

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
JUNE 30, 2009

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

President Mayers called the meeting to order at 7:37 p.m. and he led the board in the pledge of allegiance to the flag. He then 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 Lincoln Park Board of Education has caused notice of this meeting to be mailed to the Daily Record and the The Record and posted at the Board of Education Administrative Offices and filed with the Town Clerk.

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

MEMBERS ABSENT: Mr. Gibbons

ADMINISTRATION: Mr. James Grube, Ms. Nancy Rajoppi-Manno

OTHERS: John Croot, Esq.

There was one member of the public present.

Minutes

Trustee, Bellas, seconded by Trustee Lancaster, moved to approve the minutes of a regular meeting of the Board of Education held on June 9, 2009.

A roll call was taken:

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

NAY: None

The motion carried 5-0-1 with Mr. Mayers abstaining.

Superintendent's Report

Mr. Grube stated that enrollment reports for May and June are included in Board Members' folders this evening.

He reported that the middle school fields project has started and also reported that the middle school graduation went very well, despite being indoors.

Mr. Grube then reviewed an addendum to this evening's agenda, as well as changes to the agenda.

Business Administrator's Report

Ms. Rajoppi-Manno reported that school bus evacuations were conducted in the fall and in the spring at both schools. She then reported that fire drills were conducted in both schools for the months of May and June 2009.

Mrs. Rajoppi-Manno stated that she received notification of extraordinary aid, to be paid in July. She also reported that state aid has been deferred to July, but the date has not been confirmed.

Committee Reports

Curriculum / Personnel:

Mr. Reardon reported that the committee met on June 11th with Joanne Borin to review the Superintendent evaluations.

Finance / Facilities / Negotiations:

Mr. Avena reported that the committee met this evening at which the following topics were discussed:

- Superintendent preliminary negotiations
- LPMS field project started and irrigation system to start next week
- Chapel Hill boiler proposals
- Feasibility study for solar, roof and structure review.
- Bus routes
- Temporary coverage for the central office
- Contract renewals: CSI Software, substitute service (Frontline) and student accident insurance (Bollinger).

A discussion ensued regarding student accident insurance and the Board, by straw poll, voted to table the resolution that is on the agenda this evening.

Mr. Reardon asked if there are additional routes and additional changes and Mr. Avena responded. A discussion ensued regarding sidewalks and crossing guards and their impact on student transportation.

Policy / Public Relations

Mr. Nazzaro reported that no meeting had been held.

MCESC:

Mr. Nazzaro reported that no meeting had been held.

NJSBA:

Mr. Mayers indicated that a meeting was held and disseminated a report synopsis.

MCSBA:

Mr. Lancaster reported that a meeting is scheduled for next week.

Boonton High School Representative:

Mr. Lancaster reported Boonton High School graduation went very well, as did the Project Graduation boat cruise. He also reported that a meeting was held at which end of year and beginning of year items were discussed.

High School Committee:

Mr. Reardon reported that no meeting had been held.

First Public Recognition

Trustee Bellas, seconded by Trustee Avena, moved to open the first public recognition at 8:21 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Nazzaro, moved to close the first public recognition at 8:21p.m. The motion was approved by unanimous voice vote.

Resolutions

Administration

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 028-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-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 OMB regulations 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
Stephanie Anderson	CSI User Group Meeting, June 17, 2009	\$0	32
Joan Oliphant	Audit meeting, July 15, 2009	\$0	30

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.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

STATEMENT OF ASSURANCE OF COMPREHENSIVE EQUITY PLAN

RESOLUTION 029-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the Statement of Assurance of Comprehensive Equity Plan Implementation – Year 2008-2009 to the Morris County Department of Education.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

DONATION: TV

RESOLUTION 030-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation for the Lincoln Park Middle School from the Walden family, of a 27” Phillips flatscreen television with remote control, having an approximate value of \$115.”

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

DONATION: COMPUTER, MONITOR & SPEAKERS

RESOLUTION 031-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation from the Nazzaro family of Lincoln Park, NJ, of technology equipment as follows: one Dell Dimension 2400 desktop computer with keyboard and mouse, one 15" flatscreen monitor and speakers, having a combined value of approximately \$300."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

HOME-BASED ABA SERVICES #534112808, HELWIG

RESOLUTION 032-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lauren Helwig of Lincoln Park, New Jersey to provide Home-based ABA Services for student #534112808 effective August 3, 2009 through August 28, 2009 for 5 hours per week at \$30.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

HOME-BASED ABA SERVICES #5341123808, LINK

RESOLUTION 033-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Christine Link of East Hanover, New Jersey to provide Home-based ABA Services for student #5341123808 effective August 3, 2009 through August 28, 2009 for 5 hours per week at \$30.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

HOME-BASED ABA SERVICES #051051, HELWIG

RESOLUTION 034-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lauren Helwig of Lincoln Park, New Jersey to provide Home-based ABA Services for student #051051 effective August 3, 2009 through August 28, 2009 for 5 hours per week at \$30.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

HOME BASED-ABA SERVICES #051051, MARINELLO

RESOLUTION 035-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Gianna Marinello of Livingston, New Jersey to provide Home-based ABA Services for student #051051 effective August 3, 2009 through August 28, 2009 for 5 hours per week at \$30.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS FOR KITES PROGRAM

RESOLUTION 036-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 013-09/10 which was passed on May 12, 2009 in the following form:

RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rutgers/Douglass Outreach, to provide Consultation to School-Based Applied Behavior Analysis for the KITES Program for the school year from September 1, 2009 through June 30, 2010, for 2 hours per month at the rate of \$140.00/hour (plus mileage and tolls), not to exceed \$2,400.00.

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS FOR KITES PROGRAM

RESOLUTION 037-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rutgers/Douglass Outreach, to provide Consultation to School-Based Applied Behavior Analysis for the KITES Program for the school year from September 1, 2009 through June 30, 2010, for 4 hours per month at the rate of \$140.00/hour (plus mileage and tolls), not to exceed \$5,600.00.

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND BEHAVIORAL PARENT TRAINING FOR KITES PROGRAM

RESOLUTION 038-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 014-09/10 which was passed on May 12, 2009 in the following form:

RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rutgers/Douglass Outreach, to provide Behavioral Parent Training for the KITES Program for the school year from September 1, 2009 through June 30, 2010, for 6 hours per month at the rate of \$140.00/hour (plus mileage and tolls), not to exceed \$8,400.00.

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

BEHAVIORAL PARENT TRAINING FOR KITES PROGRAM

RESOLUTION 039-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rutgers/Douglass Outreach, to provide Behavioral Parent Training for the KITES Program for the school year from September 1, 2009 through June 30, 2010, for 8 hours per month at the rate of \$140.00/hour (plus mileage and tolls), not to exceed \$11,200.00.

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS FOR ESY

RESOLUTION 040-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rutgers/Douglass Outreach, to provide Consultation to School-Based Applied Behavior Analysis for the ESY Program for the school year from July 1, 2009 through August 1, 2009, for 6 hours at the rate of \$140.00/hour (plus mileage and tolls), not to exceed \$840.00.

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS

RESOLUTION 041-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Home-Based Applied Behavior Analysis for Student #051051 effective August 1, 2009 through August 28, 2009, for 8 hours per week, at the rate of \$30.00/hour, not to exceed \$1,200.00."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS

RESOLUTION 042-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Home-Based Applied Behavior Analysis for Student #0657 effective June 22, 2009 through August 28, 2009, for 8 hours per week, at the rate of \$30.00/hour, not to exceed \$2,400.00."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

ABA PROVIDERS: 2008-2009

RESOLUTION 043-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following ABA providers, at the approved provider rate of pay, as called, for the 2008-2009 school year:

Kathleen Jennings, Christine Link, Lauren Helwig, Gianna Marinello."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

ABA PROVIDERS: 2009-2010

RESOLUTION 044-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following ABA providers, at the approved provider rate of pay, as called, for the 2009-2010 school year:

Kathleen Jennings, Christine Link, Lauren Helwig, Gianna Marinello."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

STUDENT RECEIVED FROM SENDING DISTRICT

RESOLUTION 045-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the acceptance of student ID# 77919091570 from Butler School District, on a tuition basis in the amount of \$12,164.00 for the 2009-2010 school year.

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CONSULTANT – OCCUPATIONAL THERAPIST, 2009-2010

RESOLUTION 044-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Douglas Cicero, O.T. Works, occupational therapy consultant, for up to 20 hours per week, 40 weeks, at the rate of \$85.00 per hour, from September 1, 2009 through June 30, 2010, not to exceed \$68,000."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CONSULTANT – PHYSICAL THERAPIST, 2009-2010

RESOLUTION 045-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Andrea Varellie, physical therapy consultant, for up to 10 hours per week, 40 weeks, at the rate of \$75.00 per hour, from September 1, 2009 through June 30, 2010, not to exceed \$30,000."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

STUDENT SERVICES, NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED, STUDENT #8554776266

RESOLUTION 046-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a student services contract provided by the New Jersey Commission for the Blind and Visually Impaired in the amount of \$1,600.00, effective September 1, 2009 through June 30, 2010 for student #8554776266.

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

STUDENT SERVICES, NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED, STUDENT #1915394767

RESOLUTION 047-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a student services contract provided by the New Jersey Commission for the Blind and Visually Impaired in the amount of \$1,600.00, effective September 1, 2009 through June 30, 2010 for student #1915394767.

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

OUT OF DISTRICT PLACEMENT 2008-2009

RESOLUTION 048-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following out-of-district placement and tuition per the Boonton Child Study Team for the 2008-2009 school year. Transportation has been requested and filed.

County	School/Program	Tuition	Student ID #	Classification	Effective Date
Morris	Chancellor Academy	\$50,220. (Prorated \$279/day, 19 days) \$5301.	9676344532	BD	5/26/09

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

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

JOB COACHING – RUSSELL, STUDENT #1128285897

RESOLUTION 049-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Diane Russell, of Budd Lake, NJ, to provide job coaching per the Boonton Child Study Team for student State ID #1128285897, for up to 25 hours/week, for a 9 week program, not to exceed \$10,125.00, effective June 22, 2009 through September 4, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

JOB COACHING TRAVEL EXPENSES – RUSSELL, STUDENT #1128285897

RESOLUTION 050-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves travel expenses for Diane Russell, job coach, of Budd Lake, NJ, per the Boonton Child Study Team to accompany student State ID #1128285897, for up to 150 miles/week, effective June 22, 2009 through September 4, 2009 at a rate of \$.485/mile, not to exceed \$654.75."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RESCIND HOME INSTRUCTION, STUDENT #5582145332

RESOLUTION 051-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 131-08/09 which was passed on January 27, 2009 in the following form:

RESOLUTION 000-08/09 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for student State ID #5582145332 provided by Bergen County Special Services for up to ten (10) hours per week at the rate of \$55.00 per hour effective December 17, 2008 through March 13, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

HOME INSTRUCTION, STUDENT #5582145332

RESOLUTION 052-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for student State ID #5582145332 provided by Bergen County Special Services for up to ten (10) hours per week at the rate of \$55.00 per hour effective December 17, 2008 through March 26, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

HOME INSTRUCTION AND INSTRUCTOR, STUDENT #1659863186

RESOLUTION 053-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for student State ID #1659863186 for up to ten (10) hours per week effective April 1, 2009 through June 25, 2009.

BE IT FURTHER RESOLVED, that Michele Cornell be approved to provide home instruction to student State ID #1659863186 at the approved home instruction rate of \$30.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

PROVIDERS AND AGENCIES FOR SERVICES, 2009-2010

RESOLUTION 054-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following providers and agencies for services from September 1, 2009 through June 30, 2010:

PROVIDER	NOT TO EXCEED
ASL INTERPRETER REFERRAL SERVICE, INC.	\$500.00
DR. JUDY WOO, PEDIATRIC NEUROLOGIST	\$3,000.00
DR. LEE SUCKNO, PSYCHIATRIST	\$1,500.00
ST. JOSEPH'S HOSPITAL & MEDICAL CENTER (NEUROS/ AUDIOLOGICALS)	\$1,500.00

BE IT FURTHER RESOLVED, that the Board President and/or the School Business Administrator are authorized to execute the agreements/contracts on behalf of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

OUT OF DISTRICT PLACEMENTS AND TUITIONS, 2009-2010 AND ESY 2009

RESOLUTION 055-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following out-of-district placements and tuitions for the 2009-2010 school year and ESY. Transportation for out-of-district students has been requested and filed.

