

LINCOLN PARK BOARD OF EDUCATION

ANNUAL REORGANIZATION MEETING

April 29, 2008
6:30 PM

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.

Lincoln Park Middle School
90 Ryerson Road
Lincoln Park, New Jersey 07035
www.lincolnparkboe.org

LINCOLN PARK BOARD OF EDUCATION
LINCOLN PARK, NEW JERSEY

AGENDA FOR COMBINED
REORGANIZATION MEETING
AND
REGULAR MEETING

6:30 PM, LINCOLN PARK MIDDLE SCHOOL
APRIL 29, 2008

Mr. James Tevis, School Business Administrator, shall serve as presiding officer pro tempore until the election of a President.
(Bylaw 0151)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PRESIDING OFFICER

A. Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement

"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 Record and posted at the Board of Education Administrative Offices and filed with the Town Clerk."

B. OATH OF OFFICE

Oaths of Office administered by Mr. Tevis, Board Secretary, to the newly elected Board Members
(Bylaw 0151)

C. ROLL CALL

Board Members	Present	Absent
Frank Avena		
Tom Bellas		
John Gibbons		
Kevin Lancaster		
Perry Mayers		
Lou Nazzaro		
Carol R. Nielsen		
John Reardon		

Administration

James W. Grube., Superintendent
James T. Tevis, School Business Administrator

Other

Nathanya Simon, Esq., Board Attorney

IV. ORGANIZATION MEETING

A. Annual Election Results held on April 15, 2008 – Mr. Tevis

BOARD MEMBER ELECTION:

Kevin Lancaster	457
Tom Bellas	423
Pane Repic	172

GENERAL FUND TAX LEVY:

Yes	337
No	354

B. Election of Officers (Bylaw 0152)

1. ELECTION OF PRESIDENT.

Motion(s) to accept nominations for the office of President:

Motion by: _____ (Nominee)

Motion by: _____ (Nominee)

Motion to close nominations:

Motion by: _____ Seconded by: _____ Voice vote

Roll call vote for President:

FA TB JG KL PM LN CRN JR

(Nominee) _____

RESOLUTION 000-08/09 “RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Lincoln Park Board of Education elects _____ as President of the Board of Education effective April 29, 2008, for a term prescribed by law.”

The newly elected President now presides at the meeting.

- 2. ELECTION OF VICE PRESIDENT.
Motion(s) to accept nominations for the office of Vice President

Motion by: _____ (Nominee)

Motion by: _____ (Nominee)

Motion to close nominations:

Motion by: _____ Seconded by: _____ Voice vote

Roll call vote for Vice President:

FA TB JG KL PM LN CRN JR

(Nominee) _____

RESOLUTION 000-08/09 "RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Lincoln Park Board of Education elects _____ as Vice President of the Board of Education effective April 29, 2008 for a term prescribed by law."

C. RESOLUTION: EXECUTIVE SESSION

- 1. Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL PM LN CRN JR

To enter into executive session at _____ P.M.

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 Lincoln Park Board of Education, 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. Personnel: Superintendent Evaluation – NJSBA

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.

- 2. Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL PM LN CRN JR

To return from executive session at _____ P.M.

D. Annual Appointments (Bylaw 0153)

- 1. BOARD SECRETARY
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education appoints Mr. James Tevis as Board Secretary, (N.J.S.A. 18A:17-2, 17-5), effective April 29, 2008 to the Reorganization Meeting of 2009.”

- 2. ASSISTANT BOARD SECRETARY
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education appoints the Superintendent of Schools, Mr. James Grube, as Assistant Board Secretary, (N.J.S.A. 18A:17-2, 17-5), for emergency purposes, effective April 29, 2008 to the Reorganization Meeting of 2009.”

- 3. QUALIFIED PURCHASING AGENT AND BID THRESHOLD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$29,000.00; and WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and WHEREAS, James Tevis possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and WHEREAS, the Lincoln Park Board of Education had previously increased the bid threshold as provided in N.J.S.A. 18A:18A-3; NOW, THEREFORE BE IT RESOLVED, that the governing body of the Lincoln Park Board of Education, in the County of Morris, in the State of New Jersey hereby approves maintaining the districts bid threshold at \$29,000.00; and BE IT FURTHER RESOLVED, that the governing body hereby appoints James Tevis as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.”

- 4. INVESTMENT AUTHORIZATION AND WIRES
 Motion by Trustee _____, seconded by Trustee _____,
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education designates the School Business Administrator as the person responsible for any and all Board of Education investments; and

BE IT FURTHER RESOLVED, that the School Business Administrator be authorized to make wire transfers amongst board accounts as necessary.”

- 5. TREASURER OF SCHOOL MONIES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008;

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints Ms. Kristen Runfeldt as Treasurer of School Monies, (N.J.S.A. 18A:17-31), effective July 1, 2008 to June 30, 2009 at a salary of \$3,500."

- 6. MEDICAL INSPECTOR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008;

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints Dr. Francis Kielar as medical inspector, (N.J.S.A. 18A:40-1), for the 2008-2009 school year at a salary of \$9,105.00."

- 7. PUBLIC SCHOOL ACCOUNTANT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008;

WHEREAS, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the Lincoln Park Board of Education, for the school year 2007-2008; and

WHEREAS, funds are available in the annual budget for this purpose; and

WHEREAS, the Public School Contracts Law defines auditing and accounting services as professional services not subject to competitive bidding;

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints Nisivoccia & Company LLP, of Randolph, New Jersey, as public school accountant, (N.J.S.A. 18A:23-1), for the 2008-2009 school year at a fee not to exceed \$22,800; and

THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

**LINCOLN PARK BOARD OF EDUCATION
 Notice of Award of Professional Services Contract**

At its re-organization meeting of April 29, 2008, the Board of Education authorized the awarding of a contract for professional accounting services to Nisivoccia & Company LLP with offices in Randolph, New Jersey, to provide public accounting services to the district for the 2008-2009 school year. The contractual amount is approximately \$22,800 for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education's offices located at 92 Ryerson Road, Lincoln Park, New Jersey."

- 8. BOARD ATTORNEY
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008;

WHEREAS, there exists a need for the appointment of a board attorney for the school year 2008-2009; and

WHEREAS, the Public School Contracts Law defines legal services as professional services not subject to competitive bidding;

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints the firm of Schwartz, Simon, Edelstein, Celso, and Kessler as board attorney, (N.J.S.A. 18A:23-1), for the 2008-2009 school year at a retainer not to exceed \$8,400 plus up to \$165 per hour for additional work with the understanding that:

- 1. The scope of the services and probable cost be submitted to the Board for approval.
- 2. No new legal action be undertaken without express approval of the Board; and

THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

**LINCOLN PARK BOARD OF EDUCATION
 Notice of Award of Professional Services Contract**

At its re-organization meeting of April 29, 2008, the Board of Education authorized the awarding of a contract for attorney services to Schwartz, Simon, Edelstein, Celso, and Kessler with offices in Florham Park, New Jersey, to provide legal and board negotiation services to the district for the 2008-2009 school year. The contractual amount is approximately \$8,400 for the work to be performed plus up to \$165 per hour for additional work. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 92 Ryerson Road, Lincoln Park, New Jersey.”

- 9. BOARD NEGOTIATOR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008;

WHEREAS, there exists a need for the appointment of a board negotiator for the school year 2008-2009; and

WHEREAS, the Public School Contracts Law defines negotiation services as professional services not subject to competitive bidding;

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints the firm of Schwartz, Simon, Edelstein, Celso, and Kessler as board negotiator (N.J.S.A. 18A:23-1) for the 2008-2009 school year at a fee of \$165 per hour; and

THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

**LINCOLN PARK BOARD OF EDUCATION
 Notice of Award of Professional Services Contract**

At its re-organization meeting of April 29, 2008, the Board of Education authorized the awarding of a contract for attorney services to Schwartz, Simon, Edelstein, Celso, and Kessler with offices in Florham Park, New Jersey, to provide legal and board negotiation services to the district for the 2008-2009 school year. The contractual amount is approximately \$8,400 for the work to be performed plus up to \$165 per hour for additional work. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 92 Ryerson Road, Lincoln Park, New Jersey.”

- 10. ARCHITECT OF RECORD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008;

WHEREAS, there exists a need for the appointment of an architect of record to provide architectural services to the Lincoln Park Board of Education, for the school year 2008-2009 school year; and

WHEREAS, funds are available in the annual budget for this purpose; and

WHEREAS, the Public School Contracts Law defines architectural services as professional services not subject to competitive bidding;

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints USA Architects, of Somerville, New Jersey, as architect of record, for the 2008-2009 school year at a fee not to exceed \$190 per hour; and

THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

**LINCOLN PARK BOARD OF EDUCATION
 Notice of Award of Professional Services Contract**

At its re-organization meeting of April 29, 2008, the Board of Education authorized the awarding of a contract for professional architectural services to USA Architects with offices in Somerville, New Jersey, to provide architectural services to the district for the 2008-2009 school year. The contractual amount shall be at a fee not to exceed \$190 per hour for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 92 Ryerson Road, Lincoln Park, New Jersey.”

- 11. DELEGATE TO NJSBA
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, the Lincoln Park Board of Education desires to send a delegate to the New Jersey School Boards Association; and

WHEREAS, the Board of Education bylaws state that such designation be established by board action;

THEREFORE BE IT RESOLVED, that the Board of Education appoints _____ as delegate to the New Jersey School Boards Association, (N.J.S.A. 18A:6-46), effective April 29, 2008 to the Reorganization Meeting of 2009.”

- 12. DELEGATE TO MORRIS COUNTY SCHOOL BOARDS ASSOCIATION
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, the Lincoln Park Board of Education desires to send a delegate to the Morris County School Boards Association; and

WHEREAS, the Board of Education bylaws state that such designation be established by board action;

THEREFORE BE IT RESOLVED, that the Board of Education appoints _____ as delegate to the Morris County School Boards Association, effective April 29, 2008 to the Reorganization Meeting of 2009.”

- 13. DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education appoints _____ as delegate to the Educational Services Commission of Morris County, effective April 29, 2008 to the Reorganization Meeting of 2009.”

- 14. ALTERNATE DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education appoints _____ as alternate delegate to the Educational Services Commission of Morris County, effective April 29, 2008 to the Reorganization Meeting of 2009.”

- 15. MEMBER BOONTON BOARD OF EDUCATION
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education appoints _____ to serve as a member of the Boonton Board of Education effective April 29, 2008 to the Reorganization Meeting of 2009.”

- 16. RIGHT-TO-KNOW CONTACT PERSON
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education appoints Mr. James Tevis, School Business Administrator, as the Right-To-Know contact person for the 2008-2009 school year.”

- 17. PSYCHOLOGICAL EXAMINER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that Lincoln Park Board of Education appoints Mr. Gary Beard as Psychological Examiner, (N.J.S.A. 18A:46-11), for the 2008-2009 school year.”

- 18. AFFIRMATIVE ACTION OFFICER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education, in accordance with N.J.A.C. 6:4-1.3, appoints Mrs. Grace Marinello as Affirmative Action Officer for the 2008-2009 school year.

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Affirmative Action Officer.”

- 19. ADA COORDINATOR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

**RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education, in accordance with 28 CFR 35.107(a), appoints Mrs. Grace Marinello as ADA Coordinator for the 2008-2009 school year; and
 BE IT FURTHER RESOLVED, that the Superintendent is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a); and
 BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the ADA Coordinator’s office.”**

- 20. SECTION 504 OFFICER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

**RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education in accordance with 34 CFR 104.7(a) appoints Mrs. Grace Marinello as Section 504 Officer for the 2008-2009 school year.
 BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Section 504 Officer.”**

- 21. TITLE IX COORDINATOR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

**RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 106.8 (a), appoints Mrs. Grace Marinello as Title IX Coordinator for the 2008-2009 school year; and
 BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Title IX Coordinator.”**

E. Annual Motions and Designations (Bylaw 0154)

- 1. CODE OF ETHICS FOR SCHOOL BOARD MEMBERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education adopts the following Code of Ethics for School Board Members, 18A:12-24.1:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my board action to policymaking, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.”

2. SCHOOL DEPOSITORIES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education approves the following banks to act as a depository for public funds, and that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A 17:9-9, 18A:17-34, 19-1):”

Bank Accounts

NAME	SIGNATURE	BANK	Account #
General Fund	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983033832
Payroll Account	Treasurer of School Moneys	TD Bank North	3983034747
Payroll Agency Account	Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034750
Unemployment Insurance Account	Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034763
Flexible Spending Account	Board Secretary and Treasurer of School Moneys	TD Bank North	3983034776
Capital Projects Account	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034789
Cafeteria Account	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034792
MS Athletics: Petty Cash Account	Athletic Director, Principal, And Board Secretary or Superintendent	TD Bank North	3983034802
Board Office: Petty Cash Account	Board Secretary or Superintendent	TD Bank North	3983034815
MS Student Activity Account	Board President or Vice President, Board Secretary or Superintendent or Treasurer of School Moneys, and Principal	TD Bank North	3983034828
ES Student Activity Account	Board President or Vice President, Board Secretary or Superintendent or Treasurer of School Moneys, and Principal	TD Bank North	3983034831
Capital Reserve	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034844
Chapel Hill Security Account	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034637

- 3. DESIGNATION OF OFFICIAL NEWSPAPER FOR LEGAL NOTICES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education designates The Daily Record as the official newspaper for legal notices and The Record be so designated should it be impossible to advertise in The Daily Record for reasons of timely notice, emergency, or other reasons (N.J.S.A 18A:14-19, 22-11, 39-3 and 10:4-8); and

BE IT FURTHER RESOLVED, that the board secretary send all notices of any regular, special, or rescheduled meeting to any individual requesting to be placed on a mailing list as provided by N.J.S.A. 10:4-19 and upon the prepayment of a fee of \$30.00 per year. Such requests for notices under this resolution shall terminate at midnight on June 30th of each school year.”

- 4. DESIGNATION OF MEETINGS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, the Lincoln Park Board of Education is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A 18A:10-6); and

WHEREAS, the Open Public Meetings Act requires notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board;

THEREFORE BE IT RESOLVED, by the Board of Education, that the following notice of regularly scheduled meetings be adopted:

NOTICE is hereby given that a Regular Meeting of the Board of Education of the Borough of Lincoln Park will be held on or about the second and fourth Tuesday of each month commencing at 7:30 p.m., prevailing time;

BE IT FURTHER RESOLVED, that the aforesaid notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 92 Ryerson Road, Lincoln Park, New Jersey;

BE IT FURTHER RESOLVED, that the aforesaid notice be mailed to the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act;

BE IT FURTHER RESOLVED, that the aforesaid notice be filed with the Clerk of the Borough of Lincoln Park.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the regular meetings during the period of May 2008 through April 2009 shall be as listed below:

Tuesday, May 13, 2008	Tuesday, November 25, 2008
Tuesday, May 27, 2008	Tuesday, December 16, 2008
Tuesday, June 10, 2008 <u>7pm</u>	Tuesday, January 13, 2009
Tuesday, June 24, 2008 <u>LPES</u>	Tuesday, January 27, 2009
Tuesday, July 29, 2008	Tuesday, February 10, 2009
Tuesday, August 19, 2008	Tuesday, February 24, 2009
Tuesday, September 9, 2008	Tuesday, March 10, 2009
Tuesday, September 23, 2008	Tuesday, March 24, 2009 <u>7pm</u>
Tuesday, October 14, 2008	Tuesday, April 7, 2009
<u>Monday</u> , October 27, 2008	Tuesday, April 28, 2009 <u>7pm Reorganization</u>
Tuesday, November 11, 2008	

- NOTES:**
1. Special Public Meetings where official action is taken will be scheduled as needed with proper notice.
 2. Closed Executive Sessions with the public excluded for discussion of personnel and legal matters, will be authorized as needed by resolution during public meetings or by special notice.”

- 5. BOARD POLICIES AND BYLAWS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education adopts and shall be governed in all actions and business to come before this Board by the written Board Policies, Regulations, and Job Descriptions previously duly adopted and contained in the Board of Education Policy Book.”

- 6. DISTRICT-WIDE CURRICULUM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education, approves the following curriculum:

- DISTRICT CURRICULUM 2008-2009**
- Advisor/Advisee (7-8)
- Algebra I (8)
- Art (K-8)
- Basic Skill Program (K-8)
- Careers (5-8 infused)
- Computer Education (1-8)
- Dare Program (1, 3 & 5)
- English as a Second Language (K-8)
- French (5 Exploratory & 7-8)
- Guidance (K-8)
- Health (including Family Life) (5-8)
- High Enrichment (3-8)
- Inclusive Preschool
- Language Arts Literacy (Pre-K-8)
- Mathematics (K-8)
- Media/Research Skills (K-8)
- Music – Chorus (4-8)
- Music – General (K-6)
- Music –Instrumental (4-8)
- Physical Education (K-8)
- Science (K-8)
- Social Studies (K-8)
- Spanish (K-8)
- Special Education (Pre-K-8)
- Study Skills + (5-8)
- Speech/Language Program (Pre-K-8)
- Technology Education (7-8)
- Performing Arts (7-8)

Social Studies: includes instruction in NJ Civics, History, and Geography under N.J.S.A. 18A:35-3, the United States Constitution under N.J.S.A 18A:6-3, and the Holocaust and genocides under N.J.S.A. 18A-35-28.

Health, Safety, and Physical Education: in accordance with N.J.S.A. 18A:35-5, 7, 8

Comprehensive Substance Awareness/Abuse Program: alcohol, tobacco and other drug abuse in accordance with N.J.S.A. 18A:40A-1, 2 and N.J.A.C. 6A:16-3.1.

Accident/Fire Prevention: in accordance with N.J.S.A 18A:6-2

Flag Day: in accordance with N.J.S.A. 18A:36-6

Arbor Day: in accordance with N.J.S.A. 18A:36-9

Commodore Barry Day: in accordance with N.J.S.A. 18A:36-11, 12

Patriotic exercises: in accordance with N.J.S.A. 18A:36-13”

- 7. DISTRICT-WIDE TEXTBOOKS, SUPPORT MATERIALS, TESTING PROGRAM & READING LISTS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following textbooks, support materials, testing programs and reading lists for the 2008-2009 school year:

TEXTBOOKS AND SUPPORT MATERIALS - 2008-2009

**LANGUAGE ARTS LITERACY: Pre-K-2 Open Court Reading
 (Open Court Publishing Co., 2005)**

**3 Houghton Mifflin Reading
 Level 3.1 (Anthology: Rewards)
 Level 3.2 (Anthology: Horizons)
 (Houghton Mifflin, 2005)**

**4 Houghton Mifflin Reading
 Level 4 (Anthology: Traditions)
 (Houghton Mifflin, 2005)**

**5 Houghton Mifflin Reading
 Level 5 (Anthology: Expeditions)
 (Houghton Mifflin, 2005)**

**3 Houghton Mifflin Leveled Readers,
 Themed Paperbacks, Classroom
 Bookshelf, and Themed Tests
 (Houghton Mifflin, 2005)**

**4 Houghton Mifflin Leveled Readers,
 Themed Paperbacks, Classroom
 Bookshelf, and Themed Tests
 (Houghton Mifflin, 2005)**

**5 Houghton Mifflin Leveled Readers,
 Themed Paperbacks, Classroom
 Bookshelf, and Themed Tests
 (Houghton Mifflin, 2005)**

**6 Prentice Hall Writing and Grammar:
 Communication in Action; Copper Edition
 (Prentice Hall, 2004)**

**7 Prentice Hall Writing and Grammar:
 Communication in Action; Bronze Edition
 (Prentice Hall, 2004)**

**8 Prentice Hall Writing and Grammar:
 Communication in Action; Silver Edition
 (Prentice Hall, 2004)**

**6 Prentice Hall Literature: Timeless Voices,
 Timeless Themes; Copper Edition
 (Prentice Hall, 2005)**

**7 Prentice Hall Literature: Timeless Voices,
 Timeless Themes; Bronze Edition
 (Prentice Hall, 2005)**

**8 Prentice Hall Literature: Timeless Voices,
 Timeless Themes; Silver Edition**

(Prentice Hall, 2005)

MATHEMATICS:

K-4 Everyday Mathematics
(Everyday Learning, 1995)

5-6 Everyday Mathematics
(Everyday Learning, 1999)

7 Passport to Mathematics
(McDougal Littell, 1999)

7 & 8 Passport to Algebra and Geometry
(McDougal Littell, 1999)

8 Algebra I
(McDougal Littell, 2001)

SCIENCE:

K-8 Foss Science Kits

7-8 Exploring Physical Science

7-8 Exploring Life Science

7-8 Exploring Earth Science
(Prentice Hall Publishers, 1995)

SOCIAL STUDIES:

K My World
(Houghton Mifflin, 2005)

1 School and Family
(Houghton Mifflin, 2005)

2 Neighborhoods
(Houghton Mifflin, 2005)

3 Communities
(Houghton Mifflin, 2005)

4 New Jersey
(Prentice Hall, 2005)

5 World Studies: The Ancient World

5 Medieval Times to Today

5 Latin America

5 Foundation of Geography
(Prentice Hall, 2005)

6 World History: Medieval and Early Modern Times
(McDougal Littell, 2006)

7 World Explorer: People, Places, and Cultures
(Prentice Hall, 2005)

7 & 8 American Nation
(Prentice Hall, 1998)

SPANISH:

2-4 Espanola Para Ti
(National Textbook Co., 2000)

6 Discovering Languages - Spanish
(AMSCO, 1995)

7 VenConmigo – Level 1A Adelante
(Holt, Rinehart, Winston, 1999)

7-8 VenConmigo – Level 1B – En Camino
(Holt, Rinehart, Winston, 1999)

FRENCH: 5 Discovering Languages – French
(Amsco, 1995)

7-8 Allez-Viens Level I
(Holt, Rinehart and Winston, 1996)

MUSIC: 5-7 The Music Connection
(Silver Burdett Ginn, 2000)

STANDARDIZED TESTING

1) State Mandated

GRADE 3, 4, 5, 6, 7, 8 NJ ASK

2) Local

GRADES 1, 2

New Jersey Proficiency Assessment of State Standards – NJPASS

GRADE 2

Otis Lennon Test of School Ability

STATE TESTING PREP:

3 NJASK Prep Reading Comprehension
3 NJASK Prep Mathematics
4 NJASK Prep Language Arts Literacy
4 NJASK Prep Mathematics
4 NJASK Prep Science
(Queue, Inc., 2003)

5 GEPA Math Question Quest Level A-5
5 GEPA Math Question Quest Level B-6
(LL Teac, Inc., 2002)

N.J. GEPA Math Test Rehearsal Level H #1, 2, 3
(Rally Education, 2004)

Measuring Up on N.J. GEPA
(People’s Publishing Group, 1999)

N.J. Language Arts GEPA Workbook
(Prentice Hall, 2002)

N.J. GEPA Writing Coach
(Educational Design, 2000)

NOVELS, GRADE 3 (Teacher Read Alouds)

- | | | |
|----|---|----------------------------|
| 1. | Mr. Poppers Penguins | Richard & Florence Atwater |
| 2. | Muggie Maggie | Beverly Cleary |
| 3. | Charlotte’s Web | E. B. White |
| 4. | The Stories Julian Tells | Ann Cameron |
| 5. | Terrible Things, An Allegory of Holocaust | Eve Bunting |
| 6. | The Magic School Bus Inside the Earth | Joanna Cole |

NOVELS, GRADE 4 (By choice)

- | | | |
|----|--|---------------------|
| 1. | The Fighting Ground | Avi |
| 2. | Charlie and the Chocolate Factory | Roald Dahl |
| 3. | The Cricket in Times Square | George Selden |
| 4. | Sarah, Plain and Tall | Patricia MacLachlan |
| 5. | Stone Fox | John Gardiner |
| 6. | Shiloh | Phyllis Nolan |
| 7. | Benjamin Franklin of Old Philadelphia (Optional) | Margaret Cousins |

NOVELS, GRADE 5

- | | | |
|----|-------------------------------------|--------------------|
| 1. | Number the Stars (Mandatory) | Lois Lowry |
| 2. | Mixed Up Files (Optional) | E.L. Konigsburg |
| 3. | My Side of the Mountain (Optional) | Jean C. George |
| 4. | Castle in the Attic (Optional) | Elizabeth Winthrop |
| 5. | Pinballs | Betsy Byars |
| 6. | On My Honor | Marion Dane Bauer |
| 7. | True Confessions of Charlotte Doyle | Avi |
| 8. | Tuck Everlasting | Natalie Babbitt |
| 9. | Because of Winn Dixie | Kate DiCamillo |

Summer Reading

- | | | |
|-----|---------------------------------------|--------------------------|
| 1. | The Lion, the Witch, and the Wardrobe | C.S. Lewis |
| 2. | The Tale of Despereaux | Kate DiCamillo |
| 3. | Whales on Stilts | M.T. Anderson |
| 4. | Ella Enchanted | Gail Carson Levine |
| 5. | Among the Hidden | Margaret Peterson Haddix |
| 6. | Inkheart | Cornelia Funke |
| 7. | Island of the Blue Dolphins | Scott O'Dell |
| 8. | A Week in the Woods | Andrew Clements |
| 9. | The Cay | Theodore Taylor |
| 10. | Anna's Blizzard | Alison Hart |
| 11. | Project Mulberry | Linda Sue Park |
| 12. | Saffy's Angel | Hilary McKay |
| 13. | Hoot | Carl Hiaasen |
| 14. | Frindle | Andrew Clements |
| 15. | Chasing Vermeer | Blue Balliet |
| 16. | Pictures of Hollis Woods | Patricia Reilly Giff |
| 17. | A Long Way from Chicago | Richard Peck |
| 18. | Bud, Not Buddy | Christopher Paul Curtis |
| 19. | Honus and Me | Dan Gutman |
| 20. | Two Minute Drill | Mike Lupica |
| 21. | Oh Rats! The Story of Rats and People | Albert Marrin |
| 22. | Basher 5-2 | Scott O'Grady |

NOVELS, GRADE 6

- | | | |
|----|--|-------------------------|
| 1. | Maniac Magee | Jerry Spinelli |
| 2. | Westing Game | Ellen Raskin |
| 3. | White Mountain (Optional) | John Christopher |
| 4. | The Witch of Blackbird Pond (Optional) | Elizabeth George Speare |
| 5. | A Wrinkle in Time (Optional) | Madeline L'Engle |
| 6. | The Devil's Arithmetic (Mandatory) | Jane Yolen |
| 7. | The Sign of the Beaver (Optional) | Elizabeth George Speare |
| 8. | The Egypt Game | Zilpha Keatley Snyder |

Summer Reading

- | | | |
|-----|------------------------------------|--------------------|
| 1. | The Giver | Lois Lowry |
| 2. | Fairest | Gail Carson Levine |
| 3. | The Wish Giver | Bill Brittain |
| 4. | Inkspell | Cornelia Funke |
| 5. | The White Mountains | John Christopher |
| 6. | Mrs. Frisby and the Rats of Nimh | Robert C. O'Brien |
| 7. | Code Orange | Caroline B. Cooney |
| 8. | The Wanderer | Sharon Creech |
| 9. | Flush | Carl Hiaasen |
| 10. | Holes | Louis Sachar |
| 11. | Shakespeare's Stealer | Gary Blackwood |
| 12. | A Year Down Yonder | Richard Peck |
| 13. | Esperanza Rising | Pam Munoz Ryan |
| 14. | Miracle on 49 th Street | Mike Lupica |
| 15. | Boy Who Saved Baseball | John H. Ritter |
| 16. | The Wright 3 | Blue Balliet |

- | | | |
|-----|--|--------------------|
| 17. | Knots in My Yo-Yo String: The Autobiography of a Kid | Jerry Spinelli |
| 18. | Spellbinder: the Life of Harry Houdini | Tom Lalicki |
| 19. | Good Brother, Bad Brother | James Cross Giblin |
| 20. | The Outcasts of 19 Schuyler Place | E.L. Konigsburg |
| 21. | One Eyed Cat | Paula Fox |
| 22. | Rules | Cynthia Lord |
| 23. | Walk Two Moons | Sharon Creech |
| 24. | Coyote Autumn | Bill Wallace |

NOVELS, GRADE 7

- | | | |
|-----|--|--------------------|
| 1. | The Outsiders (English) | S.E. Hinton |
| 2. | Tex - (Optional Reading/BSI) | S.E. Hinton |
| 3. | Rumble Fish (Optional Reading/BSI) | S.E. Hinton |
| 4. | That Was Then, This Was Now (Optional Reading/BSI) | S.E. Hinton |
| 5. | Flowers for Algernon (English) | Daniel Keip |
| 6. | My Brother Sam is Dead (Social Studies) | Collier Lincoln |
| 7. | The Great Gilly Hopkins (Reading/BSI/Resource) | Catherine Patersen |
| 8. | Hatchet (Optional) | Gary Paulsen |
| 9. | Selected Short Stories of Poe (English & Reading) | Edgar Allan Poe |
| 10. | Selected Short Stories of O'Henry (Reading/BSI) | O' Henry |

Summer Reading

- | | | |
|----|-----------|--------------|
| 1. | Tangerine | Edward Bloor |
|----|-----------|--------------|

NOVELS, GRADE 8

- | | | |
|-----|---|------------------------|
| 1. | Animal Farm (Reading/BSI) | George Orwell |
| 2. | Park's Quest (Optional Reading) | Catherine Porter |
| 3. | To Kill a Mockingbird (English) | Harper Lee |
| 4. | Of Mice and Men (English) | John Steinbeck |
| 5. | The Red Pony (Optional Reading) | John Steinbeck |
| 6. | Hiroshima (Social Studies) | John Hersey |
| 7. | The Diary of Anne Frank (Social Studies) | Anne Frank |
| 8. | The Chocolate War (Optional Reading) | Robert Comier |
| 9. | Canyons (Optional Reading) | Gary Paulsen |
| 10. | Light in the Forest (Optional Summer) | Conrad Richter |
| 11. | The River (Optional) | Gary Paulsen |
| 12. | Selected Short Stories of Sherlock Holmes (Reading/BSI) | Sir Arthur Conan Doyle |

Summer Reading

- | | | |
|----|-----------|----------------|
| 1. | Star Girl | Jerry Spinelli |
|----|-----------|----------------|

NOVELS, GRADES K-2 – ACCESS

- | | | |
|----|----------------------------------|-------------------|
| 1. | This isseries | M. Sasek |
| 2. | Pipi Longstocking | Astrid Lindgren |
| 3. | There's a Map on My Lap | T. Rabe & A. Ruiz |
| 4. | Whoever You Are | Mem Fox |
| 5. | We're Different, We're the Same | B. Kates |
| 6. | This is the Way We Go to School | Edith Baer |
| 7. | Me on the Map | Joan Sweeney |
| 8. | This is the Way We Eat Our Lunch | Edith Baer |

NOVELS, GRADES 3-4 – ACCESS

- | | | |
|----|--|-------------------------|
| 1. | The McMillan Book of Greek Gods & Heroes | McMillan Publishing |
| 2. | D'Aulaire's Book of Greek Myths | Ingri D'Aulaire |
| 3. | Sadako and the Thousand Paper Cranes | Eleanor Coerr |
| 4. | The Illyrian Adventure | Lloyd Alexander |
| 5. | Illiad | Homer and Nick McCarthy |
| 6. | Odyssey | Homer and Geraldine |
| | McCaughrean | |

- 7. Frindle Andrew Clements
- 8. The Phantom Tollbooth N. Juster and J. Feiffer
- 9. How the Children Stopped the Wars Jan Wahl

NOVELS, GRADES 5-8 – ACCESS

- 1. Bud, Not Buddy Christopher Paul Curtis
- 2. Wrinkle in Time Madeline L’Engle
- 3. Kids Like Me Blohm & Lapinsky
- 4. La Linea Ann Jaramillo
- 5. On Entruscan Time Tracy Barrett
- 6. Cold River William Judson
- 7. Well of Sacrifice C. Eboch & B. Barnard
- 8. An Audience for Einstein Mark Wakely
- 9. The Chocolate War Robert Comier
- 10. A Separate Peace John Knowles
- 11. Lord of the Flies William Golding
- 12. 3 Cups of Tea Greg Mortesson
- 13. One Thousand Tracings: Healing the Wounds of WW II Lita Judge
- 14. The Arrival Shaun Tan
- 15. Ask Me No Questions Marina Budkos”

8. PETTY CASH FUNDS

Motion by Trustee _____, seconded by Trustee _____,

Roll call vote:

FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, there has been established a petty cash fund for the purpose of making immediate payments of comparatively small amounts; and WHEREAS, the State Board of Education has amended N.J.A.C. 6:20-2.10 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds. THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education establishes the following Petty Cash Accounts and direct that they be replenished by the rules and regulations for Petty Cash Funds:

- Central Office (checking account) - \$ 1,000. - Signatory: Business Administrator
- Middle School - \$ 400. – Controlled by: Principal
- Elementary School - \$ 400. – Controlled by: Principal
- Special Services - \$ 400. – Controlled by: Director

Individual payment amounts shall not exceed the amount set for maximum single expenditures outlined in board policy #6620.”

- 9. INSURANCE AGENT OF RECORD
 Motion by Trustee _____, seconded by Trustee _____,
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008.

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education designates the following as Insurance Agents for the Lincoln Park Board of Education, commencing July 1, 2008, through June 30, 2009:

- Commercial Insurance: NJPIP - Polaris Galaxy Insurance**
- Workers' Compensation: NJPIP - Polaris Galaxy Insurance**
- Employee Medical Benefits: LDP Consulting**
- Student Accident Insurance: Bollinger Insurance"**

- 10. RISK MANAGEMENT CONSULTANT: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____,
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008;

WHEREAS, the Board is a member of the Pooled Insurance Program of NJ (PIP-NJ) (hereinafter referred to as the Group) and;
WHEREAS, the Consultant has offered to the Board professional risk management consulting services consistent with the industry standard and possesses the requisite education, license, skills and experience and;
WHEREAS, the Board desires professional risk management consulting services and is relying on such representation.

THEREFORE BE IT RESOLVED that, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. The term of this appointment shall commence on July 1, 2008 and shall run until June 30, 2009, and until a successor is appointed and qualified.
2. The Consultant, for and in consideration of the amount stated hereinafter, agrees to provide to the Board as follows:
 - A. Assist the Board in identifying its insurable property and casualty exposures and to recommend professional methods to reduce, assume or transfer the risk of loss.
 - B. Assist the Board in understanding and selecting the insurance coverages available from the Group and otherwise.
 - C. Review with the Board any additional insurance coverages that the Consultant advises should be carried but are not available from the Group.
 - D. Assist the Board in the preparation of applications, statement of values and similar documents requested by the Group, it being understood that this agreement does not include any appraisal work by the Consultant.
 - E. Review the Board's annual insurance assessment as prepared by the Group and assist the Board in preparation of its annual insurance budget.
 - F. Review any loss and engineering reports and generally assist the Board in its loss containment objectives.
 - G. Assist where needed in the settlement of claims.
 - H. Such other matters pertaining to insurance and risk management as may from time to time be necessary.
3. The Board authorizes the Group to pay the Consultant as compensation for services rendered an amount equal to 6% of the Board's annual insured insurance assessments for property and casualty insurance as promulgated by the fund. The said fee shall be paid to the Consultant in four equal payments, at the end of each quarter, by the Fund. (September 30th, December 30th, March 30th and June 30th).
4. The Consultant shall provide proof of insurance in form and amount satisfactory to the Board but which shall, in any case, meet the following minimum requirements:
 - (a) General Liability: \$1,000,000

- (b) **Worker’s Compensation: Statutory requirements to be met**
- (c) **Auto Liability: Minimum limits of \$1,000,000, must include non-owned auto**
- (d) **Professional Errors and Omissions: Minimum limit of \$1,000,000**
- 5. For any insurance coverage’s authorized by the Board to be placed outside the Group, the Consultant shall receive as compensation the standard brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Group’s assessment in computing the fee outlined in 3 above.
- 6. This agreement may be terminated by either party at any time by mailing to the other, written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this agreement, the Consultant’s fees outlined in 3 above shall be prorated to date of termination.

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

11. TAX SHELTERED ANNUITY COMPANIES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education designates the current Tax Sheltered Annuity Companies as open for enrollment to any Lincoln Park Board of Education employee, for the 2008-2009 school year:”

Equitable Life	Metropolitan Life	
Lincoln Life	Lincoln Investments	VALIC

12. TUITION RATES: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education establishes the regular and special education tuition rates for the 2008-2009 school year as follows:

Preschool:	\$ 1,800
Kindergarten:	\$ 8,448
Grades 1-5:	\$ 11,416
Grades 6-8:	\$ 11,459
Preschool Disabled:	\$ 28,004
Extended year	\$ 3,500
Learning Language Disabled:	\$ 28,691
Extended year	\$ 3,500.”

13. ANNUAL OPEN PURCHASE ORDERS: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008.

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education approves the following annual open purchase orders for the 2008-2009 school year:

- **Maresca: \$ 3,000**
- **Karis Lock: \$ 500**
- **Wayne Auto: \$ 500**
- **Wolfson’s Market (Special Ed) \$ 900”**

14. COLLECTION AND MAINTENANCE OF PUPIL RECORDS

Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education authorizes certified school personnel to collect and maintain the following mandated pupil records as per N.J.A.C. 6:3-6.3(a)2:

- 1. **Personal data, which identify each pupil, enrolled in the school district. These data shall include the pupil’s name, address, date of birth, name of parents, citizenship and sex of pupil. May not include religious or political affiliation of pupil and/or parent unless requested to do so in writing by the parent or adult pupil. May not label pupil illegitimate;**
- 2. **Records of daily attendance;**
- 3. **Description of pupil progress according to the system of pupil evaluation used in the district; including record grade levels or other program assignments;**
- 4. **History and status of physical health complied in accordance with state regulations; include results of physical examination by qualified district employees;**
- 5. **Records pursuant to rules and regulations regarding education of educationally handicapped pupils;**
- 6. **All other records required by state board of education.”**

15. PARTICIPATION IN THE GARDEN STATE COALITION OF SCHOOLS
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, the Lincoln Park Board of Education desires to participate in the Garden State Coalition of Schools;

THEREFORE BE IT RESOLVED, that the Board of Education approves membership in the Garden State Coalition of Schools and approves payment of dues and fees as required to effectuate this membership for the 2008-2009 school year.”

16. PARTICIPATION IN THE MORRIS COUNTY
EDUCATIONAL TECHNOLOGY TRAINING CENTER CONSORTIUM
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, the Lincoln Park School District desires to renew its membership in the Morris County Educational Technology Training Center Consortium;

THEREFORE BE IT RESOLVED, that the Board of Education approves membership in the Morris County Educational Technology Training Center Consortium and approves payment of dues and fees as required to effectuate this membership for the 2008-2009 school year.”

- 17. STANDING COMMITTEES (BYLAW 0155)
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the President shall appoint Board members to serve a one-year term on the following standing board committees which are deemed appropriate for the upcoming year:

<p><u>Curriculum/Personnel</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>(Alternate)</p> <p><u>Facilities</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>(Alternate)</p> <p><u>Finance</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>(Alternate)</p>	<p><u>Policy/Public Relations</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>(Alternate)</p> <p><u>Negotiations</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>(Alternate)</p> <p><u>High School</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>(Alternate)</p>
---	--

NOTE: The above committees are listed according to board bylaws. It is the board’s prerogative to add committees that it feels will meet current district needs; i.e., Technology, etc.”

V. BUSINESS MEETING

F. APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES

- 1. Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

- a. **Recommending the approval of the minutes of a regular meeting of the Board of Education held on April 8, 2008.**

G. Superintendent’s Report

- 1. * Suspension Report
- 2. Enrollment
- 3. Changes to Agenda
- 4. Business Administrator’s Report
 Fire drills for the month of March, 2008
 LPES: March 3, 2008 and March 6, 2008
 LPMS: March 4, 2008 and March 6, 2008

H. COMMITTEE REPORTS

Committee	Chairperson
Curriculum / Personnel	
Finance	
Facilities	
Policy / Public Relations	
MCESC	
MCSBA	
NJSBA	
Negotiations	
High School	
Boonton High School Representative	

I. FIRST PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

- 1. Motion by Trustee _____, seconded by Trustee _____, Opened at ____ P.M.
- 2. Motion by Trustee _____, seconded by Trustee _____, Closed at ____ P.M.

J. RESOLUTIONS

1. ADMINISTRATION

- a. REVISED LINCOLN PARK SCHOOL DISTRICT CRISIS MANAGEMENT & EMERGENCY PROCEDURES HANDBOOK 2007-2008

Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised Lincoln Park School District Crisis Management and Emergency Procedures Handbook for the 2007 – 2008 school year.”

- b. PROFESSIONAL DAY WORKSHOP ATTENDANCE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-07/08 “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 federal Internal Revenue Service mileage reimbursement rate of \$0.485 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
Michele Cook	MCASBO Luncheon, May 1, 2008	\$60	--
Joan Oliphant	MCASBO Luncheon, May 1, 2008	\$ 0	--

- c. SPORTS PHYSICALS: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following dates for Lincoln Park Middle School sports physicals, for the 2008-2009 school year:

**Tuesday, July 8, 2008
 Wednesday, July 9, 2008
 Tuesday, August 5, 2008.”**

- d. HOME INSTRUCTORS: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following list of Home Instructors at the approved home instructor rate of pay, as called, for the 2008-2009 school year.

* Special Ed Certificate
 ** New Addition”

Ahman, Donna	Londono, Jaclyn
Alvarez, Jose*	Moeller, Lois
Brocklesby, Paula	Neal, Robert
Calandrillo, Anna Mae	Pepe, Arlene*
Cornell, Michele*	Raymar, Mary Beth
Engert, Mary	Schurman, Lucy*
Epstein, Charles*	Schurman, Dave
Foley, Kathy*	Shawah, Rose Lynn*
Harbeson, Lillian	Smith, Kathryn
Hey, Nicole	Sprandel, Elizabeth
Jimenez, Cathy	Van Kalsbeck, Barbara**”

- e. SUBSTITUTE PAY RATES: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education establishes the substitute pay scale rates for the 2008-2009 school year as follows:

Position	Rate of Pay
Substitute Teacher	\$80.00 per diem for the first ten days, \$90.00 per diem thereafter
Short-Term Teaching Staff Leave Replacement (less than 60 consecutive days)	\$150.00 per diem, no benefits
Substitute Nurse	\$125.00 per diem
Substitute Secretary	\$10.00 per hour
Substitute Cafeteria/Playground Aide	\$8.00 per hour
Substitute Media Aide	\$8.00 per hour
Substitute Custodian	\$15.00 per hour
Substitute Crossing Guard	\$15.00 per hour

- f. HOME INSTRUCTION AND PLACEMENT, STUDENT #HI-10
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for 9th grade student #HI-10, from December 13, 2007 through June 19, 2008.

BE IT FURTHER RESOLVED, that this student is placed at DayTop Preparatory School in Mendham at the rate of \$98.00 per day for 125 days.

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.”

- g. HOME INSTRUCTION AND PLACEMENT, STUDENT #0482
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for 11th grade student #0482 effective April 14, 2008 through June 18, 2008.

BE IT FURTHER RESOLVED, that this student is placed at Touchstone Hall at the rate of \$52.00 per hour for up to 10 hours per week.

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.”

- h. RESCIND HOME-BASED ABA SERVICES, STUDENT #0657: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 100-07/08 which was passed on March 25, 2008 in the following form:

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Dempsey, of Lincoln Park, New Jersey to provide Home-based ABA Services for student #0657, effective April 7, 2008 through June 30, 2008, for up to 102 hours at a rate of \$55.00 per hour.”

- i. RESCIND HOME-BASED ABA SERVICES, STUDENT #0657: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 101-07/08 which was passed on March 25, 2008 in the following form:

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Dempsey, of Lincoln Park, New Jersey to provide Home-based ABA Services for student #0657, effective July 1, 2008 through August 29, 2008, for up to 43 hours at a rate of \$55.00 per hour.”

- j. HOME-BASED ABA SERVICES, STUDENT #0657: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home-based ABA Services for student #0657 effective April 7, 2008 – June 30, 2008.”

Provider of ABA Services	Number of Hours	Amount per Hour
Jennifer Dempsey	Up to 65	\$55.00
Christine Link	Up to 40	\$50.00

- k. HOME-BASED ABA SERVICES, STUDENT #0657: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home-based ABA Services for student #0657 effective July 1, 2008 – April 7, 2009.”

Provider of ABA Services	Number of Hours	Amount per Hour
Jennifer Dempsey	Up to 35	\$55.00
Christine Link	Up to 155	\$50.00

2. PERSONNEL

- a. SUBSTITUTE TEACHER, COOK
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Joshua Cook, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective April 30, 2008 through June 30, 2008.”

- b. SUBSTITUTE TEACHER, WOOD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Nancy Wood, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective April 30, 2008 through June 30, 2008.”

- c. STUDENT TEACHER, SPADOLA
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Kathleen Spadola, student teacher, William Paterson University, with Lois Moeller, Grade 2, Lincoln Park Elementary School, beginning September 22, 2008 through December 11, 2008.”

3. FINANCE

- a. ES/MS HVAC & KITCHEN HOOD REPLACEMENT PROJECT AWARD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, on April 23, 2008, the Lincoln Park Board of Education (“Board”) held a public bid opening for the HVAC and Kitchen Exhaust Hood Project at the Lincoln Park Elementary and Middle Schools (the “Project”); and

WHEREAS, bids were received separately for the HVAC and Kitchen Exhaust Hood Replacement Project and the Middle School Athletic Fields Renovation Project, respectively; and

WHEREAS, the Board’s Counsel and Architect have analyzed the submissions of the bidders in connection with the Project; and

WHEREAS, upon the Board’s consideration of the bids received and the recommendation of the Board’s Counsel, the Board has determined to award a contract for the HVAC and Kitchen Exhaust Hood Replacement Project for the single prime contract for construction; and

WHEREAS, Building Control Technologies, Inc., has been determined to be the lowest responsible and responsive bidder for the Project, with a Base Bid of Three Hundred Forty Eight Thousand Five Hundred Dollars (\$348,500.00).

THEREFORE BE IT RESOLVED that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Lincoln Park Board of Education hereby awards the contract for the Project to Building Control Technologies, Inc., for the Contract Sum of Three Hundred Forty Eight Thousand Five Hundred Dollars (\$348,500.00), subject to Building Control Technologies, Inc. executing the Agreement, submitting a performance and payment bond and certificate of insurance as per the bid specifications; and

BE IT FURTHER RESOLVED, the Board’s Counsel is authorized to prepare and transmit for signature all Owner/Contractor Agreements as applicable to this award, as well as appropriate insurances and bonds as set forth in the bid specifications; and

BE IT FURTHER RESOLVED, that the School Business Administrator be authorized to return the bid bonds of all unsuccessful bidders with a note of appreciation for their participation in the bid process upon Building Control Technologies, Inc. executing the Owner/Contractor Agreements.”

- b. TRANSFERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 "RESOLVED, that the Lincoln Park Board of Education authorizes the following transfers within the 2007-2008 budget in compliance with N.J.A.C. 6:20-2."

2007-2008 APPROPRIATION TRANSFERS						Date: 04/29/2008
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-230-331-11	Legal - Litigation Fees	60,000.00	41,000.00			19,000.00
11-000-230-339-00	Purchased Prof Svc - District	25,500.00	15,000.00			10,500.00
11-000-230-590-00	Liability Insurance	102,110.00	16,000.00			86,110.00
11-000-250-340-07	Purchased Tech Svc - Business	27,601.00	18,000.00			9,601.00
11-000-100-562-00	Tuition: NJ LEA - Special	699,224.00		90,000.00		789,224.00
	<i>To cover additional Special Education Tuition expenses.</i>					
11-000-270-514-70	Transportation - Special Education	273,698.00	12,000.00			261,698.00
11-000-262-620-41	Heat- CH	20,600.00		12,000.00		32,600.00
	<i>To cover anticipated shortage in Chapel Hill Utility expense.</i>					
11-000-261-420-63	Repairs - Maintenance: ES	18,432.00	5,000.00			13,432.00
11-000-262-610-63	Supplies - Custodial: ES	24,459.00		4,500.00		28,959.00
11-000-262-890-60	Other Objects - Custodial: District	4,500.00		500.00		5,000.00
	<i>To reallocate Maintenance & Custodial expenses.</i>					
11-000-219-320-04	Purchased Prof Svc - CST	117,300.00	18,000.00			99,300.00
11-000-270-514-70	Transportation - Special Education	261,698.00	18,000.00			243,698.00
11-000-270-503-70	Transportation - Nonpublic	141,683.00	8,000.00			133,683.00
11-000-219-104-04	Salaries - CST	414,580.00	1,100.00			413,480.00
11-000-230-100-10	Salaries - Treasurer	5,570.00	800.00			4,770.00
11-000-240-105-00	Salaries - Sub Secretaries: MS Office	4,004.00	1,000.00			3,004.00
11-000-262-100-62	Salaries - Custodial: MS	178,675.00	1,000.00			177,675.00
11-000-262-100-67	Salaries - Custodial: Substitutes	15,000.00	4,000.00			11,000.00
11-000-262-100-68	Salaries - Custodial: Summer	10,880.00	1,850.00			9,030.00
11-120-100-101-03	Salaries - Teachers: ES	1,789,593.00	55,000.00			1,734,593.00
11-403-100-101-00	Salaries - Teachers: HEP	140,935.00	8,500.00			132,435.00
11-000-211-100-00	Salaries - Attendance	2,000.00		50.00		2,050.00
11-000-240-103-02	Salaries - Principal: MS	108,150.00		1,800.00		109,950.00
11-000-240-103-03	Salaries - Principal: ES	105,855.00		1,850.00		107,705.00
11-000-270-107-70	Salaries - Transportation: Cross Guard	11,246.00		300.00		11,546.00
11-130-100-101-02	Salaries - Teachers: MS	1,326,803.00		68,000.00		1,394,803.00
11-190-100-106-03	Salaries - Cafeteria Aides	22,367.00		500.00		22,867.00
11-204-100-101-04	Salaries - Teachers: LLD	327,893.00		2,000.00		329,893.00
11-204-100-106-03	Salaries - Aides: LLD	93,531.00		1,250.00		94,781.00
11-230-100-101-00	Salaries - Teachers: Resource Cntr	165,900.00		41,500.00		207,400.00
	<i>To reallocate Salary expenses.</i>					
		6,499,787.00	224,250.00	224,250.00		6,499,787.00

- c. PAYROLL AND GENERAL ACCOUNT BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

*** RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education approves the payment of the following payroll related expenses and the following General Account bills list as approved by the finance committee:”**

<u>Bills Description</u>	<u>Dated</u>	<u>Check #'s</u>	<u>Totals</u>
Payroll – General	3/31/08	3336	355,951.87
Payroll – Cafeteria	3/31/08	194	2,472.50
FICA – Board Share	3/31/08	3337	4,403.77
FICA – State Share	3/31/08	3338	22,749.06
		Total:	385,577.20
Payroll – General	4/15/08	3341	356,445.78
Payroll – Cafeteria	4/15/08	195	2,472.50
FICA – Board Share	4/15/08	3342	4,441.53
FICA – State Share	4/15/08	3343	22,749.06
		Total:	386,108.87
Bills List #1			1,070,521.63
Bills List #2			37,547.13
Bills List #3			5,474.52
		Total:	1,113,543.28
		Grand Total:	1,885,229.35

- d. STUDENT ACTIVITIES BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

*** RESOLUTION 000-07/08 “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:”**

<u>Description</u>	<u>Amount</u>
LPMS	13,186.70
LPES	1,518.00

4. USE OF SCHOOLS

a. USE OF FACILITIES REQUESTS

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “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	Chapel Hill	Field	Mon-Fri	April 30, 2008 May 1-2, 5-9, 12-14, 16, 19-23, 27-30, 2008	5:00PM-Dusk	None
B	PAL Baseball/ Softball	Chapel Hill	Field	Sat	May 3, 10, 17, 31, 2008	11:00AM-4:00PM	None
C	PAL Baseball/ Softball	LPMS	Softball Field	Mon-Fri	April 30, 2008 May 1-2, 5-9, 12-16, 19-23, 27-30, 2008	5:00PM-Dusk	None
D	PAL Baseball/ Softball	LPMS	Softball Field	Sat	May 3, 10, 17, 31, 2008	11:00AM-4:00PM	None
E	PAL Baseball/ Softball	LPES	Field	Mon-Fri	April 30, 2008 May 1-2, 5-9, 12-14, 16, 19-23, 27-30, 2008	5:00PM-Dusk	None
F	PAL Baseball/ Softball	LPES	Field	Sat	May 3, 10, 17, 31, 2008	11:00AM-4:00PM	None

K. BOARD DISCUSSION

L. SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

1. Motion by Trustee _____, seconded by Trustee _____, opened at _____ P.M.
2. Motion by Trustee _____, seconded by Trustee _____, closed at _____ P.M.

M. RESOLUTION: EXECUTIVE SESSION

- 1. Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

To enter into executive session at _____ P.M.

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 Lincoln Park Board of Education, 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 Litigation Issues
 - 2. _____
 - 3. _____
- 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.

- 2. Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

To return from executive session at _____ P.M.

N. RESOLUTION EMANATING FROM EXECUTIVE SESSION

O. ADJOURNMENT

- 1. Motion by Trustee _____, seconded by Trustee _____
 To adjourn the meeting at _____ P.M.