

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 REGULAR MEETING
 7:00 PM, LINCOLN PARK MIDDLE SCHOOL
 JUNE 10, 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. It is the school district's expectations that all students will achieve the New Jersey Core Curriculum Content Standards at all grade levels.

I. CALL TO ORDER

II. PLEDGE

III. PRESIDING OFFICER

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 Record and posted at the Board of Education Administrative Offices and filed with the Town Clerk.

ROLL CALL

Board Members	Present	Absent
Perry Mayers, President		
John Reardon, Vice President		
Frank Avena		
Tom Bellas		
Jack Gibbons		
Kevin Lancaster		
Lou Nazzaro		
Carol Nielsen		

Others Present:

James W. Grube, Superintendent
 James T. Tevis, School Business Administrator/Board Secretary

IV. SUPERINTENDENT'S REPORT

- A. Changes to Agenda
- B. Business Administrator's Report

V. PRESENTATIONS

- A. Teacher, Staff and Student Recognition Awards

VI. COMMITTEE REPORTS

Committee	Chairperson
Curriculum / Personnel	Carol Nielsen
Finance/Facilities	Lou Nazzaro
MCESC	Lou Nazzaro
MCSBA	Kevin Lancaster
Boonton High School Representative	Kevin Lancaster
Policy / Public Relations	Frank Avena
NJSBA	Jack Gibbons
High School	Jack Gibbons
Negotiations	John Reardon

VII. FIRST PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

1. Motion by Trustee _____, seconded by Trustee _____, Opened at ____ P.M.
2. Motion by Trustee _____, seconded by Trustee _____, Closed at ____ P.M.

VIII. RESOLUTIONS

A. ADMINISTRATION

1. OUT OF DISTRICT PLACEMENT: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08-09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post- approves the following out-of-district shared-time placement and tuition for the 2007-2008 school year. Transportation has been requested and filed."

County	School / Program	Tuition	ID #	Classification	Effective Date
Passaic	Eastwick Tech-Colleges of Ho-Ho-Kus School of Trade & Sciences – Paterson (Shared Time)	\$45 / day (prorated)	#0421	OHI	May 19, 2008

2. REVISED CURRICULUM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

**RESOLUTION 000-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education, approves the following revised curriculum:
 Academic and Cultural Curriculum for Exceptional Student Scholars (ACCESS) – K-8 ELL/ESL – K-8"**

B. PERSONNEL

1. 2008-2009 SALARIES: TEACHERS WITH TENURE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries for teachers with tenure, pending contract negotiations, for the 2008-2009 school year.”

Last Name	First Name	Assignment	Guide	Step	Longevity/ Stipend	Base Salary	Total Salary Allocation
Ahman	Donna	English	MA+15	17	\$1,000	\$83,535	\$84,535
Akunowicz	Randie	Media K-4	MA+15	9		\$57,465	\$57,465
Alvarez	Jose	Tchr/Disc Adv	BA+30	17	\$1,500	\$79,485	\$80,985
Amoruso	Janet	LLD 1-3	MA+15	17		\$83,535	\$83,535
Arnold	Colleen	Grade 2	MA	8		\$54,660	\$54,660
Arnold	Judith	HEP K-8	MA+45	17	\$1,000	\$86,235	\$87,235
Bartholomew	Karen	Music K-4	MA+45	17	\$1,500	\$86,235	\$87,735
Bell	Linda	Grade 3	BA	17	\$2,000	\$76,785	\$78,785
Bergmann	Tara	Grade 6	BA	8		\$49,260	\$49,260
Biunno	Jane	Resc Cntr 7	BA+30	15	\$1,000	\$70,565	\$71,565
Bonsiewicz	Cathleen	BSI	BA+15	11		\$56,175	\$56,175
Brocklesby	Paula	Music 7/8	BA+30	14	\$1,000	\$66,705	\$67,705
Brown	Lisa	Grade 2	BA+30	12		\$60,185	\$60,185
Calandrillo	AnnaMae	BSI	MA+15	11		\$61,575	\$61,575
Connelly	Christopher	Social Worker	BA	14		\$64,005	\$64,005
Cummings	Nancy	PE - MS	BA	17	\$2,500	\$82,185	\$84,685
DeJosia	Judith	Science 7	BA+15	15	\$1,500	\$69,215	\$70,715
DeVito	Gina Marie	Grade 4	MA+15	8		\$56,010	\$56,010
Devore	Danielle	Science 8	BA	6		\$47,250	\$47,250
Fox	Diane	Grade 6	BA	8		\$49,260	\$49,260
Gabel	Karen	Grade 1	MA	7		\$53,605	\$53,605
Gomes	Linda	Grade 1	BA	6		\$47,250	\$47,250
Herwaldt	Paula	ESL K-4	MA+15	17	\$1,000	\$83,535	\$84,535
Iapoce	Suzanne	Computers	MA	14	\$1,000	\$69,405	\$70,405
Jimenez	Kathleen	BSI	MA	17	\$1,500	\$82,185	\$83,685
Kaye	Joddi	LDTC	MA+30	17		\$84,885	\$84,885
Kennelly	Jennifer	LDTC	MA+15	14		\$70,755	\$70,755
Kerwin	Carolyn	Grade 3	BA+15	11		\$56,175	\$56,175
Kolb	Carolyn	Grade 3	BA+30	17	\$2,500	\$79,485	\$81,985
Koldyk	Danielle	Grade 5	BA	6		\$47,250	\$47,250
Krol	Kathleen	Guidance	MA+45	17	\$600	\$51,741	\$52,341
Kunert	Angela	French 5-8	BA	8		\$49,260	\$49,260
Landolfi	Sherri	English 7	MA+30	10		\$60,670	\$60,670
Lane	Sharon	Grade 2	MA	9		\$56,115	\$56,115
Lee	Cheryl	Grade 4	BA	9		\$50,715	\$50,715
Levine	Elizabeth	Resc Cntr 4	BA+30	17	\$1,500	\$79,485	\$80,985
Levinson	Roberta	Art 5-8	BA+30	17	\$2,500	\$79,485	\$81,985

Lichtenberg	Karen	Speech		BA+15	13		\$61,895	\$61,895
Link	Maureen	Speech		MA+15	13		\$67,295	\$67,295
Marks	Donna	Grade 6		MA	4		\$51,040	\$51,040
McConnell	Beth Ann	Grade 3		BA	16	\$1,000	\$72,125	\$73,125
McNabb	Judith	PSD		MA+30	16		\$80,225	\$80,225
Moeller	Lois	Grade 2		BA+15	16	\$1,500	\$73,475	\$74,975
Monteleone	Cherie	Grade 1		MA+15	12		\$64,235	\$64,235
Neal	Robert	Technology		BA+30	9		\$53,415	\$53,415
Panek	Susan	Grade 4		MA	17	\$1,500	\$82,185	\$83,685
Pepe	Arlene	LLD 4		BA+15	17	\$1,000	\$78,135	\$79,135
Picardi	Jacqueline	Kindergarten		BA+15	17	\$1,000	\$78,135	\$79,135
Pohlman	Amy	Grade 1		BA	6		\$47,250	\$47,250
Posternock	Jennifer	Grade 4		BA+15	5		\$47,745	\$47,745
Preciado	Barbara	Resc Cntr 6		MA+45	7		\$56,700	\$56,700
Roche	Dianne	Soc. St. 7		MA	9		\$56,115	\$56,115
Roller	Cynthia	Kindergarten		BA	7		\$48,205	\$48,205
Saunders	Amanda	Spanish 5-8		MA	7		\$53,605	\$53,605
Schurman	Lucy	Resc Cntr 8		MA+45	15		\$77,315	\$77,315
Shawah	RoseLynn	Resc Cntr 3/4		BA+15	17	\$1,000	\$78,135	\$79,135
Spencer	Matthew	Soc. St. 8		MA	9		\$56,115	\$56,115
Stager	Allison	Grade 3		MA	4		\$51,040	\$51,040
Upham	Nancy	BSI		MA+30	17	\$1,000	\$84,885	\$85,885
Valerian	Roseann	Guidance		MA+45	17	\$1,500	\$86,235	\$87,735
Van Kalsbeck	Barbara	Resc Cntr 1/2		MA	11		\$60,225	\$60,225
Vitale	Angela	ESL K-4		BA+30	17	\$1,000	\$79,485	\$80,485
Zodda	Danielle	LLD 5/6		BA	6		\$47,250	\$47,250

