

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
FEBRUARY 9, 2010

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 7:34 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. Gibbons,
Mr. Lancaster, Mr. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: None

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

There was one member of the public present.

Minutes

Trustee Lancaster, seconded by Trustee Nielsen, moved to approve the minutes of a regular meeting of the Board of Education held on January 26, 2010.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to approve the minutes of an executive session of the Board of Education held on January 26, 2010.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Superintendent's Report

- Enrollment Report
- Administrative item #12 was amended
- Weather is not looking good for school tomorrow
- Our girls basketball team is playing tonight against Mendham
- Solar feasibility study is in Board Members folders for review. The next meeting is on Thursday, February 11th, at Borough Hall.
- Mr. Grube stated that the Governor will be speaking to the legislature and referred the Board to newspaper articles in their folders.

Business Administrator's Report

Fire Drills for the Month of January 2010.

Lincoln Park Elementary School: January 7, 2010 and January 14, 2010.

Lincoln Park Middle School: January 15, 2010 and January 27, 2010.

Ms. Rajoppi-Manno stated that 2010 school board candidate kits are available online at njsba.org, the Lincoln Park district website and also indicated that she has copies available tonight. The deadline for candidates to file nominating petitions is Monday, March 1st, 2010 by 4:00 p.m.

Ms. Rajoppi-Manno reviewed the revised tentative budget calendar. The board meeting scheduled for March 23rd will be changed to Monday, March 22nd in order to submit a tentative budget to the county within the time frame.

Committee Reports**A. Finance / Facilities / Negotiations:**

Mr. Avena reported that a meeting was held on February 3rd at which the committee reviewed the proposed budget. He indicated that severe cuts may have to be made totaling \$700,000-\$900,000 in programs and personnel.

B. Curriculum / Personnel

Ms. Nielsen stated that reductions have impact on programs with the least amount of impact on students. A meeting has been scheduled for February 17th to discuss possible personnel cuts.

C. Policy / Public Relations

No meeting, no report.

D. MCESC:

Mr. Nazzaro reported that a meeting was held on February 3rd; topic of discussion was decrease in enrollment.

E. NJSBA:

No meeting, no report.

F. MCSBA:

Ms. Nielsen reported that the superintendent evaluation form is online and must be completed by April 30, 2010.

G. Boonton High School Representative:

Mr. Lancaster reported that a meeting was held on February 8th; the following topics were discussed:

- Strategic planning report
- Boys basketball is 16-0
- Honors for students teams
- Boonton solar energy project
- Grant funding
- SAC program
- Lunchroom/hallway supervision
- Technology usage survey
- Morris County veterans
- Scholarships offered
- The Daily Record reported SAT scores are up 2.9%

H. High School Committee:
No meeting, no report.

First Public Recognition

Trustee Nielsen, seconded by Trustee Lancaster, moved to open the first public recognition at 8:19 p.m. The motion was approved by unanimous voice vote.

Mr. Sid Johnston, The Suburban Trends asked the amount of tax relief and class sizes and Mr. Grube responded.

Trustee Nielsen, seconded by Trustee Lancaster, moved to close the first public recognition at 8:21 p.m. The motion was approved by unanimous voice vote.

Resolutions

Administration

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

RESOLUTION 131-09/10 "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
Wanda Crump	"ABA: A Comprehensive Package," March 2, 2010	\$175	---
Brenda Van Bodegon	"ABA: A Comprehensive Package," March 2, 2010	\$175	---
Angela Kunert	FLENJ Conference, April 9, 2010	\$210	---
Peter Foley	NJECC Annual Conference, March 16, 2010	---	20
James Grube	MCASA Roundtable, January 29, 2010*	---	25
James Grube	MCASA Roundtable, February 26, 2010	---	16

*for post approval.

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

NAY: None

The motion carried 7-0.

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

SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) COMPLIANCE WAIVER

RESOLUTION 132-09/10 "WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2010-2011 school year; and WHEREAS, the Lincoln Park Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students. NOW THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2010-2011 school year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

2010 EXTENDED SCHOOL YEAR PRESCHOOL DISABILITIES PROGRAM

RESOLUTION 133-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of an Extended School Year Preschool Disabilities Program, to include one Preschool Teacher of the Handicapped for four (4) hours daily for 30 days and one teacher assistant for four and one half (4.5) hours daily for thirty (30) days, at the Lincoln Park Elementary School effective June 22, 2010 through August 3, 2010 (no classes July 5, 2010)."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

2010 EXTENDED SCHOOL YEAR KITES PROGRAM

RESOLUTION 134-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of an Extended School Year KITES Program, to include one Teacher of the Handicapped for four (4) hours daily for thirty (30) days and two teacher assistants for four and one half (4.5) hours daily for thirty (30) days, at the Lincoln Park Elementary School effective June 22, 2010 through August 3, 2010 (no classes July 5, 2010)."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

2010 LLD SUMMER PROGRAM

RESOLUTION 135-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of an LLD Summer Program, to include one Teacher of the Handicapped for four (4) hours daily for 18 days, at the Lincoln Park Elementary School effective July 6, 2010 through July 29, 2010."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

2010 NURSE AND THERAPIST POSITIONS FOR SUMMER PROGRAMS

RESOLUTION 136-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of Summer Nurse and Therapist

positions, to include one (1) School Nurse, one (1) Occupational Therapist, one (1) Physical Therapist, and one (1) Speech Therapist services to be implemented over a thirty (30) day period, at the Lincoln Park Elementary School effective June 22, 2010 through August 3, 2010 (no classes July 5, 2010).”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

OUT OF DISTRICT STUDENT, 2009-2010

RESOLUTION 137-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following change of placement and tuition for the 2009-2010 school year as per the Boonton Child Study Team. Transportation has been requested and filed.

County	School/Program	Tuition	District ID #	Classification	Effective Date
Union	Cornerstone Day School	\$310.00/day Prorated	6809529509	BD	2/1/10

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

OUT OF DISTRICT SHARED TIME STUDENT, 2009-2010

RESOLUTION 138-09-/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following shared-time placement and tuition for the 2009-10 school year as per the Boonton Child Study Team. Transportation has been requested and filed.

County	School/Program	Tuition	District ID #	Classification	Effective Date
Passaic	Eastwick Colleges - Paterson Shared time: (\$50/day 92 days)	\$4600	8614436503	SLD	2/1/10

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, #7307391225

RESOLUTION 139-09/10 “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 as part of the High Focus program for student ID #7307391225. Instructional services are provided by PESI of Glassboro, NJ for up to two (2) hours per day at the rate of \$30.00 per hour effective January 8, 2010 through January 29, 2010.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, #6357243916

RESOLUTION 140-09/10 "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 as part of the High Focus program for student ID #6357243916. Instructional services are provided by PESI of Glassboro, NJ for up to two (2) hours per day at the rate of \$30.00 per hour effective January 6, 2010 through January 29, 2010."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, #4886244338

RESOLUTION 141-09/10 "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 ID #4886244338 for up to ten (10) hours per week at the home instruction rate of \$30.00 per hour, by approved school instructors, effective January 19, 2010 through April 14, 2010."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, #7629604646

RESOLUTION 142-09/10 "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 as per a court order for student ID #7629604646 for up to ten (10) hours per week at the rate of \$30 per hour, effective January 21, 2010 through February 5, 2010."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, #8212122937

RESOLUTION 143-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves continued home instruction for student ID #8212122937, for up to ten (10) hours per week, for approximately 1 month, effective February 4, 2010 through March 4, 2010.

BE IT FURTHER RESOLVED, that Annie Raczko be approved to provide home instruction to student ID #8212122937 at the approved home instruction rate of pay of \$30.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

AM PRESCHOOL TUITION STUDENT

RESOLUTION 144-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-accepts the following student, on a tuition basis in the amount of \$1,000 per annum (prorated), into the AM/Preschool Program in the Lincoln Park Elementary School effective February 2, 2010: SR

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

LPMS FIELD TRIPS

RESOLUTION 145-09/10, RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following LPMS field trips at no cost to the Board of Education:

- Friday, April 23, 2010 - Jazz Band and Chorus to Rockaway Mall
- Friday, May 28, 2010 – Gr. 7/8 Band and Performing Arts to Dorney Park, PA
- Thursday, June 10, 2010 - Gr. 8 to Great Wolf Lodge, Scotrun, PA”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Personnel

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

DIRECTOR OF SUMMER SCHOOL, KAYE

RESOLUTION 134-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Joddi Kaye, Director of Summer School, at a stipend of \$3,000.00, effective July 1, 2010 through July 31, 2010.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TERMINATION OF EMPLOYMENT, NORMAN

RESOLUTION 135-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the action of the Superintendent confirming the abandonment of position and termination of employment of Judy Norman, Bookkeeper-Accounts Payable/Receivable, Lincoln Park Public Schools, effective at the end of the workday on January 26, 2010.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Finance

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

COMPREHENSIVE MAINTENANCE PLAN AND M-1 REPORT

RESOLUTION 120-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the Comprehensive Maintenance Plan and the M-1 Report to the Morris County Department of Education.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

BUDGET GUIDELINES, 2010-2011

RESOLUTION 121-09/10 “WHEREAS, the finance committee reviewed the following at a meeting held on February 3, 2010;

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education adopt budget guidelines for the 2010-2011 school year as follows:

1. Provide funding for all programs required by state and federal mandate and Board policy as reflected by the district’s mission statement.
2. Build the budget from a zero base; requiring justification for all line items, including contingencies for unanticipated needs.
3. Maintain free balance at 2 percent, the current maximum level allowed by law.
4. Continue to be prudent in the expenditure of district funds, respecting its impact on local taxpayers.
5. Provide funds necessary for maintenance of district facilities.
6. Continue to provide funding for programs and services as we strive for educational excellence.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CONTRACT WITH NJDOE EARLY CHILDHOOD SPECIAL EDUCATION

RESOLUTION 122-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a contract with the New Jersey Department of Education, Early Childhood Special Education Outcome Study, to perform an assessment of students and submit outcome data related to the provision of preschool special education and related services.

BE IT FURTHER RESOLVED, that the NJDOE will reimburse LEAs for allowable costs associated with the study.

BE IT FURTHER RESOLVED, that the Lincoln Park Borough School District will be reimbursed a maximum of \$2,012. which is based on the district’s December 1st total preschool special education population.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TRANSFERS

RESOLUTION 123-09/10 “RESOLVED, that the Lincoln Park Board of Education authorizes the following transfers within the 2009-2010 budget in compliance with N.J.A.C. 6:20-2.”

Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-261-420-61	Repairs-CH	1,000.00	222.00			778.00
11-000-261-615-60	Minor Equipment	700.00		222.00		922.00
11-000-222-340-03	Purch Tech. Serv. ES	900.00	68.30			831.70
11-000-222-610-03	Supplies ES	5,840.00		68.30		5,908.30
11-000-240-615-02	Minor Equipment:MS	4,563.00	25.00			4,538.00
11-000-240-890-02	Other Objects	750.00		25.00		775.00
11-000-262-490-62	Water/Sewer MS	3,000.00	250.00			2,750.00
11-000-262-620-42	Heat-MS	125,000.00		250.00		125,250.00
11-190-100-270-00	Health Benefits	710,048.00	905.25			709,142.75
11-204-100-270-00	Health Benefits	99,947.75		905.25		100,853.00
11-204-100-260-00	Worker's Comp	6,037.00	560.75			5,476.25
11-204-100-220-00	Social Security	14,609.25		560.75		15,170.00

11-204-100-610-00	General Supplies	7,459.00	14.95		7,444.05
11-204-100-615-00	Minor Equipment	160.00		14.95	174.95
	Minor Equipment- Resource Rm	340.00	38.90		301.10
11-213-100-610-00	General Supplies	1,893.00		38.90	1,931.90
		982,247.00	2,085.15	2,085.15	0.00 982,247.00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 124-09/10 "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 – General	1/31/10	5512	365,622.54
Payroll – Cafeteria	1/31/10	283	1,031.95
FICA – Board Share	1/31/10	5513	5,184.62
FICA – State Share	1/31/10	5514	22,765.94
		Total:	394,605.05
Bills List #1			210,108.67
Bills List #2			4,807.70
Bills List #3			0
Bills List #4			40,889.91
		Total:	255,806.28
		Grand Total:	650,411.33

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 125-09/10 "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	175.00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Board Discussion

The board discussed the use of Chapel Hill property for a carnival and also discussed a recent bus issue.

Second Public Recognition

Trustee Reardon, seconded by Trustee Lancaster, moved to open the second public recognition at 8:30p.m.

The motion was approved by unanimous voice vote.

Sid Johnston, The Suburban Trends, inquired about total ratables and Ms. Rajoppi-Manno responded.

Trustee Lancaster, seconded by Trustee Gibbons, moved to close the second public recognition at 8:31p.m. The motion was approved by unanimous voice vote.

Executive Session

Mr. Grube and Ms. Rajoppi-Manno were excused from executive session.

Trustee Reardon, seconded by Trustee Avena, moved to enter into executive session at 8:32 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. Negotiations
- 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 Lancaster, seconded by Trustee Reardon, moved to return from executive session at 9:01 p.m.

The motion was approved by unanimous voice vote.

Adjournment

Trustee Lancaster, seconded by Trustee Reardon, moved to adjourn the meeting at 9:02 p.m.

The motion was approved by unanimous voice vote.

Respectfully submitted,

Nancy Rajoppi-Manno
Board Secretary