

**LINCOLN PARK PUBLIC SCHOOLS  
 LINCOLN PARK, NEW JERSEY  
 AGENDA  
 REGULAR MEETING  
 7:00 PM, LINCOLN PARK MIDDLE SCHOOL  
 JUNE 9, 2009**

*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.*

**I. CALL TO ORDER**

**II. PLEDGE**

**III. PRESIDING OFFICER**

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 Record and posted at the Board of Education Administrative Offices and filed with the Town Clerk.

**ROLL CALL**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Perry Mayers, President		
John Reardon, Vice President		
Frank Avena		
Tom Bellas		
Jack Gibbons		
Kevin Lancaster		
Lou Nazzaro		

Others Present:

James W. Grube, Superintendent  
 Nancy Rajoppi-Manno, Business Administrator/Board Secretary

**IV. APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES**

1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA    TB    JG    KL    LN    JR    PM

\* A.    **Recommending the approval of the minutes of a regular meeting of the Board of Education held on May 26, 2009.**

\* B.    **Recommending the approval of the minutes of an executive session of the Board of Education held on May 26, 2009.**

**V. SUPERINTENDENT'S REPORT**

- A. Changes to Agenda
- B. Business Administrator's Report

**VI. COMMITTEE REPORTS**

	<b>Committee</b>	<b>Chairperson</b>
A	Curriculum / Personnel	Tom Bellas
B	Finance / Facilities / Negotiations	Frank Avena
C	Policy / Public Relations	Lou Nazzaro
D	MCESC	Lou Nazzaro
E	NJSBA	Perry Mayers
F	MCSBA	Kevin Lancaster
G	Boonton High School Representative	Kevin Lancaster
H	High School	John Reardon

**VII. PRESENTATIONS**

Teacher and Student Recognition Awards Presentation

**VIII. PUBLIC RECOGNITION REGARDING PUBLIC HEARING AND SCHOOL RELATED MATTERS**

- 1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, Opened at \_\_\_\_ P.M.
- 2. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, Closed at \_\_\_\_ P.M.

**IX. RESOLUTIONS**

**A. ADMINISTRATION**

- 1. PROFESSIONAL DAY WORKSHOP ATTENDANCE  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 "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
Michele Cook	CSI User Group Meeting, June 17, 2009	\$0	32
Joan Oliphant	Local Districts Transportation Meeting, June 16, 2009	\$0	30
Angela Kunert Robert Neal David Winston	Podcasting for Teachers, Parts 1 & 2, June 25, 2009	\$170 pp	---

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.”

- 2. PROFESSIONAL SERVICES, ARCHITECT OF RECORD  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-08/09 “WHEREAS, the finance committee reviewed the following via a Friday Update, dated June 5, 2009.**

**WHEREAS, there exists a need for the appointment of an architect of record to provide architectural services to the Lincoln Park Board of Education, for the school year 2009-2010 school year; and  
 WHEREAS, funds are available in the annual budget for this purpose; and  
 WHEREAS, the Public School Contracts Law defines architectural services as professional services not subject to competitive bidding;  
 THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints USA Architects, of Somerville, New Jersey, as architect of record, for the 2009-2010 school year at a fee not to exceed \$190 per hour; and  
 THEREFORE 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 June 9, 2009, the Board of Education authorized the awarding of a contract for professional architectural services to USA Architects with offices in Somerville, New Jersey, to provide architectural services to the district for the 2009-2010 school year. The contractual amount shall be at a fee not to exceed \$190 per hour 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.”**

- 3. SPORTS PHYSICALS: 2009-2010  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following dates for Lincoln Park Middle School sports physicals, for the 2009-2010 school year:  
 Tuesday, July 21, 2009 and Wednesday, July 22, 2009”**

4. LABOR CONTRACT MEMORANDUM OF AGREEMENT – LPBOE AND LPAA: 2009-2010  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “BE IT RESOLVED that the Lincoln Park Board of Education ratifies the labor contract Memorandum of Agreement and salary guide between it and the Lincoln Park Administrators Association, covering the period from July 1, 2009 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.”**

5. 2009 ARRA SUMMER PROGRAM FUNDS APPLICATIONS SUBMISSION  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the 2009 ARRA Summer Program funds applications to the NJ Department of Education.”**

6. JOB DESCRIPTION, FOOD SERVICE COORDINATOR  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**\* RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education adopts the following job description:  
 Food Service Coordinator.”**

**B. PERSONNEL**

1. SALARIES – ADMINISTRATORS: 2009-2010  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following district administrators for the 2009-2010 school year:**

<b>Michael Meyer</b>	<b>Principal, Middle School</b>	<b>\$118,937</b>
<b>Susan Grillo</b>	<b>Principal, Elementary School</b>	<b>\$116,709</b>
<b>Grace Marinello</b>	<b>Supervisor of Special Services</b>	<b>\$116,592”</b>

2. ASSISTANT TO SCHOOL DOCTOR FOR SUMMER SPORTS PHYSICALS, LOPUSKI  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Loni Lopuski, Certified School Nurse, to assist the school doctor for summer sports physicals and to record and prepare health cards for coaches on July 21, 2009, July 22, 2009, and August 4, 2009, at a rate of \$300.00 per day.”**

- 3. STIPEND: 2009-2010, ALVAREZ  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves José Alvarez, Discipline Advisor, at a stipend of \$2,700.00, effective September 1, 2009 through June 30, 2010.”**

- 4. PERMANENT SUBSTITUTE TEACHER, TOKE  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Ann Toke, Permanent Substitute Teacher, Lincoln Park Middle School, at a prorated salary of \$18,000, no benefits, effective September 1, 2009 through June 30, 2010.”**

- 5. PERMANENT SUBSTITUTE TEACHER, FINCK  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Kendra Finck, Permanent Substitute Teacher, Lincoln Park Elementary School, at a prorated salary of \$18,000, no benefits, effective September 1, 2009 through June 30, 2010.”**

- 6. MATERNITY LEAVE, ZODDA  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Danielle Zodda, LLD teacher, Lincoln Park Middle School, for maternity leave beginning October 1, 2009 through November 19, 2009 as sick days, November 20, 2009 through February 18, 2010 as Family Medical Leave Act, and February 19, 2010 through February 26, 2010 as unpaid leave with benefits, returning to work March 1, 2010.”**

- 7. LEAVE REPLACEMENT, ANDERSON  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Stephanie Anderson, as Bookkeeper-Accounts Payable/Receivable leave replacement, Lincoln Park Board of Education Office, at a prorated salary of \$43,638.00, effective May 21, 2009 through June 19, 2009.”**

- 8. RESCIND 2009-2010 SALARIES: CUSTODIANS  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 013-09/10 which was passed on May 12, 2009 in the following form: RESOLUTION 000-09/10 “RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Custodians for the 2009-2010 school year:**

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Cardona	Reinaldo	Custodian	8	12 Months	6	\$45,764	\$250	\$46,014
Frost *	Laura	Custodian	8	12 Months	4	\$43,314		\$43,314
Gaffney	Christopher	Custodian	8	12 Months	6	\$45,764	\$250	\$46,014
Hobmeier	Judy	Custodian, Part Time	4	185 Days	Off	\$15,879		\$15,879
Miltner *	Lewis	Custodian	8	12 Months	4	\$43,314		\$43,314
O'Kane	Thomas	Custodian	8	12 Months	6	\$45,764	\$250	\$46,014
Sas	Michael	Custodian	8	12 Months	6	\$45,764	\$1,600	\$47,364
Turco	Nunzio	Custodian	8	12 Months	6	\$45,764	\$1,600	\$47,364

\* Mr. Miltner must acquire his Black Seal License by October 1, 2009.  
 \* Ms. Frost must acquire her Black Seal License by September 2, 2010."

9. 2009-2010 SALARIES: CUSTODIANS  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Custodians for the 2009-2010 school year:**

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Cardona	Reinaldo	Custodian	8	12 Months	6	\$45,764	\$250	\$46,014
Frost *	Laura	Custodian	8	12 Months	4	\$43,314		\$43,314
Gaffney	Christopher	Custodian	8	12 Months	6	\$45,764	\$250	\$46,014
Hobmeier	Judy	Custodian, Part Time	4	185 Days	Off	\$16,286	\$500	\$16,786
Miltner *	Lewis	Custodian	8	12 Months	4	\$43,314		\$43,314
O'Kane	Thomas	Custodian	8	12 Months	6	\$45,764	\$250	\$46,014
Sas	Michael	Custodian	8	12 Months	6	\$45,764	\$1,600	\$47,364
Turco	Nunzio	Custodian	8	12 Months	6	\$45,764	\$1,600	\$47,364

\* Mr. Miltner must acquire his Black Seal License by October 1, 2009.  
 \* Ms. Frost must acquire her Black Seal License by September 2, 2010."

10. SPECIAL EDUCATION INSTRUCTOR, KITES PROGRAM, CAPRA  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Melissa Capra, ES Special Education Instructor, Lincoln Park Elementary School, at a salary of \$48,320.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective September 1, 2009 through June 30, 2010, pending County approval."**

11. MATERNITY LEAVE REPLACEMENT, RACZKO  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Annie Raczko, as Grade 5 maternity leave replacement, Lincoln Park Middle School, at a salary of \$48,320, prorated, no benefits, (Step 1, BA) from September 2, 2009 through January 1, 2010."**

12. STIPEND POSITIONS: 2009-2010  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “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, for the 2009–2010 school year:**

Girls’ Field Hockey	Erin Travers	\$1,300.00
	Amanda Valente	\$1,300.00
Boys’ Soccer	José Alvarez	\$1,300.00
	David Winston	\$1,300.00
Cross Country	Ryan Kelly	\$2,600.00
Boys’ Basketball	Ryan Kelly	\$3,775.00
Girls’ Basketball	Catherine Adubato	\$1,887.50
	Cathleen Bonsiewich	\$1,887.50
Baseball	James Toppeta	\$3,070.00
Softball	Cathleen Bonsiewich	\$1,535.00
	Christopher Connelly	\$1,535.00
Athletic Director	Ryan Kelly	\$2,160.00
Cheerleading	Nicole Hey	\$975.00
	Jennifer Zammit	\$975.00
Student Council	Elizabeth Fineberg	\$1,092.50
	Amanda Valente	\$1,092.50
Newspaper Advisors	Danielle Koldyk	\$947.50
	Jennifer Zammit	\$947.50
Yearbook Advisor	David Winston	\$2,395.00
Jazz Band LPMS	Paula Brocklesby	\$1,760.00
Jazz Band LPES	Paula Brocklesby	\$1,190.00
Morning Duty-LPMS	Donna Ahman	\$1,680.00
	Cathleen Bonsiewich	\$1,680.00
	Nancy Cummings	\$1,680.00
	Lucy Schurman	\$1,680.00
Morning Duty-LPES	Sue Iapoce	\$1,680.00
	Lois Moeller	\$1,680.00
	Whitney Zeppetelli	\$1,680.00
Trip Coordinator	5/6th grade: Danielle Koldyk	\$1,255.00
	7th grade: Sherri Landolfi	\$627.50
	8th grade: Teresa Chen	\$313.75
	8th grade: Krystina Zarebczan	\$313.75
Advisor/Advisee Coordinator	Roseann Valerian	\$2,510.00
Team Leader (2 positions)	Donna Ahman	\$2,510.00
	Judith DeJosia	\$2,510.00

**C. FINANCE**

1. COORDINATED TRANSPORTATION AGREEMENT – MCESC: 2009-2010  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “WHEREAS, the finance committee reviewed the following at a meeting held on June 9, 2009.**

**BE IT THEREFORE RESOLVED, that upon the recommendation of the Business Administrator, the Lincoln Park Board of Education approves a Coordinated Transportation Agreement with the Morris County Educational Services Commission for the 2009-2010 school year.**

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

2. FOOD SERVICE MANAGEMENT CONTRACT: 2009-2010  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “WHEREAS, the finance committee reviewed the following via a Friday Update dated June 5, 2009.**

**BE IT RESOLVED, that the Lincoln Park Board of Education approves a food service management company contract with Pomptonian Food Service, of Fairfield, New Jersey, for the 2009-2010 school year; and**

**BE IT FURTHER RESOLVED, that the Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.1373 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.**

**Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.85 to arrive at an equivalent meal count.**

**The per meal management fee of \$.1373 will be multiplied by total meals.**

**The Food Service Management Company guarantees the Local Education Agency a minimum profit of twelve thousand five hundred dollars (\$12,500.00) for school year 2009/2010.**

**This guarantee is contingent upon the guarantee requirements as stated below.**

- **Minimum of 174 serving days**
- **Adoption of Student Lunch Price List and Faculty Lunch Price List**
- **Reimbursement rates for 2009-10 are not less than 2008-09**
- **Value of commodities for 2009-10 is not less than 2008-09**
- **Enrollment remains constant**
- **The Local Education Agency is responsible for kitchen equipment maintenance and repair, smallwares purchases, and cleaning of floors in dining room and kitchen area**
- **No change in school policy that significantly affects operating expenses**
- **A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately**
- **No change in Federal or State regulation that impacts cafeteria operating revenue or expense**
- **The Offer versus Serve policy is maintained**
- **No competitive sales during cafeteria operating hours**
- **Based on the Labor Schedule submitted**

- **The Food Service Director will remain an employee of the Local Education Agency and that the Food Service Director’s salary and benefits will be paid out of Food Service (Cafeteria) Agency’s Funds. The expense of replacing this employee due to retirement or sick time will increase the Food Service Management Company’s operating costs and reduce the guaranteed return**

**BE IT FURTHER RESOLVED, that the Board President and the Business Administrator are authorized to execute the necessary documents on behalf of the Board of Education.”**

3. TRANSFERS  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “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.”**

Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-270-512-04	Field Trips Sp. Ed	2,536.00	136.00			<b>2,400.00</b>
11-204-100-610-00	General Supplies	8,851.00	589.20			<b>8,261.80</b>
	Tuition- Private					
11-000-100-566-00	Handicap	614,215.31		725.20		<b>614,940.51</b>
	Transfer funds per G.Marinello, CST to pay pr. yr. audit adjustment Calais School					
		<b>623,066.31</b>	<b>725.20</b>	<b>725.20</b>	<b>0.00</b>	<b>623,202.31</b>

4. PAYROLL AND GENERAL ACCOUNT BILLS LIST  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**\* RESOLUTION 000-09/10 “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	5/31/09	4691	359,266.78
Payroll – Cafeteria	5/31/09	258	2,582.55
FICA – Board Share	5/31/09	4692	4,713.95
FICA – State Share	5/31/09	5693	<u>22,846.48</u>
		<b>Total:</b>	<b>389,409.76</b>
<b>Bills List #1</b>			<b>493,594.40</b>
<b>Bills List #2</b>			
<b>Bills List #3</b>			<u><b>7,730.88</b></u>
		<b>Total:</b>	<b>501,325.28</b>
		<b>Grand Total:</b>	<b>1,280,144.80</b>

5. STUDENT ACTIVITIES BILLS LIST  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**\* RESOLUTION 000-09/10 "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	1,150.95

**D. USE OF FACILITIES**

1. USE OF FACILITIES REQUESTS  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 "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	LPEA Meeting	LPES	APR	Wed	June 10, 2009	3:40PM-4:15PM	None
B	American Legion Baseball	LPMS	Baseball Field	Mon, Wed, Fri	June 15, 22, 24, 26, 29	5:00PM-8:30PM	None
C	American Legion Baseball	LPMS	Baseball Field	Sun	June 21 & 28, 2009	12:00PM-5:00PM	None
D	LP Fire Dept & First Aid Squad Carnival	Chapel Hill	Field & Parking Lot	Tues-Sat	July 7-11, 2009	5:00PM-11:00PM	None

**X. BOARD DISCUSSION**

**XI. SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS**

- Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, opened at \_\_\_\_ P.M.
- Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, closed at \_\_\_\_ P.M.

**XII. EXECUTIVE SESSION**

1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

FA TB JG KL LN JR PM

To enter into executive session at \_\_\_\_\_ P.M.

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. \_\_\_\_\_

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.

2. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

To return from executive session at \_\_\_\_\_ P.M.

FA TB JG KL LN JR PM

**XIII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

To adjourn the meeting at \_\_\_\_\_ P.M.