

**LINCOLN PARK PUBLIC SCHOOLS  
 LINCOLN PARK, NEW JERSEY  
 AGENDA  
 REGULAR MEETING  
 7:30 PM, LINCOLN PARK MIDDLE SCHOOL  
 MARCH 17, 2009**

*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**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
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/Assistant 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 February 24, 2009.**

\* B.    **Recommending the approval of the minutes of an executive session of the Board of Education held on February 24, 2009.**

**V. SUPERINTENDENT'S REPORT**

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

**VI. COMMITTEE REPORTS**

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

**VII. PUBLIC RECOGNITION REGARDING PUBLIC HEARING AND 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. 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:**

**RESOLUTION 000-08/09 "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
José Alvarez	Children and Gangs, April 3, 2009	\$25	0

Henry Hernandez	New Jersey Buildings and Grounds Association meeting, February 25, 2009	\$0	43
Grace Marinello	DYFS Training, March 25, 2009	\$0	20
Angela Kunert	FLENJ 2009 Spring Concert, March 20, 2009	\$135	0
Roseann Valerian	Middle School Guidance Roundtable, April 3, 2009	\$0	20

**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.”

2. RESCIND SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY CONTRACT THROUGH MCESC

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 118-08/09 which was passed on December 16, 2008 in the following form:

**RESOLUTION 000-08/09 “RESOLVED**, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a contract with the Educational Services Commission of Morris County to provide the services of a Business Administrator/Board Secretary in the amount of \$75.50 per hour, for the period of January 1, 2009 through February 27, 2009.

**BE IT FURTHER RESOLVED**, that the Board President and Superintendent are authorized to execute the contract on behalf of the board of education.”

3. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY CONTRACT THROUGH MCESC

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 a contract with the Educational Services Commission of Morris County to provide the services of a Business Administrator/Board Secretary in the amount of \$76.00 per hour, for the period of January 1, 2009 through March 31, 2009.

**BE IT FURTHER RESOLVED**, that the Board President and Superintendent are authorized to execute the contract on behalf of the board of education.”

4. 2009 EXTENDED SCHOOL YEAR PRESCHOOL DISABILITIES 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 the establishment of an Extended School Year Preschool Disabilities Program, to include one Preschool Handicapped teacher and one teacher assistant for five (5) hours daily for thirty (30) days, at the Lincoln Park Elementary School effective June 22, 2009 through July 31, 2009.”

- 5. 2009 LEARNING AND LANGUAGE DISABLED K-7 SUMMER 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 the establishment of a Learning and Language Disabled K-7 Summer Program, to include two (2) teachers and two (2) teacher assistants for five (5) hours daily for thirty (30) days, at the Lincoln Park Elementary School effective June 22, 2009 through July 31, 2009.”**

- 6. 2009 NURSE AND THERAPIST POSITIONS FOR SUMMER 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 approves the establishment of Summer Nurse and Therapist positions, to include one (1) School Nurse, one (1) Occupational Therapist, one (1) Physical Therapist, and one (1) Speech Therapist and one ABA Paraprofessional services to be implemented over a thirty (30) day period, at the Lincoln Park Elementary School effective June 22, 2009 through July 31, 2009.”**

- 7. DONATION, TV AND DVD/VCR  
 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, with gratitude, a donation for the Lincoln Park Elementary School from the LPES PTO, of a 32” flat screen Vizio television and a Magnavox DVD/VCR player, having an approximate value of \$610.”**

- 8. PHOTOGRAPHY SERVICES, 2009-2010  
 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 Josephs’ Photographers to provide services (student pictures) for the Lincoln Park Public Schools during the 2009-2010 school year.”**

- 9. DISTRICT SOCIAL SKILLS 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 establishment of the Lincoln Park School District Social Skills Program for Special Education students, to include two (2) Teachers and two (2) Teacher Assistants for 2.5 hours per week, for six (6) weeks, at the Lincoln Park Elementary and Middle Schools effective March 24, 2009 through May 7, 2009.”**

- 10. SCHOOL CALENDAR, 2009-2010  
 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 Lincoln Park School District Calendar for the 2009 – 2010 School Year."**

- 11. FIELD TRIPS, LPMS  
 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 field trips at no cost to the Board of Education:**

- Friday, March 20, 2009 Concert Band to Lincoln Park Elementary School
- Tuesday, April 21, 2009 5<sup>th</sup> Grade Band to Kinnelon (elementary band fest)
- Friday, April 24, 2009 Jazz Band and Chorus to Rockaway Mall
- Tuesday, May 19, 2009 Morris County Teen Arts Festival, Randolph, NJ
- Thursday, May 28, 2009 Jazz Band and Chorus to Lincoln Park Nursing Home"

**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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following bylaw for first reading:  
 Bylaw 0142.1 – Nepotism"**

- 2. POLICY 1220  
 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 1220 – Employment of Chief School Administrator"**

- 3. POLICY 1620  
 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 1620 – Administrative Employment Contract"**

- 4. POLICY 2460  
 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 2460 – Special Education”**

- 5. POLICY 2461  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 2461 – Special Education/Receiving Schools”**

- 6. POLICY 2467  
 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 2467 – Surrogate Parents and Foster Parents”**

- 7. POLICY 2610  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 2610 – Educational Program Evaluation”**

- 8. POLICY 4218  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 4218 – Substance Abuse”**

- 9. POLICY 4352  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 4352 – Sexual Harassment”**

- 10. POLICY 5130  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 5130 – Withdrawal from School”**

- 11. POLICY 5307  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 5307 – Nursing Services Plan”**

- 12. POLICY 5308  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 5308 – Pupil Health Records”**

- 13. POLICY 5320  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 5320 – Immunization”**

14. POLICY 5331  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 5331 – Management of Life-Threatening Allergies in Schools”**

15. POLICY 5332  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 5332 – Do Not Resuscitate Orders”**

16. POLICY 5335  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 5335 – Treatment of Asthma”**

17. POLICY 5420  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 5420 – Reporting Pupil Progress”**

18. POLICY 5750  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 5750 – Equal Educational Opportunity”**

- 19. POLICY 5752  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 5752 – Marital Status and Pregnancy”**

- 20. POLICY 6230  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 6230 – Budget Hearing”**

- 21. 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 6423 – Expenditures for Non-Employee Activities, Meals and Refreshments”**

- 22. 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 6470 – Payment of Claims”**

- 23. POLICY 6471  
 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 6471 – School District Travel”**

- 24. 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 6510 – Payroll Authorization”**

- 25. POLICY 6830  
 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 6830 – Audit and Comprehensive Annual Financial Report”**

- 26. POLICY 6832  
 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 6832 – Conditions of Receiving State Aid”**

- 27. 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 9120 – Public Relations Program”**

- 28. REGULATION 2460  
 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
 Regulation 2460 – Special Education”**

29. REGULATION 2460.1  
 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
 Regulation 2460.1 – Special Education – Location, Identification and Referral”**

30. REGULATION 2460.8  
 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
 Regulation 2460.8 – Special Education – Free and Appropriate Public Education”**

31. REGULATION 2460.9  
 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
 Regulation 2460.9 – Special Education – Transition from Early Intervention Programs to Preschool Programs”**

32. REGULATION 2460.16  
 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
 Regulation 2460.16 – Special Education – Instructional Material to Blind or Print-Disabled Pupils”**

33. REGULATION 2461  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
 Regulation 2461 – Special Education/Receiving Schools”**

34. REGULATION 2461.01  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
 Regulation 2461.01 – Special Education/Receiving Schools – IEP Implementation”**

35. REGULATION 2461.02  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
 Regulation 2461.02 – Special Education/Receiving Schools – Suspension/Expulsion”**

36. REGULATION 2461.03  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
 Regulation 2461.03 – Special Education/Receiving Schools – Pupil Records”**

37. REGULATION 2461.05  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
 Regulation 2461.05 – Special Education/Receiving Schools – IEP Compliance”**

38. REGULATION 2461.08  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
 Regulation 2461.08 – Special Education/Receiving Schools – In-Service Training”**

- 39. REGULATION 4352  
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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
Regulation 4352 – Sexual Harassment of Support Staff Members Complaint Procedure”**

- 40. REGULATION 5308  
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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
Regulation 5308 – Pupil Health Records”**

- 41. REGULATION 5320  
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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
Regulation 5320 - Immunization”**

- 42. REGULATION 5331  
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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
Regulation 5331 – Management of Life-Threatening Allergies in Schools”**

- 43. REGULATION 5512  
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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
Regulation 5512 – Reporting Procedures – Hazing and/or Harassment, Intimidation, or Bullying”**

44. REGULATION 5750  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
 Regulation 5750 – Equal Educational Opportunity Complaint Procedure”**

45. REGULATION 6471  
 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 via an update provided to them on March 6, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
 Regulation 6471 – School District Travel Procedures”**

46. REGULATION 8420.7  
 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 via an update provided to them on February 20, 2009. RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:  
 Regulation 8420.7 – Lockdown Procedures”**

**C. PERSONNEL**

1. SUBSTITUTE TEACHERS, 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 approves the following substitute teachers, at the approved substitute teacher rate of pay, as needed, effective March 18, 2009 through June 30, 2009:  
 Ellen Price  
 Mary Querrazzi.”**

2. STUDENT TEACHER, VITA  
 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 Sandra Vita, student teacher, Fairleigh Dickinson University, with Karen Gabel, Grade 1, Lincoln Park Elementary School, beginning September 2, 2009 through December 23, 2009.”**

3. STUDENT TEACHER, LAPENTA  
 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 Jennifer LaPenta, student teacher, William Paterson University, with Carolyn Kerwin, Grade 3, Lincoln Park Elementary School, beginning September 28, 2009 through December 10, 2009.”**

**D. FINANCE**

1. TENTATIVE SCHOOL BUDGET: 2009-2010  
 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 a 2009-2010 school district budget for submission to the voters as follows:**

General Fund	\$ 19,083,628
Special Revenue Fund	\$ 360,132
Debt Service Fund	\$ 775,052
Total Budget	\$ 20,218,812.

**BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves that in the Borough of Lincoln Park there shall be raised the following Tax Levies for the ensuing school year 2009-2010:**

General Fund	\$ 16,104,842
Debt Service	\$ 656,953;

**BE IT FURTHER RESOLVED, that the Lincoln Park School District has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district; and**

**BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission of the 2009-2010 budget to the Executive County Superintendent for approval; and**

**BE IT FURTHER RESOLVED, that due to a compressed election schedule that this budget may be presented for advertisement prior to Executive County Superintendent approval.”**

2. NCLB FISCAL YEAR 2009 GRANT ACCEPTANCE  
 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 accepts the grant award for the fiscal year 2009 No Child Left Behind (NCLB) consolidated grant application in the amount of \$98,021 which includes the following allocations:**

• Title I Part A Basic	\$ 62,234
• Title II Part A	\$ 20,522
• Title II Part D	\$ 496
• Title III	\$ 12,679
• Title IV	\$ 2,090.”

**E. USE OF FACILITIES**

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.”**

	<b>Group/ Organization</b>	<b>School</b>	<b>Location</b>	<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Rental Fee</b>
<b>A</b>	<b>Softball Practice</b>	<b>Chapel Hill</b>	<b>Field</b>	<b>Sunday</b>	<b>March 29, 2009 &amp; April 5, 2009</b>	<b>12:00PM- 2:00PM</b>	<b>None</b>

**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. Current Boonton High School Litigation

2. \_\_\_\_\_

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.