

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
MAY 12, 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.

President Mayers called the meeting to order at 7:32 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 and Mr. Nazzaro.

MEMBERS ABSENT: None

ADMINISTRATION: Mr. James Grube, Ms. Nancy Rajoppi-Manno

OTHERS: John Croot, Esq.

There were approximately thirty members of the public present.

Superintendent's Report

Mr. Grube stated that there is an addendum to tonight's agenda and reviewed it for the board. He reported that the district is in the final week of NJASK testing. Mr. Grube also noted that there are no confirmed cases of Swine Flu in Lincoln Park at this time.

Business Administrator's Report

Ms. Rajoppi-Manno stated that she is emailing the board the Board Self-Evaluation tomorrow. She reported that bids received for the fields upgrade are under attorney review.

Committee Reports**Curriculum / Personnel:**

Mr. Bellas reported that a meeting was held last Monday at which the following topics were discussed:

- Non-tenured teachers
- Next meeting is scheduled for June 11th at 5:30.

Finance / Facilities / Negotiations:

Mr. Avena reported that a meeting was held on May 4th at which the following topics were discussed:

- Middle School field project and well drilling
 - Negotiations with LPAA
 - Non-bargaining salaries
 - Delta Dental plan renewal at 0% increase for 2 years.
- Mr. Avena thanked Ms. Rajoppi-Manno for negotiating a 0% increase for the next two years.

Policy / Public Relations

Mr. Nazzaro reported that no meeting had been held.

MCESC:

Mr. Nazzaro reported that a meeting was held on May 6th at which the following topics were discussed:

- Repairs on Park Lake School
- Clarification on family regional centers closing

NJSBA:

Mr. Mayers reported that the Delegate Assembly is scheduled for May 16th.

MCSBA:

Mr. Lancaster reported that a meeting is scheduled for next week.

Boonton High School Representative:

Mr. Lancaster reported that a meeting is scheduled for tomorrow.

High School Committee:

Mr. Reardon reported that no meeting had been held.

Presentations

Mr. Mayers presented a plaque to Ms. Carol R. Nielsen in recognition of her nine years of dedicated service to the board of education. Mr. Grube thanked Ms. Nielsen for her service and for her help since he came to the district. Ms. Nielsen stated that she is leaving the board in good hands.

Mr. Grube presented the board and the public with the results of the Quality Single Accountability Continuum (QSAC) performance review. He reviewed the individual areas of the district performance review (DPR) and stated that the district has been deemed a "high performing district".

First Public Recognition

Trustee Lancaster, seconded by Trustee Bellas, moved to open the first public recognition at 7:52 p.m. The motion was approved by unanimous voice vote.

Susan Fitzgerald, New Jersey Education Association, 601 Jefferson Boulevard, Parsippany.

Ms. Fitzgerald read a statement on behalf of Elsa Hornlein

Jeff Hornlein, 33 Hillcrest Terrace, Lincoln Park

Mr. Hornlein spoke on behalf of his mother, Elsa Hornlein

Debbie DeCroce, 25 DeHart Street, Lincoln Park

Ms. DeCroce stated it is unfair to Elsa to be released just short of her 25 years of service.

Susan Fitzgerald (address above) stated that the NJEA has suggestions and Mr. Mayers replied that the board is open to dialogue. A discussion ensued regarding dollars and sense and it was noted that the cuts are partly due to state mandates. Mr. Grube noted that there is no debate as to Ms. Hornlein's love and dedication to the district.

Debbie DeCroce (address above)

Asked the board to crunch the numbers again.

Michael DeCroce, 25 DeHart Street, Lincoln Park

Mr. DeCroce asked if a teacher with a lower salary could be cut instead and stated that good nutrition for the children is very important as Ms. Hornlein ensures good meals are served and in turn students learn better.

Mr. Mayers intervened and stated that nothing is going to be resolved at this time and reiterated that the board is open to dialogue.

Trustee Bellas, seconded by Trustee Gibbons, moved to close the first public recognition at 8:11 p.m. The motion was approved by unanimous voice vote.

Resolutions

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

OCCUPATIONAL THERAPY SERVICES

RESOLUTION 009-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Douglas Cicero, occupational therapy consultant, O.T. Works, to provide occupational therapy services for the extended year program from June 22, 2009 through July 31, 2009, at the rate of \$85.00 per hour, at a total amount not to exceed \$3,060.00. BE IT FURTHER RESOLVED, that the Board President and Business Administrator are authorized to execute the contract on behalf of the board."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

ESY 2009 PHYSICAL AND SPEECH THERAPY SERVICES

RESOLUTION 010-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves P.G. Chambers, Cedar Knolls, NJ, to provide physical therapy and speech therapy services for the extended year program from June 22, 2009 through July 31, 2009, at the rate of \$77.00 per hour, at a total amount not to exceed \$6,930.00. BE IT FURTHER RESOLVED, that the Board President and Business Administrator are authorized to execute the contract on behalf of the board."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RESCIND FIELD TRIPS, LPMS

RESOLUTION 011-09/10 "RESOLVED, that the Lincoln Park board of Education rescinds resolution 160-08/09 which was passed on March 31, 2009 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 field trips at no cost to the Board of Education:

Grade 5: NJ Marine Sciences Consortium, Sandy Hook, NJ on May 27, 2009

DARE Bowling Trip, Boonton, NJ on April 7, 2009

Grade 6: Camp Mason, Hardwick, NJ on May 15, 2009

Grade 7: Franklin Museum, Franklin, NJ on June 1, 2009

Grade 8: Madame Tussaud's Wax Museum/lunch cruise on Spirit of New York, New York City, NY on June 3, 2009

Intrepid Museum, New York City, NY on June 4, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

FIELD TRIPS, LPMS

RESOLUTION 012-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following field trips at no cost to the Board of Education:

Grade 5: NJ Marine Sciences Consortium, Sandy Hook, NJ on May 28, 2009

DARE Bowling Trip, Boonton, NJ on April 7, 2009

Grade 6: Camp Mason, Hardwick, NJ on May 15, 2009

Grade 7: Franklin Museum, Franklin, NJ on June 1, 2009

Grade 8: Madame Tussaud's Wax Museum/lunch cruise on Spirit of New York, New York City, NY on June 3, 2009

Intrepid Museum, New York City, NY on June 4, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

KIDS IN TRANSITION EXPERIENCING SUCCESS (KITES) PROGRAM, 2009-2010

RESOLUTION 012-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Kids In Transition Experiencing Success (KITES) Program at the Lincoln Park Elementary School beginning in the 2009-2010 school year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS FOR KITES PROGRAM

RESOLUTION 013-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rutgers/Douglass Outreach, to provide Consultation to School-Based Applied Behavior Analysis for the KITES Program for the school year from September 1, 2009 through June 30, 2010, for 2 hours per month at the rate of \$140.00/hour (plus mileage and tolls), not to exceed \$2,400.00.

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. Avena, Mr. Bellas, Mr. Gibbons, Mr. Lancaster, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

BEHAVIORAL PARENT TRAINING FOR KITES PROGRAM

RESOLUTION 014-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rutgers/Douglass Outreach, to provide Behavioral Parent Training for the KITES Program for the school year from September 1, 2009 through June 30, 2010, for 6 hours per month at the rate of \$140.00/hour (plus mileage and tolls), not to exceed \$8,400.00.

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. Avena, Mr. Bellas, Mr. Gibbons, Mr. Lancaster, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

QUALITY SINGLE ACCOUNTABILITY CONTINUUM (QSAC) RESULTS ACCEPTANCE

RESOLUTION 015-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education acknowledges and accepts the results of the Quality Single Accountability Continuum (QSAC) performance review.

THEREFORE BE IT RESOLVED that the Lincoln Park Board of Education acknowledges that the Lincoln Park School District satisfied at least 80% of the weighted indicators in each of the five areas of the QSAC performance review:

- Instruction and Program 95%
- Fiscal Management 88%
- Operations 97%
- Personnel 100%
- Governance 100%

BE IT FURTHER RESOLVED that the Lincoln Park Board of Education acknowledges that these results designate the Lincoln Park School District as a "High Performing District," which certifies the Lincoln Park School District, pursuant to N.J.A.C. 6A:30-4.1 (c), to continue operation as a public school district in the State of New Jersey for a period of three years or until the district's next QSAC review."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PROVIDER FOR SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS (ABA) PROGRAM

RESOLUTION 016-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Gianna Marinello to provide school-based ABA Services for student #051051, effective May 14, 2009 through June 16, 2009, for 14 hours per week at the rate of \$20.00 per hour, not to exceed \$1,540."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Personnel

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

REDUCTION IN FORCE, HEP K-8 TEACHER

RESOLUTION 002-09/10 "RESOLVED, that upon the recommendation of the Superintendent, for organizational changes and efficiency, and budgetary constraints, and for other good cause, the Lincoln Park Board of Education approves a reduction in force of the HEP K-8 teacher position at Lincoln Park Elementary School from full-time to 21 hours per week; provided further the that tenured HEP K-8 teacher shall be placed on a seniority preferred eligibility list for recall to a full-time position in the event there is a vacancy in the future."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

REDUCTION IN FORCE, BOOKKEEPER-ACCOUNTS PAYABLE/RECEIVABLE

RESOLUTION 003-09/10 "RESOLVED, that upon the recommendation of the Superintendent, for organizational changes and efficiency, and budgetary constraints, and for other good cause, the Lincoln Park Board of Education approves a reduction in force of the Bookkeeper-Accounts Payable/Receivable position at Lincoln Park Board of Education office from full-time to 30 hours per week; provided further the that tenured Bookkeeper-Accounts Payable/Receivable shall be placed on a seniority preferred eligibility list for recall to a full-time position in the event there is a vacancy in the future."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

ABOLISHMENT OF POSITIONS AND REDUCTION IN FORCE, CAFETERIA WORKERS

RESOLUTION 004-09/10 "RESOLVED, that upon the recommendation of the Superintendent, for organizational changes and efficiency, and budgetary constraints, and for other good cause, the Lincoln Park Board of Education approves an abolishment of positions and reduction in force of the cafeteria worker positions at Lincoln Park Schools."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

2009-2010 SALARIES: TEACHERS WITH TENURE

RESOLUTION 005-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries for teachers with tenure for the 2009-2010 school year:"

Last Name	First Name	Assignment	Guide	Step	Longevity/ Stipend	Base Salary	Total Salary Allocation
Ahman	Donna	MS Lang. Arts	MA+15	17	\$1,000	\$87,235	\$88,235
Akunowicz	Randie	ES Media	MA+15	11		\$64,795	\$64,795
Alvarez	Jose	MS Sp. Ed./Disc	BA+30	17	\$1,500	\$82,885	\$84,385
Amoruso	Janet	LLD 1-3	MA+15	17		\$87,235	\$87,235
Arnold	Colleen	Grade 2	MA	10		\$61,005	\$61,005
Arnold	Judith	HEP K-8	MA+45	17	\$600	\$54,081	\$54,681
Bartholomew	Karen	ES Music	MA+45	17	\$1,500	\$90,135	\$91,635
Bell	Linda	Grade 3	BA	17	\$2,500	\$79,985	\$82,485
Bergmann	Tara	MS Lang. Arts	BA	10		\$55,205	\$55,205
Biunno	Jane	MS Resc Cntr	BA+30	17	1,000.00	\$82,885	\$83,885
Bonsiewicz	Cathleen	BSI	BA+15	13		\$64,875	\$64,875
Brocklesby	Paula	MS Music	BA+30	16	1,500.00	\$78,145	\$79,645
Brown	Lisa	Grade 2	BA+30	14		\$69,865	\$69,865
Calandrillo	AnnaMae	BSI	MA+15	13		\$70,675	\$70,675
Connelly	Christopher	Social Worker	BA	16		\$75,245	\$75,245
Cummings	Nancy	MS Phys. Ed.	MA+30	17	\$2,500	\$88,685	\$91,185
DeJosia	Judith	MS Science	BA+15	17	\$1,500	\$81,435	\$82,935
DeVito	Gina Marie	Grade 4	MA+15	10		\$62,455	\$62,455
Devore	Danielle	MS Science	BA	8		\$51,725	\$51,725
Fox	Diane	MS Lang. Arts	BA	10		\$55,205	\$55,205
Gabel	Karen	Grade 1	MA	9		\$59,065	\$59,065
Gomes	Linda	Grade 1	BA	8		\$51,725	\$51,725
Herwaldt	Paula	ES ESL	MA+15	17	\$1,500	\$87,235	\$88,735
Iapocce	Suzanne	ES Computers	MA	16	\$1,000	\$81,045	\$82,045
Jimenez	Kathleen	MS BSI/Math	MA	17	\$1,500	\$85,785	\$87,285
Kaye	Joddi	LDTTC	MA+30	17		\$88,685	\$88,685
Kennelly	Jennifer	LDTTC	MA+15	16		\$82,495	\$82,495
Kerwin	Carolyn	Grade 3	BA+15	13		\$64,875	\$64,875
Kolb	Carolyn	Grade 3	BA+30	17	\$2,500	\$82,885	\$85,385
Koldyk	Danielle	Grade 5	BA	8		\$51,725	\$51,725

Krol	Kathleen	Guidance		MA+45	17	\$900	\$54,081	\$54,981
Kunert	Angela	MS French		BA	10		\$55,205	\$55,205
Lafferman	Lindsay	Grade 4		MA	5		\$55,465	\$55,465
Landolfi	Sherri	MS Lang. Arts		MA+30	12		\$68,985	\$68,985
Lane	Sharon	Grade 2		MA+15	11		\$64,795	\$64,795
Lee	Cheryl	Grade 4		BA	11		\$57,545	\$57,545
Levine	Elizabeth	MS/ES Resc Cntr		BA+30	17	\$1,500	\$82,885	\$84,385
Levinson	Roberta	MS Art		BA+30	17	\$2,500	\$82,885	\$85,385
Lichtenberg	Karen	Speech		BA+15	15		\$72,355	\$72,355
Link	Maureen	Speech		MA+15	15	\$1,000	\$78,155	\$79,155
Londono	Jaclyn	Grade 5		BA	6		\$49,665	\$49,665
Marks	Donna	MS Soc. St.		MA+15	6		\$56,915	\$56,915
McConnell	Beth Ann	Grade 3		BA	17	\$1,000	\$79,985	\$80,985
Moeller	Lois	Grade 2		BA+15	17	\$1,500	\$81,435	\$82,935
Monteleone	Cherie	Grade 1		MA+15	14		\$74,215	\$74,215
Neal	Robert	Technology		MA	11		\$63,345	\$63,345
Panek	Susan	Grade 4		MA	17	\$1,500	\$85,785	\$87,285
Pepe	Arlene	LLD 4		BA+15	17	\$1,500	\$81,435	\$82,935
Picardi	Jacqueline	Kindergarten		BA+15	17	\$1,000	\$81,435	\$82,435
Pohlman	Amy	Kindergarten		BA	8		\$51,725	\$51,725
Posternock	Jennifer	Grade 3		MA	7		\$56,385	\$56,385
Preciado	Barbara	MS Resc Cntr		MA+45	8		\$61,875	\$61,875
Roche	Dianne	MS Soc. St.		MA	11		\$63,345	\$63,345
Roller	Cynthia	Grade 1		BA	9		\$53,265	\$53,265
Saunders	Amanda	MS Spanish		MA	9		\$59,065	\$59,065
Schurman	Lucy	MS Resc Cntr/ ESL		MA+45	17	\$1,000	\$90,135	\$91,135
Shawah	Rose Lynn	ES Resc Cntr		BA+15	17	\$1,000	\$81,435	\$82,435
Spencer	Matthew	MS Soc. St.		MA	11		\$63,345	\$63,345
Stager	Allison	Grade 3		MA	6		\$55,465	\$55,465
Toppeta	James	ES Phys. Ed.		BA	5		\$49,665	\$49,665
Upham	Nancy	BSI		MA+30	17	\$1,500	\$88,685	\$90,185
Valerian	Roseann	Guidance		MA+45	17	\$1,500	\$90,135	\$91,635
Van Kalsbeck	Barbara	ES Resc Cntr		MA+15	13		\$70,675	\$70,675
Winston	David	MS Computers		BA	6		\$49,665	\$49,665

Zeppetelli	Whitney	Grade 2		BA+30	5		\$52,565	\$52,565
Zodda	Danielle	MS LLD		BA	8		\$51,725	\$51,725

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

2009-2010 SALARIES: TEACHERS TO RECEIVE TENURE

RESOLUTION 006-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries for teachers to receive tenure for the 2009-2010 school year:"

Last Name	First Name	Assignment		Guide	Step	Longevity/ Stipend	Base Salary	Total Salary Allocation
Chen	Yilin (Teresa)	MS Math		BA	4		\$48,820	\$48,820
Davidson*	Kathryn	LLD Kdg		BA	7		\$50,585	\$50,585
Kelly**	Ryan	MS Phys. Ed.		BA	4		\$48,820	\$48,820
Lopuski	Loni	Nurse – MS		MA	16		\$81,045	\$81,045
Zammit***	Jennifer	MS Science		BA	9		\$53,265	\$53,265

**Receives Tenure as of November 1, 2009*

***Receives Tenure as of January 2, 2010*

****Receives Tenure as of November 16, 2009*

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

2009-2010 SALARIES: NON-TENURED TEACHERS

RESOLUTION 007-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries for non-tenured teachers for the 2009-2010 school year:"

Last Name	First Name	Assignment		Guide	Step	Longevity /Stipend	Base Salary	Total Salary Allocation
DeBiasse	Jill	MS Music		BA	2		\$48,570	\$48,570
Fineberg	Elizabeth	MS Media		MA	3		\$54,620	\$54,620
Gibbs	Jolene	ES Art		BA	3		\$48,820	\$48,820
Hey	Nicole	MS Math		MA	3		\$54,620	\$54,620
Mains	Eric	Grade 5		BA	3		\$48,820	\$48,820
Medina	William	MS Sp. Ed.		BA+30	6		\$52,565	\$52,565
Molina-Joy	Melba	School Psych		MA+45	2		\$58,720	\$58,720
Rosamilia	Maria	Grade 1		BA+15	3		\$50,270	\$50,270
Travers	Erin	PS/PSD Resc Cntr		BA	2		\$48,570	\$48,570
Valente	Amanda	Grade 5		BA+15	3		\$50,270	\$50,270
Van Sickle	Ann Marie	MS BSI		BA+30	2		\$51,470	\$51,470
Zarebczan	Krystina	MS Math		BA+15	2		\$50,020	\$50,020

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

2009-2010 SALARIES: SECRETARIES WITH TENURE

RESOLUTION 008-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Secretaries with Tenure for the 2009-2010 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Kaplan	Patricia	Secretary - ES	8	10.5 Months	6	\$42,969		\$42,969
Leck	Leeanne	Secretary - MS	8	10.5 Months	6	\$42,969	\$300	\$43,269
Pirillo	Connie	Secretary - Special	8	10.5 Months	6	\$42,969	\$500	\$43,469

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

2009-2010 SALARIES: PART TIME SECRETARIES

RESOLUTION 009-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Part Time Secretaries for the 2009-2010 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Iasso	Annette	Office Asst - Special	16/wk	10.5 Months		\$12,932		\$12,932
Lourick	Nancy	Office Asst - MS	3	183 Days	off	\$6,786		\$6,786
Sorrentino	Nancy	Office Asst - ES	3	183 Days	2	\$10.92/hr		\$5,995

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

2009-2010 SALARIES: TEACHER AIDES

RESOLUTION 010-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Teacher Aides for the 2009-2010 school year."

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Adubato	Catherine	Teacher Aide	6.25	183 Days	6	\$24,517		\$24,517
Crump	Wanda	Teacher Aide	6.25	183 Days	6	\$24,017		\$24,017
Francavilla	Connie	Teacher Aide	6.25	183 Days	6	\$24,517		\$24,517
Jennings	Kathleen	Teacher Aide	6.25	183 Days	6	\$24,017		\$24,017
Lyon	Elizabeth	Teacher Aide	6.25	183 Days	6	\$24,517		\$24,517
Martin	Evelyn	Teacher Aide	6.25	183 Days	6	\$24,517		\$24,517
Paxton	Kristine	Teacher Aide	6.25	183 Days	6	\$24,017		\$24,017
Vanbodegon	Brenda	Teacher Aide	6.25	183 Days	6	\$24,017		\$24,017

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

2009-2010 SALARY: REGISTERED NURSE

RESOLUTION 011-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salary of the following Registered Nurse for the 2009-2010 school year:"

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Conklin	Patricia	Registered Nurse		183 Days		\$33,875		\$33,875

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

2009-2010 SALARIES: MEDIA AIDES

RESOLUTION 012-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Media Aides for the 2009-2010 school year:"

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Mazzeo*	Robin	Media Center Aide	3.9	183 Days	Off	\$19.20/hr		\$4,492.79
Karback	Diane	Media Center Aide	3.9	183 Days	Off	\$19.20/hr		\$13,703

* Employment effective September 1, 2009 through November 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

2009-2010 SALARIES: CUSTODIANS

RESOLUTION 013-09/10 "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 - Head	8	12 Months	6	\$45,764	\$1,600	\$47,364
Turco	Nunzio	Custodian - Head	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."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

2009-2010 SALARIES: MISCELLANEOUS PERSONNEL

RESOLUTION 014-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Miscellaneous Personnel for the 2009-2010 school year:"

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Geisler	Kerry	Treasurer		12 Months		\$3,500		\$3,500
Van Winkle	Richard	Traffic Officer	2	183 Days		\$32.36/hr		\$11,844

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

2009-2010 SALARIES: CENTRAL OFFICE STAFF TO RECEIVE TENURE

RESOLUTION 015-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of Central Office Staff to receive tenure for the 2009-2010 school year:

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Anderson*	Stephanie	Secretary - Reception	6	12 Months		\$33,875		\$33,875
Florit **	Kimberly	Admin Asst. - Supt.	8	12 Months		\$46,296		\$46,296

* Receives Tenure as of January 2, 2010

** Receives Tenure as of February 16, 2010."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

2009-2010 SALARIES: TENURED CENTRAL OFFICE STAFF

RESOLUTION 016-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of Tenured Central Office Staff for the 2009-2010 school year:"

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Cook	Michele	Payroll/Personnel Ofc.	8	12 Months		\$58,723		\$58,723
Foley	Peter	Technology Coord.	8	12 Months		\$65,353		\$65,353
Hernandez	Henry	Supv. Bldg. & Grd.	8	12 Months		\$72,454	\$1,000	\$73,454
Norman	Judy	Bookkeeper-A/P,A/R	6	12 Months		\$39,515		\$39,515
Oliphant	Joan	Admin Asst. - SBA	8	12 Months		\$52,982		\$52,982

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

SUMMER ENRICHMENT PROGRAM TEACHER, GIBBS

RESOLUTION 017-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Art, from July 6, 2009 through July 10, 2009, for five (5) days, 3 hours daily at \$33.00 per hour: Jolene Gibbs."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

SUMMER ENRICHMENT PROGRAM TEACHER, DEJOSIA

RESOLUTION 018-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Exploring Our Natural World, July 6, 2009 through July 24, 2009, for fifteen (15) days, 3 hours daily at \$33.00 per hour: Judy DeJosia."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

SUMMER ENRICHMENT PROGRAM TEACHER, PANEK

RESOLUTION 019-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Kitchen Science, from July 13, 2009 through July 17, 2009, for five (5) days, 3 hours daily at \$33.00 per hour: Susan Panek."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

SUMMER ENRICHMENT PROGRAM TEACHER, BONSIWICH

RESOLUTION 020-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Creative Writing, July 20, 2009 through July 24, 2009, for five (5) days, 3 hours daily at \$33.00 per hour: Cathleen Bonsiewicz."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:
 ESY 2009: STAFF

RESOLUTION 021-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the appointment of the following staff for the following 2009 Extended School Year Programs."

Program	Start Date	End Date	Name	Position	Days	PerDiem/ Hourly	Hours	Total Amount
ESY Preschool Disabilities	06/22/09	06/30/09	Erin Travers	Teacher	7	\$50.00	35	\$1,750.00
ESY Preschool Disabilities	07/01/09	07/31/09	Erin Travers	Teacher	23	\$50.00	115	\$5,750.00
ESY Preschool Disabilities	06/22/09	06/30/09	Wanda Crump	Teacher Aid	7	\$17.00	35	\$595.00
ESY Preschool Disabilities	07/01/09	07/31/09	Wanda Crump	Teacher Aid	23	\$17.00	115	\$1,955.00
Learning & Language Disabled K-2	06/22/09	06/30/09	Rose Lynn Shawah	Teacher	7	\$50.00	35	\$1,750.00
Learning & Language Disabled K-2	07/01/09	07/31/09	Rose Lynn Shawah	Teacher	23	\$50.00	115	\$5,750.00
Learning & Language Disabled K-2	06/22/09	06/30/09	Brenda VanBodegon	Teacher Aid	7	\$17.00	35	\$595.00
Learning & Language Disabled K-2	07/01/09	07/31/09	Brenda VanBodegon	Teacher Aid	23	\$17.00	115	\$1,955.00
Learning & Language Disabled/ASD	06/22/09	06/30/09	Janet Amoruso	Teacher	7	\$50.00	35	\$1,750.00
Learning & Language Disabled/ASD	07/01/09	07/31/09	Janet Amoruso	Teacher	23	\$50.00	115	\$5,750.00
Learning & Language Disabled/ASD	06/22/09	06/30/09	Kathy Jennings	Teacher Aid	7	\$17.00	35	\$595.00
Learning & Language Disabled/ASD	07/01/09	07/31/09	Kathy Jennings	Teacher Aid	23	\$17.00	115	\$1,955.00

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:
 2009 ESY, REMEDIAL AND SPECIAL EDUCATION SUMMER PROGRAMS NURSE

RESOLUTION 022-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Denise Vatasin, RN as school nurse for the extended year, remedial, and special education summer programs, 4.5 hours a day, at a rate of \$33.00 per hour, for 30 days from June 22, 2009 through July 31, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

ESY 2009 SUBSTITUTE TEACHERS

RESOLUTION 023-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following Substitute Teachers for the Extended School Year Program at a pro-rated rate of \$57.00 per day, for the first 10 days, and \$64.00 per day thereafter, from June 22, 2009 through July 31, 2009: Lauren Helwig, Gianna Marinello."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

CAFETERIA/PLAYGROUND AIDE, TAHIR

RESOLUTION 024-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Aneela Tahir, Cafeteria/Playground Aide, Lincoln Park Elementary School, for 2 hours per day, at a rate of \$12.00 per hour, effective May 13, 2009 through June 30, 2009."

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicant's attestation that she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

RETIREMENT, VITALE

RESOLUTION 025-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with regret, the resignation due to retirement of Angela Vitale, ESL K-4 Teacher, effective at the end of the workday on June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

MEDICAL LEAVE, NORMAN

RESOLUTION 026-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Judy Norman, Bookkeeper-Accounts Payable/Receivable, for medical leave beginning May 6, 2009 through mid-day on May 11, 2009 as sick days, and mid-day on May 11, 2009 through May 20, 2009 as unpaid medical leave with continued health benefits, returning to work on May 21, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

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

LEAVE REPLACEMENT, ANDERSON

RESOLUTION 027-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education 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 13, 2009 through May 20, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Gibbons abstaining.

Finance

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

EMPLOYEE BENEFIT INSURANCE COVERAGE

RESOLUTION 005-09/10 "WHEREAS, the finance committee reviewed the following at a meeting held on May 4, 2009.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves the following employee benefit insurance coverage for the district effective July 1, 2009 through June 30, 2011 at a zero percent increase.

Dental Benefits Delta Dental Plan of NJ

BE IT FURTHER RESOLVED, that the insurance agent of record is IMAC Insurance Agency, LLC of Belleville, NJ."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TRANSFERS

RESOLUTION 00609/10 "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."

Date: 04/28/2009

Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-270-503-70	Nonpublic-Aid in Lieu	149,750.00	380.00			149,370.00
11-000-270-512-03	Field Trip-ES	0.00		380.00		380.00
11-190-100-610-00	Supplies District	5,000.00		3,000.00		8,000.00
11-190-100-610-03	Supplies-Instructional-ES	74,848.00	3,000.00			71,848.00
	To reallocate tuition					0.00
		229,598.00	3,380.00	3,380.00	0.00	229,598.00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Use of Facilities

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

USE OF FACILITIES REQUESTS

RESOLUTION 002-09/10 "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	LP PAL Baseball/ Softball*	LPES	Baseball Field	Mon-Fri	May 5-8 & 11-13, 2009	6:00PM- Dusk	None
B	LP PAL Baseball/ Softball*	LPMS	Softball Field	Mon-Fri	May 4-8 & 11-13, 2009	6:00PM- Dusk	None
C	LP PAL Baseball/ Softball*	Chapel Hill	Field	Mon-Fri	May 4-8 & 11-13, 2009	6:00PM- Dusk	None
D	LP PAL Baseball/ Softball	LPES	Baseball Field	Mon-Fri	May 18-21 & 26-29, 2009	6:00PM- Dusk	None
E	LP PAL Baseball/ Softball	LPMS	Softball Field	Mon-Fri	May 18-22 & 26-29, 2009	6:00PM- Dusk	None
F	LP PAL Baseball/ Softball	Chapel Hill	Field	Mon-Fri	May 15, 18-22, 26-29, 2009	6:00PM- Dusk	None
G	LP PAL Baseball/ Softball	Chapel Hill	Field	Sat	May 30, 2009	12:00PM- Dusk	None
H	American Legion Baseball	LPMS	Baseball Field	Thurs	May 28, 2009	6:00PM- Dusk	None
I	YMCA Kids Club After School Care	LPES	Cafeteria & Gym	School Days	2009-2010 School Year	3:00PM- 6:00PM	None
J	Girl Scouts Troop 1904*	LPES	Art Room	Mon	May 4, 2009	3:30PM- 5:00PM	None

* For post approval.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Board Discussion

Mr. Grube asked the board if everyone is receiving the weekly updates and it seems the bugs have been worked out.

Second Public Recognition

Trustee Bellas, seconded by Trustee Lancaster, moved to open the second public recognition at 8:15 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 8:15 pm. The motion was approved by unanimous voice vote.

Executive Session

Trustee Bellas, seconded by Trustee Lancaster, moved to enter into executive session at 8:16 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. 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 Lancaster, seconded by Trustee Bellas, moved to return from executive session at 8:59 pm. The motion was approved by unanimous voice vote.

Adjournment

Trustee Mayers, seconded by Trustee Gibbons, moved to adjourn the meeting at 9:00 pm. The motion was approved by unanimous voice vote.

Respectfully submitted,

Nancy Rajoppi-Manno
Board Secretary