

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:00 P.M., LINCOLN PARK MIDDLE SCHOOL
MARCH 31, 2009

District Mission Statement

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

President Mayers called the meeting to order at 7:10 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 (*arrived at 7:12*), Mr. Avena, Mr. Bellas, Mr. Gibbons, Mr. Lancaster (*arrived at 7:34*), Mr. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: None

ADMINISTRATION: Mr. James Grube

OTHERS: Mr. Michael Donow, Mr. Michael Meyer and Mrs. Grace Marinello

There were five 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 March 17, 2009.

A roll call was taken:

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

NAY: None

The motion carried 7-0

Superintendent's Report

Mr. Grube reported that suspension and enrollment reports are in board members folders this evening. He stated that he is encouraging residents to come out and vote on April 21st, and noted that absentee ballots are available.

Mr. Grube reported that the Superintendent evaluations have arrived from NJSBA and he will disseminate them.

Mr. Grube then thanked Michael Donow for his work during the interim between Business Administrators. He noted that Mr. Donow's work and assistance made a difficult time a bit easier. Mr. Grube then welcomed incoming Business Administrator Nancy Rajoppi-Manno.

Business Administrators Report

Fire drills were conducted in both schools during the month of February 2009.

Presentations

Mr. Grube presented an overview of the proposed 2009-2010 school budget. He noted that preliminary approval has been received by the county. Mr. Grube further stated to board members and members of the public to come out and vote and noted that absentee ballots are available.

Mr. Lou Pepe, of the Lincoln Park Borough Council, applauded the board's work, acknowledged that there were some tough decisions, and noted his concern of the low turnout for this presentation. Mr. Pepe stated that he will support the budget and is happy that the music program will continue.

Mr. Grube reviewed that in the event of a defeated budget, the Lincoln Park Borough Council will recommend cuts.

Mr. Mayers recognized Mr. Pepe's attendance at the budget hearing as a former board member and current council member and noted that his presence is appreciated.

First Public Recognition

Trustee Bellas, seconded by Trustee Nielsen, moved to open the first public recognition at 7:57 p.m.

Margaret Hefferle, 19 Jardine Lane and
Denise McCarthy, 46 West William Street.

The above parents spoke together and inquired about a possible stimulus package and its impact on IDEA Part B. Mr. Grube responded.

Mrs. Hefferle inquired about an in-house autistic program and Mrs. Marinello responded.

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.

Committee Reports**Curriculum / Personnel:**

Ms. Nielsen reported that a meeting was held earlier to discuss the budget.

Policy / Public Relations:

Mr. Avena reported that the budget newsletter is being completed.

Finance / Facilities:

Mr. Nazzaro reported that a meeting was held last Monday and that the field project is going out to bid.

MCESC:

Mr. Nazzaro reported that no meeting was held.

MCSBA:

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

- Executive County Superintendent
- Consolidating operating and sending/receiving districts as well as K-6
- Next meeting is scheduled for May.

Boonton High School Representative:

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

- Budget presentation held
- Adding under title IX compliance – girls lacrosse
- Approved 2009-2010 school calendar, closely matches Lincoln Park's

Mr. Mayers noted that graduation dates are the same and that the middle school graduation will likely be earlier in the day.

- Committee structure
- Solar project

High School Committee:

Mr. Gibbons reported that the next meeting is scheduled for April 7th at 6:30 p.m.

NJSBA:

Mr. Gibbons reported that no meeting had been held.

Negotiations:

Mr. Reardon reported that no meeting had been held.

ResolutionsAdministration

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

DONATION, ORGANIC COMPOST

RESOLUTION 153-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation for the students of Lincoln Park Middle School from Dan Como and Sons, of 4 cubic yards of organic compost, having an approximate value of \$84."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SPECIAL EDUCATION PROCEDURAL MANUAL

RESOLUTION 154-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Special Education Procedural Manual.

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

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

RESOLUTION 155-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves participation in the Morris County Consortium of Gifted and Talented Students Spelling Bee in Parsippany, NJ, on May 18, 2009, to include five students from Grades 4 & 5, at a cost not to exceed \$125.

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

RESCIND HOME INSTRUCTION AND INSTRUCTOR, STUDENT #2646541955

RESOLUTION 156-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 116-08/09 which was passed on December 16, 2008 in the following form:

RESOLUTION 000-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction for student #2646541955, for up to five (5) hours/week, for approximately one month, effective December 10, 2008 through January 16, 2009.

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

HOME INSTRUCTION AND INSTRUCTOR, STUDENT #2646541955

RESOLUTION 157-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction for student #2646541955, for up to five (5) hours/week, for approximately one month, effective January 3, 2009 through January 30, 2009.

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PARTICIPATION IN "TAKE OUR CHILDREN TO WORK DAY"

RESOLUTION 158-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves participation in "Take Our Children To Work Day" on April 23, 2009, as recommended by the New Jersey Department of Education."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

RESCIND FIELD TRIPS, LPMS

RESOLUTION 159-08/09 "RESOLVED, that the Lincoln Park board of Education rescinds resolution 141-08/09 which was passed on February 24, 2009 in the following form:

RESOLUTION 000-08/09, Resolved that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following field trips at no cost to the Board of Education:

Grade 5: NJ Marine Sciences Consortium, Sandy Hook, NJ on May 27, 2009

DARE Bowling Trip, Boonton, NJ on April 8, 2009

Grade 6: Camp Mason, Hardwick, NJ on May 15, 2009

Grade 7: Franklin Museum, Franklin, NJ on June 1, 2009

Grade 8: Madame Tussaud's Wax Museum/lunch cruise on Spirit of New York, New York City, NY on June 3, 2009

Intrepid Museum, New York City, NY on June 4, 2009."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

FIELD TRIPS, LPMS

RESOLUTION 160-08/09, Resolved that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following field trips at no cost to the Board of Education:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 161-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following professional days:

WHEREAS, employees of the Lincoln Park Board of Education have requested professional days; and

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

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

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

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

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

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

Name of Attendee	Name and Date of Event	Event Cost	Estimated Mileage
Michael Meyer	Working Together: Sustainability and Cultural Competence, April 22, 2009	\$0	24
Roseann Valerian	Working Together: Sustainability and Cultural Competence, April 22, 2009	\$0	24

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Policy

Trustee Gibbons, seconded by Trustee Lancaster, moved to consider the following resolution:
BYLAW 0142.1

RESOLUTION 136-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.
RESOLVED, that the Lincoln Park Board of Education approves the following bylaw for second reading and adoption:
Bylaw 0142.1 – Nepotism"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Gibbons, seconded by Trustee Lancaster, moved to consider the following resolution:
POLICY 1220

RESOLUTION 137-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.
RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
Policy 1220 – Employment of Chief School Administrator"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Gibbons, seconded by Trustee Lancaster, moved to consider the following resolution:
POLICY 1620

RESOLUTION 138-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.
RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
Policy 1620 – Administrative Employment Contract"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Trustee Gibbons, seconded by Trustee Lancaster, moved to consider the following resolution:
POLICY 2460

RESOLUTION 139-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.
RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:
Policy 2460 – Special Education"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 2461

RESOLUTION 140-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 2461 – Special Education/Receiving Schools"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 2467

RESOLUTION 141-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 2467 – Surrogate Parents and Foster Parents"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 2610

RESOLUTION 142-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 2610 – Educational Program Evaluation"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 4218

RESOLUTION 143-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 4218 – Substance Abuse"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 4352

RESOLUTION 144-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 4352 – Sexual Harassment"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 5130

RESOLUTION 145-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 5130 – Withdrawal from School"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 5307

RESOLUTION 146-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 5307 – Nursing Services Plan"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 5308

RESOLUTION 147-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 5308 – Pupil Health Records"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 5320

RESOLUTION 148-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 5320 – Immunization"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 5331

RESOLUTION 149-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 5332

RESOLUTION 150-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 5332 – Do Not Resuscitate Orders"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 5335

RESOLUTION 151-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 5335 – Treatment of Asthma"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 5420

RESOLUTION 152-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 5420 – Reporting Pupil Progress"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 5750

RESOLUTION 153-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 5750 – Equal Educational Opportunity"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 5752

RESOLUTION 154-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 5752 – Marital Status and Pregnancy"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 6230

RESOLUTION 155-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 6230 – Budget Hearing"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 6423

RESOLUTION 156-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 6470

RESOLUTION 157-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 6470 – Payment of Claims"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 6471

RESOLUTION 158-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 6471 – School District Travel"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 6510

RESOLUTION 159-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 6510 – Payroll Authorization"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 6830

RESOLUTION 160-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 6830 – Audit and Comprehensive Annual Financial Report"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 6832

RESOLUTION 161-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 6832 – Conditions of Receiving State Aid"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

POLICY 9120

RESOLUTION 162-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following policy for second reading and adoption:

Policy 9120 – Public Relations Program"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 2460

RESOLUTION 163-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

Regulation 2460 – Special Education"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 2460.1

RESOLUTION 164-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 2460.8

RESOLUTION 165-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 2460.9

RESOLUTION 166-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 2460.16

RESOLUTION 167-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 2461

RESOLUTION 168-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

Regulation 2461 – Special Education/Receiving Schools"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 2461.01

RESOLUTION 169-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 2461.02

RESOLUTION 170-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 2461.03

RESOLUTION 171-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 2461.05

RESOLUTION 172-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 2461.08

RESOLUTION 173-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 4352

RESOLUTION 174-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 5308

RESOLUTION 175-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

Regulation 5308 – Pupil Health Records"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 5320

RESOLUTION 176-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

Regulation 5320 - Immunization"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 5331

RESOLUTION 177-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 5512

RESOLUTION 178-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 5750

RESOLUTION 179-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

Regulation 5750 – Equal Educational Opportunity Complaint Procedure"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 6471

RESOLUTION 180-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on March 6, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

Regulation 6471 – School District Travel Procedures"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

REGULATION 8420.7

RESOLUTION 181-08/09 "WHEREAS, The Policy/Personnel Committee reviewed the following via an update provided to them on February 20, 2009.

RESOLVED, that the Lincoln Park Board of Education approves the following regulation for second reading and adoption:

Regulation 8420.7 – Lockdown Procedures"

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Personnel

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

AFTER SCHOOL SOCIAL SKILLS PROGRAM - TEACHERS

RESOLUTION 167-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following teachers for the after school Social Skills Program from March 24, 2009 through May 7, 2009, for one hundred fifty (150) minutes per week, for six (6) weeks at a rate of \$35.00 per hour: Jolene Gibbs and William Medina."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

AFTER SCHOOL SOCIAL SKILLS PROGRAM – TEACHER AIDES

RESOLUTION 168-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following teacher aides for the after school Social Skills Program from March 24, 2009 through May 7, 2009, for one hundred fifty (150) minutes per week, for six (6) weeks at a rate of \$25.00 per hour: Wanda Crump and Brenda Van Bodegon."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PERSONAL LEAVE, FERRARELLI

RESOLUTION 169-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Agnes Ferrarelli, Cafeteria/Playground Aide, Lincoln Park Elementary School, for personal leave beginning March 18, 2009 through June 16, 2009 as Family Medical Leave Act, returning to work September 1, 2009."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

RESCIND MATERNITY LEAVE, SAUNDERS

RESOLUTION 170-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 121-08/09 which was passed on December 16, 2008 in the following form:

RESOLUTION 000-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Amanda Saunders, Spanish 5-8 teacher, Lincoln Park Middle School, for maternity leave beginning May 18, 2009 through June 18, 2009 as sick days, returning to work September 1, 2009."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

MATERNITY LEAVE, SAUNDERS

RESOLUTION 171-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Amanda Saunders, Spanish 5-8 teacher, Lincoln Park Middle School, for maternity leave beginning May 18, 2009 through June 18, 2009 as sick days, September 2, 2009 through November 24, 2009 as Family Medical Leave Act, and November 25, 2009 as a personal day, returning to work November 30, 2009."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

SUBSTITUTE TEACHERS, 2008-2009

RESOLUTION 172-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute teachers, at the approved substitute teacher rate of pay, as needed, effective April 1, 2009 through June 30, 2009:

Janelle Barnes
Patricia Andersen."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Finance

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

ADOPT PROPOSED SCHOOL BUDGET: 2009-2010

RESOLUTION 112-08/09 "RESOLVED, that the Lincoln Park Board of Education adopt the 2009-2010 budget as submitted to the Morris County Superintendent of Schools; and

BE IT FURTHER RESOLVED, that the following question be approved to be placed on the ballot for the April 21, 2009 annual election -

"RESOLVED, that there should be raised for General Funds \$16,104,842 for the ensuing fiscal year 2010 school year"; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approve an amount not to exceed \$39,530 for travel and conferences, for the 2009-2010 school year."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

ES/MS RENOVATIONS PROJECT CHANGE ORDERS

RESOLUTION 113-08/09 "WHEREAS, district officials have determined that the following change orders in connection with the Elementary and Middle Schools renovations project are necessary or recommended;

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

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

LPMS ATHLETIC FIELD IMPROVEMENTS

RESOLUTION 114-08/09 "WHEREAS, the facilities/finance committee reviewed the following on March 23, 2009.

WHEREAS, the need has arisen to install a well and pump for field irrigation at the Lincoln Park Middle School.

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education authorizes USA Architects to prepare specifications and to solicit quotes for the purchase and installation of a new well and pump; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education authorizes USA Architects to prepare the plans, specifications, drawings, and proposal forms for the bid package for the Lincoln Park Middle School Athletic Playing Field Improvements; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education authorizes the Business Administrator to advertise for bids for the Lincoln Park Middle School Athletic Playing Field Improvements; and

BE IT FURTHER RESOLVED, that the funding for these projects shall come from the 2007 referendum."

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 115-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following payroll related expenses and the following General Account bills list as approved by the finance committee:"

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

STUDENT ACTIVITIES

RESOLUTION 116-08/09 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following Student Activities Account bills list as approved by the finance committee:"

Description	Amount
LPMS	13,828.25

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Use of Facilities

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

RESCIND USE OF FACILITIES REQUESTS

RESOLUTION 017-08/09 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 016-08/09 which was passed on March 17, 2009 in the following form:

RESOLUTION 000-08/09 "WHEREAS, the group(s)/organization(s) listed below have requested the use of facilities; and

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

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

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

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

A roll call was taken:

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

NAY: None

The motion carried 8-0.

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

USE OF FACILITIES REQUESTS

RESOLUTION 018-08/09 "WHEREAS, the group(s)/organization(s) listed below have requested the use of facilities; and

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

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

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

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

* For post approval.

A roll call was taken:

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

NAY: None

The motion carried 8-0.

Board Discussion

Ms. Nielsen inquired about the Boonton High School cornerstone behavioral development. Mrs. Marinello stated that it has been self contained in the past and this will allow some mainstream. She also noted that the program offers counseling and assistance with problem solving and decision making.

Second Public Recognition

Trustee Bellas, seconded by Trustee Nielsen, moved to open the second public recognition at 8:20 pm. 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 second public recognition at 8:20 pm. The motion was approved by unanimous voice vote.

Executive Session

None

Adjournment

Trustee Bellas, seconded by Trustee Gibbons, moved to adjourn the meeting at 8:21 pm. The motion was approved by unanimous voice vote.

Respectfully submitted,

James W. Grube
Assistant Board Secretary