

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
MAY 27, 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.

President Mayers called the meeting to order at 7:36 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. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: Mr. Lancaster.

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

OTHERS: Nathanya Simon, Esq.

There was one member of the public present.

Minutes

Trustee Nielsen, seconded by Trustee Bellas, moved to approve the minutes of a Joint meeting between the Lincoln Park Borough Council and the Lincoln Park Board of Education held on April 28, 2008.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Bellas, moved to approve the minutes of the re-organization meeting of the Board of Education held on April 29, 2008.

A roll call was taken:

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

NAY: None

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

Trustee Nielsen, seconded by Trustee Bellas, moved to approve the minutes of an executive session of the Board of Education held on April 29, 2008.

A roll call was taken:

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

NAY: None

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

Trustee Nielsen, seconded by Trustee Bellas, moved to approve the minutes of a regular meeting of the Board of Education held on May 13, 2008.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Bellas, moved to approve the minutes of an executive session of the Board of Education held on May 13, 2008.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Superintendent's Report

Mr. Grube reported that the most recent enrollment and suspension reports were included in board members' packets this evening. He then commented that this is a very busy time of the year with concerts and other year-end activities in full swing.

Business Administrator's Report

Mr. Tevis polled the finance/facilities committee for their availability to attend a meeting with the architect next Tuesday evening to review the Middle School athletic field bid and a couple of finance related issues. He then reported that fire drills had been conducted in both schools during the month of April.

Committee Reports

Curriculum / Personnel:

Ms. Nielsen commented that she attended a few of the school concerts recently and that the students had done a great job. She then reported that the summer reading list had been finalized and was on tonight's agenda for approval.

Finance / Facilities:

Mr. Nazzaro reported that a meeting is scheduled for next Tuesday at 6:00pm.

MCESC:

Mr. Nazzaro reported that no meeting had been held.

MCSBA:

No report.

Boonton High School Representative:

No report.

Policy / Public Relations:

Mr. Avena reported that no meeting had been held.

NJSBA:

Mr. Gibbons reported that he had attended the bi-annual delegate assembly meeting on May 17th at which the following issues had been discussed:

- The current practice of two meetings per year will remain
- Civic behavior policy
- Resolution adopted supporting a move back to a 50% simple majority vote on 2nd questions
- Harry Delgado elected new president of NJSBA

A discussion then ensued amongst the board regarding the recent bill to move school elections to November.

High School Committee:

Mr. Gibbons reported that next meeting is scheduled for June 3rd.

Negotiations:

Mr. Reardon reported that the next bargaining session is scheduled for tomorrow evening.

First Public Recognition

Trustee Nielsen, seconded by Trustee Reardon, moved to open the first public recognition at 7:50 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Bellas, seconded by Trustee Nielsen, moved to close the first public recognition at 7:50 p.m. The motion was approved by unanimous voice vote.

Resolutions

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

IPM COORDINATOR

RESOLUTION 025-08/09 "RESOLVED, that the Lincoln Park Board of Education appoints Mr. James Tevis, School Business Administrator, as the Integrated Pest Management Coordinator for the 2008-2009 school year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

OCCUPATIONAL THERAPY SERVICES, 2007-2008: STUDENT #0660

RESOLUTION 026-08/09 "RESOLVED that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves St. Barnabas Health Care System, Livingston Services Corp., to provide occupational therapy services for student #0660 at the Children's Institute, at the rate of \$92.00 per hour from May 7, 2008 through June 30, 2008, for a total amount not to exceed \$828.00."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 027-08/09 “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 \$0.505 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 Grube	Strauss Esmay Educational Policy and School Law Seminar	\$0	55
Joan Oliphant	Bureau of Child Nutrition, May 27, 2008	\$0	34

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. Avena, Mr. Bellas, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

SUMMER READING LISTS

RESOLUTION 028-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following reading lists for the 2008-2009 school year:

Summer Reading - Grade 7

- | | | |
|----|-----------------------------------|--------------------------|
| 1. | The Story of My Life (Nonfiction) | Farah Ahmedi |
| 2. | City of Ember (Science Fiction) | Jeanne DuPrau |
| 3. | Travel Team (Realistic Fiction) | Mike Lupica |
| 4. | Tangerine (Realistic Fiction) | Edward Bloor |
| 5. | Fever 1793 (Historical Fiction) | Laurie Halse Anderson |
| 6. | Among the Imposters (Adventure) | Margaret Paterson Haddix |
| 7. | Far North (Adventure) | Will Hobb |

Summer Reading - Grade 8

- | | | |
|----|---|------------------|
| 1. | Gage: A Gruesome but True Story About Brains Science (Nonfiction) | John Fleischman |
| 2. | Things Not Seen (Science Fiction) | Andrew Clements |
| 3. | Heat (Realistic Fiction) | Mike Lupica |
| 4. | Stargirl (Realistic Fiction) | Jerry Spinelli |
| 5. | Private Peaceful (Historical) | Michael Morpurgo |
| 6. | House of the Scorpion (Adventure) | Nancy Farmer |

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Personnel

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

SUBSTITUTE TEACHERS: 2008-2009

RESOLUTION 023-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute teachers at the approved substitute teacher rate of pay, as called, for the 2008-2009 school year:

State Certified -

Alberta Alleva	Lynn Kaiser
Gail Berkshire	Mark Lipson
Janet Braen, RN	Helene Mandara
Janet Church	Gianna Marinello
Ryan Cole	Celeste Meyer
John DeWitt	Virginia Philippy
Deborah Elefante	Jennifer Schiffrin
Wendi DiCianni	Denise Vatasin, RN
Russell Falstrom	Joseph Voza
Barbara Fengya	Nancy Wood
Natasha Furlender	Caitlin Smith

County Certified -

Kristin Altimari	Charles Mallory
Cherilyn Balchan	Kathleen Miller
Nicholas Baldino	Erin Moreno
Nancy Caprio	Donato Morgese
Kristin Carr	Linda Murray
Gina Casale	Bernadette Orsita
Rebecca Cochrane	Jessica Pepe
Joshua Cook	Joyce Peraino
Tara Fritsch	Angela Porr
Nadia Garcia	Annie Raczko
Jeanmarie Kozan	Rita Rasp – RN
Dawn Krupinski, RN	Debra Shirley
Patrick Lukacsko	Lorraine Sobota
	Ann Toke

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTE SECRETARIES: 2008-2009

RESOLUTION 024-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute secretaries at the approved substitute secretary rate of pay, as called, for the 2008 – 2009 school year:

Stacy D'Addario, Andrea Driesse, Annmarie Gentile,
Deborah Georgia, Kathleen Hoskins, Faith Klemans."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTE CAFETERIA/PLAYGROUND AIDES: 2008-2009

RESOLUTION 025-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute cafeteria/playground aides at the approved substitute cafeteria/playground aide rate of pay, as called, for the 2008 – 2009 school year:

Marianne Balchan, Andrea Driesse, Annmarie Gentile, Faith Klemans."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTE MEDIA AIDES: 2008-2009

RESOLUTION 026-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute media aides at the approved substitute media aide rate of pay, as called, for the 2008 – 2009 school year:

Marianne Balchan, Andrea Driesse, Kathleen Hoskins."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTE CUSTODIANS: 2008-2009

RESOLUTION 027-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute custodians at the approved substitute custodian rate of pay, as called, for the 2008 – 2009 school year:

Angela DelliSanti, Robert Duffy, Laura Frost, Abraham Mendel."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTE CROSSING GUARD: 2008-2009

RESOLUTION 028-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute crossing guard at the approved substitute crossing guard rate of pay, as called, for the 2008 - 2009 school year: Nancy Heycoop."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PERMANENT SUBSTITUTE TEACHER, TOKE

RESOLUTION 029-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Ann Toke, Permanent Substitute Teacher, Lincoln Park Middle School, at a prorated salary of \$18,000, no benefits, effective September 1, 2008 through June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

ESY 2008: STAFF

RESOLUTION 030-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the appointment of the following staff at the indicated compensation, pending contract negotiations, for the following 2008 Extended School Year Programs:"

Program	Start Date	End Date	Name	Position	Days	Per Diem/ Hourly	Hours	Total Amount
Remedial Summer School	7/1/2008	7/25/2008	Cathy Aduato	Teacher	5	\$33.00	3	\$1,782.00
Remedial Summer School	7/1/2008	7/25/2008	Colleen Arnold	Teacher	5	\$33.00	3	\$1,782.00
Remedial Summer School	7/1/2008	7/25/2008	Gina DeVito	Teacher	5	\$33.00	3	\$1,782.00
Remedial Summer School	7/1/2008	7/25/2008	Danielle Koldyk	Teacher	5	\$33.00	3	\$1,782.00
Remedial Summer School	7/1/2008	7/25/2008	Cheryl Lee	Teacher	5	\$33.00	3	\$1,782.00
Remedial Summer School	7/1/2008	7/25/2008	Evelyn Martin	Teacher	5	\$33.00	3	\$1,782.00
Remedial Summer School	7/1/2008	7/25/2008	Amy Pohlman	Teacher	5	\$33.00	3	\$1,782.00
Remedial Summer School	7/1/2008	7/25/2008	Lucy Schurman	Teacher	5	\$33.00	3	\$1,782.00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

MATERNITY LEAVE, ROLLER

RESOLUTION 031-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Cynthia Roller, Kindergarten teacher, Lincoln Park Elementary School, for maternity leave beginning September 2, 2008 through September 29, 2008 as sick days, and September 30, 2008 through December 15, 2008 as Family Medical Leave Act, returning to work December 16, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RESCIND ESY 2008 SCHOOL NURSE

RESOLUTION 032-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 008-08/09 which was passed on May 13, 2008 in the following form:

RESOLUTION 000-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Denise Vatasin, RN as school nurse for the extended year, remedial, and special education summer programs, five hours a day, at a rate of \$120.00 per day, for 30 days from June 20, 2008 through August 1, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

ESY 2008: SCHOOL NURSE

RESOLUTION 033-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Denise Vatasin, RN as school nurse for the extended year, remedial, and special education summer programs, 4.5 hours a day, at a rate of \$33.00 per hour, pending contract negotiations, for 30 days from June 20, 2008 through August 1, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CPR AND FIRST AID INSTRUCTION

RESOLUTION 034-07/08 "RESOLVED that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Newark Beth Israel/St. Barnabas to provide CPR and First Aid Instruction on Wednesday, June 18, 2008, at a cost of \$50.00 per person for CPR instruction and for First Aid instruction. Coaches and staff members will receive CPR and First Aid certificates in lieu of CE Credits."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

ABOLISHMENT OF POSITION AND REDUCTION IN FORCE

RESOLUTION 035-08/09 "RESOLVED, that upon the recommendation of the Superintendent, for organizational changes and efficiency, and budgetary constraints, and for other good cause, the Lincoln Park Board of Education approves an abolishment of position and reduction in force of the guidance counselor at Lincoln Park Elementary School from full-time to 21 hours per week, with benefits; provided further the that tenured guidance counselor shall be placed on a seniority preferred eligibility list for recall to a full-time position in the event there is a vacancy in the future."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Finance

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

RESOLUTION 011-08/09 "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: 05/15/2008				
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-262-100-63	Salaries - Custodial: ES	173,177.00	11,000.00			162,177.00
11-000-221-100-00	Salaries - Long Term Substitutes	30,000.00		11,000.00		41,000.00
	<i>To reallocate Salary expenses.</i>					
11-000-230-610-06	Supplies - Superintendent	4,327.00	600.00			3,727.00
11-000-230-610-00	Supplies - District	4,200.00		600.00		4,800.00
	<i>To reallocate Central Office Supply expenses.</i>					
11-000-262-490-62	Water/Sewer: MS	4,500.00	900.00			3,600.00
11-000-262-490-63	Water/Sewer: ES	5,100.00		900.00		6,000.00
	<i>To reallocate Water/Sewer expenses.</i>					
13-422-100-610-00	Supplies - Summer School	1,050.00	1,050.00			
13-423-100-610-00	Supplies - Family Math	1,100.00	825.00			275.00
11-000-219-320-04	Purchased Services - CST	99,300.00		1,875.00		101,175.00
	<i>To reallocate Special Schools Interfund transfers.</i>					
11-000-219-320-04	Purchased Services - CST	101,175.00	2,100.00			99,075.00
13-435-100-100-00	Salaries - Social Skills Program	1,800.00		1,800.00	(1,800.00)	1,800.00
13-435-100-610-00	Salaries - Social Skills Program	150.00		150.00	(150.00)	150.00
13-435-100-890-00	Salaries - Social Skills Program	150.00		150.00	(150.00)	
	<i>To reallocate Special Schools Interfund transfers.</i>					
30-000-402-392-00	Purchased Svc - Engineering: Capital Proj	25,000.00	20,000.00			5,000.00
30-000-402-331-00	Purchased Svc - Legal: Capital Proj	30,000.00		20,000.00		50,000.00
	<i>To reallocate ES/MS Building Referendum project expenses.</i>					
		481,029.00	36,475.00	36,475.00	(2,100.00)	478,779.00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 012-08/09 "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	4/30/08	3422	358,275.07
Payroll – Cafeteria	4/30/08	201	2,472.50
FICA – Board Share	4/30/08	3423	4,581.47
FICA – State Share	4/30/08	3424	22,749.06
		Total:	388,078.10
Payroll – General	5/15/08	3425	351,916.13
Payroll – Cafeteria	5/15/08	202	2,472.50
FICA – Board Share	5/15/08	3426	4,234.83
FICA – State Share	5/15/08	3427	22,610.38
		Total:	381,233.84
Bills List #1			976,475.02
Bills List #2			21,624.78
Bills List #3			6,855.68
		Total:	1,004,955.48
		Grand Total:	1,774,267.42

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 013-08/09 "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	11,633.29
LPES	1,040.00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Use of Schools

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

USE OF FACILITIES REQUESTS

RESOLUTION 003-08/09 "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	LPES Field Day/Spring Fair	LPES	Field, APR	Friday	May 30, 2008	9:00AM-3:00PM	None

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Board Discussion

Ms. Nielsen inquired if a board self evaluation is a requirement under QSAC and Mr. Grube responded that it is. Mr. Bellas commented that he is happy with the outcome to adjust the hours of the Elementary School guidance counselor position to 21 per week. He then informed the board that he has been told that some teachers have been using their cell phones during class time and that a policy prohibiting this practice should be evaluated. Mr. Grube responded that he would research such a policy. Mr. Reardon inquired if an update on the Lanes Field settlement issue had been requested from the borough and Mr. Mayers responded that he would follow up with the Mayor.

Second Public Recognition

Trustee Nielsen, seconded by Trustee Reardon, moved to open the second public recognition at 7:57 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Nielsen, seconded by Trustee Bellas, moved to close the second public recognition at 7:57 p.m. The motion was approved by unanimous voice vote.

Executive Session

Trustee Nielsen, seconded by Trustee Bellas, moved to enter into executive session at 7:58 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. Labor contract 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 Bellas, seconded by Trustee Nielsen, moved to return from executive session at 8:19 p.m. The motion was approved by unanimous voice vote.

Adjournment

Trustee Reardon, seconded by Trustee Bellas, moved to adjourn the meeting at 8:20 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary