

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
MARCH 17, 2009

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

President Mayers called the meeting to order at 7:34 p.m. and he led the board in the pledge of allegiance to the flag. He then 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 Lincoln Park Board of Education has caused notice of this meeting to be mailed to the Daily Record and the The Record and posted at the Board of Education Administrative Offices and filed with the Town Clerk.

MEMBERS PRESENT: Mr. Mayers, Mr. Reardon, Mr. Avena, Mr. Bellas,
Mr. Gibbons, Mr. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: Mr. Lancaster

ADMINISTRATION: Mr. James Grube

OTHERS: John Croot, Esq.

There were two members of the public present.

Minutes

Trustee Bellas, seconded by Trustee Nielsen, moved to approve the minutes of a regular meeting of the Board of Education held on February 24, 2009.

A roll call was taken:

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

NAY: None

The motion carried 7-0

Trustee Bellas, seconded by Trustee Nielsen, moved to approve the minutes of an executive session of the Board of Education held on February 24, 2009.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Superintendent's Report

Mr. Grube acknowledged the painting of a Gryphon on the middle school gym wall and commended Mr. Alvarez on his work.

Mr. Grube stated that Monday, March 16 was an in service day which was very productive.

On Thursday, March 19, Mr. Grube will attend a school forum regarding consolidating school districts.

Mr. Grube reported that the finance committee has put the final touches on the budget and will be submitting it to the county tomorrow.

Committee Reports**Curriculum / Personnel:**

Ms. Nielsen reported that the committee will meet after this evening's meeting.

Policy / Public Relations:

Mr. Avena reported that a meeting will need to be scheduled.

Finance / Facilities:

Mr. Nazzaro reported that the committee met prior to this evening's meeting.

MCESC:

Mr. Nazzaro reported that a meeting was held last Wednesday at which the following topics were discussed:

- New website
- ESC Superintendent

MCSBA:

No report.

Boonton High School Representative:

No report.

High School Committee:

Mr. Gibbons reported that a meeting was held on March 10 at which time the following topics were discussed:

- Peer leadership program
- Administrative and staff communication
- Next meeting scheduled for April 2, 2009 at 7:00 p.m.

NJSBA:

Mr. Gibbons reported that a meeting is scheduled for May 17, 2009.

Negotiations:

Mr. Reardon reported that no meeting had been held.

First Public Recognition

Trustee Bellas, seconded by Trustee Nielsen, moved to open the first public recognition at 7:41 p.m.

No member of the public wished to be recognized.

Trustee Bellas, seconded by Trustee Nielsen, moved to close the first public recognition at 7:41 p.m.

The motion was approved by unanimous voice vote.

Resolutions

Administration

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 142-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following professional days:

RESOLUTION 000-08/09 "WHEREAS, employees of the Lincoln Park Board of Education have requested professional days; and

WHEREAS, The board of education has determined that the training and informational programs delineated below are directly related to and within the scope of the employees' duties, current responsibilities and the board's professional development plan; and

WHEREAS, The board of education has determined that participation at the stated functions require school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, The board of education has determined that the school district travel expenditures for the stated functions are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, The board of education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$0.31 per mile is a reasonable rate; and

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

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

| Name of Attendee | Name and Date of Event | Event Cost | Estimated Mileage |
|------------------|---|------------|-------------------|
| José Alvarez | Children and Gangs, April 3, 2009 | \$25 | 0 |
| Henry Hernandez | New Jersey Buildings and Grounds Association meeting, February 25, 2009 | \$0 | 43 |
| Grace Marinello | DYFS Training, March 25, 2009 | \$0 | 20 |
| Angela Kunert | FLENJ 2009 Spring Concert, March 20, 2009 | \$135 | 0 |
| Roseann Valerian | Middle School Guidance Roundtable, April 3, 2009 | \$0 | 20 |

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RESCIND SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY CONTRACT THROUGH MCESC
 RESOLUTION 143-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 118-08/09 which was passed on December 16, 2008 in the following form:

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

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY CONTRACT THROUGH MCESC

RESOLUTION 144-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves a contract with the Educational Services Commission of Morris County to provide the services of a Business Administrator/Board Secretary in the amount of \$76.00 per hour, for the period of January 1, 2009 through March 31, 2009. BE IT FURTHER RESOLVED, that the Board President and Superintendent are authorized to execute the contract on behalf of the board of education."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

2009 EXTENDED SCHOOL YEAR PRESCHOOL DISABILITIES PROGRAM

RESOLUTION 145-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of an Extended School Year Preschool Disabilities Program, to include one Preschool Handicapped teacher and one teacher assistant for five (5) hours daily for thirty (30) days, at the Lincoln Park Elementary School effective June 22, 2009 through July 31, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

2009 LEARNING AND LANGUAGE DISABLED K-7 SUMMER PROGRAM

RESOLUTION 146-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of a Learning and Language Disabled K-7 Summer Program, to include two (2) teachers and two (2) teacher assistants for five (5) hours daily for thirty (30) days, at the Lincoln Park Elementary School effective June 22, 2009 through July 31, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

2009 NURSE AND THERAPIST POSITIONS FOR SUMMER PROGRAMS

RESOLUTION 147-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of Summer Nurse and Therapist positions, to include one (1) School Nurse, one (1) Occupational Therapist, one (1) Physical Therapist, and one (1) Speech Therapist and one ABA Paraprofessional services to be implemented over a thirty (30) day period, at the Lincoln Park Elementary School effective June 22, 2009 through July 31, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DONATION, TV AND DVD/VCR

RESOLUTION 148-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation for the Lincoln Park Elementary School from the LPES PTO, of a 32" flat screen Vizio television and a Magnavox DVD/VCR player, having an approximate value of \$610."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PHOTOGRAPHY SERVICES, 2009-2010

RESOLUTION 149-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Josephs' Photographers to provide services (student pictures) for the Lincoln Park Public Schools during the 2009-2010 school year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DISTRICT SOCIAL SKILLS PROGRAM AND TEACHERS

RESOLUTION 150-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of the Lincoln Park School District Social Skills Program for Special Education students, to include two (2) Teachers and two (2) Teacher Assistants for 2.5 hours per week, for six (6) weeks, at the Lincoln Park Elementary and Middle Schools effective March 24, 2009 through May 7, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SCHOOL CALENDAR, 2009-2010

RESOLUTION 151-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park School District Calendar for the 2009 – 2010 School Year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

FIELD TRIPS, LPMS

RESOLUTION 152-08/09, Resolved that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following field trips at no cost to the Board of Education:

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Policy

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:
BYLAW 0142.1

RESOLUTION 090-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.
RESOLVED, that the Lincoln Park Board of Education approves the following bylaw for first reading:
Bylaw 0142.1 – Nepotism"

A roll call was taken:
YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:
POLICY 1220

RESOLUTION 091-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.
RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
Policy 1220 – Employment of Chief School Administrator"

A roll call was taken:
YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:
POLICY 1620

RESOLUTION 092-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.
RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
Policy 1620 – Administrative Employment Contract"

A roll call was taken:
YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:
POLICY 2460

RESOLUTION 093-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.
RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:
Policy 2460 – Special Education"

A roll call was taken:
YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 2461

RESOLUTION 094-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 2461 – Special Education/Receiving Schools"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 2467

RESOLUTION 095-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 2467 – Surrogate Parents and Foster Parents"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 2610

RESOLUTION 096-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 2610 – Educational Program Evaluation"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 4218

RESOLUTION 097-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 4218 – Substance Abuse"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 4352

RESOLUTION 098-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 4352 – Sexual Harassment"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 5130

RESOLUTION 099-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 5130 – Withdrawal from School"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 5307

RESOLUTION 100-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 5307 – Nursing Services Plan"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 5308

RESOLUTION 101-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 5308 – Pupil Health Records"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 5320

RESOLUTION 102-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 5320 – Immunization”

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 5331

RESOLUTION 103-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 5331 – Management of Life-Threatening Allergies in Schools”

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 5332

RESOLUTION 104-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 5332 – Do Not Resuscitate Orders”

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 5335

RESOLUTION 105-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 5335 – Treatment of Asthma”

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 5420

RESOLUTION 106-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 5420 – Reporting Pupil Progress"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 5750

RESOLUTION 107-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 5750 – Equal Educational Opportunity"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 5752

RESOLUTION 108-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 5752 – Marital Status and Pregnancy"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 6230

RESOLUTION 109-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 6230 – Budget Hearing"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 6423

RESOLUTION 110-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 6423 – Expenditures for Non-Employee Activities, Meals and Refreshments"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 6470

RESOLUTION 111-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 6470 – Payment of Claims"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 6471

RESOLUTION 112-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 6471 – School District Travel"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 6510

RESOLUTION 113-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 6510 – Payroll Authorization"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 6830

RESOLUTION 114-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 6830 – Audit and Comprehensive Annual Financial Report"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 6832

RESOLUTION 115-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 6832 – Conditions of Receiving State Aid"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

POLICY 9120

RESOLUTION 116-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for first reading:

Policy 9120 – Public Relations Program"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 2460

RESOLUTION 117-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 2460 – Special Education"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 2460.1

RESOLUTION 118-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 2460.1 – Special Education – Location, Identification and Referral"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 2460.8

RESOLUTION 119-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 2460.8 – Special Education – Free and Appropriate Public Education"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 2460.9

RESOLUTION 120-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 2460.9 – Special Education – Transition from Early Intervention Programs to Preschool Programs"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 2460.16

RESOLUTION 121-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 2460.16 – Special Education – Instructional Material to Blind or Print-Disabled Pupils"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 2461

RESOLUTION 122-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 2461 – Special Education/Receiving Schools"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 2461.01

RESOLUTION 123-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 2461.01 – Special Education/Receiving Schools – IEP Implementation"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 2461.02

RESOLUTION 124-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 2461.02 – Special Education/Receiving Schools – Suspension/Expulsion"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 2461.03

RESOLUTION 125-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 2461.03 – Special Education/Receiving Schools – Pupil Records"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 2461.05

RESOLUTION 126-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 2461.05 – Special Education/Receiving Schools – IEP Compliance"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 2461.08

RESOLUTION 127-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 2461.08 – Special Education/Receiving Schools – In-Service Training"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 4352

RESOLUTION 128-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 4352 – Sexual Harassment of Support Staff Members Complaint Procedure"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 5308

RESOLUTION 129-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 5308 – Pupil Health Records"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 5320

RESOLUTION 130-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 5320 - Immunization"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 5331

RESOLUTION 131-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 5331 – Management of Life-Threatening Allergies in Schools"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 5512

RESOLUTION 132-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 5512 – Reporting Procedures – Hazing and/or Harassment, Intimidation, or Bullying"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 5750

RESOLUTION 133-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 5750 – Equal Educational Opportunity Complaint Procedure"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 6471

RESOLUTION 134-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 6471 – School District Travel Procedures"

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
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:

REGULATION 8420.7

RESOLUTION 135-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for first reading:

Regulation 8420.7 – Lockdown Procedures"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Personnel

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

SUBSTITUTE TEACHERS, 2008-2009

RESOLUTION 164-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute teachers, at the approved substitute teacher rate of pay, as needed, effective March 18, 2009 through June 30, 2009:

Ellen Price

Mary Querrazzi."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STUDENT TEACHER, VITA

RESOLUTION 165-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Sandra Vita, student teacher, Fairleigh Dickinson University, with Karen Gabel, Grade 1, Lincoln Park Elementary School, beginning September 2, 2009 through December 23, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STUDENT TEACHER, LAPENTA

RESOLUTION 166-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer LaPenta, student teacher, William Paterson University, with Carolyn Kerwin, Grade 3, Lincoln Park Elementary School, beginning September 28, 2009 through December 10, 2009."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Finance

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

Ms. Nielsen asked if the proposed stimulus package will affect the budget and Mr. Grube responded that the budget will be adjusted accordingly.

TENTATIVE SCHOOL BUDGET: 2009-2010

RESOLUTION 110-08/09 "RESOLVED that the Lincoln Park Board of Education approves a 2009-2010 school district budget for submission to the voters as follows:

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

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

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

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

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

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

NCLB FISCAL YEAR 2009 GRANT ACCEPTANCE

RESOLUTION 111-08/09 "RESOLVED, that the Lincoln Park Board of Education accepts the grant award for the fiscal year 2009 No Child Left Behind (NCLB) consolidated grant application in the amount of \$98,021 which includes the following allocations:

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Use of Facilities

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

Mr. Mayers asked what organization softball practice is and Mr. Grube responded.

USE OF FACILITIES REQUESTS

RESOLUTION 016-08/09 "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 |

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Board Discussion

Mr. Bellas commented that the work on the gym wall looks great.

Mr. Grube reported that he will give the Borough Council a budget presentation on Monday, April 6, at 7:30 and invited board members to attend.

Mr. Mayers asked about Boonton and MCVT calendars and Mr. Grube responded.

Mr. Mayers stated that with regard to litigation with Boonton, open and continued dialogue could avoid miscommunications and both boards and administrators have been receptive to the collective purpose to do what is best for the students.

Second Public Recognition

Trustee Bellas, seconded by Trustee Reardon, moved to open the second public recognition at 7:49 pm.

The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Reardon, seconded by Trustee Avena, moved to close the second public recognition at 7:49 pm.

The motion was approved by unanimous voice vote.

Executive Session

None

Adjournment

Trustee Bellas, seconded by Trustee Nielsen, moved to adjourn the meeting at 7:50 pm.

The motion was approved by unanimous voice vote.

Respectfully submitted,

James W. Grube
Assistant Board Secretary