2. 2008-2009 SALARIES: TEACHER AIDES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Teacher Aides, pending contract negotiations, for the 2008-2009 school year.”

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2008-2009 Total Salary
Adubato	Catherine	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Crump	Wanda	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Francavilla	Connie	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Jennings	Kathy	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Lyon	Elizabeth	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Martin	Evelyn	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Moore	Dale	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Paxton	Kristine	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00
Vanbodegon	Brenda	Teacher Aide	6.25	183 Days	3	\$21,993.00		\$21,993.00

3. 2008-2009 SALARIES: CAFETERIA WORKERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Cafeteria Workers, pending contract negotiations, for the 2008-2009 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2008-2009 Total Salary
Eckelkamp	Jeanette	Cafeteria Worker	3	183 Days	4	\$9,015.00	\$300.00	\$9,315.00
Hobmeier	Judy	Cafeteria Manager	4	191 Days	4	\$12,545.00	\$1,000.00	\$13,545.00
Hornlein	Elsa	Cafeteria Manager	4	191 Days	4	\$12,545.00	\$1,000.00	\$13,545.00
Mackey	Alice	Cafeteria Worker	4	191 Days	4	\$12,545.00	\$500.00	\$13,045.00

4. 2008-2009 SALARIES: MEDIA AIDES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Media Aides, pending contract negotiations, for the 2008-2009 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2008-2009 Total Salary
Mazzeo	Robin	Media Center Aide	3.9	183 Days	Off	\$12,547.00		\$12,547.00
Karback	Diane	Media Center Aide	3.9	183 Days	Off	\$11,776.00		\$11,776.00

5. 2008-2009 SALARIES: PLAYGROUND CAFETERIA AIDES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Playground Cafeteria Aides, pending contract negotiations, for the 2008-2009 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2008-2009 Total Salary
Abbate	Annette	Playground/Cafe Aide	2	183 Days		\$4,392.00		\$4,392.00
Ferrarelli	Agnes	Playground/Cafe Aide	2	183 Days		\$4,568.00		\$4,568.00
Kalafatic	Jacqueline	Playground/Cafe Aide	2	183 Days		\$4,392.00		\$4,392.00
Lourick	Nancy	Playground/Cafe Aide	2.5	183 Days		\$5,490.00		\$5,490.00
Phoenix	Martha	Playground/Cafe Aide	2	183 Days		\$4,392.00		\$4,392.00
Ventricelli	Cheryl	Playground/Cafe Aide	2	183 Days		\$4,392.00		\$4,392.00

6. 2008-2009 SALARIES: SECRETARIES WITH TENURE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Secretaries with Tenure, pending contract negotiations, for the 2008-2009 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2008-2009 Total Salary
Kaplan	Patricia	Secretary - ES	8	10.5 Months	3	\$39,348.00		\$39,348.00
Leck	Leeanne	Secretary - MS	8	10.5 Months	3	\$39,348.00	\$200.00	\$39,548.00
Pirillo	Connie	Secretary - Special	8	10.5 Months	3	\$39,348.00	\$500.00	\$39,848.00

7. 2008-2009 SALARIES: PART TIME SECRETARIES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Part Time Secretaries, pending contract negotiations, for the 2008-2009 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2008-2009 Total Salary
Iasso	Annette	Office Asst - Special		12 Months		\$11,957.00		\$11,957.00
Lourick	Nancy	Office Asst - Special	3	183 Days		\$6,214.00		\$6,214.00

8. 2008-2009 SALARIES: CUSTODIANS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Custodians, pending contract negotiations, for the 2008-2009 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2008-2009 Total Salary
Cardona	Reinaldo	Custodian	8	12 Months	3	\$41,394.00	\$250.00	\$41,644.00
Gaffney	Christopher	Custodian	8	12 Months	4	\$42,644.00	\$250.00	\$42,894.00
Hobmeier	Judy	Custodian, Part Time	3.9	185 Days	Off	\$14,796.00		\$14,796.00
Miltner *	Lewis	Custodian	8	12 Months	1	\$39,044.00		\$39,044.00
O'Kane	Thomas	Custodian	8	12 Months	4	\$42,644.00	\$250.00	\$42,894.00
Sas	Michael	Custodian	8	12 Months	4	\$42,644.00	\$250.00	\$42,894.00
Schultz	John	Custodian	8	12 Months	4	\$42,644.00	\$1,550.00	\$44,194.00
Turco	Nunzio	Custodian	8	12 Months	4	\$42,644.00	\$1,550.00	\$44,194.00

* Mr. Miltner must acquire his Black Seal License by October 1, 2009.

9. SUMMER ENRICHMENT PROGRAM TEACHER, PHILIPPY
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN CRN JR PM

**RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Art, from July 21, 2008 through July 25, 2008, for five (5) days, 3 hours daily at \$33.00 per hour:
Virginia Philippy.”**

10. SUMMER ENRICHMENT PROGRAM TEACHER, DEJOSIA
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN CRN JR PM

**RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Nature Through the Microscope, from July 7, 2008 through July 11, 2008, for five (5) days, 3 hours daily at \$33.00 per hour:
Judy DeJosia.”**

11. SUMMER ENRICHMENT PROGRAM, DEJOSIA
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN CRN JR PM

**RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Plants and Animals, from July 14, 2008 through July 18, 2008, for five (5) days, 3 hours daily at \$33.00 per hour:
Judy DeJosia.”**

12. STIPEND POSITIONS: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers for stipend positions, as per Schedule C of the LPEA Agreement, pending contract negotiations, for the 2008–2009 school year:

Girls’ Field Hockey	Danielle Koldyk	\$2,500.00
Boys’ Soccer	Jose Alvarez	\$1,250.00
	David Winston	\$1,250.00
Girls’ Soccer	Jennifer Posternock	\$2,500.00
Cross Country	Ryan Kelly	\$2,500.00
Boys’ Basketball	Ryan Kelly	\$3,675.00
Girls’ Basketball	Cathleen Bonsiewich	\$1,837.50
	Catherine Adubato	\$1,837.50
Baseball	James Toppeta	\$2,970.00
Softball	Katherine Mozer	\$1,485.00
	Christopher Connelly	\$1,485.00
Athletic Director	Ryan Kelly	\$2,060.00
Cheerleading	Nicole Hey	\$925.00
	Jennifer Zammit	\$925.00
Student Council	Elizabeth Fineberg	\$1,042.50
	Amanda Valente	\$1,042.50
Newspaper Advisors	Danielle Koldyk	\$897.50
	Jennifer Zammit	\$897.50
Yearbook Advisor	David Winston	\$2,295.00
Jazz Band LPMS	Paula Brocklesby	\$1,660.00
Morning Duty-LPMS	Donna Ahman	\$1,580.00
	Lucy Schurman	\$1,580.00
	Cathleen Bonsiewich	\$1,580.00
	Nancy Cummings	\$1,580.00
Morning Duty-LPES	Whitney Zeppetelli	\$1,580.00
	Lois Moeller	\$1,580.00
	Sue Iapoce	\$1,580.00
Trip Coordinator	5/6th grade: Danielle Koldyk	\$1,205.00
Advisor/Advisee	Roseann Valerian	\$2,410.00
Coordinator		
Team Leader (2 positions)	Donna Ahman	\$2,410.00
	Judith DeJosia	\$2,410.00

C. FINANCE

1. FOOD SERVICE MANAGEMENT CONTRACT: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 03, 2008.

BE IT RESOLVED, that the Lincoln Park Board of Education approves a food service management company contract with Pomptonian Food Service, of Fairfield, New Jersey, for the 2008-2009 school year; and

BE IT FURTHER RESOLVED, that the Food Service Management Company shall receive, in addition to the costs of operation, a fee of (\$.1373) per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation; and

BE IT FURTHER RESOLVED, that the Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company; and

BE IT FURTHER RESOLVED, that total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents; and

BE IT FURTHER RESOLVED, that the number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count; and

BE IT FURTHER RESOLVED, that cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children shall be divided by \$1.85 to arrive at an equivalent meal count; and

BE IT FURTHER RESOLVED, that the per-meal management fee of \$.1373 will be multiplied by total meals; and

BE IT FURTHER RESOLVED, that the Food Service Management Company guarantees the Local Education Agency a minimum profit of twelve thousand five thousand dollars (\$12,500.00) for school year 2008/2009. This guarantee is contingent upon the guarantee requirements as stated below:

- ▣ Minimum of 174 serving days
- ▣ Adoption of Student Lunch Price List and Faculty Lunch Price List
- ▣ Reimbursement rates for 2008-2009 are not less than 2007-2008
- ▣ Value of commodities for 2008-2009 is not less than 2007-2008
- ▣ Enrollment remains constant
- ▣ Board is responsible for kitchen equipment maintenance and repair, small wares purchases, and cleaning of floors in dining room and kitchen area
- ▣ No change in school policy that significantly affects operating expenses
- ▣ A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- ▣ No significant changes in the State of New Jersey or Federal regulations that adversely affect sales, participation, and the economic efficiency of the food service program
- ▣ The Offer versus Serve policy is maintained
- ▣ No competitive sales during cafeteria operating hours
- ▣ Based on the Labor Schedule submitted
- ▣ Based on the Board continuing to provide four employees to work each day (see Continuation of Attrition attached as Exhibit A); and

BE IT FURTHER RESOLVED, that the Board President and the Business Administrator are authorized to execute the necessary documents on behalf of the Board of Education."

- 2. INSURANCE AGENT OF RECORD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, the finance committee reviewed the following at a meeting held on June 03, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education designates IMAC Insurance Agency, LLC of Bellville, NJ as the employee medical benefits Insurance Agent for the Lincoln Park Board of Education, effective June 11, 2008, through June 30, 2009.”

- 3. TREASURER’S REPORT – APRIL 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “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 April 2008.”**

- 4. SECRETARY’S REPORT – APRIL 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the April 2008 Secretary’s Report.”**

- 5. CERTIFICATION – APRIL 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for April 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 _____

D. USE OF SCHOOLS

- 1. USE OF FACILITIES REQUESTS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “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	LP Recreation Summer Camp	Chapel Hill	Field and Gym (when available); 2 nd floor; bathrooms; hallways	Mon-Fri	June 23, 2008- August 1, 2008	8:00AM- 1:00PM	None

IX. BOARD DISCUSSION

X. SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

1. Motion by Trustee _____, seconded by Trustee _____, opened at ____ P.M.
2. Motion by Trustee _____, seconded by Trustee _____, closed at ____ P.M.

XI. EXECUTIVE SESSION

1. Motion by Trustee _____, seconded by Trustee _____
FA TB JG KL LN CRN JR PM

To enter into executive session at ____ P.M.

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. Contract labor negotiations.
2. _____
3. _____

- 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.

2. Motion by Trustee _____, seconded by Trustee _____

To return from executive session at ____ P.M.

FA TB JG KL LN CRN JR PM

XII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIII. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at ____ P.M.