

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
FEBRUARY 27, 2007

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.

Vice-President Reardon called the meeting to order at 7:35 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. Reardon, Mr. Mayers (*arrived at 8:50pm*), Mr. Avena, Mr. Bellas, Mr. Lancaster, Mrs. Nazzaro, Ms. McCarthy and Ms. Nielsen.

MEMBERS ABSENT: Mr. Stranz.

ADMINISTRATION: Dr. Joyce Valenza and Mr. James Tevis.

OTHERS: Mrs. Nathanya Simon, Esq.

There were two members of the public present.

Minutes

Trustee Nielsen, seconded by Trustee Bellas, moved to approve the minutes of a regular meeting of the Board of Education held on February 13, 2007.

A roll call was taken:

YEA: Ms. Nielsen, Mr. Bellas, Mr. Avena, Mr. Lancaster and Mrs. Nazzaro.

NAY: None

The motion carried 5-0-2 with Ms. McCarthy and Mr. Reardon abstaining.

Superintendent's Report

Dr. Valenza reported that the most current enrollment figures are as follows:

- Elementary School 487
- Middle School 436
- Boonton High School 319
- Nonpublic 128
- Out-Of-District 21

She informed the Board that there are corrections to two policy resolutions and briefed them on the changes. Dr. Valenza pointed out that examples for the Middle School yearbook advertisement have been included in everyone's packet along with State Aid comparisons for all New Jersey districts.

Business Administrator's Report

Mr. Tevis informed the Board that he would address the latest legislative changes in the budget presentation momentarily. He then reported that fire drills had been conducted for the month of January in both schools.

Presentations**2007-2008 Proposed Budget Overview:**

Mr. Tevis and Dr. Valenza presented an overview of the proposed budget that contained the following components:

- Enrollment Statistics
- Expenditure Overview
- Educational Initiatives and Priorities
- New Budget Initiatives
- State Aid
- Revenue Comparisons and Projections
- Tax Impact

They then responded to questions from the Board and the public.

Committee Reports**Curriculum/Personnel:**

Ms. Nielsen reported that no meeting had been held.

Facilities:

Mr. Bellas reported that no meeting had been held.

Finance:

Mr. Lancaster reported that no meeting had been held.

MCSBA:

Mr. Lancaster reported on various meeting notices that had been recently distributed.

MCESC:

Ms. McCarthy reported that a meeting is scheduled for next Wednesday.

Public Relations:

Ms. McCarthy reported that no meeting had been held.

Policy:

Ms. Nielsen reported that the committee had met last Tuesday and reviewed all the policies contained on this evening's agenda.

NJSBA:

Mr. Avena reported that no meeting had been held.

Negotiations:

No report.

High School Committee:

No report.

Boonton High School Representative:

Mr. Reardon reported that a Board meeting had been held last night at which Mr. Cardinale's resignation had been accepted with regret. He noted that Boonton is still waiting on project approvals from the DOE for their referendum plan.

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

The motion was approved by unanimous voice vote.

Resolutions

Administration

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

BOARD MEMBER REDUCTION

RESOLUTION 076-06/07 "WHEREAS, the Lincoln Park Board of Education ("Board") currently consists of nine (9) members; and

WHEREAS, after due and careful consideration, the Board has concluded that reducing the number of Board members from nine (9) to seven (7) would maximize efficient and consistent representation for the citizens of the Borough of Lincoln Park; and

WHEREAS, the Board has determined that it would be in the best interest of the schools to reduce the number of Board members from nine (9) to seven (7); and

WHEREAS, pursuant to N.J.S.A. 18A:12-12, the Board is authorized to submit to the voters at the next annual school election the question of reducing the number of Board members;

NOW, THEREFORE, BE IT RESOLVED that the question of reducing the number of Board members from nine (9) to seven (7) shall be submitted for voter approval as a separate question at the annual school election to be held on April 17, 2007, and that the question shall be stated in the notice of the election; and

BE IT FURTHER RESOLVED that, in accordance with N.J.S.A. 19:60-4, the Board hereby authorizes and directs the Business Administrator/Board Secretary to make, certify and forward to the county clerk a statement designating the public question to be voted upon."

A roll call was taken:

YEA: Ms. Nielsen, Mr. Lancaster, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Mrs. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

RE-SUBMISSION OF ELEMENTARY SCHOOL PROJECT PLANS TO DOE

RESOLUTION 077-06/07 "WHEREAS, the school district's Long Range Facilities Plan (LRFP), on file with the Department of Education pursuant to N.J.S.A 18A:7G-4 has indicated facilities deficiencies that shall be addressed.

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education approves the submission of revisions to the Lincoln Park Elementary School State Project for renovations, to the Department of Education for approval.

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the amendment of the current LRFP to include the revisions to the project.

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education is seeking funding for this project through debt service aid."

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Mrs. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

OUT OF DISTRICT PLACEMENT: 2006-2007

RESOLUTION 078-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following out-of-district placement and pro-rated tuition for the 2006-2007 school year. Transportation has been requested and filed."

County	School / Placement	Tuition	ID#	Classification	Effective Date
Morris	Shepard High School	\$39,619.00 (Prorated)	#9813	OHI	January 9, 2007

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Mrs. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

MIDDLE SCHOOL YEARBOOK ADVERTISEMENT: 2007

RESOLUTION 079-06/07 "RESOLVED, that the Lincoln Park Board of Education authorizes payment of \$80.00 to the Lincoln Park Middle School for a full page advertisement in their 2006-2007 Yearbook."

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Mrs. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

Policy

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 0146

RESOLUTION 041-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 0146 – Board Member Authority"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 2240
RESOLUTION 042-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 2240 – Controversial Issues"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 2412
RESOLUTION 043-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 2412 – Home Instruction Due to Health Condition"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 2415.04
RESOLUTION 044-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 2415.04 – Parental Involvement"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 2417
RESOLUTION 045-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 2417 – Pupil Intervention and Referral Services"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 2430
RESOLUTION 046-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 2430 – Co-Curricular Activities"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 2481
RESOLUTION 047-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 2481 – Home or Out-of-School Instruction for General Education Pupils"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 2520
RESOLUTION 048-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 2520 – Instructional Supplies"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 3217
RESOLUTION 049-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 3217 – Use of Corporal Punishment"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 3280
RESOLUTION 050-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 3280 – Liability for Pupil Welfare"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 3310
RESOLUTION 051-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 3310 – Academic Freedom"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 5111
RESOLUTION 052-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 5111 – Eligibility of Resident/Nonresident Pupils"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 5200
RESOLUTION 053-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 5200 – Attendance"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 5230
RESOLUTION 054-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 5230 – Late Arrival and Early Dismissal"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 5240
RESOLUTION 055-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 5240 – Tardiness"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 5513
RESOLUTION 056-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 5513 – Care of School Property"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 5600
RESOLUTION 057-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 5600 – Pupil Discipline/Code of Conduct"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 5615
RESOLUTION 058-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 5615 – Suspected Gang Activity"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 5620
RESOLUTION 059-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 5620 – Expulsion"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Mr. Mayers questioned details surrounding policy #7250 and after a brief discussion the consensus of the Board was that this resolution should be tabled for further consideration by the policy committee.

Trustee Mayers, seconded by Trustee Lancaster, moved to TABLE the following resolution: POLICY 7250
RESOLUTION 060-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 7250 – School and Facility Names"
The motion to TABLE carried by unanimous voice vote.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 7410
RESOLUTION 061-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 7410 – Maintenance and Repair"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 7430
RESOLUTION 062-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 7430 – School Safety"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 7432
RESOLUTION 063-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 7432 – Eye Protection"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 7441
RESOLUTION 064-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 7441 – Electronic Surveillance in School Buildings and on School Grounds"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 7540
RESOLUTION 065-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 7540 –Joint Use of Facilities"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 7610
RESOLUTION 066-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 7610 – Vandalism"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 8220
RESOLUTION 067-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 8220 – School Day"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 8320
RESOLUTION 068-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 8320 – Personnel Records"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 8441
RESOLUTION 069-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:

Policy 8441 – Care of Injured and Ill Persons"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 8506
RESOLUTION 070-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 8506 – School Lunch Biosecurity Plan"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 8860
RESOLUTION 071-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 8860 - Memorials"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 9120
RESOLUTION 072-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 9120 – Public Information Program"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 9130
RESOLUTION 073-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 9130 – Public Complaints and Grievances"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 9180
RESOLUTION 074-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 9180 – School Volunteers"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 9200
RESOLUTION 075-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 9200 – Cooperation Between Parents and School"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 9230
RESOLUTION 076-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 9230 – Parental Responsibility"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 9240
RESOLUTION 077-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 9240 – Rights of Parents"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 9260
RESOLUTION 078-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 9260 – Parental Liability for Vandalism"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 9310
RESOLUTION 079-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 9310 – Cooperation with Municipal Agencies"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 9323
RESOLUTION 080-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 9323 – Notification of Juvenile Offender Case Disposition"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 9340
RESOLUTION 081-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 9340 – Cooperation with Public Library"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: POLICY 9541
RESOLUTION 082-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
Policy 9541 – Student Teachers"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: REGULATION 5513
RESOLUTION 083-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised regulation for first reading:
Regulation 5513 – Care of School Property"
A roll call was taken:
YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.
NAY: None
The motion carried 7-0-1 with Mr. Reardon abstaining.

Trustee Mayers, seconded by Trustee Avena, moved to consider the following resolution: REGULATION 8420 RESOLUTION 084-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised regulation for first reading:

Regulation 8420 –Emergency Evacuation Plan"

A roll call was taken:

YEA: Mr. Mayers, Mr. Avena, Mr. Bellas, Mr. Lancaster, Ms. McCarthy, Mrs. Nazzaro and Ms. Nielsen.

NAY: None

The motion carried 7-0-1 with Mr. Reardon abstaining.

Mr. Bellas questioned details surrounding regulation #8420.3 and after a brief discussion the consensus of the Board was that this resolution should be tabled for further consideration by the policy committee.

Trustee Nazzaro, seconded by Trustee Mayers, moved to TABLE the following resolution: REGULATION 8420.3 RESOLUTION 085-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised regulation for first reading:

Regulation 8420.3 – Natural Disasters and Man-Made Catastrophes"

The motion to TABLE carried by unanimous voice vote.

Personnel

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

RESIGNATION: PHILIPPY

RESOLUTION 157-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with regret, the resignation of Virginia Philippy, Art teacher, effective at the end of the workday on June 30, 2007."

A roll call was taken:

YEA: Mr. Lancaster, Mrs. Nazzaro, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

RESCIND CAFETERIA/PLAYGROUND AIDE: GENTILE

RESOLUTION 158-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education rescinds the resignation of Annmarie Gentile, Cafeteria/Playground Aide, effective February 26, 2007."

A roll call was taken:

YEA: Mr. Lancaster, Mrs. Nazzaro, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

RESIGNATION: GENTILE

RESOLUTION 159-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Annmarie Gentile, Cafeteria/Playground Aide, effective at the end of the workday on February 12, 2007."

A roll call was taken:

YEA: Mr. Lancaster, Mrs. Nazzaro, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

RESCIND CAFETERIA/PLAYGROUND AIDE: KARBACK

RESOLUTION 160-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education rescinds Diane Karback, Cafeteria/Playground Aide, Lincoln Park Middle School, for 2 1/2 hours per day, at a rate of \$12 per hour, effective February 14, 2007 through June 30, 2007.

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 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, Mrs. Nazzaro, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

CAFETERIA/PLAYGROUND AIDE: KARBACK

RESOLUTION 161-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Diane Karback, Cafeteria/Playground Aide, Lincoln Park Middle School, for 2 1/2 hours per day, at a rate of \$12 per hour, effective February 22, 2007 through June 30, 2007.

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 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, Mrs. Nazzaro, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

Finance

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

ELECTION 2007: DRAWING FOR POSITION ON BALLOT

RESOLUTION 103-06/07 "RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education establishes that the drawing for position on the ballot be held at 3:00 PM on March 7, 2007 in the office of the Business Administrator."

A roll call was taken:

YEA: Mr. Lancaster, Mrs. Nazzaro, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

2004-2005 BOONTON TUITION ADJUSTMENTS

RESOLUTION 104-06/07 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting, the Agreed-Upon Procedures Report, as prepared by the accounting firm of Dickinson, Vrabel & Cassells, P.A. of Denville, New Jersey, in connection with the Boonton Board of Education Actual Cost per Pupil Report for the school year 2004-2005 which reflects a total tuition adjustment due to the Boonton Board of Education in the amount of \$176,154.00.

BE IT FURTHER RESOLVED, that the School Business Administrator be authorized to sign and deliver the aforementioned accounting firm's Representation Letter in regard to the above audit."

A roll call was taken:

YEA: Mr. Lancaster, Mrs. Nazzaro, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

ELECTION 2007 – ANNOUNCEMENT / PUBLIC BUDGET HEARING

RESOLUTION 105-06/07 “RESOLVED, that the Lincoln Park Board of Education shall hold the Annual School Election of the legal voters of Lincoln Park Borough on Tuesday, April 17, 2007, or any other date as may be set by law, from 2:00 PM to 9:00 PM, or as long thereafter as may be necessary for all those who entered by 9:00 PM to vote, at the following polling locations:

Districts 1 & 2, Wards 1, 2, 3 and 4 – PAL Building unless altered by the Borough Clerk; and
BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education designate that notices of said election be posted at each of the following locations:

1. Lincoln Park Municipal Building, Chapel Hill Road
2. Lincoln Park Post Office, Zeliff Place
3. J. Wolfson Supermarket, Boonton Turnpike
4. NJ Transit Railroad Station, Main Street
5. Lincoln Park Public Library, Boonton Turnpike
6. Chapel Hill School, Chapel Hill Road
7. Lincoln Park Middle School, Ryerson Road
8. Lincoln Park Elementary School, Pine Brook Road
9. Central Office, Ryerson Road
10. Shop Rite, Beaver Brook Road
11. PAL Building, Boonton Turnpike, unless altered by the Borough Clerk; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education set the date of the Public Hearing for the School Budget for the 2007-2008 school year to be March 27, 2007 at 7:00 PM in the All Purpose Room at the Lincoln Park Middle School.”

A roll call was taken:

YEA: Mr. Lancaster, Mrs. Nazzaro, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

TREASURER’S REPORT – DECEMBER 2006

RESOLUTION 106-06/07 “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 2006.”

A roll call was taken:

YEA: Mr. Lancaster, Mrs. Nazzaro, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

SECRETARY’S REPORT – DECEMBER 2006

RESOLUTION 107-06/07 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the December 2006 Secretary’s Report.”

A roll call was taken:

YEA: Mr. Lancaster, Mrs. Nazzaro, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

CERTIFICATION – DECEMBER 2006

RESOLUTION 108-06/07 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for December 2006 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, Mrs. Nazzaro, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 109-06/07 "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	1/30/07	001846	355,929.79
Payroll – Cafeteria	1/30/07	000129	2,372.40
FICA – Board Share	1/30/07	001847	5,231.98
FICA – State Share	1/30/07	001848	21,948.13
		Total:	385,482.30
Payroll – General	2/15/07	001849	358,289.02
Payroll – Cafeteria	2/15/07	000130	2,374.40
FICA – Board Share	2/15/07	001850	5,595.14
FICA – State Share	2/15/07	001851	21,721.03
		Total:	387,979.59
Bills List #1			923,401.52
Bills List #2			34,104.63
Bills List #3			33,705.90
		Total:	991,212.05
		Grand Total:	1,764,673.94

A roll call was taken:

YEA: Mr. Lancaster, Mrs. Nazzaro, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Ms. Nielsen, Mr. Reardon and Mr. Mayers (*abstained on P.O.'s 700979 & 700457*).

NAY: None

The motion carried 8-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 110-06/07 "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	6,852.68
LPES	340.00

A roll call was taken:

YEA: Mr. Lancaster, Mrs. Nazzaro, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

Use of Schools

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

USE OF FACILITIES REQUESTS

RESOLUTION 014-06/07 "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	PAL Soccer	LPES	Field	Saturdays	3/1/07-6/30/07	1:30pm-dusk	None
B	PAL Soccer	LPES	Field	Sundays	3/1/07-6/30/07	1pm-dusk	None
C	PAL Base/Softball	LPES	Field	Mon-Fri	3/19/07-6/16/07	5pm-dusk	None
D	PAL Base/Softball	LPES	Field	Saturdays	3/19/07-6/16/07	8am-1pm	None
E	PAL Base/Softball	Chapel Hill	Field	Mon-Fri	3/19/07-6/16/07*	5pm-dusk	None
F	PAL Base/Softball	Chapel Hill	Field	Saturdays	3/19/07-6/16/07**	9am-3pm	None
G	PAL Tournament	Chapel Hill	Field	Saturday	April 14, 2007	8am-5pm	None
H	PAL Base/Softball	LPMS	Field	Mon-Fri	3/19/07-6/16/07	5pm-dusk	None
I	PAL Base/Softball	LPMS	Field	Saturdays	3/19/07-6/16/07	8am-dusk	None
J	PAL Tournament	LPMS	Field	Sunday	April 15, 2007	8am-5pm	None
K	PAL Tournament	Chapel Hill	Field	Sunday	April 15, 2007	8am-5pm	None

*Item "E" not available on April 19, May 17 and June 7, 2007.

** Item "F" excludes April 14, 2007.

A roll call was taken:

YEA: Mr. Lancaster, Mrs. Nazzaro, Mr. Avena, Mr. Bellas,
Ms. McCarthy, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 8-0.

Board Discussion

Mrs. Simon reported that oral arguments have been scheduled for the end of April in the Boonton paving litigation case. Mr. Mayers commented that a 125 unit condominium development is being planned in Towaco. Mr. Lancaster, who is a member of the Planning Board, responded and a discussion ensued amongst the Board regarding this issue. Mr. Mayers noted that more requests for donations from the school board have been made recently. After some discussion the consensus of the Board was that only donations to Lincoln Park and Boonton school organizations would be deemed acceptable and should be placed on a meeting agenda for consideration.

Second Public Recognition

Trustee Bellas, seconded by Trustee Lancaster, moved to open the first public recognition at 9:30 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized

Trustee Nielsen, seconded by Trustee Mayers, moved to close the first public recognition at 9:30 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 9:31 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. Boonton personnel and related litigation issues.
- 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 Bellas, moved to return from executive session at 10:01 p.m. The motion was approved by unanimous voice vote.

Adjournment

Trustee Bellas, seconded by Trustee Nazzaro, moved to adjourn the meeting at 10:02 p.m.
The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary