

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
MAY 26, 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 7:31 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: None

There were approximately seventeen members of the public present.

Minutes

Trustee Gibbons, seconded by Trustee Lancaster, moved to approve the minutes of the annual reorganization meeting of the Board of Education held on April 28, 2009.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Gibbons, seconded by Trustee Lancaster, moved to approve the minutes of a regular meeting of the board of Education held on May 12, 2009.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Gibbons, seconded by Trustee Lancaster, moved to approve the minutes of an executive session of the Board of Education held on May 12, 2009.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Superintendent's Report

Mr. Grube reported that the enrollment report for the month of April is included in board members' packets this evening. He noted that there is an addendum to this evening's agenda and reviewed it for the board. Mr. Grube stated that spring concerts were held last week and were well attended and added that the students did a great job. Also, field day at the middle school was held last week, and field day will be held at the elementary school this week.

Business Administrator's Report

Mrs. Rajoppi-Manno reported that fire drills were conducted in both buildings for the month of April, 2009.

Committee Reports

Curriculum / Personnel:

Mr. Bellas reported that no meeting had been held.

Finance / Facilities / Negotiations:

Mr. Avena reported that a meeting was held this evening at which the following was discussed:

- Looking into using town water as a cost effective measure rather than installing a well
- Possible use of solar power
- Boiler repair/replacement at Chapel Hill
- Personnel
- Boonton Tuition Audit Report
- State deferring payment of State Aid for 2 payments in June
- Negotiations with LPAA.

Policy / Public Relations

Mr. Nazzaro reported that no meeting had been held.

MCESC:

Mr. Nazzaro reported that no meeting had been held.

NJSBA:

Mr. Mayers reported that a meeting was held last Saturday. A report will follow at the next meeting.

MCSBA:

Mr. Lancaster reported that a meeting was held last Thursday at which the following was discussed:

- Parent of the Year Award – Montville
- Teacher of the Year Award – Mount Olive
- Sax and choral performance
- Election of the board of directors and executive directors; Mr. Lancaster elected to board.

Boonton High School Representative:

Mr. Lancaster reported that a meeting was held last week at which the following was discussed:

- Strategic plan/goals
- Solar panel pilot project thru MCMIA
- Curriculum update
- Approval of tenured and non-tenured staff.

High School Committee:

Mr. Reardon reported that no meeting had been held.

Presentations

Lincoln Park Junior Girl Scout Troop 800, consisting of 4th graders, presented to the Board their project as part of earning their Gold Award. They have learned the history of the town, and would like to plant flowers at the middle school.

Mr. Mayers stated that it is a great idea. Mr. Grube thanked the Girl Scouts for coming and for wanting to plant flowers at LPMS.

First Public Recognition

Trustee Lancaster, seconded by Trustee Reardon, moved to open the first public recognition at 7:53 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Bellas, moved to close the first public recognition at 7:53 p.m. The motion was approved by unanimous voice vote.

Resolutions**Administration**

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

BID REJECTION: LPMS PLAYING FIELD IMPROVEMENT PROJECT

RESOLUTION 018-09/10 "WHEREAS, on April 23, 2008, the Lincoln Park Board of Education (the "Board") held an initial public bid opening for the Lincoln Park Middle School Playing Field Improvement Project (the "Project"); and

WHEREAS, the Board, pursuant to N.J.S.A. 18A:18A-1, et seq., rejected all of the bids for the Project on the basis that they were not reasonable as to price because they substantially exceeded the Board's cost estimates and appropriation for the Project; and

WHEREAS, the Board re-bid the Project and, on May 12, 2009, held a second public bid opening for the Project; and

WHEREAS, upon the Board's consideration and analysis of the bids received, and upon the recommendation of the Board's design professional, the Board has determined that the bids are not reasonable as to price on the basis that they substantially exceed the Board's cost estimates for the Project; and

WHEREAS, N.J.S.A. 18A:18A-5 permits the Board to negotiate and award a contract without public advertising for bids where the Board, on two occasions, has rejected the bids where it has determined that they are not reasonable as to price on the basis of cost estimates prepared for or by the Board prior to the advertising therefore.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby rejects the bids received at the re-bid for the Project on the basis that they are not reasonable as to price because they substantially exceed the Board's cost estimates for the Project; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to return the bid bonds of the bidders with a note of thanks; and

BE IT FURTHER RESOLVED, that the Business Administrator, on behalf of the Board, is authorized to solicit and negotiate a contract for the Project, in accordance with the provisions of N.J.S.A. 18A:18A-5, for the Board's approval."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 019-09/10 "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
Michael Meyer	Camp Mason Field Trip, Chaperone, May 15, 2009	\$0	102

BE IT FURTHER RESOLVED, that the board of education hereby approves the costs of attendance at the stated functions, including all registration fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, and that the total cost of the related travel expense will not exceed the amounts stipulated above."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

MEDICAL INSPECTOR: 2009-2010

RESOLUTION 020-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education appoints Dr. Francis Kielar as medical inspector, (N.J.S.A. 18A:40-1), for the 2009-2010 school year at a salary of \$9,515.00."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Personnel

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

2009-2010 SALARIES: NON-TENURED TEACHERS

RESOLUTION 028-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salary for non-tenured teacher for the 2009-2010 school year:"

Last Name	First Name	Assignment	Guide	Step	Longevity /Stipend	Base Salary	Total Salary Allocation
Gialanella	Stephanie	Grade 1	BA	5		\$49,665	\$49,665

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RESOLUTION 028-09/10 "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	Per Diem/ Hourly	Hours	Total Amount
Remedial Summer School	7/1/2009	7/24/2009	Cathy Adubato	Teacher	18	\$33.00	3	\$1,782.00
Remedial Summer School	7/1/2009	7/24/2009	Colleen Arnold	Teacher	18	\$33.00	3	\$1,782.00
Remedial Summer School	7/1/2009	7/24/2009	Gina DeVito	ESL Teacher	18	\$33.00	3	\$1,782.00
Remedial Summer School	7/1/2009	7/24/2009	Danielle Koldyk	Teacher	18	\$33.00	3	\$1,782.00
Remedial Summer School	7/1/2009	7/24/2009	Cheryl Lee	Teacher	18	\$33.00	3	\$1,782.00
Remedial Summer School	7/1/2009	7/24/2009	Evelyn Martin	Teacher	18	\$33.00	3	\$1,782.00
Remedial Summer School	7/1/2009	7/24/2009	Amy Pohlman	Teacher	18	\$33.00	3	\$1,782.00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Avena, seconded by Trustee Reardon, moved to consider the following resolution:
 SUBSTITUTE TEACHERS: 2008-2009

RESOLUTION 030-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute teachers, at the approved substitute teacher rate of pay, as needed, effective May 27, 2009 through June 30, 2009: Sara Casa, Roger D'Amato."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Avena, seconded by Trustee Reardon, moved to consider the following resolution:
 SUBSTITUTE TEACHERS: 2009-2010

RESOLUTION 031-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute teachers at the approved substitute teacher rate of pay, as called, for the 2009-2010 school year:

State Certified -

Alberta Alleva	Wendi DiCianni	Ann Kurpick	Virginia Philippy
Janelle Barnes	Deborah Elefante	Mark Lipson	Patricia Place
Gail Berkshire	Russell Falstrom	Helene Mandara	Mary Querrazzi
Janet Braen, RN	Barbara Fengya	Gianna Marinello	Denise Vatasin, RN
Stuart Carroll	Nadia Garcia	Celeste Meyer	Joseph Voza
Janet Church	Lauren Helwig	Sonali Nagle	Nancy Wood
Ryan Cole	Lynn Kaiser	Jaclyn Pennella	Caitlin Smith

County Certified -

Kristin Altimari	Rebecca Cochrane	Jeanmarie Kozan	Joyce Peraino
Patricia Andersen	Joshua Cook	Dawn Krupinski, RN	Ellen Price
Meaghan Bayda	Roger D'Amato	Debra Lisa-Madine	Annie Raczko
Catriona Campbell	Kathleen Doyle	Patrick Lukacsko	Debra Shirley
Nancy Caprio	Tara Fritsch	Kathleen Miller	Lorraine Sobota
Sara Casa	Nancy Fugosich-Cheng	Erin Moreno	Ann Toke
Gina Casale	Joseph Giannetto, RN	Linda Murray	Amy Van Kalsbeck
Kayley Cassidy	Susan Hoffman	Jessica Pepe	

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Avena, seconded by Trustee Reardon, moved to consider the following resolution:
 SUBSTITUTE SECRETARIES: 2009-2010

RESOLUTION 032-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute secretaries at the approved substitute secretary rate of pay, as called, for the 2009- 2010 school year:

Stacy D'Addario, Nancy Jean Lourick, Robin Mazzeo, Nancy Sorrentino."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Avena, seconded by Trustee Reardon, moved to consider the following resolution:
 SUBSTITUTE CAFETERIA/PLAYGROUND AIDES: 2009-2010

RESOLUTION 033-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute cafeteria/playground aides at the approved substitute cafeteria/playground aide rate of pay, as called, for the 2009-2010 school year:

Andrea Driesse, Debra Giannattasio."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Avena, seconded by Trustee Reardon, moved to consider the following resolution:
SUBSTITUTE CUSTODIANS: 2009-2010

RESOLUTION 034-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute custodians at the approved substitute custodian rate of pay, as called, for the 2009- 2010 school year:
Rakishanda Chaudhry, Robert Duffy."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Avena, seconded by Trustee Reardon, moved to consider the following resolution:
SUBSTITUTE CROSSING GUARD: 2009-2010

RESOLUTION 035-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute crossing guard at the approved substitute crossing guard rate of pay, as called, for the 2009-2010 school year: Nancy Heycoop."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Avena, seconded by Trustee Reardon, moved to consider the following resolution:
STUDENT TEACHER, WILLIAM PATERSON UNIVERSITY

RESOLUTION 036-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Toni Castiglia, student Teacher, William Paterson University, with James Toppeta, Physical Education Teacher, Lincoln Park Elementary School, beginning September 9, 2009 through December 10, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Avena, seconded by Trustee Reardon, moved to consider the following resolution:
CPR AND FIRST AID INSTRUCTION

RESOLUTION 037-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Newark Beth Israel/St. Barnabas to provide Heartsaver AED/First Aid Instruction on Friday, June 19, 2009, at a cost of \$50.00 per person for CPR and First Aid instruction. Coaches and staff members will receive CPR and First Aid certificates in lieu of CE Credits."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Avena, seconded by Trustee Reardon, moved to consider the following resolution:
RESIGNATION, KLEMANS

RESOLUTION 038-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Faith Klemans, Cafeteria/Playground Aide, effective at the beginning of the workday on May 20, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RESCIND PERSONAL LEAVE, FERRARELLI

RESOLUTION 039-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 169-08/09 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 post-approves Agnes Ferrarelli, Cafeteria/Playground Aide, Lincoln Park Elementary School, for personal leave beginning March 18, 2009 through June 16, 2009 as Family Medical Leave Act, returning to work September 1, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PERSONAL LEAVE, FERRARELLI

RESOLUTION 040-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Agnes Ferrarelli, Cafeteria/Playground Aide, Lincoln Park Elementary School, for personal leave beginning March 18, 2009 through May 25, 2009 as Family Medical Leave Act, returning to work May 26, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STIPEND, COOK

RESOLUTION 041-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves a stipend to be paid to Michele Cook in the amount of \$250.00 per week as compensation for extra work being performed for accounts payable / bookkeeper position, effective retroactive to May 18, 2009 until the bookkeeper / accounts payable staff person returns to her position."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STIPEND, ANDERSON

RESOLUTION 042-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves a stipend to be paid to Stephanie Anderson in the amount of \$100.00 per week as compensation for extra work being performed for the accounts payable / bookkeeper position effective retroactive to May 18, 2009 until the bookkeeper / accounts payable staff person returns to her position."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TRANSFERS

RESOLUTION 008-09/10 "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."

