

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
OCTOBER 14, 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. Bellas,
Mr. Gibbons, Mr. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: Mr. Lancaster.

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

OTHERS: Mrs. Joanne Borin, NJSBA.

There was one member of the public present.

Presentations

Board Self Evaluation: Joanne Borin, NJSBA

Mrs. Borin reviewed the results of the board's self evaluation for the 2007-2008 school year. She commented that this is a very good evaluation and showed that the board is a team that works well together.

Public Hearing on 2007-2008 Schools' Violence and Vandalism Report

Mr. Grube presented a report on all acts of violence and vandalism that occurred during the 2007-2008 school year. He reported that there were seven incidents of fighting/altercations, four occurrences of vandalism, four instances of substance abuse and three weapons possession violations as defined by the Electronic Violence and Vandalism Reporting System (EVVRS). Mr. Grube then entertained questions from the board and public. No board member or member of the public commented.

Violence Awareness Week

Mr. Grube pointed out that October 20th through the 24th is Violence Awareness Week. He then briefed the board on activities planned by Lincoln Park, including red ribbon week which commenced today.

Minutes

Trustee Nielsen, seconded by Trustee Reardon, moved to approve the minutes of a regular meeting of the Board of Education held on September 23, 2008.

A roll call was taken:

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

NAY: None

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

Trustee Nielsen, seconded by Trustee Reardon, moved to approve the minutes of an executive session of the Board of Education held on September 23, 2008.

A roll call was taken:

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

NAY: None

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

Superintendent's Report

Mr. Grube reported that there was one change to a resolution on the personnel agenda this evening and reviewed it for the board. He then updated the board on the status of the ongoing QSAC preparation.

Business Administrator's Report

Mr. Tevis pointed out that a response from the LPEA regarding the hearing on their level III grievance request was included in board member folders this evening.

Committee Reports

Curriculum / Personnel:

Ms. Nielsen reported that no meeting had been held.

Policy / Public Relations:

Mr. Avena 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 was held on October 1st at which a shared purchasing agreement for bio-diesel fuel had been the primary topic of discussion.

MCSBA:

No report.

Boonton High School Representative:

No report.

High School Committee:

Mr. Gibbons reported that no meeting had been held.

NJSBA:

Mr. Gibbons reported that no meeting had been held.

Negotiations:

Mr. Reardon reported that the next mediation session with the LPEA is scheduled for November 10th.

First Public Recognition

Trustee Bellas, seconded by Trustee Nielsen, moved to open the first public recognition at 8:05 p.m.
 No member of the public wished to be recognized.
 Trustee Bellas, seconded by Trustee Nielsen, moved to close the first public recognition at 8:05 p.m.
 The motion was approved by unanimous voice vote.

Resolutions

Administration

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

RESOLUTION 075-08/09 "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
Danielle Zodda	APA Training, September 23, 2008	\$0	25
Jennifer Zammit Danielle Koldyk	NJ ASK 8 Science Workshop, December 12, 2008	\$278	0
Jennifer Kennelly	Transition Coordinators Network of NJ, October 7, 2008	\$10	---
Judith DeJosia	Morris County Professional Development Committee presentation, October 21, 2008	\$0	42
Teresa Chen	NJ ASK 7-8 Data Analysis, Probability, Discrete Math, Patterns & Algebra, January 26, 2009	\$195	0
James Toppeta	"It's Elementary: Family Life Lesson Plans for Grades K-3," December 5, 2008	\$100	0
Randie Akunowicz	"Once Upon A Time," October 17, 2008	\$179	0
Kimberly Florit	NJASBO Central Office Administrative Secretaries Program, October 14, 2008	\$100	39
Jolene Gibbs	Art Educators of NJ Fall Conference, October 7, 2008	\$115	0
Grace Marinello	ASSA Training workshop, October 14, 2008	\$0	11
Carolyn Kolb Beth Ann McConnell	"Teach Your Students to Be Real Writers!" December 5, 2008	\$398	0
Carolyn Kerwin Sue Panek	NJ ASK Language Arts Test Prep Workshops #1, #2, & #3, October 21, 2008, January 20, 2009, March 24, 2009	\$840	0
Jennifer Posternock Cheryl Lee	NJ ASK Language Arts Test Prep Workshops #2, & #3, January 20, 2009, March 24, 2009	\$600	0
Angela Vitale Paula Herwaldt	"Teach Your Students to Be Real Writers!" December 5, 2008	\$398	0
Grace Marinello	NJ Department of Education Topical Training Session: An Array of Supports for Including Students with Disabilities in General Education Programs, October 30, 2008	\$0	36

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

NAY: None

The motion carried 7-0.

