

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
SEPTEMBER 22, 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 7:37 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: John Croot, Esq.

There was one member of the public present.

Superintendent's Report

Mr. Grube reported that there is an addendum to tonight's agenda and reviewed it for the Board. He then stated that the Girl Scouts have planted flowers at the Middle School and he will send a letter of thanks to them. Also, Mr. Grube stated he received a letter from Boonton High School requesting an ad for the Boonton High School Football Program. Mr. Grube reported that there have been no suspensions in the district as of this date.

Business Administrator's Report

Auditors began their field work on Monday, September 14th for the 2008/2009 school year.

Committee ReportsCurriculum / Personnel:

Mr. Bellas reported that a meeting had been held and that a new short-term maternity leave replacement is on this evening's agenda.

Finance / Facilities / Negotiations:

No meeting, no report.

Policy / Public Relations

No meeting, no report.

MCESC:

No meeting, no report.

NJSBA:

No meeting, no report.

MCSBA:

Mr. Lancaster reported that a meeting was held last Wednesday at Morris High School, Mendham, NJ. The topics discussed were Governance, online connect-social network for school Board community and QSAC is looking at Boards as well as Schools districts. The association interviewed all three candidates for Governor of NJ. Mr. Ray Pinney, speaker at the meeting gave a list of Bills Potentially effecting schools.

Boonton High School Representative:

Mr. Lancaster reported that a meeting was held last Monday, the majority of the discussion was about the administrative retreat, new staff members and the opening day of school. Also, a Boonton High School Student was recognized and the Boonton Business Office has a consultant because the School Administrator/Board Secretary is on leave.

High School Committee:

Mr. Reardon reported that the next meeting is scheduled for October 14th.

PresentationsBuilding Principal Annual Report: Mr. Michael Meyer and Mrs. Susan Grillo

Mrs. Grillo and Mr. Meyers presented an annual report to the Board on the Elementary and Middle Schools. They then entertained questions from the Board.

Special Services Annual Report: Mrs. Grace Marinello

Mrs. Marinello presented an annual report to the Board on the districts special education program.

She then entertained questions from the Board.

Mr. Grube complimented the Administrative team for a job well done.

Mr. Grube informed the Board that starting in October and every second meeting of each month thereafter, there will be a student government representative and student recognitions at Board meetings.

First Public Recognition

Trustee Lancaster, seconded by Trustee Bellas, moved to open the first public recognition at 8:50 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 8:50 p.m.

The motion was approved by unanimous voice vote.

Resolutions

Administration

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 072-09/10 “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

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	New Jersey APA Training, September 22, 2009	---	20
Barbara Van Kalsbeck	New Jersey APA Training, September 22, 2009	---	20
James Grube	MCASA Roundtable, September 25, 2009	---	16
Grace Marinello	Morris County Directors of Special Services Roundtables: September 18, 2009, October 9, 2009, November 13, 2009, December 11, 2009, January 5, 2010, February 10, 2010, March 12, 2010, April 16, 2010, May 14, 2010, June 11, 2010	\$225 (total annual dues)	---
Roberta Levinson	Art Educators of New Jersey Annual Conference, October 6, 2009	\$155	---
Jolene Gibbs	Art Educators of New Jersey Annual Conference, October 6, 2009	\$95	---

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

NAY: None

The motion carried 6-0.

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

DONATION TO LPMS FROM TARGET

RESOLUTION 073-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation of \$44.46 for Lincoln Park Middle School from Target’s Take Charge of Education program.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

OUT OF DISTRICT PLACEMENTS AND TUITIONS, 2009-2010

RESOLUTION 074-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following out-of-district placements and tuitions per the Boonton Child Study Team for the 2009-2010 school year. Transportation for out-of-district students has been requested and filed."

COUNTY	SCHOOL	REGULAR TUITION	ESY TUITION	ESY DATES	ID# - State	H.S.	Classification
Morris	Calais School (eff. 9/3/09)	\$44,010.00 (\$244.50/per day)	\$7,335.00	7/6/09-8/14/09	1307463929	X	MD
	Moris County Vo-Tech Shared-time	\$4,726.00			7664389556	X	SLD

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

OOD TUITION ADJUSTMENTS, 2009-2010

RESOLUTION 075-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following out-of-district tuition adjustments per the Boonton Child Study Team for the 2009-2010 school year:"

COUNTY	SCHOOL	REGULAR TUITION	ESY TUITION	ESY DATES	ID # - State	H.S.	Classification
Morris	Mtn. Lakes H.S. Aud. Imp Prog.	\$59,456.00	\$3,500.00	7/6/09-7/31/09	7407628727	X	AI
Morris	ECLC NJ –Chatham *(ESY apprd- at Camp LeMar)	\$36,076.00	*\$8,750.00	6/26/09-8/13/09	1284438189	X	MD
		\$36,076.00			7092759465	X	MD
Bergen	ECLC of NJ, Ho-Ho-Kus Campus	\$37,444.00			8378796991	X	CIM
	Camp Sunshine (ESY)		\$3,030.00	6/22/09-8/14/09			
		\$38,697.00	\$4,300.00	7/6/09-7/31/09	8248057782	X	MIC

A roll call was taken:

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

NAY: None

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

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

HOME INSTRUCTION, STUDENT #2747083368

RESOLUTION 076-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the provision of home instruction per the Boonton Child Study Team for student State ID #2747083368 provided by New Hope Foundation in Marlboro, NJ for up to ten (10) hours per week at the rate of \$280.00 per week, effective August 13, 2009 through November 27, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

PARTICIPATION IN NETCONG CONSORTIUM

RESOLUTION 077-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves participation in the Netcong Consortium which makes the Lincoln Park School District eligible for Title III funds in the amount of \$9,519."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

BOONTON HIGH SCHOOL YEARBOOK ADVERTISEMENT

RESOLUTION 078-09/10 "RESOLVED, that the Lincoln Park Board of Education authorizes payment of \$100.00 to the Boonton High School Football Parents Association for an advertisement in the 2009-2010 Boonton High School Football Game Program."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Policy

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

POLICY 1220

RESOLUTION 006-09/10 "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 second reading and adoption:

Policy 1220 – Employment of Chief School Administrator"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 3159

RESOLUTION 007-09/10 "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 second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 3221

RESOLUTION 008-09/10 "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 second reading and adoption:

Policy 3221 – Evaluation of Nontenured Teaching Staff Members"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

POLICY 8760

RESOLUTION 009-09/10 "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 second reading and adoption:

Policy 8760 – Pupil Accident Insurance”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

Regulation 3221

RESOLUTION 010-09/10 "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 second reading and adoption:

Regulation 3221 – Evaluation of Nontenured Teaching Staff Members”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Personnel

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

STUDENT TEACHER, ROSOLINE

RESOLUTION 099-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Laurie Rosoline, student teacher, William Paterson University, with Linda Bell, Grade 3, Lincoln Park Elementary School, beginning September 28, 2009 through December 11, 2009.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SUBSTITUTE TEACHER, 2009-2010 - MORGESE

RESOLUTION 100-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following substitute teacher, at the approved substitute teacher rate of pay, as needed, effective for the 2009-2010 school year: Donato Morgese.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

SUSTITUTE TEACHER, 2009-2010 - CONFORTI

RESOLUTION 101-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute teacher, at the approved substitute teacher rate of pay, as needed, effective September 23, 2009 through June 30, 2010: Felicia Conforti.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

MATERNITY LEAVE, ARNOLD

RESOLUTION 102-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Colleen Arnold, Grade 2 teacher, Lincoln Park Elementary School, for maternity leave beginning November 9, 2009 through December 23, 2009 as sick days, and January 4, 2010 through March 26, 2010 as Family Medical Leave Act, returning to work April 5, 2010."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND SHORT-TERM MATERNITY LEAVE REPLACEMENT, KIRSCH

RESOLUTION 103-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 080-09/10 which was passed on August 18, 2009 in the following form:

RESOLUTION 000-09/10 "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/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. Lancaster, Mr. Nazzaro, Mr. Avena, Mr. Bellas, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

SHORT-TERM MATERNITY LEAVE REPLACEMENT, KIRSCH

RESOLUTION 104-09/10 "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 September 16, 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/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. Lancaster, Mr. Nazzaro, Mr. Avena, Mr. Bellas, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

SHORT-TERM MATERNITY LEAVE REPLACEMENT, MERINO

RESOLUTION 105-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Julie Merino, 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 23, 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/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. Lancaster, Mr. Nazzaro, Mr. Avena, Mr. Bellas, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0.

Finance

Trustee Lancaster, seconded by Trustee Nazzaro, moved to consider the following resolution:
 TREASURER’S REPORT, MARCH 2009

RESOLUTION 083-09/10 “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 March 2009.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Lancaster, seconded by Trustee Nazzaro, moved to consider the following resolution:
 SECRETARY’S REPORT, MARCH 2009

RESOLUTION 084-09/10 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the March 2009 Secretary’s Report.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Lancaster, seconded by Trustee Nazzaro, moved to consider the following resolution:
 CERTIFICATION, MARCH 2009

RESOLUTION 085-09/10 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for March 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. Nazzaro, Mr. Avena, Mr. Bellas, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Lancaster, seconded by Trustee Nazzaro, moved to consider the following resolution:
 PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 086-09/10 “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	9/15/09	5061	366,095.92
FICA – Board Share	9/15/09	5062	4,737.54
FICA – State Share	9/15/09	5063	<u>23,161.52</u>
		Total:	393,994.98
Bills List #1			259,679.98
Bills List #4			<u>2,000.00</u>
		Total:	261,679.98
		Grand Total:	655,674.96

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Use of Facilities

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

USE OF FACILITIES REQUESTS

RESOLUTION 009-09/10 "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	Girl Scout Troop 710 Pizza Party	LPMS	APR	Wednesday	Sept 23, 2009	5:00PM- 7:00PM	None
B	Girl Scout Troop 710 Meetings	LPMS	APR	Wednesdays	Oct 2009- May 2010	3:00PM- 5:00PM	None
C	PTO Monthly Meetings	LPES	Cafeteria & Music Room	Wednesdays	Sept 23, 2009 Oct 14, 2009 Nov 11, 2009 Dec 9, 2009 Jan 13, 2010 Feb 10 2010 Mar 10, 2010 Apr 14, 2010 May 12, 2010	6:45PM- 8:15PM	None

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Board Discussion

Mr. Mayers stated the Board acted reasonable in response to the letter received from the neighbor regarding the LPMS athletic fields, and the work will be done properly with respect to the neighbor.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Bellas, moved to open the second public recognition at 9:00 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 second public recognition at 9:00 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 9:01 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
 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 9:22 p.m.

The motion was approved by unanimous voice vote.

Resolutions Eminating From Executive Session**Personnel**

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

CUSTODIAL BLACK SEAL LICENSE EXTENSION, MILTNER

RESOLUTION 106-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lewis Miltner, Custodian, for an extension of six months to acquire his Black Seal License by April 1, 2010."

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.

Adjournment

Trustee Reardon, seconded by Trustee Lancaster, moved to adjourn the meeting at 9:25 p.m.

The motion was approved by unanimous voice vote.

Respectfully submitted,

Nancy Rajoppi-Manno
Board Secretary