

LINCOLN PARK BOARD OF EDUCATION

ANNUAL REORGANIZATION MEETING

April 29, 2008
6:30 PM

District Mission Statement

The Lincoln Park School District will provide, through its schools, an educational setting that helps children to love and master learning, to work independently as well as collaboratively, and to develop the character and values that promote a healthy society. It is the school district's expectations that all students will achieve the New Jersey Core Curriculum Content Standards at all grade levels.

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

LINCOLN PARK BOARD OF EDUCATION
LINCOLN PARK, NEW JERSEY

MINUTES FOR COMBINED
REORGANIZATION MEETING
AND
REGULAR MEETING

6:30 P.M., LINCOLN PARK MIDDLE SCHOOL
APRIL 29, 2008

Mr. Tevis, School Business Administrator, called the meeting to order at 6:33 P.M. There was one member of the community present. He then led the board in the pledge of allegiance to the flag.

Mr. Tevis read the following statement into the record:
"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 Board of Education of the Borough of Lincoln Park, in the County of Morris, New Jersey, 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."

Oaths of Office Administered: Mr. Tevis administered the oath of office to the following new member of the Board: Tom Bellas.

MEMBERS PRESENT: Mr. Bellas, Mr. Gibbons, Mr. Mayers, Mr. Nazzaro,
Ms. Nielsen, Mr. Reardon and Mr. Lancaster (*arrived at 7:05pm*).

MEMBERS ABSENT: Mr. Avena.

ADMINISTRATION: Mr. James W. Grube and Mr. James T. Tevis

OTHERS PRESENT: Mr. John Geppert, Esq.,
Jo Ann Borin (NJSBA).

ORGANIZATION MEETING

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

GENERAL FUND TAX LEVY:
RESOLVED, that there should be raised for the General Fund \$15,535,425.00 for the ensuing year (2008-2009).

Yes: 337 No: 354

BOARD MEMBER ELECTION:
Kevin Lancaster 457
Tom Bellas 423
Pane Repic 172

Election of Officers

Mr. Tevis opened the floor to nominations for President. Ms. Nielsen nominated Mr. Mayers. Upon motion of Ms. Nielsen, seconded by Mr. Gibbons, the floor was closed to further nominations. The motion to close carried by unanimous voice vote.

RESOLUTION 001-08/09 "RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Lincoln Park Board of Education elects Mr. Perry Mayers as President of the Board of Education effective April 29, 2008, for a term prescribed by law."

The matter was decided by roll call vote with the following results:

- Mr. Bellas voted for Mr. Mayers
- Mr. Gibbons voted for Mr. Mayers
- Mr. Mayers voted for Mr. Mayers
- Mr. Nazzaro voted for Mr. Mayers
- Ms. Nielsen voted for Mr. Mayers
- Mr. Reardon voted for Mr. Mayers

Mr. Mayers was voted in as President by a vote of 6-0.

As the newly elected President, Mr. Mayers took the chair for the balance of the meeting.

The floor was opened to nominations for Vice President. Ms. Nielsen nominated Mr. Reardon. Upon motion of Mr. Bellas seconded by Ms. Nielsen, the floor was closed to further nominations. The motion to close carried by unanimous voice vote.

RESOLUTION 002-08/09 "RESOLVED, that in accordance with N.J.S.A. 18A: 15-1 the Lincoln Park Board of Education elects Mr. John Reardon as Vice President of the Board of Education effective April 29, 2008, for a term prescribed by law."

The matter was decided by roll call vote with the following results:

- Mr. Bellas voted for Mr. Reardon
- Mr. Gibbons voted for Mr. Reardon
- Mr. Mayers voted for Mr. Reardon
- Mr. Nazzaro voted for Mr. Reardon
- Ms. Nielsen voted for Mr. Reardon
- Mr. Reardon voted for Mr. Reardon

Mr. Reardon was voted in as Vice President by a vote of 6-0.

Executive Session

Trustee Nielsen, seconded by Trustee Bellas, moved to enter into executive session at 6:44 p.m. The motion was approved by unanimous voice vote.

- 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. Personnel – Superintendent Evaluation - NJSBA
 - C. It is anticipated at this time that the above stated subject matter will be made public immediately following executive session or as the need for confidentiality no longer exists.

Trustee Nielsen, seconded by Trustee Bellas, moved to return from executive session at 7:02 p.m. The motion was approved by unanimous voice vote.

Annual Appointments (Bylaw 0153)

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

BOARD SECRETARY

RESOLUTION 001-08/09 "RESOLVED, that the Lincoln Park Board of Education appoints Mr. James Tevis as Board Secretary, (N.J.S.A. 18A:17-2, 17-5), effective April 29, 2008 to the Reorganization Meeting of 2009."

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

ASSISTANT BOARD SECRETARY

RESOLUTION 002-08/09 "RESOLVED, that the Lincoln Park Board of Education appoints the Superintendent of Schools, Mr. James Grube, as Assistant Board Secretary, (N.J.S.A. 18A:17-2, 17-5), for emergency purposes, effective April 29, 2008 to the Reorganization Meeting of 2009."

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

QUALIFIED PURCHASING AGENT AND BID THRESHOLD

RESOLUTION 003-08/09 "WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$29,000.00; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, James Tevis possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Lincoln Park Board of Education had previously increased the bid threshold as provided in N.J.S.A. 18A:18A-3;

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Lincoln Park Board of Education, in the County of Morris, in the State of New Jersey hereby approves maintaining the districts bid threshold at \$29,000.00; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints James Tevis as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education."

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

INVESTMENT AUTHORIZATION AND WIRES

RESOLUTION 004-08/09 "RESOLVED, that the Lincoln Park Board of Education designates the School Business Administrator as the person responsible for any and all Board of Education investments; and

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

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

TREASURER OF SCHOOL MONIES

RESOLUTION 005-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008;

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

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

MEDICAL INSPECTOR

RESOLUTION 006-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008;

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

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

PUBLIC SCHOOL ACCOUNTANT

RESOLUTION 007-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008;

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

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

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

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

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

LINCOLN PARK BOARD OF EDUCATION

Notice of Award of Professional Services Contract

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

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

BOARD ATTORNEY

RESOLUTION 008-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008;

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

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

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

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

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

LINCOLN PARK BOARD OF EDUCATION

Notice of Award of Professional Services Contract

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

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

BOARD NEGOTIATOR

RESOLUTION 009-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008;

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

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

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

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

LINCOLN PARK BOARD OF EDUCATION

Notice of Award of Professional Services Contract

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

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

ARCHITECT OF RECORD

RESOLUTION 010-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008;

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

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

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

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

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

LINCOLN PARK BOARD OF EDUCATION

Notice of Award of Professional Services Contract

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

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Bellas, moved to consider the following resolution:

DELEGATE TO NJSBA

RESOLUTION 011-08/09 "WHEREAS, the Lincoln Park Board of Education desires to send a delegate to the New Jersey School Boards Association; and

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

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

A roll call was taken:

YEA: Ms. Nielsen, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0.

This resolution was pulled from the annual appointments for reconsideration later in the agenda:

DELEGATE TO MCSBA

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

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

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

Trustee Nielsen, seconded by Trustee Bellas, moved to consider the following resolution:

DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLUTION 013-08/09 "RESOLVED, that the Lincoln Park Board of Education appoints Lou Nazzaro as delegate to the Educational Services Commission of Morris County, effective April 29, 2008 to the Reorganization Meeting of 2009."

A roll call was taken:

YEA: Ms. Nielsen, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Bellas, moved to consider the following resolution:

ALTERNATE DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLUTION 014-08/09 "RESOLVED, that the Lincoln Park Board of Education appoints Perry Mayers as alternate delegate to the Educational Services Commission of Morris County, effective April 29, 2008 to the Reorganization Meeting of 2009."

A roll call was taken:

YEA: Ms. Nielsen, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Bellas, moved to consider the following resolution:

MEMBER BOONTON BOARD OF EDUCATION

RESOLUTION 015-08/09 "RESOLVED, that the Lincoln Park Board of Education appoints Kevin Lancaster to serve as a member of the Boonton Board of Education effective April 29, 2008 to the Reorganization Meeting of 2009."

A roll call was taken:

YEA: Ms. Nielsen, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

RIGHT-TO-KNOW CONTACT PERSON

RESOLUTION 016-08/09 "RESOLVED, that the Lincoln Park Board of Education appoints Mr. James Tevis, School Business Administrator, as the Right-To-Know contact person for the 2008-2009 school year."

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

PSYCHOLOGICAL EXAMINER

RESOLUTION 017-08/09 "RESOLVED, that Lincoln Park Board of Education appoints Mr. Gary Beard as Psychological Examiner, (N.J.S.A. 18A:46-11), for the 2008-2009 school year."

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

AFFIRMATIVE ACTION OFFICER

RESOLUTION 018-08/09 "RESOLVED, that the Lincoln Park Board of Education, in accordance with N.J.A.C. 6:4-1.3, appoints Mrs. Grace Marinello as Affirmative Action Officer for the 2008-2009 school year.

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

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

ADA COORDINATOR

RESOLUTION 019-08/09 "RESOLVED, that the Lincoln Park Board of Education, in accordance with 28 CFR 35.107(a), appoints Mrs. Grace Marinello as ADA Coordinator for the 2008-2009 school year; and

BE IT FURTHER RESOLVED, that the Superintendent is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a); and

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the ADA Coordinator's office."

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

SECTION 504 OFFICER

RESOLUTION 020-08/09 "RESOLVED, that the Lincoln Park Board of Education in accordance with 34 CFR 104.7(a) appoints Mrs. Grace Marinello as Section 504 Officer for the 2008-2009 school year.

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Section 504 Officer."

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Nielsen, seconded by Trustee Reardon, moved to consider the following resolution:

TITLE IX COORDINATOR

RESOLUTION 021-08/09 "RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 106.8 (a), appoints Mrs. Grace Marinello as Title IX Coordinator for the 2008-2009 school year; and

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Title IX Coordinator."

A roll call was taken:

YEA: Ms. Nielsen, Mr. Reardon, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 6-0.

Annual Motions and Designations (Bylaw 0154)

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

RESOLUTION 001-08/09 "RESOLVED, that the Lincoln Park Board of Education adopts the following Code of Ethics for School Board Members, 18A:12-24.1:

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

SCHOOL DEPOSITORIES

RESOLUTION 002-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the following banks to act as a depository for public funds, and that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A 17:9-9, 18A:17-34, 19-1):"

Bank Accounts

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

DESIGNATION OF OFFICIAL NEWSPAPER FOR LEGAL NOTICES

RESOLUTION 003-08/09 "RESOLVED, that the Lincoln Park Board of Education designates The Daily Record as the official newspaper for legal notices and The Record be so designated should it be impossible to advertise in The Daily Record for reasons of timely notice, emergency, or other reasons (N.J.S.A 18A:14-19, 22-11, 39-3 and 10:4-8); and

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

DESIGNATION OF MEETINGS

RESOLUTION 004-08/09 "WHEREAS, the Lincoln Park Board of Education is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A 18A:10-6); and

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

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

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

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

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

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

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

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

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

BOARD POLICIES AND BYLAWS

RESOLUTION 005-08/09 "RESOLVED, that the Lincoln Park Board of Education adopts and shall be governed in all actions and business to come before this Board by the written Board Policies, Regulations, and Job Descriptions previously duly adopted and contained in the Board of Education Policy Book."

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

DISTRICT-WIDE CURRICULUM

RESOLUTION 006-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education, approves the following curriculum:

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

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

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

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

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

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

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

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

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:
 DISTRICT-WIDE TEXTBOOKS, SUPPORT MATERIALS, TESTING PROGRAM & READING LISTS
 RESOLUTION 006-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the
 Lincoln Park Board of Education approves the following textbooks, support materials, testing
 programs and reading lists for the 2008-2009 school year:

TEXTBOOKS AND SUPPORT MATERIALS - 2008-2009

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

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

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

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

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

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

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

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

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

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

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

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

8 Prentice Hall Literature: Timeless Voices,
 Timeless Themes; Silver Edition
 (Prentice Hall, 2005)

MATHEMATICS: K-4 Everyday Mathematics

(Everyday Learning, 1995)

5-6 Everyday Mathematics
(Everyday Learning, 1999)

7 Passport to Mathematics
(McDougal Littell, 1999)

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

8 Algebra I
(McDougal Littell, 2001)

SCIENCE:

K-8 Foss Science Kits

7-8 Exploring Physical Science

7-8 Exploring Life Science

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

SOCIAL STUDIES:

K My World
(Houghton Mifflin, 2005)

1 School and Family
(Houghton Mifflin, 2005)

2 Neighborhoods
(Houghton Mifflin, 2005)

3 Communities
(Houghton Mifflin, 2005)

4 New Jersey
(Prentice Hall, 2005)

5 World Studies: The Ancient World

5 Medieval Times to Today

5 Latin America

5 Foundation of Geography
(Prentice Hall, 2005)

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

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

7 & 8 American Nation
(Prentice Hall, 1998)

SPANISH:

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

6 Discovering Languages - Spanish
(AMSCO, 1995)

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

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

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

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

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

STANDARDIZED TESTING

1) State Mandated GRADE 3, 4, 5, 6, 7, 8 NJ ASK
2) Local GRADES 1, 2 New Jersey Proficiency Assessment of State Standards – NJPASS

GRADE 2 Otis Lennon Test of School Ability

STATE TESTING PREP:

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

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

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

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

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

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

NOVELS, GRADE 3 (Teacher Read Alouds)

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

NOVELS, GRADE 4 (By choice)

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

NOVELS, GRADE 5

- | | | |
|----|------------------------------------|-----------------|
| 1. | Number the Stars (Mandatory) | Lois Lowry |
| 2. | Mixed Up Files (Optional) | E.L. Konigsburg |
| 3. | My Side of the Mountain (Optional) | Jean C. George |

- | | | |
|----|-------------------------------------|--------------------|
| 4. | Castle in the Attic (Optional) | Elizabeth Winthrop |
| 5. | Pinballs | Betsy Byars |
| 6. | On My Honor | Marion Dane Bauer |
| 7. | True Confessions of Charlotte Doyle | Avi |
| 8. | Tuck Everlasting | Natalie Babbitt |
| 9. | Because of Winn Dixie | Kate DiCamillo |

Summer Reading

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

NOVELS, GRADE 6

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

Summer Reading

- | | | |
|-----|--|--------------------|
| 1. | The Giver | Lois Lowry |
| 2. | Fairest | Gail Carson Levine |
| 3. | The Wish Giver | Bill Brittain |
| 4. | Inkspell | Cornelia Funke |
| 5. | The White Mountains | John Christopher |
| 6. | Mrs. Frisby and the Rats of Nimh | Robert C. O'Brien |
| 7. | Code Orange | Caroline B. Cooney |
| 8. | The Wanderer | Sharon Creech |
| 9. | Flush | Carl Hiaasen |
| 10. | Holes | Louis Sachar |
| 11. | Shakespeare's Stealer | Gary Blackwood |
| 12. | A Year Down Yonder | Richard Peck |
| 13. | Esperanza Rising | Pam Munoz Ryan |
| 14. | Miracle on 49 th Street | Mike Lupica |
| 15. | Boy Who Saved Baseball | John H. Ritter |
| 16. | The Wright 3 | Blue Balliet |
| 17. | Knots in My Yo-Yo String: The Autobiography of a Kid | Jerry Spinelli |
| 18. | Spellbinder: the Life of Harry Houdini | Tom Lalicki |
| 19. | Good Brother, Bad Brother | James Cross Giblin |

20.	The Outcasts of 19 Schuyler Place	E.L. Konigsburg
21.	One Eyed Cat	Paula Fox
22.	Rules	Cynthia Lord
23.	Walk Two Moons	Sharon Creech
24.	Coyote Autumn	Bill Wallace

NOVELS, GRADE 7

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

Summer Reading

1.	Tangerine	Edward Bloor
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NOVELS, GRADE 8

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

Summer Reading

1.	Star Girl	Jerry Spinelli
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NOVELS, GRADES K-2 – ACCESS

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

NOVELS, GRADES 3-4 – ACCESS

1.	The McMillan Book of Greek Gods & Heroes	McMillan Publishing
2.	D'Aulaire's Book of Greek Myths	Ingri D'Aulaire
3.	Sadako and the Thousand Paper Cranes	Eleanor Coerr
4.	The Illyrian Adventure	Lloyd Alexander
5.	Illiad	Homer and Nick McCarthy
6.	Odyssey	Homer and Geraldine McCaughrean
7.	Frindle	Andrew Clements
8.	The Phantom Tollbooth	N. Juster and J. Feiffer
9.	How the Children Stopped the Wars	Jan Wahl

NOVELS, GRADES 5-8 – ACCESS

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

PETTY CASH FUNDS

RESOLUTION 008-08/09 "WHEREAS, there has been established a petty cash fund for the purpose of making immediate payments of comparatively small amounts; and WHEREAS, the State Board of Education has amended N.J.A.C. 6:20-2.10 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds.

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education establishes the following Petty Cash Accounts and direct that they be replenished by the rules and regulations for Petty Cash Funds:

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

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

INSURANCE AGENT OF RECORD

RESOLUTION 009-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008.

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

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

RISK MANAGEMENT CONSULTANT: 2008-2009

RESOLUTION 010-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008;

WHEREAS, the Board is a member of the Pooled Insurance Program of NJ (PIP-NJ) (hereinafter referred to as the Group) and;

WHEREAS, the Consultant has offered to the Board professional risk management consulting services consistent with the industry standard and possesses the requisite education, license, skills and experience and;

WHEREAS, the Board desires professional risk management consulting services and is relying on such representation.

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

1. The term of this appointment shall commence on July 1, 2008 and shall run until June 30, 2009, and until a successor is appointed and qualified.
2. The Consultant, for and in consideration of the amount stated hereinafter, agrees to provide to the Board as follows:
 - A. Assist the Board in identifying its insurable property and casualty exposures and to recommend professional methods to reduce, assume or transfer the risk of loss.
 - B. Assist the Board in understanding and selecting the insurance coverages available from the Group and otherwise.
 - C. Review with the Board any additional insurance coverages that the Consultant advises should be carried but are not available from the Group.
 - D. Assist the Board in the preparation of applications, statement of values and similar documents requested by the Group, it being understood that this agreement does not include any appraisal work by the Consultant.
 - E. Review the Board's annual insurance assessment as prepared by the Group and assist the Board in preparation of its annual insurance budget.
 - F. Review any loss and engineering reports and generally assist the Board in its loss containment objectives.
 - G. Assist where needed in the settlement of claims.
 - H. Such other matters pertaining to insurance and risk management as may from time to time be necessary.
3. The Board authorizes the Group to pay the Consultant as compensation for services rendered an amount equal to 6% of the Board's annual insured insurance assessments for property and casualty insurance as promulgated by the fund. The said fee shall be paid to the Consultant in four equal payments, at the end of each quarter, by the Fund. (September 30th, December 30th, March 30th and June 30th).
4. The Consultant shall provide proof of insurance in form and amount satisfactory to the Board but which shall, in any case, meet the following minimum requirements:
 - (a) General Liability: \$1,000,000
 - (b) Worker's Compensation: Statutory requirements to be met
 - (c) Auto Liability: Minimum limits of \$1,000,000, must include non-owned auto
 - (d) Professional Errors and Omissions: Minimum limit of \$1,000,000
5. For any insurance coverage's authorized by the Board to be placed outside the Group, the Consultant shall receive as compensation the standard brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Group's assessment in computing the fee outlined in 3 above.
6. This agreement may be terminated by either party at any time by mailing to the other, written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this agreement, the Consultant's fees outlined in 3 above shall be prorated to date of termination.

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

TAX SHELTERED ANNUITY COMPANIES

RESOLUTION 011-08/09 "RESOLVED, that the Lincoln Park Board of Education designates the current Tax Sheltered Annuity Companies as open for enrollment to any Lincoln Park Board of Education employee, for the 2008-2009 school year:"

Equitable Life	Metropolitan Life	
Lincoln Life	Lincoln Investments	VALIC

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, and Mr. Mayers.

NAY: None

The motion carried 5-0-1 with Ms. Nielsen abstaining.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

TUITION RATES: 2008-2009

RESOLUTION 012-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008.

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

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

ANNUAL OPEN PURCHASE ORDERS: 2008-2009

RESOLUTION 013-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008.

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

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

COLLECTION AND MAINTENANCE OF PUPIL RECORDS

RESOLUTION 014-08/09 "RESOLVED, that the Lincoln Park Board of Education authorizes certified school personnel to collect and maintain the following mandated pupil records as per N.J.A.C. 6:3-6.3(a)2:

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

PARTICIPATION IN THE GARDEN STATE COALITION OF SCHOOLS

RESOLUTION 015-08/09 "WHEREAS, the Lincoln Park Board of Education desires to participate in the Garden State Coalition of Schools;

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

PARTICIPATION IN THE MORRIS COUNTY

EDUCATIONAL TECHNOLOGY TRAINING CENTER CONSORTIUM

RESOLUTION 016-08/09 "WHEREAS, the Lincoln Park School District desires to renew its membership in the Morris County Educational Technology Training Center Consortium;

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 6-0.

This resolution was voted on as stipulated and then re-considered later in the agenda:

Trustee Nielsen, seconded by Trustee Bellas, moved to consider the following resolution:

STANDING COMMITTEES (BYLAW 0155)

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

Curriculum/Personnel

Carol Nielsen, Chair
John Reardon
Jack Gibbons
Perry Mayers, Alternate

Policy/Public Relations

Frank Avena, Chair
Carol Nielsen
Lou Nazzaro
Jack Gibbons, Alternate

Finance/Facilities

Lou Nazzaro, Chair
Frank Avena
Tom Bellas
Frank Avena, Alternate

Negotiations

John Reardon, Chair
Kevin Lancaster
Carol Nielsen
Frank Avena, Alternate

High School

Jack Gibbons, Chair
John Reardon
Lou Nazzaro
Tom Bellas, Alternate

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

A roll call was taken:

YEA: Ms. Nielsen, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

BUSINESS MEETING

Minutes

Trustee Nielsen, seconded by Trustee Bellas, moved to approve the minutes of a regular meeting of the Board of Education held on April 8, 2008.

A roll call was taken:

YEA: Ms. Nielsen, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0.

Oath of Office Administered: Mr. Tevis administered the oath of office to the following new member of the Board: Kevin Lancaster.

Resolutions

The following two motions were re-considered:

Trustee Bellas, seconded by Trustee Nielsen, moved to consider the following resolution:

DELEGATE TO MCSBA

RESOLUTION 012-08/09 "WHEREAS, the Lincoln Park Board of Education desires to send a delegate to the Morris County School Boards Association; and

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

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

A roll call was taken:

YEA: Mr. Bellas, Ms. Nielsen, Mr. Gibbons, Mr. Lancaster,

Mr. Nazzaro, Mr. Reardon and Mr. Mayers,

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Nielsen, moved to consider the following resolution:

STANDING COMMITTEES (BYLAW 0155)

RESOLUTION 016-08/09 "RESOLVED, that the President shall appoint Board members to serve a one-year term on the following board standing committees which are deemed appropriate for the upcoming year.

Curriculum/Personnel

Carol Nielsen, Chair

John Reardon

Jack Gibbons

Perry Mayers, Alternate

Policy/Public Relations

Frank Avena, Chair

Carol Nielsen

Lou Nazzaro

Jack Gibbons, Alternate

Finance/Facilities

Lou Nazzaro, Chair

Frank Avena

Tom Bellas

Kevin Lancaster, Alternate

Negotiations

John Reardon, Chair

Kevin Lancaster

Carol Nielsen

Frank Avena, Alternate

High School

Jack Gibbons, Chair

John Reardon

Kevin Lancaster

Lou Nazzaro, Alternate

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

A roll call was taken:

YEA: Mr. Bellas, Ms. Nielsen, Mr. Gibbons, Mr. Lancaster,

Mr. Nazzaro, Mr. Reardon and Mr. Mayers,

NAY: None

The motion carried 7-0.

Superintendent's Report

Mr. Grube briefed the board on this month's suspension and enrollment reports. He noted that there was an addendum to this evening's agenda and reviewed it for the board. Mr. Grube clarified amendments that had been made to the school calendar which was up for re-approval on this evening's agenda. He reported that testing was being conducted through next week. Mr. Grube then thanked the board for attending last night's council meeting regarding the defeated budget with Mr. Tevis and him.

Business Administrator's Report

Mr. Tevis reported that three addendum resolutions were made to tonight's finance agenda. The first amends the HVAC Controls award to include a provision for additional outlets. The second change is to the bills list which nets to zero. He noted that this was a bookkeeping correction between the general and cafeteria funds. He reported that the last addendum item added the rejection of the Middle School Athletic Fields Renovation bid which was evaluated last night by the finance committee and architect. Mr. Tevis pointed out that included in board members' folders this evening is the *code of ethics* form which must be signed and returned to him this evening. He also noted that a copy of the proposed *defeated school budget settlement* letter per last night's council meeting was included in their folders as well. Mr. Tevis then reported that Fire Drills had been conducted in both schools during the month of March.

Committee Reports**Curriculum / Personnel:**

Ms. Nielsen reported that the committee had met on April 17th at which the following topics were discussed:

- LPMS schedule review
- Teacher tenure and non-renewal considerations
- Summer hires
- Gifted and Talented Curriculum
- Curriculum revisions

Finance:

Mr. Lancaster reported that the committee had met on April 15th at which the re-organization appointments up for consideration this evening had been discussed. He reported that the committee had also met on April 28th at which the following topics were discussed:

- Defeated budget review
- MS security camera purchase
- HVAC Controls and kitchen hoods replacement bid results
- MS athletic field renovation bid results
- Board meeting finance agenda addendum items

Facilities:

Mr. Bellas reported that no meeting had been held.

Policy / Public Relations:

Mr. Gibbons reported that no meeting had been held.

MCESC:

Mr. Nazzaro reported that no meeting had been held.

MCSBA:

Mr. Lancaster reported that the annual spring dinner meeting is scheduled for next week.

NJSBA:

Mr. Gibbons reported that the next meeting is scheduled for May 17th.

Negotiations:

Mr. Reardon reported that a bargaining session was held on April 16th with the LPEA at which a few minor issues had been agreed on.

High School Committee:

Mr. Lancaster reported that no meeting had been held.

Boonton High School Representative

Mr. Lancaster reported that the Board reorganization meeting was conducted last night.

First Public Recognition

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the first public recognition at 8:00 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Nielsen, seconded by Trustee Lancaster, moved to close the first public recognition at 8:00 p.m. The motion was approved by unanimous voice vote.

Resolutions

Administration

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution:

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

RESOLUTION 001-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised Lincoln Park School District Crisis Management and Emergency Procedures Handbook for the 2007 – 2008 school year."

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Bellas, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution:

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 002-08/09 "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 \$0.485 per mile is a reasonable rate; and

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

THEREFORE BE IT RESOLVED, That the board of education hereby approves attendance of the following employees at the following professional day conferences and/or workshops:

Name of Attendee	Name and Date of Event	Event Cost	Estimated Mileage
Michele Cook	MCASBO Luncheon, May 1, 2008	\$60	--
Joan Oliphant	MCASBO Luncheon, May 1, 2008	\$ 0	--

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Bellas, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution:

SPORTS PHYSICALS: 2008-2009

RESOLUTION 003-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following dates for Lincoln Park Middle School sports physicals, for the 2008-2009 school year:

- Tuesday, July 8, 2008
- Wednesday, July 9, 2008
- Tuesday, August 5, 2008."

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Bellas, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution:

HOME INSTRUCTORS: 2008-2009

RESOLUTION 004-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following list of Home Instructors at the approved home instructor rate of pay, as called, for the 2008-2009 school year.

- * Special Ed Certificate
- ** New Addition"

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

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Bellas, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution:

SUBSTITUTE PAY RATES: 2008-2009

RESOLUTION 005-08/09 "WHEREAS, the finance committee reviewed the following at a meeting held on April 15, 2008.

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

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

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Bellas, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution:

HOME INSTRUCTION AND PLACEMENT, STUDENT #HI-10

RESOLUTION 006-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for 9th grade student #HI-10, from December 13, 2007 through June 19, 2008.

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

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

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Bellas, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution:

HOME INSTRUCTION AND PLACEMENT, STUDENT #0482

RESOLUTION 007-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for 11th grade student #0482 effective April 14, 2008 through June 18, 2008.

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

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

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Bellas, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution:

RESCIND HOME-BASED ABA SERVICES, STUDENT #0657: 2007-2008

RESOLUTION 008-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 100-07/08 which was passed on March 25, 2008 in the following form:

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

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Bellas, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution:

RESCIND HOME-BASED ABA SERVICES, STUDENT #0657: 2008-2009

RESOLUTION 009-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 101-07/08 which was passed on March 25, 2008 in the following form:

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

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Bellas, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution:

HOME-BASED ABA SERVICES, STUDENT #0657: 2007-2008

RESOLUTION 010-08/09 "RESOLVED, that upon recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home-based ABA Services for student #0657 effective April 7, 2008 – June 30, 2008."

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

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution:

HOME-BASED ABA SERVICES, STUDENT #0657: 2008-2009

RESOLUTION 011-08/09 "RESOLVED, that upon recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home-based ABA Services for student #0657 effective July 1, 2008 – April 7, 2009."

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

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution:

PROFESSIONAL DEVELOPMENT FORUM

RESOLUTION 012-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves district participation in the following professional development forum dealing with instructional best practices and Teacher Recognition Program on June 4, 2008, at a cost not to exceed \$225."

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution:

RESCIND SCHOOL CALENDAR, 2008-2009

RESOLUTION 013-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 121-07/08 which was passed on February 12, 2008 in the following form:

RESOLUTION 000-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park School District Calendar for the 2008 – 2009 School Year."

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to consider the following resolution:

SCHOOL CALENDAR, 2008-2009

RESOLUTION 014-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised Lincoln Park School District Calendar for the 2008 – 2009 School Year."

A roll call was taken:

YEA: Mr. Lancaster, Ms. Nielsen, Mr. Bellas, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Personnel

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

SUBSTITUTE TEACHER, COOK

RESOLUTION 001-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Joshua Cook, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective April 30, 2008 through June 30, 2008."

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Lancaster,
Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

SUBSTITUTE TEACHER, WOOD

RESOLUTION 002-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Nancy Wood, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective April 30, 2008 through June 30, 2008."

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Lancaster,
Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

STUDENT TEACHER, SPADOLA

RESOLUTION 003-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Kathleen Spadola, student teacher, William Paterson University, with Lois Moeller, Grade 2, Lincoln Park Elementary School, beginning September 22, 2008 through December 11, 2008."

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Lancaster,
Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

RESIGNATION, MAIDA

Mr. Lancaster recognized Mrs. Maida's outstanding service of 45 years and wished her well in her retirement.

RESOLUTION 004-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with regret, the resignation due to retirement of Gail Maida, Grade 1 teacher, effective at the end of the workday on June 30, 2008."

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Lancaster,
Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

SUBSTITUTE TEACHER, DEWITT

RESOLUTION 005-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves John DeWitt, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective April 30, 2008 through June 30, 2008."

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Lancaster, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

RESIGNATION, ANGELILLO

RESOLUTION 006-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Anthony Angelillo, custodian, effective at the end of the workday on May 1, 2008."

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Gibbons, Mr. Lancaster, Mr. Nazzaro, Ms. Nielsen and Mr. Mayers.

NAY: None

The motion carried 7-0.

Finance

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

ES/MS HVAC & KITCHEN HOOD REPLACEMENT PROJECT AWARD

RESOLUTION 001-08/09 "WHEREAS, on April 23, 2008, the Lincoln Park Board of Education ("Board") held a public bid opening for the HVAC and Kitchen Exhaust Hood Project at the Lincoln Park Elementary and Middle Schools (the "Project"); and

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

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

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

WHEREAS, Building Control Technologies, Inc., has been determined to be the lowest responsible and responsive bidder for the Project, with a Base Bid of Three Hundred Forty Eight Thousand Five Hundred Dollars (\$348,500.00) plus the provision of 100 ft of wiring to the main control panel for additional outlets or devices, from the closest available circuit or branch, at \$1,000.00 each.

THEREFORE BE IT RESOLVED that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Lincoln Park Board of Education hereby awards the contract for the Project to Building Control Technologies, Inc., for the Contract Sum of Three Hundred Forty Eight Thousand Five Hundred Dollars (\$348,500.00) plus the provision of 100 ft of wiring to the main control panel for additional outlets or devices, from the closest available circuit or branch, at \$1,000.00 each, subject to Building Control Technologies, Inc. executing the Agreement, submitting a performance and payment bond and certificate of insurance as per the bid specifications; and

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

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

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

TRANSFERS

RESOLUTION 002-08/09 "RESOLVED, that the Lincoln Park Board of Education authorizes the following transfers within the 2007-2008 budget in compliance with N.J.A.C. 6:20-2."

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

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro, Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 003-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following payroll related expenses and the following General Account bills list as approved by the finance committee:"

<u>Bills Description</u>	<u>Dated</u>	<u>Check #'s</u>	<u>Totals</u>
Payroll – General	3/31/08	3336	355,951.87
Payroll – Cafeteria	3/31/08	194	2,472.50
FICA – Board Share	3/31/08	3337	4,403.77
FICA – State Share	3/31/08	3338	22,749.06
		Total:	385,577.20
Payroll – General	4/15/08	3341	356,445.78
Payroll – Cafeteria	4/15/08	195	2,472.50
FICA – Board Share	4/15/08	3342	4,441.53
FICA – State Share	4/15/08	3343	22,749.06
		Total:	386,108.87
Bills List #1			1,050,510.63
Bills List #2			57,558.13
Bills List #3			5,474.52
		Total:	1,113,543.28
		Grand Total:	1,885,229.35

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro,
Ms. Nielsen, Mr. Reardon and Mr. Mayers (*abstained on p.o. #800478*).

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 004-08/09 "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:"

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

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro,
Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

BID REJECTION: MIDDLE SCHOOL ATHLETIC FIELDS RENOVATION PROJECT

RESOLUTION 005-08/09 "WHEREAS, on April 23, 2008, the Lincoln Park Board of Education ("Board") held a public bid opening for the Middle School Athletic Fields Renovation Project (the "Project"); and

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

WHEREAS, N.J.S.A. 18A:18a-22(b) states that the Board may reject all bids if the lowest bid substantially exceeds the board of education's appropriation for the goods or services; and

WHEREAS, upon the Board's consideration of the bids received and the recommendations of the Board's Architect, and pursuant to N.J.S.A. 18A:18a-22(b), the Board has determined to reject all remaining bids for the Project, on the basis that the lowest bid substantially exceeds the board of education's appropriation for the goods or services.

THEREFORE, BE IT RESOLVED that the Board hereby rejects all bids received for the Middle School Athletic Fields Renovation Project at the bid opening held on April 23, 2008 on the basis that the lowest bid substantially exceeds the board of education's appropriation for the goods or services; and

BE IT FURTHER RESOLVED, that the School Business Administrator be authorized to return the bid bonds of all bidders with a note of thanks for their participation."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Gibbons, Mr. Nazzaro,
Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Use of Schools

Trustee Nielsen, seconded by Trustee Bellas, moved to consider the following resolution:

USE OF FACILITIES REQUESTS

RESOLUTION 001-08/09 "WHEREAS, the group(s)/organization(s) listed below have requested the use of facilities; and

WHEREAS, these requests comply with the policies outlined under "Rental of School Facilities" incorporated into the policies of the Board of Education;

THEREFORE BE IT RESOLVED, that approval is hereby given to the listed group(s)/organization(s) to rent requested facilities; and

THEREFORE BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests. The Board reserves the right to schedule school activities at any time."

	Group/ Organization	School	Location	Day	Date	Time	Rental Fee
A	PAL Baseball/ Softball	Chapel Hill	Field	Mon-Fri	April 30, 2008 May 1-2, 5-9, 12-14, 16, 19-23, 27-30, 2008	5:00PM- Dusk	None
B	PAL Baseball/ Softball	Chapel Hill	Field	Sat	May 3, 10, 17, 31, 2008	11:00AM- 4:00PM	None
C	PAL Baseball/ Softball	LPMS	Softball Field	Mon-Fri	April 30, 2008 May 1-2, 5-9, 12-16, 19- 23, 27-30, 2008	5:00PM- Dusk	None
D	PAL Baseball/ Softball	LPMS	Softball Field	Sat	May 3, 10, 17, 31, 2008	11:00AM- 4:00PM	None
E	PAL Baseball/ Softball	LPES	Field	Mon-Fri	April 30, 2008 May 1-2, 5-9, 12-14, 16, 19-23, 27-30, 2008	5:00PM- Dusk	None
F	PAL Baseball/ Softball	LPES	Field	Sat	May 3, 10, 17, 31, 2008	11:00AM- 4:00PM	None

A roll call was taken:

YEA:

NAY: None

The motion carried 7-0.

Board Discussion

Mr. Lancaster suggested that the district should consider selling the Lanes Fields property and a discussion ensued amongst the board regarding this topic. Mr. Reardon inquired about repairs and renovations to the Lanes Fields that were supposed to have been undertaken. Mr. Gibbons commented that a rumor has been floated that the board is holding up renovations to the fields and Mr. Tevis and several board members responded no, that the board had approved a settlement authorizing the borough's litigation suit against the contractor some time ago. A brief discussion then ensued regarding this issue.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the first public recognition at 8:19 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Nielsen, seconded by Trustee Lancaster, moved to close the first public recognition at 8:19 p.m. The motion was approved by unanimous voice vote.

Executive Session

None.

Adjournment

Trustee Bellas, seconded by Trustee Reardon, moved to adjourn the meeting at 8:20 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis
Board Secretary