

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
JULY 28, 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. Bellas,
Mr. Gibbons, Mr. Lancaster and Mr. Nazzaro.

MEMBERS ABSENT: Mr. Avena

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

OTHERS: Nathanya G. Simon, Esq.

There was one member of the public present.

Minutes

Trustee, Lancaster, seconded by Trustee Nazzaro, moved to approve the minutes of a regular meeting of the Board of Education held on June 30, 2009.

A roll call was taken:

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

NAY: None

The motion carried 5-0-1 with Mr. Gibbons abstaining.

Trustee, Lancaster, seconded by Trustee Nazzaro, moved to approve the minutes of an executive session of the Board of Education held on June 30, 2009.

A roll call was taken:

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

NAY: None

The motion carried 5-0-1 with Mr. Gibbons abstaining.

Superintendent's Report

Mr. Grube presented the board with a revised agenda, indicating that there were several changes and reviewed them for the board.

Mr. Grube updated the board on the status of the LPMS fields project. He noted correspondence from a concerned neighbor and will respond. There are concerns about the field layout and the consensus of the board was to defer any modifications at this time. Modifications will be looked into during the 2009-2010 school year.

Mr. Grube noted that a draft of the Chapel Hill Lease was sent to the attorney for Chapel Hill Academy. A meeting will be held next Tuesday regarding a planning session for swine flu that Mr. Grube is planning to attend.

A mediation session is scheduled for Tuesday, August 18th with Boonton.

Five of seven board self-evaluations have been submitted to New Jersey School Boards Association.

Mr. Grube reported that the schools are getting ready for the start of the new school year.

Business Administrator's Report

Ms. Rajoppi-Manno reported that fire drills were held at the Lincoln Park Elementary School on July 10th and July 27th.

Ms. Rajoppi-Manno also noted correspondence received from Lucy Shurman thanking the board for recognizing her years of service to the district.

Committee Reports

Curriculum / Personnel:

Mr. Bellas reported no meeting, no report.

Finance / Facilities / Negotiations:

No report.

Policy / Public Relations

Mr. Nazzaro reported no meeting, no report.

MCESC:

Mr. Nazzaro reported that a meeting had been held on July 1st at which Superintendent goals were discussed.

NJSBA:

Mr. Mayers reported no meeting, no report.

MCSBA:

Mr. Lancaster reported no meeting, no report.

Boonton High School Representative:

Mr. Lancaster reported the following topics discussed

- Boonton is fully staffed for the 2009-2010 school year
- Superintendent contract is being negotiated for 5 years with a front load raise.

High School Committee:

Mr. Reardon reported no meeting, no report.

First Public Recognition

Trustee Lancaster, seconded by Trustee Bellas, moved to open the first public recognition at 7:54 p.m. 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 first public recognition at 7:54 p.m. The motion was approved by unanimous voice vote.

Resolutions

Administration

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

UNPAID INTERN, TECHNOLOGY DEPARTMENT

RESOLUTION 059-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Scott Vollmin, of Oakland, NJ, to work as an unpaid intern with Mr. Peter Foley, Technology Coordinator, for 2-3 days per week, from July 23, 2009 through August 21, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 060-09/10 "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 State of New Jersey Office of Management and Budget 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
Grace Marinello	NJ DOE Understanding and Analyzing AYP Data, July 30, 2009	---	15
Michael Meyer	Creating 21 st Century New Jersey Schools, July 8, 2009	---	56
Michael Meyer	MCASA Mandatory Training, July 29, 2009	---	34
Grace Marinello	MCASA Mandatory Training, July 29, 2009	---	34
Sue Grillo	MCASA Mandatory Training, July 29, 2009	---	34
Kimberly Florit	MCASA Mandatory Training, July 29, 2009	---	34
Ann Marie Van Sickle	NJ ASK 5/6 workshop, August 11, 2009	---	90
Loni Lopuski	Community Medicine and School Health Hot Topics for 2009, October 28, 2009	\$197	101
Krystina Zarebczan	Start the Math Year Off Right with the SMART Board, August 14, 2009	\$140	---

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

NAY: None

The motion carried 6-0.

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

SUPERINTENDENT EVALUATION 2008-2009

RESOLUTION 061-09/10 "WHEREAS, the Lincoln Park Board of Education has performed an evaluation of James Grube, Superintendent, for the 2008-2009 school year; and WHEREAS, the Board of Education has reviewed the evaluation with James Grube.

THEREFORE BE IT RESOLVED, That the Board of Education recognizes that an annual evaluation of the district superintendent has been performed in conjunction with New Jersey School Boards Association as required by regulation."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS (ABA) PROGRAM

RESOLUTION 062-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Douglass Outreach, New Brunswick, New Jersey, to provide Home-Based Parent Training Services for student #8409507387 effective July 2, 2009 through June 30, 2010, for a total not to exceed 18 hours, at the rate of \$140.00 per hour (plus mileage and tolls).

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

NAY: None

The motion carried 6-0.

Personnel

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

RESCIND LEAVE REPLACEMENT, ANDERSON

RESOLUTION 071-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 065-09/10 which was passed on June 30, 2009 in the following form:

RESOLUTION 000-09/10 "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 June 22, 2009 through the return of the Bookkeeper-Accounts Payable/Receivable staff person."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

LEAVE REPLACEMENT, ANDERSON (6/22-6/30/09)

RESOLUTION 072-09/10 "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 June 22, 2009 through June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

LEAVE REPLACEMENT, ANDERSON (7/1/09-)

RESOLUTION 073-09/10 "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 \$33,875, effective July 1, 2009 through the return of the Bookkeeper-Accounts Payable/Receivable staff person.

BE IT FURTHER RESOLVED, that the Board of Education post-approves Stephanie Anderson, as Secretary/Receptionist, Lincoln Park Board of Education Office, for 10 hours per week, at a prorated salary of \$11,292, effective July 1, 2009 through the return of the Bookkeeper-Accounts Payable/Receivable staff person."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

MOVEMENT ON GUIDE, ROSAMILIA

RESOLUTION 074-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Maria Rosamilia for movement on the guide from Step 3, BA+15 at a salary of \$50,270 to Step 3, BA+30 at a salary of \$51,720, effective September 1, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

LEAVE REPLACEMENT, LENA Z

RESOLUTION 075-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Annmarie Lenaz, as Secretary/Receptionist leave replacement, Lincoln Park Board of Education Office, not to exceed 20 hours per week at a rate of \$15.00 per hour, no benefits, effective August 3, 2009 through the return of the Bookkeeper-Accounts Payable/Receivable staff person."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND STIPEND, COOK

RESOLUTION 076-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 066-09/10 which was passed on June 30, 2009 in the following form:

RESOLUTION 000-09/10 "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 (prorated) as compensation for extra work being performed for accounts payable / bookkeeper position, effective June 24, 2009 until the bookkeeper / accounts payable staff person returns to her position."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

STIPEND, COOK

RESOLUTION 077-09/10 "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 (prorated) as compensation for extra work being performed for accounts payable / bookkeeper position, effective June 24, 2009 through July 31, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND STIPEND, ANDERSON

RESOLUTION 078-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 067-09/10 which was passed on June 30, 2009 in the following form:

RESOLUTION 000-09/10 "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 (prorated) as compensation for extra work being performed for the accounts payable / bookkeeper position effective June 24, 2009 until the bookkeeper / accounts payable staff person returns to her position."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

STIPEND, ANDERSON

RESOLUTION 079-09/10 "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 (prorated) as compensation for extra work being performed for the accounts payable / bookkeeper position effective June 24, 2009 through July 31, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Finance

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

EMERGENCY NOTIFICATION SERVICE AGREEMENT: 2009-2010

RESOLUTION 027-09/10 "WHEREAS, the finance committee reviewed the following via the weekly update of Friday, July 24, 2009.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves an emergency notification service agreement with Saf-T-Net/ALERTNOW of Raleigh, North Carolina, to provide an unlimited number of rapid notification calls to parents and staff, at a fee of \$2,940.00 (no increase from 2008-2009), for the period July 01, 2009 through June 30, 2010.

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the agreement on behalf of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SPECIAL EDUCATION IN-DISTRICT TRANSPORTATION ROUTES: 2009-2010

RESOLUTION 028-09/10 "WHEREAS, the finance committee reviewed via the weekly update of Friday, July 24, 2009.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes the special education student transportation routes for the Elementary School and the Middle School for the 2009-2010 school year."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

ATHLETIC FIELD TRIPS TRANSPORTATION CONTRACT RENEWAL: 2009-2010

RESOLUTION 029-09/10 "WHEREAS, the finance committee reviewed the following via the weekly update of Friday, July 24, 2009.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves the renewal of the transportation contract with Jordan Transportation of Butler, New Jersey, to provide transportation services for athletic field trips transportation for the 2009-2010 school year at an increase of 3.34% over the existing contract.

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

NON PUBLIC SHARED SERVICES AGREEMENT: 2009-2010

RESOLUTION 030-09/10 "WHEREAS, the finance committee reviewed the following via the weekly update of Friday, July 24, 2009.

"RESOLVED, that upon the recommendation of the Business Administrator, the Lincoln Park Board of Education approves and affixes to the minutes a shared services contract with the Educational Services Commission of Morris County for nonpublic support services for the 2009-2010 school year at no cost to the district.

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

EQUIPMENT LEASE PURCHASE: APPLE, INC.

RESOLUTION 031-09/10 "WHEREAS, the finance committee reviewed the following via the weekly update of Friday, July 24, 2009.

WHEREAS, the need has arisen to upgrade/replace computers for the Lincoln Park Elementary School effective on or about September 01, 2009; and

WHEREAS, Apple, Inc. has submitted a proposal, per New Jersey State Contract #A70259, for the lease purchase of twenty six (26) iMac flatscreen desktop computers, AppleCare Protection Plan & Premium Service & Support for Xserve.

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education approves a \$1 buyout tax exempt lease purchase agreement with Apple Inc., C/O AFS Education Finance and its assignee, General Electric Capital Corporation, for the following Apple Computer Equipment at a total cost of \$12,218.98 per year, for three years:

Location	Equipment	Make	Model#	Quantity
LPES	iMac, 20-inch flatscreen desktop computers	Apple	Z0GN	26
LPES	iWork '09 K-12 School Site License	Apple	D4839Z/A	1
LPES	iWork '09 Media Set	Apple	MB946ZM/A	1
LPES	AppleCare Protection Plan for iMac Auto-enroll	Apple	53128LL/A	26
LPES	AppleCare Premium Service & Support for Xserve	Apple	MB595LL/A	1
LPES	Xserve, Quad-Core Intel Xeon	Apple	Z0GM	1

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute and submit the lease agreement and all other documents necessary to effectuate said purchase, on behalf of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TRANSFERS

RESOLUTION 032-09/10 "RESOLVED, that the Lincoln Park Board of Education authorizes the following transfers within the 2009-2010 budget in compliance with N.J.A.C. 6:20-2."

Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-230-340-00	Purchased trch Serv-District	28,772.00	1,110.00			27,662.00
11-000-230-590-00	Misc Purchased Serv-District	100,000.00	2,091.00			97,909.00
11-190-100-340-02	Purch Tech Serv. MS	146.00		1,600.50		1,746.50
11-190-100-340-03	Purch.Tech. Serv. ES	146.00		1,600.50		1,746.50
		129,064.00	3,201.00	3,201.00	0.00	129,064.00

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 033-09/10 "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:"

<u>Bills Description</u>	<u>Dated</u>	<u>Check #'s</u>	<u>Totals</u>
Payroll – General	7/15/09	4881	74,321.70
Payroll – Cafeteria			
FICA – Board Share	7/15/09	4882	3,736.70
FICA – State Share	7/15/09	4883	1,957.07
		Total:	80,015.47
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Bills List #1			362,104.56
Bills List #2			
Bills List #3			96,629.59
Bills List #4			30,400.02
		Total:	489,134.17
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		Grand Total:	649,165.11

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers (*abstained from p.o. #000220*).

NAY: None

The motion carried 6-0.

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

PETTY CASH BILLS LIST

RESOLUTION 034-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the following disbursement of petty cash account funds within the district."

<u>Bills Description</u>	<u>Totals</u>
LPES	400.00
Special Services	400.00
LPMS	400.00
LPMS Athletics	1,000.00
Central Office	1,000.00

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Use of Facilities

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

USE OF FACILITIES REQUESTS

RESOLUTION 006-09/10 "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 Cheerleading	Chapel Hill	Outside Grounds & Parking Lot	Monday- Friday	Aug 3-7, 10-14, 17-21, 24-28, 31, 2009 Sept 1-4, 2009	6:00PM- 8:30PM	None
B	Lincoln Park Day	Chapel Hill	Field	Saturday	Sept 26, 2009	6:30AM- 6:00PM	None
C	Lincoln Park Day	Chapel Hill	Field	Sunday (rain date)	Sept 27, 2009	6:30AM- 6:00PM	None
D	LP Recreation Kids Camp*	LPMS	Room 1 & 9, APR, Front Grassy Area	Monday- Friday	July 27, 2009- Aug 7, 2009	8:00AM- 1:00PM	None
E	LP PAL Cheerleading	LPMS	Gym	Monday- Thursday	Sept 8-10, 14-17, 21- 24, 28-30, 2009 Oct 1, 5-8, 13-15, 19- 22, 26-29, 2009 Nov 2-4, 9-12, 16-19, 30, 2009	6:00PM- 8:30PM	None
F	Cubs Scouts – Webelos II & Pack 143	LPMS	APR	Mondays	Sept 2009- May 2010	6:30PM- 9:00PM	None
G	Cub Scouts – Webelos I & Tigers	LPES	Cafeteria	Monday	Sept 2009- May 2010	6:30PM- 9:00PM	None
H	Cub Scouts – Bears & Wolves	LPES	Cafeteria	Tuesday	Sept 2009- May 2010	6:30PM- 9:00PM	None
I	LP Recreation Co- Ed Volleyball	LPES	Gym	Wednesday	Sept 2009- May 2010	7:00PM- 10:00PM	None
J	LP PAL Cheerleading	LPES	Gym	Monday, Tuesday, Thursday	Sept 8, 10, 14, 15, 17, 21, 22, 24, 28, 29, 2009 Oct 1, 5, 6, 8, 13, 15, 19, 20, 22, 26, 27, 29, 2009 Nov 2, 3, 9, 10, 12, 16, 17, 19, 30, 2009	6:00PM- 8:30PM	None

* for post approval

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Board Discussion

The Board discussed student accident insurance. It was decided that the board would vote on a resolution approving New Jersey School Boards Association Insurance Group (NJSBAIG) to provide student accident insurance.

The Board also discussed a newspaper article regarding the New Jersey funding formula and its impact on a small town, leading to the concern as to whether it can affect Lincoln Park.

Mr. Grube mentioned after the Board Self-Evaluations are completed and compiled by Joann Borin from NJSBA, Board goals need to be set.

Resolution Following Board Discussion

Finance

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

STUDENT ACCIDENT INSURANCE POLICY: 2009-2010

RESOLUTION 035-09/10 "RESOLVED, that the Lincoln Park Board of Education approves an insurance policy with New Jersey School Boards Association Insurance Group (NJSBAIG), of Robbinsville, New Jersey, to provide student accident insurance coverage for the 2009-2010 school year, at an annual premium of \$7,294.00.

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Bellas, moved to open the second public recognition at 8:15 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 second public recognition at 8:15 p.m.

The motion was approved by unanimous voice vote.

Executive Session

Trustee Bellas, seconded by Trustee Lancaster, moved to enter into executive session at 8:15 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 Bellas, seconded by Trustee Lancaster, moved to return from executive session at 8:35 p.m.

The motion was approved by unanimous voice vote.

Adjournment

Trustee Bellas, seconded by Trustee Lancaster, moved to adjourn the meeting at 8:36 p.m.

The motion was approved by unanimous voice vote.

Respectfully submitted,

Nancy Rajoppi-Manno
Board Secretary