

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
AUGUST 18, 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 7:30 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: Nathanya G. Simon, Esq.

There was one member of the public present.

Minutes

Trustee, Bellas, seconded by Trustee Nazzaro, moved to approve the minutes of a regular meeting of the Board of Education held on July 28, 2009.

A roll call was taken:

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

NAY: None

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

Trustee, Bellas, seconded by Trustee Nazzaro, moved to approve the minutes of an executive session of the Board of Education held on July 28, 2009.

A roll call was taken:

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

NAY: None

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

Superintendent's Report

Mr. Grube stated that the custodians are doing a great job getting the schools ready. New teacher orientation will be held next week and teachers will report on September 2nd. The NJASK scores for the district will be reviewed at next weeks administration meeting.

Business Administrator's Report

Ms. Rajoppi-Manno read an email received from Mr. Steven Corris and Ms. Maureen Lent, residents of Lincoln Park regarding the LPMS soccer field.

Committee Reports**Curriculum / Personnel:**

Mr. Bellas reported no meeting, no report.

Finance / Facilities / Negotiations:

Mr. Avena, Chairperson reported a meeting was held prior to tonight's Public meeting. The committee walked the LPMS field and areas of concern were noted as to the LPMS field project and a meeting will be held on Thursday with the contractor to address the concerns. He also reported the committee recommends going with original proposal for a solar feasibility study that included three Borough Buildings and one Board of Education building. A discussion with regard to a broker of record for health benefits be presented to the Board for approval to pursue the possible/potential alternative healthcare to the NJ State Health Benefits Plan. Mr. Avena also reported that the Lease Agreement with The Terranova Group t/a Chapel Hill Academy is in process with some minor language changes. ARRA funds were discussed, Mr. Grube stated the best use of the ARRA funds will be for technology and out of district tuition, adding that the ARRA funding is ever changing the program criteria. The district received approval for \$33,690 in ARRA Summer Funds. Mr. Avena added the ARRA Funds must be used for nonrecurring expenses. Mr. Avena mentioned the PAL's request for purchase of new mats for the cheerleading squad and asked the Board of Education to split the cost of mats and the mats will be stored at the LPMS.

Policy / Public Relations

Mr. Nazzaro reported no meeting, no report.

MCESC:

Mr. Nazzaro reported that a meeting had been held on August 5th at which the Swine Flu was the topic of discussion.

NJSBA:

Mr. Mayers reported no meeting, no report.

MCSBA:

Mr. Lancaster reported no meeting, no report.

Boonton High School Representative:

Mr. Lancaster reported that two meeting were held this month and that teacher positions have been filled.

High School Committee:

Mr. Reardon reported no meeting, no report. Next scheduled meeting is on August 25th.

First Public Recognition

Trustee Lancaster, seconded by Trustee Bellas, moved to open the first public recognition at 7:48 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 7:48 p.m. The motion was approved by unanimous voice vote.

Resolutions

Trustee Bellas, seconded by Trustee Lancaster, moved to consider the following resolution:
PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 063-09/10 “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	Creating 21 st Century New Jersey Schools, September 29, 2009	---	30
James Grube	Educators Pandemic Influenza Summit for Chief School Administrators and Public Health Officials, August 25, 2009	---	111
Grace Marinello	Understanding and Analyzing AYP Data, September 15, 2009	---	11

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

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Lancaster, moved to consider the following resolution:
CONSULTATION TO SCHOOL-BASED MUSIC THERAPY FOR KITES PROGRAM

RESOLUTION 064-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Tempo! Music Therapy Services, of Nutley, New Jersey to provide school-based music therapy consultation services for the KITES program effective September 1, 2009 through June 30, 2010, for one hour per week at a rate of \$100.00 per hour.”

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

NAY: None

The motion carried 7-0.

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

JOB COACHING – RUSSELL, STUDENT #1128285897

RESOLUTION 065-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Diane Russell, of Budd Lake, NJ, to provide job coaching per the Boonton Child Study Team for student State ID #1128285897, for up to 25 hours/week, at a rate of \$45.00 per hour, not to exceed \$45,000, effective September 8, 2009 through June 18, 2010.”

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.

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

JOB COACHING TRAVEL EXPENSES – RUSSELL, STUDENT #1128285897

RESOLUTION 066-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves travel expenses for Diane Russell, job coach, of Budd Lake, NJ, per the Boonton Child Study Team to accompany student State ID #1128285897 for up to 150 miles/week, effective September 8, 2009 through June 18, 2010 at a rate of .485/mile, not to exceed \$2,910.”

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.

Personnel

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

SHORT-TERM MATERNITY LEAVE REPLACEMENT, KIRSCH

RESOLUTION 080-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Matthew Kirsch, as Spanish Teacher short-term maternity leave replacement, Lincoln Park Middle School, at the approved short-term teacher rate of pay, \$150.00 per diem, effective September 2, 2009 through November 25, 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 he 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. Bellas, Mr. Lancaster, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

MATERNITY LEAVE REPLACEMENT, REILLY

RESOLUTION 081-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jamie Reilly, as LLD maternity leave replacement teacher, Lincoln Park Middle School, at a salary of \$48,320, prorated, no benefits, (Step 1, BA) from October 1, 2009 through February 26, 2010.”

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.

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

BHS ATTENDANCE OFFICER, GOULD

RESOLUTION 082-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Anne Gould, Attendance Officer - BHS, at a prorated salary of \$2,000, no benefits, effective September 1, 2009 through June 30, 2010."

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.

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

TEACHER TO MENTOR, LONDONO-RACZKO

RESOLUTION 083-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher to mentor the following first year teacher, effective for the 2009 – 2010 school year:

<u>Mentor</u>	<u>First Year Teacher</u>
Jaclyn Londono	Annie Raczko"

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.

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

MOVEMENT ON GUIDE, KELLY

RESOLUTION 084-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Ryan Kelly for movement on the guide from Step 4, BA at a salary of \$48,820 to Step 4, BA+15 at a salary of \$50,270, effective September 1, 2009."

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.

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

MOVEMENT ON GUIDE, MOELLER

RESOLUTION 085-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lois Moeller for movement on the guide from Step 17, BA+15 at a salary of \$81,435 to Step 17, BA+30 at a salary of \$82,885, effective September 1, 2009."

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.

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

SUBSTITUTE TEACHERS, 2009-2010

RESOLUTION 086-09/10 "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 September 1, 2009 through June 30, 2010: Joseph Calandra, Kevin Delaney."

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.

Trustee Bellas, seconded by Trustee Lancaster, moved to consider the following resolution:
CAFETERIA/PLAYGROUND AIDES, 2009-2010

RESOLUTION 087-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salaries of the following Cafeteria/Playground Aides for the 2009-2010 school year:"

Last Name	First Name	Position	Hours	Period	Step	Base Salary	Longevity & Stipends	2009-2010 Total Salary
Ferrarelli	Agnes	Playground/Cafe Aide	2	183 Days		\$4,864		\$4,864
Larranaga	Joan	Playground/Cafe Aide	2.5	183 Days		\$5,604		\$5,604
Lourick	Nancy	Playground/Cafe Aide	2.5	183 Days		\$5,851		\$5,851
Phoenix	Martha	Playground/Cafe Aide	2	183 Days		\$4,681		\$4,681
Tahir	Aneela	Playground/Cafe Aide	2	183 Days		\$4,392		\$4,392
Ventricelli	Cheryl	Playground/Cafe Aide	2	183 Days		\$4,484		\$4,484

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.

Finance

Trustee Bellas, seconded by Trustee Lancaster, moved to consider the following resolution:
SUBMISSION OF IDEA-B APPLICATION: FY2010

RESOLUTION 036-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the Individual with Disabilities Education Act (IDEA) Part B and American Reinvestment and Recovery Act (ARRA) Funds application for Fiscal Year 2010 in the following amounts:

- Basic Grant (public) \$266,776
- Preschool Grant \$ 9,054
- ARRA IDEA Basic \$252,293
- ARRA IDEA Preschool \$ 9,121"

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.

Trustee Bellas, seconded by Trustee Lancaster, moved to consider the following resolution:
SUBMISSION OF NCLB GRANT APPLICATION: FY2010

RESOLUTION 037-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the No Child Left Behind (NCLB) consolidated grant application for Fiscal Year 2010 in the following amounts:

- Title I Part A Basic \$ 60,647
- Title II Part A \$ 19,439
- Title II Part D \$ 605
- Title III \$ 9,519
- Title IV \$ 1,970
- Total \$ 92,180
- ARRA Title I \$ 17,306."

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.

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

PURCHASE OF ELECTRIC GENERATION SERVICES THROUGH ACES

RESOLUTION 038-09/10 "WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Lincoln Park School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 *et seq.*) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration."

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.

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

PURCHASE OF NATURAL GAS SERVICES THROUGH ACES

RESOLUTION 039-09/10 "WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Lincoln Park School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.”

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.

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

MCESC HEALTH AND ENVIRONMENTAL SAFETY SERVICES 2009-2010

RESOLUTION 040-09/10 “RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes an agreement with the Educational Services Commission of Morris County for health and environmental safety services for the 2009-2010 school year at a fee of \$4,938.00; and

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

NAY: None

The motion carried 7-0.

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

TRANSFERS

RESOLUTION 041-09/10 “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
11-000-261-420-63	Repairs-ES	22,200.00	700.00			21,500.00
11-000-261-615-60	Minor Equipment:District	0.00		700.00		700.00
		22,200.00	700.00	700.00	0.00	22,200.00

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.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 042-09/10 "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	7/31/09	4944	83,071.47
Payroll – Cafeteria			
FICA – Board Share	7/31/09	4945	4,410.47
FICA – State Share	7/31/09	4946	1,957.05
		Total:	89,438.99
Bills List #1			142,567.62
Bills List #2			
Bills List #3			
Bills List #4			7,475.75
		Total:	150,043.37
		Grand Total:	328,921.35

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.

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

BROKER OF RECORD

RESOLUTION 000-09/10 "RESOLVED, that the Lincoln Park Board of Education approves IMAC Insurance Agency, of Belleville, New Jersey, as Broker of Record for health insurance for the Lincoln Park Board of Education effective August 18, 2009 for purposes to pursue alternatives to State Health Benefits Plan options for medical insurance."

A roll call was taken;

YEA: Mr. Lancaster, Mr. Gibbons, Mr. Avena, Mr. Bellas,
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 007-09/10 "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."

	<u>Group/ Organization</u>	<u>School</u>	<u>Location</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Rental Fee</u>
A	Girl Scouts Troop 452	LPMS	Room 1	Every other Monday	Sept 2009- May 2010	3:00PM- 5:00PM	None
B	Girl Scouts Meeting Junior Level	LPES	Art Room	Wednesdays	Sept 2009- May 2010	5:00PM- 7:00PM	None

A roll call was taken;

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

NAY: None

The motion carried 7-0.

Board Discussion

Mr. Reardon notified the Board he will not be in attendance at the October 6th & 20th & November 10th & 24th, 2009 Board Meetings.

Mr. Mayers explained the Solar Feasibility Study to the Board. Discussion ensued regarding the expense to conduct the study.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Bellas, moved to open the second public recognition at 8:00 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 8:00 p.m. The motion was approved by unanimous voice vote.

Executive Session

Trustee Lancaster, seconded by Trustee Bellas, moved to enter into executive session at 8:01 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
- 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 8:44 p.m.

The motion was approved by unanimous voice vote.

Adjournment

Trustee Bellas, seconded by Trustee Reardon, moved to adjourn the meeting at 8:45 p.m.

The motion was approved by unanimous voice vote.

Respectfully submitted,

Nancy Rajoppi-Manno
Board Secretary