

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 REGULAR MEETING
 7:30 PM, LINCOLN PARK MIDDLE SCHOOL
 SEPTEMBER 23, 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
 Nathanya Simon, Board Counsel

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 September 9, 2008.**

V. SUPERINTENDENT'S REPORT

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

VI. PRESENTATIONS

School Administrators' Update: Grace Marinello, Susan Grillo, Michael Meyer

VII. 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

VIII. 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.

IX. RESOLUTIONS

A. ADMINISTRATION

- 1. 2008-2009 SCHOOL BUILDING LEVEL OBJECTIVES
 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 2008-2009 School Building Level Objectives for the Lincoln Park Elementary School and the Lincoln Park Middle School."**

- 2. RESCIND 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 the Lincoln Park Board of Education rescinds resolution 058-08/09 which was passed on September 9, 2008 in the following form:

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."

3. 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 \$0.31 per mile is a reasonable rate; and

WHEREAS, The board of education has determined that participation at the stated function is in compliance with the district policy on travel.
 THEREFORE BE IT RESOLVED, That the board of education hereby approves attendance of the following employees at the following professional day conferences and/or workshops:

Name of Attendee	Name and Date of Event	Event Cost	Estimated Mileage
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	---
Donna Marks	"Differentiated Intervention Strategies: The More Ways We Teach, The More Students We Reach," October 14, 2008	\$189	---
Danielle Zodda	"Differentiated Intervention Strategies: The More Ways We Teach, The More Students We Reach," October 14, 2008	\$189	---
Dianne Roche	The Geraldine R. Dodge Poetry Festival, September 25 & 26, 2008	\$0	---
Grace Marinello	APA Training, September 10, 2008	\$0	35
Erin Travers	APA Training, September 23, 2008	\$0	25
Judith Arnold	New Jersey Consortium for Gifted & Talented Programs, Inc. meeting, September 25, 2008	\$0	---
Peter Foley	NJECC meeting, September 19, 2008	\$0	10
James Grube James Tevis	NJ Department of Education Accountability Regulations Regional Meeting, September 25, 2008	\$0	16
Roseann Valerian Jose Alvarez	"Kids on the Continuum from Difficult to Dangerous," October 24, 2008	\$150	35
Amanda Saunders	Regional Roundtables for Supervisors of World Languages, October 7, 2008, January 14, 2009, & May 8, 2009	\$135	---
Roseann Valerian	"Gender Differences In Adolescents Psychosocial Development," October 3, 2008	\$0	50
Roseann Valerian	Build-It mandatory Guidance Counselor symposium, March 25, 2009	\$0	25
Grace Marinello	Morris County Directors of Special Services meetings, September 19, 2008, October 24, 2008, November 21, 2008, December 12, 2008, January 23, 2009, March 13, 2009, May 8, 2009, & June 5, 2009	\$0	---
James Tevis	NJASBO QSAC Program, October 20, 2008	\$100	---
Joan Oliphant	NJASBO Central Office Administrative Secretaries Program, October 14, 2008	\$100	39
Roberta Levinson	Art Educators of New Jersey Fall Conference, October 7, 2008	\$130	---
Grace Marinello	NJ Department of Education Parent Survey Technical Assistance Session, October 23, 2008	\$0	71

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."

4. 5 YEAR CURRICULUM DEVELOPMENT/IMPROVEMENT CYCLE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “WHEREAS, the Curriculum Committee reviewed the following via an update provided to them on September 19, 2008. THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised Lincoln Park School District’s Five Year Curriculum Development/Improvement Cycle.”**

5. REVISED GRADING SYSTEM, SPECIAL SUBJECT CYCLE CLASSES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, the Curriculum Committee reviewed the following via an update provided to them on September 19, 2008. THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised grading system for the special subject cycle classes to the traditional grading system of ‘A’ through ‘F’.”

6. REVISED GRADING SYSTEM, BASIC SKILLS PROGRAM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, the Curriculum Committee reviewed the following via an update provided to them on September 19, 2008. THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised grading system for the Basic Skills Program. BE IT FURTHER RESOLVED, that the formal grading for Basic Skills Instruction will be removed.”

7. OUT OF DISTRICT PLACEMENT, 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 the recommendation of the Superintendent, the Lincoln Park Board of Education post- approves the following out-of-district placement and tuition for the 2008-2009 school year. Transportation has been requested and filed.

County	School/Program	Tuition	District ID #	Classification	Effective Date
Morris	ECLC – Chatham	\$34,286.40	#432624013	MCI	9/04/08

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.”

8. CONSULTANT - OCCUPATIONAL THERAPIST, 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 the recommendation of the Superintendent, the Lincoln Park Board of Education post- approves, Douglas Cicero, O.T. Works, occupational therapy consultant, for up to 20 hours per week, (40 weeks) at the rate of \$85.00 per hour, from September 1, 2008 through June 30, 2009, not to exceed \$68,000.”

9. CONSULTANT – PHYSICAL THERAPIST, 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 the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves, Andrea Varellie, physical therapy consultant, for up to 10 hours per week, 40 weeks at the rate of \$75.00 per hour from September 1, 2008 through June 30, 2009, not to exceed \$30,000.”

10. OCCUPATIONAL THERAPY SERVICES 2008-2009, STUDENT #0660
 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 post-approves St. Barnabas Health Care System, Livingston Services Corp., to provide occupational therapy services for student #0660 at the Children’s Institute, at the rate of \$92.00 per hour from July 1, 2008 through June 30, 2009, for a total amount not to exceed \$4,784.00.”

11. DISTRICT PARENT TRAINING 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 Douglass Outreach to provide a Parent Workshop entitled, “Dealing with Challenging Students at Home,” on 10/15/08 at a cost of \$500.00 (+ mileage and tolls).

12. STUDENT SHADOW FOR PRESCHOOL STUDENT
 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 the position of a student shadow for student #0657, effective October 6, 2008 until June 18, 2009 for five and one half hours per week, at a rate of \$10.00 per hour.”

13. HOME-BASED ABA SERVICES, DEMPSEY
 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 post-approves Jennifer Dempsey of Lincoln Park, New Jersey to provide Home-based ABA Services for student #0657 effective July 1, 2008 – August 29, 2008 for up to 35 hours at \$55.00 per hour.”

14. HOME-BASED ABA SERVICES, LINK
 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 post-approves Christine Link of East Hanover, New Jersey to provide Home-based ABA Services for student #0657 effective July 1, 2008 – August 29, 2008 for up to 55 hours at \$50.00 per hour.”

- 15. NJSBA CONFERENCE ATTENDANCE: OCTOBER, 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, members of the Lincoln Park Board of Education and administration are attending the annual New Jersey School Boards Association Workshop Conference in Atlantic City in October, 2008; and

WHEREAS, The board of education has determined that the training and informational programs sponsored by the New Jersey School Boards Association at said conference 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 at the stated function 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 for the stated function are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, The board of education finds that a mileage reimbursement rate equal to that of the State OMB Circular of \$0.31 per mile is a reasonable rate; and

WHEREAS, The board of education has determined that participation at the stated function is in compliance with the district policy on travel.

THEREFORE BE IT RESOLVED, That the board of education hereby approves attendance of the following school board members and district administrators at the annual New Jersey School Boards Association Workshop Conference in Atlantic City during the week of October 28, 2008:

Perry Mayers	Board President
John Reardon	Board Vice-President
Frank Avena	Board Member
Tom Bellas	Board Member
Jack Gibbons	Board Member
Kevin Lancaster	Board Member
Lou Nazzaro	Board Member
Carol Nielsen	Board Member
Jim Grube	School Superintendent
Jim Tevis	School Business Administrator; and

BE IT FURTHER RESOLVED, that the board of education hereby approves the costs of attendance at the stated function, 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 \$6,400.00.”

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 “RESOLVED, that the Lincoln Park Board of Education approves the following bylaw for second reading and adoption:
 Bylaw 0142.1 – Nepotism”**

- 2. BYLAW 0174
 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 approves the following bylaw for second reading and adoption:
 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 “RESOLVED, that the Lincoln Park Board of Education approves the following bylaw for second reading and adoption:
 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 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
 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 “RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:
 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 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
 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 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
 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 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
 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 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
 Policy 6111 - Special Education Medicaid Initiative (SEMI) Program”**

- 10. REGULATION 6111
 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 approves the following regulation for second reading and adoption:
 Regulation – 6111 – Special Education Medicaid Initiative (SEMI) Program”**

- 11. POLICY 6320
 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 approves the following policy for second reading and adoption:
 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 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
 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 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
 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 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
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 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
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 “RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:
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 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
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 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
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 “RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:
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 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
 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 “RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:
 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 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
 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 “RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
 Policy 9120 – Public Relations Program”**

C. PERSONNEL

- 1. CHANGE IN STEP ON GUIDE, CUMMINGS
 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 Nancy Cummings for movement on the guide from Step 17, BA at a salary of \$76,785 to Step 17, MA at a salary of \$82,185, pending contract negotiations, effective for the 2008 – 2009 school year.”

- 2. SUBSTITUTE TEACHER, CAMPBELL
 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 Catriona Campbell, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective September 1, 2008 through June 30, 2009.”

- 3. STIPEND, 2007-2008, ALVAREZ
 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 Jose Alvarez, Discipline Advisor, at a stipend of \$2,700.00, effective September 1, 2007 through June 30, 2008.”

- 4. STIPEND, 2008-2009, ALVAREZ
 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 Jose Alvarez, Discipline Advisor, at a stipend of \$2,700.00, effective September 1, 2008 through June 30, 2009.”

- 5. FAMILY MATH PROGRAM AND TEACHERS
 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 Family Math Program for the nights of October 7, 14, 21 and 28, 2007, from 6:45 pm to 8:30 pm, to be held at the Lincoln Park Elementary School.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers as Family Math Instructors for the 2008-2009 school year, at a rate of \$33.00 per hour, for 15 hours, for a total of \$495.00 each:

**Colleen Arnold, Lois Moeller, Nancy Upham, Cheryl Lee,
 Sharon Lane, Lindsay Lafferman, Whitney Zeppetelli”**

- 6. RESIGNATION, RUNFELDT
 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 Kristen Runfeldt, Treasurer of School Monies, effective at the end of the workday on September 30, 2008.”

- 7. TREASURER OF SCHOOL MONIES, GEISLER
 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 appoints Ms. Kerry Geisler as Treasurer of School Monies, (N.J.S.A. 18A:17-31), effective October 1, 2008 through June 30, 2008, at a prorated annual salary of \$3,500.”

8. SALARIES 2008-2009, ADMINISTRATORS
 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 post-approves the salaries of the following district administrators, as per the LPAA agreement, for the 2008-2009 school year:

Michael Meyer	Principal, Middle School	\$114,830
Susan Grillo	Principal, Elementary School	\$112,602
Grace Marinello	Supervisor of Special Services	\$112,485”

D. FINANCE

1. FILING OF IDEA-B APPLICATION: FY2009
 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 submission of the Individual with Disabilities Education Act (IDEA) Part B application for Fiscal Year 2009 in the amount of \$279,774 which includes the following allocations:

- Basic Grant (public) \$270,673
- Basic Grant (nonpublic) \$ 0
- Preschool Grant \$ 9,101”

2. FILING OF NCLB GRANT APPLICATION: FY2009
 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 submission of the No Child Left Behind (NCLB) consolidated grant application for Fiscal Year 2009 in the amount of \$98,130 which includes the following allocations:

- Title I Part A Basic \$ 62,234
- Title II Part A \$ 20,522
- Title II Part D \$ 517
- Title III \$ 12,679
- Title IV \$ 2,178.”

3. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN: 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 Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Lincoln Park School District are consistent with these requirements; and WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.**

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Lincoln Park School District in compliance with Department of Education requirements.”

4. PAYROLL AND GENERAL ACCOUNT BILLS LIST
 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 approves the payment of the following payroll related expenses and the following General Account bills list as approved by the finance committee:"**

Bills Description	Dated	Check #'s	Totals
Payroll – General	8/15/08	3791	79,200.94
Payroll – Cafeteria			
FICA – Board Share	8/15/08	3792	4,171.75
FICA – State Share	8/15/08	3793	1,895.37
		Total:	85,268.06
Payroll – General	8/31/08	3794	60,447.82
Payroll – Cafeteria			
FICA – Board Share	8/31/08	3795	2,304.47
FICA – State Share	8/31/08	3796	1,895.37
		Total:	64,647.66
Payroll – General	9/5/08	3797	338,479.04
Payroll – Cafeteria	9/5/08	216	2,472.50
FICA – Board Share	9/5/08	3798	5,848.12
FICA – State Share	9/5/08	3799	19,933.69
		Total:	366,733.35
Bills List #1			3,197.29
Bills List #2			4,057.69
Bills List #3			161,662.25
Bills List #4			48,178.00
Bills List #5			696,203.89
Bills List #6			2,860.00
		Total:	916,159.12
		Grand Total:	1,066,074.84

5. STUDENT ACTIVITIES BILLS LIST
 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 approves the payment of the following Student Activities Account bills list as approved by the finance committee:"**

Description	Amount
LPMS	210.84

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	PTO Meetings	LPES	Cafeteria & Music Room	Wed	Sept 17, 2008* Oct 8, 2008 Nov 12, 2008 Dec 10, 2008 Jan 14, 2009 Feb 11, 2009 Mar 11, 2009 Apr 8, 2009 May 13, 2009	6:45PM- 8:15PM	None
B	PAL Cheerleading	LPES	Gym	Mon, Tues, Thurs	Sept 25, 2008- Nov 20, 2008	6:00PM- 9:00PM	None
C	PAL Cheerleading	LPES	Cafeteria	Mon, Tues, Thurs	Dec 1-11, 2008	6:00PM- 9:00PM	None
D	PAL Cheerleading	LPMS	Gym	Tues, Thurs	Sept 25, 2008- Dec 11, 2008	6:00PM- 9:00PM	None
E	PAL Cheerleading	LPMS	Cafeteria	Tues, Thurs	Dec 2-11, 2008	6:00PM- 9:00PM	None
F	LP Day – Horse & Buggy Ride	Chapel Hill	Partial use of back field as path for ride	Sat	Sept 27, 2008	11:00AM- 2:00PM	None
G	PAL Basketball	LPES	Gym	Mon, Tues, Thurs, Fri	Dec 1, 2008- Mar 15, 2009	6:00PM- 9:00PM	None
H	PAL Basketball	LPMS	Gym	Mon thru Fri	Dec 1, 2008- Mar 15, 2009	6:00PM- 9:00PM	None
I	Daisy Troop Meetings	LPES	Music Room	Alternating Thurs	Oct 2, 2008- May 21, 2009	5:00PM- 6:30PM	None

* For post-approval.

X. BOARD DISCUSSION

XI. 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.

XII. 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. Boonton related 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 _____

To return from executive session at _____ P.M.

FA TB JG KL LN CRN JR PM

XIII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.