

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:00 P.M., LINCOLN PARK MIDDLE SCHOOL
MARCH 13, 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.

President Mayers called the meeting to order at 7:05 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. Lancaster,
Mrs. Nazzaro, Ms. Nielsen and Mr. Stranz.

MEMBERS ABSENT: Mr. Bellas and Ms. McCarthy.

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

OTHERS: None.

There were two members 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 February 27, 2007.

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Stranz abstaining.

Trustee Lancaster, seconded by Trustee Nielsen, moved to approve the minutes of an Executive Session of the Board of Education held on February 27, 2007.

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Stranz abstaining.

Trustee Lancaster, seconded by Trustee Nielsen, moved to approve the minutes of a special meeting of the Board of Education held on March 6, 2007.

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Stranz abstaining.

Trustee Lancaster, seconded by Trustee Nielsen, moved to approve the minutes of an Executive Session of the Board of Education held on March 6, 2007

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Mr. Stranz abstaining.

Superintendent's Report

Dr. Valenza announced that she was pulling the two following resolutions from this evening's agenda for further review:

- Administration #5 District Calendar: 2007-2008
- Personnel #1 Medical Leave, Gomes

She then reported that GEPA testing was being conducted this week in the Middle School.

Business Administrator's Report

Mr. Tevis reported that he had enclosed the final referendum Tax Impact Analysis in everyone's packet this evening. The finance committee also received copies of the two fifteen-year debt service schedules. The impact of both the *level* and *wrapped* debt service schedules, have a similar average impact. Mr. Tevis stated that because the impact is relatively small, he is recommending that the Board consider the 15 level debt service schedule to fund the proposed \$2,146,795 bond referendum. He noted that this equates to an average impact of \$16.45 per 100K of assessed value over the life of the bond. Current net assessed valuations and a coupon rate that is a ½ percent higher than market were utilized in developing this impact. Mr. Tevis pointed out that a copy of a memo from the Borough Engineer regarding our referendum project was included in the packets of the facilities committee.

Committee Reports

Curriculum/Personnel:

Ms. Nielsen reported that no meeting had been held.

Facilities:

No report.

Finance:

Mr. Lancaster reported that no meeting had been held.

MCSBA:

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

MCESC:

Mrs. Nazzaro reported she had attended last week's Board meeting at which the Superintendent's evaluation had been discussed.

Public Relations:

Dr. Valenza reported that Terry-Ann Zander will be assisting with a combined budget newsletter and referendum brochure this spring. Mr. Mayers noted that the Mayor has voiced his support for the district's proposed buildings renovation referendum project.

Policy:

Mr. Stranz reported that no meeting had been held.

NJSBA:

Mr. Avena reported that no meeting had been held.

Negotiations:

Mr. Reardon reported that no meeting had been held.

High School Committee:

Mr. Reardon reported that no meeting had been held.

Boonton High School Representative:

Mr. Reardon reported that a Board meeting had been held last night at which the following topics had been discussed:

- Solar panels eliminated from Boonton's referendum plan
- Tentative 2007-2008 budget adopted
- Superintendent search
- School calendar tabled for further review on spring break and testing schedule

First Public Recognition

Trustee Lancaster, seconded by Trustee Nazzaro, moved to open the first public recognition at 7:29 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 7:29 p.m.

The motion was approved by unanimous voice vote.

Resolutions**Administration**

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

REVISED ES RENOVATIONS PROJECT: PEC ACCEPTANCE

RESOLUTION 080-06/07 "RESOLVED, that the Lincoln Park Board of Education accepts the Preliminary Eligible Costs for the Lincoln Park Elementary School Renovations Project, SP#2650-035-07-2000, in the total amount of \$861,259.00, as outlined in the attached letter from the New Jersey Department of Education dated March 07, 2007; and

BE IT FURTHER RESOLVED, that the Board of Education make the following determinations regarding the construction and funding of the project per Attachment A of the NJDOE letter dated March 07, 2007:

- 1) The District accepts and agrees to locally fund any excess (space) costs.
- 2) The District elects to construct the school facilities project.
- 3) The District elects to receive State funding in the form of Debt Service Aid.
- 4) The District agrees with the Preliminary Eligible Cost calculations for the project as follows – 40% State Share in the amount of \$344,504.00, 60% Local Share in the amount of \$516,755.00 for a total estimated project cost of \$861,259.00; and

BE IT FURTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to execute the required documents and forms in order to accept the PEC as stipulated above on behalf of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, STUDENT HI-08

RESOLUTION 081-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction for Student #HI-08, 5 hours per week effective February 26, 2007.

BE IT FURTHER RESOLVED, that Jaclyn Londono be approved to provide home instruction to student #HI-08 at the current home instruction rate of \$30.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

FUNCTIONAL BEHAVIORAL ASSESSMENT / HOME BASED SERVICES, STUDENT #0578

RESOLUTION 082-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves KDDS Too, Inc., of Fairfield, New Jersey to provide Functional Behavioral Assessment and Home-based Services for student #0578, effective March 5, 2007, for up to eight hours at a rate of \$150.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

BOONTON HIGH SCHOOL LACROSSE - ADVERTISEMENT

RESOLUTION 083-06/07 "RESOLVED, that the Lincoln Park Board of Education authorizes payment of \$50.00 to Boonton High School Lacrosse for a half page advertisement in their 2006-2007 advertisement booklet."

A roll call was taken:

YEA: Mrs. Nazzaro, Mr. Reardon, Mr. Avena, Mr. Lancaster, Mr. Stranz and Mr. Mayers.

NAY: Ms. Nielsen.

The motion carried 6-1.

Policy

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 0146

RESOLUTION 086-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 0146 – Board Member Authority"

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 2240

RESOLUTION 087-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 2240 – Controversial Issues"

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 2412

RESOLUTION 088-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 2412 – Home Instruction Due to Health Condition"

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 2415.04

RESOLUTION 089-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 2415.04 – Parental Involvement"

A roll call was taken:

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

NAY: None.

The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 2417
RESOLUTION 090-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 2417 – Pupil Intervention and Referral Services"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 2430
RESOLUTION 091-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 2430 – Co-Curricular Activities"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 2481
RESOLUTION 092-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 2481 – Home or Out-of-School Instruction for General Education Pupils"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 2520
RESOLUTION 093-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 2520 – Instructional Supplies"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 3217
RESOLUTION 094-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 3217 – Use of Corporal Punishment"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 3280
RESOLUTION 095-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 3280 – Liability for Pupil Welfare"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 3310
RESOLUTION 096-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 3310 – Academic Freedom"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 5111
RESOLUTION 097-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 5111 – Eligibility of Resident/Nonresident Pupils"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 5200
RESOLUTION 098-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 5200 – Attendance"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 5230
RESOLUTION 099-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 5230 – Late Arrival and Early Dismissal"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 5240
RESOLUTION 100-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 5240 – Tardiness"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 5513
RESOLUTION 101-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 5513 – Care of School Property"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 5600
RESOLUTION 102-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 5600 – Pupil Discipline/Code of Conduct"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 5615
RESOLUTION 103-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 5615 – Suspected Gang Activity"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 5620
RESOLUTION 104-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 5620 – Expulsion"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 7410
RESOLUTION 105-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 7410 – Maintenance and Repair"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 7430
RESOLUTION 106-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 7430 – School Safety"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 7432
RESOLUTION 107-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 7432 – Eye Protection"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 7441
RESOLUTION 108-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 7441 – Electronic Surveillance in School Buildings and on School Grounds"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 7540
RESOLUTION 109-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 7540 –Joint Use of Facilities"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 7610
RESOLUTION 110-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 7610 – Vandalism"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 8220
RESOLUTION 111-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 8220 – School Day"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 8320
RESOLUTION 112-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 8320 – Personnel Records"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 8441
RESOLUTION 113-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 8441 – Care of Injured and Ill Persons"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 8506
RESOLUTION 114-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 8506 – School Lunch Biosecurity Plan"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 8860
RESOLUTION 115-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 8860 - Memorials"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 9120
RESOLUTION 116-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 9120 – Public Information Program"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 9130
RESOLUTION 117-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 9130 – Public Complaints and Grievances"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 9180
RESOLUTION 118-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 9180 – School Volunteers"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 9200
RESOLUTION 119-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 9200 – Cooperation Between Parents and School"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 9230
RESOLUTION 120-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 9230 – Parental Responsibility"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 9240
RESOLUTION 121-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 9240 – Rights of Parents"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 9260
RESOLUTION 122-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 9260 – Parental Liability for Vandalism"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 9310
RESOLUTION 123-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 9310 – Cooperation with Municipal Agencies"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 9323
RESOLUTION 124-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 9323 – Notification of Juvenile Offender Case Disposition"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 9340
RESOLUTION 125-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 9340 – Cooperation with Public Library"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: POLICY 9541
RESOLUTION 126-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:
Policy 9541 – Student Teachers"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: REGULATION 5513
RESOLUTION 127-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised regulation for second reading and adoption:
Regulation 5513 – Care of School Property"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to consider the following resolution: REGULATION 8420
RESOLUTION 128-06/07 "RESOLVED, that the Lincoln Park Board of Education approves the following revised regulation for second reading and adoption:
Regulation 8420 –Emergency Evacuation Plan"
A roll call was taken:
YEA: Ms. Nielsen, Mrs. Nazzaro, Mr. Avena, Lancaster, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None.
The motion carried 7-0.

Personnel

Trustee Nielsen, seconded by Trustee Lancaster, moved to consider the following resolution:
REPLACEMENT GRADE 1 TEACHER, SMITH
RESOLUTION 163-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Caitlin Smith, as Grade 1 leave replacement, Lincoln Park Middle School, at a prorated salary of \$40,505.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective February 12, 2007 through June 30, 2007."
A roll call was taken:
YEA: Ms. Nielsen, Mr. Lancaster, Mr. Avena, Mrs. Nazzaro, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None
The motion carried 7-0.

Trustee Nielsen, seconded by Trustee Lancaster, moved to consider the following resolution:
RESCIND MATERNITY LEAVE, QUINONES
RESOLUTION 164-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education rescinds Wanda Quinones, High Enrichment Program Teacher, Lincoln Park Middle School, for maternity leave beginning March 19, 2007 through May 2, 2007 as sick days, May 3, 2007 through May 7, 2007 as personal days, and May 8, 2007 through June 30, 2007 as Family Medical Leave Act, returning to work September 1, 2007."
A roll call was taken:
YEA: Ms. Nielsen, Mr. Lancaster, Mr. Avena, Mrs. Nazzaro, Mr. Stranz, Mr. Reardon and Mr. Mayers.
NAY: None
The motion carried 7-0.

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

MATERNITY LEAVE, QUINONES

RESOLUTION 165-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Wanda Quinones, High Enrichment Program Teacher, Lincoln Park Middle School, for maternity leave beginning March 6, 2007 through April 12, 2007 as sick days, April 13, 2007 through April 17, 2007 as personal days, and April 18, 2007 through June 30, 2007 as Family Medical Leave Act, returning to work September 1, 2007."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

MATERNITY LEAVE REPLACEMENT, SIROTA

RESOLUTION 166-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Daryn Sirota, as HEP teacher, maternity leave replacement, Lincoln Park Middle School, at a prorated salary of \$40,505.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective March 12, 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 he/she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTE TEACHER, MALLORY

RESOLUTION 167-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Charles J. Mallory, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective March 14, 2007 through June 30, 2007."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TEACHER MENTOR, KOLDYK - SIROTA

RESOLUTION 168-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher to mentor the following first year teacher, effective March 12, 2007 through June 30, 2007:

<u>Mentor</u>	<u>First Year Teacher</u>
Danielle Koldyk	Daryn Sirota"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RESCIND RESIGNATION, PHILIPPY

RESOLUTION 169-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education rescinds, 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: Ms. Nielsen, Mr. Lancaster, Mr. Avena, Mrs. Nazzaro, Mr. Stranz, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

RETIREMENT, PHILIPPY

RESOLUTION 170-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with regret, the resignation due to retirement of Virginia Philippy, Art teacher, effective at the end of the workday on June 30, 2007."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Finance

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

TREASURER'S REPORT - JANUARY 2007

RESOLUTION 113-06/07 "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 January 2007."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SECRETARY'S REPORT - JANUARY 2007

RESOLUTION 114-06/07 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the January 2007 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CERTIFICATION – JANUARY 2007

RESOLUTION 115-06/07 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for January 2007 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: Ms. Nielsen, Mr. Lancaster, Mr. Avena, Mrs. Nazzaro, Mr. Stranz, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Use of Schools

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

USE OF FACILITIES REQUESTS

RESOLUTION 015-06/07 "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 Baseball/Softball*	LPMS	Gym	Mon-Fri	3/19/07-5/31/07	6-9pm	None
B	Girl Scouts	LPMS	APR	Monday	April 9, 2007	2:55-7:30	None

* No batting.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Board Discussion

Dr. Valenza pointed out material included in Board members packets this evening pertaining to the Superintendent search. Mr. Lancaster requested that an inquiry be made on scheduling a high school committee meeting in light of Friday's court decision in which Boonton must honor the current sending-receiving agreement through June 30, 2011. Mr. Reardon stated that he would contact the Boonton Superintendent to schedule a high school committee meeting. Mr. Mayers declared that Lincoln Park will not be contributing towards Boonton's referendum and that they need to exclude us from their proposed debt service calculation. Mr. Lancaster briefed the Board on the age restricted condominium proposal that is currently before the Planning Board.

Second Public Recognition

Trustee Nielsen, seconded by Trustee Lancaster, moved to open the first public recognition at 7:43 p.m.

The motion was approved by unanimous voice vote.

No member of the public wished to be recognized

Trustee Lancaster, seconded by Trustee Reardon, moved to close the first public recognition at 7:43 p.m.

The motion was approved by unanimous voice vote.

Executive Session

Trustee Lancaster, seconded by Trustee Nielsen, moved to enter into executive session at 7:44 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 Nielsen, seconded by Trustee Bellas, moved to return from executive session at 10:02 p.m.

The motion was approved by unanimous voice vote.

Adjournment

Trustee Nielsen, seconded by Trustee Reardon, moved to adjourn the meeting at 10:03 p.m.
The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary