

LINCOLN PARK BOARD OF EDUCATION

ANNUAL REORGANIZATION MEETING

April 27, 2010
7:00 PM

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.

Lincoln Park Middle School
90 Ryerson Road
Lincoln Park, New Jersey 07035
www.lincolnparkboe.org

LINCOLN PARK BOARD OF EDUCATION
LINCOLN PARK, NEW JERSEY

AGENDA FOR COMBINED
REORGANIZATION MEETING
AND
REGULAR MEETING

7:00 PM, LINCOLN PARK MIDDLE SCHOOL
APRIL 27, 2010

Ms. Nancy Rajoppi-Manno, School Business Administrator, shall serve as presiding officer pro tempore until the election of a President. (Bylaw 0151)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PRESIDING OFFICER

A. Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement

"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."

B. OATH OF OFFICE

Oaths of Office administered by Ms. Nancy Rajoppi-Manno, Board Secretary, to the newly elected Board Members: Mr. Nazzaro, Mr. Gibbons, Ms. Brogan and Ms. Nielsen.
(Bylaw 0151)

C. ROLL CALL

| <u>Board Members</u> | <u>Present</u> | <u>Absent</u> |
|----------------------|----------------|---------------|
| Frank Avena | | |
| Colleen M. Brogan | | |
| John Gibbons | | |
| Kevin Lancaster | | |
| Perry Mayers | | |
| Lou Nazzaro | | |
| Carol R. Nielsen | | |

Administration

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

IV. ORGANIZATION MEETING

A. Annual Election Results held on April 20, 2010 – Ms. Rajoppi-Manno

BOARD MEMBER ELECTION:

| | |
|------------------|------------|
| Lou Nazzaro | <u>755</u> |
| Jack Gibbons | <u>766</u> |
| Colleen Brogan | <u>680</u> |
| Sandra Vucenovic | <u>576</u> |
| Carol R. Nielsen | <u>800</u> |

GENERAL FUND TAX LEVY:

| | |
|-----|------------|
| Yes | <u>735</u> |
| No | <u>642</u> |

B. Election of Officers (Bylaw 0152)

1. ELECTION OF PRESIDENT.

Motion(s) to accept nominations for the office of President:

Motion by: _____ (Nominee)

Motion by: _____ (Nominee)

Motion to close nominations:

Motion by: _____ Seconded by: _____ Voice vote

Roll call vote for President:

| | | | | | | |
|----|----|----|----|----|----|-----|
| FA | CB | JG | KL | PM | LN | CRN |
|----|----|----|----|----|----|-----|

(Nominee) _____

RESOLUTION 000-10/11 "RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Lincoln Park Board of Education elects _____ as President of the Board of Education effective April 27, 2010, for a term prescribed by law."

The newly elected President now presides at the meeting.

2. ELECTION OF VICE PRESIDENT.

Motion(s) to accept nominations for the office of Vice President

Motion by: _____ (Nominee)

Motion by: _____ (Nominee)

Motion to close nominations:

Motion by: _____ Seconded by: _____ Voice vote

Roll call vote for Vice President:

| | | | | | | |
|----|----|----|----|----|----|-----|
| FA | CB | JG | KL | PM | LN | CRN |
|----|----|----|----|----|----|-----|

(Nominee) _____

RESOLUTION 000-10/11 "RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Lincoln Park Board of Education elects _____ as Vice President of the Board of Education effective April 27, 2010 for a term prescribed by law."

C. Annual Appointments (Bylaw 0153)

- 1. BOARD SECRETARY
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education appoints Ms. Nancy Rajoppi-Manno as Board Secretary, (N.J.S.A. 18A:17-2, 17-5), effective April 27, 2010 to the Reorganization Meeting of 2011.”

- 2. ASSISTANT BOARD SECRETARY
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education appoints the Superintendent of Schools, Mr. James Grube, as Assistant Board Secretary, (N.J.S.A. 18A:17-2, 17-5), for emergency purposes, effective April 27, 2010 to the Reorganization Meeting of 2011.”

- 3. QUALIFIED PURCHASING AGENT AND BID THRESHOLD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$29,000.00; and WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and WHEREAS, Nancy Rajoppi-Manno possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and WHEREAS, the Lincoln Park Board of Education had previously increased the bid threshold as provided in N.J.S.A. 18A:18A-3; NOW, THEREFORE BE IT RESOLVED, that the governing body of the Lincoln Park Board of Education, in the County of Morris, in the State of New Jersey hereby approves maintaining the districts bid threshold at \$29,000.00; and BE IT FURTHER RESOLVED, that the governing body hereby appoints Nancy Rajoppi-Manno as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.”

- 4. INVESTMENT AUTHORIZATION AND WIRES
 Motion by Trustee _____, seconded by Trustee _____,
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education designates the School Business Administrator as the person responsible for any and all Board of Education investments; and

BE IT FURTHER RESOLVED, that the School Business Administrator be authorized to make wire transfers amongst board accounts as necessary.”

- 5. TREASURER OF SCHOOL MONIES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education appoints Ms. Kerry Geisler as Treasurer of School Monies, (N.J.S.A. 18A:17-31), effective July 1, 2010 to June 30, 2011 at a salary of \$3,500.”

- 6. MEDICAL INSPECTOR: 2010-2011
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education appoints Dr. Francis Kielar as medical inspector, (N.J.S.A. 18A:40-1), for the 2010-2011 school year at a salary of \$9,515.00.”

- 7. BOARD ATTORNEY
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “WHEREAS, there exists a need for the appointment of a Board Attorney for the school year 2010-2011; and WHEREAS, the Public School Contracts Law defines legal services as professional services not subject to competitive bidding; THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints the firm of Schwartz, Simon, Edelstein, Celso, and Zittomer as Board Attorney, (N.J.S.A. 18A:23-1), for the 2010-2011 school year at a retainer not to exceed \$8,400 plus up to \$165 per hour for additional work with the understanding that:

- 1. The scope of the services and probable cost be submitted to the Board for approval.
- 2. No new legal action be undertaken without express approval of the Board; and

THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

**LINCOLN PARK BOARD OF EDUCATION
 Notice of Award of Professional Services Contract**

At its re-organization meeting of April 27, 2010, the Board of Education authorized the awarding of a contract for attorney services to Schwartz, Simon, Edelstein, Celso, and Zittomer with offices in Florham Park, New Jersey, to provide legal services to the district for the 2010-2011 school year. The contractual amount is approximately \$8,400 for the work to be performed plus up to \$165 per hour for additional work. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 92 Ryerson Road, Lincoln Park, New Jersey.”

- 8. PUBLIC SCHOOL ACCOUNTANT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “WHEREAS, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the Lincoln Park Board of Education, for the school year 2009-2010; and WHEREAS, funds are available in the annual budget for this purpose; and WHEREAS, the Public School Contracts Law defines auditing and accounting services as professional services not subject to competitive bidding; THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints Nisivoccia & Company LLP, of Randolph, New Jersey, as public school accountant, (N.J.S.A. 18A:23-1), for the 2010-2011 school year at a fee not to exceed \$23,500; and THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

**LINCOLN PARK BOARD OF EDUCATION
 Notice of Award of Professional Services Contract**

At its re-organization meeting of April 27, 2010, the Board of Education authorized the awarding of a contract for professional accounting services to Nisivoccia & Company LLP with offices in Randolph, New Jersey, to provide public accounting services to the district for the 2010-2011 school year. The contractual amount shall be at a fee not to exceed \$23,500 for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 92 Ryerson Road, Lincoln Park, New Jersey.”

- 9. INSURANCE AGENT OF RECORD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education designates IMAC Insurance Agency, LLC of Bellville, NJ as the employee medical benefits Insurance Agent for the Lincoln Park Board of Education, effective July 1, 2010, through June 30, 2011.”

- 10. DELEGATE TO NJSBA
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “WHEREAS, the Lincoln Park Board of Education desires to send a delegate to the New Jersey School Boards Association; and WHEREAS, the Board of Education bylaws state that such designation be established by board action; THEREFORE BE IT RESOLVED, that the Board of Education appoints _____ as delegate to the New Jersey School Boards Association, (N.J.S.A. 18A:6-46), effective April 27, 2010 to the Reorganization Meeting of 2011.”

- 11. DELEGATE TO MORRIS COUNTY SCHOOL BOARDS ASSOCIATION
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “WHEREAS, the Lincoln Park Board of Education desires to send a delegate to the Morris County School Boards Association; and WHEREAS, the Board of Education bylaws state that such designation be established by board action; THEREFORE BE IT RESOLVED, that the Board of Education appoints _____ as delegate to the Morris County School Boards Association, effective April 27, 2010 to the Reorganization Meeting of 2011.”

- 12. DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education appoints _____ as delegate to the Educational Services Commission of Morris County, effective April 27, 2010 to the Reorganization Meeting of 2011.”

- 13. ALTERNATE DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education appoints _____ as alternate delegate to the Educational Services Commission of Morris County, effective April 27, 2010 to the Reorganization Meeting of 2011.”

- 14. MEMBER BOONTON BOARD OF EDUCATION
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education appoints _____ to serve as a member of the Boonton Board of Education effective April 27, 2010 to the Reorganization Meeting of 2011.”

- 15. RIGHT-TO-KNOW CONTACT PERSON
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education appoints Mr. Henry Hernandez, Buildings and Grounds Supervisor, as the Right-To-Know contact person for the 2010-2011 school year.”

- 16. IPM COORDINATOR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education appoints Mr. Henry Hernandez, Supervisor of Buildings and Grounds, as the Integrated Pest Management Coordinator for the 2010-2011 school year.”

- 17. INDOOR AIR QUALITY DESIGNEE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education appoints Mr. Henry Hernandez, Supervisor of Buildings and Grounds, as the Indoor Air Quality Designee for the 2010-2011 school year.”

- 18. PSYCHOLOGICAL EXAMINER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that Lincoln Park Board of Education appoints Mrs. Melba Molina-Joy as Psychological Examiner, (N.J.S.A. 18A:46-11), for the 2010-2011 school year.”

- 19. AFFIRMATIVE ACTION OFFICER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

**RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education, in accordance with N.J.A.C. 6:4-1.3, appoints Mrs. Grace Marinello as Affirmative Action Officer for the 2010-2011 school year.
 BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Affirmative Action Officer.”**

- 20. ADA COORDINATOR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

**RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education, in accordance with 28 CFR 35.107(a), appoints Mrs. Grace Marinello as ADA Coordinator for the 2010-2011 school year; and
 BE IT FURTHER RESOLVED, that the Superintendent is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a); and
 BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the ADA Coordinator’s office.”**

- 21. SECTION 504 OFFICER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

**RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education in accordance with 34 CFR 104.7(a) appoints Mrs. Grace Marinello as Section 504 Officer for the 2010-2011 school year.
 BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Section 504 Officer.”**

- 22. HOMELESS LIAISON
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education in accordance with 34 CFR 104.7(a) appoints Mrs. Grace Marinello as Homeless Liaison for the 2010-2011 school year.

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Homeless Liaison.”

- 23. TITLE IX COORDINATOR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 106.8 (a), appoints Mrs. Grace Marinello as Title IX Coordinator for the 2010-2011 school year; and

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Title IX Coordinator.”

- 24. ISSUING OFFICER FOR WORKING PAPERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education appoints Mrs. Stephanie Anderson as the Issuing Officer for Working Papers for the district.”

D. Annual Motions and Designations (Bylaw 0154)

- 1. CODE OF ETHICS FOR SCHOOL BOARD MEMBERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 "RESOLVED, that the Lincoln Park Board of Education adopts the following Code of Ethics for School Board Members, 18A:12-24.1:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my board action to policymaking, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution."

2. SCHOOL DEPOSITORIES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education approves the following banks to act as a depository for public funds, and that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A 17:9-9, 18A:17-34, 19-1):”

Bank Accounts

| NAME | SIGNATURE | BANK | Account # |
|----------------------------------|---|---------------|------------------|
| General Fund | Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys | TD Bank North | 3983033832 |
| Payroll Account | Treasurer of School Moneys | TD Bank North | 3983034747 |
| Payroll Agency Account | Board Secretary or Superintendent and Treasurer of School Moneys | TD Bank North | 3983034750 |
| Unemployment Insurance Account | Board Secretary or Superintendent and Treasurer of School Moneys | TD Bank North | 3983034763 |
| Flexible Spending Account | Board Secretary and Treasurer of School Moneys | TD Bank North | 3983034776 |
| Capital Projects Account | Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys | TD Bank North | 3983034789 |
| Cafeteria Account | Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys | TD Bank North | 3983034792 |
| MS Athletics: Petty Cash Account | Athletic Director, Principal, And Board Secretary or Superintendent | TD Bank North | 3983034802 |
| Board Office: Petty Cash Account | Board Secretary or Superintendent | TD Bank North | 3983034815 |
| MS Student Activity Account | Board President or Vice President, Board Secretary or Superintendent or Treasurer of School Moneys, and Principal | TD Bank North | 3983034828 |
| ES Student Activity Account | Board President or Vice President, Board Secretary or Superintendent or Treasurer of School Moneys, and Principal | TD Bank North | 3983034831 |
| Capital Reserve | Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys | TD Bank North | 3983034844 |
| Chapel Hill Security Account | Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys | TD Bank North | 3983034637 |

- 3. DESIGNATION OF OFFICIAL NEWSPAPER FOR LEGAL NOTICES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education designates The Daily Record as the official newspaper for legal notices and The Record be so designated should it be impossible to advertise in The Daily Record for reasons of timely notice, emergency, or other reasons (N.J.S.A 18A:14-19, 22-11, 39-3 and 10:4-8); and

BE IT FURTHER RESOLVED, that the board secretary send all notices of any regular, special, or rescheduled meeting to any individual requesting to be placed on a mailing list as provided by N.J.S.A. 10:4-19 and upon the prepayment of a fee of \$30.00 per year. Such requests for notices under this resolution shall terminate at midnight on June 30th of each school year.”

- 4. DESIGNATION OF MEETINGS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “WHEREAS, the Lincoln Park Board of Education is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A 18A:10-6); and

WHEREAS, the Open Public Meetings Act requires notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board;

THEREFORE BE IT RESOLVED, by the Board of Education, that the following notice of regularly scheduled meetings be adopted:

NOTICE is hereby given that a Regular Meeting of the Board of Education of the Borough of Lincoln Park will be held on or about the second and fourth Tuesday of each month commencing at 7:30 p.m., prevailing time;

BE IT FURTHER RESOLVED, that the aforesaid notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 92 Ryerson Road, Lincoln Park, New Jersey;

BE IT FURTHER RESOLVED, that the aforesaid notice be mailed to the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act;

BE IT FURTHER RESOLVED, that the aforesaid notice be filed with the Clerk of the Borough of Lincoln Park.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the regular meetings during the period of May 2010 through the Reorganization Meeting of 2011 shall be as listed below:

| | |
|----------------------------------|--|
| Tuesday, May 11, 2010 | Tuesday, November 9, 2010 |
| Tuesday, May 25, 2010 | Tuesday, November 23, 2010 |
| Tuesday, June 8, 2010 <u>7pm</u> | Tuesday, December 14, 2010 |
| Tuesday, June 29, 2010 | Tuesday, January 11, 2011 |
| Tuesday, July 13, 2010 | Tuesday, January 25, 2011 |
| Tuesday, August 10, 2010 | Tuesday, February 8, 2011 |
| Tuesday, September 14, 2010 | Tuesday, February 22, 2011 |
| Tuesday, September 28, 2010 | Tuesday, March 8, 2011 |
| Tuesday, October 12, 2010 | Tuesday, March 22, 2011 <u>7pm</u> |
| Tuesday, October 26, 2010 | Tuesday, April 12, 2011 |
| | Tuesday, May 3, 2011 <u>7pm Reorganization</u> |

- NOTES:**
1. Special Public Meetings where official action is taken will be scheduled as needed with proper notice.
 2. Closed Executive Sessions with the public excluded for discussion of personnel and legal matters, will be authorized as needed by resolution during public meetings or by special notice.”

- 5. BOARD POLICIES AND BYLAWS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education adopts and shall be governed in all actions and business to come before this Board by the written Board Policies, Regulations, and Job Descriptions previously duly adopted and contained in the Board of Education Policy Book.”

- 6. DISTRICT-WIDE CURRICULUM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education, approves the following curriculum/programs:

- DISTRICT CURRICULUM 2010-2011**
- ACCESS (K-8)**
- Art (K-8)**
- Basic Skill Program (K-8)**
- Careers (K-8 Integrated)**
- English as a Second Language (K-8)**
- Guidance (K-8)**
- Health (K-8)**
- Inclusive Preschool**
- Language Arts Literacy (Pre-K-8)**
- Mathematics/Algebra I (K-8)**
- Media/Research Skills (K-8)**
- Music – (K-8)**
- Physical Education (K-8)**
- Science (K-8)**
- Social Studies (K-8)**
- Special Education Resource Room (K-8)**
- Study Skills + (5-8)**
- Speech/Language Program (Pre-K-8)**
- Technology Education (K-8)**
- World Language (K-8)**
- Character Ed (5-8)**
- Dare Program (1, 3 & 5)**

Social Studies: includes instruction in NJ Civics, History, and Geography under N.J.S.A. 18A:35-3, the United States Constitution under N.J.S.A 18A:6-3, and the Holocaust and genocides under N.J.S.A. 18A-35-28.

Health, Safety, and Physical Education: in accordance with N.J.S.A. 18A:35-5, 7, 8

Comprehensive Substance Awareness/Abuse Program: alcohol, tobacco and other drug abuse in accordance with N.J.S.A. 18A:40A-1, 2 and N.J.A.C. 6A:16-3.1.

Accident/Fire Prevention: in accordance with N.J.S.A 18A:6-2

Flag Day: in accordance with N.J.S.A. 18A:36-6

Arbor Day: in accordance with N.J.S.A. 18A:36-9

Commodore Barry Day: in accordance with N.J.S.A. 18A:36-11, 12

Patriotic exercises: in accordance with N.J.S.A. 18A:36-13”

- 7. DISTRICT-WIDE TEXTBOOKS, SUPPORT MATERIALS, TESTING PROGRAM & READING LISTS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following textbooks, support materials, testing programs and reading lists for the 2010-2011 school year:

TEXTBOOKS AND SUPPORT MATERIALS - 2010-2011

- LANGUAGE ARTS LITERACY:**
- Pre-K-2 Open Court Reading
(Open Court Publishing Co., 2005)
 - 3 Houghton Mifflin Reading
Level 3.1 (Anthology: Rewards)
Level 3.2 (Anthology: Horizons)
(Houghton Mifflin, 2005)
 - 4 Houghton Mifflin Reading
Level 4 (Anthology: Traditions)
(Houghton Mifflin, 2005)
 - 5 Houghton Mifflin Reading
Level 5 (Anthology: Expeditions)
(Houghton Mifflin, 2005)
 - 6 Houghton Mifflin Reading
Level 6 (Anthology: Expeditions)
(Houghton Mifflin, 2005)
 - 5 Houghton Mifflin English
English
(Houghton Mifflin, 2001)
 - 6 Houghton Mifflin English
English
(Houghton Mifflin, 2001)
 - 7 Houghton Mifflin English
English
(Houghton Mifflin, 2001)
 - 3 Houghton Mifflin Leveled Readers,
Themed Paperbacks, Classroom
Bookshelf, and Themed Tests
(Houghton Mifflin, 2005)
 - 4 Houghton Mifflin Leveled Readers,
Themed Paperbacks, Classroom
Bookshelf, and Themed Tests
(Houghton Mifflin, 2005)
 - 5 Houghton Mifflin Leveled Readers,
Themed Paperbacks, Classroom
Bookshelf, and Themed Tests
(Houghton Mifflin, 2005)
 - 6 Prentice Hall Writing and Grammar:
Communication in Action; Copper Edition
(Prentice Hall, 2004)
 - 7 Prentice Hall Writing and Grammar:

Communication in Action; Bronze Edition
(Prentice Hall, 2004)

8 Prentice Hall Writing and Grammar:
Communication in Action; Silver Edition
(Prentice Hall, 2004)

6 Prentice Hall Literature: Timeless Voices,
Timeless Themes; Copper Edition
(Prentice Hall, 2005)

7 Prentice Hall Literature: Timeless Voices,
Timeless Themes; Bronze Edition
(Prentice Hall, 2005)

8 Prentice Hall Literature: Timeless Voices,
Timeless Themes; Silver Edition
(Prentice Hall, 2005)

MATHEMATICS:

K-4 Everyday Mathematics
(Everyday Learning, 2007)

Math Connects – 5
(Macmillan McGraw-Hill, 2009)

Math Connects – Course 1
(Glencoe McGraw-Hill, 2009)

Math Connects – Course 2
(Glencoe McGraw-Hill, 2009)

Pre – Algebra
(Glencoe McGraw-Hill, 2010)

Math Connects – Course 3
(Glencoe McGraw-Hill, 2009)

Algebra 1
(Glencoe McGraw-Hill, 2010)

SCIENCE:

K-8 Foss Science Kits

7-8 Exploring Physical Science
7-8 Exploring Life Science
7-8 Exploring Earth Science
(Prentice Hall Publishers, 1995)

SOCIAL STUDIES:

K My World
(Houghton Mifflin, 2005)

1 School and Family
(Houghton Mifflin, 2005)

2 Neighborhoods
(Houghton Mifflin, 2005)

3 Communities
(Houghton Mifflin, 2005)

4 New Jersey
(Prentice Hall, 2005)

5 World Studies: The Ancient World
5 Medieval Times to Today
5 Latin America
5 Foundation of Geography
 (Prentice Hall, 2005)

6 World History: Medieval and Early Modern Times
 (McDougal Littell, 2006)

7 World Explorer: People, Places, and Cultures
 (Prentice Hall, 2005)

7 & 8 American Nation
 (Prentice Hall, 1998)

SPANISH:

K-4 Espanola Para Ti
 (National Textbook Co., 2000)

6 Discovering Languages - Spanish
 (AMSCO, 1995)

7 VenConmigo – Level 1A Adelante
 (Holt, Rinehart, Winston, 1999)

7-8 VenConmigo – Level 1B – En Camino
 (Holt, Rinehart, Winston, 1999)

6 – 8 Cuentos Fantasticos, Level 1
 (Good Teaching Stuff Publishing, 2007)

6 – 8 Cuentos Fantasticos, Level 2
 (Good Teaching Stuff Publishing, 2007)

FRENCH:

5 Discovering Languages – French
 (Amsco, 1995)

7-8 Allez-Viens Level I
 (Holt, Rinehart and Winston, 1996)

6 – 8 Contes Fantastiques, Level 1
 (Good Teaching Stuff Publishing, 2007)

6 – 8 Contes Fantastiques, Level 2
 (Good Teaching Stuff Publishing, 2007)

MUSIC:

5-7 The Music Connection
 (Silver Burdett Ginn, 2000)

Ed Sueta Band Method, Books 1, 2 & 3
 (Macie Publishing, 1982)

Standard of Excellence, Books 1,2 & 3
 (Neil A. Kjos Music Company, 1993)

Bach and Before for Band
 (Neil A. Kjos Music Company, 2002)

CHARACTER ED:

5-6 WiseQuotes
 (Wise Skills Resources, 2002)

**7-8 Advisor/Advisee Resources
(Assorted materials & resources)**

STANDARDIZED TESTING

1) State Mandated

GRADE 3, 4, 5, 6, 7, 8 NJ ASK

2) Local

GRADE 2 Otis Lennon Test of School Ability

STATE TESTING PREP:

**5 GEPA Math Question Quest Level A-5
5 GEPA Math Question Quest Level B-6
(LL Teac, Inc., 2002)**

**8 N.J. GEPA Math Test Rehearsal Level H #1, 2, 3
(Rally Education, 2004)**

**8 Measuring Up on N.J. GEPA
(People's Publishing Group, 1999)**

**8 N.J. Language Arts GEPA Workbook
(Prentice Hall, 2002)**

**8 N.J. GEPA Writing Coach
(Educational Design, 2000)**

**5 – 8 Buckle Down LAL
5 – 8 Buckle Down Writing
5 – 8 Buckle Down Math
(Buckle Down Publishing, 2007 & 2009)**

**5 – 8 NJ ASK LAL Aim Higher
(Houghton Mifflin, 2007)**

**5 – 8 NJ ASK Coach
(Triumph Learning, 2008)**

NOVELS, GRADE 3 (Teacher Read Alouds)

- | | | |
|----|---|----------------------------|
| 1. | Mr. Poppers Penguins | Richard & Florence Atwater |
| 2. | Muggie Maggie | Beverly Cleary |
| 3. | Charlotte's Web | E. B. White |
| 4. | The Stories Julian Tells | Ann Cameron |
| 5. | Terrible Things, An Allegory of Holocaust | Eve Bunting |
| 6. | The Magic School Bus Inside the Earth | Joanna Cole |

NOVELS, GRADE 4 (By choice)

- | | | |
|----|--|---------------------|
| 1. | The Fighting Ground | Avi |
| 2. | Charlie and the Chocolate Factory | Roald Dahl |
| 3. | The Cricket in Times Square | George Selden |
| 4. | Sarah, Plain and Tall | Patricia MacLachlan |
| 5. | Stone Fox | John Gardiner |
| 6. | Shiloh | Phyllis Nolan |
| 7. | Benjamin Franklin of Old Philadelphia (Optional) | Margaret Cousins |

NOVELS, GRADE 5

- | | | |
|----|-------------------------------------|--------------------|
| 1. | Number the Stars (Mandatory) | Lois Lowry |
| 2. | Mixed Up Files (Optional) | E.L. Konigsburg |
| 3. | My Side of the Mountain (Optional) | Jean C. George |
| 4. | Castle in the Attic (Optional) | Elizabeth Winthrop |
| 5. | On My Honor | Marion Dane Bauer |
| 7. | True Confessions of Charlotte Doyle | Avi |
| 8. | Tuck Everlasting | Natalie Babbitt |

9. Because of Winn Dixie Kate DiCamillo

Summer Reading

- | | | |
|-----|---------------------------------------|--------------------------|
| 1. | The Lion, the Witch, and the Wardrobe | C.S. Lewis |
| 2. | The Tale of Despereaux | Kate DiCamillo |
| 3. | Whales on Stilts | M.T. Anderson |
| 4. | Ella Enchanted | Gail Carson Levine |
| 5. | Among the Hidden | Margaret Peterson Haddix |
| 6. | Inkheart | Cornelia Funke |
| 7. | Island of the Blue Dolphins | Scott O'Dell |
| 8. | A Week in the Woods | Andrew Clements |
| 9. | The Cay | Theodore Taylor |
| 10. | Anna's Blizzard | Alison Hart |
| 11. | Project Mulberry | Linda Sue Park |
| 12. | Saffy's Angel | Hilary McKay |
| 13. | Hoot | Carl Hiaasen |
| 14. | Chasing Vermeer | Blue Balliet |
| 15. | Pictures of Hollis Woods | Patricia Reilly Giff |
| 16. | A Long Way from Chicago | Richard Peck |
| 17. | Bud, Not Buddy | Christopher Paul Curtis |
| 18. | Honus and Me | Dan Gutman |
| 19. | Two Minute Drill | Mike Lupica |
| 20. | Oh Rats! The Story of Rats and People | Albert Marrin |
| 21. | Basher 5-2 | Scott O'Grady |

NOVELS, GRADE 6

- | | | |
|----|--|-------------------------|
| 1. | Maniac Magee | Jerry Spinelli |
| 2. | Westing Game | Ellen Raskin |
| 3. | White Mountain (Optional) | John Christopher |
| 4. | The Witch of Blackbird Pond (Optional) | Elizabeth George Speare |
| 5. | A Wrinkle in Time (Optional) | Madeline L'Engle |
| 6. | The Devil's Arithmetic (Mandatory) | Jane Yolen |
| 7. | The Sign of the Beaver (Optional) | Elizabeth George Speare |
| 8. | The Egypt Game | Zilpha Keatley Snyder |

Summer Reading

- | | | |
|-----|--|--------------------|
| 1. | The Giver | Lois Lowry |
| 2. | Fairest | Gail Carson Levine |
| 3. | The Wish Giver | Bill Brittain |
| 4. | Inkspell | Cornelia Funke |
| 5. | The White Mountains | John Christopher |
| 6. | Mrs. Frisby and the Rats of Nimh | Robert C. O'Brien |
| 7. | Code Orange | Caroline B. Cooney |
| 8. | The Wanderer | Sharon Creech |
| 9. | Flush | Carl Hiaasen |
| 10. | Holes | Louis Sachar |
| 11. | Shakespeare's Stealer | Gary Blackwood |
| 12. | A Year Down Yonder | Richard Peck |
| 13. | Esperanza Rising | Pam Munoz Ryan |
| 14. | Miracle on 49 th Street | Mike Lupica |
| 15. | Boy Who Saved Baseball | John H. Ritter |
| 16. | The Wright 3 | Blue Balliet |
| 17. | Knots in My Yo-Yo String: The Autobiography of a Kid | Jerry Spinelli |
| 18. | Spellbinder: the Life of Harry Houdini | Tom Lalicki |
| 19. | Good Brother, Bad Brother | James Cross Giblin |
| 20. | The Outcasts of 19 Schuyler Place | E.L. Konigsburg |
| 21. | One Eyed Cat | Paula Fox |
| 22. | Rules | Cynthia Lord |
| 23. | Walk Two Moons | Sharon Creech |
| 24. | Coyote Autumn | Bill Wallace |

NOVELS, GRADE 7

- | | | |
|-----|---|--------------------|
| 1. | The Outsiders (English) | S.E. Hinton |
| 2. | Tex - (Optional Reading/BSI) | S.E. Hinton |
| 3. | Rumble Fish (Optional Reading/BSI) | S.E. Hinton |
| 4. | That Was Then, This Was Now (Optional Reading/BSI) | S.E. Hinton |
| 5. | Flowers for Algernon (English) | Daniel Keip |
| 6. | My Brother Sam is Dead (Social Studies) | Collier Lincoln |
| 7. | The Great Gilly Hopkins (Reading/BSI/Resource) | Catherine Patersen |
| 8. | Hatchet (Optional) | Gary Paulsen |
| 9. | Selected Short Stories of Poe (English & Reading) | Edgar Allan Poe |
| 10. | Selected Short Stories of O'Henry (Reading/BSI) | O' Henry |

Summer Reading

- | | | |
|----|--|--------------------------|
| 1. | Tangerine | Edward Bloor |
| 2. | The Story of My Life: An Afghan Girl On the Other Side of the Sky | Farah Ahmedi |
| 3. | City of Ember | Jeanne DuPrau |
| 4. | Travel Team | Mike Lupica |
| 5. | Fever 1793 | Laurie Halse Anderson |
| 6. | Among the Imposters | Margaret Paterson Haddix |
| 7. | Hatchet | Gary Paulson |

NOVELS, GRADE 8

- | | | |
|-----|--|------------------------|
| 1. | Animal Farm (Reading/BSI) | George Orwell |
| 2. | Park's Quest (Optional Reading) | Catherine Porter |
| 3. | To Kill a Mockingbird (English) | Harper Lee |
| 4. | Of Mice and Men (English) | John Steinbeck |
| 5. | The Red Pony (Optional Reading) | John Steinbeck |
| 6. | Hiroshima (Social Studies) | John Hersey |
| 7. | The Diary of Anne Frank (Social Studies) | Anne Frank |
| 8. | The Chocolate War (Optional Reading) | Robert Comier |
| 9. | Canyons (Optional Reading) | Gary Paulsen |
| 10. | Light in the Forest (Optional Summer) | Conrad Richter |
| 11. | The River (Optional) | Gary Paulsen |
| 12. | Selected Short Stories of Sherlock Holmes (Reading/BSI) | Sir Arthur Conan Doyle |

Summer Reading

- | | | |
|----|--|------------------|
| 1. | Star Girl | Jerry Spinelli |
| 2. | Phineas Gage: A Gruesome but True Story About Brain Science | John Fleischman |
| 3. | Things Not Seen | Andrew Clements |
| 4. | Heat | Mike Lupica |
| 5. | Private Peaceful | Michael Morpurgo |
| 6. | House of the Scorpion | Nancy Farmer |

NOVELS, GRADES K-2 – ACCESS

- | | | |
|----|----------------------------------|------------------------|
| 1. | This isseries | M. Sasek |
| 2. | Pipi Longstocking | Astrid Lindgren |
| 3. | There's a Map on My Lap | T. Rabe & A. Ruiz |
| 4. | Whoever You Are | Mem Fox |
| 5. | We're Different, We're the Same | B. Kates |
| 6. | This is the Way We Go to School | Edith Baer |
| 7. | Me on the Map | Joan Sweeney |
| 8. | This is the Way We Eat Our Lunch | Edith Baer |
| 9. | Junior Great Book Series | Great Books Foundation |

NOVELS, GRADES 3-4 – ACCESS

- | | | |
|----|--|---------------------|
| 1. | The McMillan Book of Greek Gods & Heroes | McMillan Publishing |
|----|--|---------------------|

| | | |
|----|--------------------------------------|------------------------------------|
| 2. | D'Aulaire's Book of Greek Myths | Ingri D'Aulaire |
| 3. | Sadako and the Thousand Paper Cranes | Eleanor Coerr |
| 4. | The Illyrian Adventure | Lloyd Alexander |
| 5. | Illiad | Homer and Nick McCarthy |
| 6. | Odyssey | Homer and Geraldine McCaughrean |
| 7. | Frindle | Andrew Clements |
| 8. | The Phantom Tollbooth | N. Juster and J. Feiffer |
| 9. | How the Children Stopped the Wars | Jan Wahl |

NOVELS, GRADES 5-8 – ACCESS

| | | |
|-----|--|-----------------------|
| 1. | Wrinkle in Time | Madeline L'Engle |
| 2. | Kids Like Me | Blohm & Lapinsky |
| 3. | La Linea | Ann Jaramillo |
| 4. | On Entruscan Time | Tracy Barrett |
| 5. | Cold River | William Judson |
| 6. | Well of Sacrifice | C. Eboch & B. Barnard |
| 7. | An Audience for Einstein | Mark Wakely |
| 8. | The Chocolate War | Robert Comier |
| 9. | A Separate Peace | John Knowles |
| 10. | 3 Cups of Tea | Greg Mortesson |
| 11. | One Thousand Tracings: Healing the Wounds of WW II | Lita Judge |
| 12. | The Arrival | Shaun Tan |
| 13. | Ask Me No Questions | Marina Budkos" |

NOVELS, GRADES 5-8 – LLD

| | | |
|-----|--------------------------------------|--------------------|
| 1. | Holes | Louis Sachar |
| 2. | Where the Red Fern Grows | Wilson Rawls |
| 3. | The Call of the Wild | Jack London |
| 4. | The Red Pony | John Steinbeck |
| 5. | The Dragon's Gate | Laurence Yep |
| 6. | Oliver Twist | Charles Dickens |
| 7. | The Leaves in October | Karen Ackerman |
| 8. | The House With A Clock In It's Walls | John Bellairs |
| 9. | Then Again, Maybe I Won't | Judy Blume |
| 10. | Caddie Woodlawn | Carol Ryrie Brink |
| 11. | The Incredible Journey | Shelia Burnford |
| 12. | The Ghost in the Noonday Sun | Sid Fleischman |
| 13. | The Cabin Faced West | Jean Fritz |
| 14. | The House on Parchment | Patricia McKillip |
| 15. | Snow Treasure | Marie McSwigan |
| 16. | The Boy Who Owned the School | Gary Paulsen |
| 17. | Soup | Robert Newton Peck |
| 18. | Soup on Ice | Robert Newton Peck |
| 19. | Grandpa's Mountain | Carolyn Reeder |
| 20. | Roll of Thunder, Hear My Cry | Mildred Taylor |
| 21. | The Legend of Sleepy Hollow | Washington Irving |
| 22. | The Magnificent Mummy Maker | Elvira Woodruff |

8. PETTY CASH FUNDS
 Motion by Trustee _____, seconded by Trustee _____,
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “WHEREAS, there has been established a petty cash fund for the purpose of making immediate payments of comparatively small amounts; and WHEREAS, the State Board of Education has amended N.J.A.C. 6:20-2.10 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds. THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education establishes the following Petty Cash Accounts and direct that they be replenished by the rules and regulations for Petty Cash Funds:

| | | |
|-----------------------------------|---------|---|
| Central Office (checking account) | \$1,000 | Signatory: Business Administrator |
| Middle School | \$ 400 | Controlled by: Principal / to be monitored by Business Administrator |
| Elementary School | \$ 400 | Controlled by: Principal / to be monitored by Business Administrator |
| Special Services | \$ 400 | Controlled by Coordinator / to be monitored by Business Administrator |

Individual payment amounts shall not exceed the amount set for maximum single expenditures outlined in board policy #6620.”

9. INSURANCE AGENT OF RECORD
 Motion by Trustee _____, seconded by Trustee _____,
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education designates the following as Insurance Agents for the Lincoln Park Board of Education, commencing July 1, 2010, through June 30, 2011:

- Commercial Insurance: NJPIP - Polaris Galaxy Insurance
- Workers’ Compensation: NJPIP - Polaris Galaxy Insurance
- Employee Health Benefits: Horizon Blue Cross Blue Shield of New Jersey - Horizon Direct Access
- Dental: Delta Dental Plan of NJ - IMAC Insurance Agency
- Student Accident Insurance: NJSBAIG”

10. RISK MANAGEMENT CONSULTANT: 2010-2011
 Motion by Trustee _____, seconded by Trustee _____,
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “WHEREAS, the Board is a member of the Pooled Insurance Program of NJ (PIP-NJ) (hereinafter referred to as the Group) and; WHEREAS, the Consultant has offered to the Board professional risk management consulting services consistent with the industry standard and possesses the requisite education, license, skills and experience and; WHEREAS, the Board desires professional risk management consulting services and is relying on such representation.

THEREFORE BE IT RESOLVED that, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. The term of this appointment shall commence on July 1, 2010 and shall run until June 30, 2011, and until a successor is appointed and qualified.
2. The Consultant, for and in consideration of the amount stated hereinafter, agrees to provide to the Board as follows:
 - A. Assist the Board in identifying its insurable property and casualty exposures and to recommend professional methods to reduce, assume or transfer the risk of loss.
 - B. Assist the Board in understanding and selecting the insurance coverages available from the Group and otherwise.
 - C. Review with the Board any additional insurance coverages that the Consultant advises should be carried but are not available from the Group.

- D. Assist the Board in the preparation of applications, statement of values and similar documents requested by the Group, it being understood that this agreement does not include any appraisal work by the Consultant.
 - E. Review the Board’s annual insurance assessment as prepared by the Group and assist the Board in preparation of its annual insurance budget.
 - F. Review any loss and engineering reports and generally assist the Board in its loss containment objectives.
 - G. Assist where needed in the settlement of claims.
 - H. Such other matters pertaining to insurance and risk management as may from time to time be necessary.
3. The Board authorizes the Group to pay the Consultant as compensation for services rendered an amount not to exceed 6% of the Board’s annual insured insurance assessments for property and casualty insurance as promulgated by the fund. The said fee shall be paid to the Consultant in four equal payments, at the end of each quarter, by the Fund. (September 30th, December 30th, March 30th and June 30th).
 4. The Consultant shall provide proof of insurance in form and amount satisfactory to the Board but which shall, in any case, meet the following minimum requirements:
 - (a) General Liability: \$1,000,000
 - (b) Worker’s Compensation: Statutory requirements to be met
 - (c) Auto Liability: Minimum limits of \$1,000,000, must include non-owned auto
 - (d) Professional Errors and Omissions: Minimum limit of \$1,000,000
 5. For any insurance coverage’s authorized by the Board to be placed outside the Group, the Consultant shall receive as compensation the standard brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Group’s assessment in computing the fee outlined in 3 above.
 6. This agreement may be terminated by either party at any time by mailing to the other, written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this agreement, the Consultant’s fees outlined in 3 above shall be prorated to date of termination.

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

11. TAX SHELTERED ANNUITY COMPANIES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education designates the current Tax Sheltered Annuity Companies as open for enrollment to any Lincoln Park Board of Education employee, for the 2010-2011 school year:”

| | | |
|----------------|---------------------|-------|
| Equitable Life | Metropolitan Life | |
| Lincoln Life | Lincoln Investments | VALIC |

12. TUITION RATES: 2010-2011
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education establishes the regular and special education tuition rates for the 2010-2011 school year as follows:

| | |
|------------------------------------|------------|
| Kindergarten: | \$ 9,135 |
| Grades 1-5: | \$ 11,478 |
| Grades 6-8: | \$ 12,927 |
| Preschool Disabled, ½ Day Program: | \$ 20,000 |
| Extended year: | \$ 4,575 |
| Learning Language Disabled: | \$ 49,719 |
| Extended year: | \$ 4,575 |
| KITES, Full Day Program: | \$ 60,219 |
| Extended year: | \$ 5,575.” |

- 13. COLLECTION AND MAINTENANCE OF PUPIL RECORDS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education authorizes certified school personnel to collect and maintain the following mandated pupil records as per N.J.A.C. 6:3-6.3(a)2:

- 1. **Personal data, which identify each pupil, enrolled in the school district. These data shall include the pupil’s name, address, date of birth, name of parents, citizenship and sex of pupil. May not include religious or political affiliation of pupil and/or parent unless requested to do so in writing by the parent or adult pupil. May not label pupil illegitimate;**
- 2. **Records of daily attendance;**
- 3. **Description of pupil progress according to the system of pupil evaluation used in the district; including record grade levels or other program assignments;**
- 4. **History and status of physical health complied in accordance with state regulations; include results of physical examination by qualified district employees;**
- 5. **Records pursuant to rules and regulations regarding education of educationally handicapped pupils;**
- 6. **All other records required by state board of education.”**

- 14. PARTICIPATION IN THE MORRIS COUNTY EDUCATIONAL TECHNOLOGY TRAINING CENTER CONSORTIUM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “WHEREAS, the Lincoln Park School District desires to renew its membership in the Morris County Educational Technology Training Center Consortium;

THEREFORE BE IT RESOLVED, that the Board of Education approves membership in the Morris County Educational Technology Training Center Consortium and approves payment of dues and fees as required to effectuate this membership for the 2010-2011 school year.”

- 15. TRAVEL LIMITATION FOR REGULAR BUSINESS TRAVEL
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education authorizes, pursuant to N.J.S.A. 18A:11-12(f) and N.J.A.C. 6A:23A-7.3(b-1) an annual maximum amount per employee for regular business travel, not to exceed \$1,500.00. Any additional travel amount beyond the maximum amount requires Board of Education approval.”

- 16. STANDING COMMITTEES (BYLAW 0155)
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the President shall appoint Board members to serve a one-year term on the following standing board committees which are deemed appropriate for the upcoming year:

| | |
|--|-------------------------------|
| <u>Facilities / Finance / Negotiations</u> | <u>Curriculum / Personnel</u> |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| (Alternate) | (Alternate) |
| <u>Policy / Public Relations</u> | <u>High School</u> |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| (Alternate) | (Alternate) |

NOTE: The above committees are listed according to board bylaws. It is the board’s prerogative to add committees that it feels will meet current district needs; i.e., Technology, etc.”

V. BUSINESS MEETING

A. APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES

- 1. Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

a. Recommending the approval of the minutes of a regular meeting of the Board of Education held on April 13, 2010.

B. Superintendent’s Report

- 1. * Suspension Report
- 2. Enrollment
- 3. Changes to Agenda
- 4. Business Administrator’s Report
 Fire drills for the month of April, 2010
 LPES: April 5, 2010 and April 7, 2010
 LPMS: April 5, 2010 and April 13, 2010

C. COMMITTEE REPORTS

| | Committee | Chairperson |
|---|-------------------------------------|--------------------|
| A | Facilities / Finance / Negotiations | |
| B | Curriculum / Personnel | |
| C | Policy / Public Relations | |
| D | High School | |
| E | Boonton High School Representative | |
| F | MCESC | |
| G | MCSBA | |
| H | NJSBA | |

D. FIRST 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.

E. RESOLUTIONS

1. ADMINISTRATION

- a. FIELD TRIP, LPMS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

**RESOLUTION 000-10/11 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following field trip at no expense to the Board:
 Friday, May 7, 2010 – Grade 6 to Camp Mason, Hardwick, NJ”**

- b. TECHNOLOGY PLAN, 2010-2013
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park Public Schools Technology Plan for July 1, 2010 through June 30, 2013.”

- c. SCHOOL CALENDAR, 2009-2010
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

*** RESOLUTION 000-10/11 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised Lincoln Park School District Calendar for the 2009 – 2010 School Year.”**

- d. HOME INSTRUCTORS: 2010-2011
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following list of Home Instructors at the approved home instructor rate of pay, as called, for the 2010-2011 school year: * Special Ed Certificate ‡New Addition

| | | |
|------------------------------|------------------------|--------------------------------|
| Ahman, Donna | Hey, Nicole | Raymar, Mary Beth |
| Alvarez, Jose* | Jimenez, Cathy | Reilly, Jamie*‡ |
| Brocklesby, Paula | Londono, Jaclyn | Schurman, Lucy* |
| Calandrillo, Anna Mae | Moeller, Lois | Schurman, Dave |
| Cornell, Michele* | Neal, Robert | Shawah, Rose Lynn* |
| Epstein, Charles* | Pepe, Arlene* | Smith, Kathryn |
| Foley, Kathy* | Raczko, Anne‡ | Van Kalsbeck, Barbara** |

- e. SUBSTITUTE PAY RATES: 2010-2011
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the substitute pay scale for the 2010-2011 school year as follows:

| Position | Rate of Pay |
|--|---|
| Substitute Teacher | \$80.00 per diem for the first ten days, \$90.00 per diem thereafter |
| Short-Term Teaching Staff Leave Replacement (less than 60 consecutive days) | \$150.00 per diem, no benefits |

| | |
|---|--------------------------|
| Substitute Nurse | \$125.00 per diem |
| Substitute Secretary | \$10.00 per hour |
| Substitute Cafeteria/Playground Aide | \$8.00 per hour |
| Substitute Media Aide | \$8.00 per hour |
| Substitute Custodian | \$15.00 per hour |
| Substitute Crossing Guard | \$15.00 per hour |

- f. PROFESSIONAL DAY WORKSHOP ATTENDANCE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

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 |
|--------------------|--|------------|-------------------|
| Grace Marinello | Shared Services meeting, April 20, 2010* | --- | 20 |
| Grace Marinello | Cyber Bullying, Harassment, Intimidation & Bullying Curriculum Example, May 19, 2010 | --- | 18 |
| Michele Cook | CSI User Group meeting, May 12, 2010 | --- | 32 |
| Stephanie Anderson | CSI User Group meeting, May 12, 2010 | --- | 32 |

*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.”

- g. LPMS PARTICIPATION IN "POWER TO LEARN, CABLEVISION"
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

**RESOLUTION 000-10/11 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves students from the Lincoln Park Middle School to participate in an environmental building and construction learning opportunity, along with students from Boonton Middle School, sponsored by Power to Learn, a service of Cablevision.
 BE IT FURTHER RESOLVED, that the Board of Education approves the participation in a workshop on May 3, 2010 at the Morris County Human Services Building and to attend a presentation of the final project at Boonton High School on May 20, 2010.
 BE IT FURTHER RESOLVED, that transportation will be provided by the Boonton School District, and the program will be at no cost to the school district."**

2. PERSONNEL

- a. SUBSTITUTE TEACHERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 "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 28, 2010 through June 30, 2010: Jennifer Gilliland, Danielle Nebesnak."

- b. MATERNITY LEAVE, GABEL
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Karen Gabel, Grade 1 teacher, Lincoln Park Elementary School, for maternity leave beginning June 16, 2010 through June 22, 2010 as sick days, September 7, 2010 through September 30, 2010 as sick days, and October 1, 2010 through November 12, 2010 under the Family Medical Leave Act, returning to work November 15, 2010."

- c. RESCIND MATERNITY LEAVE, GOMES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

**RESOLUTION 000-10/11 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 132-09/10 which was passed on January 26, 2010 in the following form:
 RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Linda Gomes, Grade 1 teacher, Lincoln Park Elementary School, for maternity leave beginning March 8, 2010 through March 26, 2010 as sick days, and March 29, 2010 through June 18, 2010 under the Family Medical Leave Act, returning to work September 1, 2010."**

- d. MATERNITY LEAVE, GOMES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Linda Gomes, Grade 1 teacher, Lincoln Park Elementary School, for maternity leave beginning March 8, 2010 through March 26, 2010 as sick days, and March 29, 2010 through June 22, 2010 under the Family Medical Leave Act, returning to work September 1, 2010.”

- e. RESCIND MATERNITY LEAVE REPLACEMENT, REILLY
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 138-09/10 which was passed on February 23, 2010 in the following form:

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jamie Reilly, as Grade 1 maternity leave replacement teacher, Lincoln Park Elementary School, at a salary of \$48,320, prorated, no benefits, (Step 1, BA) from March 8, 2010 through June 18, 2010.”

- f. MATERNITY LEAVE REPLACEMENT, REILLY
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jamie Reilly, as Grade 1 maternity leave replacement teacher, Lincoln Park Elementary School, at a salary of \$48,320, prorated, no benefits, (Step 1, BA) from March 8, 2010 through June 22, 2010.”

- g. ESY NURSE, VATASIN
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Denise Vatasin, RN as School Nurse for the Extended School Year summer program, at the rate of \$33.00 per hour, for four (4) hours per day, for thirty-one (31) days, effective June 23, 2010 through August 5, 2010 (no classes July 5, 2010).”

3. FINANCE

- a. PROFESSIONAL SUPPORT / NON PUBLIC SERVICES AGREEMENT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

*** RESOLUTION 000-10/11 “RESOLVED, that upon the recommendation of the Business Administrator, the Lincoln Park Board of Education approves and affixes to the minutes a shared services contract with the Educational Services Commission of Morris County for nonpublic support services for the 2010-2011 school year at no cost to the district.**

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

- b. AUDIT CORRECTIVE ACTION PLAN
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education directs the School Business Administrator/Board Secretary to ensure that Board Secretary Reports are submitted for approval to the Board in a timely manner.

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary has implemented internal controls and has cross-trained staff to ensure that the submission of monthly Board Secretary Reports are prepared and submitted in a timely manner.

BE IT FURTHER RESOLVED, that the implementation date was March 9, 2010.”

- c. TRANSFERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “RESOLVED, that the Lincoln Park Board of Education authorizes the following transfers within the 2009-2010 budget in compliance with N.J.A.C. 6:20-2.”

| Account | Description | Adjusted Budget | From | To | Additional | Revised Budget |
|-------------------|-----------------------------------|-----------------|----------|----------|------------|----------------|
| 11-000-216-580-00 | Travel Speech-DW | 0.00 | | 74.95 | | 74.95 |
| 11-000-216-610-00 | Supplies-Speech | 610.00 | 74.95 | | | 535.05 |
| 11-000-230-331-11 | Legal-Litigation Fees | 29,154.31 | | 2,295.12 | | 31,449.43 |
| 11-000-230-339-13 | Budget Brochure | 2,000.00 | 857.00 | | | 1,143.00 |
| 11-000-230-585-00 | Travel BOE | 5,945.00 | 1,438.12 | | | 4,506.88 |
| 11-000-240-615-03 | Minor Equipment | 440.00 | 25.00 | | | 415.00 |
| 11-000-240890-03 | Other Objects | 750.00 | | 25.00 | | 775.00 |
| 11-000-250-100-07 | Salary-Business Office | 273,898.19 | | 1,200.00 | | 275,098.19 |
| 11-000-250-890-07 | Other Objects- Business Office | 4,819.50 | 1,200.00 | | | 3,619.50 |
| 11-000-252-530-00 | Communication- Technology | 0.00 | | 270.00 | | 270.00 |
| 11-000-252-600-00 | Supplies & Materials | 1,500.00 | 270.00 | | | 1,230.00 |

| | | | | | |
|-------------------|------------------------|------------|------------------|------------------|-------------------|
| 11-000-261-420-62 | Repairs:MS | 23,150.00 | 6,000.00 | | 17,150.00 |
| 11-000-261-420-63 | Repairs:ES | 21,500.00 | 5,000.00 | | 16,500.00 |
| 11-000-262-610-62 | Supplies:MS | 22,038.93 | | 6,000.00 | 28,038.93 |
| 11-000-262-610-63 | Supplies:ES | 19,425.15 | | 5,000.00 | 24,425.15 |
| 11-000-270-350-70 | Mocescom Fees | 43,368.00 | | 1,571.50 | 44,939.50 |
| 11-000-270-503-70 | Nonpublic-Aid In Lieu | 153,988.00 | 1,571.50 | | 152,416.50 |
| 11-190-100-610-00 | Supplies District | 4,110.00 | | 5,229.00 | 9,339.00 |
| 11-215-100-101-03 | Teacher Salary ES | 67,935.00 | 4,584.79 | | 63,350.21 |
| 11-215-100-106-03 | Other Instr Salary-ES | 31,602.00 | 644.21 | | 30,957.79 |
| 11-215-100-890-00 | Other Objects-District | 400.00 | 153.25 | | 246.75 |
| 11-240-100-260-00 | Workers Comp | 1,847.00 | 346.75 | | 1,500.25 |
| 11-240-100-610-00 | General Supplies | 3,711.00 | | 500.00 | 4,211.00 |
| | | | 22,165.57 | 22,165.57 | 0.00 |
| | | | | | 712,192.08 |

- d. PAYROLL AND GENERAL ACCOUNT BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

* RESOLUTION 000-10/11 "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:"

| <u>Bills Description</u> | <u>Dated</u> | <u>Check #'s</u> | <u>Totals</u> |
|--------------------------|--------------|---------------------|------------------------|
| Payroll – General | 4/15/10 | 5768 | 365,735.01 |
| Payroll – Cafeteria | 4/15/10 | 294 | 1,031.95 |
| FICA – Board Share | 4/15/10 | 5769 | 4,751.84 |
| FICA – State Share | 4/15/10 | 5770 | <u>23,203.94</u> |
| | | Total: | 394,722.74 |
| Bills List #1 | | | 114,281.92 |
| Bills List #2 | | | 6,157.47 |
| Bills List #3 | | | 31,873.37 |
| Bills List #4 | | | <u>1,143.00</u> |
| | | Total: | 153,455.76 |
| | | Grand Total: | 548,178.50 |

- e. STUDENT ACTIVITIES BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA CB JG KL PM LN CRN

* RESOLUTION 000-10/11 "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:"

| <u>Description</u> | <u>Amount</u> |
|--------------------|-----------------|
| LPMS | 1,955.00 |

4. USE OF SCHOOLS

a. USE OF FACILITIES REQUESTS

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA CB JG KL PM LN CRN

RESOLUTION 000-10/11 “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 | LP Recreation | LPES | Gym | Tues & Fri | April 27* & 30, 2010 | 7-10:30 | None |

* For Post-Approval”

F. BOARD DISCUSSION

G. 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.

H. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____
To adjourn the meeting at _____ P.M.