

LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
MINUTES  
REGULAR MEETING  
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL  
NOVEMBER 25, 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 7:40 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 (*arrived 7:50pm*), Mr. Lancaster, Mr. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: Mr. Gibbons.

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

OTHERS: None.

There was one member of the public present.

**Minutes**

Trustee Reardon, seconded by Trustee Nazzaro, moved to approve the minutes of a regular meeting of the Board of Education held on November 11, 2008.

A roll call was taken:

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

NAY: None

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

Trustee Reardon, seconded by Trustee Nazzaro, moved to approve the minutes of an executive session of the Board of Education held on November 11, 2008.

A roll call was taken:

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

NAY: None

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

**Superintendent's Report**

Mr. Grube reported that enrollment reports for September and October were included in board members folders this evening along with the latest suspension report. He then noted that parent conferences have just concluded and that the district's QSAC site visit is scheduled for December 18<sup>th</sup>.

**Business Administrator's Report**

Mr. Tevis reported that a copy of the 2009-2010 Budget Development Calendar has been included in everyone's folders this evening. He pointed out that slight modifications have been made since it was reviewed by the finance committee at their last meeting and is still subject to change pending the DOE election schedule. Mr. Tevis noted that he has received everyone's travel report from the October NJSBA workshop and has released reimbursement payments which are included in member's folders this evening. He then reported that fire drills were conducted in both schools during the month of October.

**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 no meeting had been held.

**MCSBA:**

Mr. Lancaster reported that a general membership meeting was held on November 13<sup>th</sup> and the next meeting is scheduled for January 15, 2009.

**Boonton High School Representative:**

Mr. Lancaster reported that he had attended last night's board meeting the highlight of which consisted of an update by the Superintendent regarding test scores and the district's strategic plan.

**High School Committee:**

Mr. Reardon reported that a meeting was held on November 18<sup>th</sup> at the Lincoln Park Middle School which was immediately followed by a *Meet the Boonton Superintendent* forum that was attended by about thirty parents.

**NJSBA:**

Mr. Mayers briefed the board on Mr. Gibbons' report on the delegate assembly meeting that he had attended on November 22<sup>nd</sup>.

**Negotiations:**

Mr. Reardon reported that a mediation session was held with the LPEA on November 10<sup>th</sup> which culminated in a tentative agreement that was ratified by the teachers association last week.

**First Public Recognition**

Trustee Nielsen, seconded by Trustee Lancaster, moved to open the first public recognition at 7:50 p.m.

No member of the public wished to be recognized.

Trustee Nielsen, seconded by Trustee Lancaster, moved to close the first public recognition at 7:50 p.m.

The motion was approved by unanimous voice vote.

**Resolutions**

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

**HEALTH BENEFITS PLAN TERMINATION – HORIZON BLUE CROSS/BLUE SHIELD**

RESOLUTION 102-08/09 “WHEREAS, the Lincoln Park Board of Education and the Lincoln Park Education Association signed a Memorandum of Agreement (Agreement), on November 10, 2008, to tentatively settle a labor contract for the period July 01, 2008 through June 30, 2011; and

FURTHER WHEREAS, the Lincoln Park Education Association ratified said Agreement on November 17, 2008, with the understanding that the health benefits carrier/plan will be moved from Horizon Blue Cross/Blue Shield of New Jersey to the New Jersey State Health Benefits Program effective February 1, 2009.

THEREFORE BE IT RESOLVED, that effective January 31, 2009, the Lincoln Park Board of Education terminates it’s health benefits contract with Horizon Blue Cross/Blue Shield of New Jersey; and

BE IT FURTHER RESOLVED, that the Board President, School Superintendent and/or the School Business Administrator are authorized to execute any requisite documents on behalf of the Board of Education to effectuate said termination.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

**HEALTH BENEFITS PLAN PARTICIPATION - STATE HEALTH BENEFITS PROGRAM OF NJ**

RESOLUTION 103-08/09 “RESOLVED, that the Lincoln Park Board of Education, State SS# 69-0220232, hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.25 et seq.) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education elects to participate in the State Health Benefits Program Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education will be maintaining Delta Dental as our dental plan; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education elects twenty and one half hours (20.5) per week (average), as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6; and

BE IT FURTHER RESOLVED, that as a participating employer the Lincoln Park Board of Education will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education hereby appoints James Grube, Superintendent of Schools, to act as Certifying Officer in the administration of this program; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and coverage shall be effective as of February 1, 2009 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations; and

BE IT FURTHER RESOLVED, that the Board President, School Superintendent and/or the School Business Administrator are authorized to execute the requisite contract documents on behalf of the Board of Education to effectuate said participation.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PM PRESCHOOL TUITION STUDENT

RESOLUTION 104-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the following student (JR), on a tuition basis in the amount of \$900 per student per annum, into the PM/Preschool Program in the Lincoln Park Elementary School, effective January 5, 2009 through June 30, 2009.

