

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:00 P.M., LINCOLN PARK MIDDLE SCHOOL
JANUARY 22, 2008

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 7:05 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. Gibbons, Mr. Lancaster (*arrived at 7:06*), Mr. Nazzaro Ms. Nielsen and Mr. Stranz.

MEMBERS ABSENT: Mr. Bellas

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

OTHERS: Mr. Michael Meyer, Mr. Gus Modla and Mrs. Juanita Petty

There were ten 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 January 8, 2008.

A roll call was taken:

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

NAY: None

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

Trustee Nielsen, seconded by Trustee Reardon, moved to approve the minutes of an executive session of the Board of Education held on January 8, 2008.

A roll call was taken:

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

NAY: None

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

Superintendent's Report

Mr. Grube welcomed Mr. Gus Modla, Boonton High School Principal and Mrs. Juanita Petty, Boonton Board of Education Interim Superintendent who will be updating the board and audience on events at Boonton High School and the Boonton Board of Education. He noted that a suspension report is included in the agenda packet under *reports* and an enrollment report is included in board members' packets this evening. Mr. Grube reported that there is an addendum to the agenda for this evening and briefed the board on its purpose. He then stated that he and Mr. Tevis are working on the budget.

Business Administrator's Report

Mr. Tevis reported that a draft of the 2008-2009 budget continues. He noted that this year is proving to be especially difficult due to the funding formula and State time constraints. Districts are required to submit budgets to the County Superintendent by February 15 if a cap waiver is being sought, regardless of when final State aid figures are released. Mr. Tevis noted that the State has abolished all categorical aid, reducing the district's overall increase to just ½%. A draft of the budget is being sent to the Finance committee for their review. Mr. Tevis then stated that fire drills were conducted in both buildings during the month of December.

Annual Boonton High School Update

Mr. Modla discussed the latest developments at Boonton High School regarding course offerings, programs and extra curricular activities. Mrs. Petty presented to the board and the public Boonton's district goals and strategic plans. Test scores, articulation and progression of construction projects were presented as well. Mr. Modla and Mrs. Petty then entertained questions from the board and the public.

Committee Reports**Curriculum / Personnel:**

Ms. Nielsen reported that no meeting had been held.

Facilities:

No report.

Finance:

Mr. Lancaster reported that a meeting is scheduled for next Tuesday.

MCSBA:

Mr. Lancaster reported that no meeting had been held.

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 no meeting had been held.

Negotiations:

Mr. Reardon reported that a committee meeting is scheduled for tonight after the board meeting and the first bargaining session with the LPEA is scheduled for tomorrow evening.

High School Committee:

Mr. Stranz reported that the next meeting has been postponed for the Superintendent Search.

Boonton High School Representative

Mr. Stranz stated that he needs to resign his position as the Boonton representative. A discussion ensued regarding a replacement. After discussion, the following resolution was presented.

Resolution – Administration

Trustee Nielsen, seconded by Trustee Avena, moved to consider the following resolution.
RESOLUTION 081-07/08 “ RESOLVED, that the Lincoln Park Board of Education accepts the resignation of Mr. Gary Stranz as the Boonton Board of Education Representative and,

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education appoints Mr. Kevin Lancaster as the Lincoln Park Representative to the Boonton Board of Education effective January 22, 2008 through the Board Reorganization meeting of 2008.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

First Public Recognition

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the first public recognition at 8:45 p.m. The motion was approved by unanimous voice vote.

No members of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Nielsen, moved to close the first public recognition at 8:45 p.m. The motion was approved by unanimous voice vote.

Resolutions**Administration**

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

ONE-ON-ONE AIDE FOR STUDENT #0612

RESOLUTION 082-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the position of one-on-one aide for student #0612, out of district placement at Cerebral Palsy Center of North Jersey – Horizon Lower School, effective July 1, 2007 through June 30, 2008 at a rate of \$122.50/day, for 193 days, not to exceed \$23,642.50.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

HOME INSTRUCTION, STUDENT HI-050677

RESOLUTION 083-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves home instruction for Student #HI-050677, up to 5 hours per week, for approximately 3 weeks, effective January 23, 2008 through February 14, 2008.

BE IT FURTHER RESOLVED, that Roselyn Shawah be approved to provide home instruction to student #HI-050677 at the current home instruction rate of \$30.00 per hour.”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Avena, seconded by Trustee Lancaster, moved to consider the following resolution:
PARTICIPATION IN MORRIS COUNTY SUPERINTENDENTS' MIDDLE SCHOOL LEADERSHIP AWARD PROGRAM

RESOLUTION 084-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves district participation in the Morris County Superintendents' Middle School Leadership Award Program on May 6, 2008, at a cost not to exceed \$250."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Avena, seconded by Trustee Lancaster, moved to consider the following resolution:
PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 085-07/08 "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
Suzanne Iapoce	The Best Instructional Web Sites for Grades K-6, February 12, 2008	\$195	---
Donna Marks Brenda VanBodegon	Addressing Literacy Demands Across the Content Areas for Students with Disabilities (Grades 6-12), February 8, 2008	\$30	---
Jose Alvarez	An Introduction to Teasing and Bullying, January 31, 2008	\$20	---
Jacqueline Picardi Cindy Roller	Practical Methods for Teaching Math Facts and Number Sense, February 6, 2008	\$370	---

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

NAY: None

The motion carried 8-0.

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

OUT OF DISTRICT PLACEMENT: 2007-2008

RESOLUTION 086-07/08 "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. Transportation has been requested and filed.

	School/Program	Tuition	ID	Class.	Eff. Date
Morris County	Chapel Hill Academy	\$27,040.00 (\$260.00 per day) prorated	#0582	Aut.	1/14/08

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

NAY: None

The motion carried 8-0.

Personnel

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

SUBSTITUTE TEACHER, FRITSCH

RESOLUTION 118-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Tara Fritsch, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective January 23, 2008 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUBSTITUTE CUSTODIAN, DUFFY

RESOLUTION 119-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Robert Duffy, as a substitute custodian, at the approved substitute custodian rate of pay, as needed, effective January 23, 2008 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. Avena, Mr. Lancaster, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen, Mr. Stranz, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

RESIGNATION, MOWRY

RESOLUTION 120-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Ute Mowry, Media Aide, effective at the end of the workday on February 8, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Avena, seconded by Trustee Lancaster, moved to consider the following resolution:
RESIGNATION, YANEZ

RESOLUTION 121-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Doris Yanez, Attendance Officer, effective at the end of the workday on January 15, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Avena, seconded by Trustee Lancaster, moved to consider the following resolution:
ATTENDANCE OFFICER, SALEMI

RESOLUTION 122-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Debbie Salemi, Attendance Officer, at a prorated salary of \$2,000.00, no benefits, effective January 29, 2008 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Finance

Trustee Avena, seconded by Trustee Lancaster, moved to consider the following resolution:
NCLB FISCAL YEAR 2007 GRANT ACCEPTANCE

RESOLUTION 102-07/08 "RESOLVED, that the Lincoln Park Board of Education accepts the grant award for the fiscal year 2007 No Child Left Behind (NCLB), in the following amounts: "

Title I	\$ 78,901
Title II – Part A	\$ 19,186
Title II – Part D	\$ 326
Title III	\$ 18,384
Title IV	\$ 2,986
Title V	\$ 1,277

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Avena, seconded by Trustee Lancaster, moved to consider the following resolution:
NCLB FISCAL YEAR 2008 GRANT ACCEPTANCE

RESOLUTION 103-07/08 "RESOLVED, that the Lincoln Park Board of Education accepts the grant award for the fiscal year 2008 No Child Left Behind (NCLB), in the following amounts:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

ES/MS WINDOW & DOOR REPLACEMENT PROJECT CONTRACT AWARD

RESOLUTION 104-07/08 "WHEREAS, on December 19, 2007, the Lincoln Park Board of Education ("Board") held a public bid opening for the Window and Door Replacement Project at the Lincoln Park Elementary and Middle Schools (the "Project"); and

WHEREAS, bids were received separately for the Window and Door Replacement Project and the Lighting, Phone and Security Upgrade Project, respectively; and

WHEREAS, the Board's Counsel and Architect have analyzed the submissions of the bidders in connection with the Project; and

WHEREAS, upon the Board's consideration of the bids received and the recommendation of the Board's Counsel, the Board has determined to award a contract for the Window and Door Replacement Project for the single prime contract for construction; and

WHEREAS, Architectural Window Manufacturing Corp., has been determined to be the lowest responsible and responsive bidder for the Project, with a Base Bid of Five Hundred Seventeen Thousand Dollars (\$517,000.00), plus an Alternate Bid for *integral window blinds* of Seventeen Thousand Four Hundred Dollars (\$17,400).

THEREFORE BE IT RESOLVED that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Lincoln Park Board of Education hereby awards the contract for the Project to Architectural Window Manufacturing Corp., for the Contract Sum of Five Hundred Thirty Four Thousand Four Hundred Dollars (\$534,400.00), which includes the Alternate Bid for *integral window blinds*, subject to Architectural Window Manufacturing Corp. executing the Agreement, submitting a performance and payment bond and certificate of insurance as per the bid specifications; and

BE IT FURTHER RESOLVED, the Board's Counsel is authorized to prepare and transmit for signature all Owner/Contractor Agreements as applicable to this award, as well as appropriate insurances and bonds as set forth in the bid specifications; and

BE IT FURTHER RESOLVED, that the School Business Administrator be authorized to return the bid bonds of all unsuccessful bidders with a note of appreciation for their participation in the bid process upon Architectural Window Manufacturing Corp. executing the Owner/Contractor Agreements."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

BID REJECTION: ES/MS LIGHTING, PHONE AND SECURITY UPGRADE PROJECT

RESOLUTION 105-07/08 "WHEREAS, on December 19, 2007, the Lincoln Park Board of Education ("Board") held a public bid opening for the Lighting, Phone and Security Upgrade Project at the Lincoln Park Elementary and Middle Schools (the "Project"); and

WHEREAS, bids were received separately for the Window and Door Replacement Project and the Lighting, Phone and Security Upgrade Project, respectively; and

WHEREAS, the lowest bidder withdraw his bid on January 4, 2008; and

WHEREAS, N.J.S.A. 18A:18a-22(b) states that the Board may reject all bids if the lowest bid substantially exceeds the board of education's appropriation for the goods or services; and

WHEREAS, upon the Board's consideration of the bids received and the recommendations of the Board's Architect, and pursuant to N.J.S.A. 18A:18a-22(b), the Board has determined to reject all remaining bids for the Project, on the basis that the lowest bid substantially exceeds the board of education's appropriation for the goods or services.

THEREFORE, BE IT RESOLVED that the Board hereby rejects all bids received for the Lighting, Phone and Security Upgrade Project at the bid opening held on December 19, 2007 on the basis that the lowest bid substantially exceeds the board of education's appropriation for the goods or services; and

BE IT FURTHER RESOLVED, that the School Business Administrator be authorized to return the bid bonds of all bidders with a note of thanks for their participation."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

TRANSFERS: 2007-2008

RESOLUTION 106-07/08 "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: 01/22/2008
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-100-562-00	Tuition: NJ LEA - Special	703,724.00	4,500.00			699,224.00
11-190-100-270-00	Health Benefits - Instruction	759,900.00	15,077.00			744,823.00
11-000-100-561-00	Tuition: NJ LEA - Regular	4,554,785.00		19,577.00		4,574,362.00
11-000-221-100-00	Salaries - Long Term Substitutes	30,000.00	13,000.00			17,000.00
11-403-100-101-00	Salaries - HEP	140,975.00	4,000.00			136,975.00
11-000-100-566-00	Tuition: Private School Handicap	601,270.00		17,000.00		618,270.00
	<i>To cover unanticipated Out-of-District Tuition expenses.</i>					
11-000-240-580-02	Travel - School Admin: MS	2,800.00	350.00			2,450.00
11-000-240-580-03	Travel - School Admin: ES	2,800.00	250.00			2,550.00
11-000-240-890-02	Other Objects - School Admin: MS	400.00		350.00		750.00
11-000-240-890-03	Other Objects - School Admin: ES	500.00		250.00		750.00
	<i>To reallocate School Administration expenses.</i>					
11-190-100-610-02	Supplies - Instruction: MS	44,103.00	1,500.00			42,603.00
11-190-100-610-03	Supplies - Instruction: ES	71,087.00	5,341.00			65,746.00
11-000-290-241-00	PERS Retirement Contributions	61,600.00		6,841.00		68,441.00
	<i>To cover unanticipated increase in State Pension liability.</i>					
11-000-219-320-04	Purchases Prof Services - CST	139,300.00	22,000.00			117,300.00
11-000-261-420-62	Repairs - Maintenance: MS	38,320.00	4,000.00			34,320.00
11-000-261-420-63	Repairs - Maintenance: ES	27,432.00	4,000.00			23,432.00
11-000-262-270-00	Health Benefits - Custodial	118,997.00	8,500.00			110,497.00
11-000-262-620-42	Heat - Custodial: MS	115,000.00	15,000.00			100,000.00
11-000-262-620-43	Heat - Custodial: ES	65,000.00	5,000.00			60,000.00
11-204-100-270-00	Health Benefits - LLD	237,119.00	6,500.00			230,619.00
11-213-100-270-00	Health Benefits - Resource Room	85,368.00	16,000.00			69,368.00
11-403-100-270-00	Health Benefits - HEP	32,006.00	15,000.00			17,006.00
11-000-230-270-00	Health Benefits - Central Office	21,153.00		11,000.00		32,153.00
11-000-230-339-00	Purchased Prof Services - District	10,500.00		65,000.00		75,500.00
11-000-250-340-07	Purchased Tech Services - Business	7,601.00		20,000.00		27,601.00
	<i>To reallocate Administrative expenses.</i>					
11-402-100-610-00	Supplies - Athletics	2,639.00	700.00			1,939.00
11-402-100-615-00	Minor Equipment - Athletics	5,746.00		700.00		6,446.00
	<i>To reallocate Athletic expenses.</i>					
30-000-402-450-00	Construction Services	1,579,000.00	15,000.00			1,564,000.00
30-000-402-331-00	Purchased Services - Legal	15,000.00		15,000.00		30,000.00
	<i>To reallocate and cover Legal Costs associated with the ES/MS building referendum.</i>					
		9,474,125.00	155,718.00	155,718.00		9,474,125.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 107-07/08 "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	12/14/07	3032	366,596.64
Payroll – Cafeteria	12/14/07	178	2,472.50
FICA – Board Share	12/14/07	3033	4,819.92
FICA – State Share	12/14/07	3034	22,070.50
		Total:	395,959.56
Payroll – General	12/21/07	3035	378,160.39
Payroll – Cafeteria	12/21/07	179	2,472.50
FICA – Board Share	12/21/07	3036	6,174.29
FICA – State Share	12/21/07	3037	21,449.27
		Total:	408,256.45
Payroll – General	1/15/08	3038	357,444.69
Payroll – Cafeteria	1/15/08	180	2,472.50
FICA – Board Share	1/15/08	3039	4,238.76
FICA – State Share	1/15/08	3040	22,651.66
		Total:	386,807.61
Bills List #1			1,100,436.66
Bills List #2			23,415.49
Bills List #3			87,580.21
Bills List #4			3,555.00
		Total:	1,214,987.36
		Grand Total:	2,019,203.37

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 108-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following Student Activities Account bills list as approved by the finance committee:"

Description	Amount
LPMS	1,417.95
LPES	50.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Use of Schools

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

USE OF FACILITIES REQUESTS

RESOLUTION 015-07/08 "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	Girl Scout Troop 1848 Meetings	LPMS	APR	Friday	January 2008 - May 2008	4:00PM-5:30PM	None

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Board Discussion

Mr. Mayers stated that tonight's presentation on Boonton High School was helpful and that we should continue to try to raise our standards.

Second Public Recognition

Trustee Nielsen, seconded by Trustee Lancaster, moved to open the second public recognition at 8:50 p.m. The motion was approved by unanimous voice vote.

No members of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Nielsen, moved to close the second public recognition at 8:50 p.m. The motion was approved by unanimous voice vote.

Executive Session

None.

Adjournment

Trustee Lancaster, seconded by Trustee Gibbons, moved to adjourn the meeting at 8:51 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary