

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
REGULAR MEETING
7:30 PM, LINCOLN PARK MIDDLE SCHOOL
JULY 29, 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. APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES

1. Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN JR PM

* A. **Recommending the approval of the minutes of a regular meeting of the Board of Education held on June 24, 2008.**

* B. **Recommending the approval of the minutes of an executive session of the Board of Education held on June 24, 2008.**

V. SUPERINTENDENT'S REPORT

- A. Enrollment
- B. Changes to Agenda
- C. Business Administrator's Report
 - Fire Drills for the Month of June 2008
 - LPES: June 5, 2008 and June 23, 2008
 - LPMS: June 6, 2008 and June 12, 2008
 - Fire Drills for the Month of July 2008
 - LPES: July 10, 2008 and July 16, 2008

VI. PRESENTATIONS

Recognition of Service to the Board of Education for Gary Stranz

VII. 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

VIII. 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.

IX. RESOLUTIONS

A. ADMINISTRATION

1. DONATION
 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 accepts, with gratitude, a donation of \$1,650 from an anonymous donor of Lincoln Park Borough for the Lincoln Park Middle School Music Department."

2. DISTRICT MENTORING PLAN
 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 Lincoln Park School District Mentoring Plan."

B. POLICY

1. BYLAW 0143
 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 following bylaw for first reading:
 Bylaw 0143 – Board Member Election and Appointment"**

2. BYLAW 0144
 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 following bylaw for first reading:
 Bylaw 0144 – Board Member Orientation Summer"**

3. BYLAW 0152
 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 following bylaw for first reading:
 Bylaw 0152 – Board Officers"**

4. POLICY 2466
 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 following policy for first reading:
 Policy 2466 – Needless Public Labeling of Students with Disabilities"**

5. POLICY 2631
 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 following policy for first reading:
 Policy 2631 – New Jersey Quality Single Accountability Continuum (QSAC)"**

6. POLICY 3221
 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 following policy for first reading:
 Policy 3221 – Evaluation of Nontenured Teaching Staff Members"**

7. REGULATION 3221
 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 following regulation for first reading:
 Regulation 3221 – Evaluation of Nontenured Teaching Staff Members”**

8. POLICY 5512.01
 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 following policy for first reading:
 Policy 5512.01 – Harassment, Intimidation and Bullying”**

9. POLICY 6424
 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 following policy for first reading:
 Policy 6424 – Emergency Contracts”**

10. REGULATION 6424
 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 following regulation for first reading:
 Regulation 6424 – Emergency Contracts”**

11. POLICY 2440
 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 following policy for second reading and adoption:
 Policy 2440 – Summer School”**

12. POLICY 6422
 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 following policy for second reading and adoption:
 Policy 6422 – Budget Transfers”**

13. REGULATION 6422
 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 following regulation for second reading and adoption:
 Regulation 6422 – Budget Transfers”**

14. POLICY 5516
 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 following revised policy for second reading and adoption:
 Policy # 5516 – Remotely Activating Communication Devices & Cellular Telephones”**

15. REGULATION 5511
 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 following revised regulation for second reading and adoption:
 Regulation # 5511 – Dress and Grooming”**

16. JOB DESCRIPTION
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

**RESOLUTION 000-08/09 “RESOLVED, that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves the following job description for second reading and adoption:
 Job Description- Supervisor of Special Services**

C. PERSONNEL

1. ATTENDANCE OFFICER, SALEMI
 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 Deborah Salemi, Attendance Officer, at a prorated salary of \$2,000.00, no benefits, effective September 1, 2008 through June 30, 2009.”

2. GRADE 7 TRIP COORDINATOR, LANDOLFI
 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 Sherri Landolfi, Grade 7 Trip Coordinator, at a stipend of \$602.50, pending contract negotiations, effective September 1, 2008 through June 30, 2009.”

- 3. RESIGNATION, MOZER
 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 accepts, with regret, the resignation of Katherine Mozer, Grade 7 Math Teacher, effective on July 9, 2008.”

- 4. RESIGNATION, SCHULTZ
 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 accepts, with regret, the resignation of John Schultz, Head Custodian, effective at the end of the workday on August 29, 2008.”

- 5. CHANGE IN STEP ON GUIDE, VAN KALSBECK
 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 Barbara Van Kalsbeck for movement on the guide from Step 11, MA at a salary of \$60,225 to Step 11, MA+15 at a salary of \$61,575, pending contract negotiations, effective for the 2008 – 2009 school year.”

- 6. MIDDLE SCHOOL MATH TEACHER, AHERN
 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 Michelle Ahern, Middle School Math Teacher, at a salary of \$44,985 (BA Step1), with benefits as per the LPEA Agreement, pending contract negotiations, effective September 1, 2008 through June 30, 2009.”

- 7. PART TIME RECEPTIONIST, TEVIS
 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 Amanda Tevis as Part Time Receptionist, Lincoln Park Board of Education Office, at \$10.00 per hour, effective July 23, 2008 through August 29, 2008.”

D. FINANCE

1. NON PUBLIC SHARED SERVICES AGREEMENT: 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 Business Administrator, the Lincoln Park Board of Education approves and affixes to the minutes a shared services contract with the Educational Services Commission of Morris County for nonpublic support services for the 2008-2009 school year at no cost to the district.**

BE IT FURTHER RESOLVED, that the Board President and School Business Administrator are authorized to execute the agreement on behalf of the Board of Education.”

2. COOPERATIVE PURCHASING SHARED SERVICES AGREEMENT: 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 Business Administrator, the Lincoln Park Board of Education approves and affixes to the minutes a shared services contract with the Educational Services Commission of Morris County for cooperative purchasing services for the 2008-2009 school year at a fee of \$5,400.**

BE IT FURTHER RESOLVED, that the Board President and School Business Administrator are authorized to execute the agreement on behalf of the Board of Education.”

3. HEALTH AND ENVIRONMENTAL SAFETY SERVICES AGREEMENT: 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 the Lincoln Park Board of Education approves and affixes to the minutes an agreement with the Educational Services Commission of Morris County for health and environmental safety services for the 2008-2009 school year at a fee of \$4,840.00; and**

BE IT FURTHER RESOLVED, that the Board President and School Business Administrator are authorized to execute the agreement on behalf of the Board of Education.”

4. JOINTURE TRANSPORTATION CONTRACT: KINNELON SCHOOLS
 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 School Business Administrator, the Lincoln Park Board of Education post-approves a jointure contract with the Kinnelon Public Schools to transport student #050391 to The Children’s Institute extended school year program in Verona, from July 3, 2008 to July 31, 2008, in the amount of \$757.36.

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.”

5. JOINTURE TRANSPORTATION CONTRACT: BLOOMINGDALE SCHOOLS

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 School Business Administrator, the Lincoln Park Board of Education post-approves a jointure contract with the Bloomingdale Public Schools to transport students #9802 and #9820 to the Wayne Valley High School extended school year program in Wayne, New Jersey, from June 26, 2008 to July 31, 2008, in the amount of \$1,400.00.

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.”

6. EQUIPMENT LEASE PURCHASE: DELL COMPUTERS AND NETWORK SWITCHES

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 discussed the following at a meeting held on January 29, 2008; and**

WHEREAS, the need has arisen to upgrade/replace desktop computers and acquire network switches for the Lincoln Park Elementary and Middle Schools effective on or about September 01, 2008; and

WHEREAS, Dell Financial Services has submitted a proposal, per New Jersey State Contract #70256, for the lease purchase of thirty three (33) desktop computers and three (3) network switches.

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education approves a \$1 buyout tax exempt lease purchase agreement with Dell Financial Services for the following Dell Computer Equipment at a total cost of \$9,350.09 per year, for three years:

Location	Equipment	Make	Model#	Quantity
LPES	Switch	Dell	PowerConnect 3548p	1
LPMS	Switch	Dell	PowerConnect 3548	2
LPMS	Computer	Dell	Optiplex 330	30
LPSS	Computer	Dell	Optiplex 330	1
LPBOE	Computer	Dell	Optiplex 330	2

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute and submit the lease agreement and all other documents necessary to effectuate said purchase, on behalf of the Board of Education.”

7. APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE: 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 applications to the Morris County Superintendent of Schools for the 2008-2009 school year:

<u>School</u>	<u>Room</u>	<u>Use</u>
Elementary	Suite #2	Small Group Speech Therapy
Elementary	102	Small Group Math/Reading BSI
Middle	08	Small Group Resource Center

BE IT FURTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to execute the applications on behalf of the Board of Education.”

8. CHANGE ORDERS: MS HALLWAY CEILING ASBESTOS ABATEMENT PROJECT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, district officials have determined that the following change orders in connection with the Middle School Hallway Ceiling Asbestos Abatement project are necessary or recommended;

<u>Change Order #</u>	<u>Type</u>	<u>Contractor</u>	<u>Location</u>	<u>Amount</u>
1	Add	Two Brothers Contracting	Various	\$750.00
2	Add	Two Brothers Contracting	Various	\$750.00

THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education approves an amendment to the Middle School Hallway Ceiling Asbestos Abatement project contract total in the amount of the listed change orders.”

9. INTERNET SERVICE AGREEMENT
 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 via an update provided on July 02, 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 revised agreement for annual Internet Service with CSC Holdings, Inc. (“Cablevision”), for the 2008-2009 school year:

- Lincoln Park Middle School \$1,138.80.”

10. TRANSFERS
 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 authorizes the following transfers within the 2007-2008 budget in compliance with N.J.A.C. 6:20-2."

2007-2008 APPROPRIATION TRANSFERS		Date: <u>06/30/2008</u>				
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-262-610-62	Supplies - Custodial: MS	25,541.00	499.00			25,042.00
11-000-262-615-62	Minor Equipment - Custodial: MS	1,992.00		499.00		2,491.00
	<i>To reallocate Custodial supply expense.</i>					
11-000-261-420-62	Repairs - Maintenance: MS	29,320.00	2,550.00			26,770.00
11-000-262-620-41	Heat: CH	32,600.00	9,600.00			23,000.00
11-000-262-620-43	Heat: ES	60,000.00	3,500.00			56,500.00
11-000-262-620-51	Electric: CH	13,000.00		2,650.00		15,650.00
11-000-262-620-52	Electric: MS	77,000.00		8,300.00		85,300.00
11-000-262-620-53	Electric: ES	55,000.00		4,700.00		59,700.00
	<i>To reallocate Utility expenses.</i>					
11-000-270-512-03	Field Trips: ES	8,000.00	2,500.00			5,500.00
11-000-270-514-70	Transportation - Special Education	275,698.00		2,500.00		278,198.00
	<i>To reallocate Transportation contract expenses.</i>					
11-240-100-101-03	Teacher Salaries - Bilingual Program	155,820.00	45.00			155,775.00
11-230-100-101-00	Teacher Salaries - Basic Skills	207,400.00		45.00		207,445.00
	<i>To reallocate Special Education Salary expense.</i>					
20-234-200-200-00	Title I C/O: Benefits	3,601.83	17.83			3,584.00
20-234-100-100-00	Title I C/O: Salaries	15,832.00		17.83		15,849.83
	<i>To reallocate for adjusted Title I C/O grant TPAF Pension expense.</i>					
20-251-200-200-00	IDEA Preschool: Benefits	1,615.00	8.00			1,607.00
20-251-100-500-00	IDEA Preschool: Purchased Services	450.00		8.00		458.00
	<i>To reallocate for adjusted IDEA-B grant TPAF Pension expense.</i>					
20-260-200-200-00	Title III: Benefits	2,112.00	10.00			2,102.00
20-260-100-610-00	Title III: Instructional Supplies	40.00		10.00		50.00
	<i>To reallocate for adjusted Title III grant TPAF Pension expense.</i>					
20-270-200-200-00	Title II: Benefits	614.00	3.00			611.00
20-270-100-610-00	Title II: Supplies - Part A	332.00		3.00		335.00
	<i>To reallocate for adjusted Title II grant TPAF Pension expense.</i>					
		965,967.83	18,732.83	18,732.83		965,967.83

11. TRANSFERS
 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 authorizes the following transfers within the 2008-2009 budget in compliance with N.J.A.C. 6:20-2."

2008-2009 APPROPRIATION TRANSFERS		Date: <u>07/01/2008</u>				
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-230-610-06	Supplies - Superintendent	4,206.00	1.00			4,205.00
11-000-230-615-06	Minor Equipment - Superintendent	359.00		1.00		360.00
	<i>To reallocate central office Supply expenses.</i>					
20-501-200-320-00	Nonpublic Textbooks: Purch Service				1,087.00	1,087.00
20-507-200-320-00	Nonpublic Handicapped: Purch Service				8,701.00	8,701.00
20-509-200-320-00	Nonpublic Nursing: Purch Service				1,467.00	1,467.00
20-510-200-320-00	Nonpublic Technology: Purch Service				760.00	760.00
	<i>Establish 2008-2009 Nonpublic 'flow through' State Aid appropriations.</i>					
30-000-402-330-00	Purchased Services - Bonding					
30-000-402-331-00	Purchased Services - Legal				15,000.00	15,000.00
30-000-402-390-00	Purchased Services - Architect				26,000.00	26,000.00
30-000-402-392-00	Purchased Services - Engineering					
30-000-402-395-00	Purchased Services - Construction Manager				57,408.00	57,408.00
30-000-402-398-00	Purchased Services - Other				205,792.00	205,792.00
30-000-402-450-00	Construction Services: ES/MS Referendum				1,360,000.00	1,360,000.00
	<i>To establish appropriation budget for the balance of the Elementary & Middle Schools renovations project.</i>					
50-910-310-110-00	CAFETERIA SALARY				50,934.00	50,934.00
50-910-310-220-00	CAFETERIA FICA				3,896.00	3,896.00
50-910-310-260-00	CAFETERIA W/C				646.00	646.00
50-910-310-270-00	CAFETERIA BENEFITS				21,544.00	21,544.00
50-910-310-461-00	CAFETERIA REPAIRS				1,000.00	1,000.00
50-910-310-610-00	CAFETERIA SUPPLIES				1,500.00	1,500.00
50-910-310-890-00	CAFETERIA OTHER OBJECTS					
	<i>To appropriate estimated funds for the Food Service program per the Subsidy included in the 08-09 Budget.</i>					
		4,565.00	1.00	1.00	1,755,735.00	1,760,300.00

12. TREASURER’S REPORT – JUNE 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 June 2008.”**

13. SECRETARY’S REPORT – JUNE 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 June 2008 Secretary’s Report.”**

14. CERTIFICATION – JUNE 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 June 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 _____

15. PAYROLL AND GENERAL ACCOUNT BILLS LIST
 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 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	7/15/08	3653	75,333.17
Payroll – Cafeteria			
FICA – Board Share	7/15/08	3654	3,875.53
FICA – State Share	7/15/08	3655	1,895.37
		Total:	81,104.07
Bills List #1			167,453.00
Bills List #2			7,708.35
Bills List #3			3,653.30
Bills List #4			275,265.54
		Total:	454,080.19
		Grand Total:	535,184.26

X. BOARD DISCUSSION

XI. 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.

XII. 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. _____
- 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

XIII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

- 1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.