	COUNTY	SCHOOL	REGULAR TUITION	ESY TUITION	ESY DATES	ID # - State	H.S.	Class
A	Bergen	ECLC of NJ, Ho-Ho-Kus Campus	\$37,444.00	\$2,880.00	6/22-8/14	8378796991	X	CIM

		Camp Sunshine (ESY)	\$37,444.00	\$4,009.00	76-7/31	8248057782	X	MIC
B	Essex	The CP Center - Horizon H.S.	\$59,100.00	\$9,850.00	7/6- 8/14	3610982750	X	MOC
		Pers. Aide (Id #2016896518) (\$163./day – 210 days)	\$59,100.00 \$34,230.00	\$9,850.00	7/6- 8/14 7/6- 8/14	2016896518	X	AUT
		Horizon Elem. School Personal Aide (#1915394767) \$144.03/day – 210 days	\$60,148.80 30,246.30	\$10,024.80	7/6- 8/14	1915394767		MD
C	Essex	Deron School	\$46,925.00	\$6,704.00	7/16-8/14	1493992320	X	MD
D	Essex	New Beginnings	\$56,840.00	\$9,473.40	7/6-8/14	8409507387		AUT
E	Essex	Banyan School	\$35,676.00	N/A	N/A	5342814694		AUT
F	Morris	Regional Day School Personal Aide 140/day 210 days	\$57,400.00 \$29,400.00	\$3,600.00	7/1-8/7	8554776266		MD
G	Morris	Mtn. Lakes High School Aud. Imp Prog.	\$59,456.00	\$3,500.00	7/6-7/31	7407628727		AI
H	Morris	ECLC of NJ – Chatham *(ESY appr- at Camp LeMar)	\$32,487.00 \$32,487.00 \$36,444.00	*\$8,750.00 N/A \$4,009.00	6/26/-8/13 N/A 7/6-7/31	1284438189 7092759465 4326240123	X X X	MD MD MCI
I	Morris	Chancellor Academy	\$57,129.00 \$57,129.00 \$57,129.00 \$57,129.00	N/A N/A N/A N/A	N/A N/A N/A N/A	9592724511 2648273466 7195667916 9676344532	X X X X	ED ED OHI ED
J	Morris	Calais School	\$44,010.00	N/A	N/A	6809529509		BD
K	Morris	Daytop Preparatory Sch.	\$52,969.00	N/A	N/A	3963492267	X	ED
L	Morris	Shepard High School	\$44,810.00 \$44,810.00	N/A	N/A	2747083368 3478602007	X X X	ED ED
		Shepard Academy	\$42,173.00			4076424162	X	AUT
M	Passaic	Wayne Valley H.S. Trans. Skills	\$48,751.00 \$48,751.00	\$6771.00 \$6771.00	6/30-8/4 6/30-8/4	1659863186 6919114568	X X	MD MOC
N	Passaic	Eastwick Colleges	\$9000.00	N/A	N/A	7629604646	X	

		Paterson						
		Shared time: (\$50/day-180 days each)	\$9000.00	N/A	N/A	1832159466	X	
			\$9000.00	N/A	N/A	7137036804	X	
	Bergen	Eastwick Colleges Paramus	\$9000.00	N/A	N/A	6769539950	X	
			\$9000.00	N/A	N/A	5163582908	X	

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Nazzaro, Mr. Avena, Mr. Lancaster,
Mr. Reardon and Mr. Mayers (*abstained from item “H”*).

NAY: None

The motion carried 6-0.

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

RESCIND ESY 2009 PHYSICAL AND SPEECH THERAPY SERVICES

RESOLUTION 056-09/10 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 010-09/10 which was passed on May 12, 2009 in the following form:

RESOLUTION 000-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves P.G. Chambers, Cedar Knolls, NJ, to provide physical therapy and speech therapy services for the extended year program from June 22, 2009 through July 31, 2009, at the rate of \$77.00 per hour, at a total amount not to exceed \$6,930.00.

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

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Nazzaro, Mr. Avena, Mr. Lancaster,
Mr. Reardon and Mr. Mayers (*abstained from item “H”*).

NAY: None

The motion carried 6-0.

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

THERAPY SERVICES FOR ESY 2009

RESOLUTION 057-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves P.G. Chambers, Cedar Knolls, NJ, to provide physical therapy and speech therapy services for the Extended School Year Program at the rate of \$77.00 per hour from June 22, 2009 through July 31, 2009, for a total amount not to exceed \$8,778.

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

A roll call was taken:

YEA: Mr. Bellas, Mr. Nazzaro, Mr. Avena, Mr. Lancaster,
Mr. Reardon and Mr. Mayers (*abstained from item “H”*).

NAY: None

The motion carried 6-0.

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

NJSBA CONFERENCE ATTENDANCE, OCTOBER 2009

RESOLUTION 058-09/10 "WHEREAS, members of the Lincoln Park Board of Education and administration are attending the annual New Jersey School Boards Association Workshop Conference in Atlantic City in October, 2009; and

WHEREAS, The board of education has determined that the training and informational programs sponsored by the New Jersey School Boards Association at said conference are directly related to and within the scope of board members' and employees' duties, current responsibilities and the board's professional development plan; and

WHEREAS, The board of education has determined that participation at the stated function requires 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 function 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 OMB Circular 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 school board members and district administrators at the annual New Jersey School Boards Association Workshop Conference in Atlantic City during the week of October 26, 2009:

- Perry Mayers Board President
- John Reardon Board Vice-President
- Frank Avena Board Member
- Tom Bellas Board Member
- Jack Gibbons Board Member
- Kevin Lancaster Board Member
- Lou Nazzaro Board Member
- Jim Grube School Superintendent
- Nancy Rajoppi-Manno School Business Administrator; and

BE IT FURTHER RESOLVED, that the board of education hereby approves the costs of attendance at the stated function, 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 \$5,537.00."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Personnel

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

MOVEMENT ON GUIDE, KAYE

RESOLUTION 057-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Joddi Kaye for movement on the guide from Step 17, MA+30 at a salary of \$88,685 to Step 17, MA+45 at a salary of \$90,135, effective September 1, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

MOVEMENT ON GUIDE, LONDONO

RESOLUTION 058-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jaclyn Londono for movement on the guide from Step 6, BA at a salary of \$49,665 to Step 6, BA+15 at a salary of \$51,115, effective September 1, 2009."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

LONGEVITY, NORMAN

RESOLUTION 059-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Judy Norman, Bookkeeper – Accounts Payable/Receivable, for a longevity stipend of \$200.00, prorated, for completing 10 years of service, effective August 1, 2009."

A roll call was taken:

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

NAY: Mr. Avena

The motion carried 5-1.

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

SUBSTITUTE TEACHERS, 2009-2010

RESOLUTION 060-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute teachers, at the approved substitute teacher rate of pay, as needed, effective September 1, 2009 through June 30, 2010:

Karen Lledo and Judith McNabb."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

VACATION CARRYOVER

RESOLUTION 061-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following carryover of vacation days from the 2008-2009 school year to the 2009-2010 school year:

A	Stephanie Anderson	3
B	Kimberly Florit	3
C	Peter Foley	2.5
D	Laura Frost	3
E	Christopher Gaffney	5
F	Susan Grillo	6
G	James Grube	8
H	Henry Hernandez	10
I	Grace Marinello	4
J	Michael Meyer	8
K	Lewis Miltner	5
L	Judy Norman	1
M	Thomas O'Kane	5
N	Joan Oliphant	2
O	Nancy Rajoppi-Manno	1.5
P	Michael Sas	1
Q	Nunzio Turco	5

BE IT FURTHER RESOLVED, that all carryover vacation days must be used by October 31, 2009."

A roll call was taken:

YEA: Mr. Bellas, Mr. Avena (no on letter "L"), Mr. Lancaster, Mr. Nazzaro, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 6-0.

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

CUSTODIAL SUMMER HELP: 2009

RESOLUTION 062-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following custodial summer helpers, at a rate of \$8.50 per hour, 40 hours per week, for a maximum of 8 weeks each, from July 6, 2009 through August 28, 2009, pending County approval:

Joseph Carrano, Todd Frost, Tristan Moore and Peter Ross.

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicants' attestation that they have not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

PARAPROFESSIONAL, HELWIG

RESOLUTION 063-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lauren Helwig, Paraprofessional, Lincoln Park Elementary School, at a salary of \$23,017.00 (Step 1), effective September 1, 2009 through June 30, 2010."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

RETIREMENT PAYMENT PER CONTRACT: MCNABB

RESOLUTION 064-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the payment of \$500.00 to Judith McNabb as per the LPEA agreement for her early notification to the Board of her intention to retire."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

LEAVE REPLACEMENT, ANDERSON

RESOLUTION 065-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Stephanie Anderson, as Bookkeeper-Accounts Payable/Receivable leave replacement, Lincoln Park Board of Education Office, at a prorated salary of \$43,638.00, effective June 24, 2009 through the return of the Bookkeeper-Accounts Payable/Receivable staff person."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

STIPEND, COOK

RESOLUTION 066-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves a stipend to be paid to Michele Cook in the amount of \$250.00 per week (prorated) as compensation for extra work being performed for accounts payable / bookkeeper position, effective June 24, 2009 until the bookkeeper / accounts payable staff person returns to her position."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

STIPEND, ANDERSON

RESOLUTION 067-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves a stipend to be paid to Stephanie Anderson in the amount of \$100.00 per week (prorated) as compensation for extra work being performed for the accounts payable / bookkeeper position effective June 24, 2009 until the bookkeeper / accounts payable staff person returns to her position."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

FOOD SERVICES COORDINATOR, HOERNLEIN

RESOLUTION 068-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Elsa Hoernlein, Food Services Coordinator, at a salary of \$20,139.00, with benefits, effective September 1, 2009 through June 30, 2010.

BE IT FURTHER RESOLVED, that the salary for the Food Services Coordinator position will be paid out of the food service account."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

MEDICAL LEAVE, NORMAN

RESOLUTION 069-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Judy Norman, Bookkeeper-Accounts Payable/Receivable, for medical leave as per physician's directive, beginning June 26, 2009 through July 2, 2009 as paid medical leave with continued health benefits."

A roll call was taken:

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

NAY: Mr. Avena

The motion carried 5-1.

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

SUBSTITUTE NURSE, 2009-2010

RESOLUTION 070-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute nurse, at the approved substitute nurse rate of pay, as needed, effective September 1, 2009 through June 30, 2010: Rita Rasp, RN."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Finance

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

APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE: 2009-2010

RESOLUTION 017-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following applications to the Morris County Superintendent of Schools for the 2009-2010 school year:

School Room Use

Elementary	Suite #2	Small Group Speech Therapy
Elementary	102	Small Group Math/Reading BSI
Middle	08	Small Group Resource Center

BE IT FURTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to execute the applications on behalf of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

THE FOLLOWING RESOLUTION WAS **TABLED**:

STUDENT ACCIDENT INSURANCE POLICY: 2009-2010

RESOLUTION 018-09/10 "WHEREAS, the finance committee reviewed via a meeting held on June 30, 2009.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves the renewal of an insurance policy with Bollinger, Inc. of Short Hills, New Jersey, to provide student accident insurance coverage for the 2009-2010 school year, at an annual premium of \$8,166.00.

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board of Education."

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

SUBSTITUTE SERVICE CONTRACT: 2009-2010

RESOLUTION 019-09/10 "WHEREAS, the finance committee reviewed via a meeting held on June 30, 2009.

BE IT THEREFORE RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a substitute service contract with Frontline Placement Technologies, of Malvern, PA, for the 2009-2010 school year, at a cost of \$3,280.00, to be paid on or before August 31, 2009.

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

CSI SOFTWARE MAINTENANCE CONTRACT: 2009-2010

RESOLUTION 020-09/10 "WHEREAS, the finance committee reviewed via a meeting held on June 30, 2009.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves a contract renewal with Computer Solutions Inc., of Branchburg, New Jersey, as follows:

Software Support Agreement (Contract #82070)

Budgetary Accounting Module with Requisition:	\$230/month
Human Resources Module:	\$ 76/month
Payroll Module:	\$152/month
Student Recordkeeping Module:	<u>\$291/month</u>
Total Monthly Support Fee:	\$ 749.00
Total Annual Support Fee:	\$8,988.00

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

IN-DISTRICT TRANSPORTATION ROUTES: 2009-2010

RESOLUTION 021-09/10 "WHEREAS, the finance committee reviewed via a meeting held on June 30, 2009.

BE IT THEREFORE RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes the student transportation routes for Elementary School, Middle School and Boonton High School (including mid-day Kindergarten routes at the Elementary School) for the 2009-2010 school year, pending review of the routes by the Lincoln Park Police Department."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TRANSFERS

RESOLUTION 022-09/10 "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."

Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-100-561-00	Tuition-NJ LEA-Regular	4,587,741.69	11,041.00			4,576,700.69
11-000-100-566-00	Tuition-Private Sch Handicap Transfer funds to cover OOD Placement at Banyan School & CP of NJ	614,940.51		11,041.00		625,981.51
11-000-219-590-04	MISC PURCH SERV-CST	150.00	130.00			20.00
11-000-219-530-04	COMMUNICATIONS-CST Transfer funds to cover communication exp for CST	4,460.00		130.00		4,590.00
		619,550.51	11,171.00	11,171.00	0.00	630,591.51

Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-219-580-04	TRAVEL-CST	1,119.94	60.00			1,059.94
11-000-219-530-04	COMMUNICATIONS-CST Transfer funds to cover communication exp for CST	4,590.00		60.00		4,650.00
		5,709.94	60.00	60.00	0.00	5,709.94

Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-219-270-00	Health Benefits:CST	114,224.00	587.93			113,636.07
11-000-219-530-04	Communication:CST Transfer funds to cover communication exp for CST	4,650.00		587.93		5,237.93
11-000-219-320-04	Purch Prof Serv: CST	140,775.00	114.84			140,660.16
11-000-219-610-04	Supplies:CST transfer of funds to cover supplies	4,567.00		114.84		4,681.84
11-000-262-320-65	Purchased Service-District	200.00	6.93			193.07
11-000-262-890-60	Other Objects-District transfer to cover fuel for district	5,500.00		6.93		5,506.93
11-190-100-590-02	Misc. Purch. Serv. MS	4,665.00	61.29			4,603.71
11-190-100-590-03	Misc. Purch. Serv. ES	1,850.00	61.29			1,788.71
11-190-100-530-02	Telephone-MS	7,748.00		61.29		7,809.29
11-190-100-530-03	Telephone-ES transfer to cover telephone exp for MS & ES	6,308.00		61.29		6,369.29
		118,874.00	832.28	832.28	0.00	118,874.00

Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-262-320-65	Purchased Service-District	193.07	1.50			191.57
11-000-262-890-60	Other Objects-District transfer to cover fuel for district	5,506.93		1.50		5,508.43
		5,700.00	1.50	1.50	0.00	5,700.00

Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-250-890-07	Other Objects	5,062.00	77.00			4,985.00
11-000-250-890-07	Supplies transfer for supplies central office	3,951.00		77.00		4,028.00
		9,013.00	77.00	77.00	0.00	9,013.00

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 023-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following payroll related expenses and the following General Account bills list as approved by the finance committee:"

Bills Description	Dated	Check #'s	Totals
Payroll – General	6/15/09	4710	366,235.60
Payroll – Cafeteria	6/15/09	259	2,582.55
FICA – Board Share	6/15/09	4711	5,249.13
FICA – State Share	6/15/09	4712	22,846.03
		Total:	396,913.31
Payroll – General	6/18/09	4713	426,599.88
Payroll – Cafeteria	6/18/09	260	2,582.55
FICA – Board Share	6/18/09	4714	9,839.68
FICA – State Share	6/18/09	4715	22,864.58
		Total:	461,886.69
Payroll – General	6/30/09	4716	13,516.70
Payroll – Cafeteria			
FICA – Board Share	6/30/09	263	1,032.85
FICA – State Share			
			14,549.55
Bills List #1			448,086.39
Bills List #2			33,307.46
Bills List #3			44,432.01
Bills List #4			47,131.94
		Total:	572,957.80
		Grand Total:	1,446,307.35

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 024-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following Student Activities Account bills list as approved by the finance committee:"

Description	Amount
LPMS	12,340.51

A roll call was taken:

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

NAY: None

The motion carried 6-0.

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

TRANSFERS

RESOLUTION 024-09/10 "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."

Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-204-100-610-00	General Supplies	8,261.80	234.15			8,027.65
11-215-100-610-00	General Supplies District transfer per CST	1,102.00		234.15		1,336.15
		9,363.80	234.15	234.15	0.00	9,363.80

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Use of Facilities

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

USE OF FACILITIES

RESOLUTION 005-09/10 "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	Lincoln Park Care Center Grand Opening Event	LPES	Parking Lot	Saturday	July 4, 2009	5:45PM-10:15PM	None
B	Lincoln Park Care Center Grand Opening Event	Chapel Hill	Parking Lot	Saturday	July 4, 2009	5:45PM-10:15PM	None

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Board Discussion

Mr. Avena noted that it was good to get a qualified applicant for the position of Food Service Coordinator and also be able to keep the employee. It was noted that the NJEA was not involved in this process.

Mr. Bellas stated that the fields at the middle school are looking great.

Mr. Lancaster reviewed an email from Ray Pinney’s blog which included the following bills:

- Prohibiting Boards from collecting money for extra curricular activities
- Non operating districts closing
- Restricting Boards from sub-contracting
- Boards must go to arbitration for non-tenured employees to withhold increments.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Bellas, moved to open the second public recognition at 8:36 p.m. The motion was approved by unanimous voice vote.

Sid Johnston, 455 West Lookout Ave, Hackensack, NJ

Mr. Johnston asked Mr. Lancaster for a copy of Ray Pinney’s email.

He also wished the Board a Happy 4th of July.

Further, Mr. Johnston informed the board the the previous reporter covering Lincoln Park Board of Education’s meetings, Rebecca Scanlan, is moving on and wanted to relay that it has been a pleasure working with the Board. The Board wished Ms. Scanlan best of luck in her endeavors.

Trustee Lancaster, seconded by Trustee Bellas, moved to close the second public recognition at 8:38 p.m. The motion was approved by unanimous voice vote.

Executive Session

Trustee Bellas, seconded by Trustee Lancaster, moved to enter into executive session at 8:39 p.m. The motion was approved by unanimous voice vote.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the board is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Lincoln Park, in the County of Morris, State of New Jersey, as follows:

- A. The public shall be excluded from discussion of hereinafter-specified subject matter(s)
- B. The general nature of the subject matter to be discussed is as follows:
 - 1. Current Boonton High School litigation
 - 2. Personnel
 - 3. Negotiations
 - 4. Contract with Chapel Hill School
- C. It is anticipated at this time that the above stated subject matter will be made public immediately following executive session or as the need for confidentiality no longer exists.

Trustee Bellas, seconded by Trustee Lancaster, moved to return from executive session at 9:22 p.m. The motion was approved by unanimous voice vote.

Resolution Eminating From Executive Session

Finance

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

NEGOTIATION OF CHAPEL HILL LEASE EXTENSION

RESOLUTION 026-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education authorizes the Board Attorney to negotiate an extension of the Lease with the Terranova Group, Inc. t/a Chapel Hill Academy, for a term of five (5) years with an option for an additional five (5) years extension subject to formal Board approval at a later meeting."

A roll call was taken:

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

NAY: None

The motion carried 6-0.

Adjournment

Trustee Bellas, seconded by Trustee Lancaster, moved to adjourn the meeting at 9:32 p.m.

The motion was approved by unanimous voice vote.

Respectfully submitted,

Nancy Rajoppi-Manno
Board Secretary