

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 REGULAR MEETING
 7:00 PM, LINCOLN PARK MIDDLE SCHOOL
 MARCH 31, 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

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/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 March 17, 2009.**

V. SUPERINTENDENT'S REPORT

- A. * Suspension Report
- B. Enrollment
- C. Changes to Agenda
- D. Business Administrator's Report
 - Fire Drills for the Month of February, 2009
 - Lincoln Park Elementary School: February 2, 2009 and February 11, 2009
 - Lincoln Park Middle School: February 11, 2009 and February 27, 2009

VI. PRESENTATIONS

- A. 2009-2010 Proposed Budget Public Hearing

VII. FIRST PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS AND PUBLIC HEARING ON THE PROPOSED BUDGET

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

VIII. COMMITTEE REPORTS

	Committee	Chairperson
A	Curriculum / Personnel	Carol Nielsen
B	Policy / Public Relations	Frank Avena
C	Finance/Facilities	Lou Nazzaro
D	MCESC	Lou Nazzaro
E	MCSBA	Kevin Lancaster
F	Boonton High School Representative	Kevin Lancaster
G	High School	Jack Gibbons
H	NJSBA	Jack Gibbons
I	Negotiations	John Reardon

IX. RESOLUTIONS

A. ADMINISTRATION

- 1. DONATION, ORGANIC COMPOST
 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 students of Lincoln Park Middle School from Dan Como and Sons, of 4 cubic yards of organic compost, having an approximate value of \$84."

- 2. SPECIAL EDUCATION PROCEDURAL MANUAL
 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 Special Education Procedural Manual.

BE IT FURTHER RESOLVED, that the Lincoln Park School District has revised its policies and procedures to comply with the revisions to the model policies and procedures as per Title 6A:14 of the New Jersey Administrative Code."

3. PARTICIPATION IN MORRIS COUNTY CONSORTIUM OF GIFTED AND TALENTED STUDENTS SPELLING BEE

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 participation in the Morris County Consortium of Gifted and Talented Students Spelling Bee in Parsippany, NJ, on May 18, 2009, to include five students from Grades 4 & 5, at a cost not to exceed \$125.

BE IT FURTHER RESOLVED, that transportation will be provided by the parents of the students attending at no cost to the district."

4. RESCIND HOME INSTRUCTION AND INSTRUCTOR, STUDENT #2646541955

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 116-08/09 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 post-approves home instruction for student #2646541955, for up to five (5) hours/week, for approximately one month, effective December 10, 2008 through January 16, 2009.

BE IT FURTHER RESOLVED, that Nicole Hey be approved to provide home instruction to student #2646541955 at the approved home instruction rate of pay of \$30.00 per hour."

5. HOME INSTRUCTION AND INSTRUCTOR, STUDENT #2646541955

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 home instruction for student #2646541955, for up to five (5) hours/week, for approximately one month, effective January 3, 2009 through January 30, 2009.

BE IT FURTHER RESOLVED, that Nicole Hey be approved to provide home instruction to student #2646541955 at the approved home instruction rate of pay of \$30.00 per hour."

6. PARTICIPATION IN "TAKE OUR CHILDREN TO WORK DAY"

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 participation in "Take Our Children To Work Day" on April 23, 2009, as recommended by the New Jersey Department of Education.

- 7. RESCIND 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 the Lincoln Park board of Education rescinds resolution 141-08/09 which was passed on February 24, 2009 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 field trips at no cost to the Board of Education:

- Grade 5: NJ Marine Sciences Consortium, Sandy Hook, NJ on May 27, 2009**
DARE Bowling Trip, Boonton, NJ on April 8, 2009
- Grade 6: Camp Mason, Hardwick, NJ on May 15, 2009**
- Grade 7: Franklin Museum, Franklin, NJ on June 1, 2009**
- Grade 8: Madame Tussaud’s Wax Museum/lunch cruise on Spirit of New York, New York City, NY on June 3, 2009**
Intrepid Museum, New York City, NY on June 4, 2009.”

- 8. 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:

- Grade 5: NJ Marine Sciences Consortium, Sandy Hook, NJ on May 27, 2009**
DARE Bowling Trip, Boonton, NJ on April 7, 2009
- Grade 6: Camp Mason, Hardwick, NJ on May 15, 2009**
- Grade 7: Franklin Museum, Franklin, NJ on June 1, 2009**
- Grade 8: Madame Tussaud’s Wax Museum/lunch cruise on Spirit of New York, New York City, NY on June 3, 2009**
Intrepid Museum, New York City, NY on June 4, 2009.”

- 9. 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
Michael Meyer	Working Together: Sustainability and Cultural Competence, April 22, 2009	\$0	24
Roseann Valerian	Working Together: Sustainability and Cultural Competence, April 22, 2009	\$0	24

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.”

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 second reading and adoption:
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 second reading and adoption:
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 second reading and adoption:
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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 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 second reading and adoption:
 Regulation 8420.7 – Lockdown Procedures”**

C. PERSONNEL

- 1. AFTER SCHOOL SOCIAL SKILLS PROGRAM - 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 post-approves the following teachers for the after school Social Skills Program from March 24, 2009 through May 7, 2009, for one hundred fifty (150) minutes per week, for six (6) weeks at a rate of \$35.00 per hour: Jolene Gibbs and William Medina.”

- 2. AFTER SCHOOL SOCIAL SKILLS PROGRAM – TEACHER AIDES
 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 teacher aides for the after school Social Skills Program from March 24, 2009 through May 7, 2009, for one hundred fifty (150) minutes per week, for six (6) weeks at a rate of \$25.00 per hour: Wanda Crump and Brenda Van Bodegon.”

- 3. PERSONAL LEAVE, FERRARELLI
 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 Agnes Ferrarelli, Cafeteria/Playground Aide, Lincoln Park Elementary School, for personal leave beginning March 18, 2009 through June 16, 2009 as Family Medical Leave Act, returning to work September 1, 2009.”

- 4. RESCIND MATERNITY LEAVE, SAUNDERS
 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 121-08/09 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 Amanda Saunders, Spanish 5-8 teacher, Lincoln Park Middle School, for maternity leave beginning May 18, 2009 through June 18, 2009 as sick days, returning to work September 1, 2009.”

- 5. MATERNITY LEAVE, SAUNDERS
 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 Amanda Saunders, Spanish 5-8 teacher, Lincoln Park Middle School, for maternity leave beginning May 18, 2009 through June 18, 2009 as sick days, September 2, 2009 through November 24, 2009 as Family Medical Leave Act, and November 25, 2009 as a personal day, returning to work November 30, 2009.”

- 6. 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 April 1, 2009 through June 30, 2009:

**Janelle Barnes
 Patricia Andersen.”**

D. FINANCE

1. ADOPT PROPOSED 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 adopt the 2009-2010 budget as submitted to the Morris County Superintendent of Schools; and
 BE IT FURTHER RESOLVED, that the following question be approved to be placed on the ballot for the April 21, 2009 annual election -
 “RESOLVED, that there should be raised for General Funds \$16,104,842 for the ensuing fiscal year 2010 school year”; and
 BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approve an amount not to exceed \$39,530 for travel and conferences, for the 2009-2010 school year.”**

2. ES/MS RENOVATIONS PROJECT CHANGE ORDERS
 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 change orders in connection with the Elementary and Middle Schools renovations project are necessary or recommended;

<u>Change Order #</u>	<u>Type</u>	<u>Contractor</u>	<u>Location</u>	<u>Amount</u>
2	Add	Building Control Technologies	Both	\$12,200.00

THEREFORE, BE IT RESOLVED, that the Lincoln Park Board of Education approves an amendment to the Elementary and Middle Schools renovations project contract total in the amount of the listed change orders.”

3. LPMS ATHLETIC FIELD IMPROVEMENTS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

**RESOLUTION 000-08/09 “WHEREAS, the facilities/finance committee reviewed the following on March 23, 2009.
 WHEREAS, the need has arisen to install a well and pump for field irrigation at the Lincoln Park Middle School.
 THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education authorizes USA Architects to prepare specifications and to solicit quotes for the purchase and installation of a new well and pump; and
 BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education authorizes USA Architects to prepare the plans, specifications, drawings, and proposal forms for the bid package for the Lincoln Park Middle School Athletic Playing Field Improvements; and
 BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education authorizes the Business Administrator to advertise for bids for the Lincoln Park Middle School Athletic Playing Field Improvements; and
 BE IT FURTHER RESOLVED, that the funding for these projects shall come from the 2007 referendum.”**

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	2/27/09	4498	373,304.27
Payroll – Cafeteria	2/27/09	248	2,632.55
FICA – Board Share	2/27/09	4499	5,828.46
FICA – State Share	2/27/09	4500	22,816.78
		Total:	404,582.06
Payroll – General	3/15/09	4501	356,951.43
Payroll – Cafeteria	3/15/09	249	2,582.55
FICA – Board Share	3/15/09	4502	4,890.40
FICA – State Share	3/15/09	4503	22,488.16
		Total:	386,912.54
Bills List #1			920,171.17
Bills List #2			38,552.41
Prior Month Disbursement			110,353.73
		Total:	1,069,077.31
		Grand Total:	1,860,571.91

5. STUDENT ACTIVITIES
 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	13,828.25

E. USE OF FACILITIES

1. RESCIND 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 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 016-08/09 which was passed on March 17, 2009 in the following form:

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	Softball Practice	Chapel Hill	Field	Sunday	March 29, 2009 & April 5, 2009	12:00PM-2:00PM	None

2. 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	Boys and Girls Club of Northwest NJ	LPMS	Gym	Thurs	March 26, 2009* April 2, 9, 23, 2009 May 14, 21, 28, 2009	6:30 PM-9:00PM	None
B	"Hang 90" After School Social Skills Program	LPMS	Room 25	Tues & Thurs	March 26 & 31, 2009* April 2, 7, 9, 14, 27, 30, 2009 May 5 & 7, 2009	3:00PM-3:45PM	None
C	"Kidzone" After School Social Skills Program	LPES	Room 101	Thurs	March 26, 2009* April 2, 9, 16, 30, 2009 May 7, 2009	3:30PM-5:00PM	None
D	LP PAL Tournament	Chapel Hill	Field	Sat & Sun	April 4 & 5, 2009	7:00AM-7:00PM	None
E	French Café	LPMS	APR	Thurs	April 22, 2009	2:00PM-5:00PM	None
F	French Café	LPMS	APR	Friday	April 23, 2009	8:00AM-10:30AM	None
G	PTO Spring Fair	LPES	Gym, Cafeteria, Adjoining hallways, Field behind school	Thurs	May 14, 2009	4:00PM-8:00PM	None
H	PTO Spring Fair	LPES	Gym, Cafeteria, Adjoining hallways, Field behind school	Fri	May 15, 2009	2:00PM-10:00PM	None
I	Girl Scout Bridging Ceremony	LPES	Gym	Mon	June 1, 2009	3:30PM-7:00PM	None
J	4 th Grade Parent Orientation	LPMS	APR	Thurs	June 4, 2009	3:00PM-9:00PM	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. 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

XIII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

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

To adjourn the meeting at _____ P.M.