

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
OCTOBER 6, 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. Avena, Mr. Bellas,
Mr. Gibbons, Mr. Lancaster and Mr. Nazzaro.

MEMBERS ABSENT: Mr. Reardon

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

There were four members 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 August 18, 2009.

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee, Bellas, seconded by Trustee Nazzaro, moved to approve the minutes of an executive session of the Board of Education held on August 18, 2009.

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee, Bellas, seconded by Trustee Nazzaro, moved to approve the minutes of a regular meeting of the Board of Education held on September 8, 2009.

A roll call was taken:

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

NAY: None

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

Trustee, Bellas, seconded by Trustee Nazzaro, moved to approve the minutes of an executive session of the Board of Education held on September 8, 2009.

A roll call was taken:

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

NAY: None

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

Superintendent's Report

Mr. Grube reported the following:

- There is an addendum to tonight's agenda which Mr. Grube reviewed for the Board.
- Ms. Joann Borin from NJSBA will be attending the October 20th meeting to review the Board's self evaluation results.
- A student representative from Middle School will be in attendance at the October 20th meeting.
- The NJ DEPA requires all boilers in school buildings to have a permit for Air. The permits will cost \$350.00 per boiler, costing the district \$2,450.00. This cost was not budgeted for in 2009/2010.
- Loch Arbour v. Ocean Township Decision does not affect/apply in the Boonton Litigation.
- Custodian that did not have his Black Seal passed the Black Seal test.
- The week of October 19th is Violence & Vandalism week. The evening of October 19th at the Middle School, John Kreiger will be giving a presentation on Adolescents/Current Trends.
- Boonton Litigation- Lincoln Parks Brief is due November 13th, Boonton Brief is due November 14th and Lincoln Parks reply is due December 24th. Oral argument will not be held until sometime next year.

Business Administrator's Report

Ms. Rajoppi-Manno reported that fire drills were conducted in both schools for the month of September, 2009.

Committee Reports

A. Curriculum / Personnel:

Mr. Bellas reported that the committee recommends the resolution on tonight's agenda to post-approve an agreement with Adecco Temp Agency to fill a central office position vacant due to a medical leave in the office.

B. Finance / Facilities / Negotiations:

Mr. Avena reported no meeting had been held. Discussion ensued regarding additional work needed to boiler, specifically chimney Liner and wrapping of the pipes at Chapel Hill School. LPMS Field project With regard to grass growth, ponding and water connection.

C. Policy / Public Relations

No meeting, no report.

D. MCESC:

No meeting, no report, next meeting scheduled October 7th, 2009

E. NJSBA:

No meeting, no report.

F. MCSBA:

No meeting, no report.

G. Boonton High School Representative:

Mr. Lancaster reported that a meeting was held last Monday at which the following topics were discussed.

- School start up
- Approx. \$20,000 grant from Travelers
- Bring back math contests/athletics
- NJSIAA notified Boonton they had no disqualifications
- Boonton selected to host field hockey semi finals
- Eagle Scout project
- Director of Curriculum resigned
- Learning Academy, Mr. Lancaster thanked Sid Johnston, reporter for Suburban Trends for getting information from Dr. Johnson and reporting on the Learning Academy.
- Dr. Johnson gave a report about the retreat

H. High School Committee:

A meeting is scheduled for next Tuesday, October 13th.

First Public Recognition

Trustee Lancaster, seconded by Trustee Bellas, moved to open the first public recognition at 8:01 p.m. The motion was approved by unanimous voice vote.

Carol Nielsen, 52 Robertson Way.

Ms. Nielsen inquired about state mandate/state pay. Mr. Mayers responded. She then inquired as to how many smart boards would \$2,450 buy.

Sid Johnston, Suburban Trends.

Mr. Johnston inquired about NJASIA licensure agreement and Mr. Grube responded.

Trustee Lancaster, seconded by Trustee Bellas, moved to close the first public recognition at 8:05 p.m. The motion was approved by unanimous voice vote.

Resolutions

Administration

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 079-09/10 "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
Michael Meyer	Working Together Session 2: Creating a Comprehensive Prevention Plan for Schools and Communities, October 22, 2009	---	42
Henry Hernandez	NJ Buildings and Grounds Association meeting, September 23,	---	126

	2009, October 28, 2009 and November 25, 2009		
Judith DeJosia	Morris County Professional Development Committee presentation, October 9, 2009	---	36
Michael Meyer	MCAEMSA Fall Professional Development Conference, October 8, 2009	---	28
Henry Hernandez	NJSBGA Compliance Workshop, October 16, 2009	---	77
Nancy Rajoppi-Manno	DRTRS meeting, October 1, 2009	---	101
Judith DeJosia	Project Wild, October 17, 2009	\$30	---
Nancy Rajoppi-Manno	(post approve) NJASBO Internal Controls Training, September 1, 2009	---	120
Nancy Rajoppi-Manno	(post approve) ARRA Webinar, September 24, 2009	---	46

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

NAY: None

The motion carried 6-0.

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

2009-2010 SCHOOL BUILDING LEVEL OBJECTIVES

RESOLUTION 080-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the 2009-2010 School Building Level Objectives for the Lincoln Park Elementary School and the Lincoln Park Middle School.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT

RESOLUTION 081-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the ‘Update to Uniform State Memorandum of Agreement’ between the Lincoln Park School District and the Lincoln Park Police Department.

BE IT FURTHER RESOLVED, that the Board of Education approves submission of this agreement to the Morris County Department of Education.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TRANSPORTATION SERVICES, STUDENT #5250903280

RESOLUTION 082-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves transportation services from Horizon High School in Livingston, NJ for student State ID #5250903280, placed by the New Jersey Council on Developmental Disabilities into Community Options of Lincoln Park, effective October 1, 2009 through June 25, 2010.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

DISTRICT GOALS, 2009-2010

RESOLUTION 083-09/10 "WHEREAS, the Board of Education reviewed the following via an update provided to them on September 25, 2009.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park Public Schools District Goals for the 2009 – 2010 school year:

- ◆ Evaluate and improve the written curriculum throughout the District. Emphasis this year will be in the area of Language Arts and Performing Arts. This will be an ongoing process that will not be completed in one year.
- ◆ Focus the District's efforts on improving the students' performance on the State Assessments. The District will strive to meet and exceed the AYP required by the Department of Education. Extra focus will be placed on the special education population.
- ◆ Continue to improve the availability of technology in the District, as well as improving how technology is being used within the classroom.
- ◆ Explore and expand funding opportunities for the District by seeking more grant opportunities."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CHAPEL HILL LEASE AGREEMENT

RESOLUTION 084-09/10 "WHEREAS, the Lincoln Park Board of Education (the "Board") initially entered into a Lease Agreement ("Lease Agreement") for a term of five (5) years with the Terranova Group, Inc., ("Terranova") on October 8, 2002, under which Terranova leases a portion of the Board's Chapel Hill School, located at 31 Chapel Hill Road, Lincoln Park, New Jersey 07035; and

WHEREAS, Terranova subsequently exercised its option under said Lease Agreement to extend the term of the lease for an additional five (5) years commencing on July 1, 2008 and extending through June 30, 2013 (the "Lease Extension"), which Lease Extension was approved by New Jersey's Commissioner of Education (the "Commissioner"), pursuant to N.J.S.A. 18A:20-8.2(b), by letter dated December 11, 2006; and

WHEREAS, Terranova has requested to re-negotiate a further extension to supersede said Lease Extension in order to facilitate and share with the Board in the replacement cost of the boiler at the Chapel Hill School; and

WHEREAS, the terms of such a further extension have been negotiated and call for a new lease term of five (5) years beginning on July 1, 2010, and extending through June 30, 2015, with an option to extend said term for an additional five (5) years from July 1, 2015, and extending through June 30, 2020 (the "Revised Lease Term"); and

WHEREAS, said Revised Lease Term requires the Commissioner's approval pursuant to N.J.S.A. 18A:20-8.2(b) and, accordingly, is conditioned upon the Board obtaining said approval.

NOW, THEREFORE, BE IT RESOLVED that the Lincoln Park Board of Education hereby approves the form of Lease Agreement negotiated for the Revised Lease Term with Terranova Group, Inc. t/a Chapel Hill Academy and authorizes the Board's administration and legal counsel to submit such form of Lease for the Revised Lease Term with a copy of this Resolution to the Commissioner of Education for approval; and

BE IT FURTHER RESOLVED that the Board further authorizes and directs the Board President to execute said Lease for the Revised Lease Term on the Board's behalf upon the Board's receipt of the Commissioner's approval of same."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TEMP SERVICES, CENTRAL OFFICE

RESOLUTION 085-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves an agreement with Adecco, of Parsippany, NJ, for Temp Services for the position of Central Office Receptionist/Secretary at the rate of \$18.66 per hour, four hours per day, Monday thru Friday. This agreement commences on Monday, October 5, 2009 through the return of the central office medical leave employee.

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Personnel

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

TEACHER MENTOR, KUNERT - MERINO

RESOLUTION 107-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following teacher to mentor the following first year teacher, effective September 28, 2009 through November 25, 2009:

<u>Mentor</u>	<u>First Year Teacher</u>
Angela Kunert	Julie Merino"

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

PARAPROFESSIONAL, SHIER

RESOLUTION 108-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Rachel Shier, Paraprofessional, Lincoln Park Elementary School, at a prorated salary of \$23,317.00 (Step 2, certified), effective October 5, 2009 through June 30, 2010."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

MATERNITY LEAVE REPLACEMENT, DEADY

RESOLUTION 109-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jaclyn Deady, as Kindergarten maternity leave replacement teacher, Lincoln Park Elementary School, at a prorated salary of \$48,320 (Step 1, BA), no benefits, effective October 26, 2009 through February 26, 2010."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons, 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:

COOPERATIVE PURCHASING SHARED SERVICES AGREEMENT: 2009-2010

RESOLUTION 087-09/10 "RESOLVED, that upon the recommendation of the Business Administrator, the Lincoln Park Board of Education approves and affixes to the minutes a shared services contract with the Educational Services Commission of Morris County for cooperative purchasing services for the 2009-2010 school year at a fee of \$5,400.

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

NAY: None

The motion carried 6-0.

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

ECLC AUDIT UNDERCHARGE

RESOLUTION 088-09/10 "RESOLVED, that the Lincoln Park Board of Education approves payment in the amount of \$906.00 (nine hundred six dollars) to ECLC of New Jersey, due to an audit undercharge for the 2007-2008 school year."

A roll call was taken:

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

NAY: None

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

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

TREASURER'S REPORT, APRIL 2009

RESOLUTION 089-09/10 "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 April 2009."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons, Mr. Nazzaro 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, APRIL 2009

RESOLUTION 090-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the April 2009 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CERTIFICATION, APRIL 2009

RESOLUTION 091-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for April 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. Gibbons, Mr. Nazzaro 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 092-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following payroll related expenses and the following General Account bills list as approved by the finance committee:"

Bills Description	Dated	Check #'s	Totals
Payroll – Cafeteria	9/15/09	265	<u>1,031.95</u>
		Total:	1,031.95
Payroll – General	9/30/09	5138	364,720.94
Payroll – Cafeteria	9/30/09	266	1,031.95
FICA – Board Share	9/30/09	5139	4,702.85
FICA – State Share	9/30/09	5140	<u>22,769.40</u>
		Total:	393,225.14
Bills List #1			79,742.19
Bills List #2			<u>17,106.60</u>
		Total:	96,848.79
		Grand Total:	491,105.88

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 093-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following Student Activities Account bills list as approved by the finance committee:"

Description	Amount
LPMS	115.48

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons, Mr. Nazzaro 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, MAY 2009

RESOLUTION 094-09/10 "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 May 2009."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons, Mr. Nazzaro 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, MAY 2009

RESOLUTION 095-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the May 2009 Secretary’s Report."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:
 CERTIFICATION, MAY 2009

RESOLUTION 096-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for May 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. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Use of Facilities

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

USE OF FACILITIES REQUESTS

RESOLUTION 010-09/10 "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	LPMS parent anti-drug program	LPMS	School-wide	Monday	October 19, 2009	6-10pm	None
B	Girl Scout Daisy Troop Meetings	LPES	Art Room	Mondays	10/5*, 10/19, 11/2, 11/16, 11/30, 12/7, 12/21, 2009 1/11, 1/25, 2/8, 2/22, 3/8, 3/22, 4/5, 4/19, 5/3, 5/17, 6/7, 2010	6-7pm	None
C	Girl Scout Troop 66 Registration	LPES	Café	Tuesday	September 29, 2009*	7-8pm	None

* For post-approval

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Board Discussion

Mr. Avena and Mr. Mayers discussed NJSBA course to take for the 1st year of their second term as Board Members.

Mr. Grube commented that the district's pickup truck needs brakes. The auto mechanic emphasized that the truck needs to be run on the highway one or two days a week. Therefore, Mr. Hernandez and Mr. Grube will ensure that this is done. The board concurred with this recommendation.

Mr. Grube stated the Board Members will attend mandated training workshops at the NJSBA Workshop on October 28-30th.

Second Public Recognition

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

Executive Session

None

Adjournment

Trustee Bellas, seconded by Trustee Nazzaro, moved to adjourn the meeting at 8:14 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

Nancy Rajoppi-Manno
Board Secretary