

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 REGULAR MEETING
 7:30 PM, LINCOLN PARK MIDDLE SCHOOL
 SEPTEMBER 9, 2008**

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.

I. CALL TO ORDER

II. PLEDGE

III. PRESIDING OFFICER

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.

ROLL CALL

Board Members	Present	Absent
Perry Mayers, President		
John Reardon, Vice President		
Frank Avena		
Tom Bellas		
Jack Gibbons		
Kevin Lancaster		
Lou Nazzaro		
Carol Nielsen		

Others Present:

James W. Grube, Superintendent
 James T. Tevis, School Business Administrator/Board Secretary

IV. APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES

1. Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN JR PM

*** A. Recommending the approval of the minutes of a regular meeting of the Board of Education held on August 19, 2008.**

V. SUPERINTENDENT'S REPORT

- A. Changes to Agenda
- B. Business Administrator's Report

VI. COMMITTEE REPORTS

Committee	Chairperson
Curriculum / Personnel	Carol Nielsen
Finance/Facilities	Lou Nazzaro
MCESC	Lou Nazzaro
MCSBA	Kevin Lancaster
Boonton High School Representative	Kevin Lancaster
Policy / Public Relations	Frank Avena
NJSBA	Jack Gibbons
High School	Jack Gibbons
Negotiations	John Reardon

VII. 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.

VIII. RESOLUTIONS

A. ADMINISTRATION

- 1. CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS (ABA) PROGRAM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Douglass Outreach, of New Brunswick, New Jersey to provide Functional Behavioral Assessment for student #0578 at a rate of \$2,500.00.

- 2. CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS (ABA) PROGRAM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves KDDS Too, Inc., of Fairfield, New Jersey to provide additional Home-based Services for student #0578 effective September 8, 2008 until December 31, 2008, for two hours per week at a rate of \$150.00 per hour not to exceed a total of 40 hours."

3. RESCIND SUBSTITUTES FOR CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS PROGRAM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED that the Lincoln Park Board of Education rescinds resolution 034-08/09 which was passed on June 24, 2008 in the following form:

RESOLUTION 000-08/09 “RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves Nicole Sylvestro and Janelle Barnes, to provide Substitute Consultation to Home-Based Applied Behavior Analysis Program for the school year from July 1, 2008 through June 30, 2009 at a rate of \$30.00 per hour.”

4. SUBSTITUTE CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS PROGRAMS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Kathleen Jennings, to provide Substitute Consultation to Home-Based Applied Behavior Analysis Program for the school year from July 1, 2008 through August 30, 2008 at a rate of \$50.00 per hour.”

5. CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS (ABA) PROGRAM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Jennifer Dempsey of Lincoln Park, New Jersey to provide Home-based ABA Services for student #0657 effective September 9, 2008 until June 30, 2009 for up to 145 hours at \$55.00 per hour.”

6. CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS (ABA) PROGRAM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Kathleen Jennings of Lincoln Park, New Jersey to provide Home-based ABA Services for student #0657 effective September 8, 2008 until June 30, 2009 for up to 80 hours at \$50.00 per hour.”

7. CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS (ABA) PROGRAM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Christine Link of Whippany, New Jersey to provide Home-based ABA Services for student #0657 effective September 10, 2008 until June 30, 2009 for up to 80 hours at \$50.00 per hour.”

8. PM PRESCHOOL PROGRAM TUITION STUDENTS 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education accepts the following students, on a tuition basis in the amount of \$1,800 per student per annum, into the PM/Preschool Program in the Lincoln Park Elementary School for the 2008-2009 School Year: JC, SF, AF, MF, AK, JTM, AO, SS, TS

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

9. AM PRESCHOOL PROGRAM TUITION STUDENTS 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education accepts the following students, on a tuition basis in the amount of \$1,000 per student per annum, into the AM/Preschool Program in the Lincoln Park Elementary School for the 2008-2009 School Year: DB, LC, AG, RR, JR, TS, NS

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

10. STUDENT SERVICES, NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED,
 STUDENT #8554776266
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a student services contract with the New Jersey Commission for the Blind and Visually Impaired in the amount of \$1,600.00, effective September 1, 2008 through June 30, 2009 for student #8554776266."

11. STUDENT SERVICES, NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED,
 STUDENT #1915394767
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a student services contract with the New Jersey Commission for the Blind and Visually Impaired in the amount of \$1,600.00, effective September 1, 2008 through June 30, 2009 for student #1915394767."

12. PAYMENT TO BOONTON HIGH SCHOOL FOOTBALL PARENTS ASSOCIATION
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED, that the Lincoln Park Board of Education authorizes payment of \$100.00 to the Boonton High School Football Parents Association for an advertisement in their advertisement book."

13. REVISED LINCOLN PARK SCHOOL DISTRICT CRISIS MANAGEMENT AND EMERGENCY PROCEDURES HANDBOOK

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

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 2008 – 2009 school year.”

14. PROFESSIONAL DAY WORKSHOP ATTENDANCE

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

RESOLUTION 000-08/09 “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 \$0.505 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
James Grube	NJ Department of Education “Preschool Expansion Program Implementation Guidance,” September 10, 2008	\$0	---
James Grube	NJ Department of Education “Preschool Expansion 5 Year Plan Technical Assistance,” September 17, 2008	\$0	---
Susan Grillo	NJ Department of Education “Preschool Expansion Program Implementation Guidance,” September 10, 2008	\$0	34
Susan Grillo	NJ Department of Education “Preschool Expansion 5 Year Plan Technical Assistance,” September 17, 2008	\$0	34
Loni Lopuski, RN	“Medicine in the School Yard: Problems and Solutions,” October 29, 2008	\$187	---
Elizabeth Fineberg	NJASL Annual Fall Conference, November 14, 2008	\$85	---

BE IT FURTHER RESOLVED, that the board of education hereby approves the costs of attendance at the stated functions, including all registration fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, and that the total cost of the related travel expense will not exceed the amounts stipulated above.”

- 15. SOCIAL SKILLS AND POSITIVE BEHAVIOR CURRICULUM AND GUIDE, GRADES 5-8
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, the curriculum/personnel committee reviewed the following via an update provided to them on September 5, 2008.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Social Skills and Positive Behavior Curriculum and Guide, Grades 5-8.”

B. POLICY

- 1. BYLAW 0142.1
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education approves the following bylaw for first reading:
 Bylaw 0142.1 – Neopotism”**

- 2. BYLAW 0174
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following bylaw for first reading:
 Bylaw 0174 – Legal Services”**

- 3. BYLAW 0177
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following bylaw for first reading:
 Bylaw 0177 – Professional Services”**

- 4. POLICY 1570
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 1570 – Internal Controls”**

5. REGULATION 1570
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:
 Regulation 1570 – Internal Controls”**

6. POLICY 3440
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 3440 – Travel Expenses”**

7. POLICY 4440
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 4440 – Travel Expenses”**

8. POLICY 5512.01
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 5512.01 – Harassment, Intimidation and Bullying”**

9. POLICY 6111
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 6111 –”**

- 10. REGULATION 6111
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:
 Regulation 6111 –"**

- 11. POLICY 6320
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 6320 – Purchases Subjects to Bid"**

- 12. POLICY 6360
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 6360 – Political Contributions"**

- 13. POLICY 6362
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 6362 – Contributions to Board Members and Contract Awards"**

- 14. POLICY 6423
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 6423 – Expenditures for Non-Employee Activities, Meal and Refreshments"**

15. POLICY 6470
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 6470 – Payment of Claims”**

16. REGULATION 6470
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:
 Regulation 6470 – Payment of Claims”**

17. POLICY 6510
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 6510 – Payroll Authorization”**

18. POLICY 7410
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 7410 – Maintenance and Repair”**

19. REGULATION 7410
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:
 Regulation 7410 – Maintenance and Repair”**

20. POLICY 7650
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 7650 – School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting"**

21. REGULATION 7650
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:
 Regulation 7650 – School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting"**

22. POLICY 8600
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 8600 – Pupil Transportation"**

23. POLICY 9120
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following at their meeting of September 2, 2008.**

**RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
 Policy 9120 – Public Relations Program"**

C. PERSONNEL

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

RESOLUTION 00-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers to mentor the following first year teachers, effective for the 2008 – 2009 school year:

<u>Mentor</u>	<u>First Year Teacher</u>
Paula Brocklesby	Jill DeBiasse
Paula Brocklesby	Christa Sorrentino
Kathleen Jimenez	Krystina Zarebczan
Danielle Koldyk	Anne Marie Van Sickle
Roberta Levinson	Jolene Gibbs
Cherie Monteleone	Debra Shirley”

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

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Michael Sas, Head Custodian, Lincoln Park Middle School, with a pro-rated stipend of \$1,300 effective September 2, 2008 through June 30, 2009.”

3. PERSONAL LEAVE, FRANCAVILLA
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Connie Francavilla, Teacher Assistant, Lincoln Park Middle School, for personal leave beginning September 1, 2008 through September 30, 2008 as Family Medical Leave Act, returning to work October 1, 2008.”

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

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Debbie Salemi, Attendance Officer, effective at the end of the workday on October 3, 2008.”

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

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Paula Brocklesby, Jazz Band-Grades 5/6, at a stipend of \$1,090.00, pending contract negotiations, effective September 1, 2008 through June 30, 2009.”

D. FINANCE

- 1. TRAVEL EXPENSE – MCSBA: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 WHEREAS, The Lincoln Park Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The board of education has determined that the training and informational programs sponsored by Morris County School Boards Association and set forth below are directly related to and within the scope of board members’ and employees’ duties, current responsibilities and the board’s professional development plan; and

WHEREAS, The board of education has determined that participation in the Morris County School Boards Association training and informational programs requires 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 to Morris County School Boards Association programs 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 of \$0.31 per mile is a reasonable rate; and

WHEREAS, The board of education has determined that participation in the Morris County School Boards Association training and informational programs is in compliance with the district policy on travel.

THEREFORE BE IT RESOLVED, That the board of education hereby approves the attendance of the listed number of school board members and district employees at the listed Morris County School Boards Association training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and

BE IT FURTHER RESOLVED, That the Lincoln Park Board of Education authorizes in advance, as required by statute, attendance at the following Morris County School Boards Association training programs and informational events:

Program Name	Date	# Employees	# Board Members	Event Cost	Total Cost
Morris County School Boards Association School District Accountability Act Mandatory Training for 1st Term – 3rd Year Board Members (Governance I: Finance)	Oct. 02, 2008		2	\$37.00	\$74.00
Morris County School Boards Association General Membership Meeting (DOE Roundtable – Education Issues)	Nov. 13, 2008	2	4	\$10.00	\$60.00
Morris County School Boards Association General Membership Meeting (Meet the Super Superintendent)	Jan. 15, 2009	1	4	\$10.00	\$50.00
Morris County School Boards Association General Membership Meeting (Regionalization/Consolidation)	Mar. 19, 2009	2	4	\$10.00	\$60.00
Morris County School Boards Association Annual Spring Conference (Conflicts of Interest)	May 21, 2009	2	4	\$10.00	\$60.00
Sussex County School Boards Association School District Accountability Act Mandatory Training for 1st Term – 2nd Year Board Members (Governance I: NJQSAC)	Nov 12, 2008		2	\$37.00	\$74.00
Essex County School Boards Association School District Accountability Act Mandatory Training for 1st Term – 2nd & 3rd Year Board Members (Governance I & II: NJQSAC & Finance)	Dec 04, 2008		2	\$37.00	\$74.00
Bergen County School Boards Association School District Accountability Act Mandatory Training for Re-elected Board Members (Advanced Training: Legal Update)	Mar 03, 2009		2	\$37.00	\$74.00

2. CHANGE ORDER: MS BOILER REPLACEMENT PROJECT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, district officials have determined that the following construction change order in connection with the Middle School Boiler Replacement project is necessary or recommended;

<u>Change Order #</u>	<u>Type</u>	<u>Contractor</u>	<u>Location</u>	<u>Amount</u>
3	Add	Combustion Services, Inc.	Various	\$2,950.00

THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education approves an amendment to the Middle School Boiler Replacement construction project contract total in the amount of \$2,950.00.”

3. MS VENDING MACHINE EQUIPMENT AGREEMENT – COCA-COLA
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, the Lincoln Park Middle School desires to raise funds for its Student Activity Account through the sale of beverages; and

WHEREAS, Coca-Cola has submitted an agreement for the lease of a beverage vending machine that may be used by the Middle School student activity account as a means of raising funds for school and student related activities.

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education approves an agreement with Coca-Cola for the lease of a beverage vending machine with no express lease period and at no cost to the district, with the provision that only Coca-Cola products will be purchased and dispensed from said machine.

BE IT FURTHER RESOLVED, that only healthy beverages will be purchased and dispensed from the vending machine and that all profits derived from said machine will be credited to the Lincoln Park Middle School Student Activity Account.

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

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

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: <u>06/30/2008</u>
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-230-100-00	Superintendent Salaries	213,130.00	3,600.00			209,530.00
11-110-100-101-00	Substitute Teacher Salaries - K	2,550.00	1,770.00			780.00
11-130-100-101-00	Substitute Teacher Salaries - MS	32,725.00	7,100.00			25,625.00
11-120-100-101-03	Teacher Salaries - ES	1,747,180.00		10,700.00		1,757,880.00
11-213-100-101-02	Teacher Salaries - Resource Center	262,490.00		1,670.00		264,160.00
11-240-100-101-03	Teacher Salaries - Bilingual	155,775.00		100.00		155,875.00
	<i>To reallocate Teacher Salary expenses.</i>					
11-150-100-101-00	Salaries - Home Instruction	4,500.00	4,300.00			200.00
11-401-100-101-00	Salary Stipends - Co-Curricular	34,809.00	2,900.00			31,909.00
11-402-100-101-00	Salary Athletics - Co-Curricular	27,200.00		7,200.00		34,400.00
	<i>To reallocate Salary Stipend expenses.</i>					
		2,480,359.00	19,670.00	19,670.00		2,480,359.00

E. USE OF SCHOOLS

1. USE OF FACILITIES REQUESTS

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN JR PM

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	Girl Scout Troop 452	LPMS	Cafeteria	Monday	Sept 2008- June 2009	3:00PM- 4:30PM	None
B	Cub Scouts – Webelos II	LPMS	Cafeteria	Monday	Sept 2008- June 2009	6:30PM- 9:00PM	None
C	Girl Scout Troop 710	LPMS	Cafeteria	Wednesday	Oct 2008- May 2009	3:00PM- 5:00PM	None
D	Girl Scout Troop 1904	LPES	Music Room	Wednesday	Sept 2008- May 2009	6:00PM- 7:00PM	None
E	Daisy Troop	LPES	Music Room	Every other Monday	Sept 15, 2008- June 8, 2009	3:30PM- 4:45PM	None
F	Brownies	LPES	Art Room	Wednesday	Sept 24, 2008; Oct 8, 22, 2008; Nov 5, 19, 2008; Dec 10, 2008; Jan 7, 21, 2009; Feb 4, 18, 2009; Mar 4, 18, 2009; Apr 1, 22, 2009; May 6, 20, 2009	3:20PM- 4:45PM	None
G	Cub Scouts – Bears/Wolves	LPMS	Cafeteria	Tuesday	Sept 2008- June 2009	6:30PM- 9:00PM	None
H	Cub Scouts – Webelos I & Tigers	LPES	Cafeteria	Monday	Sept 2008- June 2009	6:30PM- 9:00PM	None
I	LP Recreation Co-Ed Volleyball	LPES	Gym	Wednesday	Sept 2008 – June 2009	7:00 PM- 10:00PM	None

IX. BOARD DISCUSSION

X. 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.

XI. EXECUTIVE SESSION

1. Motion by Trustee _____, seconded by Trustee _____

FA TB JG KL LN CRN JR PM

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 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. _____

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 _____

To return from executive session at _____ P.M.

FA TB JG KL LN CRN JR PM

XII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIII. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.