Morris County School Boards Association General Membership Meeting (Meet the Executive County Superintendent)	Nov. 15, 2007	2	4	No Charge	
Morris County School Boards Association QSAC Mandatory Training	Nov. 29, 2007	1	4	\$32.00	\$160.00
Morris County School Boards Association General Membership Meeting (School Finance)	Jan. 10, 2008	2	4	No Charge	
Morris County School Boards Association General Membership Meeting (Crisis Management)	March 13, 2008	2	4	\$36.00	\$216.00
Morris County School Boards Association Annual Spring Conference	May 29, 2008	2	4	\$40.00	\$240.00
Morris County School Boards Association Joint New Board Members/Presidents Meeting w/ Sussex & Warren CSBAs (Allamuchy Elementary School, Allamuchy)	June 3, 2008			No Charge	
Morris County School Boards Association Joint New Board Members/Presidents Meeting w/ Essex & Passaic CSBAs (Essex school location TBD)	June 4, 2008			No Charge	

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 consider the following resolution:

TRAVEL EXPENSE – NJSBA: 2007-2008

RESOLUTION 062-07/08 WHEREAS, The Lincoln Park Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The board of education has determined that the training and informational programs sponsored by the New Jersey School Boards Association and set forth below are directly related to and within the scope of board members' and employees' duties, current responsibilities and the board's professional development plan; and

WHEREAS, The board of education has determined that participation in the New Jersey School Boards Association training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, The board of education has determined that the school district travel expenditures to the New Jersey School Boards Association programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, The board of education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$0.485 per mile is a reasonable rate; and

WHEREAS, The board of education has determined that participation in the New Jersey School Boards Association training and informational programs is in compliance with the district policy on travel.

THEREFORE BE IT RESOLVED, That the board of education hereby approves the attendance of the listed number of school board members and district employees at the listed New Jersey School Boards Association training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and

BE IT FURTHER RESOLVED, That the Lincoln Park Board of Education authorizes in advance, as required by statute, attendance at the following New Jersey School Boards Association training programs and informational events:

Program Name	Date	# Employees	# Board Members	Event Cost	Total Cost
New Jersey School Boards Association Preparing for Bargaining	Sep. 15, 2007	1	4	\$125.00	\$625.00
New Jersey School Boards Association Intermediate Bargaining	Sep. 29, 2007	1	4	\$125.00	\$625.00
Engaging the Public	Oct. 23, 2007	1	4	\$65.00	\$325.00
Problem Solving/Decision Making	Oct. 23, 2007	1	4	\$65.00	\$325.00
New Jersey School Boards Association Early Bird One-Day Orientation	Oct. 23, 2007		2	\$125.00	\$250.00
New Jersey School Boards Association Delegate Assembly			1	-	
New Jersey School Boards Association Advanced Bargaining	Dec. 1-2, 2007	1	4	\$330.00	\$1,650.00
New Jersey School Boards Association School Finance Conference	Dec. 8, 2007	1	4	\$125.00	\$625.00
Negotiating the Superintendent Contract	Jan. 12, 2008	1	4	\$65.00	\$325.00
Problem Solving/Decision Making	Jan. 12, 2008	1	4	\$65.00	\$325.00
New Jersey School Boards Association School Public Relations Forum	Jan. 25, 2008	1	4	\$75.00	\$375.00
New Jersey School Boards Association Planning For Change	Jan. 26, 2008	1	4	\$125.00	\$625.00
New Jersey School Boards Association Analyzing & Constructing Salary Guides	Feb. 23, 2008	1	4	\$190.00	\$950.00
Problem Solving/Decision Making	March 1, 2008	1	4	\$65.00	\$325.00
Communicating Effectively	March 1, 2008	1	4	\$65.00	\$325.00
New Jersey School Boards Association Leadership Conference	March 28-29, 2008	1	4	\$330.00	\$1,650.00
Parliamentary Procedure	May 14, 2008	1	4	\$125.00	\$625.00
New Jersey School Boards Association Board-Superintendent Institute	June 20-21, 2008	1	4	\$190.00	\$950.00

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 consider the following resolution:

TRANSFERS: 2006-2007

RESOLUTION 063-07/08 "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: 09/11/2007
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-100-562-00	Tuition - NJLEA Special	544,203.00	25,000.00			519,203.00
11-000-270-514-70	Special Education - Transportation	244,115.00		25,000.00		269,115.00
	<i>To reallocate final special education expenses for the year.</i>					
		788,318.00	25,000.00	25,000.00		788,318.00

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 consider the following resolution:

PETTY CASH BILLS LIST

RESOLUTION 064-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the following disbursement of petty cash account moneys within the district."

Bills Description	Totals
LPES	400.00
Special Services	400.00
LPMS	400.00
LPMS Athletics	1,000.00
Central Office	1,000.00

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.

**Use of Schools**

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

**USE OF FACILITIES REQUESTS**

RESOLUTION 009-07/08 "WHEREAS, the group(s)/organization(s) listed below have requested the use of facilities; and

WHEREAS, these requests comply with the policies outlined under "Rental of School Facilities" incorporated into the policies of the Board of Education;

THEREFORE BE IT RESOLVED, that approval is hereby given to the listed group(s)/organization(s) to rent requested facilities; and

THEREFORE BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests. The Board reserves the right to schedule school activities at any time."

	Group/ Organization	School	Location	Day	Date	Time	Rental Fee
A	PTO	LPES	Cafeteria	Wed	Sept 19, 2007	7:00PM-8:00PM	None
B	LP Community Festival	Chapel Hill	Field	Sat & Sun	Sept 29, 2007 Sept 30, 2007 (Raindate)	6:30AM-6:00PM	None
C	PAL – Softball	LPMS	Softball Field	Sat & Sun	Sept 15-16, 2007	8:30AM-3:00PM	None
D	PAL – Basketball	LPMS	Gym	Mon-Fri	Dec 3-7, 10-14, 17-20, 2007 Jan 2-4, 7-11, 14-18, 22-25, 28-31, 2008 Feb 1, 4-8, 11-15, 19-22, 25-29, 2008 Mar 3-7, 10-14, 2008	6:00 PM-9:00PM	None
E	PAL – Basketball	LPES	Gym	Mon, Tues, Thurs, Fri	Dec 3, 4, 6, 7, 10, 11, 13, 14, 17, 18, 20, 2007 Jan 3, 4, 7, 8, 10, 11, 14, 15, 17, 18, 22, 24, 25, 28, 29, 31, 2008 Feb 1, 4, 5, 7, 8, 11, 12, 14, 15, 19, 21, 22, 25, 26, 28, 29, 2008 Mar 3, 4, 6, 7, 10, 11, 13, 14, 2008	6:00 PM-9:00PM	None
F	Boy Scouts	LPMS	Media Center	Thurs	Sept 2007 - June 2008	7:00PM-9:00PM	None
G	Boy Scouts	LPMS	All Purpose Room	Thurs	Sept 2007 - June 2008	7:00PM-9:00PM	None
H	Girl Scouts	LPES	Music Room	Wed	Sept 2007 - June 2008	3:30PM-5:00PM	None
I	Girl Scouts – Babysitting	LPES	Cafeteria	Mon	Sept 10* & 17, 2007	6:30PM-8:30PM	None
J	LP Recreation Co-Ed Volleyball	LPES	Gym	Wed	Sept 2007 – June 2008	7:00 PM-10:00PM	None

\* For post approval.

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.

**Board Discussion**

Mr. Mayers commented on a recent news article regarding Morris County school violence in 2005-2006. He noted that Boonton is at the top of the list with the most instances of violence reported and that this issue needs to be addressed. Mr. Grube and Mr. Stranz responded that the reporting methodology may have changed or be different from district to district. Mr. Lancaster commented on the eagle scout's hiking trail project at Lanes Fields and noted that signs preventing motorized vehicles and such are needed. Mr. Tevis will check with the insurance carrier on what might be deemed appropriate. Mr. Bellas noted that a formal offer should be extended to Boonton to attend Lincoln Park Day and Mr. Stranz pointed out that a table needs to be retained at Lincoln Park Day and the board's attendance publicized. Mr. Avena commented that the Girl Scouts babysitting service at the Back-To-School night was a success.

**Second Public Recognition**

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the first public recognition at 8:19 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 8:19 p.m. The motion was approved by unanimous voice vote.

**Executive Session**

Trustee Lancaster, seconded by Trustee Bellas, moved to enter into executive session at 8:20 p.m. The motion was approved by unanimous voice vote.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and  
WHEREAS, the board is of the opinion that such circumstances presently exist.

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

- A. The public shall be excluded from discussion of hereinafter-specified subject matter(s)
- B. The general nature of the subject matter to be discussed is as follows:
  - 1. Boonton teacher negotiations
  - 2. Boonton related litigation.
- 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 Nielsen, moved to return from executive session at 8:49 p.m. The motion was approved by unanimous voice vote.

**Adjournment**

Trustee Lancaster, seconded by Trustee Reardon, moved to adjourn the meeting at 8:50 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
Board Secretary