

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK ELEMENTARY SCHOOL
JUNE 24, 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 7:35 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. Bellas, Mr. Gibbons,
Mr. Lancaster, Mr. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: Mr. Avena.

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

OTHERS: Mr. John Croot, Esq. and Mr. Michael Meyer.

There was one member of the public present.

Minutes

Trustee Nielsen, seconded by Trustee Bellas, moved to approve the minutes of a regular meeting of the Board of Education held on May 27, 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. Lancaster abstaining.

Trustee Nielsen, seconded by Trustee Bellas, moved to approve the minutes of an executive session of the Board of Education held on May 27, 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. Lancaster abstaining.

Trustee Nielsen, seconded by Trustee Bellas, moved to approve the minutes of a regular meeting of the Board of Education held on June 10, 2008.

A roll call was taken:

YEA: Ms. Nielsen, Mr. Bellas, Mr. Gibbons, Mr. Lancaster,
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 a regular meeting of the Board of Education held on May 27, 2008.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Superintendent's Report

Mr. Grube reported that the monthly suspension report was included in board members folders this evening and that he would include the enrollment report in the next update. He noted that there was an addendum to this evening's agenda and reviewed it for the board. Mr. Grube reported that the three year bi-lingual plan was on tonight's agenda for approval. He thanked Mr. Meyer for a great 8th grade graduation ceremony last week and noted that he would be presenting proposed schedule changes for the Middle School to the board this evening. Mr. Grube then reported that he would need to solicit a volunteer from the board to sit on a required NJQSAC committee with him and other select individuals. After a brief discussion Mr. Bellas and Mr. Mayers volunteered to participate.

Business Administrator's Report

Mr. Tevis reported that Mr. Hernandez and he held a meeting with the construction manager and all of the contractors involved in our summer renovation projects yesterday. The asbestos abatement project at the Middle School is under way and on schedule so far. He noted that some permitting issues had been encountered last week which he is working through with the architect and Joe Maiella, the borough administrator. Mr. Tevis informed the board that the district had been successful in negotiating a reasonable change order with Architectural Windows to handle the remediation of asbestos window caulk on the window replacement project. Mr. Tevis pointed out that the Borough had faxed to him a Lanes Field site visit consent form from the Morris County Open Space Trust Fund which he enclosed in board packets this evening for review.

Presentations

Mr. Meyer: Middle School Schedule

Mr. Meyer briefed the board on proposed schedule changes at the Middle School in 2008-2009.

Committee Reports

Curriculum / Personnel:

Ms. Nielsen reported that no meeting had been held.

Finance / Facilities:

Mr. Nazzaro reported that a meeting had been held on June 17th at which the following topics were discussed:

- Annual contract renewals
- 2008-2009 transportation route review
- 2008-2009 Budget variance and fund balance analysis review
- Referendum construction update

MCESC:

Mr. Nazzaro reported that no meeting had been held.

MCSBA:

Mr. Lancaster reported that a planning meeting is scheduled for next week

Boonton High School Representative:

Mr. Lancaster reported that he had attended last night's board meeting the highlights of which were as follows:

- Student recognition awards
- Strategic planning survey results
- Superintendents transition plan
- Budget review
- Website update

Policy / Public Relations:

Ms. Nielson reported that policy resolutions on tonight's agenda for approval had been reviewed by the committee.

NJSBA:

Mr. Gibbons reported that no meeting had been held.

High School Committee:

Mr. Gibbons reported that no meeting had been held.

Negotiations:

Mr. Reardon reported that no meeting had been held.

First Public Recognition

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the first public recognition at 8:37 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Nielsen, moved to close the first public recognition at 8:37 p.m. The motion was approved by unanimous voice vote.

Resolutions

Administration

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

CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS (ABA) PROGRAM

RESOLUTION 031-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves Nicole Sylvestro of Cedar Grove, New Jersey to provide Home-based Substitute ABA Services for student #0657, effective July 1, 2008 – March 31, 2009, for up to 75 hours at \$30.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

LPMS SCHEDULE MODIFICATION

RESOLUTION 032-08/09 "RESOLVED, that upon recommendation of the Superintendent and the Curriculum Committee, the Lincoln Park Board of Education approves the modification of the Lincoln Park Middle School schedule change."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

NJQSAC COMMITTEE

RESOLUTION 033-08/09 "RESOLVED, that the Lincoln Park Board of Education appoint the following board member/s to serve on the District Performance Review Committee as required by the regulations governing the New Jersey Quality Single Accountability Continuum (NJQSAC):"

District Performance Review Committee Members

Tom Bellas and Perry Mayers

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTE FOR CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS PROGRAM

RESOLUTION 034-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves Nicole Sylvestro to provide Substitute Consultation to the Home-Based Applied Behavior Analysis Program, from July 1, 2008 through June 30, 2009 at a rate of \$30.00 per hour.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

JOB COACHING – STUDENT #9714: EXTENDED SCHOOL YEAR

RESOLUTION 035-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Ms. Diane Russell to provide Job Coaching services to BHS student #9714, (state ID 1128285897, P.H.), from June 23, 2008 through August 15, 2008, at the following rates:

Instructional: 25 hrs/week x 8 weeks x \$45 per hour, not to exceed \$9,000.00

Mileage: 129 miles/week x 8 weeks x .505 per mile for a total cost of \$521.16".

Mr. Mayers inquired about the need for mileage reimbursement on resolution numbers 5 and 9 and Mr. Tevis responded.

A roll call was taken:

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

NAY: Mr. Mayers.

The motion carried 5-1-1 with Mr. Bellas abstaining.

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

REVISED OUT-OF-DISTRICT CONTRACT, STUDENT #9722

RESOLUTION 036-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves a personal aid for student #9722, for the period July 1, 2007 through June 30, 2008, at a rate of \$122.50 per day for a total not to exceed \$25,725.00."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, STATE ID#4064979656

RESOLUTION 037-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post- approves the provision of Home Instruction for student (State ID) #4064979656, for up to 10hrs/week beginning 5/19/08 through 6/18/08. Educational Services will be provided by Professional Education Services (PES) of Glassboro, NJ at a rate of \$30/hour.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

OUT OF DISTRICT PLACEMENTS, ESY 2008 AND 2008-2009

RESOLUTION 000-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following out-of-district placements and tuitions for the 2008-09 school year and ESY." Transportation for out-of-district students has been requested and filed.

COUNTY	SCHOOL	REGULAR TUITION	ESY TUITION	ESY DATES	ESY TIMES	ID #	H.S.	Classif
Bergen	ECLC of NJ, Ho-Ho-Kus Campus Camp Sunshine (ESY)	\$37,444.00	\$2575.00	6/23-8/8/08		9809	X	CIM
Bergen	Holmestead School	\$39,564.00				0579	X	ED
Essex	The CP Center - Horizon H.S. Personal Aide (id #9722) Horizon Elem. School Personal Aide (#0612)	\$53,613.00 \$53,613.00 \$27,300.00 \$54,873.00 \$27,300.00	\$8936.00 \$8936.00 \$9145.50	7/1- 8/12/08 7/1- 8/12/08 7/08 – 6/09 7/1- 8/12/08	8:30 -- 2:30 8:30 – 2:30 9:00 – 2:30	9725 9722 050841	X X	MOC AUT MD
Essex	Essex Valley School	\$40,949.00				0482	X	ED
Essex	Deron School	\$39,086.00	\$6515.00	7/1-8/12/08	8:30 – 1:30	9710	X	MD
Essex	New Beginnings	\$51,760.80	\$8626.80	7/9-8/19/08	9:-2:30	050838		AUT

Essex	Washington Academy	\$36,618.00				0577	X	ED
Essex	The Children's Institute	\$44,663.40	\$4962.60	7/3-7/31/08	8:30 – 2:30	050391		MD
Morris	Regional Day School Personal Aide	\$55,750.00 \$24,024.00	\$3500.00	7/1-8/8/08	8:30-12:30	050837		MD
Morris	Lake Drive School	\$54,456.00	\$3749.00	7/7- 8/1/08	8:30-11:00	0661		AI
Morris	ECLC of NJ – Chatham (ESY previously approved-at Camp LeMar)	\$32,487.00				050843	X	MD
Morris	Chancellor Academy	\$50,220.00 \$50,220.00				0542 0468	X X	ED ED
Morris	Calais School	\$39,304.80 \$39,304.80				021021 029144		BD AUT
Morris	Shepard High School Shepard Academy	\$42,592.00 \$42,173.00				0442 9813	X X	ED AUT.
Passaic	Wayne Valley H.S. Trans. Skills	\$44,319.00 \$44,319.00	\$6156.00 \$6156.00	6/26-7/31/08 6/26-7/31/08	7:30-12:30 7:30-12:30	9802 9820	X X	MD MOC
Passaic	Eastwick Colleges Paterson Shared time: (\$45/day-180 days each)	\$8100.00 \$8100.00 \$8100.00 \$8100.00				0219 0421 0168 0155	X X X X	

A roll call was taken:

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

NAY: None

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

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

CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS PROGRAM

RESOLUTION 039-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves Kerri Dvorak / Douglass Outreach, to provide Consultation to School-Based Applied Behavior Analysis Program for the school year from September 1, 2008 through June 30, 2009 for 4 hours per month at \$130.00/hour, at a total not to exceed \$5,200.00, (plus mileage reimbursement and tolls)."

A roll call was taken:

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

NAY: Mr. Mayers.

The motion carried 6-1.

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

BILINGUAL / ESL THREE-YEAR PROGRAM PLAN

RESOLUTION 040-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the proposed Bilingual/ESL Three-Year Program Plan for academic years 2008-2009 through 2010-2011."

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

Policy

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

JOB DESCRIPTION: SUPERVISOR OF SPECIAL SERVICES

RESOLUTION 001-08/09 "WHEREAS, the policy committee reviewed the following via an update provided to them.

BE IT RESOLVED, that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves the following job description for first reading and adoption:

Job Description- Supervisor of Special Services

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

POLICY 0142.1

RESOLUTION 002-08/09 "WHEREAS, the policy committee reviewed the following via an update provided to them.

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

Policy 0142.1 – Nepotism"

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

POLICY 2440

RESOLUTION 003-08/09 "WHEREAS, the policy committee reviewed the following via an update provided to them.

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

Policy 2440 – Summer School"

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

POLICY 6422

RESOLUTION 004-08/09 "WHEREAS, the policy committee reviewed the following via an update provided to them.

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

Policy 6422 – Budget Transfers"

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

POLICY 5516

RESOLUTION 005-08/09 "WHEREAS, the policy committee reviewed the following via an update provided to them.

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

Policy # 5516 – Remotely Activating Communication Devices & Cellular
Telephones"

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

REGULATION 6422

RESOLUTION 006-08/09 "WHEREAS, the policy committee reviewed the following via an update provided to them.

BE IT RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 6422 – Budget Transfers"

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

REGULATION 5511

RESOLUTION 007-08/09 "WHEREAS, the policy committee reviewed the following via an update provided to them.

BE IT RESOLVED, that the Lincoln Park Board of Education approves the following revised regulation for first reading:

Regulation # 5511 – Dress and Grooming"

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

Personnel

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

2008-2009 SALARIES: REGISTERED NURSE

RESOLUTION 051-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salary of the following Registered Nurse, 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
Conklin	Patricia	Registered Nurse				\$31,320.00		\$31,320.00

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

2008-2009 SALARIES: MISCELLANEOUS PERSONNEL

RESOLUTION 052-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salaries of the following Miscellaneous Personnel, 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
Kielar	Francis	Medical Inspector		12 Months		\$9,105.00		\$9,105.00
Runfeldt	Kristen	Treasurer		12 Months		\$3,500.00		\$3,500.00
Van Winkle	Richard	Traffic Officer	2	183 Days		\$11,246.00		\$11,246.00

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

2008-2009 SALARIES: NON-TENURED CENTRAL OFFICE STAFF

RESOLUTION 053-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salaries of Non-tenured Central Office Staff, 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
Florit *	Kimberly	Admin Asst. - Supt.	8	12 Months		\$42,804.00		\$42,804.00
Suwata	Stephanie	Secretary - Recptn	8	2 Months		\$6,960.00		\$6,960.00
Suwata	Stephanie	Secretary - Recptn	6	10 Months		\$26,100.00		\$26,100.00

* LOA through 08/31/2008; The base salary will be pro-rated accordingly.

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

2008-2009 SALARIES: TENURED CENTRAL OFFICE STAFF

RESOLUTION 054-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salaries of Tenured Central Office Staff, 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
Cook	Michele T.	Bookkeeper - A/P	8	12 Months		\$54,294.00		\$54,294.00
Foley	Peter	Technology Coord.	8	12 Months		\$60,424.00		\$60,424.00
Hernandez	Henry	Maintenance	8	12 Months		\$66,989.00	\$1,000.00	\$67,989.00
Norman	Judy	Bookkeeper - P/R	8	12 Months		\$50,889.00		\$50,889.00
Oliphant	Joan	Admin Asst. - SBA	8	12 Months		\$48,986.00		\$48,986.00

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

2008-2009 SALARIES: DISTRICT ADMINISTRATORS

RESOLUTION 055-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following District Administrators, 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
Grube	James	Superintendent		12 Months		\$135,000.00		\$135,000.00
Tevis	James	Business Admin		12 Months		\$134,462.00		\$134,462.00

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

VACATION CARRYOVER

RESOLUTION 056-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following carryover of vacation days from the 2007-2008 school year to the 2008-2009 school year:"

A	Renaldo Cardona	1
B	Peter Foley	3.5
C	Christopher Gaffney	5
D	Susan Grillo	5
E	James Grube	5.5
F	Henry Hernandez	10
G	Grace Marinello	5.5
H	Michael Meyer	9
I	Lewis Mitner	1.5
J	Judy Norman	.5
K	Thomas O'Kane	5
L	Joan Oliphant	4.5
M	Michael Sas	5
N	James Tevis	10.5
O	Nunzio Turco	5

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

CHILD STUDY TEAM EVALUATION - SUMMER

RESOLUTION 057-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves a stipend, pending contract negotiations, for the following Child Study Team staff member to perform evaluations for one day between July 1, 2008 to August 31, 2008:

Jennifer Kennelly LDTC \$353.78 per Diem"

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

ART INSTRUCTOR, GRADES PREK - 4, GIBBS

RESOLUTION 058-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jolene Gibbs, Art Instructor Grades PreK-4, Lincoln Park Elementary School, at a salary of \$44,985.00 (Step 2, BA), with benefits as per the LPEA Agreement, pending contract negotiations, effective September 1, 2008 through June 30, 2009, pending County approval."

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

ELEMENTARY INSTRUCTOR, GRADE 2, GIALANELLA

RESOLUTION 059-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Stephanie Gialanella, Elementary instructor Grade 2, Lincoln Park Elementary School, at a salary of \$45,640.00 (Step 4, BA), with benefits as per the LPEA Agreement, pending contract negotiations, effective September 1, 2008 through June 30, 2009, pending County approval."

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

MIDDLE SCHOOL INSTRUCTOR, GRADE 5, VANSICKLE

RESOLUTION 060-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Ann Marie VanSickle, Middle School instructor Grade 5, Lincoln Park Elementary School, at a salary of \$47,685.00 (Step 1, BA +30), with benefits as per the LPEA Agreement, pending contract negotiations, effective September 1, 2008 through June 30, 2009, pending County approval."

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

SPECIAL EDUCATION INSTRUCTOR, GRADES 5-8, MEDINA

RESOLUTION 061-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves William Medina, Special Education Instructor Grade 5-8, Lincoln Park Middle School, at a salary of \$49,095.00 (Step 5, BA + 30), with benefits as per the LPEA Agreement, pending contract negotiations, effective September 1, 2008 through June 30, 2009, pending County approval."

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

CUSTODIAL SUMMER HELP: 2008

RESOLUTION 062-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following custodial summer helpers, at a rate of \$8.50 per hour, 40 hours per week, for a maximum of 8 weeks each, from July 7, 2008 through August 29, 2008, pending County approval:

Sean Frost, Joseph Carrano and Michael Carrano.

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicants' attestation that they have not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq."

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

RESOURCE CENTER TEACHER, TRAVERS

RESOLUTION 063-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Erin Travers, Resource Center Teacher, Grade 5-8, Lincoln Park Middle School, at a salary of \$44,985 (BA Step 1), with benefits as per the LPEA Agreement, pending contract negotiations, effective September 1, 2008 through June 30, 2009, pending County approval."

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

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

MATERNITY LEAVE REPLACEMENT, LOGRASSO

RESOLUTION 064-8/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Ariel LoGrasso, as Grade 1 maternity leave replacement, Lincoln Park Elementary School, at a salary of \$44,985, prorated, no benefits, (BA Step 1) from September 2, 2008 to December 16, 2008, pending County approval."

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

Finance

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

EMPLOYEE BENEFIT INSURANCE COVERAGES: 2008-2009

RESOLUTION 019-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves the following employee benefit insurance coverage's for the district for the 2008-2009 school year:

Health Benefits	Horizon Blue Cross Blue Shield of NJ
Dental Benefits	Delta Dental Plan of NJ"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

NJ POOLED INSURANCE PROGRAM COVERAGES: 2008-2009

RESOLUTION 020-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves the following property and liability insurance coverage's and premiums for the district through the NJ Pooled Insurance Program for the 2008-2009 school year:

Package & Umbrella	\$ 58,535
Excess Policy	\$ 4,323
Environmental	\$ 1,423
Errors & Omissions	\$ 11,819
Accident	\$ 200
Workers Compensation	\$ 82,399
Fees & Assessments	\$ 5,420"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STUDENT ACCIDENT INSURANCE POLICY: 2008-2009

RESOLUTION 021-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves the renewal of an insurance policy with Bollinger, Inc. of Short Hills, New Jersey, to provide student accident insurance coverage for the 2008-2009 school year, at an annual premium of \$7,458.00.

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CSI SOFTWARE MAINTENANCE CONTRACT: 2008-2009

RESOLUTION 022-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves a contract renewal with Computer Solutions Inc., of Branchburg, New Jersey, as follows:

Software Support Agreement (Contract #82070)

Budget:	\$195.00/month	\$2,240.00/year
Requisition:	\$ 25.00/month	\$ 300.00/year
Payroll:	\$149.00/month	\$1,788.00/year
Personnel:	\$ 74.00/month	\$ 888.00/year
Student Records:	\$285.00/month	\$3,420.00/year

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

EMERGENCY NOTIFICATION SERVICE AGEEMENT: 2008-2009

RESOLUTION 023-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves an emergency notification service agreement with Saf-T-Net/ALERTNOW of Raleigh, North Carolina, to provide an unlimited number of rapid notification calls to parents and staff, at a fee of \$2,940.00, for the period July 01, 2008 through June 30, 2009.

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the agreement on behalf of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STRAUSS ESMAY ONLINE POLICY AGREEMENT: 2008-2009

RESOLUTION 024-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves an agreement with Strauss Esmay, LLP of Toms River, NJ, to provide Annual Policy Alert, Maintenance Support and District Online Support Services for the 2008-2009 school year, at an annual fee of \$3,990.00."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTE SERVICE CONTRACT: 2008-2009

RESOLUTION 025-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a substitute service contract with The Substitute Service, Inc., of Florham Park, New Jersey, for the 2008-2009 school year, at a cost of \$4,180.50, to be paid in ten monthly installments of \$418.05 beginning September 1, 2008.

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

COORDINATED TRANSPORTATION AGREEMENT – MCESC: 2008-2009

RESOLUTION 026-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that upon the recommendation of the Business Administrator, the Lincoln Park Board of Education approves a Coordinated Transportation Agreement with the Morris County Educational Services Commission for the 2008-2009 school year.

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

ATHLETIC AND FIELD TRIPS TRANSPORTATION CONTRACT RENEWAL: 2008-2009

RESOLUTION 027-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves the renewal of the transportation contract with Jordan Transportation of Butler, New Jersey, to provide transportation services for athletic and field trips transportation for the 2008-2009 school year at an increase of 2.89% over the existing contract.

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the contract on behalf of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

IN-DISTRICT TRANSPORTATION ROUTES: 2008-2009

RESOLUTION 028-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on June 17, 2008.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes the student transportation routes for Elementary School, Middle School and Boonton High School (including mid-day Kindergarten routes and Special Education Programs at the Elementary School) for the 2008-2009 school year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

ES/MS RENOVATIONS PROJECT CHANGE ORDERS

RESOLUTION 029-08/09 "WHEREAS, district officials have determined that the following change orders in connection with the Elementary and Middle Schools renovations project are necessary or recommended;

<u>Change Order #</u>	<u>Type</u>	<u>Contractor</u>	<u>Location</u>	<u>Amount</u>
2	Add	Architectural Windows	Both	\$40,000.00

THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education approves an amendment to the Elementary and Middle Schools renovations project contract total in the amount of the listed change orders."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TRANSFERS

RESOLUTION 030-08/09 "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: 06/20/2008
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-221-100-00	Salaries - Long Term Substitutes	41,000.00	20,000.00			21,000.00
13-430-100-610-00	Supplies - Preschool Program	1,000.00	1,000.00			
11-000-216-101-03	Salaries - Speech Teacher	95,193.00		2,500.00		97,693.00
11-000-218-104-02	Sal - Guidance - MS	89,976.00		3,500.00		93,476.00
11-000-219-104-04	CST SALARY	413,480.00		1,500.00		414,980.00
11-000-262-100-66	Salaries - Custodian Overtime	15,000.00		500.00		15,500.00
11-120-100-101-03	TEACHER SALARY 1-5 ES	1,734,593.00		500.00		1,735,093.00
11-130-100-101-02	TEACHER SALARY 6-8 MS	1,394,803.00		1,500.00		1,396,303.00
11-190-100-106-02	CAFETERIA/PLAYGROUND AIDES: MS	10,182.00		500.00		10,682.00
11-204-100-101-04	TEACHER SALARIES	329,893.00		2,500.00		332,393.00
11-204-100-106-03	OTHER INSTR. SALARY ES	94,781.00		2,000.00		96,781.00
11-215-100-101-03	TEACHER SALARY ES	89,451.00		2,500.00		91,951.00
11-215-100-106-03	OTHER INSTR. SALARY ES	24,523.00		1,500.00		26,023.00
13-422-100-100-00	Salaries - Summer School Nurse	4,962.00		1,000.00		5,962.00
	<i>To reallocate Salary expenses.</i>					
11-000-262-610-63	Supplies - Custodial: ES	28,959.00	2,492.00			26,467.00
11-000-262-615-62	Minor Equipment - Custodial - MS			1,992.00		1,992.00
11-000-262-890-60	Other Objects - Custodial	5,000.00		500.00		5,500.00
	<i>To reallocate Custodial expenses.</i>					
11-000-230-340-00	Purchased Tech Svc - District	32,736.00	4,500.00			28,236.00
11-000-270-512-02	Field Trips - Transportation: MS	13,336.00	1,000.00			12,336.00
11-190-100-250-00	Unemployment Compensation	45,000.00	20,000.00			25,000.00
11-190-100-270-00	Health Benefits - Instruction	741,135.00	6,500.00			734,635.00
11-000-270-503-70	Aid-In-Lieu - Transportation	133,683.00		1,000.00		134,683.00
11-000-270-514-70	Special Educ - Transportation	243,698.00		32,000.00		275,698.00
	<i>To cover additional Special Education transportation expenses.</i>					
30-000-402-450-00	Construction Services	1,564,000.00	25,000.00			1,539,000.00
30-000-402-390-00	Purchased Svc - Architect	135,099.00		25,000.00		160,099.00
	<i>To reallocate ES/MS Building Referendum project expenses.</i>					
		7,281,483.00	80,492.00	80,492.00		7,281,483.00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TREASURER'S REPORT – MAY 2008

RESOLUTION 031-08/09 "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 May 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SECRETARY’S REPORT – MAY 2008

RESOLUTION 032-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the May 2008 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CERTIFICATION – MAY 2008

RESOLUTION 033-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for May 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: Mr. Lancaster, Mr. Reardon, Mr. Bellas, Mr. Gibbons,
Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 034-08/09 “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	5/31/08	3498	361,382.32
Payroll – Cafeteria	5/31/08	206	2,472.50
FICA – Board Share	5/31/08	3499	4,985.73
FICA – State Share	5/31/08	3500	22,583.63
		Total:	391,424.18
Payroll – General	6/13/08	3501	378,094.25
Payroll – Cafeteria	6/13/08	207	2,472.50
FICA – Board Share	6/13/08	3502	6,236.25
FICA – State Share	6/13/08	3503	22,611.55
		Total:	409,414.55
Payroll – General	6/18/08	3504	394,204.74
Payroll – Cafeteria	6/18/08	208	2,472.50
FICA – Board Share	6/18/08	3505	7,484.84
FICA – State Share	6/18/08	3506	22,604.19
		Total:	426,866.27
Bills List #1			207,814.69
Bills List #2			25,285.06
Bills List #3			85,555.11
Bills List #4			43,980.80
Bills List #5			11,859.95
		Total:	374,495.61
		Grand Total:	1,175,334.34

A roll call was taken:

YEA: Mr. Lancaster, Mr. Reardon, Mr. Bellas, Mr. Gibbons,
Mr. Nazzaro, Ms. Nielsen and Mr. Mayers (*abstained on P.O. #800909*).

NAY: None

The motion carried 7-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 035-08/09 "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	10,097.74
LPES	990.00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Use of Schools

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

USE OF FACILITIES REQUESTS

RESOLUTION 005-08/09 "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	American Legion Baseball	LPMS	Baseball Field	Mon, Tues, Wed, Fri, Sun	June 22*, 24, 25, 27, 29, 2008 July 2, 7, 9, 2008	Mon, Wed, Fri – 5:00pm-9:00pm Sun – 2:30pm-8:00pm	None
B	PAL Baseball	LPMS	Baseball Field	Mon, Thurs, Fri	June 23*, 26, 30, 2008 July 3, 10, 2008	5:00pm-8:30pm	None
C	LP Emergency Services Carnival	Chapel Hill	Parking Lot & Field	Tuesday – Saturday	July 8-12, 2008	5:00pm – 11:30pm	None
D	PAL Softball	Chapel Hill	Softball Field	Tues & Thurs	June 22, 2008 – July 31, 2008	5:00pm – 8:00pm	None
E	PAL Softball	LPMS	Softball Field	Mon, Wed, Fri	June 22, 2008 – July 31, 2008	5:00pm – 8:00pm	None

* For post-approval.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Board Discussion

Mr. Mayers initiated a discussion on the sale of Lanes Field through the Morris County Open Space Trust Fund. Mr. Tevis informed the Board that the Borough is submitting an application for this purpose and a consent form to examine the property has been submitted for his signature. After a brief discussion, the consensus of the board was that Mr. Tevis should execute the site visit consent form as it was sent to him in its original form.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the second public recognition at 9:10 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Gibbons, seconded by Trustee Bellas, moved to close the second public recognition at 9:10 p.m. The motion was approved by unanimous voice vote.

Executive Session

Trustee Lancaster, seconded by Trustee Nielsen, moved to enter into executive session at 9:11 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.
- 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 Gibbons, moved to return from executive session at 9:28 p.m. The motion was approved by unanimous voice vote.

Adjournment

Trustee Gibbons, seconded by Trustee Bellas, moved to adjourn the meeting at 9:29 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary