

LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
MINUTES  
REGULAR MEETING  
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL  
NOVEMBER 13, 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 Mr. Stranz.

MEMBERS ABSENT: Mr. Lancaster.

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

OTHERS: Mrs. Nathanya Simon, Esq.

There were six members of the public present.

### **Minutes**

Trustee Bellas, seconded by Trustee Nazzaro, moved to approve the minutes of a regular meeting of the Board of Education held on October 22, 2007.

A roll call was taken:

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

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

### **Superintendent's Report**

Mr. Grube reported that the latest enrollment figures for the district are as follows:

- Elementary School 483
- Middle School 432
- Boonton High School 313
- Out-Of-District 22
- Nonpublic 222

Mr. Grube then informed the board of an addendum to the agenda and briefed them on its purpose.

**Business Administrator's Report**

Mr. Tevis reported that a bid will be advertised on Thursday to upgrade the lights, phones and security systems and to replace all of the older windows in both buildings. It is anticipated that work will begin to upgrade classroom lighting and replace windows by late winter. He informed the board that a section of hallway ceiling in the Middle School was recently identified as containing damaged asbestos pipe insulation. EnviroVision has been retained to assist in developing specifications to implement the abatement of this area. He noted that once this project is completed in mid-July the balance of the lighting, phones and security system upgrades can be completed. Mr. Tevis then pointed out that he included a copy of an article in yesterday's Herald News regarding the Governor's push for a new school aid funding formula by this coming January 8<sup>th</sup>.

**Presentations****NJ Symphony Orchestra Project:**

Mr. Grube introduced Karen Bartholomew (Elementary School music teacher) and James Toppeta (Elementary School physical education teacher) to the board. Mrs. Bartholomew and Mr. Toppeta presented the highlights regarding a Master Teachers Collaborative that they are involved with through the New Jersey Symphony Orchestra. They then entertained questions from the Board.

**2006-2007 Audit:**

Mr. John Mooney from Nisivoccia & Company, LLP presented the 2006-2007 Comprehensive Annual Financial Report (CAFR) to the Board. He gave a brief summary of the financial position of the district outlined in the CAFR. He then called the Board's attention to the balance sheet contained on the Audit Summary and reviewed the budgeted fund balance positions of the district as of June 30, 2007. Mr. Mooney reported that the district is in a good financial position. He pointed out a few management suggestions regarding future GASB accounting and auditing pronouncements. Mr. Mooney reported that again this year the audit contained no comments or recommendations and then entertained questions from the Board.

**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 no meeting had been held.

**MCSBA:**

No report.

**MCESC:**

Mr. Nazzaro reported that he had attended a short business meeting on November 7<sup>th</sup>.

**Policy / Public Relations:**

Mr. Avena reported that no meeting had been held.

**NJSBA:**

Mr. Gibbons reported that he will be attending the semi-annual delegate assembly on November 17<sup>th</sup>.

**Negotiations:**

Mr. Reardon reported that a tentative agreement had been reached with the LPAA which he would brief the board on in executive session later in the evening.

**High School Committee:**

Mr. Stranz reported that a meeting is scheduled tomorrow evening in Lincoln Park.

Boonton High School Representative

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

- Teachers labor contract dispute is scheduled for fact finding on November 26<sup>th</sup>
- NJSBA has been retained to conduct the Superintendent search
- Sport survey results.

First Public Recognition

Trustee Nielsen, seconded by Trustee Bellas, moved to open the first public recognition at 7:59 p.m. The motion was approved by unanimous voice vote.

No members of the public wished to be recognized.

Trustee Nielsen, seconded by Trustee Bellas, moved to close the first public recognition at 7:59 p.m. The motion was approved by unanimous voice vote.

Resolutions

Administration

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

**DONATION – COMPUTER SUPPLIES**

RESOLUTION 066-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation from the Avena family of Lincoln Park, NJ, of technology equipment as follows:

one Hewlett Packard Business Inkjet 1100 printer, one Canon Scanner N12400, and one Dell Latitude 1M Laptop computer with carrying case, having a combined value of approximately \$300.”

A roll call was taken:

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

NAY: None

The motion carried 7-0-1 with Mr. Avena abstaining.

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

**PROFESSIONAL DAY WORKSHOP ATTENDANCE**

RESOLUTION 067-07/08 “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
Karen Bartholomew	NJ Music Educator’s Conference: Music Touches Lives 2008, February 21, 2008	\$125.00	---
Jennifer Kennelly	Batelle Developmental Inventory Training, November 2, 2007	\$85.00	---
Grace Marinello	NJ Department of Education Special Education Training on	\$0.00	---

	SPP and APR, October 26, 2007		
Grace Marinello	Morris County Special Education Directors Round Tables: October 26, 2007, November 15, 2007, December 7, 2007, January 25, 2008, March 7, 2008, April 16, 2008, May 9, 2008, June 6, 2008	\$0.00	---
Cherie Monteleone Karen Gabel Maria Rosamilia	Using Learning Centers to Differentiate Classroom Instruction, January 10, 2008	\$525.00	---
Nancy Upham Anna Mae Calandrillo	Newspapers: The Scoop For Basic Skills and More in the Elementary Classroom, November 2, 2007	\$120.00	---
Judith Arnold	Strengthening Instruction for Gifted Students Through Differentiated Teaching Strategies, January 17, 2008	\$195.00	---
Nancy Upham Carolyn Kerwin	Fantastic Math Activities – 3 to 6, December 4, 2007	\$338.00	---
Christine Reid	The Gifted Learner, A Perfectionist? Underachiever?, May 7, 2008	\$0.00	---
Christine Reid	Teachers' Gifted/Talented Sharing Workshop, January 25, 2008	\$0.00	---

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

NAY: None

The motion carried 8-0.

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

**DISTRICT SOCIAL SKILLS PROGRAM AND TEACHERS**

RESOLUTION 068-07/08 “WHEREAS, the Board of Education reviewed the following via an update provided to them on November 2, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the establishment of the Lincoln Park School District Social Skills Program for Special Education students, to include two (2) Teachers and two (2) Teacher Assistants for ninety (90) minutes per week, for ten (10) weeks, at the Lincoln Park Elementary and Middle Schools effective October 29, 2007 through January 30, 2008.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**HOME INSTRUCTION, STUDENT HI-09**

RESOLUTION 069-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for Student #HI-09, 5 hours per week, effective October 18, 2007 through November 21, 2007.

BE IT FURTHER RESOLVED, that the Boonton Board of Education is providing the following home instructors at Boonton’s approved home instruction rate of pay:

- Mr. Hurd – History
- Ms. Shera – English

BE IT FURTHER RESOLVED, that Nicole Hey, Lincoln Park Middle School Teacher, be approved to provide home instruction for Geometry to student #HI-09 at the Lincoln Park Board of Education’s home instruction rate of pay.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

HOME INSTRUCTION, STUDENT HI-10

RESOLUTION 070-07/08 "WHEREAS, the Boonton Child Study Team has been informed that Student #HI-10 has been placed at Arms Acres Hospital in Carmel, NY by court order.

BE IT THEREFORE RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for Student #HI-10, 10 hours per week at a rate of \$35.00 per hour, effective October 16, 2007 through June 30, 2008.

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Personnel**

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

PTO MEMBERS 2007-2008

RESOLUTION 101-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lincoln Park PTO Members, as per the attached lists, who may serve as volunteers in the Lincoln Park Public Schools during the 2007-2008 school year."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PERMANENT SUBSTITUTE TEACHER, SMITH

RESOLUTION 102-07/08 "WHEREAS, the personnel committee reviewed the following via an update provided to them on November 2, 2007.

BE IT THEREFORE RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Caitlin Smith, Permanent Substitute Teacher, Lincoln Park Elementary School, at a prorated salary of \$18,000, with benefits, effective November 26, 2007 through January 18, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

MATERNITY LEAVE REPLACEMENT, SMITH

RESOLUTION 103-07/08 "WHEREAS, the personnel committee reviewed the following via an update provided to them on November 2, 2007.

BE IT THEREFORE RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Caitlin Smith, as Grade 3 maternity leave replacement, Lincoln Park Elementary School, at a prorated salary of \$44,985.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective January 21, 2008 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUBSTITUTE TEACHER, SOBOTA

RESOLUTION 104-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lorraine Sobota, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective November 14, 2007 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

AFTER SCHOOL SOCIAL SKILLS PROGRAM - TEACHERS

RESOLUTION 105-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following teachers for the after school Social Skills Program from October 29, 2007 through January 30, 2008, for ninety (90) minutes per week, for ten (10) weeks at a rate of \$35.00 per hour: Stacey Scher, Kathryn Davidson."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

AFTER SCHOOL SOCIAL SKILLS PROGRAM – TEACHER AIDES

RESOLUTION 106-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following teacher aides for the after school Social Skills Program from October 29, 2007 through January 30, 2008, for ninety (90) minutes per week, for ten (10) weeks at a rate of \$25.00 per hour: Kristine Paxton, Brenda VanBodegon."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUBSTITUTE CAFETERIA/PLAYGROUND AIDE, KLEMANS

RESOLUTION 107-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Faith Klemans, substitute cafeteria/playground aide, at the approved substitute cafeteria/playground aide rate of pay, as called, for the 2007 – 2008 school year."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Finance**

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

ACCEPT COMPREHENSIVE ANNUAL FINANCIAL REPORT: 2006-2007

RESOLUTION 083-07/08 "WHEREAS, the finance committee reviewed the following via an update provided to them on November 01, 2007;

BE IT THEREFORE RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education accepts the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2007 and the auditor's Management Report for the same period."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

BUDGET GUIDELINES: 2008-2009

RESOLUTION 084-07/08 "WHEREAS, the finance committee reviewed the following via an update provided to them on November 02, 2007;

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education adopt budget guidelines for the 2007-2008 school year as follows:

1. Provide funding for all programs required by state and federal mandate and Board policy as reflected by the district's mission statement.
2. Build the budget from a zero base; requiring justification for all line items, including contingencies for unanticipated needs.
3. Maintain free balance at 2 percent, the current maximum level allowed by law.
4. Continue to be prudent in the expenditure of district funds, respecting its impact on local taxpayers.
5. Provide funds necessary for maintenance of district facilities.
6. Continue to provide funding for programs and services as we strive for educational excellence."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

TRANSFERS: 2007-2008

RESOLUTION 085-07/08 "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: 11/08/2007
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-213-100-02	Sal - Nurse - MS	70,100.00		700.00		70,800.00
11-000-213-100-03	Sal - Nurse - ES	30,900.00		6,700.00		37,600.00
11-000-216-100-02	Sal - Speech Teacher - MS	30,273.00		700.00		30,973.00
11-000-216-101-03	Sal - Speech Teacher - ES	89,493.00		5,700.00		95,193.00
11-000-219-105-04	CST SEC. SALARY	51,145.00		700.00		51,845.00
11-000-221-106-00	OTHER SALARY	59,415.00		1,100.00		60,515.00
11-000-222-100-02	TEACHER SALARY MS	44,985.00		5,400.00		50,385.00
11-000-240-105-02	SEC. SALARY MS	45,523.00		300.00		45,823.00
11-000-240-105-03	SEC. SALARY ES	44,784.00		200.00		44,984.00
11-000-250-100-07	SBA/BS SALARY	284,685.00		4,000.00		288,685.00
11-000-261-100-60	MAINT. SALARY	66,900.00		1,100.00		68,000.00
11-000-262-100-62	CUSTODIAL SALARY MS	185,175.00	6,500.00			178,675.00
11-110-100-101-03	TEACHER SALARY K	201,345.00	37,000.00			164,345.00
11-120-100-101-03	TEACHER SALARY 1-5 ES	1,709,180.00		92,500.00		1,801,680.00
11-130-100-101-02	TEACHER SALARY 6-8 MS	1,343,803.00	17,000.00			1,326,803.00
11-190-100-106-02	CAFETERIA/PLAYGROUND AIDES: MS	9,882.00		300.00		10,182.00
11-204-100-101-04	TEACHER SALARIES	355,893.00	28,000.00			327,893.00
11-204-100-106-03	OTHER INSTR. SALARY ES	93,031.00		500.00		93,531.00
11-213-100-101-02	TEACHER SALARY MS	256,190.00		6,300.00		262,490.00
11-230-100-101-00	TEACHER SALARY DIST.	210,900.00	45,000.00			165,900.00
11-240-100-101-03	TEACHER SALARY ES	151,020.00		4,800.00		155,820.00
13-422-100-100-00	SALARY	2,462.00		2,500.00		4,962.00
<i>To adjust Salary Account Appropriations for the School Year.</i>						
		5,337,084.00	133,500.00	133,500.00		5,337,084.00

2007-2008 APPROPRIATION TRANSFERS		Date: 11/08/2007			
Account	Description	Adjusted Budget	From	To	Revised Budget
11-000-218-104-02	Salary - Guidance: MS	142,476.00	52,500.00		89,976.00
11-000-221-100-00	Salary - Long Term Substitute Teachers	39,000.00	9,000.00		30,000.00
11-000-100-561-00	Tuition - Regular	4,493,285.00		61,500.00	4,554,785.00
	<i>To reallocate Health supply expenses.</i>				
11-000-218-610-04	Supplies - CST	1,393.00	30.00		1,363.00
11-000-218-890-00	Miscellaneous Expense - CST			30.00	30.00
	<i>To reallocate CST supply expenses.</i>				
11-000-230-580-06	Travel - Superintendent	5,000.00	1,615.00		3,385.00
11-000-230-615-06	Minor Equipment - Superintendent			1,615.00	1,615.00
	<i>To cover purchase of Laptop for new Superintendent.</i>				
11-000-250-610-07	Supplies - Business	4,889.00	950.00		3,939.00
11-000-250-340-07	Purchased Technical Svc - Business	6,651.00		950.00	7,601.00
	<i>To cover purchase of the C.S.I. PO Requisition System module.</i>				
11-000-213-270-00	Health Benefits - Health Services	39,860.00	18,700.00		21,160.00
11-000-218-270-00	Health Benefits - Guidance	25,357.00	14,000.00		11,357.00
11-000-270-350-70	MCESC Fees - Transportation	24,076.00		14,600.00	38,676.00
11-000-270-514-70	Special Education - Transportation	254,098.00		18,100.00	272,198.00
	<i>To cover additional unanticipated Special Education transportation expenses.</i>				
11-000-230-270-00	Health Benefits - Central Office	51,153.00	30,000.00		21,153.00
11-204-100-270-00	Health Benefits - LLD	252,119.00	15,000.00		237,119.00
11-190-100-250-00	Unemployment			45,000.00	45,000.00
	<i>To cover unanticipated 06-07 staff non-renewals.</i>				
30-000-402-392-00	Purchased Svc: Engineering - Capital	30,000.00	5,000.00		25,000.00
30-000-402-398-00	Purchased Svc: Other - Capital	10,000.00		5,000.00	15,000.00
	<i>To reallocate Capital Projects purchased service expenses.</i>				
50-910-310-461-00	Repairs - Cafeteria	1,000.00	500.00		500.00
50-910-310-890-00	Other Objects - Cafeteria			500.00	500.00
	<i>To reallocate miscellaneous Cafeteria expenses.</i>				
		<b>5,380,357.00</b>	<b>147,295.00</b>	<b>147,295.00</b>	<b>5,380,357.00</b>

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

TREASURER'S REPORT – AUGUST 2007

RESOLUTION 086-07/08 "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 August 2007."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SECRETARY'S REPORT – AUGUST 2007

RESOLUTION 087-07/08 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the August 2007 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

CERTIFICATION – AUGUST 2007

RESOLUTION 088-07/08 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for August 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. Gibbons, Mr. Reardon, Mr. Avena, Mr. Bellas,  
Mr. Nazzaro, Ms. Nielsen, Mr. Stranz and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

GENERAL ACCOUNT BILLS LIST

RESOLUTION 089-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following General Account bills list as approved by the finance committee:"

Bills List #1			19,895.00
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A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Use of Schools**

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

USE OF FACILITIES REQUESTS

RESOLUTION 013-07/08 "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	Brownies	LPES	Art Room	Wednesday	November 14, 2007, November 28, 2007, December 12, 2007 January 9, 2008 January 23, 2008 February 6, 2008 February 20, 2008 March 5, 2008 March 19, 2008 April 2, 2008 April 16, 2008 April 30, 2008 May 14, 2008 May 28, 2008	3:30PM- 4:45PM	None
B	PTO Meeting	LPES	Cafeteria	Wednesday	November 14, 2007	7:00PM- 8:00PM	None
C	PTO Meeting Childcare	LPES	Music Room	Wednesday	November 14, 2007 December 19, 2007 January 16, 2008 February 20, 2008 March 19, 2008 May 21, 2008	7:00PM- 8:00PM	None
D	Yearbook Committee	LPES	Media Center	Friday	November 5, 2007* December 3, 2007	7:00PM- 9:00PM	None
E	Boy Scout Troop 76	LPMS	Media Center	Tuesday	December 4, 2007 December 11, 2007 May 13, 2008 May 20, 2008	7:00PM- 9:00PM	None

\* For post approval

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Board Discussion**

Mr. Mayers informed the board that a letter had been received from the Pinebrook Village Association notifying the Elementary School that parents parking in the condominium lots for school functions would be towed. Mr. Grube offered to reach out to the Association’s president regarding this issue. Mr. Reardon stated that although he is not opposed to a turf field at the Middle School he questioned the wisdom of conducting another referendum so soon after last April’s. He also noted that the question should have perhaps been added to the last referendum. Mr. Mayers responded that the turf field question was not combined with last spring’s referendum because it was not a necessity and noted that it might be best to put this question to the voters off until next fall. A discussion then ensued amongst the board regarding this issue and the consensus was to post-poner a turf field referendum until next fall.

**Second Public Recognition**

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

No members of the public wished to be recognized.

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

**Executive Session**

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

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and  
WHEREAS, the board is of the opinion that such circumstances presently exist.  
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Lincoln Park, in the County of Morris, State of New Jersey, as follows:

- A. The public shall be excluded from discussion of hereinafter-specified subject matter(s)
- B. The general nature of the subject matter to be discussed is as follows:
  - 1. Boonton related litigation issues
  - 2. LPAA contract negotiations
  - 3. Potential personnel litigation.
- C. It is anticipated at this time that the above stated subject matter will be made public immediately following executive session or as the need for confidentiality no longer exists.

Trustee Stranz, seconded by Trustee Reardon, moved to return from executive session at 8:59 p.m. The motion was approved by unanimous voice vote.

**Resolution Emanating form Executive Session**

**Administration**

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

LPAA CONTRACT RATIFICATION: 2007-2009

RESOLUTION 071-07/08 "RESOLVED, that the agreement between the Lincoln Park Board of Education and the Lincoln Park Administrators Association (LPAA) effective July 1, 2007 through June 30, 2009, be and is hereby ratified and,  
BE IT FURTHER RESOLVED, that the President and Board Secretary are authorized to sign the agreement on behalf of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Adjournment**

Trustee Nielsen, seconded by Trustee Reardon, moved to adjourn the meeting at 9:00 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
Board Secretary