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

JOB DESCRIPTION: ALTERNATE PROFICIENCY ASSESSMENT COORDINATOR

RESOLUTION 076-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education adopts the following job description:

Alternate Proficiency Assessment (APA) Coordinator.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT

RESOLUTION 077-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the ‘Update to Uniform State Memorandum of Agreement’ between the Lincoln Park School District and the Lincoln Park Police Department.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

NURSING SERVICES PLAN

RESOLUTION 078-08/09 “WHEREAS, the members of the Board reviewed the following via an update provided to them on October 10, 2008.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the school district’s Nursing Services Plan.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DONATION FROM LOWE’S HOME IMPROVEMENT

RESOLUTION 079-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation for the Environmental Club from Lowe’s Home Improvement, of various plants as follows: twelve small shrubs, and twenty-four perennials, having a combined value of approximately \$240.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DONATION FROM NJ NATURAL GAS

RESOLUTION 080-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation of \$135 for the Environmental Club from NJ Natural Gas."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DONATION FROM TARGET

RESOLUTION 081-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation of \$28.34 for the students of Lincoln Park Middle School from Target."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

OCCUPATIONAL THERAPY SERVICES

RESOLUTION 082-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Creative Learning Studios, Morris Plains, NJ, to provide occupational therapy services for student #5042814694 at the Calais School, at the rate of \$70.00 per half-hour session, from October 1, 2008 through June 30, 2009, for a total amount not to exceed \$2,500.00.

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STUDENT SHADOW

RESOLUTION 083-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Leslie Tallis, shadow for student #0657, effective October 16, 2008 through June 18, 2009, for five and one half (5.5) hours per week, at a rate of \$10.00 per hour.

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REVISED CURRICULUM

RESOLUTION 084-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education, approves the following revised curriculum:

Art – K-8 World Language – K-8 Mathematics – K-8"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Policy

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

POLICY 2150

RESOLUTION 080-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 2150 – Adoption of Textbooks"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Personnel

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

RESCIND ABOLISHMENT OF POSITION AND REDUCTION IN FORCE

RESOLUTION 092-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 035-08/09 which was passed on May 27, 2008 in the following form:

RESOLUTION 000-08/09 "RESOLVED, that upon the recommendation of the Superintendent, for organizational changes and efficiency, and budgetary constraints, and for other good cause, the Lincoln Park Board of Education approves an abolishment of position and reduction in force of the guidance counselor at Lincoln Park Elementary School from full-time to 21 hours per week, with benefits; provided further the that tenured guidance counselor shall be placed on a seniority preferred eligibility list for recall to a full-time position in the event there is a vacancy in the future."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

ABOLISHMENT OF POSITION AND REDUCTION IN FORCE

RESOLUTION 093-08/09 "RESOLVED, that upon the recommendation of the Superintendent, for organizational changes and efficiency, and budgetary constraints, and for other good cause, the Lincoln Park Board of Education approves an abolishment of position and reduction in force of the guidance counselor at Lincoln Park Elementary School from full-time to 20.75 hours per week, with benefits; provided further the that tenured guidance counselor shall be placed on a seniority preferred eligibility list for recall to a full-time position in the event there is a vacancy in the future."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTE TEACHER, CASSIDY

RESOLUTION 094-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Kayley Cassidy, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective October 15, 2008 through June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTE TEACHER / NURSE, HOFFMAN

RESOLUTION 095-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Susan Hoffman, as a substitute teacher/nurse, at the approved substitute rates of pay, as needed, effective October 15, 2008 through June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RESIGNATION, ABBATE

RESOLUTION 096-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with regret, the resignation of Annette Abbate, Cafeteria/Playground Aide, effective at the end of the workday on October 8, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

FAMILY MEDICAL LEAVE, FRANCAVILLA

RESOLUTION 097-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Connie Francavilla, Teacher Assistant, Lincoln Park Middle School, for personal leave beginning October 1, 2008 through October 31, 2008 as Family Medical Leave Act, returning to work November 1, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CAFETERIA/PLAYGROUND AIDE, LARRANAGA

RESOLUTION 098-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Joan Larranaga, Cafeteria/Playground Aide, Lincoln Park Middle School, for 2.5 hours per day, at a rate of \$12.00 per hour, effective October 15, 2008 through June 30, 2009.

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 applicant's attestation that he/she has 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. Nazzaro, Mr. Gibbons, Mr. Avena, Mr. Bellas,
Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

CAFETERIA/PLAYGROUND AIDE, KLEMANS

RESOLUTION 099-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Faith Klemans, Cafeteria/Playground Aide, Lincoln Park Elementary School, for 2 hours per day, at a rate of \$12.00 per hour, effective October 15, 2008 through June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

ATTENDANCE OFFICER, FOUKAS

RESOLUTION 100-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Joyce Foukas, Attendance Officer, at a prorated salary of \$2,000.00, no benefits, effective October 20, 2008 through June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Finance

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

TELEPHONE SYSTEM PURCHASE – EXTEL COMMUNICATIONS

RESOLUTION 065-08/09 "WHEREAS, the finance committee reviewed the following via an update provided on October 03, 2008; and

WHEREAS, the need has arisen to upgrade and replace the existing telephone systems in the Lincoln Park Elementary and Middle Schools; and

WHEREAS, Extel Communications, Inc. has submitted a proposal, per New Jersey State Contract #A42291, for the purchase, cabling, installation, training and two-year warranty of a Toshiba CIX100 Digital Telephone System.

