

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
FEBRUARY 12, 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 7:33 p.m. and he led the board in the pledge of allegiance to the flag. He then read the following statement into the record.

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

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

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

MEMBERS ABSENT: Mr. Reardon and Mr. Stranz.

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

OTHERS: None.

There were no 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 January 22, 2008.

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Bellas abstaining.

Superintendent's Report

Mr. Grube reported that there is an addendum to the agenda for this evening and briefed the board on its purpose. He informed the board that the DOE School Report Card will be released tomorrow and noted that the senior citizens have been invited to a student function at the Middle School in February.

Business Administrator's Report

Mr. Tevis reported that our Treasurer of School Monies, Dennis Gerber, recently took a new position as CFO for Rockaway Township. He noted that this does not impact his position with us as our Treasurer and that he was in the business office yesterday working on December's reports. Mr. Tevis stated that he will eventually advertise for a new Treasurer with a July 1st start date depending on Mr. Gerber's new schedule and work load. He then pointed out that Mr. Bellas' minutes from last week's facility committee meeting are enclosed in board members' folders this evening.

Executive Session

Trustee Lancaster, seconded by Trustee Nielsen, moved to enter into executive session at 7:37 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. Personnel.
- 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 Lancaster, seconded by Trustee Bellas, moved to return from executive session at 7:44 p.m. The motion was approved by unanimous voice vote.

2008-2009 Proposed Budget Overview

Mr. Lancaster summarized the proposed budget position noting that a Cap waiver would not be sought and currently represented a little more than a 5% increase in the tax rate. He informed the board that a more detailed presentation would be made at the next board meeting.

Committee Reports**Curriculum / Personnel:**

Ms. Nielsen reported that a meeting had been held on February 5th at which the following topics had been discussed:

- Summer Reading List
- NJQSAC

Finance:

Mr. Lancaster reported that a meeting had been held on January 29th at which the following topics had been discussed:

- Disposal of Equipment Requests
- NJ Pooled Insurance Program Membership
- CableVision Internet Service Agreement
- Borough Field/PAL Scoreboard Donation
- 2005-2006 Preliminary BHS Tuition Audit
- 2007-2008 Budget Variance & Surplus Analysis
- 2008-2009 Tentative BHS Rates
- 2008-2009 Proposed Budget Review

He then reported that a meeting had also been held on February 5th at which the following topics had been discussed:

- 2008-2009 Tentative BHS Rates
- 2008-2009 Proposed Budget Review

MCSBA:

Mr. Lancaster reported that changes in meeting structures are forthcoming due to the new travel regulations.

MCESC:

Mr. Nazzaro reported that he attended the last meeting at which a new internet learning program had been the main topic of discussion.

Facilities:

Mr. Bellas reported that a meeting had been held on February 5th at which the following topics had been discussed:

- Referendum Building Project Review
 - Middle School boiler replacement update
 - Window and door replacements update
 - Lighting replacements and security system upgrades bid
 - HVAC control upgrades bid
 - Athletic field improvements
 - Bulk asbestos sampling

Policy / Public Relations:

Mr. Avena reported that no meeting had been held.

NJSBA:

Mr. Gibbons reported that no meeting had been held.

Negotiations:

No report.

High School Committee:

No report.

Boonton High School Representative

Mr. Lancaster reported that he attended last night's board meeting in addition to multiple finance and superintendent search committee meetings over the last few weeks. He informed the board that construction is progressing and noted that Boonton would not be seeking a Cap waiver either.

First Public Recognition

No members of the public were present to be recognized.

ResolutionsAdministration

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

BHS PROJECT GRADUATION DONATION 2008

RESOLUTION 087-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the donation of \$1,000.00 (One thousand dollars) to the Boonton High School Project Graduation Committee for Project Graduation 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

JOB COACHING, RUSSELL

RESOLUTION 088-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Diane Russell to provide job coaching per the Boonton Child Study Team for student #9714 (P.H.), for an additional 10 hours/week, at a rate of \$45.00 per hour, not to exceed \$12,600.00, effective November 1, 2007 through May 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 089-07/08 "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
Kimberly Florit	NJECC workshops: Dreamweaver, Part 1 and Dreamweaver, Part 2	\$170	---
Stephanie Suwata	Mistake-Free Grammar & Proofreading, March 4, 2008	\$99	---
Roseann Valerian	National Science Foundation "Build It" Project, April 1, 2008	---	22
Joan Oliphant	NJASBO Seminar, February 20, 2008	\$100	60

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

NAY: None

The motion carried 7-0.

Personnel

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

RESIGNATION, FAJARDO

RESOLUTION 123-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Angela Fajardo, Office Assistant and Cafeteria/Playground Aide, effective at the end of the workday on February 8, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

KINDERGARTEN LLD TEACHER, DAVIDSON

RESOLUTION 124-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Kathryn Davidson, Kindergarten Language & Learning Disabled Teacher, Lincoln Park Elementary School, for maternity leave beginning May 5, 2008 through June 30, 2008 as Family Medical Leave Act, returning to work September 1, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DIRECTOR OF SUMMER SCHOOL, KAYE

RESOLUTION 125-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Joddi Kaye, Director of Summer School, at a stipend of \$3,000.00, effective July 1, 2008 through July 31, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RESCIND RESIGNATION, YANEZ

RESOLUTION 126-07/08 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 121-07/08 which was passed on January 22, 2008 in the following form:

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

NAY: None

The motion carried 7-0.

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

RESIGNATION, YANEZ

RESOLUTION 127-07/08 "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 28, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

LPES OFFICE ASSISTANT, CASALE

RESOLUTION 128-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Gina Casale, Office Assistant, Lincoln Park Elementary School, three (3) hours per day at a rate of \$10.00 per hour, as needed, effective February 13, 2008 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CAFETERIA/PLAYGROUND AIDE, VENTRICELLI

RESOLUTION 129-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Cheryl Ventricelli, Cafeteria/Playground Aide, Lincoln Park Elementary School, two (2) hours per day at a rate of \$12.00 per hour, effective February 13, 2008 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Finance

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

POOLED INSURANCE PROGRAM OF NEW JERSEY MEMBERSHIP: 2008-2011

RESOLUTION 109-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on January 29, 2008; and

WHEREAS, a number of Boards of Education in Morris County have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Pool was approved effective July 1, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

WHEREAS, the Board of Education of Lincoln Park has determined that membership in the Pooled Insurance Program of New Jersey is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Lincoln Park does hereby agree to renew membership in the Pooled Insurance Program of New Jersey and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2008 to June 30, 2011.

BE IT FURTHER RESOLVED that the Board Secretary / Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary / Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Group's Bylaws and to deliver the same to the Executive Director and;

BE IT FURTHER RESOLVED, that the Pooled Insurance Program of New Jersey Fund Membership, Indemnity and Trust Agreement is affixed to the minutes hereto."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

INTERNET SERVICE AGREEMENT: 2007-2008

RESOLUTION 110-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on January 29, 2008.

RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education approves and affixes to the minutes the following agreements for annual Internet Service with CSC Holdings, Inc. ("Cablevision"), for the 2008-2009 school year:

- Lincoln Park Elementary School \$1,308.00
- Lincoln Park Middle School \$2,748.00."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DISPOSAL OF EQUIPMENT

RESOLUTION 111-07/08 "WHEREAS, the finance committee reviewed the following at a meeting held on January 29, 2008; and

WHEREAS, district officials have identified that the following items are obsolete and of no value:

GENERAL ITEMS					
Building	Equipment	Property Tag	Obsolete	Broken	Approx Age
CO	Old PO Printer	000346		X	
	Xerox 6020 Memory White	000300		X	
LPMS	Scrolling Message Board	00057		X	
	Kiln	000273		X	
	Ice Maker	000109		X	
	Power-Flite Vacuum - Blue	000855		X	
	Teachers work room piano	000163	X		
	Teachers work room piano	000075	X		
	APR room piano	000274	X		
LPES	19" Minuteman Scrubber Machine	000591		X	
	Buffer Machine Eclipse Model # LXE20	000592		X	
	Buffer Machine Tornado Model # 1500AC	000594		X	
	Power-Flite Vacuum - Model # PF 90	000820		X	
	Vacuum Cleaner Super Coach Model # SCM-1282	No tag		X	
	Kiln Ad Alpine - Boiler Room - Model # EHK - 3			X	50+ years

TECHNOLOGY ITEMS					
Building	Equipment	Property Tag	Obsolete	Broken	Approx Age
LPMS	Apple LC 575 Computer	000007	X		14 years
	" " "	000009	X		14 years
	" " "	000013	X		14 years
	" " "	000015	X		14 years
	" " "	000023	X		14 years
	" " "	000024	X		14 years
	" " "	000060	X		14 years
	" " "	000108	X		14 years
	" " "	000110	X		14 years
	" " "	000171	X		14 years
	" " "	000173	X		14 years
	" " "	000017	X		14 years
	" " "	000638	X		14 years
	" " "	000053	X		14 years
	" " "	000121	X		14 years
	" " "	00927	X		14 years
	" " "	000122	X		14 years
	" " "	000068	X		14 years
	" " "	000115	X		14 years
	" " "	000123	X		14 years
	" " "	000065	X		14 years
	" " "	000045	X		14 years
	" " "	000114	X		14 years
	" " "	000128	X		14 years
	" " "	000147	X		14 years
	" " "	00935	X		14 years
	Dell G1 PC	000255	X	X	8 years
	Dell Gxa PC	missing	X	X	7 years
	Compaq Deskpro PII PC	none	X	X	8 years
	Compaq Deskpro PII PC	none	X	X	8 years
	Compaq Deskpro Pentium 133	none	X		10 years
	Compaq Deskpro Pentium 133	none	X		10 years
	Compaq Deskpro Pentium 133	none	X		10 years
	Compaq Deskpro Pentium 133	none	X		10 years
	Apple Multiscan 720 Monitor	01133		X	10 years
	CTX 1562CLR Monitor	none		X	11 years
	ELMO HPL3550H Overhead Projector	none		X	8 years
	HP LaserJet 4L Printer	000259	X	X	14 years
	HP LaserJet 4L Printer	000361	X	X	14 years
	HP LaserJet 6L Printer	000295	X	X	11 years
	Sylvania SRV 194 VCR	none		X	6 years
	Brother HL 1650 Printer	none		X	4 years
	AcerView 54c Monitor	none		X	14 years
LPES	Apple LC 575 Computer	000568	X		14 years
	" " "	000636	X		14 years
	" " "	000649	X		14 years

MEDIA CENTER ITEMS					
Building	Equipment	Property Tag	Obsolete	Broken	Approx Age
LPMS	Dukane Film Strip Projector	01204	X		18 years
	" " " "	01205	X		18 years
	" " " "	01206	X		18 years
	" " " "	00031	X		18 years
	" " " "	none	X		18 years
	" " " "	none	X		18 years
	Film Strip Set - Disney Maps & Globes	none	X		15-20 years
	" " " - WD Growing Up Healthy	none	X		15-20 years
	" " " - WD Careers	none	X		15-20 years
	" " " - Singer Intro to Plants	none	X		15-20 years
	Eumig Motion Picture Projector	none	X		30 years
	Vicon Color Video Camera	00029	X		25 years
	Vicon Color Video Camera	00026	X		25 years
	Aves Record Player	none	X		?
	Newcomb Record Player	none	X		?
	8V Headset Volume Adjuster	none	X		?
	3 Kodak Carousel Slide Trays	none	X		?
	2 Kodak Carousel Projectors	none	X		25 years ?
	Diastar Slide Viewer	none	X		?
	Nickel Premium Power Pack	none	X		?
	Eumig Live Sound Recorder	none	X		?
	16MM Projector	00032	X		25-30 years
	Overhead Projector - Travelgraph	none		X	10 years
	Overhead Projector - Elmo	none		X	7 years
	Overhead Projector - Elmo	none		X	7 years
	Overhead Projector - Elmo	none		X	7 years
	4 Unidirectional Dynamic Microphones	none			?
	2 Way Signal Splitter	none			?
	Laserdisc Player	00081	X		10+ years
	Laserdisc Player	none	X		10+ years
	Laserdisc Player	none	X		10+ years
	Model View Frame TFT	000219			?
	Toshiba VCR	none		X	10 years ?
	Slow Motion VCR	none		X	10 years ?

THEREFORE BE IT RESOLVED, that the School Business Administrator is hereby authorized to remove these items from the fixed asset list."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TREASURER’S REPORT – OCTOBER 2007

RESOLUTION 112-07/08 “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 October 2007.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SECRETARY’S REPORT – OCTOBER 2007

RESOLUTION 113-07/08 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the October 2007 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CERTIFICATION – OCTOBER 2007

RESOLUTION 114-07/08 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for October 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. Bellas, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

TREASURER’S REPORT – NOVEMBER 2007

RESOLUTION 115-07/08 “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 November 2007.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SECRETARY’S REPORT – NOVEMBER 2007

RESOLUTION 116-07/08 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the November 2007 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CERTIFICATION – NOVEMBER 2007

RESOLUTION 117-07/08 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for November 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. Bellas, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 7-0.

Use of Schools

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

USE OF FACILITIES REQUESTS

RESOLUTION 016-07/08 “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	Bryn Mawr Parent/Guardian Meeting Grade 6 *	LPMS	All Purpose Room	Monday	February 11, 2008	6:45PM-7:30PM	None
B	Parent Training for BHS Scheduling of SPED Students *	LPMS	Media Center	Thursday	February 7, 2008	6:15PM-7:30PM	None
C	Puberty Program Presentation for Grade 5 Parents	LPMS	Media Center	Thursday	February 21, 2008	7:00PM-9:00PM	None

* For post-approval.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Board Discussion

Mr. Tevis asked if the board had considered his request to start disseminating portions of the agenda electronically and the consensus was to proceed. Mr. Lancaster noted that he had reviewed a draft of the most recent Middle States report and briefly commented on its content.

Second Public Recognition

No members of the public were present to be recognized.

Executive Session

None.

Adjournment

Trustee Lancaster, seconded by Trustee Nielsen, moved to adjourn the meeting at 8:25 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary