

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
SEPTEMBER 25, 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. Nazzaro, Ms. Nielsen and Mr. Stranz.

MEMBERS ABSENT: Mr. Lancaster.

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

OTHERS: None.

There was one member of the public present.

Minutes

Trustee Nielsen, seconded by Trustee Bellas, moved to approve the minutes of a regular meeting of the Board of Education held on September 11, 2007.

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Nielsen, seconded by Trustee Bellas, moved to approve the minutes of an executive session of the Board of Education held on September 11, 2007.

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Superintendent's Report

Mr. Grube reported that enrollment in June, 2007 was as follows:

- Elementary School 495
- Middle School 437
- Boonton High School 314
- Out-Of-District 21
- Nonpublic 222

He informed the Board of two changes to the agenda this evening and briefed the Board on their purpose. Mr. Grube then commented on the accolades given to our special education pre-k program in last week's newspaper article.

Business Administrator's Report

Mr. Tevis reported that the installation of the new Middle School boiler is progressing and it is anticipated that the job will be completed by the third week of October. He informed the board that the Chapel Hill roof coping project is all but complete at this point but some outstanding issues regarding construction specifications that he had updated them on recently still need to be addressed. Mr. Tevis pointed out that included in facility committee member's packets was a request from the Chapel Hill tenants to upgrade the electric service at that building at their expense. He noted that if there were no objections, he would respond that it is okay for them to proceed with this project. Mr. Tevis reported that Mr. Grube and he had met with Joe Maiella this afternoon and provided him with a copy of Neglia Engineering's recent design alternatives for Lanes Field. He noted that he had also spoken with our broker regarding signs prohibiting certain activities at Lanes Field and they had no real concern one way or the other. Mr. Tevis pointed out that a request from the LPEA regarding upcoming contract negotiations is included in committee member's folders tonight. He also noted that a report from Ms. Nielsen on a workshop she attended last week along with an e-mail from our board attorney regarding the Boonton contract issue were included in everyone's folders this evening as well.

Committee Reports**Curriculum / Personnel:**

Ms. Nielsen reported that no meeting had been held.

Facilities:

Mr. Bellas reported that no meeting had been held.

Finance:

Mr. Avena reported that he had reviewed the bills list on this evening's agenda for approval.

MCSBA:

No report.

MCESC:

Mr. Nazzaro reported that no meeting had been held.

Policy / Public Relations:

Mr. Avena reported that the newsletter is ready to be published. Mr. Mayers commented that he does not believe we have time to prepare for Lincoln Park Day and a discussion ensued amongst the board regarding this issue and the dissemination of a joint Boonton/Lincoln Park *K-12 educational survey*. The consensus of the board was that there is not enough time to disseminate such a survey by September 29th but that the committee should work towards crafting one with the goal of distribution by next spring.

NJSBA:

Mr. Gibbons reported that no meeting had been held.

Negotiations:

Mr. Reardon reported that the committee will meet with the LPAA on October 9th.

High School Committee:

Mr. Stranz reported that the next meeting is scheduled for tomorrow night.

Boonton High School Representative

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

- Teacher negotiations ongoing
- Open house will be held on October 3rd

First Public Recognition

Trustee Bellas, seconded by Trustee Nielsen, moved to open the first public recognition at 8:15 p.m. The motion was approved by unanimous voice vote.

Mr. Ken Morris: 14 Garden Street

Mr. Morris commented on the Lanes Field engineering issue and questioned the board's involvement. Mr. Mayers responded that the board of education owns the property and is working in conjunction with the borough to reduce ponding at the site and improve the playing fields.

Trustee Avena, seconded by Trustee Nazzaro, moved to close the first public recognition at 8:24 p.m. The motion was approved by unanimous voice vote.

Resolutions

Administration

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

2007-2008 DISTRICT CALENDAR AMENDMENT

RESOLUTION 046-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following amendment to the Lincoln Park School District Calendar for the 2007-2008 School Year due to the scheduling of NJ State testing on May 5, 2008:

Event	Previous Date	New Date
Staff Development Day	May 5, 2008	May 12, 2008

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

JOB COACHING, STUDENT #9714

RESOLUTION 047-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Diane Russell to provide job coaching per the Boonton Child Study Team for student #9714, at a rate of \$45.00 per hour, not to exceed \$27,000, effective for the 2007-2008 school year."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SPEECH THERAPY, STUDENT #9714

RESOLUTION 048-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Speech Therapy Services for Student #9714, at Montville High School for two (2) 30 minute sessions, two (2) times per week, at a rate of \$47.00 per hour, not to exceed \$1,974, effective September 5, 2007 through June 19, 2008 (excluding holidays)."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

ONE-ON-ONE AIDE, STUDENT #9714

RESOLUTION 049-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Justine Rella to the position of one-on-one aide for student #9714, out of district placement at Montville High School, effective for the 2007-2008 school year at a rate of \$16.25 per hour, 7 hours per day, not to exceed \$20,930."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

NJSBA CONFERENCE ATTENDANCE: OCTOBER, 2007

RESOLUTION 050-07/08 "WHEREAS, members of the Lincoln Park Board of Education and administration are attending the annual New Jersey School Boards Association Workshop Conference in Atlantic City in October, 2007; and

WHEREAS, The board of education has determined that the training and informational programs sponsored by the New Jersey School Boards Association at said conference 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 at the stated function 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 for the stated function 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 at the stated function is in compliance with the district policy on travel.

THEREFORE BE IT RESOLVED, That the board of education hereby approves attendance of the following school board members and district administrators at the annual New Jersey School Boards Association Workshop Conference in Atlantic City during the week of October 23, 2007:

- Perry Mayers Board President
- John Reardon Board Vice-President
- Frank Avena Board Member
- Tom Bellas Board Member
- Jack Gibbons Board Member
- Lou Nazzaro Board Member
- Carol Nielsen Board Member
- Jim Grube School Superintendent
- Jim Tevis School Business Administrator; and

BE IT FURTHER RESOLVED, that the board of education hereby approves the costs of attendance at the stated function, including all registration fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, and that the total cost of the related travel expense will not exceed \$7,544.00."

A roll call was taken:

YEA: Mr. Stranz, Mr. Reardon (abstained on self, no on Mr. Bellas),
Mr. Avena (abstained on self), Mr. Bellas (abstained on self),
Mr. Gibbons (abstained on self), Mr. Nazzaro (abstained on self),
Ms. Nielsen (abstained on self) and Mr. Mayers (abstained on self, no on Mr. Reardon).

NAY: None

The motion carried 8-0.

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

OUT OF DISTRICT PLACEMENT AND TUITION 2007-2008

RESOLUTION 051-007/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following out-of-district placement and tuition for the 2007-08 school year."

County	School	Tuition	ID	Class.	Eff. Date
Morris	Montville United Methodist Nursery School & Kidscare (MUMNS)	\$400.00 (\$40.00 month/ 10 months)	#0621	PSCD	9/12/07

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE: STAFF

RESOLUTION 052-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following professional days:

WHEREAS, employees of the Lincoln Park Board of Education have requested professional days; and

WHEREAS, The board of education has determined that the training and informational programs delineated below are directly related to and within the scope of the employees' duties, current responsibilities and the board's professional development plan; and

WHEREAS, The board of education has determined that participation at the stated functions require 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 for the stated functions 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 at the stated function is in compliance with the district policy on travel.

THEREFORE BE IT RESOLVED, That the board of education hereby approves attendance of the following employees at the following professional day conferences and/or workshops:

Name of Attendee	Name and Date of Event	Event Cost	Estimated Mileage
Roberta Levinson	Art Educators of NJ Annual Conference, October 2 & 3, 2007	\$165.00	---
Danielle Koldyk	Family Life Education Professional Workshop: Beyond the Birds & the Bees: Teaching about Puberty in Grades 5-6, January 30, 2008	\$50.00	---
Loni Lopuski	Family Life Education Professional Workshop: Beyond the Birds & the Bees: Teaching about Puberty in Grades 5-6, January 30, 2008	\$50.00	---
Ryan Kelly	Family Life Education Professional Workshop: Beyond the Birds & the Bees: Teaching about Puberty in Grades 5-6, January 30, 2008	\$50.00	---
Eric Mains	Family Life Education Professional Workshop: Beyond the Birds & the Bees: Teaching about Puberty in Grades 5-6, January 30, 2008	\$50.00	---

Kristy Nagar	ART – Expect the Unexpected, October 3, 2007	\$90.00	---
Kathleen Krol	Selective Mutism Support Group, September 24, 2007	No Cost	---
Patricia Conklin	Family Life Education Professional Workshop: Baby Steps: Teaching About Family Life in Grades K-2 October 12, 2007	\$50.00	---
Patricia Conklin	Family Life Education Professional Workshop: When Sex is the Subject: Teaching About Family Life in Grades 3-4, November 28, 2007	\$50.00	---

BE IT FURTHER RESOLVED, that the board of education hereby approves the costs of attendance at the stated functions, including all registration fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, and that the total cost of the related travel expense will not exceed the amounts stipulated above.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

STUDENT SERVICES CONTRACT

RESOLUTION 053-07/08 “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 # 0612.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Personnel

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

SUBSTITUTE TEACHER, SPANO

RESOLUTION 084-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Laura Spano, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, for the 2007-2008 school year.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

FAMILY MATH PROGRAM AND TEACHERS

RESOLUTION 085-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Family Math Program for the nights of October 9, 16, 23 and 30, 2007, from 6:45 pm to 8:30 pm, to be held at the Lincoln Park Elementary School.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers as Family Math Instructors for the 2007-2008 school year, at a rate of \$33.00 per hour, for 7 hours, for a total of \$231.00 each:

Colleen Arnold	Lois Moeller	Nancy Upham	Cheryl Lee
Sharon Lane	Caitlin Smith	Whitney Zeppetelli”	

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

CHANGE IN STEP ON GUIDE, UPHAM

RESOLUTION 086-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Nancy Upham for movement on the guide from Step 17, MA+15 at a salary of \$83,535 to Step 17, MA+30 at a salary of \$84,885, effective for the 2007 – 2008 school year."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUBSTITUTE TEACHER, DICIANNI

RESOLUTION 087-07/08 "WHEREAS, the personnel committee reviewed the following via an update provided to them on September 21, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Wendi DiCianni, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective October 1, 2007 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SHORT TERM MATERNITY LEAVE REPLACEMENT, SPANO

RESOLUTION 088-07/08 "WHEREAS, the personnel committee reviewed the following via an update provided to them on September 21, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Laura Spano, as Grade 6 short-term maternity leave replacement, Lincoln Park Middle School, at the approved short-term teacher rate of pay, \$150.00 per diem, effective October 29, 2007 through January 18, 2008.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Laura Spano for classroom transition for up to 2 days prior to her official start date, at a per diem rate of \$150.00."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

CUSTODIAN, MILTNER

RESOLUTION 089-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lewis Miltner, custodian, Lincoln Park School District, at a prorated salary of \$33,187.40 (85% of Step 1), effective October 1, 2007 through June 30, 2008; and

BE IT FURTHER RESOLVED, that this approval is conditional upon the successful passage of a mandatory post-offer medical examination; and

BE IT FURTHER RESOLVED, that Mr. Miltner must acquire his Black Seal License by October 1, 2009."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Finance

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

FILING OF NJDEP WETLANDS LOI APPPLICATION: MS ATHLETIC FIELDS

RESOLUTION 065-07/08 "WHEREAS, the finance committee reviewed the following via an update provided on September 21, 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, a need exists to confirm with the NJDEP that no Wetlands or Buffers exist within the area of construction proposed at the Middle School athletic fields.

THEREFORE BE IT RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education approves the submission of an application to the New Jersey Department of Environmental Protection, for a *wetlands presence absence* Letter of Interpretation (LOI), at a cost of \$240.00.

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the application on behalf of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PROFESSIONAL SERVICES – ASBESTOS MANAGEMENT CONSULTANT:

LINCOLN PARK SCHOOLS ASBESTOS REPAIR PROJECT

RESOLUTION 066-07/08 "WHEREAS, the finance committee reviewed the following via an update provided on September 21, 2007; and

WHEREAS, the Lincoln Park Board of Education (the "Board") is currently engaged in a project known as the Lincoln Park Schools Asbestos Repair 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, EnviroVision Consultants, Inc., of Fairlawn, 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 September 19, 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 EnviroVision Consultants 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 upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education approves a contract with EnviroVision Consultants for the services outlined in its proposal of September 19, 2007.

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

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 September 25, 2007, the Board of Education authorized the awarding of a contract for asbestos management consulting services to EnviroVision Consultants, Inc. with offices in Fairlawn, New Jersey, in connection with the completion of the project known as the Lincoln Park Schools Asbestos Repair Project. The contractual amount is approximately \$10,800 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. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Ms. Nielsen, Mr. Stranz and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

TRANSFERS: 2007-2008

RESOLUTION 067-07/08 "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: 09/25/2007
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-213-890-02	Misc Expense - Health: MS	200.00	175.00			25.00
11-000-213-610-02	Supplies - Health: MS	1,254.00		175.00		1,429.00
	<i>To reallocate Health supply expenses.</i>					
11-000-216-320-00	Purchased Prof Services - Speech	400.00	50.00			350.00
11-000-216-610-00	Supplies - Speech	954.00		50.00		1,004.00
	<i>To reallocate Speech supply expenses.</i>					
11-190-100-270-00	Health Benefits - Instruction	771,400.00	10,500.00			760,900.00
11-000-230-339-00	Purchased Prof Services - District			10,500.00		10,500.00
	<i>To cover balance of Lanes Field engineering survey.</i>					
11-000-240-890-02	Other Objects - School Admin: MS	500.00	100.00			400.00
11-000-240-610-02	Supplies - School Admin: MS	2,733.00		100.00		2,833.00
	<i>To reallocate School Administration supply expenses.</i>					
11-190-100-270-00	Health Benefits - Instruction	760,900.00	1,000.00			759,900.00
11-190-100-280-00	Tuition Reimbursement	18,000.00		1,000.00		19,000.00
	<i>To cover balance of Contractual LPEA tuition reimbursement.</i>					
30-000-402-330-00	Purchased Services - Bonding				20,000.00	20,000.00
30-000-402-331-00	Purchased Services - Legal				15,000.00	15,000.00
30-000-402-390-00	Purchased Services - Architect	80,000.00			55,099.00	135,099.00
30-000-402-392-00	Purchased Services - Engineering				30,000.00	30,000.00
30-000-402-395-00	Purchased Services - Construction Manag	10,500.00			64,500.00	75,000.00
30-000-402-398-00	Purchased Services - Other	9,500.00			500.00	10,000.00
30-000-402-450-00	Construction Services: ES/MS Referendum				1,589,400.00	1,589,400.00
	<i>To Appropriate funds for the Elementary & Middle Schools renovations project per the referendum project cost summary.</i>					
		1,656,341.00	11,825.00	11,825.00	1,774,499.00	3,430,840.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 068-07/08 "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	8/30/07	2560	63,285.46
Payroll – Cafeteria	8/30/07	-	-
FICA – Board Share	8/30/07	2561	3,002.31
FICA – State Share	8/30/07	2562	1,848.39
		Total:	68,136.16
Payroll – General	9/7/07	2563	353,572.55
Payroll – Cafeteria	9/7/07	157	2,472.50
FICA – Board Share	9/7/07	2564	4,594.07
FICA – State Share	9/7/07	2565	22,341.23
		Total:	382,980.35
Bills List #1			105,402.27
Bills List #2			3,557.50
Bills List #3			61,383.41
Bills List #4			1,096.19
Bills List #5			123,192.62
		Total:	1,243,631.99
		Grand Total:	1,694,748.50

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen (abstained on Bills List #5), Mr. Stranz and Mr. Mayers (abstained on P.O. #800397).

NAY: None

The motion carried 8-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 069-07/08 "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	5,847.10

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Use of Schools

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

USE OF FACILITIES REQUESTS

RESOLUTION 010-07/08 "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	New Bridge Services (RAP and Café CHAT)	LPMS	All Purpose Room	Monday	October 2007- June 2008	3:00PM- 5:00PM	None
B	Girl Scout – Troop 452	LPES	Music Room	Monday	September 2007- June 2008	3:30PM- 5:30 PM	None
C	Girl Scout – Troop 695	LPES	Music Room	Tuesday	September 2007- June 2008	4:00PM- 6:00 PM	None
D	Daisy Girl Scout Troop	LPES	Music Room	Wednesday	September 2007- May 2008	5:30PM- 6:30PM	None

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Board Discussion

Mr. Bellas thanked Mr. Grube for the time he has spent recently with the cross country team. He asked Mr. Tevis if the bushes along the Middle School walkway to Randolph Street could be trimmed and Mr. Tevis responded that this is Borough property and that he would place a request with DPW. Mr. Bellas then inquired if lights could be installed along this walkway and Mr. Tevis responded that because it is Borough property such a request would need to be made directly to the town council. Mr. Bellas stated that he feels the HEP program needs to be evaluated and Mr. Mayers suggested that the topic be placed on the curriculum committee's agenda. Mr. Avena then noted that Chicago Math should be evaluated as well and Mr. Grube noted that this issue would also be placed on the curriculum agenda.

Second Public Recognition

No members of the public were present to be recognized.

Executive Session

None.

Adjournment

Trustee Bellas, seconded by Trustee Reardon, moved to adjourn the meeting at 8:36 p.m.

The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
 Board Secretary