

LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
MINUTES  
REGULAR MEETING  
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL  
OCTOBER 22, 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. Avena, Mr. Bellas, Mr. Gibbons,  
Mr. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: Mr. Reardon, Mr. Lancaster and Mr. Stranz.

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

OTHERS: None.

There were two 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 October 9, 2007.

A roll call was taken:

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

NAY: None

The motion carried 5-0-1 with Mr. Bellas abstaining.

Trustee Nielsen, seconded by Trustee Avena, moved to approve the minutes of an executive session of the Board of Education held on October 9, 2007.

A roll call was taken:

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

NAY: None

The motion carried 5-0-1 with Mr. Bellas abstaining.

### **Superintendent's Report**

Mr. Grube reported that the latest suspension report is enclosed in board members' agenda packets. He also pointed out that a report from last week's curriculum committee meeting was also included in the board's folders tonight. Mr. Grube then informed the board of an addendum to the agenda and briefed the them on its purpose.

**Business Administrator's Report**

Mr. Tevis reported that an e-mail he had received from Mr. Stranz is enclosed in everyone's folder this evening. He also noted that an updated itinerary for this week's workshop was enclosed as well. Mr. Tevis then reported that Fire Drills were conducted in both schools during the month of September.

**Presentations****2006-2007 Quality Assurance Annual Report (QAAR)**

Mr. Grube presented the Quality Assurance Annual Report (QAAR) to the board and public. He indicated that each school district in the State of New Jersey is required to present this report to the community annually, which is designed to report on the state of the district. The report is to be accepted by the Board of Education and submitted to the State Department of Education. The presentation addressed the following topics:

- District Resources
- District Mission Statement
- Building Level Objectives
- Professional Development
- School Facilities
- Status of Mandated Programs
- Community Support
- Assignment Plan for Certified and Non-certified Nurses
- Substance Abuse Prevention
- Violence and Vandalism
- Emergency and Crisis Management Plan

Mr. Grube then entertained questions from the Board.

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

Ms. Nielsen reported that a meeting had been held on October 17<sup>th</sup> at which the following topics had been discussed:

- Five year curriculum review cycle
- Summer reading
- Math program
- HEP program
- District goals

**Facilities:**

Mr. Bellas reported that a meeting had been held on October 16<sup>th</sup> at which the following topics had been discussed:

- Referendum building project review
- Chapel Hill roof coping repair project
- Middle School boiler asbestos abatement & gym floor damage update
- Lanes Field design plan alternatives

Mr. Mayers initiated a discussion regarding the need for a turf playing field in town and that the Middle School would be an excellent location. The consensus of the board was to pull the current athletic field improvements from the upcoming referendum projects bid until a turf field option can be further explored.

**Finance:**

Mr. Avena reported that no meeting had been held.

**MCSBA:**

No report.

**MCESC:**

Mr. Nazzaro reported that no meeting had been held.

**Policy / Public Relations:**

Mr. Avena reported that no meeting had been held.

NJSBA:

Mr. Gibbons reported that the next meeting is scheduled for November 17<sup>th</sup>.

Negotiations:

No report.

High School Committee:

No report.

Boonton High School Representative

No report.

**First Public Recognition**

Trustee Bellas, seconded by Trustee Gibbons, moved to open the first public recognition at 8:06 p.m. The motion was approved by unanimous voice vote.

No members of the public wished to be recognized.

Trustee Bellas, seconded by Trustee Nazzaro, moved to close the first public recognition at 8:06 p.m. The motion was approved by unanimous voice vote.

**Resolutions**

**Administration**

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution:  
RESTORE THE PRINCIPLE OF MAJORITY RULE IN THE STATE OF NEW JERSEY AS IT PERTAINS TO SPECIAL BUDGET QUESTIONS IN SCHOOL BOARD ANNUAL ELECTIONS

RESOLUTION 058-07/08 "WHEREAS, New Jersey Public School Districts face increasing budgetary challenges to maintain effective and high quality educational programs, and

WHEREAS, greater budgetary constraints (caps) imposed by recent legislation (Assembly Bill A1 and formally known as P.L. 2007, c.62) force many school districts to present high quality educational programs to district voters by means of special questions, and

WHEREAS, P.L. 2007, c.62 imposes an unprecedented 60% majority vote requirement for a special question to be successful and further declares that school districts have no right of appeal to the local municipality or the Commissioner of Education should such questions fail, and

WHEREAS, low voter turnout (often less than 15%) for school budgetary questions often means that success or failure is often based on very low margins, and

WHEREAS, this requirement violates all principles of majority rule and gives those persons who vote in the negative greater voice and control in their respective communities,

NOW THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education requests its legislative representatives and Governor Jon Corzine to amend Chapter 62 to eliminate the provision of a super-majority (60%) vote for school district special questions and restore the principle of "one person, one vote" in the State of New Jersey, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to our local legislative representatives in the General Assembly and Senate, the Governor of the State of New Jersey, and to the New Jersey School Board's Association."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

**FIVE YEAR CURRICULUM DEVELOPMENT / IMPROVEMENT CYCLE**

RESOLUTION 059-07/08 "WHEREAS, the Curriculum Committee reviewed the following at a meeting held on October 17, 2007.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park School District's Five Year Curriculum Development/Improvement Cycle."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

**DISTRICT GOALS 2007-2008**

RESOLUTION 060-07/08 "WHEREAS, the Curriculum Committee reviewed the following at a meeting held on October 17, 2007.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park Public Schools District Goals for the 2007 – 2008 school year."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

**PROFESSIONAL DAY WORKSHOP ATTENDANCE: STAFF**

RESOLUTION 061-07/08 "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
Paula Herwaldt Angela Vitale	Accelerating the Reading Skills of English Language Learners, November 29, 2007	\$378.00	---
Kathleen Krol	Selective Mutism Conference 2007, October 12, 2007	\$235.00	---
Linda Bell Carolyn Kolb Allison Stager	Accelerating the Reading Skills of English Language Learners, November 29, 2007	\$537.00	---
Rose Lynn Shawah Beth McConnell Barbara Van Kalsbeck	Increase Your Students' Reading Fluency: Strategies That Work, November 27, 2007	\$555.00	---
Sharon Lane Colleen Arnold Lisa Brown	Increase Your Students' Reading Fluency: Strategies That Work, November 27, 2007	\$555.00	---

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

NAY: None

The motion carried 6-0.

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

2006-2007 QUALITY ASSURANCE ANNUAL REPORT

RESOLUTION 062-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the 2006-2007 Quality Assurance Annual Report as presented at the Lincoln Park Board of Education meeting of October 22, 2007.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

OUT OF DISTRICT PLACEMENT 2007-2008

RESOLUTION 063-07-08 “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/Program	Tuition	ID#	Classification	Effective Date
Morris	DayTop Preparatory School	\$39,723.00 (\$220.68/per day) prorated	0534	SLD	9/20/2007

BE IT FURTHER RESOLVED, that the Board 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. Bellas, Mr. Gibbons, Mr. Avena, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

RESCIND CONSULTATION TO SCHOOL-BASED MUSIC THERAPY

RESOLUTION 064-07/08 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 056-07/08 which was passed on October 9, 2007 in the following form:

RESOLUTION 000-07/08 “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.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CONSULTATION TO SCHOOL-BASED MUSIC THERAPY

RESOLUTION 065-07/08 “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 per month at a rate of \$80.00 per hour.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

**Policy**

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution: POLICY 5512.01 RESOLUTION 036-07/08 "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 second reading and adoption:

Policy 5512.01 – Harassment, Intimidation, and Bullying"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution: POLICY 5530 RESOLUTION 037-07/08 "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 second reading and adoption:

Policy 5530 – Substance Abuse"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution: POLICY 7440 RESOLUTION 038-07/08 "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 second reading and adoption:

Policy 7440 – Security of School Premises"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution: POLICY 8461 RESOLUTION 039-07/08 "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 second reading and adoption:

Policy 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Gibbons, moved to consider the following resolution: POLICY 8601 RESOLUTION 040-07/08 "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 second reading and adoption:

Policy 8601 – Pupil Supervision After School Dismissal"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

REGULATION 5330

RESOLUTION 041-07/08 "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 second reading and adoption:  
Regulation 5330 – Administration of Medication"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

REGULATION 5530

RESOLUTION 042-07/08 "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 second reading and adoption:  
Regulation 5530 – Substance Abuse"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

REGULATION 8461

RESOLUTION 043-07/08 "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 second reading and adoption:  
Regulation 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

**Personnel**

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

MATERNITY LEAVE, STAGER

RESOLUTION 093-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Allison Stager, Grade 3 Teacher, Lincoln Park Elementary School, for maternity leave beginning January 21, 2008 through February 19, 2008 as sick days, February 20, 2008 through May 20, 2008 as Family Medical Leave Act, and May 21, 2008 through June 30, 2008 as unpaid leave with benefits, returning to work September 1, 2008."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND MATERNITY LEAVE, ZAMMIT

RESOLUTION 094-07/08 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 062-07/08 which was passed on June 26, 2007 in the following form:

RESOLUTION 000-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Zammit, Grade 6 Teacher, Lincoln Park Middle School, for maternity leave beginning October 29, 2007 through November 2, 2007 as sick days, and November 5, 2007 through January 18, 2008 as Family Medical Leave Act, returning to work January 21, 2008."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

MATERNITY LEAVE, ZAMMIT

RESOLUTION 095-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Zammit, Grade 6 Teacher, Lincoln Park Middle School, for maternity leave beginning October 15, 2007 through October 19, 2007 as sick days, and October 22, 2007 through January 18, 2008 as Family Medical Leave Act, returning to work January 21, 2008."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RETRO-ACTIVE SUMMER WORK, HOBMEIER

RESOLUTION 096-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Judy Hobmeier, custodian, for three hours of summer work, at a rate of \$18.97 per hour, on August 21, 2007."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

STIPEND POSITIONS 2007-2008

RESOLUTION 097-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers for stipend positions, as per Schedule C of the LPEA Agreement, for the 2007-2008 school year:

Boys' Basketball	James Toppeta	\$1,837.50
	Ryan Kelly	\$1,837.50
Girls' Basketball	Catherine Adubato	\$1,837.50
	Cathleen Bonsiewich	\$1,837.50
Baseball	James Toppeta	\$1,485.00
	Ryan Kelly	\$1,485.00
Softball	Christopher Connelly	\$2,970.00

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

**SUBSTITUTE TEACHER, SHIRLEY**

RESOLUTION 098-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Debra Shirley, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective October 23, 2007 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

**RESCIND MATERNITY LEAVE REPLACEMENT, SPANO**

RESOLUTION 099-07/08 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 088-07/08 which was passed on September 25, 2007 in the following form:

RESOLUTION 000-07/08 "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. Gibbons, Mr. Avena, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

**MATERNITY LEAVE REPLACEMENT, SPANO**

RESOLUTION 100-07/08 "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 post-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 15, 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. Gibbons, Mr. Avena, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

### **Finance**

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

**JOINTURE TRANSPORTATION CONTRACT - BLOOMINGDALE SCHOOLS**

RESOLUTION 074-07/08 "RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education post-approves a jointure contract with the Bloomingdale Public Schools to transport students #9802 and #9820 to the Wayne Valley High School extended school year program in Wayne, New Jersey, from June 25, 2007 to July 30, 2007, in the amount of \$1,343.69.

BE IT FURTHER RESOLVED, that the Board 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. Bellas, Mr. Gibbons, Mr. Avena, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

IDEA FISCAL YEAR 2008 GRANT ACCEPTANCE

RESOLUTION 075-07/08 "RESOLVED, that the Lincoln Park Board of Education accepts the grant award for the fiscal year 2008 Individuals with Disabilities Education Act (IDEA-B) Combined, in the following amounts:

Basic	\$270,996
Preschool	\$ 9,677"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TREASURER'S REPORT – JUNE 2007

RESOLUTION 076-07/08 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for June 2007."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SECRETARY'S REPORT – JUNE 2007

RESOLUTION 077-07/08 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the June 2007 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CERTIFICATION – JUNE 2007

RESOLUTION 078-07/08 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for June 2007 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary \_\_\_\_\_ Date \_\_\_\_\_

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TREASURER'S REPORT – JULY 2007

RESOLUTION 079-07/08 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for July 2007."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SECRETARY'S REPORT – JULY 2007

RESOLUTION 080-07/08 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the July 2007 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

**CERTIFICATION – JULY 2007**

RESOLUTION 081-07/08 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for July 2007 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials.”

Board Secretary \_\_\_\_\_ Date \_\_\_\_\_

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

**PAYROLL AND GENERAL ACCOUNT BILLS LIST**

RESOLUTION 082-07/08 “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	9/30/07	2746	355,499.85
Payroll – Cafeteria	9/30/07	161	2,472.50
FICA – Board Share	9/30/07	2747	4,743.75
FICA – State Share	9/30/07	2748	22,337.21
		Total:	385,053.31
Payroll – General	10/15/07	2749	358,894.35
Payroll – Cafeteria	10/15/07	162	2,472.50
FICA – Board Share	10/15/07	2750	4,630.73
FICA – State Share	10/15/07	2751	22,369.10
		Total:	388,366.68
Bills List #1			1,176,523.22
Bills List #2			24,409.79
Bills List #3			65,098.74
Bills List #4			7,005.00
		Total:	1,273,036.75
		Grand Total:	2,046,456.74

A roll call was taken:

YEA: Mr. Bellas, Mr. Gibbons, Mr. Avena, Mr. Nazzaro, Ms. Nielsen (*abstained on Bills List #3*) and Mr. Mayers.

NAY: None

The motion carried 6-0.

**Use of Schools**

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

**USE OF FACILITIES REQUESTS**

RESOLUTION 012-07/08 “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 Halloween Dance	LPMS	All Purpose Room	Friday	October 26, 2007	3:00PM-5:30PM	None
B	PTO Meeting*	LPES	Cafeteria	Wednesday	October 17, 2007	7:00PM-8:30 PM	None
C	PTO Meeting	LPES	Cafeteria	Wednesday	December 19, 2007 January 16, 2008 February 20, 2008 March 19, 2008 May 21, 2008	7:00PM-8:00 PM	None
D	PTO Fair	LPES	Cafeteria, Adjoining hallways to front entrance	Friday	May 16, 2008	2:00PM-9:00PM	None
E	PTO Fair	LPES	Gym, All Purpose Room	Thursday- Friday	May 15, 16, 2008	7:00PM-9:00PM	None

\* For post approval.

A roll call was taken:

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

NAY: None

The motion carried 6-0.

**Board Discussion**

None.

**Second Public Recognition**

Trustee Nielsen, seconded by Trustee Avena, moved to open the second public recognition at 8:08 p.m.

The motion was approved by unanimous voice vote.

No members of the public wished to be recognized.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to close the second public recognition at 8:08 p.m.

The motion was approved by unanimous voice vote.

**Executive Session**

None.

**Adjournment**

Trustee Nielsen, seconded by Trustee Nazzaro, moved to adjourn the meeting at 8:09 p.m.

The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
Board Secretary