Date: 05/20/2009

Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-219-890-04	Other Objects-CST	4,000.00	460.00			3,540.00
11-000-219-530-04	Communications:CST Reclass. of expenditures	4,000.00		460.00		4,460.00
11-000-219-890-04	Other Objects-CST	3,540.00	200.00			3,340.00
11-000-219-610-04	Supplies-CST Reclass. of expenditures	4,367.00		200.00		4,567.00
						0.00
11-000-250-890-07	Other Objects	5,400.00	338.00			5,062.00
11-000-250-340-07	Purchased Tech Services Reclass. of expenditures	27,149.00		338.00		27,487.00
						0.00
11-000-262-420-60	Routine Maintenance-District	1,500.00	615.00			885.00
11-000-262-340-65	Purch Tech Serv Dist Reclass. of expenditures	7,600.00		615.00		8,215.00
						0.00
		57,556.00	1,613.00	1,613.00	0.00	57,556.00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 009-09/10 "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	4/30/09	4629	357,923.42
Payroll – Cafeteria	4/30/09	255	2,582.55
FICA – Board Share	4/30/09	4630	4,979.03
FICA – State Share	4/30/09	4631	22,483.60
		Total:	387,968.60
Payroll – General	5/15/09	4632	360,043.71
Payroll – Cafeteria	5/15/09	256	2,582.55
FICA – Board Share	5/15/09	4633	4,776.79
FICA – State Share	5/15/09	4634	22,850.16
		Total:	390,253.21
Bills List #1			703,030.11
Bills List #2			7,382.21
		Total:	710,412.32

		Grand Total:	1,488,634.13

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 010-09/10 "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	7,887.15

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Use of Facilities

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

USE OF FACILITIES REQUESTS

RESOLUTION 003-09/10 "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	PTO 5 th & 6 th Grade Ice Cream Social	LPMS	APR	Wed	June 3, 2009	2:30PM- 5:30PM	None
B	American Legion Baseball	LPMS	Baseball Field	Mon, Wed, Fri	June 1, 3, 5, 8, 10, 12, 2009	5:00PM- 8:30PM	None
C	American Legion Baseball	LPMS	Baseball Field	Sun	June 7 & 14, 2009	12:00PM- 5:00PM	None

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Board Discussion

Regarding the state aid deferral for the month of June, Mr. Avena suggested that the board consider a resolution condemning this deferral. A discussion ensued and the consensus of the board is to formulate a resolution for the next meeting.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Bellas, moved to open the second public recognition at 8:02 p.m. The motion was approved by unanimous voice vote.

Sid Johnston, 455 West Lookout Ave, Hackensack, NJ

Mr. Johnston questioned the reasoning behind the deferral and how many towns are affected and Mr. Mayers responded.

Trustee Bellas, seconded by Trustee Lancaster, moved to close the second public recognition at 8:06 p.m.

Executive Session

Trustee Bellas, seconded by Trustee Reardon, moved to enter into executive session at 8:07 p.m.
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. Personnel
- C. It is anticipated at this time that the above stated subject matter will be made public immediately following executive session or as the need for confidentiality no longer exists.

Trustee Lancaster, seconded by Trustee Reardon, moved to return from executive session at 8:26 p.m.
The motion was approved by unanimous voice vote.

Adjournment

Trustee Bellas, seconded by Trustee Lancaster, moved to adjourn the meeting at 8:27 p.m.
The motion was approved by unanimous voice vote.

Respectfully submitted,

Nancy Rajoppi-Manno
Board Secretary