

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
SEPTEMBER 8, 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. Lancaster and Mr. Nazzaro.

MEMBERS ABSENT: Mr. Gibbons

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

OTHERS: Nathanya G. Simon, Esq.

There was one member of the public present.

Superintendent's Report

Mr. Grube reported that there is an addendum to tonight's meeting and reviewed it for the board. He also stated that the first day of school went smoothly. On Thursday, September 3rd, an in-service workshop on Drug & Alcohol was held and in the afternoon test results were reviewed and analyzed. Mr. Grube informed the Board Mr. Meyers, Mrs. Grillo and Mrs. Marinello will be present at the September 22nd meeting for their annual presentation regarding testing. Also, Ms. Joann Borin from School Boards is scheduled to attend the October 20th meeting and Dr. Johnson cancelled/postponed the Boonton High School meeting on Tuesday,

Business Administrator's Report

Ms. Rajoppi-Manno reported that transportation went relatively smoothly on the first day of school.

Committee Reports

Curriculum / Personnel:

Mr. Bellas reported no meeting, no report.

Finance / Facilities / Negotiations:

Mr. Avena, Chairperson reported that the committee met prior to this evening's board meeting at which the following was discussed:

- Solar Feasibility Study original proposal was discussed.
- LPMS Field design & layout were reviewed.
- Chapel Hill boiler installation is half complete with anticipation of some extra work not included in quote.
- Chapel Hill lease agreement is currently being reviewed by Chapel Hill Academy's attorney.
- Board Secretary and Treasurers Reports were reviewed, updated and on this evening's agenda.
- ARRA funds were discussed with respect to expenditures on tuition, software, technology.
- Pooled Insurance Program-district received a check for \$15,076 in surplus funds from 1995 thru 2002.
- Boonton Audit draft report for 2006-2007 was discussed. Student enrollment count for 2006-2007 was estimated and there was a difference of 24 students.
- Quotes from alternative health care providers cannot be obtained without purchase of an updated claims history report.
- Cafeteria's need for additional electrical outlet was discussed.

Policy / Public Relations

Mr. Nazzaro reported no meeting, no report.

MCESC:

Mr. Nazzaro reported that a meeting had been held on September 2nd at which time H1N1, drop in student enrollment causing transportation need to decrease and district will pay increase in bussing costs 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 that a meeting had been held on August 24th at which strategic planning was discussed.

High School Committee:

Mr. Reardon reported that a meeting had been held on August 25th at which the following topics were discussed:

- Programs enhancement
- Pathways for Learning Academy structure program
- Enrollment is up
- Boonton website upgrades

PUBLIC HEARING – SCHOOL SUPERINTENDENT CONTRACT

The Superintendent's contract for the period beginning August 1, 2007 and ending on June 30, 2011 allows for a yearly salary adjustment. The Superintendent's salary for the 2009-2010 school year will be increased to \$147,265.00. No other terms or conditions of the existing contract will be modified. The salary increase has been submitted to the Acting Executive County Superintendent of Schools, reviewed, and approved as per N.J.A.C. 6A:23A-3.1

First Public Recognition

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

Sid Johnston, Suburban Trends, asked what the percentage increase is for the Superintendent.

Mr. Mayers responded 3.9%.

Trustee Bellas, seconded by Trustee Lancaster, moved to close the first public recognition at 8:13 p.m. The motion was approved by unanimous voice vote.

Resolutions

Administration

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:
 REVISED LINCOLN PARK SCHOOL DISTRICT CRISIS MANAGEMENT & EMERGENCY PROCEDURES HANDBOOK 2009-2010

RESOLUTION 067-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised Lincoln Park School District Crisis Management and Emergency Procedures Handbook for the 2009 – 2010 school year.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 068-09/10 “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 |
|------------------|--|------------|-------------------|
| James Grube | Creating 21 st Century New Jersey Schools, September 16, 2009 | --- | 50 |
| James Grube | Understanding and Analyzing AYP Data, September 15, 2009 | --- | 16 |

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

NAY: None

The motion carried 6-0.

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

TRANSITION PLANNING FOR IEP DEVELOPMENT - ARRA

RESOLUTION 069-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Christopher Connelly and Melba Molina-Joy to develop the District’s Special Education Transition Plan for IEP Development for a total of twelve (12) hours at a rate of \$33.00 per hour, as per the IDEA-ARRA approved summer grant application, effective August 1, 2009 through August 30, 2009.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

AM PRESCHOOL PROGRAM TUITION STUDENTS, 2009-2010

RESOLUTION 070-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the following students on a tuition basis in the amount of \$1,000 per student per annum, into the AM/Preschool Program in the Lincoln Park Elementary School for the 2009-2010 school year: JS, GR, AA, ER.

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

REIMBURSEMENT FOR PARENT SURVEY DATA COLLECTION

RESOLUTION 071-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves acceptance of \$191.32 from the Department of Education for the Parent Survey Data Collection as reimbursement for the preparation of Excel files and mailings."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Policy

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

POLICY 1220

RESOLUTION 001-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 1220 – Employment of Chief School Administrator"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 3159

RESOLUTION 002-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following new policy for first reading:

Policy 3159 – Teaching Staff Member/School District Reporting Responsibilities"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 3221

RESOLUTION 003-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 3221 – Evaluation of Nontenured Teaching Staff Members"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 8760

RESOLUTION 004-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following new policy for first reading:

Policy 8760 – Pupil Accident Insurance"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

Regulation 3221

RESOLUTION 005-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for first reading:

Regulation 3221 – Evaluation of Nontenured Teaching Staff Members"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Personnel

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

ADMINISTRATIVE SALARY, 2009-2010 - GRUBE

RESOLUTION 088-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the salary of the following district administrator, effective retroactive from July 1, 2009 through June 30, 2010: James W. Grube, Superintendent of Schools \$147,265."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

LONGEVITY, OLIPHANT

RESOLUTION 089-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Joan Oliphant, Administrative Assistant to the Business Administrator, for a longevity stipend of \$200.00, prorated, for completing 10 years of service, effective October 1, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

LONGEVITY, HOERNLEIN

RESOLUTION 090-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Elsa Hoernlein, Food Services Coordinator, for a longevity stipend of \$500.00 for the 2009-2010 school year."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SUBSTITUTE TEACHERS, 2009-2010

RESOLUTION 091-09/10 "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:

Michael Mulé, Kimberly Nellesen, Jamie Reilly*.

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

NAY: None

The motion carried 6-0.

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

MATERNITY LEAVE, POHLMAN

RESOLUTION 092-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Amy Pohlman, Kindergarten teacher, Lincoln Park Elementary School, for maternity leave beginning October 26, 2009 through November 24, 2009 as sick days, and November 25, 2009 through February 26, 2010 as Family Medical Leave Act, returning to work March 1, 2010."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

MOVEMENT ON GUIDE, CHEN

RESOLUTION 093-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Yilin (Teresa) Chen 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. Reardon, Mr. Avena, Mr. Lancaster, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

RESCIND STUDENT TEACHER, LAPENTA

RESOLUTION 094-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 166-08/09 which was passed on March 17, 2009 in the following form:

RESOLUTION 000-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer LaPenta, student teacher, William Paterson University, with Carolyn Kerwin, Grade 3, Lincoln Park Elementary School, beginning September 28, 2009 through December 10, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

STUDENT TEACHER, LAPENTA

RESOLUTION 095-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer LaPenta, student teacher, William Paterson University, with Carolyn Kerwin, Grade 3, Lincoln Park Elementary School, beginning September 22, 2009 through December 11, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESIGNATION, HELWIG

RESOLUTION 096-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Lauren Helwig, Paraprofessional, effective September 1, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CLERICAL SUPPORT FOR PARENT SURVEY DATA COLLECTION

RESOLUTION 097-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Connie Pirillo to provide clerical support for the Parent Survey Data Collection process for a total of 5.5 hours at the rate of \$20.00 per hour, to be completed by June 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CERTIFICATION, RAJOPPI-MANNO

RESOLUTION 098-09/10 "RESOLVED, that the Lincoln Park Board of Education acknowledges Nancy Rajoppi-Manno, Business Administrator/Board Secretary, for receiving a professional registration certificate designating her as a Registered School Business Official (R.S.B.O.) as recognized by the New Jersey Association of School Business Officials."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

STIPEND POSITIONS, SOCCER

RESOLUTION 099-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following teacher/teacher aide for stipend positions, as per Schedule C of the LPEA Agreement, for the 2009–2010 school year:

| | | |
|--------|---------------------|-------------|
| Soccer | Jennifer Posternock | \$1,300.00 |
| | Catherine Adubato | \$1,300.00" |

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Finance

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

RESCIND TREASURER’S REPORT – JULY 2008

RESOLUTION 044-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 078-08/09 which was passed on November 11, 2008 in the following form:

* RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for July 2008.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND SECRETARY’S REPORT – JULY 2008

RESOLUTION 045-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 079-08/09 which was passed on November 11, 2008 in the following form:

* RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the July 2008 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND CERTIFICATION – JULY 2008

RESOLUTION 046-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 080-08/09 which was passed on November 11, 2008 in the following form:

RESOLUTION 000-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for July 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials.”

Board Secretary _____ Date _____

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND TREASURER’S REPORT, AUGUST, 2008

RESOLUTION 047-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 081-08/09 which was passed on November 11, 2008 in the following form:

* RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for August 2008.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND SECRETARY’S REPORT – AUGUST 2008

RESOLUTION 048-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 082-08/09 which was passed on November 11, 2008 in the following form:

* RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the August 2008 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND CERTIFICATION – AUGUST 2008

RESOLUTION 049-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 083-08/09 which was passed on November 11, 2008 in the following form:

RESOLUTION 000-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for August 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials.”

Board Secretary _____ Date _____

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND TREASURER’S REPORT – SEPTEMBER 2008

RESOLUTION 050-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 088-08/09 which was passed on November 25, 2008 in the following form:

* RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for September 2008.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND SECRETARY’S REPORT – SEPTEMBER 2008

RESOLUTION 051-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 089-08/09 which was passed on November 25, 2008 in the following form:

* RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the September 2008 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND CERTIFICATION – SEPTEMBER 2008

RESOLUTION 052-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 090-08/09 which was passed on November 25, 2008 in the following form:

RESOLUTION 000-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for September 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials.”

Board Secretary _____ Date _____

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND TREASURER’S REPORT – OCTOBER 2008

RESOLUTION 053-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 091-08/09 which was passed on November 25, 2008 in the following form:

* RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for October 2008.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND SECRETARY’S REPORT – OCTOBER 2008

RESOLUTION 054-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 092-08/09 which was passed on November 25, 2008 in the following form:

* RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the October 2008 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND CERTIFICATION – OCTOBER 2008

RESOLUTION 055-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 093-08/09 which was passed on November 25, 2008 in the following form:

RESOLUTION 000-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for October 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials.”

Board Secretary _____ Date _____

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TREASURER’S REPORT, JULY 2008

RESOLUTION 056-09/10 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for July 2008.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SECRETARY’S REPORT, JULY 2008

RESOLUTION 057-09/10 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the July 2008 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CERTIFICATION, JULY 2008

RESOLUTION 058-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for July 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TREASURER'S REPORT, AUGUST 2008

RESOLUTION 059-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for August 2008."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SECRETARY'S REPORT, AUGUST 2008

RESOLUTION 060-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the August 2008 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CERTIFICATION, AUGUST 2008

RESOLUTION 061-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for August 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TREASURER'S REPORT, SEPTEMBER 2008

RESOLUTION 062-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for September 2008."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SECRETARY'S REPORT, SEPTEMBER 2008

RESOLUTION 063-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the September 2008 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:
CERTIFICATION, SEPTEMBER 2008

RESOLUTION 064-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for September 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:
TREASURER'S REPORT, OCTOBER 2008

RESOLUTION 065-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for October 2008."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:
SECRETARY'S REPORT, OCTOBER 2008

RESOLUTION 066-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the October 2008 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:
CERTIFICATION, OCTOBER 2008

RESOLUTION 067-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for October 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:
TREASURER'S REPORT, NOVEMBER 2008

RESOLUTION 068-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for November 2008."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:
SECRETARY'S REPORT, NOVEMBER 2008

RESOLUTION 069-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the November 2008 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CERTIFICATION, NOVEMBER 2008

RESOLUTION 070-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for November 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TREASURER'S REPORT, DECEMBER 2008

RESOLUTION 071-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for December 2008."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SECRETARY'S REPORT, DECEMBER 2008

RESOLUTION 072-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the December 2008 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CERTIFICATION, DECEMBER 2008

RESOLUTION 073-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for December 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TREASURER'S REPORT, JANUARY 2009

RESOLUTION 074-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for January 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SECRETARY'S REPORT, JANUARY 2009

RESOLUTION 075-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the January 2009 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CERTIFICATION, JANUARY 2009

RESOLUTION 076-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for January 2009 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TREASURER'S REPORT, FEBRUARY 2009

RESOLUTION 077-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for February 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SECRETARY'S REPORT, FEBRUARY 2009

RESOLUTION 078-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the February 2009 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CERTIFICATION, FEBRUARY 2009

RESOLUTION 079-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for February 2009 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 080-09/10 "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 | 8/15/09 | 4981 | 73,109.09 |
| Payroll – Cafeteria | | | |
| FICA – Board Share | 8/15/09 | 4982 | 3,648.28 |
| FICA – State Share | 8/15/09 | 4983 | 1,957.05 |
| | | Total: | 78,714.42 |
| <hr/> | | | |
| Payroll – General | 8/31/09 | 4984 | 65,497.22 |
| Payroll – Cafeteria | | | |
| FICA – Board Share | 8/31/09 | 4985 | 3,066.76 |
| FICA – State Share | 8/31/09 | 4986 | 1,957.05 |
| | | Total: | 70,521.03 |
| <hr/> | | | |
| Bills List #1 | | | 82,349.06 |
| Bills List #2 | | | |
| Bills List #3 | | | 78,647.64 |
| Bills List #4 | | | |
| | | Total: | 160,996.70 |
| <hr/> | | | |
| | | Grand Total: | 310,232.15 |

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

NJSHBP PROCESSING FEE

RESOLUTION 081-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the payment of a \$2,000.00 processing fee, payable to New Jersey State Health Benefits Plan for the purchase of an Updated Claims History Report for purposes of evaluating alternative options for providing medical and prescription coverage for the employees and retirees of the school District."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SOLAR FEASIBILITY STUDY REIMBURSEMENT

RESOLUTION 082-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the payment of \$3,000.00, (25% of \$12,000.00), to reimburse the Borough of Lincoln Park for the purpose of a Solar Feasibility Study to be performed at two (2) school buildings- Elementary & Middle Schools, by DiCara & Rubino Architects, Wayne, New Jersey."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Use of Facilities

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:
 RESOLUTION 008-09/10 "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 | Brownie Troop | LPES | Art Room | Every other Monday (starting Sept 21 st) | Sept 2009- May 2010 | 3:30PM- 4:45PM | None |
| B | Brownie Troop 66 | LPES | Art Room | Every other Wednesday (starting Sept 16 th) | Sept 2009- May 2010 | 3:30PM- 4:45PM | None |
| C | Girl Scout Troop 695 | LPES | Music Room | Tuesdays | Sept 2009- May 2010 | 4:00PM- 6:00PM | None |
| D | Girl Scout Meeting/Brownie Troop 116 | LPES | Art Room | Thursdays | Sept 2009- May 2010 | 5:30PM- 6:30PM | None |
| E | PAL Cheerleading | LPMS | Gym | Fridays | Sept 11, 2009 Nov 20, 2009 | 6:00PM- 8:30PM | None |
| F | PAL Cheerleading Picture Day | LPES | Field | Monday | Sept 21, 2009 | 5:00PM- 7:00PM | None |

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Board Discussion

Mr. Mayers referenced the letter from Motiva. Mr. Avena referenced the President Obama's speech, asking if the teachers included the contents of the speech into the curriculum. Mr. Grube responded the 8th Graders saw the President's speech televised live. Mr. Grube stated he received two emails from parents regarding the speech, the Elementary school received two phone calls and Middle school received two phones from parents.

Second Public Recognition

Trustee Bellas, seconded by Trustee Lancaster, moved to open the second public recognition at 8:27 p.m.

The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Bellas, seconded by Trustee Avena, moved to close the second public recognition at 8:28 p.m.

The motion was approved by unanimous voice vote.

Executive Session

Trustee Lancaster, seconded by Trustee Reardon, moved to enter into executive session at 8:30 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 – Staffing
- 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 Reardon, seconded by Trustee Lancaster, moved to return from executive session at 9:06 p.m. The motion was approved by unanimous voice vote.

Adjournment

Trustee Reardon, seconded by Trustee Bellas, moved to adjourn the meeting at 9:07 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

Nancy Rajoppi-Manno
Board Secretary