

LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
MINUTES  
REGULAR MEETING  
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL  
DECEMBER 16, 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,  
Mr. Gibbons, Mr. Lancaster, Mr. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: None

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

OTHERS: None.

There were two members of the public present.

**Minutes**

Trustee Lancaster, seconded by Trustee Nielsen, moved to approve the minutes of a regular meeting of the Board of Education held on November 25, 2008.

A roll call was taken:

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

NAY: None

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

Trustee Reardon, seconded by Trustee Nazzaro, moved to approve the minutes of an executive session of the Board of Education held on November 25, 2008.

A roll call was taken:

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

NAY: None

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

Trustee Lancaster, seconded by Trustee Nielsen, moved to approve the minutes of a special meeting of the Board of Education held on December 9, 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 approve the minutes of an executive session of the Board of Education held on December 9, 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.

**Superintendent's Report**

Mr. Grube reported that enrollment reports for November were included in board members folders this evening along with the latest suspension report. He then reported that there is an addendum for tonight's meeting and reviewed it with the board, further noting that Administration #9 is pulled from the agenda. Mr. Grube stated that the winter concerts were well attended by the community and added that a nice job was done by the staff. Mr. Grube further reported that he will submit the survey for MCIA energy initiative. Lastly, Mr. Grube thanked Mr. Tevis for his assistance over the last year and a half.

**Business Administrator's Report**

Mr. Tevis reported that an important update for the finance committee regarding the 2006-2007 Boonton tuition adjustment is included in board members folders this evening. He stated that he plans to finish an expense and fund balance projection through June 30 later this week which he will forward to the finance committee this weekend. He also stated that he will also finish a draft of the proposed expense budget for 2009-2010 which he will give to Mr. Grube. Mr. Tevis was able to import salary projections based on the tentative guides being approved tonight.

Lastly, Mr. Tevis stated that he will always appreciate the opportunity that the Lincoln Park Board of Education gave him when they hired him almost eight years ago and that when he leaves the district at the end of next week he will sincerely miss each and every board member.

**Committee Reports**

Curriculum / Personnel:

Ms. Nielsen thanked Mr. Tevis for his service to the district.

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 November 11 at which the following topics had been discussed:

- Cooperative bidding
- Conerstone College
- Out-of-county requests to join.

MCSBA:

Mr. Lancaster reported that there will be an upcoming negotiations meeting.

Boonton High School Representative:

Mr. Lancaster reported that a meeting had been held last night at which the following topics had been discussed:

- Survey for girls sports
- Holiday concerts
- History training consortium

- Accepted audit with cap
- Discussed QSAC scores

High School Committee:

Mr. Gibbons reported that the next meeting is scheduled to be held in January in Boonton.

NJSBA:

Mr. Gibbons reported that no meeting had been held.

Negotiations:

Mr. Reardon reported that a meeting was held last Tuesday and that the LPEA contract is on the agenda for approval this evening.

**First Public Recognition**

Trustee Nielsen, seconded by Trustee Lancaster, moved to open the first public recognition at 7:55 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**

**Administration**

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

LABOR CONTRACT MEMORANDUM OF AGREEMENT - LPBOE AND LPEA: 2008-2011

RESOLUTION 109-08/09 "BE IT RESOLVED that the Lincoln Park Board of Education ratifies the labor contract Memorandum of Agreement and attached salary guides between it and the Lincoln Park Education Association, covering the period from July 1, 2008 through June 30, 2011; and

BE IT FURTHER RESOLVED, that the Board President is authorized and directed to execute the final Collective Bargaining Agreement consistent with the terms of the Memorandum of Agreement and in a form satisfactory to Board Counsel."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

OOD PLACEMENT, 2008-2009

RESOLUTION 110-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following out-of-district placement and tuition for the 2008-2009 school year. Transportation has been requested and filed.

County	School/Program	Tuition	District ID #	Classification	Effective Date
Morris	Shepard High School	42,173.00 prorated	2747083368	BD	11/25/08

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

JOB COACHING - RUSSELL, STUDENT #1128285897

RESOLUTION 111-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Diane Russell to provide job coaching per the Boonton Child Study Team for student State ID#1128285897, for up to 25 hours/week, for forty (40) weeks at a rate of \$45.00 per hour, not to exceed \$45,000.00, effective September 9, 2008 through June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Bellas, seconded by Trustee Lancaster, moved to consider the following resolution:  
JOB COACHING TRAVEL EXPENSES - RUSSELL, STUDENT #1128285897

RESOLUTION 112-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves travel expenses for Diane Russell, job coach, per the Boonton Child Study Team for student State ID#1128285897, effective September 9, 2008 through June 30, 2009, amount not to exceed \$2,910.00."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Bellas, seconded by Trustee Lancaster, moved to consider the following resolution:  
HOME INSTRUCTION, STUDENT #7195667916

RESOLUTION 113-08/09 "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 student State ID#7195667916, at the rate of \$30.00 per hour, for up to ten (10) hours/week effective November 18, 2008 through January 2, 2009, pending placement."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Bellas, seconded by Trustee Lancaster, moved to consider the following resolution:  
HOME INSTRUCTION, STUDENT #8416486600

RESOLUTION 114-08/09 "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 student State ID#8416486600, at the rate of \$30.00 per hour, for up to ten (10) hours/week effective November 21, 2008 through January 2, 2009, pending placement."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Bellas, seconded by Trustee Lancaster, moved to consider the following resolution:  
HOME INSTRUCTION, STUDENT #3478602007

RESOLUTION 115-08/09 "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 student State ID#3478602007, at the rate of \$30.00 per hour, for up to ten (10) hours/week effective November 21, 2008 through January 2, 2009, pending placement."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Bellas, seconded by Trustee Lancaster, moved to consider the following resolution:  
HOME INSTRUCTION AND INSTRUCTOR, STUDENT #2646541955

RESOLUTION 116-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction for student #2646541955, for up to five (5) hours/week, for approximately one month, effective December 10, 2008 through January 16, 2009.

BE IT FURTHER RESOLVED, that Nicole Hey be approved to provide home instruction to student #2646541955 at the approved home instruction rate of pay of \$30.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**FIVE-YEAR PRESCHOOL PROGRAM PLAN**

RESOLUTION 117-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Five-Year Preschool Program Plan."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**CONTRACT, BUSINESS ADMINISTRATOR/BOARD SECRETARY SERVICES THROUGH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY**

RESOLUTION 118-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a contract with the Educational Services Commission of Morris County to provide the services of a Business Administrator/Board Secretary in the amount of \$75.50 per hour, for the period of January 1, 2009 through February 27, 2009.

BE IT FURTHER RESOLVED, that the Board President and Superintendent are authorized to execute the contract on behalf of the board of education."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Policy**

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

**POLICY 5512.01**

RESOLUTION 086-08/09 "WHEREAS, the policy committee reviewed the following on December 5, 2008.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 5512.01 – Harassment, Intimidation, and Bullying"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**POLICY 5755**

RESOLUTION 087-08/09 "WHEREAS, the policy committee reviewed the following on December 5, 2008

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 5755 – Equity in Educational Services and Programs"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Personnel**

Trustee Bellas, seconded by Trustee Lancaster, moved to consider the following resolution:  
MATERNITY LEAVE, SAUNDERS

RESOLUTION 121-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Amanda Saunders, Spanish 5-8 teacher, Lincoln Park Middle School, for maternity leave beginning May 18, 2009 through June 18, 2009 as sick days, returning to work September 1, 2009."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Bellas, seconded by Trustee Lancaster, moved to consider the following resolution:  
BOOKKEEPER TRANSFER, COOK

RESOLUTION 122-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the transfer of Michele Cook, from Bookkeeper – Accounts Payable/Receivable, to Payroll/Personnel Officer, effective January 2, 2009 through June 30, 2009, at her existing contracted salary, pending contract negotiations."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Bellas, seconded by Trustee Lancaster, moved to consider the following resolution:  
BOOKKEEPER TRANSFER, NORMAN

RESOLUTION 123-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the transfer of Judy Norman, from Payroll/Personnel Officer, to Bookkeeper – Accounts Payable/Receivable, effective January 2, 2009 through June 30, 2009, at her existing contracted salary, pending contract negotiations."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Bellas, seconded by Trustee Lancaster, moved to consider the following resolution:  
SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY, RAJOPPI-MANNO

RESOLUTION 124-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salary schedule for the School Business Administrator/Board Secretary as follows:

\$115,000 prorated for the term April 1, 2009 through June 30, 2009

\$120,000 for the term July 1, 2009 through June 30, 2010.

BE IT FURTHER RESOLVED, that the Board of Education approves Nancy Rajoppi-Manno, School Business Administrator/Board Secretary, effective April 1, 2009 through June 30, 2009 in accordance with the contract, annexed hereto, approved by the acting Executive County Superintendent.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the contract on behalf of the board of education."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Finance**

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

**IDEA FISCAL YEAR 2009 GRANT ACCEPTANCE**

RESOLUTION 096-08/09 "RESOLVED, that the Lincoln Park Board of Education accepts the grant award for the fiscal year 2009 Individuals with Disabilities Education Act (IDEA-B) Combined, in the following amounts:

Basic	\$270,673
Preschool	\$ 9,101"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**SALE AND DISPOSAL OF EQUIPMENT – SBA LAPTOP COMPUTER**

RESOLUTION 097-08/09 "WHEREAS, the School Business Administrator currently possesses a district owned computer for work purposes and wishes to purchase said laptop from the Board of Education upon his resignation effective December 31, 2008.

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education authorizes the sale of a 2004 Dell Latitude D505 laptop computer, serial #JKGB051, to James Tevis in the amount of \$100.00.

BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to remove said equipment from the fixed asset list of the district."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**PUBLIC SCHOOL ACCOUNTANT - BOONTON TUITION AUDIT: 2006-2007**

RESOLUTION 098-08/09 "WHEREAS, the finance committee reviewed the following via an update provided to them on December 05, 2008.

WHEREAS, there exists a need for the appointment of auditors to perform auditing work in the Boonton Public Schools to ensure the accuracy of tuitions charged to Lincoln Park in the school year 2006-2007; and

WHEREAS, funds are available in the annual budget for this purpose, and

WHEREAS, the Public School Contracts Law defines auditing and accounting services as professional services not subject to competitive bidding;

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education approves the firm of Lerch, Vinci & Higgins, LLP, of Fair Lawn, New Jersey, to perform the abovementioned tuition audit at a fee not to exceed \$9,900.

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the engagement letter in order to initiate the audit.

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

LINCOLN PARK BOARD OF EDUCATION

Notice of Award of Professional Services Contract

At its meeting of December 16, 2008, the Board of Education authorized the awarding of a contract for professional accounting services to Lerch, Vinci & Higgins, LLP with offices in Fair Lawn, New

Jersey, to provide auditing services to the district during the 2008-2009 school year. The contractual amount is approximately \$9,900 for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education's offices located at 92 Ryerson Road, Lincoln Park, New Jersey."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**TRANSFERS**

RESOLUTION 099-08/09 "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: 12/16/2008			
Account	Description	Adjusted Budget	From	To	Revised Budget
11-000-100-561-00	Tuition - NJLEA: Regular	4,687,412.00	75,000.00		4,612,412.00
11-190-100-270-00	Health Benefits - Instruction	859,597.00	42,831.00		816,766.00
11-000-100-562-00	Tuition - NJLEA: Special	762,779.00		62,221.00	825,000.00
11-000-100-566-00	Tuition - NJLEA: Private School	531,390.00		55,610.00	587,000.00
<i>To reallocate and cover additional unanticipated BHS OOD Tuition expenses.</i>					
11-000-270-512-04	Field Trips - Transportation: Spec Ed	2,536.00	2,400.00		136.00
11-240-100-610-00	Supplies - BSI	3,560.00	2,000.00		1,560.00
11-000-219-320-04	Purchased Prof Services - CST	136,375.00		4,400.00	140,775.00
<i>To reallocate Special Education CST expenses.</i>					
13-422-100-610-00	Supplies - Summer School	1,050.00	1,050.00		
13-430-100-610-00	Supplies - Preschool Program	1,000.00	800.00		200.00
13-422-100-100-00	Salaries - Summer School	6,662.00		1,850.00	8,512.00
<i>To reallocate Special Schools expenses.</i>					
		<b>6,992,361.00</b>	<b>124,081.00</b>	<b>124,081.00</b>	<b>6,992,361.00</b>

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

**PAYROLL AND GENERAL ACCOUNT BILLS LIST**

RESOLUTION 100-08/09 "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	11/30/08	4203	343,717.90
Payroll – Cafeteria	11/30/08	233	2,472.50
FICA – Board Share	11/30/08	4204	4,710.47
FICA – State Share	11/30/08	4205	20,734.57
		Total:	371,635.44
Bills List #1			854,551.24
Bills List #2			13,126.87
Bills List #3			7,783.29
		Total:	875,161.40
		Grand Total:	1,618,432.28

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster (*abstained on p.o.#900691*), Mr. Avena, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

**STUDENT ACTIVITIES BILLS LIST**

RESOLUTION 101-08/09 "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	297.00

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Use of Schools**

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

**USE OF FACILITIES REQUESTS**

RESOLUTION 011-08/09 "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	Girl Scouts*	LPES	Art Room, Music Room, ½ of Cafeteria, Room 111	Friday	December 12, 2008	5:00PM- 9:00PM	None

\* For post approval

A roll call was taken:

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

NAY: None

The motion carried 8-0.

**Board Discussion**

Mr. Tevis was thanked for his years of service with the district. Mr. Mayers initiated a discussion regarding bill A-5 – school board election and elimination of budget vote under cap. Mr. Lancaster stated that Boonton High School has hired a new technology coordinator. Mr. Bellas questioned the status of the phone installation. Mr. Grube and Mr. Tevis responded that the changeover went very well. Mr. Bellas questioned the status of door card readers. Mr. Grube and Mr. Tevis responded.

**Second Public Recognition**

Trustee Bellas, seconded by Trustee Lancaster, moved to open the second public recognition at 8:09 pm. The motion was approved by unanimous voice vote.

Sid Johnston, Suburban Trends reporter. Mr. Johnston wished the board happy holidays and wished Mr. Tevis well in his new position.

Trustee Bellas, seconded by Trustee Lancaster, moved to close the second public recognition at 8:09 pm. The motion was approved by unanimous voice vote.

**Executive Session**

Trustee Bellas, seconded by Trustee Lancaster, moved to enter into executive session at 8:10 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

- 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 8:49 pm. The motion was approved by unanimous voice vote.

**Adjournment**

Trustee Lancaster, seconded by Trustee Nielsen, moved to adjourn the meeting at 8:50 pm. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
Board Secretary