

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
MARCH 11, 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 7:30 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. Lancaster, Mr. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: Mr. Stranz

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

OTHERS: None.

There were ten members of the public present.

Minutes

Trustee Lancaster, seconded by Trustee Nielsen, moved to approve the minutes of a regular meeting of the Board of Education held on February 26, 2008.

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to approve the minutes of an executive session of the Board of Education held on February 26, 2008.

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Superintendent's Report

Mr. Grube reported that a draft of the school calendar is in board members' folders this evening for their review. He noted that he and Mr. Tevis have begun making budget presentations. Mr. Grube then briefed the board on a resolution amendment on tonight's agenda.

Business Administrator's Report

Mr. Tevis reported that the public hearing on the proposed budget will be conducted at the March 25th board meeting at 7:00 p.m. He then stated that school ethics disclosure statements are included in board members' folders and asked for them to be completed and returned to his office as soon as possible.

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 reported that the committee met earlier tonight and reviewed the second bid results on the lights and security upgrade project. The bids are still high and the committee will now enter into direct negotiations per statute.

MCSBA:

Mr. Lancaster reported that a meeting will be held this Thursday regarding Crisis Management.

High School Committee:

Mr. Lancaster reported that at the last meeting the committee had discussed the following issues:

- Peer leadership
- High School Shadowing program
- Proposed budget; four second questions will be on the ballot
- Boonton surveys.

Boonton High School Representative:

Mr. Lancaster reported that he had attended a special meeting to adopt the tentative proposed budget and also attended last night's regular meeting at which the following was discussed:

- School calendar
- School lockdown drill
- Beauty And The Beast play to be held this Saturday
- Ongoing construction
- Next meeting scheduled for April 3.

MCESC:

Mr. Nazzaro reported that the committee had met on March 5 at which the following topics were discussed:

- Summer school program move
- Cornerstone College.

Policy / Public Relations:

Mr. Avena reported that the committee had met last week at which the following topics were discussed:

- Routine policies on agenda
- Newsletter.

NJSBA:

Mr. Gibbons reported that no meeting had been held.

Negotiations:

Mr. Reardon reported that the committee had met on February 26th at which the following topics were discussed:

- Proposals finalized
- Mutual exchange between the Board and the LPEA last week.

First Public Recognition

Trustee Nielsen, seconded by Trustee Bellas, moved to open the first public recognition at 7:52 P.M. The motion was approved by unanimous voice vote.

Patricia Bellas, 22 Patania Court.

- Asked if shadow day could be moved up earlier in the year.
- Asked the board to reconsider the cut of ½ Elementary Guidance Counselor and spoke on behalf of Dr. Krol – that she has done a great job with students.

Mr. Mayers stated that the budget was difficult this year and cuts in personnel were necessary. Mr. Grube stated that all personnel cuts were addressed in the proposed budget.

Kim Healey, 135 Susquehanna Avenue

- Feels that an elementary school guidance position is necessary.

Lydia Spoto, 1 Sherbrooke Drive

- Spoke on behalf of the elementary school counselor's necessity and stated that services are vital.

A lengthy discussion ensued between the board and the public on the budget and justifications.

Colleen (last name, address indecipherable)

- Feels that the elementary school guidance counselor is a necessary position.

Adam Colaizzi, 31 Grandview Avenue

- Asked if the staff can handle extra counseling duties due to the guidance counselor reduction. Mr. Grube responded.

Andra Wehr, 18 Stephen Avenue

- Stated that her son has a brain tumor and Dr. Krol has been wonderful with assisting him and counseling him and his siblings and feels that she is a tremendous asset.

Patricia Bellas, 22 Patania Court

- Stated that the guidance counselor position is needed and necessary. She also stated that she is fearful that if the budget is defeated that the position would be eliminated in full.

Mr. Grube responded that it would not be eliminated in full.

Craig Beyer, 31 Evergreen Drive

- Asked if the school could increase revenue through fundraising. Mr. Tevis responded.

Kim Healey, 135 Susquehanna Avenue

- Reiterated Mr. Beyer's comments regarding fundraising.

(name, address indecipherable)

- Asked if the budget could be changed.

Mr. Tevis responded.

Trustee Lancaster, seconded by Trustee Reardon, moved to close the first public recognition at 8:50 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 092-07-08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education 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 Number	Classification	Effective Date
Passaic	Eastwick Tech-Colleges of Ho-Ho-Kus & School of Trade & Sciences – Paterson (<u>Shared Time</u>)	\$3,285.00 (\$45.00 per day) prorated	#0219 State ID# 7629604646	OHI	March 3, 2008*
Morris	Callais School	(\$218.36 per day) prorated	#021021	OHI	March 12, 2008

* [for post-approval]

BE IT FURTHER RESOLVED, that the Board President and School Business Administrator are authorized to execute the contracts 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 and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

AMENDMENT TO MISSION STATEMENT

RESOLUTION 093-07/08 "WHEREAS, the Policy/Public Relations Committee reviewed the following at a meeting held on March 3, 2008.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the amendment to the Lincoln Park Public Schools mission statement as follows:

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. It is the school district's expectations that all students will achieve the New Jersey Core Curriculum Content Standards at all grade levels."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 094-07/08 "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
James Tevis	NJASBO State Aid Workshop, February 27, 2008	\$0	---
James Tevis	PRIMA Conference, June 2, 3, 4, 2008	\$0	---
Grace Marinello	No Child Left Behind Conference, April 14, 2008	\$0	118

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 and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

2008 EXTENDED SCHOOL YEAR PRESCHOOL DISABILITIES PROGRAM

RESOLUTION 095-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of an Extended School Year Preschool Disabilities Program, to include one Preschool Handicapped teacher and one teacher assistant for five (5) hours daily for thirty (30) days, at the Lincoln Park Elementary School effective June 20, 2008 through August 1, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

2008 LEARNING AND LANGUAGE DISABLED K-8 SUMMER PROGRAM

RESOLUTION 096-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of a Learning and Language Disabled K-8 Summer Program, to include two (2) teachers and two (2) teacher assistants assistant for five (5) hours daily for thirty (30) days, at the Lincoln Park Elementary School effective June 20, 2008 through August 1, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

2008 NURSE AND THERAPIST POSITIONS FOR SUMMER PROGRAMS

RESOLUTION 097-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of Summer Nurse and Therapist positions, to include one (1) School Nurse, one (1) Occupational Therapist, one (1) Physical Therapist, and one (1) Speech Therapist and one ABA Paraprofessional services to be implemented over a thirty (30) day period, at the Lincoln Park Elementary School effective June 20, 2008 through August 1, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Policy

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

POLICY 2110

RESOLUTION 048-07/08 "WHEREAS, the policy committee reviewed the following on March 3, 2008

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 2110 – Philosophy of Education/District Mission Statement"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 5512.01

RESOLUTION 049-07/08 "WHEREAS, the policy committee reviewed the following on March 3, 2008

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 5512.01 – Harassment, Intimidation, and Bullying”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 8461

RESOLUTION 050-07/08 "WHEREAS, the policy committee reviewed the following on March 3, 2008

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 8462

RESOLUTION 051-07/08 "WHEREAS, the policy committee reviewed the following on March 3, 2008

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 8462 – Reporting Potentially Missing or Abused Children”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 8462

RESOLUTION 052-07/08 "WHEREAS, the policy committee reviewed the following on March 3, 2008

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Regulation 8462 – Reporting Potentially Missing or Abused Children”

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Personnel

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

RESOLUTION 134-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Annie Raczko, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective March 12, 2008 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Finance

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:
RESCIND TENTATIVE SCHOOL BUDGET: 2008-2009

RESOLUTION 126-07/08 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 118-07/08 which was passed on February 12, 2008 in the following form:

RESOLUTION 000-07/08 "RESOLVED that the Lincoln Park Board of Education approves a 2008-2009 school district budget for submission to the voters as follows:

General Fund	\$ 18,671,926
Special Revenue Fund	\$ 313,915
Debt Service Fund	\$ 845,140
Total Base Budget	\$ 19,830,981.

BE IT FURTHER RESOLVED, to apply for the following Commissioner Tax Levy Cap Waiver Adjustments to the 2008-2009 school budget as listed:

None	\$ 0.
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BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves that in the Borough of Lincoln Park there should be raised for General Fund Tax Levy \$15,535,425. for the ensuing school year 2008-2009; and

BE IT FURTHER RESOLVED, that the Lincoln Park School District has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission of the 2008-2009 budget to the County Superintendent for approval; and

BE IT FURTHER RESOLVED, that due to a compressed election schedule that this budget may be presented for advertisement prior to County Superintendent approval."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

TRAVEL POLICY CAP: 2008-2009

RESOLUTION 127-07/08 "WHEREAS, school district bylaw #0147 'Board Member Compensation and Expenses' and policies #3440 and 4440 'Job Expenses' and NJAC 6A:23B-1.2 (b), provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2008-2009 school year.

NOW THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education hereby establishes the school district travel maximum for the 2008-2009 school year at the sum of \$22,817.00; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

TENTATIVE SCHOOL BUDGET: 2008-2009

RESOLUTION 128-07/08 "RESOLVED that the Lincoln Park Board of Education approves a 2008-2009 school district budget for submission to the voters as follows:

General Fund	\$ 18,671,926
Special Revenue Fund	\$ 313,915
Debt Service Fund	\$ 845,140
Total Base Budget	\$ 19,830,981.

BE IT FURTHER RESOLVED, to apply for the following Commissioner Tax Levy Cap Waiver Adjustments to the 2008-2009 school budget as listed:

None	\$ 0.
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BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves that in the Borough of Lincoln Park there shall be raised the following Tax Levies for the ensuing school year 2008-2009:

General Fund	\$ 15,535,425
Debt Service	\$ 743,578;

BE IT FURTHER RESOLVED, that the Lincoln Park School District has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission of the 2008-2009 budget to the County Superintendent for approval; and

BE IT FURTHER RESOLVED, that due to a compressed election schedule that this budget may be presented for advertisement prior to County Superintendent approval."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

BID REJECTION: ES/MS LIGHTING AND SECURITY UPGRADE PROJECT

RESOLUTION 129-07/08 "WHEREAS, on December 19, 2007, the Lincoln Park Board of Education ("Board") held a public bid opening for the Lighting and Security Upgrade Project at the Lincoln Park Elementary and Middle Schools (the "Project") which bid was subsequently rejected because the lowest responsible bid substantially exceeded the board of education's appropriation for the goods or services; and

WHEREAS, on March 06, 2008, the Board held a second public bid opening for the Project at which all bids again were not reasonable as to price, on the basis of the cost estimates prepared for the board prior to the advertising therefore; 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 bids for the Project, on the basis that the lowest bid substantially exceeds the board of education's appropriation for the goods or services; and

WHEREAS, N.J.S.A. 18A:18A-5 permits the Board to negotiate and award a contract without public advertising for bids where the Board, on two occasions, has rejected the bids where it has determined that they are not reasonable as to price, on the basis of cost estimates prepared for or by the Board prior to the advertising therefore.

THEREFORE, BE IT RESOLVED that the Board hereby rejects all bids received for the Lighting and Security Upgrade Project at the bid opening held on March 06, 2008 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; and

BE IT FURTHER RESOLVED, that the School Business Administrator, on behalf of the Board, is authorized to solicit and negotiate a contract for the Project in accordance with the provisions of N.J.S.A. 18A:18A-5.

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

EXTRAORDINARY AID APPLICATION, 2007-2008

RESOLUTION 130-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the submission of the Extraordinary Aid application for 2007-2008 for the following students:

Private Placement	Public Placement	In-district Placement
#0385 (LC)	#9820 (DM)	#050163 (GN)
#9710 (GH)	#9802 (CWL)	#050199 (NS)
#9714 (PH)		#0639 (NDF)
#0542 (AR)		#029144 (MC)
#0468 (AS)		
#0578 (AC)		
#0442 (MM)		
#9813 (JW)		
#0579 (KH)		
#9722 (AH)		
#9725 (AC)		
#0156 (AM)		
#0612 (DS)		
#0582 (GM)		
#0615 (LD)		

A roll call was taken:

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

NAY: None

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

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

TRANSFERS 2007-2008

RESOLUTION 131-07/08 "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: 03/11/2008				
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-230-339-00	Purchased Prof Services - District	75,000.00	50,000.00			25,000.00
11-000-100-566-00	Tuition: Private School Handicap	618,270.00		50,000.00		668,270.00
	<i>To cover additional Special Education out-of-district placements.</i>					
11-000-270-511-70	Contracted Services - Transportation	683,704.00	1,550.00			682,154.00
11-000-270-350-70	MCESC Fees - Transportation	38,676.00		1,550.00		40,226.00
	<i>To reallocate Transportation expenses.</i>					
13-435-100-890-00	Other Objects - Social Skills Program	150.00				150.00
	<i>To establish Field Trips appropriation for the After School Social Skills program.</i>					
20-231-100-300-00	Title I: Prof Purchased Services	3,180.00	1,106.00			2,074.00
20-231-200-200-00	Title I: Benefits	10,286.00		1,106.00		11,392.00
	<i>To reallocate for adjusted Title I grant TPAF Pension expense.</i>					
20-234-100-100-00	Title I C/O: Prof Purchased Services	16,753.00	921.00			15,832.00
20-234-200-200-00	Title I C/O: Benefits	2,680.83		921.00		3,601.83
	<i>To reallocate for adjusted Title I C/O grant TPAF Pension expense.</i>					
20-251-200-200-00	IDEA Preschool: Benefits	1,775.00	160.00			1,615.00
20-251-100-600-00	IDEA Preschool: General Supplies	227.00		160.00		387.00
	<i>To reallocate for adjusted IDEA-B grant TPAF Pension expense.</i>					
20-260-100-610-00	Title III: Instructional Supplies	150.00	110.00			40.00
20-260-200-200-02	Title III: Benefits	2,002.00		110.00		2,112.00
	<i>To reallocate for adjusted Title III grant TPAF Pension expense.</i>					
20-270-200-200-00	Title II: Benefits	675.00	61.00			614.00
20-270-100-610-00	Title II: Supplies - Part A	271.00		61.00		332.00
	<i>To reallocate for adjusted Title II grant TPAF Pension expense.</i>					
20-270-200-600-00	Supplies - Title II	3,665.00	2,060.00			1,605.00
20-270-200-300-00	Purchased Prof Services - Title II	7,060.00		2,060.00		9,120.00
	<i>To reallocate Title II grant expenses.</i>					
20-275-100-500-00	P/Y: Title II Instr Purchased Services				200.00	
20-275-200-320-00	P/Y: Title II Purchased Services				13,562.00	
20-275-200-610-00	P/Y: Title II Supplies - Part A				1,800.00	
20-275-200-620-00	P/Y: Title II Supplies - Part D				321.00	
	<i>To adjust FY07 Title II Prior Year Carry Over Budget.</i>					
20-287-100-610-00	P/Y: Title IV Supplies				635.00	
20-287-200-300-00	P/Y: Title IV Purchased Services				750.00	
	<i>To adjust FY07 Title IV Prior Year Carry Over Budget.</i>					
20-288-200-300-00	P/Y: Title V Purchased Services				927.00	
	<i>To adjust FY07 Title V Prior Year Carry Over Budget.</i>					
		1,464,524.83	55,968.00	55,968.00	18,195.00	1,464,524.83

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Use of Schools

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

USE OF FACILITIES REQUESTS

RESOLUTION 018-07/08 "WHEREAS, the group(s)/organization(s) listed below have requested the use of facilities; and

WHEREAS, these requests comply with the policies outlined under "Rental of School Facilities" incorporated into the policies of the Board of Education;

THEREFORE BE IT RESOLVED, that approval is hereby given to the listed group(s)/organization(s) to rent requested facilities; and

THEREFORE BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests. The Board reserves the right to schedule school activities at any time."

	Group/ Organization	School	Location	Day	Date	Time	Rental Fee
A	PTO Basket Bingo	LPMS	Gym	Friday	April 11, 2008	3:30PM- 11:00PM	None

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Board Discussion

Ms. Nielsen commented on QSAC requirements, board self evaluations, and training through New Jersey School Boards Association. Mr. Tevis will contact Joann Borin. The board discussed the possibility of adding a second question for the second half of the elementary school guidance position. The consensus was that it is not a viable option given the current tax climate in town.

Adjournment

Trustee Lancaster, seconded by Trustee Nielsen, moved to adjourn the meeting at 9:03 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary