

LINCOLN PARK BOARD OF EDUCATION

ANNUAL REORGANIZATION MEETING

April 28, 2009
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

MINUTES FOR COMBINED
REORGANIZATION MEETING
AND
REGULAR MEETING

7:00 P.M., LINCOLN PARK MIDDLE SCHOOL
APRIL 28, 2009

Ms. Nancy Rajoppi-Manno, School Business Administrator, called the meeting to order at 7:01 P.M. There was one member of the community present. She then led the board in the pledge of allegiance to the flag.

Ms. Rajoppi-Manno read the following statement into the record:

"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 Board of Education of the Borough of Lincoln Park, in the County of Morris, New Jersey, 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."

Oaths of Office Administered: Ms. Rajoppi-Manno administered the oath of office to the following re-elected members of the Board: Frank Avena and Perry Mayers.

MEMBERS PRESENT: Mr. Avena, Mr. Bellas, Mr. Gibbons, Mr. Lancaster,
Mr. Mayers, Mr. Nazzaro, and Mr. Reardon.

MEMBERS ABSENT: None.

ADMINISTRATION: Mr. James W. Grube and Ms. Nancy Rajoppi-Manno

OTHERS PRESENT: Nathanya G. Simon, Board Counsel

ORGANIZATION MEETING

Annual Election Results held on April 21, 2009 – Ms. Rajoppi-Manno

GENERAL FUND TAX LEVY:

RESOLVED, that there should be raised for the General Fund \$16,104,842.00 for the ensuing year (2009-2010).

Yes: 565 No: 349

BOARD MEMBER ELECTION:

Frank Avena: 578

Perry Mayers: 561

Election of Officers

Ms. Rajoppi-Manno opened the floor to nominations for President. Mr. Reardon nominated Mr. Mayers. Upon motion of Mr. Bellas, seconded by Mr. Avena, the floor was closed to further nominations. The motion to close carried by unanimous voice vote.

RESOLUTION 001-09/10 "RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Lincoln Park Board of Education elects Mr. Perry Mayers as President of the Board of Education effective April 28, 2009, for a term prescribed by law."

The matter was decided by roll call vote with the following results:

- Mr. Avena voted for Mr. Mayers
- Mr. Bellas voted for Mr. Mayers
- Mr. Gibbons voted for Mr. Mayers
- Mr. Lancaster voted for Mr. Mayers
- Mr. Mayers voted for Mr. Mayers
- Mr. Nazzaro voted for Mr. Mayers
- Mr. Reardon voted for Mr. Mayers

Mr. Mayers was voted in as President by a vote of 7-0.

As the newly elected President, Mr. Mayers took the chair for the balance of the meeting.

The floor was opened to nominations for Vice President. Mr. Mayers nominated Mr. Reardon. Upon motion of Mr. Bellas seconded by Mr. Avena, the floor was closed to further nominations. The motion to close carried by unanimous voice vote.

RESOLUTION 002-09/10 "RESOLVED, that in accordance with N.J.S.A. 18A: 15-1 the Lincoln Park Board of Education elects Mr. John Reardon as Vice President of the Board of Education effective April 28, 2009, for a term prescribed by law."

The matter was decided by roll call vote with the following results:

- Mr. Avena voted for Mr. Reardon
- Mr. Bellas voted for Mr. Reardon
- Mr. Gibbons voted for Mr. Reardon
- Mr. Lancaster voted for Mr. Reardon
- Mr. Mayers voted for Mr. Reardon
- Mr. Nazzaro voted for Mr. Reardon
- Mr. Reardon voted for Mr. Reardon

Mr. Reardon was voted in as Vice President by a vote of 7-0.

Annual Appointments (Bylaw 0153)

Trustee Lancaster, seconded by Trustee Gibbons, moved to consider the following resolution:

BOARD SECRETARY

RESOLUTION 001-09/10 "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 28, 2009 to the Reorganization Meeting of 2010."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Gibbons, Mr. Avena, Mr. Bellas,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Gibbons, moved to consider the following resolution:

ASSISTANT BOARD SECRETARY

RESOLUTION 002-09/10 "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 28, 2009 to the Reorganization Meeting of 2010."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Gibbons, Mr. Avena, Mr. Bellas,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Gibbons, moved to consider the following resolution:

QUALIFIED PURCHASING AGENT AND BID THRESHOLD

RESOLUTION 003-09/10 "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."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Gibbons, Mr. Avena, Mr. Bellas,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Gibbons, moved to consider the following resolution:

INVESTMENT AUTHORIZATION AND WIRES

RESOLUTION 004-09/10 "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."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Gibbons, Mr. Avena, Mr. Bellas,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Gibbons, moved to consider the following resolution:

TREASURER OF SCHOOL MONIES

RESOLUTION 005-09/10 "WHEREAS, the finance committee reviewed the following at a meeting held on April 21, 2009;

THEREFORE BE IT 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, 2009 to June 30, 2010 at a salary of \$3,500."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Gibbons, Mr. Avena, Mr. Bellas,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Gibbons, moved to consider the following resolution:

BOARD ATTORNEY

RESOLUTION 006-09/10 "WHEREAS, the finance committee reviewed the following at a meeting held on April 21, 2009;

WHEREAS, there exists a need for the appointment of a board attorney for the school year 2009-2010; 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 Kessler as board attorney, (N.J.S.A. 18A:23-1), for the 2009-2010 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 28, 2009, the Board of Education authorized the awarding of a contract for attorney services to Schwartz, Simon, Edelstein, Celso, and Kessler with offices in Florham Park, New Jersey, to provide legal services to the district for the 2009-2010 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."

Mrs. Simon thanked the board for appointing her firm.

A roll call was taken:

YEA: Mr. Lancaster, Mr. Gibbons, Mr. Avena, Mr. Bellas,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Gibbons, moved to consider the following resolution:

PUBLIC SCHOOL ACCOUNTANT

RESOLUTION 007-09/10 "WHEREAS, the finance committee reviewed the following at a meeting held on April 21, 2009;

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 2008-2009; 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 2009-2010 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 28, 2009, 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 2009-2010 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."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Gibbons, Mr. Avena, Mr. Bellas, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

DELEGATE TO NJSBA

RESOLUTION 008-09/10 "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 Perry Mayers as delegate to the New Jersey School Boards Association, (N.J.S.A. 18A:6-46), effective April 28, 2009 to the Reorganization Meeting of 2010."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

DELEGATE TO MORRIS COUNTY SCHOOL BOARDS ASSOCIATION

RESOLUTION 009-09/10 "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 Kevin Lancaster as delegate to the Morris County School Boards Association, effective April 28, 2009 to the Reorganization Meeting of 2010."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLUTION 010-09/10 "RESOLVED, that the Lincoln Park Board of Education appoints Lou Nazzaro as delegate to the Educational Services Commission of Morris County, effective April 28, 2009 to the Reorganization Meeting of 2010."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

ALTERNATE DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLUTION 011-09/10 "RESOLVED, that the Lincoln Park Board of Education appoints Tom Bellas as alternate delegate to the Educational Services Commission of Morris County, effective April 28, 2009 to the Reorganization Meeting of 2010."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

MEMBER BOONTON BOARD OF EDUCATION

RESOLUTION 012-09/10 "RESOLVED, that the Lincoln Park Board of Education appoints Kevin Lancaster to serve as a member of the Boonton Board of Education effective April 28, 2009 to the Reorganization Meeting of 2010."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

RIGHT-TO-KNOW CONTACT PERSON

RESOLUTION 013-09/10 "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 2009-2010 school year."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

IPM COORDINATOR

RESOLUTION 014-09/10 "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 2009-2010 school year."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

PSYCHOLOGICAL EXAMINER

RESOLUTION 015-09/10 "RESOLVED, that Lincoln Park Board of Education appoints Mrs. Melba Molina-Joy as Psychological Examiner, (N.J.S.A. 18A:46-11), for the 2009-2010 school year."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

AFFIRMATIVE ACTION OFFICER

RESOLUTION 016-09/10 "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 2009-2010 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."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

ADA COORDINATOR

RESOLUTION 017-09/10 "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 2009-2010 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."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

SECTION 504 OFFICER

RESOLUTION 018-09/10 "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 2009-2010 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."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Bellas, moved to consider the following resolution:

TITLE IX COORDINATOR

RESOLUTION 019-09/10 "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 2009-2010 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."

A roll call was taken:

YEA: Mr. Lancaster, Mr. Bellas, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Annual Motions and Designations (Bylaw 0154)

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

RESOLUTION 001-09/10 "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."

A roll call was taken:

YEA: Mr. Bellas, Mr. Avena, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0 with Mr. Lancaster abstaining.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

SCHOOL DEPOSITORIES

RESOLUTION 002-09/10 "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

<u>NAME</u>	<u>SIGNATURE</u>	<u>BANK</u>	<u>Account #</u>
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	Board Secretary and Treasurer of School Moneys	TD Bank North	3983034776

Account			
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

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster, Mr. Avena, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0 with Mr. Lancaster abstaining.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

DESIGNATION OF OFFICIAL NEWSPAPER FOR LEGAL NOTICES

RESOLUTION 003-09/10 "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."

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster, Mr. Avena, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

DESIGNATION OF MEETINGS

RESOLUTION 004-09/10 "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 2009 through April 2010 shall be as listed below:

- Tuesday, May 12, 2009
- Tuesday, May 26, 2009
- Tuesday, June 9, 2009 7pm
- Tuesday, June 30, 2009
- Tuesday, July 28, 2009
- Tuesday, August 18, 2009
- Tuesday, September 8, 2009
- Tuesday, September 22, 2009
- Tuesday, October 6, 2009
- Tuesday, October 20, 2009
- Tuesday, November 10, 2009
- Tuesday, November 24, 2009
- Tuesday, December 15, 2009
- Tuesday, January 12, 2010
- Tuesday, January 26, 2010
- Tuesday, February 9, 2010
- Tuesday, February 23, 2010
- Tuesday, March 9, 2010
- Tuesday, March 23, 2010 7pm
- Tuesday, April 13, 2010
- Tuesday, April 27, 2010 7pm Reorganization

- 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."

Mr. Avena pointed out a discrepancy of dates, which were adjusted accordingly.

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

BOARD POLICIES AND BYLAWS

RESOLUTION 005-09/10 "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."

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

DISTRICT-WIDE CURRICULUM

RESOLUTION 006-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education, approves the following curriculum/programs:

- DISTRICT CURRICULUM 2009-2010
- 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"

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

DISTRICT-WIDE TEXTBOOKS, SUPPORT MATERIALS, TESTING PROGRAM & READING LISTS
RESOLUTION 007-09/10 "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 2009-2010 school year:

TEXTBOOKS AND SUPPORT MATERIALS - 2009-2010

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)

5 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)

5-6 Everyday Mathematics
(Everyday Learning, 1999)

7 Passport to Mathematics
(McDougal Littell, 1999)

7 & 8 Passport to Algebra and Geometry
(McDougal Littell, 1999)

8 Algebra I
(McDougal Littell, 2001)

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)

FRENCH:

5 Discovering Languages – French
(Amsco, 1995)

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

MUSIC:

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

CHARACTER ED:

5-6 WiseQuotes
(Wise Skills Resources, 2002)

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

STANDARDIZED TESTING

- 1) State Mandated
- 2) Local

GRADES 1, 2

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

New Jersey Proficiency Assessment of State Standards – NJPASS

GRADE 2

Otis Lennon Test of School Ability

STATE TESTING PREP:

3 NJASK Prep Reading Comprehension
3 NJASK Prep Mathematics
(Buckledown, 2007)

4 NJASK Prep Language Arts Literacy
4 NJASK Prep Mathematics
4 NJASK Prep Science
(Queue, Inc., 2003)

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. | Pinballs | Betsy Byars |
| 6. | 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 Farah Ahmedi
On the Other Side of the Sky
 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"

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

PETTY CASH FUNDS

RESOLUTION 008-09/10 "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."

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

INSURANCE AGENT OF RECORD

RESOLUTION 009-09/10 "WHEREAS, the finance committee reviewed the following at a meeting held on April 21, 2009.

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education designates the following as Insurance Agents for the Lincoln Park Board of Education, commencing July 1, 2009, through June 30, 2010:

- Commercial Insurance: NJPIP - Polaris Galaxy Insurance
- Workers' Compensation: NJPIP - Polaris Galaxy Insurance
- Employee Health Benefits: State Health Benefits Plan
- Dental: Delta Dental Plan of NJ - IMAC Insurance Management
- Student Accident Insurance: Bollinger Insurance"

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

RISK MANAGEMENT CONSULTANT: 2009-2010

RESOLUTION 010-09/10 "WHEREAS, the finance committee reviewed the following at a meeting held on April 21, 2009;

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, 2009 and shall run until June 30, 2010, 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 equal to 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."

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster, Mr. Avena, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

TAX SHELTERED ANNUITY COMPANIES

RESOLUTION 011-09/10 "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 2009-2010 school year:"

Equitable Life	<u>Metropolitan Life</u>	
Lincoln Life	Lincoln Investments	VALIC

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster, Mr. Avena, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

TUITION RATES: 2009-2010

RESOLUTION 012-09/10 "WHEREAS, the finance committee reviewed the following at a meeting held on April 21, 2009.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education establishes the regular and special education tuition rates for the 2009-2010 school year as follows:

Kindergarten:	\$ 9,809
Grades 1-5:	\$ 12,164
Grades 6-8:	\$ 12,421
Preschool Disabled:	\$ 20,000
Extended year	\$ 4,400
Learning Language Disabled:	\$ 54,043
Extended year	\$ 4,400."

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster, Mr. Avena, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

COLLECTION AND MAINTENANCE OF PUPIL RECORDS

RESOLUTION 013-09/10 "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."

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster, Mr. Avena, Mr. Gibbons, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

PARTICIPATION IN THE MORRIS COUNTY
EDUCATIONAL TECHNOLOGY TRAINING CENTER CONSORTIUM

RESOLUTION 014-09/10 "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 2009-2010 school year."

A roll call was taken:

YEA: Mr. Bellas, Mr. Lancaster, Mr. Avena, Mr. Gibbons,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Avena, moved to consider the following resolution:

STANDING COMMITTEES (BYLAW 0155)

RESOLUTION 015-09/10 "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:

Facilities / Finance / Negotiations

Frank Avena, Chair
Kevin Lancaster
Tom Bellas
John Reardon (Alternate)

Curriculum / Personnel

Tom Bellas, Chair
John Reardon
Lou Nazzaro
Jack Gibbons (Alternate)

Policy / Public Relations

Lou Nazzaro, Chair
Jack Gibbons
Frank Avena
Tom Bellas (Alternate)

High School

John Reardon, Chair
Kevin Lancaster
Jack Gibbons
Frank Avena (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."

BUSINESS MEETING

Minutes

Trustee Gibbons, seconded by Trustee Bellas, moved to approve the minutes of a regular meeting of the Board of Education held on March 31, 2009.

A roll call was taken:

YEA: Mr. Gibbons, Mr. Bellas, Mr. Avena, Mr. Lancaster,
Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Gibbons, seconded by Trustee Bellas, moved to approve the minutes of a regular meeting of the Board of Education held on April 7, 2009.

A roll call was taken:

YEA: Mr. Gibbons, Mr. Bellas, Mr. Avena, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0-1 with Mr. Lancaster abstaining.

Trustee Gibbons, seconded by Trustee Bellas, moved to approve the minutes of an executive session of the Board of Education held on April 7, 2009.

A roll call was taken:

YEA: Mr. Gibbons, Mr. Bellas, Mr. Avena, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0-1 with Mr. Lancaster abstaining.

Superintendent's Report

Mr. Grube stated that the suspension report and enrollment reports are included in board members' folders this evening. He thanked the public for coming out to vote and congratulated Mr. Avena and Mr. Mayers on their re-election.

Mr. Grube stated that Joann Borin from NJSBA has collected superintendent evaluations and will be meeting with the personnel committee to go over them.

Mr. Grube then noted changes to the agenda and also took this opportunity to thank the board for their time of service to the district.

Business Administrator's Report

Mrs. Rajoppi-Manno stated that fire drills were conducted in both schools for the month of March, 2009.

Committee Reports**Facilities / Finance / Negotiations**

Mr. Avena reported that the sprinkler system in the kitchen is finishing up. There has been a delay in the well drilling. Next meeting is scheduled for Monday, May 4th at 5:30 p.m.

Curriculum / Personnel

Mr. Bellas reported that no meeting had been held but the committee will need to meet to review the Superintendent's Evaluation.

Policy / Public Relations

Mr. Nazzaro reported that no meeting had been held

High School

Mr. Reardon reported that no meeting had been held.

Boonton High School Representative

Mr. Lancaster reported that a meeting was held last night at which the following topics were discussed:

- Committee structure
- Elimination of central office positions
- Defeated budget discussed with Aldermen

MCESC

Mr. Nazzaro reported that no meeting had been held.

MCSBA

Mr. Lancaster reported that no meeting had been held since March; a meeting is scheduled for May.

NJSBA

Mr. Mayers reported that a meeting is scheduled for May 16th.

First Public Recognition

Trustee Bellas, seconded by Trustee Lancaster, moved to open the first public recognition at 7:35 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Bellas, moved to close the first public recognition at 7:35 p.m. The motion was approved by unanimous voice vote.

Resolutions**Administration**

Trustee Reardon, seconded by Trustee Lancaster, moved to consider the following resolution:

PERS PENSION OBLIGATION DEFERRAL

RESOLUTION 001-09/10 "WHEREAS, the Legislature passed and the Governor signed S-15 as Chapter 22, P.L. 2009 that reduces the State Aid for the Lincoln Park School District for the 2009-2010 school year by an amount of \$93,185;

AND WHEREAS, the Legislature passed and the Governor signed S-21 as Chapter 19, P.L. 2009 that provides school districts with two options concerning their obligation to pay the Public Employees Retirement System, namely payment in full by April 30, 2009, or payment of one-half of the pension obligation by April 30, 2009;

AND WHEREAS, payment of one-half of the pension obligation requires the district to apply for a deferral schedule which will start in April 2012 and continue for 15 years to repay the deferred portion to the retirement system;

AND WHEREAS, deferred payments are subject to normal actuarial growth on accrued liabilities of the pension system, which most recently was a rate of 8.25%;

AND WHEREAS, the School Business Administrator has reviewed the cash flow needs of the Lincoln Park School District, the surplus balance position of the district, and the impact of the deferral on future budgets if the district should elect to take the deferral or reject the deferral;

NOW BE IT RESOLVED by the Lincoln Park Board of Education that:

It hereby rejects the offer of a deferral by the New Jersey Public Employees Retirement System and authorizes the School Business Administrator to pay the 2009 PERS pension obligation in full before April 30, 2009."

Mr. Reardon commented that this is a good move.

A roll call was taken:

YEA: Mr. Reardon, Mr. Lancaster, Mr. Avena, Mr. Bellas,
Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Reardon, seconded by Trustee Lancaster, moved to consider the following resolution:

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 002-09/10 "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 federal Internal Revenue Service mileage reimbursement rate of \$0.31 per mile is a reasonable rate; and

WHEREAS, The board of education has determined that participation at the stated function is in compliance with the district policy on travel.

THEREFORE BE IT RESOLVED, That the board of education hereby approves attendance of the following employees at the following professional day conferences and/or workshops:

Name of Attendee	Name and Date of Event	Event Cost	Estimated Mileage
Joan Oliphant	Transportation Meeting, May 12, 2009	\$ 0	30
Kimberly Florit Joan Oliphant	NJASBO Administrative Secretaries Program, May 19, 2009	\$200	100

A roll call was taken:

YEA: Mr. Reardon, Mr. Lancaster, Mr. Avena, Mr. Bellas,
Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Reardon, seconded by Trustee Lancaster, moved to consider the following resolution:

HOME INSTRUCTORS: 2009-2010

RESOLUTION 003-09/10 "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 2009-2010 school year:

* Special Ed Certificate

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

A roll call was taken:

YEA: Mr. Reardon, Mr. Lancaster, Mr. Avena, Mr. Bellas,
Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Reardon, seconded by Trustee Lancaster, moved to consider the following resolution:

SUBSTITUTE PAY RATES: 2009-2010

RESOLUTION 004-09/10 "WHEREAS, the finance committee reviewed the following via an update on April 24, 2009.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the substitute pay scale for the 2009-2010 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

A roll call was taken:

YEA: Mr. Reardon, Mr. Lancaster, Mr. Avena, Mr. Bellas,
Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Reardon, seconded by Trustee Lancaster, moved to consider the following resolution:

REMEDIAL SUMMER SCHOOL PROGRAM

RESOLUTION 005-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of Remedial Summer School positions, to include six (6) Teachers K-8, and one (1) ESL Teacher at the rate of \$33.00 per hour for three (3) hours daily for eighteen (18) days, at the Lincoln Park Elementary School effective July 1, 2009 through July 24, 2009."

A roll call was taken:

YEA: Mr. Reardon, Mr. Lancaster, Mr. Avena, Mr. Bellas,
Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Reardon, seconded by Trustee Lancaster, moved to consider the following resolution:

SUMMER SCHOOL ENRICHMENT PROGRAM

RESOLUTION 006-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of Summer School Enrichment positions to include one (1) Art Teacher for three (3) hours daily for five (5) days, one (1) Language Arts Teacher for three (3) hours daily for five (5) days, one (1) Elementary Teacher for three (3) hours daily for five (5) days, and one (1) Science Teacher for three (3) hours daily for fifteen (15) days, at the Lincoln Park Elementary School effective July 6, 2009 through July 24, 2009."

A roll call was taken:

YEA: Mr. Reardon, Mr. Lancaster, Mr. Avena, Mr. Bellas,
Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Reardon, seconded by Trustee Lancaster, moved to consider the following resolution:

SUMMER ENRICHMENT COURSES

RESOLUTION 007-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following Summer Enrichment Courses:

Course	Grade	Length
Art Studio	Grades 1-5	1 week
Creative Writing	Grades 4-7	1 week
Kitchen Science	Grades 2-5	1 week
Exploring Our Natural World	Grades 3-6	3 weeks

A roll call was taken:

YEA: Mr. Reardon, Mr. Lancaster, Mr. Avena, Mr. Bellas,
Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Reardon, seconded by Trustee Lancaster, moved to consider the following resolution:

DONATION FROM PEQUANNOCK VALLEY ROTARY

RESOLUTION 008-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation of \$300.00 from the Pequannock Valley Rotary for the Lincoln Park Middle School drug and alcohol workshop."

A roll call was taken:

YEA: Mr. Reardon, Mr. Lancaster, Mr. Avena, Mr. Bellas,
Mr. Gibbons, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 7-0.

Personnel

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:
 MATERNITY LEAVE, KOLDYK

RESOLUTION 001-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Danielle Koldyk, Grade 5 teacher, Lincoln Park Middle School, for maternity leave beginning September 2, 2009 through November 25, 2009 as sick days, and November 30, 2009 through January 1, 2010 as Family Medical Leave Act, returning to work January 4, 2010."

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
 Mr. Lancaster, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 7-0.

Finance

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:
 PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 001-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following payroll related expenses and the following General Account bills list as approved by the finance committee."

<u>Bills Description</u>	<u>Dated</u>	<u>Check #'s</u>	<u>Totals</u>
Payroll – General	4/9/09	4579	360,690.74
Payroll – Cafeteria	4/9/09	253	2,582.55
FICA – Board Share	4/9/09	4580	5,201.33
FICA – State Share	4/9/09	4581	22,492.50
		Total:	390,967.12
Bills List #1			415,877.12
Bills List #2			30,007.73
Bills List #3			6,665.25
		Total:	452,550.10
		Grand Total:	843,517.22

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
 Mr. Lancaster, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:
 STUDENT ACTIVITIES BILLS LIST

RESOLUTION 002-09/10 "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:"

<u>Description</u>	<u>Amount</u>
LPMS	407.36

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
 Mr. Lancaster, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:
 Transfers

RESOLUTION 003-09/10 "RESOLVED, that the Lincoln Park Board of Education authorizes the following transfers within the 2008-2009 budget in compliance with N.J.A.C. 6:20-2."

Date: 04/28/2009

Adjusted

Revised

Account	Description	Budget	From	To	Additional	Budget
11-000-100-561-00	Tuition-NJLEA- Regular	4,602,957.00	12,000.00			4,590,957.00
11-000-100-561-00	Tuition-NJLEA- Regular	4,590,957.00	3,215.31			4,587,741.69
11-000-100-566-00	Tuition-Private School Handicap	599,000.00		12,000.00		611,000.00
11-000-100-566-00	Tuition-Private School Handicap	611,000.00		3,215.31		614,215.31
	To reallocate tuition					0.00
		10,403,914.00	15,215.31	15,215.31	0.00	10,403,914.00

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
Mr. Lancaster, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 7-0.

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 00409/10 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following payroll related expenses and the following General Account bills list as approved by the finance committee:"

Bills Description	Dated	Check #'s	Totals
Bills List #4			<u>18,160.80</u>

A roll call was taken:

YEA: Mr. Bellas, Mr. Reardon, Mr. Avena, Mr. Gibbons,
Mr. Lancaster, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 7-0.

Use of Schools

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

USE OF FACILITIES REQUESTS

RESOLUTION 001-09/10 "WHEREAS, the group(s)/organization(s) listed below have requested the use of facilities; and
WHEREAS, these requests comply with the policies outlined under "Rental of School Facilities" incorporated into the policies of the Board of Education;
THEREFORE BE IT RESOLVED, that approval is hereby given to the listed group(s)/organization(s) to rent requested facilities; and
THEREFORE BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests. The Board reserves the right to schedule school activities at any time."

	Group/ Organization	School	Location	Day	Date	Time	Rental Fee
A	LP PAL Tournament*	Chapel Hill	Field	Sat & Sun	April 4 & 5, 2009	7:00AM- 7:00PM	None
B	PTO Guy/Girl Event*	LPES	Gym	Thurs	April 9, 2009	5:30PM- 9:30PM	None
C	LP PAL Baseball/ Softball*	LPES	Baseball Field	Mon-Fri	April 9 & 10, 2009 April 13-17, 2009 April 20-24, 2009	5:00PM- 8:00PM	None
D	LP PAL Baseball/ Softball*	LPMS	Softball Field	Mon-Fri	April 9 & 10, 2009 April 13-17, 2009 April 20-24, 2009	5:00PM- 8:00PM	None
E	LP PAL Baseball/ Softball*	Chapel Hill	Field	Mon-Fri	April 9 & 10, 2009 April 13-17, 2009 April 20-22 & 24, 2009	5:00PM- 8:00PM	None
F	LP PAL Baseball/ Softball*	LPES	Baseball Field	Sat	April 11 & 18, 2009	9:00AM- 6:00PM	None
G	LP PAL Baseball/ Softball*	LPMS	Softball Field	Sat	April 11 & 18, 2009	9:00AM- 6:00PM	None
H	LP PAL Baseball/ Softball*	Chapel Hill	Field	Sat	April 11 & 18, 2009	9:00AM- 6:00PM	None
I	LPMS Talent Show	LPMS	APR	Thurs	May 28, 2009	6:30PM- 9:30PM	None
J	American Legion Baseball	LPMS	Baseball Field	Mon, Wed, Fri	May 1, 4, 6, 8, 11, 13, 15, 18, 20, 22, 25, 27, 29, 2009	5:00PM- 8:30PM	None
K	American Legion Baseball	LPMS	Baseball Field	Sun	May 3, 10, 17, 24, 31, 2009	12:00PM- 5:00PM	None

* For Post-Approval

Trustee Bellas, seconded by Trustee Reardon, moved to consider the following resolution:

Board Discussion

Mr. Bellas inquired about the school physician and Mr. Grube responded.
 Mr. Mayers thanked the schools and the PTO for getting the public motivated to come out and vote. Mr. Lancaster commented that it was refreshing to see such a good turnout.
 Mr. Lancaster stated that in Boonton, students give updates on the PTO and PTA at board meetings. Mr. Mayers noted that it sounds like a good idea. The consensus of the board is to do the same here at the middle school level.

Second Public Recognition

Mr. Bellas, seconded by Trustee Lancaster, moved to open the second public recognition at 7:45 p.m. The motion was approved by unanimous voice vote.
 Mr. Sid Johnston, Suburban Trends Reporter
 Mr. Johnston congratulated the board on the approval of the budget. He also stated that presentations such as those discussed during board discussion will bring the public to board meetings as he has observed this in neighboring school districts.
 Mr. Lancaster, seconded by Trustee Gibbons, moved to close the second public recognition at 7:51 p.m. The motion was approved by unanimous voice vote.

Adjournment

Trustee Lancaster, seconded by Trustee Bellas, moved to adjourn the meeting at 7:53 p.m.

Respectfully Submitted,

Nancy Rajoppi-Manno
 Board Secretary