

**LINCOLN PARK PUBLIC SCHOOLS  
 LINCOLN PARK, NEW JERSEY  
 AGENDA  
 REGULAR MEETING  
 7:30 PM, LINCOLN PARK MIDDLE SCHOOL  
 APRIL 13, 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**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
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 31, 2010.**
- \* B. **Recommending the approval of the minutes of an executive session of the Board of Education held on March 31, 2010.**

**V. SUPERINTENDENT'S REPORT**

- A. Suspension Report
- B. Changes to agenda
- C. Business Administrator's Report

**VI. COMMITTEE REPORTS**

	<b>Committee</b>	<b>Chairperson</b>
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. 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.

**VIII. 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
Michael Meyer	Morris County Roundtable, March 26, 2010*	---	30
Joan Oliphant	MCASBO meeting, April 9, 2010*	---	16
Nancy Rajoppi-Manno	MCASBO meeting, April 9, 2010*	---	16
Nancy Rajoppi-Manno	NJASBO Strategic Planning, April 16, 2010	---	138
Nancy Rajoppi-Manno	NJASBO Workshop Pension Reform, April 19, 2010	---	138
Nancy Rajoppi-Manno	SMARTS User Group meeting, May 12, 2010	---	22

Kimberly Florit	NJASBO Central Office Administrative Secretaries Program, May 20, 2010	\$100	86
Joan Oliphant	NJASBO Central Office Administrative Secretaries Program, May 20, 2010	\$100	86

\*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. 2010-2011 PROFESSIONAL DEVELOPMENT PLAN  
 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 2010-2011 Professional Development Plan.  
**BE IT FURTHER RESOLVED**, that the board of education approves the submission of the 2010-2011 Professional Development Plan to the Morris County Department of Education.”

- 3. PRESCHOOL DISABILITIES CLASS AND KITES PROGRAM MAKE-UP 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 the Preschool Disabilities Class and the KITES Program to make-up two (2) days from the 2009-2010 school year on June 21, 2010 by holding a double session (full day) of these classes.”

- 4. RESCIND 2010 EXTENDED SCHOOL YEAR PRESCHOOL DISABILITIES PROGRAM  
 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 rescinds resolution 133-09/10 which was passed on February 9, 2010 in the following form:  
**RESOLUTION 000-09/10 “RESOLVED**, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of an Extended School Year Preschool Disabilities Program, to include one Preschool Teacher of the Handicapped for four (4) hours daily for 30 days and one teacher assistant for four and one half (4.5) hours daily for thirty (30) days, at the Lincoln Park Elementary School effective June 22, 2010 through August 3, 2010 (no classes July 5, 2010).”

- 5. 2010 EXTENDED SCHOOL YEAR PRESCHOOL DISABILITIES PROGRAM  
 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 establishment of an Extended School Year Preschool Disabilities Program, to include one Preschool Teacher of the Handicapped for four (4) hours daily for thirty-two (32) days and one teacher assistant for four and one half (4.5) hours daily for thirty-two (32) days, at the Lincoln Park Elementary School effective June 22, 2010 through August 5, 2010 (no classes July 5, 2010).”

- 6. RESCIND 2010 EXTENDED SCHOOL YEAR KITES PROGRAM  
 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 rescinds resolution 134-09/10 which was passed on February 9, 2010 in the following form:**

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of an Extended School Year KITES Program, to include one Teacher of the Handicapped for four (4) hours daily for thirty (30) days and two teacher assistants for four and one half (4.5) hours daily for thirty (30) days, at the Lincoln Park Elementary School effective June 22, 2010 through August 3, 2010 (no classes July 5, 2010).”**

- 7. 2010 EXTENDED SCHOOL YEAR KITES PROGRAM  
 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 establishment of an Extended School Year KITES Program, to include one Teacher of the Handicapped for four (4) hours daily for thirty-two (32) days, and two teacher assistants for four and one half (4.5) hours per day for thirty-two (32) days, at the Lincoln Park Elementary School effective June 22, 2010 through August 5, 2010 (no classes July 5, 2010).”**

- 8. RESCIND 2010 NURSE AND THERAPIST POSITIONS FOR SUMMER PROGRAMS  
 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 rescinds resolution 136-09/10 which was passed on February 9, 2010 in the following form:**

**RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of Summer Nurse and Therapist positions, to include one (1) School Nurse, one (1) Occupational Therapist, one (1) Physical Therapist, and one (1) Speech Therapist services to be implemented over a thirty (30) day period, at the Lincoln Park Elementary School effective June 22, 2010 through August 3, 2010 (no classes July 5, 2010).”**

- 9. 2010 NURSE FOR SUMMER PROGRAMS  
 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 establishment of Summer Nurse position to include one (1) School Nurse to be implemented over a thirty-two (32) day period, at the Lincoln Park Elementary School effective June 23, 2010 through August 5, 2010 (no classes July 5, 2010).”**

- 10. 2010 THERAPIST POSITIONS FOR SUMMER PROGRAMS  
 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 establishment Therapist positions to include one (1) Occupational Therapist, one (1) Physical Therapist, and one (1) Speech Therapist services to be implemented over a thirty-one (31) day period, at the Lincoln Park Elementary School effective June 23, 2010 through August 5, 2010 (no classes July 5, 2010).”**

- 11. PHYSICAL AND SPEECH THERAPY SERVICES FOR ESY 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 approves Invo HealthCare Associates, Inc. of Jamison, PA to provide physical therapy and speech therapy services for the Extended School Year Program at the rate of \$85.00 per hour effective June 28, 2010 through August 1, 2010, for a total amount not to exceed \$6,800. 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. OCCUPATIONAL THERAPY SERVICES FOR ESY 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 approves Douglas Cicero, O.T. Works, occupational therapy consultant, to provide occupational therapy services for the Extended School Year Program at the rate of \$85.00 per hour effective June 23, 2010 through August 1, 2010, for a total amount not to exceed \$2,040. 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.”**

**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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption: 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 second reading and adoption:  
 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 second reading and adoption: Regulation 6471 – School District Travel"**

**C. PERSONNEL**

1. LONGEVITY STIPEND, KENNELLY  
 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 Jennifer Kennelly, LDTC, for a longevity stipend of \$1,000.00, prorated, for completing 15 years of service, effective May 1, 2010."**

2. SUBSTITUTE SECRETARY, MILLER  
 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 secretary at the approved substitute secretary rate of pay, as called, effective April 14, 2010 through June 30, 2010: Kathleen Miller.”**

3. ESY 2010 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 for the Extended School Year Programs at a pro-rated rate of \$65.00 per day effective June 23, 2010 through August 5, 2010: Amy Pohlman, Gianna Marinello, Jamie Reilly, and Cathy Aduabato.”**

4. ESY 2010 STAFF  
 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 appointment of the following staff for the following 2010 Extended School Year Programs.”**

<u>Program</u>	<u>Start Date</u>	<u>End Date</u>	<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Hourly</u>	<u>Hours</u>	<u>Total Amount</u>
ESY Preschool Disabilities	06/22/10	06/30/10	Erin Travers	Teacher	7	\$50.00	28	\$1,400.00
ESY Preschool Disabilities	07/01/10	08/05/10	Erin Travers	Teacher	25	\$50.00	100	\$5,000.00
ESY Preschool Disabilities	06/22/10	06/30/10	Wanda Crump	Teacher Aid	7	\$17.00	31.5	\$535.50
ESY Preschool Disabilities	07/01/10	08/05/10	Wanda Crump	Teacher Aid	25	\$17.00	112.5	\$1,912.50
LLD/ Summer Program	07/06/10	07/29/10	Joddi Kaye	Teacher	18	\$50.00	72	\$3,600.00
KITES	06/22/10	06/30/10	Melissa Capra	Teacher	7	\$50.00	28	\$1,400.00
KITES	07/01/10	08/05/10	Melissa Capra	Teacher	25	\$50.00	100	\$5,000.00
KITES	06/22/10	06/30/10	Brenda Van Bodegon	Teacher Aid	7	\$17.00	31.5	\$535.50
KITES	07/01/10	08/05/10	Brenda Van Bodegon	Teacher Aid	25	\$17.00	112.5	\$1,912.50
KITES/LLD	06/22/10	06/30/10	Rachel Shier	Teacher Aid	7	\$17.00	31.5	\$535.50
KITES/LLD	07/01/10	08/05/10	Rachel Shier	Teacher Aid	25	\$17.00	112.5	\$1,912.50

**D. FINANCE**

1. AMENDMENT OF THE IDEA BASIC ARRA GRANT: FY 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 approves the submission of an amendment to the IDEA Basic ARRA Grant.**

**BE IT FURTHER RESOLVED, that the Board of Education approves the amendment which will increase the Personal Services - Salaries allotment by \$34,322.00 and the Employee Benefits in the amount of \$6,864.00, showing a total amendment of \$41,186.00.**

**BE IT FURTHER RESOLVED, that the allotment for Building/Renovations and Instructional Supplies will be decreased by the same amount."**

2. TREASURERS REPORT, FEBRUARY 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 February 2010."**

3. SECRETARYS REPORT, FEBRUARY 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 February 2010 Secretary's Report."**

4. CERTIFICATION, FEBRUARY 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 February 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 General Account bills list as approved by the finance committee:"**

Bills Description	Dated	Check #'s	Totals
<b>Bills List #1</b>			<b>920,286.47</b>
<b>Bills List #2</b>			<b>5,599.67</b>
<b>Bills List #3</b>			<b>13,192.86</b>
		<b>Total:</b>	<b>939,079.00</b>

- 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	3,916.00

**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 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

**XII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

- 1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 To adjourn the meeting at \_\_\_\_ P.M.