

LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
MINUTES  
REGULAR MEETING  
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL  
OCTOBER 27, 2008

*District Mission Statement*

*The Lincoln Park School District will provide, through its schools, an educational setting that helps children to love and master learning, to work independently as well as collaboratively, and to develop the character and values that promote a healthy society. It is the school district's expectations that all students will achieve the New Jersey Core Curriculum Content Standards at all grade levels.*

President Mayers called the meeting to order at 7:37 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. Lancaster, Mr. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: None.

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

OTHERS: Mrs. Nathanya Simon, Esq.

There were two 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 October 14, 2008.

A roll call was taken:

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

NAY: None

The motion carried 7-0-1 with Mr. Lancaster abstaining.

Trustee Nielsen, seconded by Trustee Avena, moved to approve the minutes of an executive session of the Board of Education held on October 14, 2008.

A roll call was taken:

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

NAY: None

The motion carried 7-0-1 with Mr. Lancaster abstaining.

**Superintendent's Report**

Mr. Grube reported that the latest suspension report was included in board members folders this evening and that the enrollment report would be supplied at the next meeting. He then pointed out one change to a resolution on the administrative agenda this evening and reviewed it for the board.

**Business Administrator's Report**

Mr. Tevis reported that fire drills had been conducted in both buildings during the month of September along with annual bus evacuation drills.

**Committee Reports**Curriculum / Personnel:

Ms. Nielsen reported that the most recent curriculum revisions had been sent to the committee for review.

Policy / Public Relations:

Mr. Avena reported that no meeting had been held.

Finance / Facilities:

Mr. Nazzaro reported that a meeting had been held earlier this evening.

MCESC:

Mr. Nazzaro reported that no meeting had been held.

MCSBA:

Mr. Lancaster reported that the next meeting is scheduled for November 13<sup>th</sup>.

Boonton High School Representative:

Mr. Lancaster reported that he was unable to attend the last board meeting held on October 20<sup>th</sup> but that he reviewed the agenda which consisted primarily of regular business. He noted however that the upgrades to the district's website had been completed.

High School Committee:

Mr. Gibbons reported that a meeting had been held on October 21<sup>st</sup> at which the following topics had been discussed:

- Freshman orientation
- Shadow program
- Staff development days
- Construction progress
- Strategic plan

NJSBA:

Mr. Gibbons reported that a delegate assembly meeting is scheduled for November 12<sup>th</sup>.

Negotiations:

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

**First Public Recognition**

Trustee Bellas, seconded by Trustee Nielsen, moved to open the first public recognition at 7:47 p.m.

No member of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Nielsen, moved to close the first public recognition at 7:47 p.m.

The motion was approved by unanimous voice vote.

**Resolutions**

**Administration**

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

**PROFESSIONAL DAY WORKSHOP ATTENDANCE**

RESOLUTION 085-08/09 “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 |
|--------------------|---|------------|-------------------|
| Angela Kunert      | “Accelerating Proficiency in Your Foreign Language Classroom Using TPRS Strategies,” October 29, 2008   | \$199      | ---               |
| Roseann Valerian   | “One Size Does Not Fit All – Developing Strategies to Address the Learning and Behavior Problems of Middle School Students,” December 9, 2008 | \$0        | 15                |
| Melba Molina-Joy   | NJ Association of School Psychologists Winter Conference, December 19, 2008   | \$165      | ---               |
| Grace Marinello    | “Education Initiative,” November 13, 2008   | \$0        | 20                |
| Rose Lynn Shawah   | “Education Initiative,” November 13, 2008   | \$0        | 20                |
| Krystina Zarebczan | NJ ASK 7,8 Test Prep – Number Sense, Numerical Operations, Geometry & Measurement, March 26, 2009   | \$195      | ---               |
| Donna Ahman        | “One Size Does Not Fit All – Developing Strategies to Address the Learning and Behavior Problems of Middle School Students,” December 9, 2008 | \$0        | 10                |
| Karen Bartholomew  | Music Educators National Conference, February 19, 2009  | \$130      | ---               |

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

NAY: None

The motion carried 8-0.

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

REVISED CURRICULUM

RESOLUTION 086-08/09 "WHEREAS, the curriculum/personnel committee reviewed the following via updates provided to them on October 17 & 24, 2008.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education, approves the following revised curriculum:

- Health – K-8
- Language Arts – K-8
- Music – K-8
- Speech & Language Therapy – Pre-K-8
- Technology – K-8"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

RESCIND PSYCHOLOGICAL EXAMINER

RESOLUTION 087-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 017-08/09 which was passed on April 29, 2008 in the following form:

RESOLUTION 000-08/09 "RESOLVED, that Lincoln Park Board of Education appoints Mr. Gary Beard as Psychological Examiner, (N.J.S.A. 18A:46-11), for the 2008-2009 school year."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PSYCHOLOGICAL EXAMINER

RESOLUTION 088-08/09 "RESOLVED, that Lincoln Park Board of Education appoints Mrs. Melba Molina-Joy as Psychological Examiner, (N.J.S.A. 18A:46-11), for the 2008-2009 school year."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

RESCIND STUDENT SHADOW

RESOLUTION 089-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 084-08/09 which was passed on October 14, 2008 in the following form:

RESOLUTION 000-08/09 "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. Lancaster, Ms. Nielsen, Mr. Avena, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

SUBMISSION OF NJQSAC DISTRICT PERFORMANCE REVIEWS TO NJDOE

RESOLUTION 090-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of NJQSAC District Performance Reviews to the NJ Department of Education."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

DISTRICT GOALS, 2008-2009

RESOLUTION 091-08/09 "WHEREAS, the Board of Education reviewed the following via an update provided to them on October 17, 2008.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park Public Schools District Goals for the 2008 – 2009 school year:

- Evaluate, review, and improve curriculum for mathematics and computer/technology. Select a format for future curriculums.
- To ensure continued student success through continued concentration on assessments and school climate. The focus will be on reaching AYP throughout the District.
- Continue the efforts to improve relations with Boonton High School through quality articulation between the Board of Education, administration, and teaching staff.
- Prepare the District for the NJQSAC monitoring process.
- Evaluate and improve the instructional technology within the District, while being cognizant of the budgetary constraints."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

RESCIND OUT OF DISTRICT PLACEMENTS, ESY 2008 AND 2008-2009

RESOLUTION 092-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds the following items of resolution 038-08/09, which was passed on June 24, 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 out-of-district placements and tuitions for the 2008-09 school year and ESY." Transportation for out-of-district students has been requested and filed.

| COUNTY | SCHOOL                                     | REGULAR TUITION            | ESY TUITION | ESY DATES                   | ESY TIMES   | ID #   | H.S. | Classif |
|--------|--|----------------------------|-------------|-----------------------------|-------------|--------|------|---------|
| Essex  | The CP Center - Horizon H.S.               | \$53,613.00<br>\$27,300.00 | \$8936.00   | 7/1- 8/12/08<br>7/08 – 6/09 | 8:30 – 2:30 | 9722   | X    | AUT     |
|        | Personal Aide (id #9722)                   | \$54,873.00<br>\$27,300.00 | \$9145.50   | 7/1- 8/12/08                | 9:00 – 2:30 | 050841 |      | MD      |
|        | Horizon Elem. School Personal Aide (#0612) |                            |             |                             |             |        |      |         |

|        |   |                            |           |            |            |        |   |    |
|--------|---|----------------------------|-----------|------------|------------|--------|---|----|
| Morris | Regional Day School Personal Aide                             | \$55,750.00<br>\$24,024.00 | \$3500.00 | 7/1-8/8/08 | 8:30-12:30 | 050837 |   | MD |
| Morris | ECLC of NJ – Chatham (ESY previously approved- at Camp LeMar) | \$32,487.00                |           |            |            | 050843 | X | MD |

A roll call was taken:

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

NAY: None

The motion carried 7-0-1 with Mr. Mayers abstaining.

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

OUT OF DISTRICT PLACEMENTS, ESY 2008 AND 2008-2009

RESOLUTION 093-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following out-of-district placements and tuitions for the 2008-09 school year and ESY.” Transportation for out-of-district students has been requested and filed.

| COUNTY | SCHOOL   | REGULAR TUITION            | ESY TUITION | ESY DATES                   | ESY TIMES    | ID #                   | H.S.   | Classif |
|--------|--|----------------------------|-------------|-----------------------------|--------------|------------------------|--------|---------|
| Essex  | The CP Center - Horizon H.S.   | \$53,613.00<br>\$32,883.90 | \$8936.00   | 7/1- 8/12/08<br>7/08 – 6/09 | 8:30 -- 2:30 | 9722<br>2016896518     | X<br>X | AUT     |
|        | Personal Aide (id #9722) (156.59/day – 210 days)<br><br>Horizon Elem. School Personal Aide (#0612) | \$54,873.00<br>\$30,246.30 | \$9145.50   | 7/1- 8/12/08                | 9:00 – 2:30  | (050841)               |        | PSCD    |
| Morris | Regional Day School Personal Aide  | \$55,750.00<br>\$28,350.00 | \$3500.00   | 7/1-8/8/08                  | 8:30-12:30   | (050837)<br>8554776266 |        | MD      |
| Morris | ECLC of NJ – Chatham *(ESY previously approved- at Camp LeMar)                                     | \$34,386.40                |             |                             |              | (050843)<br>1284438189 | X      | MD      |

A roll call was taken:

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

NAY: None

The motion carried 7-0-1 with Mr. Mayers abstaining.

**Policy**

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

**POLICY 2150**

RESOLUTION 081-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following.  
RESOLVED, that the Lincoln Park Board of Education approves the following policy for second  
reading and adoption:

Policy 2150 – Adoption of Textbooks"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Personnel**

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

**APA COORDINATOR, KALSBECK**

RESOLUTION 101-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the  
Lincoln Park Board of Education post-approves Barbara Van Kalsbeck, APA Coordinator, at a  
stipend of \$1,500.00, effective October 15, 2008 through June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**RESCIND STIPEND POSITIONS, SOFTBALL**

RESOLUTION 102-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds  
resolution 047-08/09 which was passed on June 10, 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 teachers for stipend positions, as per  
Schedule C of the LPEA Agreement, pending contract negotiations, for the 2008–2009 school year:

|          |                      |             |
|----------|----------------------|-------------|
| Softball | Katherine Mozer      | \$1,485.00  |
|          | Christopher Connelly | \$1,485.00" |

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**STIPEND POSITION, SOFTBALL**

RESOLUTION 103-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the  
Lincoln Park Board of Education approves the following teacher for stipend position, as per  
Schedule C of the LPEA Agreement, pending contract negotiations, for the 2008–2009 school year:

|          |                      |             |
|----------|----------------------|-------------|
| Softball | Christopher Connelly | \$2,970.00" |
|----------|----------------------|-------------|

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUBSTITUTE TEACHER, DOYLE

RESOLUTION 104-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Kathleen Doyle, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective October 28, 2008 through June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

STUDENT TEACHER, VITA

RESOLUTION 105-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Sandra Vita, student teacher, Fairleigh Dickinson University, with Karen Gabel, Grade 1, Lincoln Park Elementary School, beginning January 7, 2009 through January 21, 2009."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

MATERNITY LEAVE, BROWN

RESOLUTION 106-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lisa Brown, Grade 2 teacher, Lincoln Park Elementary School, for maternity leave beginning February 23, 2009 through March 13, 2009 as sick days, and March 16, 2009 through June 30, 2009 as Family Medical Leave Act, returning to work September 1, 2009."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

STUDENT SHADOW

RESOLUTION 107-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Leslie Tallis, student shadow, 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."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

RESIGNATION, TOKE

RESOLUTION 108-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with regret, the resignation of Ann Toke, Permanent Substitute Teacher, effective at the end of the workday on November 14, 2008."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**RESCIND ATTENDANCE OFFICER, FOUKAS**

RESOLUTION 109-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 100-08/09 which was passed on October 14, 2008 in the following form:

RESOLUTION 000-08/09 "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. Lancaster, Ms. Nielsen, Mr. Avena, Mr. Bellas,  
Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

**Finance**

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

**CHANGE ORDER: HVAC CONTROLS UPGRADE PROJECT**

RESOLUTION 070-08/09 "WHEREAS, district officials have determined that the following construction change orders in connection with the HVAC Controls and Kitchen Exhaust Hoods Replacement project is necessary or recommended;

| <u>Change Order #</u> | <u>Type</u> | <u>Contractor</u>             | <u>Location</u> | <u>Amount</u> |
|-----------------------|-------------|-------------------------------|-----------------|---------------|
| 3                     | Add         | Building Control Technologies | ES              | \$540.00      |
| 3                     | Add         | Building Control Technologies | MS              | \$940.00      |

THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education approves an amendment to the HVAC Controls and Kitchen Exhaust Hoods Replacement project contract total in the amount of \$1,480.00."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**PAYROLL AND GENERAL ACCOUNT BILLS LIST**

RESOLUTION 071-08/09 "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:"

| <u>Bills Description</u> | <u>Dated</u> | <u>Check #'s</u> | <u>Totals</u> |
|--------------------------|--------------|------------------|---------------|
| Payroll – General        | 9/15/08      | 3967             | 6,252.00      |
| Payroll – Cafeteria      |              |                  |               |
| FICA – Board Share       |              |                  |               |
| FICA – State Share       | 9/15/08      | 3968             | 477.16        |
|                          |              | Total:           | 6,729.16      |
| Payroll – General        | 9/30/08      | 3969             | 349,284.93    |
| Payroll – Cafeteria      | 9/30/08      | 219              | 2,472.50      |
| FICA – Board Share       | 9/30/08      | 3970             | 5,935.27      |
| FICA – State Share       | 9/30/08      | 3971             | 20,498.44     |
|                          |              | Total:           | 378,191.14    |
| Payroll – General        | 10/15/08     | 3972             | 343,814.07    |
| Payroll – Cafeteria      | 10/15/08     | 220              | 2,472.50      |
| FICA – Board Share       | 10/15/08     | 3973             | 5,566.03      |
| FICA – State Share       | 10/15/08     | 3974             | 20,044.26     |
|                          |              | Total:           | 371,896.86    |
| Bills List #1            |              |                  | 1,180,952.09  |
| Bills List #2            |              |                  | 54,718.10     |
| Bills List #3            |              |                  | 63,477.61     |

|               |  |              |              |
|---------------|--|--------------|--------------|
| Bills List #4 |  |              | 1,326.00     |
|               |  | Total:       | 1,300,443.80 |
|               |  | Grand Total: | 1,685,364.10 |

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**STUDENT ACTIVITIES BILLS LIST**

RESOLUTION 072-08/09 "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        | 493.56 |

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Board Discussion**

Mr. Grube announced that Mr. Alvarez has offered to paint a mural in the Middle School gym. The mural would state "Home of the Griffins". The consensus of the board was that it was a great idea and were very appreciative of Mr. Alvarez's initiative. Mr. Grube then updated the board on the latest developments regarding the State's preschool expansion program.

**Second Public Recognition**

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the second public recognition at 7:48 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 7:48 pm. The motion was approved by unanimous voice vote.

**Executive Session**

Trustee Lancaster, seconded by Trustee Nielsen, moved to enter into executive session at 7:49 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. Labor contract negotiations
- 2. Pending litigation update
- 3. Personnel issue.

- 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 Lancaster, moved to return from executive session at 8:30 pm. The motion was approved by unanimous voice vote.

**Adjournment**

Trustee Lancaster, seconded by Trustee Bellas, moved to adjourn the meeting at 8:31 pm.  
The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
Board Secretary