

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

*District Mission Statement*

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

**I. CALL TO ORDER**

**II. PLEDGE**

**III. PRESIDING OFFICER**

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, the Lincoln Park Board of Education has caused notice of this meeting to be mailed to the Daily Record and The Record and posted at the Board of Education Administrative Offices and filed with the Town Clerk.

**ROLL CALL**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Perry Mayers, President		
John Reardon, Vice President		
Frank Avena		
Tom Bellas		
Jack Gibbons		
Kevin Lancaster		
Lou Nazzaro		

Others Present:

James W. Grube, Superintendent  
 Nancy Rajoppi-Manno, Business Administrator/Board Secretary  
 John Croot, Board Counsel

**IV. APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES**

1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA    TB    JG    KL    LN    JR    PM

**\* A. Recommending the approval of the minutes of a regular meeting of the Board of Education held on June 9, 2009.**

**V. SUPERINTENDENT'S REPORT**

- A. Enrollment
- B. \* Suspension Report
- A. Changes to Agenda
- B. Business Administrator's Report
  - \* School Bus Emergency Evacuation Drills for the 2008-2009 school year
    - Lincoln Park Elementary School: October 10, 2008 and June 17, 2009
    - Lincoln Park Middle School: October 2, 2008 and June 10, 2009
  - Fire Drills for the month of May 2009.
    - Lincoln Park Elementary School: May 11, 2009 and May 26, 2009
    - Lincoln Park Middle School: May 8, 2009 and May 28, 2009
  - Fire Drills for the month of June 2009.
    - Lincoln Park Elementary School: June 3, 2009 and June 12, 2009
    - Lincoln Park Middle School: June 11, 2009 and June 16, 2009

**VI. COMMITTEE REPORTS**

	<b>Committee</b>	<b>Chairperson</b>
A	Curriculum / Personnel	Tom Bellas
B	Finance / Facilities / Negotiations	Frank Avena
C	Policy / Public Relations	Lou Nazzaro
D	MCESC	Lou Nazzaro
E	NJSBA	Perry Mayers
F	MCSBA	Kevin Lancaster
G	Boonton High School Representative	Kevin Lancaster
H	High School	John Reardon

**VII. PUBLIC RECOGNITION REGARDING PUBLIC HEARING AND SCHOOL RELATED MATTERS**

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

**VIII. RESOLUTIONS**

**A. ADMINISTRATION**

- 1. PROFESSIONAL DAY WORKSHOP ATTENDANCE  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-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
Stephanie Anderson	CSI User Group Meeting, June 17, 2009	\$0	32
Joan Oliphant	Audit meeting, July 15, 2009	\$0	30

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

- 2. STATEMENT OF ASSURANCE OF COMPREHENSIVE EQUITY PLAN  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the Statement of Assurance of Comprehensive Equity Plan Implementation – Year 2008-2009 to the Morris County Department of Education.”**

- 3. DONATION: TV  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation for the Lincoln Park Middle School from the Walden family, of a 27” Phillips flatscreen television with remote control, having an approximate value of \$115.”**

- 4. DONATION: COMPUTER, MONITOR & SPEAKERS  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation from the Nazzaro family of Lincoln Park, NJ, of technology equipment as follows: one Dell Dimension 2400 desktop computer with keyboard and mouse, one 15” flatscreen monitor and speakers, having a combined value of approximately \$300.”**

- 5. HOME-BASED ABA SERVICES #534112808, HELWIG  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lauren Helwig of Lincoln Park, New Jersey to provide Home-based ABA Services for student #534112808 effective August 3, 2009 through August 28, 2009 for 5 hours per week at \$30.00 per hour.”**

- 6. HOME-BASED ABA SERVICES #5341123808, LINK  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Christine Link of East Hanover, New Jersey to provide Home-based ABA Services for student #5341123808 effective August 3, 2009 through August 28, 2009 for 5 hours per week at \$30.00 per hour.”**

- 7. HOME-BASED ABA SERVICES #051051, HELWIG  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lauren Helwig of Lincoln Park, New Jersey to provide Home-based ABA Services for student #051051 effective August 3, 2009 through August 28, 2009 for 5 hours per week at \$30.00 per hour.”**

- 8. HOME BASED-ABA SERVICES #051051, MARINELLO  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Gianna Marinello of Livingston, New Jersey to provide Home-based ABA Services for student #051051 effective August 3, 2009 through August 28, 2009 for 5 hours per week at \$30.00 per hour.”**

- 9. RESCIND CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS FOR KITES PROGRAM  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 013-09/10 which was passed on May 12, 2009 in the following form: RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rutgers/Douglass Outreach, to provide Consultation to School-Based Applied Behavior Analysis for the KITES Program for the school year from September 1, 2009 through June 30, 2010, for 2 hours per month at the rate of \$140.00/hour (plus mileage and tolls), not to exceed \$2,400.00. BE IT FURTHER RESOLVED, that the Board President and/or the School Business Administrator are authorized to execute the agreement/contract on behalf of the Board of Education.”**

10. CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS FOR KITES PROGRAM

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rutgers/Douglass Outreach, to provide Consultation to School-Based Applied Behavior Analysis for the KITES Program for the school year from September 1, 2009 through June 30, 2010, for 4 hours per month at the rate of \$140.00/hour (plus mileage and tolls), not to exceed \$5,600.00.**

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

11. RESCIND BEHAVIORAL PARENT TRAINING FOR KITES PROGRAM

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 014-09/10 which was passed on May 12, 2009 in the following form: RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rutgers/Douglass Outreach, to provide Behavioral Parent Training for the KITES Program for the school year from September 1, 2009 through June 30, 2010, for 6 hours per month at the rate of \$140.00/hour (plus mileage and tolls), not to exceed \$8,400.00.**

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

12. BEHAVIORAL PARENT TRAINING FOR KITES PROGRAM

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rutgers/Douglass Outreach, to provide Behavioral Parent Training for the KITES Program for the school year from September 1, 2009 through June 30, 2010, for 8 hours per month at the rate of \$140.00/hour (plus mileage and tolls), not to exceed \$11,200.00.**

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

13. CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS FOR ESY

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rutgers/Douglass Outreach, to provide Consultation to School-Based Applied Behavior Analysis for the ESY Program for the school year from July 1, 2009 through August 1, 2009, for 6 hours at the rate of \$140.00/hour (plus mileage and tolls), not to exceed \$840.00.**

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

- 14. CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Home-Based Applied Behavior Analysis for Student #051051 effective August 1, 2009 through August 28, 2009, for 8 hours per week, at the rate of \$30.00/hour, not to exceed \$1,200.00.”**

- 15. CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Home-Based Applied Behavior Analysis for Student #0657 effective June 22, 2009 through August 28, 2009, for 8 hours per week, at the rate of \$30.00/hour, not to exceed \$2,400.00.”**

- 16. ABA PROVIDERS: 2008-2009  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following ABA providers, at the approved provider rate of pay, as called, for the 2008-2009 school year:  
 Kathleen Jennings, Christine Link, Lauren Helwig, Gianna Marinello.”**

- 17. ABA PROVIDERS: 2009-2010  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following ABA providers, at the approved provider rate of pay, as called, for the 2009-2010 school year:  
 Kathleen Jennings, Christine Link, Lauren Helwig, Gianna Marinello.”**

- 18. STUDENT RECEIVED FROM SENDING DISTRICT  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the acceptance of student ID# 77919091570 from Butler School District, on a tuition basis in the amount of \$12,164.00 for the 2009-2010 school year.  
 BE IT FURTHER RESOLVED, that the Board President and/or the School Business Administrator are authorized to execute the agreement/contract on behalf of the Board of Education.”**

- 19. CONSULTANT – OCCUPATIONAL THERAPIST, 2009-2010  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Douglas Cicero, O.T. Works, occupational therapy consultant, for up to 20 hours per week, 40 weeks, at the rate of \$85.00 per hour, from September 1, 2009 through June 30, 2010, not to exceed \$68,000.”**

- 20. CONSULTANT – PHYSICAL THERAPIST, 2009-2010  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Andrea Varelle, physical therapy consultant, for up to 10 hours per week, 40 weeks, at the rate of \$75.00 per hour, from September 1, 2009 through June 30, 2010, not to exceed \$30,000.”**

- 21. STUDENT SERVICES, NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED,  
 STUDENT #8554776266  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a student services contract provided by the New Jersey Commission for the Blind and Visually Impaired in the amount of \$1,600.00, effective September 1, 2009 through June 30, 2010 for student #8554776266.  
 BE IT FURTHER RESOLVED, that the Board President and/or the School Business Administrator are authorized to execute the agreement/contract on behalf of the Board of Education.”**

- 22. STUDENT SERVICES, NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED,  
 STUDENT #1915394767  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a student services contract provided by the New Jersey Commission for the Blind and Visually Impaired in the amount of \$1,600.00, effective September 1, 2009 through June 30, 2010 for student #1915394767.  
 BE IT FURTHER RESOLVED, that the Board President and/or the School Business Administrator are authorized to execute the agreement/contract on behalf of the Board of Education.”**

23. OUT OF DISTRICT PLACEMENT 2008-2009  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following out-of-district placement and tuition per the Boonton Child Study Team for the 2008-2009 school year. Transportation has been requested and filed.**

County	School/Program	Tuition	Student ID #	Classification	Effective Date
Morris	Chancellor Academy	\$50,220. (Prorated \$279/day, 19 days) \$5301.	9676344532	BD	5/26/09

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

24. JOB COACHING – RUSSELL, STUDENT #1128285897  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Diane Russell, of Budd Lake, NJ, to provide job coaching per the Boonton Child Study Team for student State ID #1128285897, for up to 25 hours/week, for a 9 week program, not to exceed \$10,125.00, effective June 22, 2009 through September 4, 2009.”**

25. JOB COACHING TRAVEL EXPENSES – RUSSELL, STUDENT #1128285897  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves travel expenses for Diane Russell, job coach, of Budd Lake, NJ, per the Boonton Child Study Team to accompany student State ID #1128285897, for up to 150 miles/week, effective June 22, 2009 through September 4, 2009 at a rate of \$.485/mile, not to exceed \$654.75.”**

26. RESCIND HOME INSTRUCTION, STUDENT #5582145332  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 131-08/09 which was passed on January 27, 2009 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 per the Boonton Child Study Team for student State ID #5582145332 provided by Bergen County Special Services for up to ten (10) hours per week at the rate of \$55.00 per hour effective December 17, 2008 through March 13, 2009.”**

27. HOME INSTRUCTION, STUDENT #5582145332  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for student State ID #5582145332 provided by Bergen County Special Services for up to ten (10) hours per week at the rate of \$55.00 per hour effective December 17, 2008 through March 26, 2009.”**

28. HOME INSTRUCTION AND INSTRUCTOR, STUDENT #1659863186  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for student State ID #1659863186 for up to ten (10) hours per week effective April 1, 2009 through June 25, 2009.**

**BE IT FURTHER RESOLVED, that Michele Cornell be approved to provide home instruction to student State ID #1659863186 at the approved home instruction rate of \$30.00 per hour.”**

29. PROVIDERS AND AGENCIES FOR SERVICES, 2009-2010  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following providers and agencies for services from September 1, 2009 through June 30, 2010:**

PROVIDER	NOT TO EXCEED
ASL INTERPRETER REFERRAL SERVICE, INC.	\$500.00
DR. JUDY WOO, PEDIATRIC NEUROLOGIST	\$3,000.00
DR. LEE SUCKNO, PSYCHIATRIST	\$1,500.00
ST. JOSEPH'S HOSPITAL & MEDICAL CENTER (NEUROS/AUDIOLOGICALS)	\$1,500.00

**BE IT FURTHER RESOLVED, that the Board President and/or the School Business Administrator are authorized to execute the agreements/contracts on behalf of the Board of Education.”**

30. OUT OF DISTRICT PLACEMENTS AND TUITIONS, 2009-2010 AND ESY 2009  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following out-of-district placements and tuitions for the 2009-2010 school year and ESY. Transportation for out-of-district students has been requested and filed.**

	COUNTY	SCHOOL	REGULAR TUITION	ESY TUITION	ESY DATES	ID # - State	H.S.	Class
A	Bergen	ECLC of NJ, Ho-Ho-Kus Campus	\$37,444.00	\$2,880.00	6/22-8/14	8378796991	X	CIM
		Camp Sunshine (ESY)	\$37,444.00	\$4,009.00	76-7/31	8248057782	X	MIC
B	Essex	The CP Center - Horizon H.S.	\$59,100.00	\$9,850.00	7/6- 8/14	3610982750	X	MOC
		Pers. Aide ( Id #2016896518) (\$163./day – 210 days)	\$59,100.00 \$34,230.00	\$9,850.00	7/6- 8/14 7/6- 8/14	2016896518	X	AUT
		Horizon Elem. School Personal Aide (#1915394767) \$144.03/day – 210 days	\$60,148.80 30,246.30	\$10,024.80	7/6- 8/14	1915394767		MD
C	Essex	Deron School	\$46,925.00	\$6,704.00	7/16-8/14	1493992320	X	MD
D	Essex	New Beginnings	\$56,840.00	\$9,473.40	7/6-8/14	8409507387		AUT
E	Essex	Banyan School	\$35,676.00	N/A	N/A	5342814694		AUT
F	Morris	Regional Day School Personal Aide 140/day 210 days	\$57,400.00 \$29,400.00	\$3,600.00	7/1-8/7	8554776266		MD
G	Morris	Mtn. Lakes High School Aud. Imp Prog.	\$59,456.00	\$3,500.00	7/6-7/31	7407628727		AI
H	Morris	ECLC of NJ – Chatham *(ESY appr-d at Camp LeMar)	\$32,487.00 \$32,487.00 \$36,444.00	*\$8,750.00 N/A \$4,009.00	6/26/-8/13 N/A 7/6-7/31	1284438189 7092759465 4326240123	X X X	MD MD MCI
		Chancellor Academy	\$57,129.00	N/A	N/A	9592724511	X	ED
			\$57,129.00	N/A	N/A	2648273466	X	ED
I	Morris	Chancellor Academy	\$57,129.00	N/A	N/A	7195667916	X	OHI
			\$57,129.00	N/A	N/A	9676344532	X	ED
			\$57,129.00	N/A	N/A			

J	Morris	Calais School	\$44,010.00	N/A	N/A	6809529509		BD
K	Morris	Daytop Preparatory Sch.	\$52,969.00	N/A	N/A	3963492267	X	ED
L	Morris	Shepard High School	\$44,810.00	N/A	N/A	2747083368	X	ED
			\$44,810.00			3478602007	X	ED
		Shepard Academy	\$42,173.00			4076424162	X	AUT
M	Passaic	Wayne Valley H.S. Trans. Skills	\$48,751.00	\$6771.00	6/30-8/4	1659863186	X	MD
			\$48,751.00	\$6771.00	6/30-8/4	6919114568	X	MOC
N	Passaic	Eastwick Colleges Paterson	\$9000.00	N/A	N/A	7629604646	X	
		Shared time: (\$50/day-180 days each)	\$9000.00	N/A	N/A	1832159466	X	
	Bergen	Eastwick Colleges Paramus	\$9000.00	N/A	N/A	6769539950	X	
			\$9000.00	N/A	N/A	5163582908	X	

**BE IT FURTHER RESOLVED, that the Board President and/or the School Business Administrator are authorized to execute the agreements/contracts on behalf of the Board of Education.”**

31. RESCIND ESY 2009 PHYSICAL AND SPEECH THERAPY SERVICES  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 010-09/10 which was passed on May 12, 2009 in the following form: RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves P.G. Chambers, Cedar Knolls, NJ, to provide physical therapy and speech therapy services for the extended year program from June 22, 2009 through July 31, 2009, at the rate of \$77.00 per hour, at a total amount not to exceed \$6,930.00.**

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

32. THERAPY SERVICES FOR ESY 2009  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves P.G. Chambers, Cedar Knolls, NJ, to provide physical therapy and speech therapy services for the Extended School Year Program at the rate of \$77.00 per hour from June 22, 2009 through July 31, 2009, for a total amount not to exceed \$8,778.**

**BE IT FURTHER RESOLVED, that the Board President and/or the School Business Administrator are authorized to execute the agreement/contract on behalf of the Board of Education.”**

- 33. NJSBA CONFERENCE ATTENDANCE, OCTOBER 2009  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “WHEREAS, members of the Lincoln Park Board of Education and administration are attending the annual New Jersey School Boards Association Workshop Conference in Atlantic City in October, 2009; and**

**WHEREAS, The board of education has determined that the training and informational programs sponsored by the New Jersey School Boards Association at said conference are directly related to and within the scope of board members’ and employees’ duties, current responsibilities and the board’s professional development plan; and**

**WHEREAS, The board of education has determined that participation at the stated function requires 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 function 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 State OMB Circular 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 school board members and district administrators at the annual New Jersey School Boards Association Workshop Conference in Atlantic City during the week of October 26, 2009:**

- Perry Mayers Board President
- John Reardon Board Vice-President
- Frank Avena Board Member
- Tom Bellas Board Member
- Jack Gibbons Board Member
- Kevin Lancaster Board Member
- Lou Nazzaro Board Member
- Jim Grube School Superintendent
- Nancy Rajoppi-Manno School Business Administrator; and

**BE IT FURTHER RESOLVED, that the board of education hereby approves the costs of attendance at the stated function, 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 \$5,537.00.”**

**B. PERSONNEL**

- 1. MOVEMENT ON GUIDE, KAYE  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Joddi Kaye for movement on the guide from Step 17, MA+30 at a salary of \$88,685 to Step 17, MA+45 at a salary of \$90,135, effective September 1, 2009.”**

- 2. MOVEMENT ON GUIDE, LONDONO  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jaclyn Londono for movement on the guide from Step 6, BA at a salary of \$49,665 to Step 6, BA+15 at a salary of \$51,115, effective September 1, 2009.”**

- 3. LONGEVITY, NORMAN  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Judy Norman, Bookkeeper – Accounts Payable/Receivable, for a longevity stipend of \$200.00, prorated, for completing 10 years of service, effective August 1, 2009.”**

- 4. SUBSTITUTE TEACHER, 2009-2010  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute teacher, at the approved substitute teacher rate of pay, as needed, effective September 1, 2009 through June 30, 2010: Judith McNabb.”**

- 5. SUBSTITUTE TEACHER, 2009-2010  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “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 September 1, 2009 through June 30, 2010: Karen Liedo and Judith McNabb.”**

6. VACATION CARRYOVER  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following carryover of vacation days from the 2008-2009 school year to the 2009-2010 school year:**

A	Stephanie Anderson	3
B	Kimberly Florit	3
C	Peter Foley	2.5
D	Laura Frost	3
E	Christopher Gafney	5
F	Susan Grillo	6
G	James Grube	8
H	Henry Hernandez	10
I	Grace Marinello	4
J	Michael Meyer	8
K	Lewis Miltner	5
L	Thomas O’Kane	5
M	Joan Oliphant	3
N	Nancy Rajoppi-Manno	1.5
O	Michael Sas	1
P	Nunzio Turco	5

**BE IT FURTHER RESOLVED, that all carryover vacation days must be used by October 31, 2009.”**

7. CUSTODIAL SUMMER HELP: 2009  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following custodial summer helpers, at a rate of \$8.50 per hour, 40 hours per week, for a maximum of 8 weeks each, from July 6, 2009 through August 28, 2009, pending County approval:**

**Joseph Carrano, Todd Frost, Tristan Moore and Peter Ross.**

**BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicants’ attestation that they have not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq.”**

8. PARAPROFESSIONAL, HELWIG  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lauren Helwig, Paraprofessional, Lincoln Park Elementary School, at a salary of \$23,017.00 (Step 1), effective September 1, 2009 through June 30, 2010.”**

9. RETIREMENT PAYMENT PER CONTRACT: MCNABB  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the payment of \$500.00 to Judith McNabb as per the LPEA agreement for her early notification to the Board of her intention to retire.”**

10. LEAVE REPLACEMENT, ANDERSON  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Stephanie Anderson, as Bookkeeper-Accounts Payable/Receivable leave replacement, Lincoln Park Board of Education Office, at a prorated salary of \$43,638.00, effective June 24, 2009 through the return of the Bookkeeper-Accounts Payable/Receivable staff person.”**

11. STIPEND, COOK  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves a stipend to be paid to Michele Cook in the amount of \$250.00 per week (prorated) as compensation for extra work being performed for accounts payable / bookkeeper position, effective June 24, 2009 until the bookkeeper / accounts payable staff person returns to her position.”**

12. STIPEND, ANDERSON  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves a stipend to be paid to Stephanie Anderson in the amount of \$100.00 per week (prorated) as compensation for extra work being performed for the accounts payable / bookkeeper position effective June 24, 2009 until the bookkeeper / accounts payable staff person returns to her position.”**

13. FOOD SERVICES COORDINATOR, HOERNLEIN  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Elsa Hoernlein, Food Services Coordinator, at a salary of \$20,139.00, with benefits, effective September 1, 2009 through June 30, 2010.  
 BE IT FURTHER RESOLVED, that the salary for the Food Services Coordinator position will be paid out of the food service account.”**

**C. FINANCE**

- 1. APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE: 2009-2010

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following applications to the Morris County Superintendent of Schools for the 2009-2010 school year:**

**School Room Use**

<b>Elementary</b>	<b>Suite #2</b>	<b>Small Group Speech Therapy</b>
<b>Elementary</b>	<b>102</b>	<b>Small Group Math/Reading BSI</b>
<b>Middle</b>	<b>08</b>	<b>Small Group Resource Center</b>

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

- 2. STUDENT ACCIDENT INSURANCE POLICY: 2009-2010

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 "WHEREAS, the finance committee reviewed via a meeting held on June 30, 2009.**

**BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves the renewal of an insurance policy with Bollinger, Inc. of Short Hills, New Jersey, to provide student accident insurance coverage for the 2009-2010 school year, at an annual premium of \$8,166.00.**

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

- 3. SUBSTITUTE SERVICE CONTRACT: 2009-2010

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 "WHEREAS, the finance committee reviewed via a meeting held on June 30, 2009.**

**BE IT THEREFORE RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a substitute service contract with Frontline Placement Technologies, of Malvern, PA, for the 2009-2010 school year, at a cost of \$3,280.00, to be paid on or before August 31, 2009.**

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

4. CSI SOFTWARE MAINTENANCE CONTRACT: 2009-2010  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “WHEREAS, the finance committee reviewed via a meeting held on June 30, 2009.**

**BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves a contract renewal with Computer Solutions Inc., of Branchburg, New Jersey, as follows: Software Support Agreement (Contract #82070)**

**Budgetary Accounting Module with Requisition: \$230/month**  
**Human Resources Module: \$ 76/month**  
**Payroll Module: \$152/month**  
**Student Recordkeeping Module: \$291/month**  
**Total Monthly Support Fee: \$749.00**  
**Total Annual Support Fee: \$8,988.00**

**BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board of Education.”**

5. IN-DISTRICT TRANSPORTATION ROUTES: 2009-2010  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**\* RESOLUTION 000-09/10 “WHEREAS, the finance committee reviewed via a meeting held on June 30, 2009.**

**BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes the student transportation routes for Elementary School, Middle School and Boonton High School (including mid-day Kindergarten routes at the Elementary School) for the 2009-2010 school year, pending review of the routes by the Lincoln Park Police Department.”**

6. TRANSFERS  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that the Lincoln Park Board of Education authorizes the following transfers within the 2008-2009 budget in compliance with N.J.A.C. 6:20-2.”**

Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-100-561-00	Tuition-NJ LEA-Regular	4,587,741.69	11,041.00			4,576,700.69
11-000-100-566-00	Tuition-Private Sch Handicap Transfer funds to cover OOD Placement at Banyan School & CP of NJ	614,940.51		11,041.00		625,981.51
11-000-219-590-04	MISC PURCH SERV-CST	150.00	130.00			20.00
11-000-219-530-04	COMMUNICATIONS-CST Transfer funds to cover communication exp for CST	4,460.00		130.00		4,590.00
		<b>619,550.51</b>	<b>11,171.00</b>	<b>11,171.00</b>	<b>0.00</b>	<b>630,591.51</b>

<b>Account</b>	<b>Description</b>	<b>Adjusted Budget</b>	<b>From</b>	<b>To</b>	<b>Additional</b>	<b>Revised Budget</b>
11-000-219-580-04	TRAVEL-CST	1,119.94	60.00			<b>1,059.94</b>
11-000-219-530-04	COMMUNICATIONS-CST Transfer funds to cover communication exp for CST	4,590.00		60.00		<b>4,650.00</b>
		<b>5,709.94</b>	<b>60.00</b>	<b>60.00</b>	<b>0.00</b>	<b>5,709.94</b>

<b>Account</b>	<b>Description</b>	<b>Adjusted Budget</b>	<b>From</b>	<b>To</b>	<b>Additional</b>	<b>Revised Budget</b>
11-000-219-270-00	Health Benefits:CST	114,224.00	587.93			<b>113,636.07</b>
11-000-219-530-04	Communication:CST Transfer funds to cover communication exp for CST	4,650.00		587.93		<b>5,237.93</b>
11-000-219-320-04	Purch Prof Serv: CST	140,775.00	114.84			<b>140,660.16</b>
11-000-219-610-04	Supplies:CST transfer of funds to cover supplies	4,567.00		114.84		<b>4,681.84</b>
11-000-262-320-65	Purchased Service-District	200.00	6.93			<b>193.07</b>
11-000-262-890-60	Other Objects-District transfer to cover fuel for district	5,500.00		6.93		<b>5,506.93</b>
11-190-100-590-02	Misc. Purch. Serv. MS	4,665.00	61.29			<b>4,603.71</b>
11-190-100-590-03	Misc. Purch. Serv. ES	1,850.00	61.29			<b>1,788.71</b>
11-190-100-530-02	Telephone-MS	7,748.00		61.29		<b>7,809.29</b>
11-190-100-530-03	Telephone-ES transfer to cover telephone exp for MS & ES	6,308.00		61.29		<b>6,369.29</b>
		<b>118,874.00</b>	<b>832.28</b>	<b>832.28</b>	<b>0.00</b>	<b>118,874.00</b>

<b>Account</b>	<b>Description</b>	<b>Adjusted Budget</b>	<b>From</b>	<b>To</b>	<b>Additional</b>	<b>Revised Budget</b>
11-000-262-320-65	Purchased Service-District	193.07	1.50			<b>191.57</b>
11-000-262-890-60	Other Objects-District transfer to cover fuel for district	5,506.93		1.50		<b>5,508.43</b>
		<b>5,700.00</b>	<b>1.50</b>	<b>1.50</b>	<b>0.00</b>	<b>5,700.00</b>

<b>Account</b>	<b>Description</b>	<b>Adjusted Budget</b>	<b>From</b>	<b>To</b>	<b>Additional</b>	<b>Revised Budget</b>
11-000-250-890-07	Other Objects	5,062.00	77.00			<b>4,985.00</b>
11-000-250-890-07	Supplies transfer for supplies central office	3,951.00		77.00		<b>4,028.00</b>
		<b>9,013.00</b>	<b>77.00</b>	<b>77.00</b>	<b>0.00</b>	<b>9,013.00</b>

7. PAYROLL AND GENERAL ACCOUNT BILLS LIST  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**\* RESOLUTION 000-09/10 "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	6/15/09	4710	366,235.60
Payroll – Cafeteria	6/15/09	259	2,582.55
FICA – Board Share	6/15/09	4711	5,249.13
FICA – State Share	6/15/09	4712	22,846.03
		<b>Total:</b>	<b>396,913.31</b>
Payroll – General	6/18/09	4713	426,599.88
Payroll – Cafeteria	6/18/09	260	2,582.55
FICA – Board Share	6/18/09	4714	9,839.68
FICA – State Share	6/18/09	4715	22,864.58
		<b>Total:</b>	<b>461,886.69</b>
Payroll – General	6/30/09	4716	13,516.70
Payroll – Cafeteria			
FICA – Board Share	6/30/09	263	1,032.85
FICA – State Share			
			14,549.55
Bills List #1			363,525.44
Bills List #2			33,307.46
Bills List #3			44,432.01
Bills List #4			47,131.94
		<b>Total:</b>	<b>488,396.85</b>
		<b>Grand Total:</b>	<b>1,361,746.40</b>

8. STUDENT ACTIVITIES BILLS LIST  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN JR PM

**\* RESOLUTION 000-09/10 "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	12,340.51

**IX. BOARD DISCUSSION**

**X. SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS**

- 1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, opened at \_\_\_\_\_ P.M.
- 2. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, closed at \_\_\_\_\_ P.M.

**XI. EXECUTIVE SESSION**

- 1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

FA TB JG KL LN JR PM

To enter into executive session at \_\_\_\_\_ P.M.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the board is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Lincoln Park, in the County of Morris, State of New Jersey, as follows:

A. The public shall be excluded from discussion of hereinafter-specified subject matter(s)

B. The general nature of the subject matter to be discussed is as follows:

1. Current Boonton High School Litigation

2. Personnel

3. Negotiations

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

- 2. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

To return from executive session at \_\_\_\_\_ P.M.

FA TB JG KL LN JR PM

**XII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

- 1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

To adjourn the meeting at \_\_\_\_\_ P.M.