

LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
MINUTES  
REGULAR MEETING  
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL  
NOVEMBER 11, 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.*

Vice-President Reardon 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. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: Mr. Mayers, Mr. Avena and Mr. Lancaster.

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

OTHERS: Mrs. Nathanya Simon, Esq.

There were five members of the public present.

**Minutes**

Trustee Bellas, seconded by Trustee Nielsen, moved to approve the minutes of a regular meeting of the Board of Education held on October 27, 2008.

A roll call was taken:

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

NAY: None

The motion carried 5-0.

Trustee Bellas, seconded by Trustee Nielsen, moved to approve the minutes of an executive session of the Board of Education held on October 27, 2008.

A roll call was taken:

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

NAY: None

The motion carried 5-0.

**Superintendent's Report**

Mr. Grube briefed the board on the status of the district's QSAC review and reported a modification to the language for the resolution approving the submission of the monitoring documents. He then noted that the first marking period is coming to an end.

**Business Administrator's Report**

No report.

**Presentations****2007-2008 Audit:**

Mr. Bud Jones from Nisivoccia & Company, LLP presented the 2007-2008 Comprehensive Annual Financial Report (CAFR) to the Board. He gave a brief summary of the financial position of the district outlined in the CAFR. He then called the Board's attention to the balance sheet contained on the Audit Summary and reviewed the budgeted fund balance positions of the district as of June 30, 2008. Mr. Jones reported that the district is in good financial condition. He then pointed out a few management suggestions regarding future GASB accounting and auditing pronouncements. Mr. Jones reported that the audit contained no formal recommendations and then entertained questions from the Board.

**Committee Reports****Curriculum / Personnel:**

Ms. Nielsen reported that no meeting had been held.

**Policy / Public Relations:**

Ms. Nielsen reported recently reviewed policies were on this evening's agenda for approval.

**Finance / Facilities:**

Mr. Nazzaro reported that no meeting had been held.

**MCESC:**

Mr. Nazzaro reported that a meeting had been held on November 5<sup>th</sup> at which the following topics had been discussed:

- Cornerstone college
- Countywide preschool expansion program
- Professional development – (sign language)

**MCSBA:**

No report.

**Boonton High School Representative:**

No report.

**High School Committee:**

Mr. Gibbons reported that the next meeting is scheduled for November 18<sup>th</sup>.

**NJSBA:**

Mr. Gibbons reported that a delegate assembly meeting is scheduled for November 22nd.

**Negotiations:**

Mr. Reardon reported that a mediation session was held with the LPEA last night which was productive.

**First Public Recognition**

Trustee Nielsen, seconded by Trustee Bellas, moved to open the first public recognition at 7:46 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 7:46 p.m.

The motion was approved by unanimous voice vote.

**Resolutions**

**Administration**

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

**PROFESSIONAL DAY WORKSHOP ATTENDANCE**

RESOLUTION 094-08/09 “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

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
Jaime Picardi Amy Pohlman Kathryn Davidson	New Jersey Kindergarten Conference, January 15, 2009	\$375	---
Danielle Devore	Middle School Physical Science, January 9, 2009	\$185	---
Christopher Connolly	Asperger’s Disorder & Autism: Advances in Understanding and Interventions, January 27, 2009	\$149	---
Cherie Monteleone Karen Gabel	“Outstanding, Current Ideas For Strengthening Your First Grade Classroom Program,” December 3, 2008	\$199/ each	---
Janet Amoruso	“Response To Intervention: Implementing Powerful and Practical Strategies to Identify and Serve Students with Learning Challenges,” December 15, 2008	\$199	---
William Medina	“Aggression, Rage & Meltdowns! Strategies for Managing Students with Behavioral, Emotional & Spectrum Disorders,” December 4, 2008	\$199	---
Roseann Valerian	State Training on Disability Services Resources	\$0	50

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

NAY: None

The motion carried 5-0.

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

RESCIND POSITION OF STUDENT SHADOW

RESOLUTION 095-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 071-08/09 which was passed on September 23, 2008 in the following form:

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

NAY: None

The motion carried 5-0.

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

JOB POSITION: STUDENT SHADOW

RESOLUTION 096-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves the position of student shadow."

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

JOB DESCRIPTION: STUDENT SHADOW

RESOLUTION 097-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education adopts the following job description: Student Shadow."

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

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

RESOLUTION 098-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds 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
Passaic	Eastwick Colleges Paterson Shared time: (\$45/day-180 days)	\$8100.00				0155	X	BD

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

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

RESOLUTION 099-08/09 "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
Morris	Daytop Preparatory School	\$37,578.60				(0155) 6871844214	X	BD

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

NAY: None

The motion carried 5-0.

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

SUBMISSION OF NJQSAC DISTRICT PERFORMANCE REVIEWS

RESOLUTION 100-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the District Performance Reviews and the Statement of Assurance for submission, as part of the NJQSAC monitoring requirements, to the NJ Department of Education."

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

**SPECIAL SERVICES PROFESSIONAL PROVIDERS AND AGENCIES: 2008-2009**

RESOLUTION 000-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following special services providers and agencies from September 2008 through June 30, 2009:"

PROVIDER	NOT TO EXCEED
ASL INTERPRETER REFERRAL SERVICE, INC.	\$500.00
ASPIRING ANGELS THERAPY, LLC	\$300.00
CREATIVE LEARNING STUDIOS (OT SERVICES)	\$2500.00
DR. JUDY WOO, PEDIATRIC NEUROLOGIST	\$2500.00
DR. LEE SUCKNO, PSYCHIATRIST	\$2000.00
KDDS TOO (PARENT TRAINING)	\$8000.00
LIVINGSTON SERVICES CORP. (OCCUPATION THERAPY SVCS.	\$200.00
OXFORD CONSULTING SERVICES (OCCUPATIONAL & PHYSICAL THERAPY)	\$1000.00
RUTGERS DEVELOPMENTAL DISABILITIES CENTER	\$8000.00
ST. JOSEPH'S HOSPITAL & MEDICAL CENTER (NEUROS/ AUDIOLOGICALS)	\$1500.00

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

A roll call was taken:

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

NAY: None

The motion carried 5-0.

**Policy**

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

**POLICY 7421**

RESOLUTION 082-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following on November 7, 2008.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 7421 – Indoor Air Quality Standards"

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

**REGULATION 7421**

RESOLUTION 083-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following on November 7, 2008.

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

Regulation 7421 – Indoor Air Quality Standards"

A roll call was taken:

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

NAY: None

The motion carried 5-0.

**Personnel**

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

STUDENT TEACHER, CASA

RESOLUTION 110-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Sara Casa, student teacher, William Paterson University, with Sherri Landolfi, English Grade 7, Lincoln Park Middle School, beginning January 21, 2009 through May 7, 2009."

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

SUBSTITUTE TEACHER, PLACE

RESOLUTION 111-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Patricia Place, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective November 12, 2008 through June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

SUBSTITUTE NURSE, GIANNETTO

RESOLUTION 112-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Joseph Giannetto, as a substitute nurse, at the approved substitute nurse rate of pay, as needed, effective November 12, 2008 through June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

PERSONAL LEAVE, FRANCAVILLA

RESOLUTION 113-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Connie Francavilla, Teacher Assistant, Lincoln Park Middle School, for personal leave beginning November 1, 2008 through November 21, 2008 as Family Medical Leave Act, and November 24, 2008 through December 31, 2008 as unpaid leave without benefits, returning to work January 1, 2009."

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

RESCIND STUDENT SHADOW, TALLIS

RESOLUTION 114-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 107-08/09 which was passed on October 27, 2008 in the following form:

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

NAY: None

The motion carried 5-0.

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

STUDENT SHADOW, TALLIS

RESOLUTION 115-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Leslie Tallis, student shadow, for student #0657, effective November 11, 2008 through June 18, 2009, for eleven (11) hours per week, at a rate of \$10.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

RESIGNATION, TEVIS

RESOLUTION 116-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with regret, the resignation of James Tevis, School Business Administrator, effective at the end of the workday on December 31, 2008."

A roll call was taken:

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

NAY: None

The motion carried 5-0.

**Finance**

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

ACCEPT COMPREHENSIVE ANNUAL FINANCIAL REPORT: 2007-2008

RESOLUTION 073-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on October 27, 2008;

BE IT THEREFORE RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education accepts the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2008 and the auditor's Management Report for the same period."

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

BUDGET GUIDELINES: 2009-2010

RESOLUTION 074-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on October 27, 2008;

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education adopt budget guidelines for the 2009-2010 school year as follows:

1. Provide funding for all programs required by state and federal mandate and Board policy as reflected by the district's mission statement.
2. Build the budget from a zero base; requiring justification for all line items, including contingencies for unanticipated needs.
3. Maintain free balance at 2 percent, the current maximum level allowed by law.
4. Continue to be prudent in the expenditure of district funds, respecting its impact on local taxpayers.
5. Provide funds necessary for maintenance of district facilities.
6. Continue to provide funding for programs and services as we strive for educational excellence."

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

RESCIND - FILING OF NCLB GRANT APPLICATION: FY2009

RESOLUTION 075-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 061-08/09 which was passed on September 23, 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 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. Bellas, Mr. Nazzaro, Mr. Gibbons, Ms. Nielsen and Mr. Reardon.

NAY: None

The motion carried 5-0.

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

AMENDED - FILING OF NCLB GRANT APPLICATION: FY2009

RESOLUTION 076-08/09 "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 \$98,021 which includes the following allocations:

- Title I Part A Basic \$ 62,234
- Title II Part A \$ 20,522
- Title II Part D \$ 496
- Title III \$ 12,679
- Title IV \$ 2,090."

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

403(B) DOCUMENT PLAN APPROVAL

RESOLUTION 077-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on October 27, 2008 and;

WHEREAS, the IRS has issued revised regulations that govern the administration of 403(b) tax sheltered annuity plans by public educational institutions which become effective January 01, 2009.

BE IT THEREFORE RESOLVED, that upon the recommendation of the School Business Administrator the Lincoln Park Board of Education, in accordance with revised regulations governing the administration of 403(b) tax sheltered annuity plans, approves a 403(b) Plan Document and accompanying Adoption Agreement as affixed to these meeting minutes and;

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Nazzaro, Mr. Gibbons and Mr. Reardon.

NAY: None

The motion carried 4-0-1 with Ms. Nielsen abstaining.

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

TREASURER’S REPORT – JULY 2008

RESOLUTION 078-08/09 “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 July 2008.”

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

SECRETARY’S REPORT – JULY 2008

RESOLUTION 079-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the July 2008 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

CERTIFICATION – JULY 2008

RESOLUTION 080-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for July 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. Bellas, Mr. Nazzaro, Mr. Gibbons, Ms. Nielsen and Mr. Reardon.

NAY: None

The motion carried 5-0.

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

TREASURER’S REPORT – AUGUST 2008

RESOLUTION 081-08/09 “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 August 2008.”

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

SECRETARY’S REPORT – AUGUST 2008

RESOLUTION 082-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the August 2008 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 5-0.

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

CERTIFICATION – AUGUST 2008

RESOLUTION 083-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for August 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. Bellas, Mr. Nazzaro, Mr. Gibbons, Ms. Nielsen and Mr. Reardon.

NAY: None

The motion carried 5-0.

Trustee Bellas, seconded by Trustee Nazzaro, moved to consider the following resolution: TRANSFERS RESOLUTION 084-08/09 "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: 11/11/2008
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget	
11-190-100-610-03	Supplies - Instructional: ES	76,248.00	1,400.00			74,848.00	
11-190-100-640-03	Supplies - Instructional: ES	656.00		1,400.00		2,056.00	
	<i>To reallocate ES general supplies and textbook expenses.</i>						
20-231-100-100-00	Title I: Summer Teacher Salaries	15,000.00			(1,500.00)	13,500.00	
20-231-100-101-00	Title I: Teacher Salaries	34,687.00				34,687.00	
20-231-100-610-00	Title I: Supplies				1,641.00	1,641.00	
20-231-200-200-00	Title I: Benefits	7,454.00			1,218.00	8,672.00	
20-231-200-320-00	Title I: Purchased Prof Services				622.00	622.00	
20-231-200-500-00	Title I: Other Purchased Services				3,112.00	3,112.00	
	<i>Establish 2008-2009 Title I Budget per the NCLB Grant Application</i>						
20-260-100-101-00	Title III: Instructional Salaries	8,454.00			471.00	8,925.00	
20-260-100-610-00	Title III: Instructional Supplies				273.00	273.00	
20-260-200-200-00	Title III: Benefits	1,269.00			962.00	2,231.00	
20-260-200-600-00	Title III: Supplies				1,250.00	1,250.00	
	<i>Establish 2008-2009 Title III Budget per the NCLB Grant Application</i>						
20-270-100-101-00	Title II: Teacher Salaries				2,700.00	2,700.00	
20-270-100-600-00	Title II: Supplies - Part A				500.00	500.00	
20-270-100-610-00	Title II: Supplies - Part D				347.00	347.00	
20-270-200-200-00	Title II: Benefits				675.00	675.00	
20-270-200-300-00	Title II: Purchased Prof Services - Part A	15,000.00			(2,000.00)	13,000.00	
20-270-200-320-00	Title II: Purchased Prof Services - Part D	1,300.00			(1,151.00)	149.00	
20-270-200-500-00	Title II: Purchased Services				3,007.00	3,007.00	
20-270-200-600-00	Title II: Supplies - Part A				640.00	640.00	
	<i>Establish 2008-2009 Title II Budget per the NCLB Grant Application</i>						
20-280-100-610-00	Title IV: Instructional Supplies	300.00			(300.00)		
20-280-200-300-00	Title IV: Purchased Prof Services	2,500.00			(410.00)	2,090.00	
	<i>Establish 2008-2009 Title IV Budget per the NCLB Grant Application</i>						
20-250-100-500-00	IDEA Part B: Other Purchased Services	220,227.00			37,346.00	257,573.00	
20-250-100-610-00	IDEA Part B: Supplies				1,100.00	1,100.00	
20-250-200-320-00	IDEA Part B: Purchased Prof Services				12,000.00	12,000.00	
	<i>Establish 2008-2009 IDEA Part B Budget per the IDEA Grant Application</i>						
20-251-100-500-00	IDEA Preschool: Other Purchased Svc				8,625.00	8,625.00	
20-251-100-600-00	IDEA Preschool: General Supplies				476.00	476.00	
20-251-200-104-00	IDEA Preschool: Salaries	6,716.00			(6,716.00)		
20-251-200-200-00	IDEA Preschool: Benefits	1,008.00			(1,008.00)		
	<i>Establish 2008-2009 IDEA Preschool Budget per the IDEA Grant Application</i>						
30-000-402-331-00	Purchased Services - Legal	15,000.00				15,000.00	
30-000-402-390-00	Purchased Services - Architect	26,000.00		30,000.00		56,000.00	
30-000-402-395-00	Purchased Services - Construction Manag	57,408.00				57,408.00	
30-000-402-398-00	Purchased Services - Other	205,792.00	30,000.00			175,792.00	
30-000-402-450-00	Construction Services: ES/MS Referendu	1,360,000.00				1,360,000.00	
	<i>To re-allocate the appropriation budget for the Elementary &amp; Middle Schools renovations project.</i>						
		2,055,019.00	31,400.00	31,400.00	63,880.00	2,118,899.00	

A roll call was taken:

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

NAY: None

The motion carried 5-0.

**Board Discussion**

Mr. Grube initiated a discussion regarding the State’s preschool expansion program and the latest option to defer implementation for one year for districts such as ours with small projected populations. Mr. Bellas reviewed the D.P.R.’s for QSAC with Mr. Grube this evening and reported that we scored very well overall.

**Second Public Recognition**

Trustee Nielsen, seconded by Trustee Bellas, moved to open the second public recognition at 7:58 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 7:58 pm. The motion was approved by unanimous voice vote.

**Executive Session**

Trustee Bellas, seconded by Trustee Nielsen, moved to enter into executive session at 7:59 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. LPEA grievance hearing
  - 2. Current Boonton High School litigation
  - 3. 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 Bellas, seconded by Trustee Nielsen, moved to return from executive session at 8:50 pm. The motion was approved by unanimous voice vote.

**Adjournment**

Trustee Bellas, seconded by Trustee Nielsen, moved to adjourn the meeting at 8:51 pm. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
Board Secretary