

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
MINUTES
REGULAR MEETING
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL
MARCH 31, 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, Ms. Nancy Rajoppi-Manno,
Mrs. Susan Grillo and Mr. Michael Meyer.

OTHERS PRESENT: Nathanya G. Simon, Board Counsel

There were approximately nineteen members of the public present.

Minutes

Trustee Avena, seconded by Trustee Reardon, moved to approve the minutes of a regular meeting of the Board of Education held on March 9, 2010.

A roll call was taken:

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

NAY: None

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

Trustee Avena, seconded by Trustee Reardon, moved to approve the minutes of an executive session of the Board of Education held on March 9, 2010.

A roll call was taken:

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

NAY: None

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

Trustee Avena, seconded by Trustee Reardon, moved to approve the minutes of an executive session of the Board of Education held on March 22, 2010.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Superintendent's Report

- Enrollment Report
- No suspensions
- Review of addendum to agenda

Business Administrator's Report

Fire Drills for the month of February, 2010

Lincoln Park Elementary School: February 5, 2010 and February 9, 2010

Lincoln Park Middle School: February 8, 2010 (Code Red Fire Drill)

Fire Drills for the month of March, 2010

Lincoln Park Elementary School: March 4, 2010 and March 8, 2010

Lincoln Park Middle School: March 1, 2010 – AM & PM

March 8, 2010 and March 11, 2010

Ms. Rajoppi-Manno thanked Mr. Grube, the Administrators and the Board for their cooperation and support during the budget process.

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

No meeting, no report.

B. Finance / Facilities / Negotiations:

Mr. Avena reported that a meeting will be held on Monday, April 5th with the LPEA.

C. Policy / Public Relations

No meeting. Several policies, bylaws and regulations are on tonight's agenda.

D. MCESC:

No meeting, no report.

E. NJSBA:

No meeting, no report.

F. MCSBA:

Mr. Lancaster reported that a meeting was scheduled for this evening.

G. Boonton High School Representative:

Mr. Lancaster reported that a meeting was held earlier this evening in Boonton.

H. High School Committee:

Mr. Reardon reported that a meeting was held on March 16th, topics included:

- Adjustment of the school calendar
- Graduation
- National Honor Society
- AP exams
- GSA
- Prom on June 30th
- Grants

Presentations

Mr. Grube stated that the application for absentee ballots are due by April 13, 2010.

Mr. Grube responded to questions regarding the budget. The budget presented tonight is the final budget the voters will see on the ballot, however, it could change if the LPEA makes concessions. The decision to accept a pay freeze must be made by April 5th in order to receive additional state aid. Mr. Lancaster stated that if this happens, some teachers can be brought back.

First Public Recognition

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

Malcolm Chamalian, (address indecipherable), asked who pays for the tuition adjustments and Mr. Grube responded that Lincoln Park must pay.

Patrick Byrne, Chapel Hill Road, asked if state mandates are going to be reduced and Mr. Grube responded mandates have not been reduced. The Governor has indicated that tools will be given to handle the crisis.

John Driesse, 6 Randolph Street, asked about the teachers union's refusal of a pay freeze after meeting four times. Mr. Grube responded that at first the union refused to meet, but since have met with the Finance Committee on March 29th to consider options.

Jean (name/address indecipherable), asked about transportation costs.

Robin Zanka, 28 Bog and Vly Lane, inquired about eliminating bus routes by centralizing stops. Mona Pepe, 344 Gettysburg Way, asked if administration will take a pay freeze if the union does and Mr. Grube responded that he would take a pay freeze.

Toni Smith, 58 Anthony Boulevard, noted that students are upset and asked for a way to explain to them what is going on and if there is a way to support the children and the staff during this crisis.

Mr. Grube responded that the administration will do anything they can to help the teachers.

Trustee Nielsen, seconded by Trustee Reardon, moved to close the first public recognition at 8:45 p.m. The motion was approved by unanimous voice vote.

Resolutions

Administration

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

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 157-09/10 "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
Jennifer Kennelly	Overcoming Dyslexia: Translating Research Into Practice, April 19, 2010	\$50	---
Stephanie Anderson	Organizing & Managing Accounts Payable, March 18, 2010*	\$199	---
Nancy Rajoppi-Manno	NJDOE NCLB Final Report training, March 11, 2010*	---	24

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

NAY: None

The motion carried 7-0.

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

FIELD TRIPS, LPMS

RESOLUTION 158-09/10, “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following field trips at no expense to the Board:

April 5, 2010 – Grade 5, DARE Bowling Trip, Boonton Lanes, Boonton, NJ

May 24, 2010 - Battle of the Books, Union Township, NJ (Burnet MS)

May 26, 2010 - Grade 7, Museum of Natural History, New York City”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PARTICIPATION IN “TAKE OUR CHILDREN TO WORK DAY”

RESOLUTION 159-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves participation in “Take Our Children To Work Day” on April 22, 2010, as recommended by the New Jersey Department of Education.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SCHOOL CALENDAR, 2010-2011

RESOLUTION 160-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park School District Calendar for the 2010 – 2011 School Year.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

OUT OF DISTRICT PLACEMENT, 2009-2010

RESOLUTION 161-09/10 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following out-of-district placement and tuition for the 2009-2010 school year. Transportation has been requested and filed.

COUNTY	SCHOOL	REGULAR TUITION	ESY TUITION	ESY DATES	ID#	Classification
Morris	Chapel Hill Academy	17,659.50 Prorated (289.50 per diem)	8,685.00	Eff. 3/18/10	0690	MD

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

NAY: None

The motion carried 7-0.

Policy

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

BYLAW 0142.1

RESOLUTION 043-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Bylaw 0142.1 – Nepotism"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

BYLAW 0174

RESOLUTION 044-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Bylaw 0174 – Legal Services"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

BYLAW 0177

RESOLUTION 045-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Bylaw 0177 – Professional Services"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 1570

RESOLUTION 046-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Policy 1570 – Internal Controls"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 1620

RESOLUTION 047-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Policy 1620 – Administrative Employment Contracts"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 5338

RESOLUTION 048-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Policy 5338 – Diabetes Management"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 5512.01

RESOLUTION 049-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Policy 5512.01 – Harassment, Intimidation, and Bullying"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 5533

RESOLUTION 050-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Policy 5533 – Pupil Smoking"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 6111

RESOLUTION 051-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Policy 6111 – Special Education Medicaid Initiative (SEMI) Program"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 6360

RESOLUTION 052-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Policy 6360 – Political Contributions"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 6471

RESOLUTION 053-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Policy 6471 – School District Travel"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 6660

RESOLUTION 054-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Policy 6660 – Student Activity Fund"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 7434

RESOLUTION 055-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Policy 7434 – Smoking on School Grounds"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 8461

RESOLUTION 056-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Policy 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 9700

RESOLUTION 057-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Policy 9700 – Special Interest Groups"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 1570

RESOLUTION 058-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Regulation 1570 – Internal Controls"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 5338

RESOLUTION 059-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Regulation 5338 – Diabetes Management"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 5533

RESOLUTION 060-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Regulation 5533 – Pupil Smoking"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 6111

RESOLUTION 061-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Regulation 6111 – Special Education Medicaid Initiative (SEMI) Program"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 6471

RESOLUTION 062-09/10 "WHEREAS, the policy committee reviewed the following via an update on March 19, 2010.

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

Regulation 6471 – School District Travel"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Personnel

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

SOFTBALL COACH RESIGNATION, CONNELLY

RESOLUTION 142-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Christopher Connelly, Softball Coach, Lincoln Park Public Schools, effective at the end of the workday on March 22, 2010."

A roll call was taken:

YEA: Mr. Gibbons, Mr. Avena, Mr. Lancaster, 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:

STIPEND POSITION, SOFTBALL

RESOLUTION 143-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following teacher for stipend position, as per Schedule C of the LPEA Agreement, effective March 23, 2010 through June 30, 2010:

Softball	Catherine Aduabato	\$1,535.00 (prorated)"
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A roll call was taken:

YEA: Mr. Gibbons, Mr. Avena, Mr. Lancaster, 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:

SUBSTITUTE TEACHERS

RESOLUTION 144-09/10 "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 April 1, 2010 through June 30, 2010: Christine Mason, Lisa Mulhall."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Finance

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

ADOPT PROPOSED SCHOOL BUDGET: 2010-2011

RESOLUTION 153-09/10 "RESOLVED, that the Lincoln Park Board of Education adopt the 2010-2011 budget as submitted to the Morris County Superintendent of Schools; and,
BE IT FURTHER RESOLVED, that the following question be approved to be placed on the ballot for the April 20, 2010 annual election -

"RESOLVED, that there should be raised for General Funds \$16,749,036 for the ensuing fiscal year 2011 school year".

A roll call was taken:

YEA: Mr. Gibbons, Mr. Avena, Mr. Lancaster, 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:

TREASURERS REPORT, JANUARY 2010

RESOLUTION 154-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for January 2010."

A roll call was taken:

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

NAY: None

The motion carried 6-0-1 with Ms. Nielsen abstaining.

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

SECRETARYS REPORT, JANUARY 2010

RESOLUTION 155-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the January 2010 Secretary's Report."

A roll call was taken:

YEA: Mr. Gibbons, Mr. Avena, Mr. Lancaster, 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:

CERTIFICATION, JANUARY 2010

RESOLUTION 156-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for January 2010 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

A roll call was taken:

YEA: Mr. Gibbons, Mr. Avena, Mr. Lancaster, 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:

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 157-09/10 "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	3/31/10	5720	365,929.09
Payroll – Cafeteria	3/31/10	291	1,031.95
FICA – Board Share	3/31/10	5721	4,822.09
FICA – State Share	3/31/10	5722	23,149.66
		Total:	394,932.79
Bills List #1			150,338.97
Bills List #2			18,708.63
Bills List #3			2,031.59
		Total:	171,079.19
		Grand Total:	566,011.98

A roll call was taken:

YEA: Mr. Gibbons, Mr. Avena, Mr. Lancaster, 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:

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 158-09/10 "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	2,645.00

A roll call was taken:

YEA: Mr. Gibbons, Mr. Avena, Mr. Lancaster, 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:

RESCIND TENTATIVE SCHOOL BUDGET: 2010-2011

RESOLUTION 159-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 135-09/10 which was passed on March 22, 2010 in the following form:

RESOLUTION 000-09/10 "RESOLVED, that the Lincoln Park Board of Education approves a 2010-2011 school district budget for submission to the voters as follows:

General Fund	\$ 18,349,656.
Special Revenue Fund	\$ 236,815.
Debt Service Fund	\$ 753,411.
Total Budget	\$ 19,339,882.

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves that in the Borough of Lincoln Park there shall be raised the following Tax Levies for the ensuing school year 2010-2011:

General Fund	\$ 16,749,036.
Debt Service	\$ 689,813;

BE IT FURTHER RESOLVED, that the Lincoln Park School District has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission of the 2010-2011 budget to the Executive County Superintendent for approval; and

BE IT FURTHER RESOLVED, that due to a compressed election schedule that this budget may be presented for advertisement prior to Executive County Superintendent approval."

A roll call was taken:

YEA: Mr. Gibbons, Mr. Avena, Mr. Lancaster, 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:

TENTATIVE SCHOOL BUDGET: 2010-2011

RESOLUTION 160-09/10 "RESOLVED, that the Lincoln Park Board of Education approves a 2010-2011 school district budget for submission to the voters as follows:

General Fund	\$ 18,350,365.
Special Revenue Fund	\$ 236,815.
Debt Service Fund	\$ 753,411.
Total Budget	\$ 19,340,591.

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves that in the Borough of Lincoln Park there shall be raised the following Tax Levies for the ensuing school year 2010-2011:

General Fund	\$ 16,749,035.
Debt Service	\$ 682,061;

BE IT FURTHER RESOLVED, that the Lincoln Park School District has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district; and

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission of the 2010-2011 budget to the Executive County Superintendent for approval; and

BE IT FURTHER RESOLVED, that due to a compressed election schedule that this budget may be presented for advertisement prior to Executive County Superintendent approval."

A roll call was taken:

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

Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

Use of Facilities

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

USE OF FACILITIES REQUESTS

RESOLUTION 019-09/10 "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	Boys & Girls Club	LPMS	Gym	Thursdays	3/18*, 3/25*, 4/8, 4/15, 4/22, 5/6 & 5/27/2010.	6-8:30pm	None

* For post-approval."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Board Discussion

Mr. Lancaster thanked the public for coming to tonight's meeting.

Second Public Recognition

Trustee Nielsen, seconded by Trustee Reardon, moved to open the second public recognition at 9:07 p.m.

The motion was approved by unanimous voice vote.

Sid Johnston, The Suburban Trends, asked if it could be mentioned for the public to come out and vote.

Trustee Lancaster, seconded by Trustee Gibbons, moved to close the second public recognition at 9:08 p.m.

The motion was approved by unanimous voice vote.

Executive Session

Trustee Lancaster, seconded by Trustee Nielsen, moved to enter into executive session at 9:09 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. Legal
2. Negotiations

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 Gibbons, seconded by Trustee Reardon, moved to return from executive session at 9:53 p.m.

The motion was approved by unanimous voice vote.

Adjournment

Trustee Reardon, seconded by Trustee Gibbons, moved to adjourn the meeting at 9:54 p.m.
The motion was approved by unanimous voice vote.

Respectfully submitted,

Nancy Rajoppi-Manno
Board Secretary