

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
JANUARY 12, 2010

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

President Mayers called the meeting to order at 7:35 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. Gibbons,
Mr. Lancaster, Mr. Nazzaro and Ms. Nielsen.

MEMBERS ABSENT: None

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

OTHERS: None

There was one member of the public present.

Minutes

Trustee Lancaster, seconded by Trustee Nielsen, moved to approve the minutes of a regular meeting of the Board of Education held on December 15, 2009.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Trustee Lancaster, seconded by Trustee Nielsen, moved to approve the minutes of an executive session of the Board of Education held on December 15, 2009.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Superintendent's Report

- Mr. Grube reported that there is an addendum to tonight's meeting and reviewed it for the board.
- A thank you note was received from the NJ Battered Women's Shelter regarding peace links, which the middle school participated in.
- The board meeting scheduled for January 26th will feature a student recognition presentation. This meeting will be held in the all purpose room at LPMS.
- Mr. Grube recommended that the Board participate in the Race to the Top grant program. A brief discussion ensued, and a resolution will be placed before the Board to consider granting participation.

Business Administrator's Report

Fire Drills for the month of December 2009.

Lincoln Park Elementary School: December 3, 2009 and December 15, 2009.

Lincoln Park Middle School: December 18, 2009 and December 22, 2009.

Committee Reports**A. Curriculum / Personnel:**

No meeting, no report.

B. Finance / Facilities / Negotiations:

Mr. Avena reported that a meeting was held prior to the board meeting at which a preliminary budget was discussed.

C. Policy / Public Relations

No meeting, no report.

D. MCESC:

Mr. Nazzaro reported that a meeting was held on January 6th, the following topics were discussed:

- Regional child study teams for Morris County
- Negotiations.

E. NJSBA:

No meeting, no report.

F. MCSBA:

No meeting, no report.

G. Boonton High School Representative:

Mr. Lancaster reported that a meeting was held last night, January 11th, the following topics were discussed:

- Race to the Top grant
- Recognition of field hockey students
- Preventative dental health clinics
- Staff development day – Monday, January 18th
- Home instruction approvals
- Policies
- Social Studies / Math & Science Curriculum.

H. High School Committee:

- Mr. Lancaster reported that a meeting is scheduled for next Tuesday, January 19th.

First Public Recognition

Trustee Lancaster, seconded by Trustee Reardon, moved to open the first public recognition at 8:00 p.m.

The motion was approved by unanimous voice vote.

Sid Johnston, The Suburban Trends

Mr. Johnston inquired about the district's health insurance switch and Mr. Grube responded. Mr. Johnston then asked who is on the negotiations committee and Mr. Mayers responded.

Trustee Reardon, seconded by Trustee Lancaster, moved to close the first public recognition at 8:05 p.m.

The motion was approved by unanimous voice vote.

Resolutions

Administration

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 111-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following professional days:

WHEREAS, employees of the Lincoln Park Board of Education have requested professional days; and

WHEREAS, The Board of Education has determined that the training and informational programs delineated below are directly related to and within the scope of the employees' duties, current responsibilities and the Board's professional development plan; and

WHEREAS, The Board of Education has determined that participation at the stated functions require school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, The Board of Education has determined that the school district travel expenditures for the stated functions are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, The Board of Education finds that a mileage reimbursement rate equal to that of the State of New Jersey Office of Management and Budget mileage reimbursement rate of \$0.31 per mile is a reasonable rate; and

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

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

Name of Attendee	Name and Date of Event	Event Cost	Estimated Mileage
Melissa Capra	From Chaos to Classroom Control: Managing Disruptive Classroom Behavior, February 23, 2010	\$199	---
James Grube	NJDOE "Race to the Top" Grant meeting, January 5, 2010*	---	135
Matthew Spencer	NJDOE "Race to the Top" Grant meeting, January 5, 2010*	---	135

*for post approval.

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the costs of attendance at the stated functions, including all registration fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, and that the total cost of the related travel expense will not exceed the amounts stipulated above."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, #5261227314

RESOLUTION 112-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the provision of home instruction per the Boonton Child Study Team for student State ID #5261227314, pending an evaluation, for up to ten (10) hours per week at the rate of \$30.00 per hour by approved school instructors, effective December 8, 2009 through January 8, 2010."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, #1128284897

RESOLUTION 113-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves coaching services provided by Revolution New Jersey, Inc. per the Boonton Child Study Team for student State ID #1128284897 for up to four (4) hours per week at a rate of \$59.00 per hour, effective December 1, 2009 through June 30, 2010."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

ADVERTISEMENT, BHS 2009-2010 YEARBOOK

RESOLUTION 114-09/10 "RESOLVED, that the Lincoln Park Board of Education authorizes payment of \$280.00 to Boonton High School for a full page advertisement in their 2009-2010 Yearbook."

A roll call was taken:

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

NAY: None

The motion carried 5-0-2 with Ms. Nielsen and Mr. Mayers abstaining.

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

HOME INSTRUCTION AND INSTRUCTOR, #8212122937

RESOLUTION 115-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction for student ID #8212122937, for up to ten (10) hours per week, for approximately one month, effective January 4, 2010 through February 4, 2010.

BE IT FURTHER RESOLVED, that Annie Raczko be approved to provide home instruction to student ID #8212122937 at the approved home instruction rate of pay of \$30.00 per hour."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, #3039984271

RESOLUTION 116-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the provision of home instruction per the Boonton Child Study Team for student State ID #3039984271, for up to ten (10) hours per week, at the rate of \$30.00 per hour by approved school instructors, effective December 17, 2009 through January 8, 2010."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, #8481684604

RESOLUTION 117-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the provision of home instruction per the Boonton Child Study Team for student State ID #8481684604, for up to ten (10) hours per week, at the rate of \$47.00 per day, effective December 10, 2009 through January 9, 2010.

BE IT FURTHER RESOLVED, that services will be provided by the Northwest Area School District, Clearbrook Lodge, in Shickshinny, PA."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, #9936383994

RESOLUTION 118-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the provision of home instruction per the Boonton Child Study Team for student State ID #9936383994, for up to ten (10) hours per week, at the rate of \$30.00 per hour by approved school instructors, effective December 16, 2009 through January 8, 2010."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTION, #8599513836

RESOLUTION 119-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves an administrative placement for the provision of home instruction per the Boonton Child Study Team for student State ID #8599513836, for up to ten (10) hours per week at the rate of \$30.00 per hour by approved school instructors, effective December 12, 2009 through June 18, 2010."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DIRECTOR OF SUMMER SCHOOL STIPEND, 2010-2011

RESOLUTION 120-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of Director of Summer School position to be paid a stipend of \$3,000, effective for the 2010-2011 school year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

FIELD TRIP, LPMS

RESOLUTION 121-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following LPMS field trip, at no cost to the district:
Grade 8, Philadelphia, PA, June 9, 2010."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

ABA PROVIDER, 2009-2010

RESOLUTION 122-09/10 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves the following ABA Provider be added to the provider list, at the approved provider rate of pay, as called for the 2009-2010 school year: Wanda Crump
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: Ms. Nielsen, Mr. Reardon, Mr. Avena, Mr. Gibbons,
Mr. Lancaster, Mr. Nazzaro and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

DISPOSAL OF OUTDATED BOOKS

RESOLUTION 123-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the disposal of the following outdated materials, including textbooks and/or other reading materials, that have met the Department of Education's requirements for disposal of outdated books:"

Subject	Title	Copyright	Qty.
Spanish	(Ven Conmigo) Adelante Level 1A	1999	66
Spanish	En Camino Level 1B	1999	85
Spanish	Discovering Languages Spanish	1995	100
Math	Everyday Mathematics Reference Books	2002	144
Math	Passport to Mathematics	1999	39
Math	Prentice Hall Middle School Mathematics Books	1995	27
Math	Passport to Algebra and Geometry	1999	20

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RACE TO THE TOP GRANT PROJECT

RESOLUTION 124-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the District's participation in the Race to the Top Grant Project.

WHEREAS, the New Jersey Department of Education is currently creating a proposal to submit to the Federal Government; and

WHEREAS, the exact expectations of the Lincoln Park School District are not fully defined; and

WHEREAS, once the grant is awarded, the Lincoln Park School District will have ninety (90) days to either prepare a proposal or decide not to participate in the Race to the Top Grant.

THEREFORE, BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education will authorize the Superintendent and Board President to execute the Memorandum of Understanding between the Lincoln Park School District and the State of New Jersey."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Policy

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

POLICY 2560

RESOLUTION 026-09/10 "WHEREAS, the policy committee reviewed the following on December 18, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following new policy for first reading:

Policy 2560 – Live Animals in Schools"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 2415.03

RESOLUTION 027-09/10 "WHEREAS, the policy committee reviewed the following on December 4, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 2415.03 – Highly Qualified Teachers"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 2423

RESOLUTION 028-09/10 "WHEREAS, the policy committee reviewed the following on December 4, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 2423 – Bilingual and ESL Education"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 3126

RESOLUTION 029-09/10 "WHEREAS, the policy committee reviewed the following on December 4, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following new policy for second reading and adoption:

Policy 3126 – Induction Program for Provisional Teachers"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 3240

RESOLUTION 030-09/10 "WHEREAS, the policy committee reviewed the following on December 4, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 3240 – Professional Development"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 3281

RESOLUTION 031-09/10 "WHEREAS, the policy committee reviewed the following on December 4, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 3281 – Inappropriate Staff Conduct"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 3431.3

RESOLUTION 032-09/10 "WHEREAS, the policy committee reviewed the following on December 4, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following new policy for second reading and adoption:

Policy 3431.3 – New Jersey's Family Leave Insurance Program"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 4281

RESOLUTION 033-09/10 "WHEREAS, the policy committee reviewed the following on December 4, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for second reading and adoption:

Policy 4281 – Inappropriate Staff Conduct"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 4431.3

RESOLUTION 034-09/10 "WHEREAS, the policy committee reviewed the following on December 4, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following new policy for second reading and adoption:

Policy 4431.3 – New Jersey's Family Leave Insurance Program"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 2560

RESOLUTION 035-09/10 "WHEREAS, the policy committee reviewed the following on December 18, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following new regulation for first reading:

Regulation 2560 – Live Animals in Schools"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 2423

RESOLUTION 036-09/10 "WHEREAS, the policy committee reviewed the following on December 4, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for second reading and adoption:

Regulation 2423 – Bilingual/ESL Education Programs"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 3126

RESOLUTION 037-09/10 "WHEREAS, the policy committee reviewed the following on December 4, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following new regulation for second reading and adoption:

Regulation 3126 – Induction Program for Provisional Teachers"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 3240

RESOLUTION 038-09/10 "WHEREAS, the policy committee reviewed the following on December 4, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for second reading and adoption:

Regulation 3240 – Professional Development"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 3281

RESOLUTION 039-09/10 "WHEREAS, the policy committee reviewed the following on December 4, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for second reading and adoption:

Regulation 3281 – Inappropriate Staff Conduct"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 4281

RESOLUTION 040-09/10 "WHEREAS, the policy committee reviewed the following on December 4, 2009.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for second reading and adoption:

Regulation 4281 – Inappropriate Staff Conduct"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Personnel

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

CHANGE IN STEP ON GUIDE, MARKS

RESOLUTION 129-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Donna Marks for movement on the guide from Step 6, MA+15 at a salary of \$56,915 to Step 6, MA+30 at a salary of \$58,365, effective February 1, 2010."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTE TEACHERS

RESOLUTION 130-09/10 "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 January 13, 2010 through June 30, 2010: Karen Ricciardi, Eva Samuels, Christopher Wheeler."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

MEDICAL LEAVE EXTENSION, NORMAN

RESOLUTION 131-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Ms. Judy Norman, Bookkeeper – Accounts Payable/Receivable, Lincoln Park Board of Education Office, for a continuation of medical leave, effective December 29, 2009 through January 25, 2010 under the Family Medical Leave Act, with health benefits, returning to work January 26, 2010 as per doctor's note received on January 6, 2010 indicating an extension of four weeks."

A roll call was taken:

YEA: Mr. Gibbons, Mr. Lancaster, Ms. Nielsen, Mr. Nazzaro and Mr. Reardon.

NAY: Mr. Mayers.

The motion carried 5-1-1 with Mr. Avena abstaining.

Finance

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

DISPOSAL OF EQUIPMENT

RESOLUTION 114-09/10 "WHEREAS, district officials have identified that the following items are obsolete and of no value:

<u>Item</u>	<u>ID #</u>	<u>Location</u>
1984 Sylvania TV	00287	LPMS
Savin 9945 DP	000356	BOE

THEREFORE BE IT RESOLVED, that the School Business Administrator is authorized to remove these items from the fixed asset list."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 115-09/10 "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	12/15/09	5418	372,279.36
Payroll – Cafeteria	12/15/09	278	1,031.95
FICA – Board Share	12/15/09	5419	5,594.91
FICA – State Share	12/15/09	5420	21,747.87
		Total:	400,654.09
Payroll – General	12/31/09	5421	394,619.01
Payroll – Cafeteria	12/31/09	279	1,031.95
FICA – Board Share	12/31/09	5422	7,187.27
FICA – State Share	12/31/09	5423	21,506.87
		Total:	424,345.10
Bills List #1			223,695.26
Bills List #2			34,537.99
		Total:	258,233.25
		Grand Total:	1,083,232.44

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 116-09/10 "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>
LPES	521.05

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Use of Facilities

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

USE OF FACILITIES REQUESTS

RESOLUTION 015-09/10 "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.

	<u>Group/ Organization</u>	<u>School</u>	<u>Location</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Rental Fee</u>
A	Girl Scouts	LPMS	APR	Friday	2/26/2010	5-9:30pm	None

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Board Discussion

The Board discussed the budget and its new format that Ms. Rajoppi-Manno is using.

Mr. Nazzaro stated that the Morris County Academy graduation is the same time as Boonton. There is concern about the travel time needed to get to each graduation. Mr. Grube noted that he spoke with Mr. Meyer regarding the graduation start time. Middle School graduation will begin at 5:00 p.m. on Friday, June 18th.

Second Public Recognition

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the second public recognition at 8:23 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Lancaster, seconded by Trustee Reardon, moved to close the second public recognition at 8:23 p.m. The motion was approved by unanimous voice vote.

Executive Session

None

Adjournment

Trustee Lancaster, seconded by Trustee Reardon, moved to adjourn the meeting at 8:24 p.m.

The motion was approved by unanimous voice vote.

Respectfully submitted,

Nancy Rajoppi-Manno
Board Secretary