

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:00 P.M., LINCOLN PARK MIDDLE SCHOOL
MARCH 25, 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.

Vice-President Reardon 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. Reardon, Mr. Avena, Mr. Gibbons, Mr. Lancaster,
Mr. Nazzaro, Ms. Nielsen and Mr. Stranz (*arrived at 7:50 p.m.*)

MEMBERS ABSENT: Mr. Mayers and Mr. Bellas

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

OTHERS: Nathanya Simon, Esq.

There were six members of the public present.

Minutes

Trustee Nielsen, seconded by Trustee Nazzaro, moved to approve the minutes of a regular meeting of the Board of Education held on March 11, 2008.

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Superintendent's Report

Mr. Grube reported that the March suspension and enrollment reports are included in board members' folders this evening. He then reviewed the draft of the 2008-2009 school calendar and noted that the budget presentation will be held at tonight's meeting. Mr. Grube noted that the superintendent evaluation with Joann Borin needs to be scheduled.

Business Administrator's Report

Mr. Tevis reported that fire drills were conducted in both schools for the month of February.

Presentations**2008-2009 Proposed Budget Hearing**

Mr. Grube and Mr. Tevis conducted a public hearing of the proposed budget for the 2008-2009 school year. Mr. Grube briefed the Board on the enrollment projection process and reviewed the educational objectives and new initiatives contained in the budget. Mr. Tevis explained the budget process then reviewed the financial aspects of the budget and stated that the \$19,830,981 operating budget represents a 3.73% expense increase over the current 2007-2008 budget appropriation. Mr. Tevis reported that the proposed budget results in a 5.04% increase in the tax rate that equates to an additional \$104 in taxes per \$100,000 of assessed home value. Mr. Tevis then responded to questions from the board and public.

First Public Recognition

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the first public recognition at 8:05 p.m. The motion was approved by unanimous voice vote.

J. Desi? 49 Alpine Drive

Resident commented on staff reductions, particularly the elementary school guidance position.

Mr. Grube responded that the board considered many options before making staff reductions.

Trustee Lancaster, seconded by Trustee Nielsen, moved to close the first public recognition at 8:10 p.m. The motion was approved by unanimous voice vote.

Committee Reports**Curriculum / Personnel:**

Ms. Nielsen reported that no meeting had been held.

Facilities:

No report.

Finance:

Mr. Lancaster reported that the committee had met regarding the lighting and security bid and are now entering into negotiations with contractors.

MCSBA:

Mr. Lancaster reported that he had attended a meeting on March 13th regarding crisis management.

Boonton High School Representative:

Mr. Lancaster reported that the board held their public budget hearing last night, the highlights of which were as follows:

- Girls soccer program is included
- Four elementary school positions are being cut
- 10% state aid increase.

At the regular meeting the following topics were then discussed:

- Art students recognized
- Strategic planning focus group
- Contract compliance audit.

MCESC:

Mr. Nazzaro reported that no meeting had been held.

Policy / Public Relations:

Mr. Avena reported that no meeting had been held, but noted that a draft of the newsletter is ready for review.

NJSBA:

Mr. Gibbons reported that the Delegate Assembly is considering reducing meetings to once per year.

Negotiations:

Mr. Reardon reported that the committee had met last Wednesday evening with the LPEA for a bargaining session.

High School Committee:

Mr. Stranz reported that no meeting had been held.

Resolutions

Administration

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 098-07/08 "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
Elizabeth Fineberg	Battle of the Books, April 9, 2008	\$0	10

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DISTRICT CALENDAR, 2008-2009

RESOLUTION 099-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park School District Calendar for the 2008 – 2009 School Year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME-BASED ABA SERVICES, STUDENT #0657: 2007-2008

RESOLUTION 100-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Dempsey, of Lincoln Park, New Jersey to provide Home-based ABA Services for student #0657, effective April 7, 2008 through June 30, 2008, for up to 102 hours at a rate of \$55.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME-BASED ABA SERVICES, STUDENT #0657: 2008-2009

RESOLUTION 101-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Dempsey, of Lincoln Park, New Jersey to provide Home-based ABA Services for student #0657, effective July 1, 2008 through August 29, 2008, for up to 43 hours at a rate of \$55.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, STUDENT #HI-12

RESOLUTION 102-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for Student #HI-12, provided by the Northwest Area School District at the rate of \$44.61 per diem, effective February 21, 2008 through June 30, 2008.

BE IT FURTHER RESOLVED, that this student is placed at Clearbrooke Lodge in Shickshinny, PA."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, STUDENT #HI-13

RESOLUTION 103-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for Student #HI-13, ID#0407, provided by the Northwest Area School District at the rate of \$44.61 per diem, effective March 18, 2008 through June 30, 2008.

BE IT FURTHER RESOLVED, that this student is placed at Clearbrooke Lodge in Shickshinny, PA."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, STUDENT #HI-14

RESOLUTION 104-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for Student #HI-14, up to 10 hours per week, effective March 7, 2008 through June 30, 2008. BE IT FURTHER RESOLVED, that home instruction will be provided by teachers in-house, at a rate of \$30.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

OUT-OF-DISTRICT PLACEMENT, 2007-2008

RESOLUTION 105-07-08 "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.

County	School/Program	Tuition	ID #	Classification	Effective Date
Essex	Washington Academy (Cedar Grove, NJ)	\$12,196 prorated	0577	E.D.	March 24, 2008

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

NAY: None

The motion carried 7-0.

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

SPECIAL EDUCATION TEACHER, STUDENT #97-14

RESOLUTION 106-07-08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following special education teacher position and salary for the remainder of the 2007-08 school year."

County	School/Program	Salary/Tuition	ID#	Classification	Effective Date
Morris	Boonton High School (Special Ed Teacher)	\$4,587.01	#97-14	AUT.	March 11, 2008

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Policy

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

POLICY 2110

RESOLUTION 053-07/08 "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 second reading and adoption:

Policy 2110 – Philosophy of Education/District Mission Statement"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 5512.01

RESOLUTION 054-07/08 "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 second reading and adoption:
Policy 5512.01 – Harassment, Intimidation, and Bullying"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 8461

RESOLUTION 055-07/08 "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 second reading and adoption:
Policy 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 8462

RESOLUTION 056-07/08 "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 second reading and adoption:
Policy 8462 – Reporting Potentially Missing or Abused Children"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 8462

RESOLUTION 057-07/08 "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 second reading and adoption:
Regulation 8462 – Reporting Potentially Missing or Abused Children"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Personnel

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

BRYN MAWR TRIP CHAPERONES

RESOLUTION 135-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following personnel as Grade 6 Bryn Mawr Trip Chaperones, May 21, 2008 through May 22, 2008, at a stipend of \$90.00 per night, as per Schedule C of the LPEA Agreement:

Eric Mains, Ryan Kelly, Danielle Koldyk, Jennifer Zammit,
Elizabeth Fineberg, Katherine Mozer, Barbara Preciado, Nicole Hey."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

BRYN MAWR TRIP NURSE CHAPERONE

RESOLUTION 136-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Loni Lopuski as Grade 6 Bryn Mawr Trip Nurse Chaperone, May 21, 2008 through May 22, 2008, at a stipend of \$90.00 per night, with an additional stipend of \$55 for overtime, if needed, as per Schedule C of the LPEA Agreement."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

BRYN MAWR TRIP ADMINISTRATOR CHAPERONE

RESOLUTION 137-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Michael Meyer as Grade 6 Bryn Mawr Trip Chaperone, May 21, 2008 through May 22, 2008, at a stipend of \$200.00 per night, as per the LPAA Agreement."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTE TEACHER, ALTIMARI

RESOLUTION 138-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Kristin Altimari, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective March 26, 2008 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Lancaster commented on both teacher retirements, wishing them luck and noting that they will be missed.

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

RETIREMENT, COLE

RESOLUTION 139-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with regret, the resignation due to retirement of Patricia Cole, Vocal Music teacher, effective at the end of the workday on June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RETIREMENT, VAN ANTWERP

RESOLUTION 140-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with regret, the resignation due to retirement of Kathleen Van Antwerp, Instrumental Music teacher, effective at the end of the workday on June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Finance

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

ADOPT PROPOSED SCHOOL BUDGET: 2008-2009

RESOLUTION 132-07/08 "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."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TREASURER'S REPORT – JANUARY 2008

RESOLUTION 133-07/08 "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 January 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SECRETARY'S REPORT – JANUARY 2008

RESOLUTION 134-07/08 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the January 2008 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CERTIFICATION – JANUARY 2008

RESOLUTION 135-07/08 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for January 2008 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: Ms. Nielsen, Mr. Lancaster, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Stranz and Mr. Reardon.

NAY: None

The motion carried 7-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 136-07/08 "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	2/29/08	3275	368,319.95
Payroll – Cafeteria	2/29/08	189	2,472.50
FICA – Board Share	2/29/08	3276	5,294.76
FICA – State Share	2/29/08	3277	<u>22,788.12</u>
		Total:	398,875.33
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Payroll – General	3/14/08	3278	354,910.92
Payroll – Cafeteria	3/14/08	190	2,472.50
FICA – Board Share	3/14/08	3279	4,324.15
FICA – State Share	3/14/08	3280	<u>22,749.06</u>
		Total:	384,456.63
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Bills List #1			990,432.02
Bills List #2			<u>16,429.97</u>
		Total:	1,006,861.99
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		Grand Total:	1,790,193.95

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 137-07/08 "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	9,054.35

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Use of Schools

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

USE OF FACILITIES REQUESTS

RESOLUTION 019-07/08 "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	PAL Softball Tournament	Chapel Hill	Field	Saturday & Sunday	April 12 & 13, 2008	8:00 AM to 6:00 PM	None

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Board Discussion

Mr. Avena questioned the status of the surveys. Mr. Grube responded.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the second public recognition at 8:32 p.m.

The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Nielsen, seconded by Trustee Gibbons, moved to close the second public recognition at 8:32 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 8:33 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. 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 Stranz, seconded by Trustee Gibbons, moved to return from executive session at 9:11 p.m.

The motion was approved by unanimous voice vote.

Adjournment

Trustee Nielsen, seconded by Trustee Lancaster, moved to adjourn the meeting at 9:12 p.m.
The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary