

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
OCTOBER 09, 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.

Vice-President Reardon called the meeting to order at 7:33 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. Reardon, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Ms. Nielsen and Mr. Stranz.

MEMBERS ABSENT: Mr. Mayers, Mr. Bellas and Mr. Lancaster.

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

OTHERS: Mrs. Nathanya Simon, Esq.

There were four members of the public present.

Minutes

Trustee Nielsen, seconded by Trustee Avena, moved to approve the minutes of a regular meeting of the Board of Education held on September 25, 2007.

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Superintendent's Report

Mr. Grube reported that the suspension report for the month of September is enclosed in board members agenda packets. He also pointed out an article from Ms. Nielsen regarding surrounding teacher negotiations had been included in the board's folders tonight. Mr. Grube then reported that a professional development in-service day was conducted for the teaching staff yesterday.

Business Administrator's Report

Mr. Tevis reported that the installation of the new Middle School boiler continues to progress and it is still anticipated that the job will be completed by the third week of October. He noted that a copy of the minutes from last week's construction progress meeting is included in facility committee members' folders this evening. Mr. Tevis informed the board that Laidlaw International bus company has been acquired by First Student, Inc. He noted that the transition should be rather seamless for us and that it will probably be about another six months or so before the name on the buses themselves are changed over.

Presentations**Public Hearing on 2006-2007 Schools' Violence and Vandalism Report**

Mr. Grube presented a report on all acts of violence and vandalism that occurred during the 2006-2007 school year. He reported that there were three incidents of fighting/altercations and one incident of vandalism (broken glass) as defined by the Electronic Violence and Vandalism Reporting System (EVVRS). Mr. Grube then entertained questions from the board and public. No board member or member of the public commented.

Violence Awareness Week

Mr. Grube pointed out that October 15th through the 19th is Violence Awareness Week. He then briefed the board on activities planned by Lincoln Park.

Social Skills Program

Mr. Grube informed the board on a change in the after school *Social Skills Program* for special education students and briefed them on its general purpose.

Committee Reports**Curriculum / Personnel:**

Ms. Nielsen reported that a meeting is scheduled for next week.

Facilities:

Mr. Reardon reported that a meeting is scheduled for next week.

Finance:

No report.

MCSBA:

No report.

MCESC:

Mr. Nazzaro reported that a meeting was held on October 3rd at which no incidents of violence or vandalism were reported on their annual report.

Policy / Public Relations:

Mr. Avena reported that no meeting had been held.

NJSBA:

Mr. Gibbons reported that no meeting had been held.

Negotiations:

Mr. Reardon reported that the committee had met earlier this evening with the LPAA.

High School Committee:

Mr. Stranz reported a meeting had been held on September 26th at which the following topics had been discussed:

- Needs survey
- Articulation with Middle School
- Back-to-School night.

Boonton High School Representative

Mr. Stranz reported that no meeting had been held.

First Public Recognition

Trustee Nielsen, seconded by Trustee Stranz, moved to open the first public recognition at 7:46 p.m. The motion was approved by unanimous voice vote.

Lindsey Lafferman: 4th Grade Elementary School Teacher

Ms. Lafferman introduced herself to the board.

Maureen Link: Special Education Teacher

Mrs. Link introduced herself to the board.

Mark Karrs: 5 Eugene Circle

Mr. Karrs inquired if the change in the bus company would affect insurance and personnel and Mr.

Tevis responded that it would not affect insurance requirements and that no changes to staff at the bus company were envisioned any time soon.

Trustee Avena, seconded by Trustee Nazzaro, moved to close the first public recognition at 7:50 p.m.

The motion was approved by unanimous voice vote.

Resolutions

Administration

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE: STAFF

RESOLUTION 054-07/08 "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
Kathleen Krol	When The Hurt Feels Good: Understanding Cutting and Self-Injurious Behavior in Children and Adolescents, October 19, 2007	No Cost	---
Elizabeth Fineberg	NJASL Annual Fall Conference, November 14 & 15, 2007	\$80	---
Roseann Valerian	NJ School Counselors Association Fall Conference, October 21 & 22, 2007	\$140	---
Teresa Chen	CMSCE 2007-2008 Mathematics Test Prep for the NJ ASK 7/8, January 30, 2008	\$195	---
Roseann Valerian	Morris County School of Technology Middle School Information Breakfast	No Cost	---
Roseann Valerian	When The Hurt Feels Good: Understanding Cutting and Self-Injurious Behavior in Children and Adolescents, October 19, 2007	No Cost	---
Susan Panek	Differentiated Literacy Strategies for Increased Student	\$378	---

Lindsay Lafferman	Achievement, December 10, 2007		
Jennifer Posternock Cheryl Lee Gina DeVito	50 Super Summarization Strategies to Boost Vocabulary and Learning, October 11, 2007	\$537	---
Loni Lopuski, RN	16 th Annual School Health Conference	\$187	---
Katherine Mozer	Using Multi-Tasking for the Math NJAsk and GEPA, January 17, 2008	\$120	---
Ryan Kelly	2007 Lake Conference for K-8 Physical Education, October 12-14, 2007	\$100	---

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

NAY: None

The motion carried 6-0.

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

CONSULTATION TO HOME-BASED BEHAVIOR ANALYSIS PROGRAM

RESOLUTION 055-07/08 “RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves KDDS Too, Inc., of Fairfield, New Jersey to provide additional Home-based Services for student #0578, effective September 24, 2007 – January 1, 2008 for up to thirty-nine hours at a rate of \$150.00 per hour.

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board of Education.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CONSULTATION TO SCHOOL-BASED MUSIC THERAPY

RESOLUTION 056-07/08 “RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Tempo! Music Therapy Services, of Nutley, New Jersey to provide school based Music Therapy Consultation Services for student # 0412 effective September 1, 2007 through June 30, 2008, for up to five hours at a rate of \$80.00 per hour.”

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board of Education.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

DONATION: INDOOR SCOREBOARD

RESOLUTION 057-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation from the Lincoln Park PAL, of an Indoor Scoreboard at a value of about \$2,000.00, on behalf of the Lincoln Park Elementary School.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Policy

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

POLICY 5512.01

RESOLUTION 028-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 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 5512.01 – Harassment, Intimidation, and Bullying"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 5530

RESOLUTION 029-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 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 5530 – Substance Abuse"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 7440

RESOLUTION 030-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 2007

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

Policy 7440 – Security of School Premises"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 8461

RESOLUTION 031-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 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 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 8601

RESOLUTION 032-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 2007

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

Policy 8601 – Pupil Supervision After School Dismissal"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

REGULATION 5330

RESOLUTION 033-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 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 5330 – Administration of Medication"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

REGULATION 5530

RESOLUTION 034-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 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 5530 – Substance Abuse"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

REGULATION 8461

RESOLUTION 035-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 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 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Personnel

Trustee Stranz, seconded by Trustee Gibbons, moved to consider the following resolution:
SUBSTITUTE TEACHER, PORR

RESOLUTION 090-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Angela Porr, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective October 10, 2007 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Stranz, seconded by Trustee Gibbons, moved to consider the following resolution:
RESCIND FAMILY MATH PROGRAM AND TEACHERS

RESOLUTION 091-07/08 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 085-07/08 which was approved on September 25, 2007 in the following form:

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. Stranz, Mr. Gibbons, Mr. Avena, Mr. Nazzaro, Ms. Nielsen and Mr. Reardon

NAY: None

The motion carried 6-0.

Trustee Stranz, seconded by Trustee Gibbons, moved to consider the following resolution:
FAMILY MATH PROGRAM AND TEACHERS - REVISED

RESOLUTION 092-07/08 "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 15 hours, for a total of \$495.00 each:

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Finance

Trustee Stranz, seconded by Trustee Gibbons, moved to consider the following resolution:
JOINTURE TRANSPORTATION CONTRACT - KINNELON SCHOOLS

RESOLUTION 070-07/08 "RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education post-approves a jointure contract with the Kinnelon Public Schools to transport student #0156 to the ECLC extended school year program in Chatham, from July 2, 2007 to July 31, 2007, in the amount of \$490.14.

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN: 2007-2008

RESOLUTION 071-07/08 "WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Lincoln Park School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Lincoln Park School District in compliance with Department of Education requirements."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

FILING OF NCLB GRANT APPLICATION: FY2008

RESOLUTION 072-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the No Child Left Behind (NCLB) consolidated grant application for Fiscal Year 2008 in the amount of \$102,434 which includes the following allocations:

- Title I Part A Basic \$ 63,604
- Title II Part A \$ 20,171
- Title II Part D \$ 446
- Title III \$ 14,074
- Title IV \$ 3,053
- Title V \$ 1,086."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TRANSFERS: 2007-2008

RESOLUTION 073-07/08 "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: 10/09/2007
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget	
20-231-100-100-00	Title I: Summer Teacher Salaries	19,000.00			(6,526.00)	12,474.00	
20-231-100-101-00	Title I: Teacher Salaries	46,180.00			(8,580.00)	37,600.00	
20-231-100-300-00	Title I: Prof Purchased Services				3,180.00	3,180.00	
20-231-100-610-00	Title I: Supplies				455.00	455.00	
20-231-200-200-00	Title I: Benefits	4,987.00			4,413.00	9,400.00	
20-231-200-320-00	Title I: Purchased Prof Services				495.00	495.00	
20-231-200-600-00	Title I: Non-Instruct Supplies						
<i>Establish 2007-2008 Title I Budget per the NCLB Grant Application</i>							
20-260-100-101-00	Title III: Instructional Salaries	14,000.00			(4,718.00)	9,282.00	
20-260-100-610-00	Title III: Instructional Supplies				150.00	150.00	
20-260-200-200-00	Title III: Benefits	1,071.00			804.00	1,875.00	
20-260-200-200-02	Title III: Benefits - Title II	1,071.00			(1,071.00)		
20-260-200-320-00	Title III: Purchased Prof Services				2,500.00	2,500.00	
20-260-200-600-00	Title III: Supplies				267.00	267.00	
<i>Establish 2007-2008 Title III Budget per the NCLB Grant Application</i>							
20-270-100-101-00	Title II: Teacher Salaries				2,700.00	2,700.00	
20-270-100-610-00	Title II: Supplies - Part A				271.00	271.00	
20-270-200-200-00	Title II: Benefits				675.00	675.00	
20-270-200-300-00	Title II: Purchased Prof Services - Part A	15,000.00			(10,000.00)	5,000.00	
20-270-200-320-00	Title II: Purchased Prof Services - Part D	1,300.00			(1,300.00)		
20-270-200-500-00	Title II: Purchased Services				5,000.00	5,000.00	
20-270-200-600-00	Title II: Supplies - Part A				5,725.00	5,725.00	
20-270-200-610-00	Title II: Supplies - Part D				446.00	446.00	
20-270-200-800-00	Title II: Other Objects				800.00	800.00	
<i>Establish 2007-2008 Title II Budget per the NCLB Grant Application</i>							
20-280-100-320-00	Title IV: Prof Purchased Services				1,221.00	1,221.00	
20-280-100-610-00	Title IV: Instructional Supplies	300.00			(300.00)		
20-280-200-300-00	Title IV: Purchased Prof Services	2,500.00			(1,279.00)	1,221.00	
20-280-200-600-00	Title IV: Support Supplies				611.00	611.00	
<i>Establish 2007-2008 Title IV Budget per the NCLB Grant Application</i>							
20-285-100-600-00	Title V: Instructional Supplies				1,086.00	1,086.00	
20-285-200-300-00	Title V: Purchased Prof Services	1,700.00			(1,700.00)		
<i>Establish 2007-2008 Title V Budget per the NCLB Grant Application</i>							
20-250-100-500-00	IDEA Part B: Other Purchased Services	227,886.00			21,601.00	249,487.00	
20-250-100-610-00	IDEA Part B: Supplies				2,500.00	2,500.00	
20-250-200-320-00	IDEA Part B: Purchased Prof Services				19,009.00	19,009.00	
<i>Establish 2007-2008 IDEA Part B Budget per the IDEA Grant Application</i>							
20-251-100-500-00	IDEA Preschool: Other Purchased Svc				450.00	450.00	
20-251-100-600-00	IDEA Preschool: General Supplies				227.00	227.00	
20-251-100-800-00	IDEA Preschool: Other Objects				125.00	125.00	
20-251-200-104-00	IDEA Preschool: Salaries	8,075.00			(975.00)	7,100.00	
20-251-200-200-00	IDEA Preschool: Benefits	618.00			1,157.00	1,775.00	
<i>Establish 2007-2008 IDEA Preschool Budget per the IDEA Grant Application</i>							
		343,688.00			39,419.00	383,107.00	

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Use of Schools

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

USE OF FACILITIES REQUESTS

RESOLUTION 011-07/08 "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 Meeting	LPES	Music Room	Wed	October 17, 2007	6:30PM-8:00PM	None
B	PTO Father/Daughter Dance	LPES	Gym	Fri	November 16, 2007	6:00PM-9:00 PM	None
C	Brownie Girl Scout Troop # 1904	LPES	Cafeteria	Wed	October 2007- June 2008	6:00PM-7:00 PM	None
D	Clothing Drive	LPMS	All Purpose Room	Wed-Fri Wed-Tues	October 17, 18, 19, 2007 April 2-8, 2008	7:45AM-8:20AM 2:45PM-3:30PM	None
E	Junior Girl Scout Father/Daughter Dance	LPMS	All Purpose Room	Fri	January 11, 2008	5:00PM-9:30PM	None
F	Girl Scout Thinking Day	LPMS	All Purpose Room	Fri	February 22, 2008	5:00PM-9:30PM	None
G	Daisy Troop	LPES	Cafeteria	Thurs	October 2007- June 2008	3:30PM-4:30PM	None
H	PAL Cheerleading	LPMS	Gym	Mon-Fri	October 2007-November 2007	6:00PM-8:30PM	None
I	PAL Cheerleading	LPES	Gym	Mon, Tues, Thurs, Fri	October 2007- November 2007	6:00PM-8:30PM	None

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Board Discussion

Ms. Nielsen asked if we should split the cost with Boonton on their survey and Mr. Stranz responded that it would be part of the high school tuition expense.

Second Public Recognition

Trustee Nielsen, seconded by Trustee Avena, moved to open the second public recognition at 7:55 p.m.

The motion was approved by unanimous voice vote.

No members of the public wished to be recognized.

Trustee Nielsen, seconded by Trustee Avena, moved to close the second public recognition at 7:55 p.m.

The motion was approved by unanimous voice vote.

Executive Session

Trustee Avena, seconded by Trustee Nielsen, moved to enter into executive session at 7:56 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. LPAA contract 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 Stranz, seconded by Trustee Nielsen, moved to return from executive session at 8:24 p.m.

The motion was approved by unanimous voice vote.

Adjournment

Trustee Nielsen, seconded by Trustee Gibbons, moved to adjourn the meeting at 8:25 p.m.

The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary