

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
SEPTEMBER 23, 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 7:33 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. Lancaster, Mr. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: Mr. Bellas.

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

OTHERS: Mrs. Susan Grillo, Mr. Michael Meyer and Mrs. Grace Marinello.

There were two members of the public present.

Minutes

Trustee Avena, seconded by Trustee Reardon, moved to approve the minutes of a regular meeting of the Board of Education held on September 9, 2008.

A roll call was taken:

YEA: Mr. Avena, Mr. Reardon, Mr. Lancaster, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 5-0-2 with Mr. Gibbons and Mr. Lancaster abstaining.

Superintendent's Report

Mr. Grube noted that the High School Committee report is in board members folders this evening as well as information on Red Ribbon week. He stated that Joann Borin will attend the next meeting to present the results of the board self-evaluations and develop district goals. Mr. Grube then briefed the board on a new state mandated "pre-school program" for free and reduced lunch students.

Business Administrator's Report

Mr. Tevis reported that the construction projects are on track for substantial completion by the end of September. He then noted that the auditors have been in the district for the last two weeks and work on the CAFR is progressing.

Presentations

Building Principal Annual Report: Mr. Michael Meyer and Mrs. Susan Grillo

Mrs. Grillo and Mr. Meyers presented an annual report to the board on the Elementary and Middle Schools. They then entertained questions from the Board.

Special Services Annual Report: Mrs. Grace Marinello

Mrs. Marinello presented an annual report to the board on the districts special education program. She then entertained questions from the Board.

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 no meeting had been held.

MCSBA:

Mr. Lancaster reported that no meeting had been held.

Boonton High School Representative:

Mr. Lancaster reported that the following topics had been discussed at a recent board meeting:

- Start of school
- Board retreat
- Board goal setting
- Numerous policy changes due to new regulations

High School Committee:

Mr. Gibbons reported that a meeting had been held on September 18th at which the following topics had been discussed:

- Boonton High School start of year
- Peer Leadership Program
- Freshman Programs
- Construction Update
- Captains Club
- BHS Committee meeting schedule

Policy / Public Relations:

Mr. Avena reported that no meeting had been held.

NJSBA:

Mr. Gibbons reported that the next meeting will be held in November.

Negotiations:

Mr. Reardon reported that the first mediation session had been held last Wednesday. The next meeting is scheduled for November 10th.

First Public Recognition

Trustee Lancaster, seconded by Trustee Reardon, moved to open the first public recognition at 8:30 p.m.
 No member of the public wished to be recognized.
 Trustee Lancaster, seconded by Trustee Gibbons, moved to close the first public recognition at 8:30 p.m.
 The motion was approved by unanimous voice vote.

Resolutions

Administration

Trustee Lancaster, seconded by Trustee Gibbons, moved to consider the following resolution:
 2008-2009 SCHOOL BUILDING LEVEL OBJECTIVES

RESOLUTION 060-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the 2008-2009 School Building Level Objectives for the Lincoln Park Elementary School and the Lincoln Park Middle School.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Gibbons, moved to consider the following resolution:
 RESCIND PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 061-08/09 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 058-08/09 which was passed on September 9, 2008 in the following form:

RESOLUTION 000-08/09 “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	NJ Department of Education “Preschool Expansion Program Implementation Guidance,” September 10, 2008	\$0	---
James Grube	NJ Department of Education “Preschool Expansion 5 Year Plan Technical Assistance,” September 17, 2008	\$0	---
Susan Grillo	NJ Department of Education “Preschool Expansion Program Implementation Guidance,” September 10, 2008	\$0	34
Susan Grillo	NJ Department of Education “Preschool Expansion 5 Year Plan Technical Assistance,” September 17, 2008	\$0	34
Loni Lopuski, RN	“Medicine in the School Yard: Problems and Solutions,” October 29, 2008	\$187	---
Elizabeth Fineberg	NJASL Annual Fall Conference, November 14, 2008	\$85	---

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. Lancaster, Mr. Gibbons, Mr. Avena, Mr. Nazzaro,
Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 062-08/09 “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
James Grube	NJ Department of Education “Preschool Expansion Program Implementation Guidance,” September 10, 2008	\$0	---
James Grube	NJ Department of Education “Preschool Expansion 5 Year Plan Technical Assistance,” September 17, 2008	\$0	---
Susan Grillo	NJ Department of Education “Preschool Expansion Program Implementation Guidance,” September 10, 2008	\$0	34
Susan Grillo	NJ Department of Education “Preschool Expansion 5 Year Plan Technical Assistance,” September 17, 2008	\$0	34
Loni Lopuski, RN	“Medicine in the School Yard: Problems and Solutions,” October 29, 2008	\$187	---
Elizabeth Fineberg	NJASL Annual Fall Conference, November 14, 2008	\$85	---
Donna Marks	“Differentiated Intervention Strategies: The More Ways We Teach, The More Students We Reach,” October 14, 2008	\$189	---
Danielle Zodda	“Differentiated Intervention Strategies: The More Ways We Teach, The More Students We Reach,” October 14, 2008	\$189	---
Dianne Roche	The Geraldine R. Dodge Poetry Festival, September 25 & 26, 2008	\$0	---
Grace Marinello	APA Training, September 10, 2008	\$0	35
Erin Travers	APA Training, September 23, 2008	\$0	25
Judith Arnold	New Jersey Consortium for Gifted & Talented Programs, Inc. meeting, September 25, 2008	\$0	---
Peter Foley	NJECC meeting, September 19, 2008	\$0	10
James Grube James Tevis	NJ Department of Education Accountability Regulations Regional Meeting, September 25, 2008	\$0	16
Roseann Valerian	“Kids on the Continuum from Difficult to Dangerous,” October 24, 2008	\$150	35

Jose Alvarez			
Amanda Saunders	Regional Roundtables for Supervisors of World Languages, October 7, 2008, January 14, 2009, & May 8, 2009	\$135	---
Roseann Valerian	"Gender Differences In Adolescents Psychosocial Development," October 3, 2008	\$0	50
Roseann Valerian	Build-It mandatory Guidance Counselor symposium, March 25, 2009	\$0	25
Grace Marinello	Morris County Directors of Special Services meetings, September 19, 2008, October 24, 2008, November 21, 2008, December 12, 2008, January 23, 2009, March 13, 2009, May 8, 2009, & June 5, 2009	\$0	---
James Tevis	NJASBO QSAC Program, October 20, 2008	\$100	---
Joan Oliphant	NJASBO Central Office Administrative Secretaries Program, October 14, 2008	\$100	39
Roberta Levinson	Art Educators of New Jersey Fall Conference, October 7, 2008	\$130	---
Grace Marinello	NJ Department of Education Parent Survey Technical Assistance Session, October 23, 2008	\$0	71

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. Lancaster, Mr. Gibbons, Mr. Avena, Mr. Nazzaro,
Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

5 YEAR CURRICULUM DEVELOPMENT/IMPROVEMENT CYCLE

RESOLUTION 063-08/09 "WHEREAS, the Curriculum Committee reviewed the following via an update provided to them on September 19, 2008.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised Lincoln Park School District's Five Year Curriculum Development/Improvement Cycle."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REVISED GRADING SYSTEM, SPECIAL SUBJECT CYCLE CLASSES

RESOLUTION 064-08/09 "WHEREAS, the Curriculum Committee reviewed the following via an update provided to them on September 19, 2008.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised grading system for the special subject cycle classes to the traditional grading system of 'A' through 'F'."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REVISED GRADING SYSTEM, BASIC SKILLS PROGRAM

RESOLUTION 065-08/09 "WHEREAS, the Curriculum Committee reviewed the following via an update provided to them on September 19, 2008.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised grading system for the Basic Skills Program. BE IT FURTHER RESOLVED, that the formal grading for Basic Skills Instruction will be removed."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

OUT OF DISTRICT PLACEMENT, 2008-2009

RESOLUTION 066-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post- approves the following out-of-district placement and tuition for the 2008-2009 school year. Transportation has been requested and filed.

County	School/Program	Tuition	District ID #	Classification	Effective Date
Morris	ECLC – Chatham	\$34,286.40	#432624013	MCI	9/04/08

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. Lancaster, Mr. Gibbons, Mr. Avena, Mr. Nazzaro, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

CONSULTANT - OCCUPATIONAL THERAPIST, 2008-2009

RESOLUTION 067-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post- approves, Douglas Cicero, O.T. Works, occupational therapy consultant, for up to 20 hours per week, (40 weeks) at the rate of \$85.00 per hour, from September 1, 2008 through June 30, 2009, not to exceed \$68,000."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CONSULTANT – PHYSICAL THERAPIST, 2008-2009

RESOLUTION 068-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves, Andrea Varellie, physical therapy consultant, for up to 10 hours per week, 40 weeks at the rate of \$75.00 per hour from September 1, 2008 through June 30, 2009, not to exceed \$30,000."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

OCCUPATIONAL THERAPY SERVICES 2008-2009, STUDENT #0660

RESOLUTION 069-08/09 "RESOLVED that upon 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 July 1, 2008 through June 30, 2009, for a total amount not to exceed \$4,784.00."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DISTRICT PARENT TRAINING PROGRAM

RESOLUTION 070-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves Douglass Outreach to provide a Parent Workshop entitled, "Dealing with Challenging Students at Home," on 10/15/08 at a cost of \$500.00 (+ mileage and tolls).

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STUDENT SHADOW FOR PRESCHOOL STUDENT

RESOLUTION 071-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves the position of a student shadow for student #0657, effective October 6, 2008 until June 18, 2009 for five and one half hours per week, at a rate of \$10.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME-BASED ABA SERVICES, DEMPSEY

RESOLUTION 072-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Jennifer Dempsey of Lincoln Park, New Jersey to provide Home-based ABA Services for student #0657 effective July 1, 2008 – August 29, 2008 for up to 35 hours at \$55.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME-BASED ABA SERVICES, LINK

RESOLUTION 073-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Christine Link of East Hanover, New Jersey to provide Home-based ABA Services for student #0657 effective July 1, 2008 – August 29, 2008 for up to 55 hours at \$50.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

NJSBA CONFERENCE ATTENDANCE: OCTOBER, 2008

RESOLUTION 074-08/09 "WHEREAS, members of the Lincoln Park Board of Education and administration are attending the annual New Jersey School Boards Association Workshop Conference in Atlantic City in October, 2008; and

WHEREAS, The board of education has determined that the training and informational programs sponsored by the New Jersey School Boards Association at said conference are directly related to and within the scope of board members' and employees' duties, current responsibilities and the board's professional development plan; and

WHEREAS, The board of education has determined that participation at the stated function requires 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 function 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 State OMB Circular 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 school board members and district administrators at the annual New Jersey School Boards Association Workshop Conference in Atlantic City during the week of October 28, 2008:

- Perry Mayers Board President
- John Reardon Board Vice-President
- Frank Avena Board Member
- Tom Bellas Board Member
- Jack Gibbons Board Member
- Kevin Lancaster Board Member
- Lou Nazzaro Board Member
- Carol Nielsen Board Member
- Jim Grube School Superintendent
- Jim Tevis School Business Administrator; and

BE IT FURTHER RESOLVED, that the board of education hereby approves the costs of attendance at the stated function, 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 \$6,400.00."

A roll call was taken:

YEA: Mr. Lancaster (*abstained on Mr. Lancaster*), Mr. Gibbons (*abstained on Mr Gibbons*), Mr. Avena (*abstained on Mr. Avena*), Mr. Nazzaro (*abstained on Mr. Nazzaro*), Ms. Nielsen (*abstained on Ms. Nielsen*), Mr. Reardon (*abstained on Mr. Reardon*) and Mr. Mayers (*abstained on Mr. Mayers*).

NAY: None

The motion carried 7-0.

Policy

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

BYLAW 0142.1

RESOLUTION 057-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following bylaw for second reading and adoption:

Bylaw 0142.1 – Nepotism"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

BYLAW 0174

RESOLUTION 058-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following bylaw for second reading and adoption:

Bylaw 0174 – Legal Services"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

BYLAW 0177

RESOLUTION 059-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following bylaw for second reading and adoption:

Bylaw 0177 – Professional Services"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 1570

RESOLUTION 060-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 1570 – Internal Controls"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

REGULATION 1570

RESOLUTION 061-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

Regulation 1570 – Internal Controls"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 3440

RESOLUTION 062-08/09 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 3440 – Travel Expenses”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 4440

RESOLUTION 063-08/09 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 4440 – Travel Expenses”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 5512.01

RESOLUTION 064-08/09 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 5512.01 – Harassment, Intimidation and Bullying”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 6111

RESOLUTION 065-08/09 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 6111 - Special Education Medicaid Initiative (SEMI) Program”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

REGULATION 6111

RESOLUTION 066-08/09 “RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

Regulation – 6111 – Special Education Medicaid Initiative (SEMI) Program”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 6320

RESOLUTION 067-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 6320 – Purchases Subjects to Bid"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 6360

RESOLUTION 068-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 6360 – Political Contributions"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 6362

RESOLUTION 069-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 6362 – Contributions to Board Members and Contract Awards"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 6423

RESOLUTION 070-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 6423 – Expenditures for Non-Employee Activities, Meal and Refreshments"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 6470

RESOLUTION 071-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 6470 – Payment of Claims"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

REGULATION 6470

RESOLUTION 072-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

Regulation 6470 – Payment of Claims"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 6510

RESOLUTION 073-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 6510 – Payroll Authorization"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 7410

RESOLUTION 074-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 7410 – Maintenance and Repair"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

REGULATION 7410

RESOLUTION 075-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

Regulation 7410 – Maintenance and Repair"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 7650

RESOLUTION 076-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 7650 – School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

REGULATION 7650

RESOLUTION 077-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:
Regulation 7650 – School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 8600

RESOLUTION 078-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
Policy 8600 – Pupil Transportation"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Reardon, seconded by Mr. Gibbons, moved to consider the following resolution:

POLICY 9120

RESOLUTION 079-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
Policy 9120 – Public Relations Program"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Personnel

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

CHANGE IN STEP ON GUIDE, CUMMINGS

RESOLUTION 084-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Nancy Cummings for movement on the guide from Step 17, BA at a salary of \$76,785 to Step 17, MA at a salary of \$82,185, pending contract negotiations, effective for the 2008 – 2009 school year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTE TEACHER, CAMPBELL

RESOLUTION 085-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Catriona Campbell, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective September 1, 2008 through June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STIPEND, 2007-2008, ALVAREZ

RESOLUTION 086-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Jose Alvarez, Discipline Advisor, at a stipend of \$2,700.00, effective September 1, 2007 through June 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STIPEND, 2008-2009, ALVAREZ

RESOLUTION 087-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Jose Alvarez, Discipline Advisor, at a stipend of \$2,700.00, effective September 1, 2008 through June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

FAMILY MATH PROGRAM AND TEACHERS

RESOLUTION 088-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Family Math Program for the nights of October 7, 14, 21 and 28, 2007, from 6:45 pm to 8:30 pm, to be held at the Lincoln Park Elementary School.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers as Family Math Instructors for the 2008-2009 school year, at a rate of \$33.00 per hour, for 15 hours, for a total of \$495.00 each:

Colleen Arnold, Lois Moeller, Nancy Upham, Cheryl Lee,
Sharon Lane, Lindsay Lafferman, Whitney Zeppetelli"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RESIGNATION, RUNFELDT

RESOLUTION 089-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Kristen Runfeldt, Treasurer of School Monies, effective at the end of the workday on September 30, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TREASURER OF SCHOOL MONIES, GEISLER

RESOLUTION 090-08/09 "RESOLVED, that the Lincoln Park Board of Education appoints Ms. Kerry Geisler as Treasurer of School Monies, (N.J.S.A. 18A:17-31), effective October 1, 2008 through June 30, 2008, at a prorated annual salary of \$3,500."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SALARIES 2008-2009, ADMINISTRATORS

RESOLUTION 091-08/09 "RESOLVED, that the Lincoln Park Board of Education post-approves the salaries of the following district administrators, as per the LPAA agreement, for the 2008-2009 school year:

Michael Meyer	Principal, Middle School	\$114,830
Susan Grillo	Principal, Elementary School	\$112,602
Grace Marinello	Supervisor of Special Services	\$112,485"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Finance

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

FILING OF IDEA-B APPPLICATION: FY2009

RESOLUTION 060-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the Individual with Disabilities Education Act (IDEA) Part B application for Fiscal Year 2009 in the amount of \$279,774 which includes the following allocations:

o Basic Grant (public)	\$270,673
o Basic Grant (nonpublic)	\$ 0
o Preschool Grant	\$ 9,101"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

FILING OF NCLB GRANT APPLICATION: FY2009

RESOLUTION 061-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the No Child Left Behind (NCLB) consolidated grant application for Fiscal Year 2009 in the amount of \$98,130 which includes the following allocations:

▪ Title I Part A Basic	\$ 62,234
▪ Title II Part A	\$ 20,522
▪ Title II Part D	\$ 517
▪ Title III	\$ 12,679
▪ Title IV	\$ 2,178."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN: 2008-2009

RESOLUTION 062-08/09 "WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Lincoln Park School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Lincoln Park School District in compliance with Department of Education requirements."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 063-08/09 "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	8/15/08	3791	79,200.94
Payroll – Cafeteria			
FICA – Board Share	8/15/08	3792	4,171.75
FICA – State Share	8/15/08	3793	1,895.37
		Total:	85,268.06
Payroll – General	8/31/08	3794	60,447.82
Payroll – Cafeteria			
FICA – Board Share	8/31/08	3795	2,304.47
FICA – State Share	8/31/08	3796	1,895.37
		Total:	64,647.66
Payroll – General	9/5/08	3797	338,479.04
Payroll – Cafeteria	9/5/08	216	2,472.50
FICA – Board Share	9/5/08	3798	5,848.12
FICA – State Share	9/5/08	3799	19,933.69
		Total:	366,733.35
Bills List #1			3,197.29
Bills List #2			4,057.69
Bills List #3			161,662.25
Bills List #4			48,178.00
Bills List #5			696,203.89
Bills List #6			<u>2,860.00</u>
		Total:	916,159.12
		Grand Total:	1,066,074.84

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 064-08/09 "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	210.84

A roll call was taken:

YEA: Mr. Reardon, Mr. Lancaster, Mr. Avena, 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 080-08/09 "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	PTO Meetings	LPES	Cafeteria & Music Room	Wed	Sept 17, 2008* Oct 8, 2008 Nov 12, 2008 Dec 10, 2008 Jan 14, 2009 Feb 11, 2009 Mar 11, 2009 Apr 8, 2009 May 13, 2009	6:45PM- 8:15PM	None
B	PAL Cheerleading	LPES	Gym	Mon, Tues, Thurs	Sept 25, 2008- Nov 20, 2008	6:00PM- 9:00PM	None
C	PAL Cheerleading	LPES	Cafeteria	Mon, Tues, Thurs	Dec 1-11, 2008	6:00PM- 9:00PM	None
D	PAL Cheerleading	LPMS	Gym	Tues, Thurs	Sept 25, 2008- Dec 11, 2008	6:00PM- 9:00PM	None
E	PAL Cheerleading	LPMS	Cafeteria	Tues, Thurs	Dec 2-11, 2008	6:00PM- 9:00PM	None
F	LP Day – Horse & Buggy Ride	Chapel Hill	Partial use of back field as path for ride	Sat	Sept 27, 2008	11:00AM- 2:00PM	None
G	PAL Basketball	LPES	Gym	Mon, Tues, Thurs, Fri	Dec 1, 2008- Mar 15, 2009	6:00PM- 9:00PM	None
H	PAL Basketball	LPMS	Gym	Mon thru Fri	Dec 1, 2008- Mar 15, 2009	6:00PM- 9:00PM	None
I	Daisy Troop Meetings	LPES	Music Room	Alternating Thurs	Oct 2, 2008- May 21, 2009	5:00PM- 6:30PM	None

* For post-approval.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Mr. Avena left the meeting at 8:45 pm.

Board Discussion

Mr. Gibbons reported that a citizen is interested in subsidizing/donating the cost of field trips over parent costs. He inquired if this is something the board could pursue and Mr. Grube and Mr. Tevis responded yes. A discussion then ensued amongst the board regarding this topic.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Nazzaro, moved to open the second public recognition at 8:49 pm. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Reardon, moved to close the second public recognition at 8:49 pm. The motion was approved by unanimous voice vote.

Executive Session

Trustee Lancaster, seconded by Trustee Nazzaro, moved to enter into executive session at 8:50 pm. 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 Reardon, seconded by Trustee Lancaster., moved to return from executive session at 9:21 pm. The motion was approved by unanimous voice vote.

Adjournment

Trustee Reardon, seconded by Trustee Lancaster, moved to adjourn the meeting at 9:22 pm. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary