

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
SPECIAL AND REGULAR MEETING
7:30 PM, LINCOLN PARK MIDDLE SCHOOL
MARCH 31, 2010**

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		
Jack Gibbons		
Kevin Lancaster		
Lou Nazzaro		
Carol Nielsen		

Others Present:

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

IV. APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES

1. Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA JG KL LN CRN JR PM

- * A. **Recommending the approval of the minutes of a regular meeting of the Board of Education held on March 9, 2010.**
- * B. **Recommending the approval of the minutes of an executive session of the Board of Education held on March 9, 2010.**
- * C. **Recommending the approval of the minutes of a regular meeting of the Board of Education held on March 22, 2010.**

V. SUPERINTENDENT’S REPORT

- A. Enrollment
- B. Suspension Report
- C. Changes to agenda
- D. Business Administrator’s Report
 - Fire Drills for the month of February, 2010
 - Lincoln Park Elementary School: February 5, 2010 and February 9, 2010
 - Lincoln Park Middle School: February 8, 2010 (Code Red Fire Drill)
 - Fire Drills for the month of March, 2010
 - Lincoln Park Elementary School: March 4, 2010 and March 8, 2010
 - Lincoln Park Middle School: March 1, 2010 – AM & PM
 - March 8, 2010 and March 11, 2010

VI. COMMITTEE REPORTS

	Committee	Chairperson
A	Curriculum / Personnel	Carol Nielsen
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. PRESENTATIONS

- A. Presentation of the Proposed 2010-2011 Budget
- B. Student Activities: Rachel Canning, Grade 8 and Melanie Ciecich, Grade 8

VIII. 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.

IX. RESOLUTIONS

A. ADMINISTRATION

- 1. PROFESSIONAL DAY WORKSHOP ATTENDANCE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN 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
Jennifer Kennelly	Overcoming Dyslexia: Translating Research Into Practice, April 19, 2010	\$50	---
Stephanie Anderson	Organizing & Managing Accounts Payable, March 18, 2010*	\$199	---
Nancy Rajoppi-Manno	NJDOE NCLB Final Report training, March 11, 2010*	---	24

*for post approval.

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. FIELD TRIPS, LPMS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

RESOLUTION 000-09/10, “**RESOLVED**, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following field trips at no expense to the Board:
 April 5, 2010 – Grade 5, DARE Bowling Trip, Boonton Lanes, Boonton, NJ
 May 24, 2010 - Battle of the Books, Union Township, NJ (Burnet MS)
 May 26, 2010 - Grade 7, Museum of Natural History, New York City”

3. PARTICIPATION IN “TAKE OUR CHILDREN TO WORK DAY”
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

RESOLUTION 000-09/10 “**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 22, 2010, as recommended by the New Jersey Department of Education.”

4. SCHOOL CALENDAR, 2010-2011
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

* **RESOLUTION 000-09/10** “**RESOLVED**, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park School District Calendar for the 2010 – 2011 School Year.”

5. OUT OF DISTRICT PLACEMENT, 2009-2010
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN 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 for the 2009-2010 school year. Transportation has been requested and filed.

COUNTY	SCHOOL	REGULAR TUITION	ESY TUITION	ESY DATES	ID#	Classification
Morris	Chapel Hill Academy	17,659.50 Prorated (289.50 per diem)	8,685.00	Eff. 3/18/10	0690	MD

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.”

B. POLICY

1. BYLAW 0142.1
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

* **RESOLUTION 000-09/10** “WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised bylaw for first reading:
Bylaw 0142.1 – Nepotism”

2. BYLAW 0174
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

* **RESOLUTION 000-09/10** “WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised bylaw for first reading:
Bylaw 0174 – Legal Services”

3. BYLAW 0177
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

* **RESOLUTION 000-09/10** “WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised bylaw for first reading:
Bylaw 0177 – Professional Services”

- 4. POLICY 1570
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 1570 – Internal Controls"**

- 5. POLICY 1620
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 1620 – Administrative Employment Contracts"**

- 6. POLICY 5338
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 5338 – Diabetes Management"**

- 7. POLICY 5512.01
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 5512.01 – Harassment, Intimidation, and Bullying"**

- 8. POLICY 5533
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 5533 – Pupil Smoking"**

- 9. POLICY 6111
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 6111 – Special Education Medicaid Initiative (SEMI) Program"**

- 10. POLICY 6360
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 6360 – Political Contributions"**

- 11. POLICY 6471
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 6471 – School District Travel"**

- 12. POLICY 6660
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 6660 – Student Activity Fund"**

- 13. POLICY 7434
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 7434 – Smoking on School Grounds"**

- 14. POLICY 8461
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse"**

- 15. POLICY 9700
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 9700 – Special Interest Groups"**

- 16. REGULATION 1570
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 1570 – Internal Controls"**

- 17. REGULATION 5338
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following new regulation for first reading:
 Regulation 5338 – Diabetes Management"**

- 18. REGULATION 5533
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following new regulation for first reading:
 Regulation 5533 – Pupil Smoking"**

19. REGULATION 6111
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 “WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 6111 – Special Education Medicaid Initiative (SEMI) Program”**

20. REGULATION 6471
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

*** RESOLUTION 000-09/10 “WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.
 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 6471 – School District Travel”**

C. PERSONNEL

1. SOFTBALL COACH RESIGNATION, CONNELLY
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Christopher Connelly, Softball Coach, Lincoln Park Public Schools, effective at the end of the workday on March 22, 2010.”

2. STIPEND POSITION, SOFTBALL
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following teacher for stipend position, as per Schedule C of the LPEA Agreement, effective March 23, 2010 through June 30, 2010:
 Softball Catherine Adubato \$1,535.00 (prorated)”**

3. SUBSTITUTE TEACHERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN 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 April 1, 2010 through June 30, 2010: Christine Mason, Lisa Mulhall.”

D. FINANCE

- 1. ADOPT PROPOSED SCHOOL BUDGET: 2010-2011
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN JR PM

RESOLUTION 000-09/10 “RESOLVED, that the Lincoln Park Board of Education adopt the 2010-2011 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 20, 2010 annual election - “RESOLVED, that there should be raised for General Funds \$16,749,036 for the ensuing fiscal year 2011 school year”.”

- 2. TREASURERS REPORT, JANUARY 2010
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN 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 2010.”**

- 3. SECRETARYS REPORT, JANUARY 2010
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN 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 2010 Secretary’s Report.”**

- 4. CERTIFICATION, JANUARY 2010
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN 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 2010 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 _____

5. PAYROLL AND GENERAL ACCOUNT BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN 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	3/31/10	5720	365,929.09
Payroll – Cafeteria	3/31/10	291	1,031.95
FICA – Board Share	3/31/10	5721	4,822.09
FICA – State Share	3/31/10	5722	23,149.66
		Total:	394,932.79
Bills List #1			150,338.97
Bills List #2			18,708.63
Bills List #3			2,031.59
		Total:	171,079.19
		Grand Total:	566,011.98

6. STUDENT ACTIVITIES BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN 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	2,645.00

E. USE OF FACILITIES

1. USE OF FACILITIES REQUESTS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA JG KL LN CRN 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	Boys & Girls Club	LPMS	Gym	Thursdays	3/18*, 3/25*, 4/8, 4/15, 4/22, 5/6 & 5/27/2010.	6-8:30pm	None

* For post-approval."

X. BOARD DISCUSSION

XI. 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.

XII. EXECUTIVE SESSION

- 1. Motion by Trustee _____, seconded by Trustee _____

FA JG KL LN CRN 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. Legal _____
- 2. _____

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 JG KL LN CRN JR PM

XIII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

- 1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at ____ P.M.