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

AM PRESCHOOL TUITION STUDENT

RESOLUTION 105-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the following student (LV), on a tuition basis in the amount of \$500 per student per annum, into the AM/Preschool Program in the Lincoln Park Elementary School, effective January 5, 2009 through June 30, 2009.

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, STATE ID #3968492267

RESOLUTION 106-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for Lincoln Park student, State ID #3968492267, at the rate of \$30.00/hour, for up to 10 hours/week effective November 5, 2008 through November 17, 2008, pending the completion of Child Study Team evaluations."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, STATE ID #6200823183

RESOLUTION 107-08/09 "RESOLVED, that upon the recommendation of the Superintendent, Lincoln Park Board of Education post approves home instruction per the Boonton Child Study Team for Lincoln Park student, State ID# 6200823183, to be provided by St. Clare's Hospital at the rate of \$49.00/hour, effective October 30, 2008 through November 21, 2008."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

**OUT OF DISTRICT PLACEMENT AND TUITION, 2008-2009**

RESOLUTION 108-08/09 “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.

County	School/Program	Tuition	State ID#	Class.	Eff. Date
Morris	Daytop Preparatory School	\$208.77 per diem (Prorated)	9796097989	SLD	10/6/08

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

NAY: None

The motion carried 7-0.

**Policy**

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

**POLICY 7421**

RESOLUTION 084-08/09 “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 second reading and adoption:

Policy 7421 – Indoor Air Quality Standards”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

**REGULATION 7421**

RESOLUTION 085-08/09 “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 second reading and adoption:

Regulation 7421 – Indoor Air Quality Standards”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

**Personnel**

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

**GRADE 8 TRIP COORDINATOR, DEVORE**

RESOLUTION 117-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Danielle Devore, Grade 8 Trip Coordinator, at a stipend of \$602.50, pending contract negotiations, effective for the 2008-2009 school year.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

**SUBSTITUTE TEACHERS**

RESOLUTION 118-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute teachers, at the approved substitute teacher rate of pay, as needed, effective November 26, 2008 through June 30, 2009:

- Alyson Federici
- Deborah Hakooz
- Lauren Helwig
- Jaclyn Pennella
- Christina Seminerio
- Kristin Walker."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

**SPECIAL REVENUE FUND SALARY ALLOCATIONS: 2008-2009**

RESOLUTION 119-08/09 "RESOLVED, that the Lincoln Park Board of Education authorizes the following federal and state salary grant allocations for the 2008-2009 school year:

Type	Grant	Description	Employee Name	Amount	Account
Federal	Title I	Summer School	Various	\$13,500.00	20-231-100-100-00
Federal	Title I	Summer School	Various	\$11,588.00	20-234-100-100-00
Federal	Title I	BSI Teacher	Calandrillo, Anna	\$34,687.00	20-231-100-101-00
Federal	Title II	Substitute Teacher	Various	\$2,700.00	20-270-100-101-00
Federal	Title III	ESL Teacher	Herwaldt, Paula	\$8,925.00	20-260-100-101-00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

**PERMANENT SUBSTITUTE TEACHER, RACZKO**

RESOLUTION 120-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Annie Raczko, Permanent Substitute Teacher, Lincoln Park Middle School, at a prorated salary of \$18,000, no benefits, effective December 1, 2008 through June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

**Finance**

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

CAPITAL RESERVE ACCOUNT TRANSFER – TO GENERAL FUND: 2008-2009

RESOLUTION 085-08/09 “WHEREAS, the taxpayers of Lincoln Park rejected the school budget for the 2008-2009 school year which was voted on during the election held on April 15, 2008, and;

WHEREAS FURTHER, the governing body of the Borough of Lincoln Park passed an ordinance on May 5, 2008 reducing the proposed tax levy by \$50,000 and setting the school district tax levy for the 2008-2009 school year at \$15,485,425, and;

WHEREAS FURTHER, a budgeted withdrawal from the districts capital reserve account in the amount of \$126,300, was authorized in said budget to fund capital project improvements.

BE IT THEREFORE RESOLVED, that upon the recommendation of the school business administrator, that the Lincoln Park Board of Education approves the transfer of \$126,300 from the Capital Reserve Account to the General Capital Outlay Sub Fund, for use in funding the districts budgeted 2008-2009 capital outlay projects.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

GRANT ACCEPTANCE - NONPUBLIC SERVICES: 2008-2009

RESOLUTION 086-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts the following 2008-2009 Nonpublic Services flow-through grant awards from the NJ Department of Education, in the following amounts:

Chapters 192/193	\$ 11,321
Nonpublic Textbooks	\$ 1,087
Nonpublic Nursing	\$ 1,467
Nonpublic Technology	\$ 760

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CHANGE ORDER: TELEPHONE SYSTEM REPLACEMENT PROJECT

RESOLUTION 087-08/09 “WHEREAS, district officials have determined that the following construction change order, in connection with the Telephone System Replacement project, is necessary or recommended:

<u>Change Order #</u>	<u>Type</u>	<u>Contractor</u>	<u>Location</u>	<u>Amount</u>
1	Add	Extel Communications, Inc.	ES/MS	\$2,999.00

THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education approves an amendment to the Telephone System Replacement project contract total in the amount of \$2,999.00.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TREASURER’S REPORT – SEPTEMBER 2008

RESOLUTION 088-08/09 “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 September 2008.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SECRETARY’S REPORT – SEPTEMBER 2008

RESOLUTION 089-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the September 2008 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CERTIFICATION – SEPTEMBER 2008

RESOLUTION 090-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for September 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. Lancaster, Mr. Reardon, Mr. Avena, Mr. Bellas,  
Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

TREASURER’S REPORT – OCTOBER 2008

RESOLUTION 091-08/09 “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 October 2008.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SECRETARY’S REPORT – OCTOBER 2008

RESOLUTION 092-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the October 2008 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

**CERTIFICATION – OCTOBER 2008**

RESOLUTION 093-08/09 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for October 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. Lancaster, Mr. Reardon, Mr. Avena, Mr. Bellas,  
Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

**PAYROLL AND GENERAL ACCOUNT BILLS LIST**

RESOLUTION 094-08/09 "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	10/31/08	4103	345,172.31
Payroll – Cafeteria	10/31/08	229	2,472.50
FICA – Board Share	10/31/08	4104	4,810.23
FICA – State Share	10/31/08	4105	<u>20,783.92</u>
		Total:	373,238.96
Payroll – General	11/1/08	4106	359,887.85
Payroll – Cafeteria	11/1/08	230	2,472.50
FICA – Board Share	11/1/08	4107	5,888.66
FICA – State Share	11/1/08	4108	<u>20,829.67</u>
		Total:	389,078.68
Bills List #1			760,603.04
Bills List #2			23,784.82
Bills List #3			<u>12,953.31</u>
		Total:	797,341.17
		Grand Total:	1,932,897.77

A roll call was taken:

YEA: Mr. Lancaster (*abstained on P.O. #900646*), Mr. Reardon,  
Mr. Avena (*abstained on P.O. #900643*), Mr. Bellas,  
Mr. Nazzaro (*abstained on P.O. #900647*), Ms. Nielsen (*abstained on P.O. #900648*)  
and Mr. Mayers (*abstained on P.O. #900641*).

NAY: None

The motion carried 7-0.

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

**STUDENT ACTIVITIES BILLS LIST**

RESOLUTION 095-08/09 "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	650.00
LPES	555.21

A roll call was taken:

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

NAY: None

The motion carried 7-0.

**Board Discussion**

Mr. Mayers initiated a discussion regarding the music department's request to solicit donations in front of the Shop Rite in order to fund field trips. After some discussion, a straw poll was conducted and a consensus was reached which requested the Superintendent to solicit other funding alternatives such as the PTO.

**Second Public Recognition**

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

**Executive Session**

Trustee Lancaster, seconded by Trustee Nielsen, 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. Current Boonton High School litigation
- 2. Labor contract negotiations
- 3. \_\_\_\_\_

- 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 Lancaster, seconded by Trustee Reardon, moved to return from executive session at 9:05 pm. The motion was approved by unanimous voice vote.

**Adjournment**

Trustee Lancaster, seconded by Trustee Reardon, moved to adjourn the meeting at 9:06 pm. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
Board Secretary