

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 REGULAR MEETING
 7:30 PM, LINCOLN PARK MIDDLE SCHOOL
 SEPTEMBER 8, 2009**

District Mission Statement

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

I. CALL TO ORDER

II. PLEDGE

III. PRESIDING OFFICER

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

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

ROLL CALL

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

Others Present:

James W. Grube, Superintendent
 Nancy Rajoppi-Manno, Business Administrator/Board Secretary
 Nathanya G. Simon, Board Counsel

IV. SUPERINTENDENT’S REPORT

- A. Changes to Agenda
- B. Business Administrator’s Report

V. COMMITTEE REPORTS

	Committee	Chairperson
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

VI. PUBLIC HEARING – SCHOOL SUPERINTENDENT CONTRACT

The Superintendent’s contract for the period beginning August 1, 2007 and ending on June 30, 2011 allows for a yearly salary adjustment. The Superintendent’s salary for the 2009-2010 school year will be increased to \$147,265.00. No other terms or conditions of the existing contract will be modified. The salary increase has been submitted to the Acting Executive County Superintendent of Schools, reviewed, and approved as per N.J.A.C. 6A:23A-3.1

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. REVISED LINCOLN PARK SCHOOL DISTRICT CRISIS MANAGEMENT & EMERGENCY PROCEDURES HANDBOOK 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 revised Lincoln Park School District Crisis Management and Emergency Procedures Handbook for the 2009 – 2010 school year.”

- 2. 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 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 State of New Jersey Office of Management and Budget 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
James Grube	Creating 21 st Century New Jersey Schools, September 16, 2009	---	50
James Grube	Understanding and Analyzing AYP Data, September 15, 2009	---	16

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.”

- 3. TRANSITION PLANNING FOR IEP DEVELOPMENT - ARRA
 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 Christopher Connelly and Melba Molina-Joy to develop the District’s Special Education Transition Plan for IEP Development for a total of twelve (12) hours at a rate of \$33.00 per hour, as per the IDEA-ARRA approved summer grant application, effective August 1, 2009 through August 30, 2009.”

- 4. AM PRESCHOOL PROGRAM TUITION STUDENTS, 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 accepts the following students on a tuition basis in the amount of \$1,000 per student per annum, into the AM/Preschool Program in the Lincoln Park Elementary School for the 2009-2010 school year: JS, GR, AA, ER.

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

- 5. REIMBURSEMENT FOR PARENT SURVEY DATA COLLECTION
 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 acceptance of \$191.32 from the Department of Education for the Parent Survey Data Collection as reimbursement for the preparation of Excel files and mailings.”

B. POLICY

1. POLICY 1220
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:
 Policy 1220 – Employment of Chief School Administrator"**

2. POLICY 3159
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following new policy for first reading:
 Policy 3159 – Teaching Staff Member/School District Reporting Responsibilities"**

3. POLICY 3221
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:
 Policy 3221 – Evaluation of Nontenured Teaching Staff Members"**

4. POLICY 8760
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following new policy for first reading:
 Policy 8760 – Pupil Accident Insurance"**

5. Regulation 3221
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via a weekly update on August 28, 2009.**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for first reading:
 Regulation 3221 – Evaluation of Nontenured Teaching Staff Members"**

C. PERSONNEL

1. ADMINISTRATIVE SALARY, 2009-2010 - GRUBE
 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 salary of the following district administrator, effective retroactive from July 1, 2009 through June 30, 2010:
 James W. Grube, Superintendent of Schools \$147,265.”**

2. LONGEVITY, OLIPHANT
 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 Joan Oliphant, Administrative Assistant to the Business Administrator, for a longevity stipend of \$200.00, prorated, for completing 10 years of service, effective October 1, 2009.”

3. LONGEVITY, 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, for a longevity stipend of \$500.00 for the 2009-2010 school year.”

4. SUBSTITUTE TEACHERS, 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:
 Michael Mulé, Kimberly Nellesen, Jamie Reilly*.
 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 applicant’s* attestation that he/she has 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.”**

5. MATERNITY LEAVE, POHLMAN
 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 Amy Pohlman, Kindergarten teacher, Lincoln Park Elementary School, for maternity leave beginning October 26, 2009 through November 24, 2009 as sick days, and November 25, 2009 through February 26, 2010 as Family Medical Leave Act, returning to work March 1, 2010.”

- 6. MOVEMENT ON GUIDE, CHEN
 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 Yilin (Teresa) Chen for movement on the guide from Step 4, BA at a salary of \$48,820 to Step 4, BA+15 at a salary of \$50,270, effective September 1, 2009.”

- 7. RESCIND STUDENT TEACHER, LAPENTA
 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 166-08/09 which was passed on March 17, 2009 in the following form:

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer LaPenta, student teacher, William Paterson University, with Carolyn Kerwin, Grade 3, Lincoln Park Elementary School, beginning September 28, 2009 through December 10, 2009.”

- 8. STUDENT TEACHER, LAPENTA
 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 Jennifer LaPenta, student teacher, William Paterson University, with Carolyn Kerwin, Grade 3, Lincoln Park Elementary School, beginning September 22, 2009 through December 11, 2009.”

- 9. RESIGNATION, 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 accepts the resignation of Lauren Helwig, Paraprofessional, effective September 1, 2009.”

- 10. CLERICAL SUPPORT FOR PARENT SURVEY DATA COLLECTION
 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 Connie Pirillo to provide clerical support for the Parent Survey Data Collection process for a total of 5.5 hours at the rate of \$20.00 per hour, to be completed by June 30, 2009.”

- 11. CERTIFICATION, RAJOPPI-MANNO
 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 acknowledges Nancy Rajoppi-Manno, Business Administrator/Board Secretary, for receiving a professional registration certificate designating her as a Registered School Business Official (R.S.B.O.) as recognized by the New Jersey Association of School Business Officials.”

D. FINANCE

- 1. RESCIND TREASURER’S REPORT – JULY 2008
 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 078-08/09 which was passed on November 11, 2008 in the following form:

*** RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for July 2008.”**

- 2. RESCIND SECRETARY’S REPORT – JULY 2008
 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 079-08/09 which was passed on November 11, 2008 in the following form:

*** RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the July 2008 Secretary’s Report.”**

- 3. RESCIND CERTIFICATION – JULY 2008
 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 080-08/09 which was passed on November 11, 2008 in the following form:

RESOLUTION 000-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for July 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials.”

Board Secretary _____ Date _____

- 4. RESCIND TREASURER’S REPORT, AUGUST, 2008
 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 081-08/09 which was passed on November 11, 2008 in the following form:

*** RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for August 2008.”**

- 5. RESCIND SECRETARY’S REPORT – AUGUST 2008
 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 082-08/09 which was passed on November 11, 2008 in the following form:

*** RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the August 2008 Secretary’s Report.”**

- 6. RESCIND CERTIFICATION – AUGUST 2008
 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 083-08/09 which was passed on November 11, 2008 in the following form:

RESOLUTION 000-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for August 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials.”

Board Secretary _____ Date _____

- 7. RESCIND TREASURER’S REPORT – SEPTEMBER 2008
 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 088-08/09 which was passed on November 25, 2008 in the following form:

*** RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for September 2008.”**

- 8. RESCIND SECRETARY’S REPORT – SEPTEMBER 2008
 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 089-08/09 which was passed on November 25, 2008 in the following form:

*** RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the September 2008 Secretary’s Report.”**

- 9. RESCIND CERTIFICATION – SEPTEMBER 2008
 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 090-08/09 which was passed on November 25, 2008 in the following form:

RESOLUTION 000-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for September 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials.”

Board Secretary _____ Date _____

- 10. RESCIND TREASURER’S REPORT – OCTOBER 2008
 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 091-08/09 which was passed on November 25, 2008 in the following form:

*** RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for October 2008.”**

- 11. RESCIND SECRETARY’S REPORT – OCTOBER 2008
 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 092-08/09 which was passed on November 25, 2008 in the following form:

*** RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the October 2008 Secretary’s Report.”**

- 12. RESCIND CERTIFICATION – OCTOBER 2008
 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 093-08/09 which was passed on November 25, 2008 in the following form:

RESOLUTION 000-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for October 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials.”

Board Secretary _____ Date _____

- 13. TREASURER’S REPORT, JULY 2008
 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 accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for July 2008.”**

- 14. SECRETARY'S REPORT, JULY 2008
 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 accepts and affixes to the minutes of this meeting the July 2008 Secretary's Report."**

- 15. CERTIFICATION, JULY 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for July 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

- 16. TREASURER'S REPORT, AUGUST 2008
 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 accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for August 2008."**

- 17. SECRETARY'S REPORT, AUGUST 2008
 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 accepts and affixes to the minutes of this meeting the August 2008 Secretary's Report."**

- 18. CERTIFICATION, AUGUST 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for August 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

- 19. TREASURER'S REPORT, SEPTEMBER 2008
 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 accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for September 2008."**

20. SECRETARY'S REPORT, SEPTEMBER 2008
 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 accepts and affixes to the minutes of this meeting the September 2008 Secretary's Report."**

21. CERTIFICATION, SEPTEMBER 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for September 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

22. TREASURER'S REPORT, OCTOBER 2008
 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 accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for October 2008."**

23. SECRETARY'S REPORT, OCTOBER 2008
 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 accepts and affixes to the minutes of this meeting the October 2008 Secretary's Report."**

24. CERTIFICATION, OCTOBER 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for October 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

25. TREASURER'S REPORT, NOVEMBER 2008
 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 accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for November 2008."**

26. SECRETARY'S REPORT, NOVEMBER 2008
 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 accepts and affixes to the minutes of this meeting the November 2008 Secretary's Report."**

27. CERTIFICATION, NOVEMBER 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for November 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

28. TREASURER'S REPORT, DECEMBER 2008
 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 accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for December 2008."**

29. SECRETARY'S REPORT, DECEMBER 2008
 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 accepts and affixes to the minutes of this meeting the December 2008 Secretary's Report."**

30. CERTIFICATION, DECEMBER 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for December 2008 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

31. TREASURER'S REPORT, JANUARY 2009
 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 accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for January 2009."**

32. SECRETARY'S REPORT, JANUARY 2009
 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 accepts and affixes to the minutes of this meeting the January 2009 Secretary's Report."**

33. CERTIFICATION, JANUARY 2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for January 2009 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

34. TREASURER'S REPORT, FEBRUARY 2009
 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 accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for February 2009."**

35. SECRETARY'S REPORT, FEBRUARY 2009
 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 accepts and affixes to the minutes of this meeting the February 2009 Secretary's Report."**

36. CERTIFICATION, FEBRUARY 2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for February 2009 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

37. 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	8/15/09	4981	73,109.09
Payroll – Cafeteria			
FICA – Board Share	8/15/09	4982	3,648.28
FICA – State Share	8/15/09	4983	1,957.05
		Total:	78,714.42
Payroll – General	8/31/09	4984	65,497.22
Payroll – Cafeteria			
FICA – Board Share	8/31/09	4985	3,066.76
FICA – State Share	8/31/09	4986	1,957.05
		Total:	70,521.03
Bills List #1			82,349.06
Bills List #2			
Bills List #3			78,647.64
Bills List #4			
		Total:	160,996.70
		Grand Total:	310,232.15

D. USE OF FACILITIES

1. USE OF FACILITIES REQUESTS

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN JR PM

RESOLUTION 000-09/10 “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	Brownie Troop	LPES	Art Room	Every other Monday (starting Sept 21 st)	Sept 2009- May 2010	3:30PM- 4:45PM	None
B	Brownie Troop 66	LPES	Art Room	Every other Wednesday (starting Sept 16 th)	Sept 2009- May 2010	3:30PM- 4:45PM	None
C	Girl Scout Troop 695	LPES	Music Room	Tuesdays	Sept 2009- May 2010	4:00PM- 6:00PM	None
D	Girl Scout Meeting/Brownie Troop 116	LPES	Art Room	Thursdays	Sept 2009- May 2010	5:30PM- 6:30PM	None
E	PAL Cheerleading	LPMS	Gym	Fridays	Sept 11, 2009 Nov 20, 2009	6:00PM- 8:30PM	None
F	PAL Cheerleading Picture Day	LPES	Field	Monday	Sept 21, 2009	5:00PM- 7:00PM	None

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 – Staffing

3. _____

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.