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education approves the purchase, cabling, installation, training and two-year warranty of a Toshiba CIX100 Digital Telephone System through Extel Communications, Inc. of North Haledon, NJ at a total cost of \$51,128.00 per State contract #A42291.

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TREASURER'S REPORT – JUNE 2008

RESOLUTION 066-08/09 "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. Nazzaro, Mr. Gibbons, Mr. Avena, Mr. Bellas, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

SECRETARY'S REPORT – JUNE 2008

RESOLUTION 067-08/09 "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. Nazzaro, Mr. Gibbons, Mr. Avena, Mr. Bellas, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

CERTIFICATION – JUNE 2008

RESOLUTION 068-08/09 “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. Nazzaro, Mr. Gibbons, Mr. Avena, Mr. Bellas,
Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

TRANSFERS

RESOLUTION 069-08/09 “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: 10/09/2007				
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-213-270-00	Benefits - Health Services	27,594.00				27,594.00
11-000-216-270-00	Benefits - Speech	35,091.00				35,091.00
11-000-218-270-00	Benefits - Guidance	10,911.00				10,911.00
11-000-219-270-00	Employee Benefits	118,224.00	4,000.00			114,224.00
11-000-221-270-00	Employee Benefits	20,032.00				20,032.00
11-000-222-270-00	Employee Benefits	14,834.00		7,000.00		21,834.00
11-000-230-270-00	Employee Benefits	30,974.00		3,000.00		33,974.00
11-000-240-270-00	Employee Benefits	76,587.00	2,000.00			74,587.00
11-000-250-270-00	Employee Benefits	67,515.00				67,515.00
11-000-261-270-00	Employee Benefits	20,032.00				20,032.00
11-000-262-270-00	Employee Benefits	116,142.00				116,142.00
11-190-100-270-00	Employee Benefits	897,597.00	38,000.00			859,597.00
11-204-100-270-00	Employee Benefits	242,480.00		21,000.00		263,480.00
11-213-100-270-00	Employee Benefits	80,795.00		3,000.00		83,795.00
11-215-100-270-00	Employee Benefits	21,519.00				21,519.00
11-230-100-270-00	Employee Benefits	72,405.00	15,000.00			57,405.00
11-240-100-270-00	Employee Benefits	39,652.00				39,652.00
11-403-100-270-00	Employee Benefits	17,740.00		25,000.00		42,740.00
	<i>To reallocate Health Benefit fringe expenses.</i>					
11-213-100-260-00	Workers Comp - Resource Center	44,649.00	805.00			43,844.00
11-403-100-260-00	Workers Comp - HEP	1,710.00		805.00		2,515.00
	<i>To reallocate Workers Compensation fringe expenses.</i>					
11-000-290-241-00	PERS Retirement Contributions	125,000.00	30,000.00			95,000.00
11-000-270-514-70	Transportation - Special Education	279,900.00		30,000.00		309,900.00
	<i>To cover increase in transported students from anticipated reduction in pension liability.</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			2,620.00	11,321.00
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>To Revise 2008-2009 Nonpublic 'flow through' State Aid appropriations.</i>					
		2,373,398.00	89,805.00	89,805.00	2,620.00	2,376,018.00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Use of Schools

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

RESCIND USE OF FACILITIES REQUEST

RESOLUTION 009-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds the following item on resolution 007-08/09 which was passed on September 9, 2008 in the following form:

RESOLUTION 000-08/09 "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
G	Cub Scouts – Bears/Wolves	LPMS	Cafeteria	Tuesday	Sept 2008- June 2009	6:30PM- 9:00PM	None

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

USE OF FACILITIES REQUESTS

RESOLUTION 010-08/09 "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	Cub Scouts – Bears/Wolves	LPES	Cafeteria	Tues	Sept 2008- June 2009	6:30PM- 9:00PM	None
B	RAP and CHAT	LPMS	Cafeteria	Mon	Oct 2008- June 2009	3:00PM- 5:00PM	None

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Board Discussion

Mr. Bellas informed the board that he had attended an advanced board training workshop in Roxbury last week.

Second Public Recognition

Trustee Nielsen, seconded by Trustee Bellas, moved to open the second public recognition at 8:10 pm. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Bellas, seconded by Trustee Nielsen, moved to close the second public recognition at 8:10 pm. The motion was approved by unanimous voice vote.

Executive Session

Trustee Bellas, seconded by Trustee Reardon, moved to enter into executive session at 8:11 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. Pending LPEA grievance. _____
 - 2. _____
- C. It is anticipated at this time that the above stated subject matter will be made public immediately following executive session or as the need for confidentiality no longer exists.

Trustee Bellas, seconded by Trustee Nielsen., moved to return from executive session at 8:24 pm. The motion was approved by unanimous voice vote.

Adjournment

Trustee Bellas, seconded by Trustee Nielsen, moved to adjourn the meeting at 8:25 pm. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary