

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

President Mayers called the meeting to order at 7:32 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. Gibbons,
Mr. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: Mr. Bellas and Mr. Lancaster.

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

OTHERS: Mr. Gary Stranz.

There were no other members of the public present.

Minutes

Trustee Nielsen, seconded by Trustee Avena, moved to approve the minutes of a regular meeting of the Board of Education held on June 24, 2008.

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Avena, moved to approve the minutes of an executive session of the Board of Education held on June 24, 2008.

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Superintendent's Report

Mr. Grube reported that the monthly enrollment reports for May and June were included in board members' folders this evening. He noted that personnel resolution #6 was being removed and that two addendum resolutions were being added to this evening's agenda and briefed the board on the reasons for these changes. Mr. Grube reported that the parent surveys had been completed and that results were for the most part what had been expected. He then commented that the Boonton Superintendent had expressed an interest in conducting an articulation meeting with any interested 7th through 12th grade Lincoln Park parents.

Business Administrator's Report

Mr. Tevis reported that he had held a construction progress meeting with all of the contractors involved in the summer renovations yesterday and that the status of each project is as follows:

Elementary School

- ❖ The window replacements will be 100% completed by the end of this week and doors will follow shortly.
- ❖ The HVAC controls upgrade is 95% complete.
- ❖ The classroom and corridor lighting replacements will be 100% completed by the end of this week and the gym lights within two weeks.
- ❖ The security system wiring is 100% complete.

Middle School

- ❖ The window and door replacements were started this week and should be completed within the next two weeks.
- ❖ The HVAC controls upgrade has started and should be completed within three weeks.
- ❖ All lighting fixtures have now been delivered and the demo work has begun. It is estimated that all but ten classrooms will be completed by the start of school. The contractor will finish any remaining classrooms after school hours during September.
- ❖ The security system wiring will begin August 15th and is scheduled to be completed within two weeks.

Other

- ❖ The window sills at both schools are scheduled to be completed on a series of Saturdays with the contractors picking up the cost of our custodial overtime. The security system hardware still needs to be delivered and installed although this project is still tentatively on schedule before school starts. The kitchen hoods for both cafeterias are due to be delivered in the next two weeks and installed by the end of August.

With the exception of some classroom lighting at the Middle School all projects are currently on schedule for substantial completion prior to the start of school.

Mr. Tevis then pointed out that an update from Kevin Lancaster regarding Boonton's last board meeting was included in everyone's folders this evening along with correspondence from our attorney regarding the Leonard Marano pension request. Mr. Tevis also reported that fire drills were conducted in both schools during the month of June and the month of July at the elementary school.

Presentations**Recognition of Service to the Board of Education for Gary Stranz**

Mr. Mayers and Mr. Grube presented a plaque to and thanked Mr. Stranz for his nine years of service to the students of Lincoln Park. Mr. Stranz expressed his appreciation and thanked the board as a whole for their service as well. He then left the meeting.

Committee Reports

Curriculum / Personnel:

Ms. Nielsen reported that no meeting had been held.

Finance / Facilities:

Mr. Nazzaro reported that no meeting had been held.

MCESC:

Mr. Nazzaro reported that a meeting had been held earlier in the month. He noted the Cornerstone College and bio fuel as an option for the transportation fleet had been discussed.

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 no meeting had been held.

High School Committee:

Mr. Gibbons reported that next meeting is scheduled for August 26th.

Negotiations:

Mr. Reardon reported that no meeting had been held but that a mediator had been assigned regarding impasse.

First Public Recognition

No public were present to be recognized.

Resolutions

Administration

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

DONATION

RESOLUTION 041-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

DISTRICT MENTORING PLAN

RESOLUTION 042-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park School District Mentoring Plan."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 043-08/09 “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 \$0.31 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
Kathleen Jimenez	Chicago Math (Everyday Math) – August 12 & 13	\$455	-

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Policy

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

BYLAW 0143

RESOLUTION 008-08/09 “RESOLVED, that the Lincoln Park Board of Education approves the following bylaw for first reading:

Bylaw 0143 – Board Member Election and Appointment”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

BYLAW 0144

RESOLUTION 009-08/09 “RESOLVED, that the Lincoln Park Board of Education approves the following bylaw for first reading:

Bylaw 0144 – Board Member Orientation Summer”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

BYLAW 0152

RESOLUTION 010-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following bylaw for first reading:

Bylaw 0152 – Board Officers"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 2466

RESOLUTION 011-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 2466 – Needless Public Labeling of Students with Disabilities"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 2631

RESOLUTION 012-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 2631 – New Jersey Quality Single Accountability Continuum (QSAC)"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 3221

RESOLUTION 013-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 3221 – Evaluation of Nontenured Teaching Staff Members"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

REGULATION 3221

RESOLUTION 014-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 3221 – Evaluation of Nontenured Teaching Staff Members"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 5512.01

RESOLUTION 015-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 5512.01 – Harassment, Intimidation and Bullying"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 6424

RESOLUTION 016-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 6424 – Emergency Contracts"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

REGULATION 6424

RESOLUTION 017-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 6424 – Emergency Contracts"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 2440

RESOLUTION 018-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 2440 – Summer School"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 6422

RESOLUTION 019-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 6422 – Budget Transfers"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

REGULATION 6422

RESOLUTION 020-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

Regulation 6422 – Budget Transfers"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 5516

RESOLUTION 021-08/09 "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"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

REGULATION 5511

RESOLUTION 022-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following revised regulation for second reading and adoption:

Regulation # 5511 – Dress and Grooming"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

JOB DESCRIPTION

RESOLUTION 023-08/09 "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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Personnel

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

ATTENDANCE OFFICER, SALEMI

RESOLUTION 065-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

GRADE 7 TRIP COORDINATOR, LANDOLFI

RESOLUTION 066-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESIGNATION, MOZER

RESOLUTION 067-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESIGNATION, SCHULTZ

RESOLUTION 068-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CHANGE IN STEP ON GUIDE, VAN KALSBECK

RESOLUTION 069-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

PART TIME RECEPTIONIST, TEVIS

RESOLUTION 070-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SUMMER WORK, VALERIAN

RESOLUTION 071-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Board of Education, post-approves Roseann Valerian to work five days during July 2008, at a per diem salary of \$438.68, pending contract negotiations, to assist with the formulation of student/teacher scheduling, and other responsibilities associated with the transition of student records to high schools, as well as other guidance functions."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Finance

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

NON PUBLIC SHARED SERVICES AGREEMENT: 2008-2009

RESOLUTION 036-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

COOPERATIVE PURCHASING SHARED SERVICES AGREEMENT: 2008-2009

RESOLUTION 037-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

HEALTH AND ENVIRONMENTAL SAFETY SERVICES AGREEMENT: 2008-2009

RESOLUTION 038-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

JOINTURE TRANSPORTATION CONTRACT: KINNELON SCHOOLS

RESOLUTION 039-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

JOINTURE TRANSPORTATION CONTRACT: BLOOMINGDALE SCHOOLS

RESOLUTION 040-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

EQUIPMENT LEASE PURCHASE: DELL COMPUTERS AND NETWORK SWITCHES

RESOLUTION 041-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE: 2008-2009

RESOLUTION 042-08/09 "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:

School	Room	Use
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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CHANGE ORDERS: MS HALLWAY CEILING ASBESTOS ABATEMENT PROJECT

RESOLUTION 043-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

INTERNET SERVICE AGREEMENT

RESOLUTION 044-08/09 "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."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TRANSFERS

RESOLUTION 045-08/09 "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: 06/30/2008			
Account	Description	Adjusted Budget	From	To	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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TRANSFERS

RESOLUTION 046-08/09 "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:	07/01/2008
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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TREASURER’S REPORT – JUNE 2008

RESOLUTION 047-08/09 “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.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SECRETARY’S REPORT – JUNE 2008

RESOLUTION 048-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the June 2008 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CERTIFICATION – JUNE 2008

RESOLUTION 049-08/09 “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 _____

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 050-08/09 “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

A roll call was taken:

YEA: Mr. Reardon, Ms. Nielsen, Mr. Avena, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers (*abstained on P.O.#900322 and P.O. #900314*).

NAY: None

The motion carried 6-0.

Board Discussion

Mr. Grube requested that the Middle School late bus, which was eliminated because of the budget defeat, be restored. He proposed that breakage from two teacher retirements in June be used to offset the expense. After a brief discussion the consensus of the board was to restore the Middle School late bus to the budget. Mr. Grube then briefed the board on a request from a private Enrichment Program Provider to lease one classroom after school hours for the entire year. Mr. Mayers then updated the board on the status of the Lanes Field appraisal by the Morris County Open Space Trust Fund.

Second Public Recognition

No public were present to be recognized.

Executive Session

None.

Adjournment

Trustee Reardon, seconded by Trustee Nielsen, moved to adjourn the meeting at 8:02 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary