

LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
MINUTES  
REGULAR MEETING  
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL  
DECEMBER 11, 2007

*District Mission Statement*  
*The Lincoln Park School District will provide, through its schools, an educational setting that helps children to love and master learning, to work independently as well as collaboratively, and to develop the character and values that promote a healthy society.*

President Mayers called the meeting to order at 7:35 p.m. and he led the board in the pledge of allegiance to the flag. He then read the following statement into the record.

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, the Lincoln Park Board of Education has caused notice of this meeting to be mailed to the Daily Record and the The Record and posted at the Board of Education Administrative Offices and filed with the Town Clerk.

MEMBERS PRESENT: Mr. Mayers, Mr. Reardon, Mr. Avena (*arrived at 7:38*), Mr. Bellas, Mr. Gibbons, Mr. Lancaster, Mr. Nazzaro, Ms. Nielsen and Mr. Stranz.

MEMBERS ABSENT: None

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

OTHERS: Mrs. Nathanya Simon, Esq.

There were four members of the public present.

**Minutes**

Trustee Nielsen, seconded by Trustee Reardon, moved to approve the minutes of a regular meeting of the Board of Education held on November 27, 2007.

A roll call was taken:

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

NAY: None

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

Trustee Nielsen, seconded by Trustee Reardon, moved to approve the minutes of an executive session of the Board of Education held on November 27, 2007.

A roll call was taken:

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

NAY: None

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

**Superintendent's Report**

Mr. Grube stated that the suspension report is enclosed in everyone's packets this evening. In addition, the enrollment report is also in all packets that includes non-public information for the month of November. Mr. Grube reported that there is an addendum to the agenda for this evening and briefed the board on its purpose. He then reported on the new state funding formula and the timelines that are anticipated. Mr. Grube briefed the board on the information he has so far regarding the pre-school program.

**Business Administrator's Report**

Mr. Tevis reported on two finance resolutions on the addendum to tonight's meeting. One is for a postage machine lease and the second is an addition to the bills list. Mr. Tevis pointed out a newspaper article in board members' folders this evening regarding Governor Corzine's new school funding plan. Mr. Tevis reported that fire drills were conducted in both schools during the month of November.

**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. Lancaster commented on the state election calendar.

**MCSBA:**

Mr. Lancaster reported that no meeting had been held.

**MCESC:**

Mr. Nazzaro reported that a meeting was held on December 5<sup>th</sup> at which the option of online education was discussed.

**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 no meeting had been held.

**High School Committee:**

Mr. Stranz reported that the next meeting is scheduled for December 19<sup>th</sup>.

Current topics include:

- High school students to meet with 8<sup>th</sup> graders and 8<sup>th</sup> grade parents
- High school status report - Mrs. Petty
- School Resource Officer for the high school

**Boonton High School Representative**

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

- Survey
- Teachers' contract – met with fact finder. Decision expected in 6-8 weeks
- Athletic field ground breaking ceremony to be held on December 17<sup>th</sup>
- Superintendent search

A discussion ensued regarding dissemination of the high school survey. The consensus is to send out a survey to Lincoln Park resident pupils and non-public population.

**Presentations**

Mr. Budd Jones, district auditor of Niscivoccia & Company, commented on a question of conflict of interest as the firm has been appointed auditor to the Boonton Board of Education. Discussion ensued.

**First Public Recognition**

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the first public recognition at 8:30 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 8:30 p.m. The motion was approved by unanimous voice vote.

**Resolutions**

**Administration**

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

OUT OF DISTRICT PLACEMENT: 2007-2008

RESOLUTION 073-07/08 "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 2007-2008 school year. Transportation has been requested and filed.

County	School/Program	Tuition	ID#	Classification	Effective Date
Bergen County	Holmstead School	\$38,791.20 (\$215.51 per day) prorated	0579	ED	11/26/2007

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

NAY: None

The motion carried 9-0.

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

CHARTER SCHOOL ENROLLMENT: 2007-2008

RESOLUTION 074-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following Charter school placements and State established tuition for the 2007-2008 school year:

County	School/Program	Tuition	ID#	Classification	Effective Date
Morris	Unity Charter	\$ 4,478.00	UC-01	Regular	09/01/2007
Morris	Unity Charter	\$15,238.00	UC-02	Special	09/01/2007

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

MS OVERNIGHT FIELD TRIP AND CHAPERONES - BRYN MAWR: 2007-2008

RESOLUTION 075-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a Grade 6 Overnight Field Trip to Bryn Mawr Mountain, Honesdale, Pennsylvania, from May 21, 2008 to May 22, 2008,

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves Grade 6 Bryn Mawr trip chaperones to include one (1) School Nurse, one (1) School Administrator, and nine (9) Certificated Staff members."

A roll call was taken:

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

NAY: None

The motion carried 9-0.

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

PROFESSIONAL DEVELOPMENT, MARINELLO

RESOLUTION 076-07/08 "WHEREAS, a member of the Lincoln Park Board of Education administration has requested attendance at a training and informational program sponsored by Oxford University in Oxford, England from March 16, 2008 through March 21, 2008; and WHEREAS, The Board of Education has determined that the training and informational program sponsored by Oxford University titled "Oxford Round Table: Proficiency in language: Bilingual Education and English Language Acquisition" is directly related to and within the scope of the employee's duties, current responsibilities and professional development plan; and WHEREAS, The Board of Education has determined that participation in the stated function requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district and falls within the allowable limits permitted as stipulated in the Lincoln Park Administrators Association Contract; and WHEREAS, The Board of Education has determined that the school district travel expenditures for the stated function are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and WHEREAS, The Board of Education 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 Mrs. Grace Marinello to attend the "Oxford Round Table: Proficiency in Language: Bilingual Education and English Language Acquisition," March 16, 2008 through March 21, 2008, at Oxford University, Oxford, England; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves attendance at the stated function, including all registration fees, lodging, and meals, (transportation cost will be paid by Mrs. Marinello), and 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 \$2,500.00."

A roll call was taken:

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

NAY: Mr. Avena

The motion carried 7-1-1 with Mr. Stranz abstaining.

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 077-07/08 "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 upon the recommendation of the Superintendent, the Lincoln Park Board of Education 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
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Grace Marinello	MCAEMSA Conference “Retention Begins with Hiring: A Behavior-Based Approach to Hiring the Best New Teachers,” December 7, 2007	\$0	---
Kristy Nagar	Morris Museum In-Service for Morris County Music and Art Teachers, January 21, 2008	\$48.00	---
Danielle Devore Judy DeJosia	Astronomy: The First Science, March 6, 2008	\$160.00	---
Michael Meyer	NJASA Seminar: Student Discipline Policy Issues, December 13, 2007	\$0	110
Katie Davidson Judith McNabb	Practical Discipline Strategies For The Difficult Young Child, January 22, 2008	\$370.00	---
Michael Meyer Donna Ahman	Getting in the Zone: Preparing The Path To Success, January 10, 2008	\$300.00	---
Michael Meyer	Accelerating To Achievement, February 26, 2008	\$145.00	---

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

A roll call was taken:

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

NAY: None

The motion carried 9-0.

**Policy**

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution: POLICY 1230 RESOLUTION 046-07/08 “WHEREAS, the policy committee reviewed the following on November 16, 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 1230 – Superintendent’s Duties”

A roll call was taken:

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

NAY: None

The motion carried 9-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution: POLICY 3432 RESOLUTION 047-07/08 “WHEREAS, the policy committee reviewed the following on November 16, 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 3432 – Sick Leave”

A roll call was taken:

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

NAY: None

The motion carried 9-0.

**Personnel**

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

SALARIES - ADMINISTRATORS: 2007-2008

RESOLUTION 111-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following district administrators for the 2007-2008 school year, retroactive to July 1, 2007:

Michael Meyer	Principal, Middle School	\$109,915
Susan Grillo	Principal, Elementary School	\$107,687
Grace Marinello	Supervisor of Special Services	\$107,570"

A roll call was taken:

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

NAY: None

The motion carried 8-0-1 with Mr. Gibbons abstaining.

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

SUBSTITUTE TEACHER, PHILIPPY

RESOLUTION 112-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Virginia Philippy, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective for the 2007-2008 school year."

A roll call was taken:

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

NAY: None

The motion carried 8-0-1 with Mr. Gibbons abstaining.

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

SUBSTITUTE TEACHER, COLE

RESOLUTION 113-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Ryan Cole, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective December 12, 2007 through June 30, 2008."  
BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicant's attestation that she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq."

A roll call was taken:

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

NAY: None

The motion carried 8-0-1 with Mr. Gibbons abstaining.

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

BOOKKEEPER: ACCOUNTS PAYABLE/RECEIVABLE, COOK

RESOLUTION 114-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the transfer of Michele Cook, from Payroll/Personnel Officer, to Bookkeeper – Accounts Payable/Receivable, effective January 2, 2008 through June 30, 2008, at her existing contracted salary of \$54,294.00."

A roll call was taken:

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

NAY: None

The motion carried 8-0-1 with Mr. Gibbons abstaining.

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

BOOKKEEPER: PAYROLL/PERSONNEL OFFICER, NORMAN

RESOLUTION 115-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the transfer of Judy Norman, from Bookkeeper – Accounts Payable/Receivable, to Payroll/Personnel Officer, effective January 2, 2008 through June 30, 2008, at her existing contracted salary of \$50,889.00."

A roll call was taken:

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

NAY: None

The motion carried 8-0-1 with Mr. Gibbons abstaining.

**Finance**

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

CHANGE ORDERS: CH ROOF COPING REPAIR PROJECT

RESOLUTION 092-07/08 "WHEREAS, the finance committee reviewed the following via an update provided on December 07, 2007; and

WHEREAS, the School Business Administrator has determined that the following change orders in connection with the Chapel Hill roof coping repair project are necessary or recommended;

<u>Change Order #</u>	<u>Type</u>	<u>Contractor</u>	<u>Location</u>	<u>Amount</u>
1a	Deduct	Laumar Roofing	CH	\$(5,000.00)
1b	Deduct	Laumar Roofing	CH	\$(1,000.00)

THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education approves an amendment to the Chapel Hill roof coping repair contract total in the amount of the listed change orders."

A roll call was taken:

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

NAY: None

The motion carried 8-0-1 with Mr. Gibbons abstaining.

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

**PUBLIC SCHOOL ACCOUNTANT - BOONTON TUITION AUDIT: 2005-2006**

RESOLUTION 093-07/08 "WHEREAS, the finance committee reviewed the following via an update provided to them on December 05, 2007.

WHEREAS, there exists a need for the appointment of auditors to perform auditing work in the Boonton Public Schools to ensure the accuracy of tuitions charged to Lincoln Park in the school year 2005-2006; and

WHEREAS, funds are available in the annual budget for this purpose, and

WHEREAS, the Public School Contracts Law defines auditing and accounting services as professional services not subject to competitive bidding;

WHEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education approves the firm of Dickinson, Vrabel & Cassells, PA, of Denville, New Jersey, to perform the abovementioned tuition audit at a fee not to exceed \$9,595.

WHEREFORE BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the engagement letter in order to initiate the audit.

WHEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

**LINCOLN PARK BOARD OF EDUCATION**

**Notice of Award of Professional Services Contract**

At its meeting of December 11, 2007, the Board of Education authorized the awarding of a contract for professional accounting services to Dickinson, Vrabel & Cassells, PA with offices in Denville, New Jersey, to provide auditing services to the district during the 2007-2008 school year. The contractual amount is approximately \$9,595 for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education's offices located at 92 Ryerson Road, Lincoln Park, New Jersey."

A roll call was taken:

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

NAY: None

The motion carried 8-0-1 with Mr. Gibbons abstaining.

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

**TREASURER'S REPORT – SEPTEMBER 2007**

RESOLUTION 094-07/08 "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 September 2007."

A roll call was taken:

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

NAY: None

The motion carried 8-0-1 with Mr. Gibbons abstaining.

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

**SECRETARY'S REPORT – SEPTEMBER 2007**

RESOLUTION 095-07/08 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the September 2007 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 8-0-1 with Mr. Gibbons abstaining.

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

**CERTIFICATION – SEPTEMBER 2007**

RESOLUTION 096-07/08 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for September 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. Lancaster, Mr. Nielsen, Mr. Avena, Mr. Bellas,  
Mr. Nazzaro, Mr. Stranz, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0-1 with Mr. Gibbons abstaining.

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

**PAYROLL AND GENERAL ACCOUNT BILLS LIST**

RESOLUTION 097-07/08 "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:"

<u>Bills Description</u>	<u>Dated</u>	<u>Check #'s</u>	<u>Totals</u>
Payroll – General	11/30/07	2970	356,836.30
Payroll – Cafeteria	11/30/07	174	2,472.50
FICA – Board Share	11/30/07	2971	4,869.19
FICA – State Share	11/30/07	2972	<u>21,960.55</u>
		Total:	386,138.54
Bills List #1			820,004.86
Bills List #2			8,599.41
Bills List #3			<u>3,247.70</u>
		Total:	831,851.97
		Grand Total:	1,217,990.51

A roll call was taken:

YEA: Mr. Lancaster, Mr. Nielsen, Mr. Avena, Mr. Bellas, Mr. Nazzaro,  
Mr. Stranz, Mr. Reardon and Mr. Mayers (*abstained on P.O. #800478*).

NAY: None

The motion carried 8-0-1 with Mr. Gibbons abstaining.

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

**POSTAGE MACHINE AND METER LEASE AGEEMENT**

RESOLUTION 098-07/08 "WHEREAS, the finance committee reviewed the following via an update provided on December 05, 2007.

RESOLVED, that the Lincoln Park Board of Education approves a 63 month lease agreement with Neopost of Hayward, California, for a model IJ60 postage machine and meter, at a monthly fee of \$128.10.

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

A roll call was taken:

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

NAY: None

The motion carried 8-0-1 with Mr. Gibbons abstaining.

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

**PAYROLL AND GENERAL ACCOUNT BILLS LIST**

RESOLUTION 099-07/08 "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
Bills List			380.00

A roll call was taken:

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

NAY: None

The motion carried 8-0-1 with Mr. Gibbons abstaining.

**Use of Schools**

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

RESOLUTION 014-07/08 "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	P.E.C. Mentor Training*	LPMS	Room # 6	Tuesday	December 11, 2007	3:30PM-4:30PM	None

\* For post approval

A roll call was taken:

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

NAY: None

The motion carried 8-0-1 with Mr. Gibbons abstaining.

**Board Discussion**

Mr. Lancaster stated that Boonton has an alert system in place. Recipients have a choice of how they want information. The message can be texted, emailed, and/or called on multiple numbers. Mr. Mayers noted that he has seen the limited parking at the elementary school. He suggested that perhaps the baseball field could be moved to create room for more parking spaces. Mr. Lancaster noted that the architect had suggested re-striping the existing lot in a manner that would create additional parking. Mr. Bellas inquired about the bid opening and Mr. Tevis responded.

**Second Public Recognition**

Trustee Reardon, seconded by Trustee Bellas, moved to open the second public recognition at 8:39 p.m.

The motion was approved by unanimous voice vote.

No members of the public wished to be recognized.

Trustee Bellas, seconded by Trustee Nielsen, moved to close the second public recognition at 8:39 p.m.

The motion was approved by unanimous voice vote.

**Executive Session**

Trustee Nielsen, seconded by Trustee Lancaster, moved to enter into executive session at 8:40 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. LPEA 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 Bellas, seconded by Trustee Nielsen, moved to return from executive session at 8:57 p.m.

The motion was approved by unanimous voice vote.

**Adjournment**

Trustee Lancaster, seconded by Trustee Bellas, moved to adjourn the meeting at 8:58 p.m.

The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
Board Secretary