

LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
MINUTES  
REGULAR MEETING  
7:30 P.M., LINCOLN PARK MIDDLE SCHOOL  
APRIL 13, 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 7:32 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 Mrs. Grace Marinello.

There were approximately forty two members of the public present.

**Minutes**

Trustee Lancaster, seconded by Trustee Gibbons, moved to approve the minutes of a regular meeting of the Board of Education held on March 31, 2010.

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 approve the minutes of an executive session of the Board of Education held on March 31, 2010.

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.

**Superintendent's Report**

- No suspensions
- Review of addendum to agenda
- Explained the middle school participation in the Slam Dunk the Junk: put litter in its place program. 25 students as well as Mrs. DeJosia, Mr. Spencer, Mr. Kelly, Mr. Mayer and Mr. Grube will spend from 3:30-5:30 cleaning up Lanes Field. This is part of a grant program which the district will receive \$500.00 for trash and recycling cans.
- Explained that FEMA will be using the PAL building for the next three weeks. The district will make the school gyms available to Lincoln Park Recreation department for their evening activities.
- Shared a letter from Lincoln Park Emergency Services requesting the use of Chapel Hill Academy's fields for their annual carnival.
- The contractor is coming in on Wednesday and Thursday to cut, seed and fertilize the LPMS athletic fields. This is a part of the athletic fields project from last summer.
- Attended DARE graduation and complimented Sergeant Runfeldt and Pt. Baily on doing such a nice job with the program.
- Reminded everyone to remember to vote on Tuesday, April 20<sup>th</sup> from 2:00 pm to 9:00 pm at the Borough Hall Community Center.

**Business Administrator's Report**

Ms. Rajoppi-Manno informed the Board that Mrs. Joann Borin had contacted her to inquire as to a date she could meet with the Board to discuss the tabulation of the Superintendent's evaluations. Mrs. Borin also mentioned she was waiting for two board members' evaluations as of date. This would take place during executive session. The Board concurred the May 11<sup>th</sup> board meeting, executive session. Ms. Rajoppi-Manno stated she would contact Mrs. Borin regarding the Board's decision of May 11<sup>th</sup>.

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

No meeting.

**B. Finance / Facilities / Negotiations:**

No meeting, no report.

**C. Policy / Public Relations**

No meeting.

**D. MCESC:**

Mr. Nazzaro reported that a meeting was held on Wednesday; budget cuts and decline in enrollment were discussed.

**E. NJSBA:**

No meeting, no report.

**F. MCSBA:**

No meeting.

**G. Boonton High School Representative:**

Mr. Lancaster reported that a meeting was held last night, April 12<sup>th</sup>, topics included:

- Discovery Channel for 8<sup>th</sup> graders
- Annual Showcase of Excellence this Thursday
- Student awards for essay
- Governor Christie's visit to Boonton to meet with 4<sup>th</sup> graders.

**H. High School Committee:**

No meeting, no report.

**First Public Recognition**

Trustee Lancaster, seconded by Trustee Gibbons, moved to open the first public recognition at 8:46 p.m. The motion was approved by unanimous voice vote.

Matthew Spencer, LPEA President

Mr. Spencer read a statement on behalf of the LPEA explaining the union’s efforts and stressing the importance in standing together to support the childrens’ future. Mr. Mayers thanked Mr. Spencer for the LPEA’s efforts.

Trustee Lancaster, seconded by Trustee Nielsen, moved to close the first public recognition at 8:50 p.m. The motion was approved by unanimous voice vote.

**Resolutions**

**Administration**

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

**PROFESSIONAL DAY WORKSHOP ATTENDANCE**

RESOLUTION 162-09/10 “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
Michael Meyer	Morris County Roundtable, March 26, 2010*	---	30
Joan Oliphant	MCASBO meeting, April 9, 2010*	---	16
Nancy Rajoppi-Manno	MCASBO meeting, April 9, 2010*	---	16
Nancy Rajoppi-Manno	NJASBO Strategic Planning, April 16, 2010	---	138
Nancy Rajoppi-Manno	NJASBO Workshop Pension Reform, April 19, 2010	---	138
Nancy Rajoppi-Manno	SMARTS User Group meeting, May 12, 2010	---	22
Kimberly Florit	NJASBO Central Office Administrative Secretaries Program, May 20, 2010	\$100	86
Joan Oliphant	NJASBO Central Office Administrative Secretaries Program, May 20, 2010	\$100	86

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

NAY: None

The motion carried 7-0.

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

2010-2011 PROFESSIONAL DEVELOPMENT PLAN

RESOLUTION 163-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the 2010-2011 Professional Development Plan.

BE IT FURTHER RESOLVED, that the board of education approves the submission of the 2010-2011 Professional Development Plan to the Morris County Department of Education."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PRESCHOOL DISABILITIES CLASS AND KITES PROGRAM MAKE-UP DAY

RESOLUTION 164-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Preschool Disabilities Class and the KITES Program to make-up two (2) days from the 2009-2010 school year on June 21, 2010 by holding a double session (full day) of these classes."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RESCIND 2010 EXTENDED SCHOOL YEAR PRESCHOOL DISABILITIES PROGRAM

RESOLUTION 165-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 133-09/10 which was passed on February 9, 2010 in the following form:

RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of an Extended School Year Preschool Disabilities Program, to include one Preschool Teacher of the Handicapped for four (4) hours daily for 30 days and one teacher assistant for four and one half (4.5) hours daily for thirty (30) days, at the Lincoln Park Elementary School effective June 22, 2010 through August 3, 2010 (no classes July 5, 2010)."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

2010 EXTENDED SCHOOL YEAR PRESCHOOL DISABILITIES PROGRAM

RESOLUTION 166-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of an Extended School Year Preschool Disabilities Program, to include one Preschool Teacher of the Handicapped for four (4) hours daily for thirty-two (32) days and one teacher assistant for four and one half (4.5) hours daily for thirty-two (32) days, at the Lincoln Park Elementary School effective June 22, 2010 through August 5, 2010 (no classes July 5, 2010)."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RESCIND 2010 EXTENDED SCHOOL YEAR KITES PROGRAM

RESOLUTION 167-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 134-09/10 which was passed on February 9, 2010 in the following form:

RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of an Extended School Year KITES Program, to include one Teacher of the Handicapped for four (4) hours daily for thirty (30) days and two teacher assistants for four and one half (4.5) hours daily for thirty (30) days, at the Lincoln Park Elementary School effective June 22, 2010 through August 3, 2010 (no classes July 5, 2010)."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

2010 EXTENDED SCHOOL YEAR KITES PROGRAM

RESOLUTION 168-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of an Extended School Year KITES Program, to include one Teacher of the Handicapped for four (4) hours daily for thirty-two (32) days, and two teacher assistants for four and one half (4.5) hours per day for thirty-two (32) days, at the Lincoln Park Elementary School effective June 22, 2010 through August 5, 2010 (no classes July 5, 2010)."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RESCIND 2010 NURSE AND THERAPIST POSITIONS FOR SUMMER PROGRAMS

RESOLUTION 169-09/10 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 136-09/10 which was passed on February 9, 2010 in the following form:

RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of Summer Nurse and Therapist positions, to include one (1) School Nurse, one (1) Occupational Therapist, one (1) Physical Therapist, and one (1) Speech Therapist services to be implemented over a thirty (30) day period, at the Lincoln Park Elementary School effective June 22, 2010 through August 3, 2010 (no classes July 5, 2010)."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

2010 NURSE FOR SUMMER PROGRAMS

RESOLUTION 170-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of Summer Nurse position to include one (1) School Nurse to be implemented over a thirty-two (32) day period, at the Lincoln Park Elementary School effective June 23, 2010 through August 5, 2010 (no classes July 5, 2010)."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

2010 THERAPIST POSITIONS FOR SUMMER PROGRAMS

RESOLUTION 171-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment Therapist positions to include one (1) Occupational Therapist, one (1) Physical Therapist, and one (1) Speech Therapist services to be implemented over a thirty-one (31) day period, at the Lincoln Park Elementary School effective June 23, 2010 through August 5, 2010 (no classes July 5, 2010)."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PHYSICAL AND SPEECH THERAPY SERVICES FOR ESY 2010

RESOLUTION 172-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Invo HealthCare Associates, Inc. of Jamison, PA to provide physical therapy and speech therapy services for the Extended School Year Program at the rate of \$85.00 per hour effective June 28, 2010 through August 1, 2010, for a total amount not to exceed \$6,800.

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

NAY: None

The motion carried 7-0.

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

OCCUPATIONAL THERAPY SERVICES FOR ESY 2010

RESOLUTION 173-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Douglas Cicero, O.T. Works, occupational therapy consultant, to provide occupational therapy services for the Extended School Year Program at the rate of \$85.00 per hour effective June 23, 2010 through August 1, 2010, for a total amount not to exceed \$2,040.

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

NAY: None

The motion carried 7-0.

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

GRANT ACCEPTANCE

RESOLUTION 174-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves acceptance of the \$500 grant from Morris County Municipal Utilities Authority (MCMUA) through the Morris County Clean Communities Program to purchase exterior trash and recycling containers or interior recycling containers."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

**Policy**

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

**BYLAW 0142.1**

RESOLUTION 063-09/10 "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 second reading and adoption:

Bylaw 0142.1 – Nepotism"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

**BYLAW 0174**

RESOLUTION 064-09/10 "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 second reading and adoption:

Bylaw 0174 – Legal Services"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

**BYLAW 0177**

RESOLUTION 065-09/10 "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 second reading and adoption:

Bylaw 0177 – Professional Services"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

**POLICY 1570**

RESOLUTION 066-09/10 "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 second reading and adoption:

Policy 1570 – Internal Controls"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 1620

RESOLUTION 067-09/10 "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 second reading and adoption:

Policy 1620 – Administrative Employment Contracts"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 5338

RESOLUTION 068-09/10 "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 second reading and adoption:

Policy 5338 – Diabetes Management"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 5512.01

RESOLUTION 069-09/10 "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 second reading and adoption:

Policy 5512.01 – Harassment, Intimidation, and Bullying"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 5533

RESOLUTION 070-09/10 "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 second reading and adoption:

Policy 5533 – Pupil Smoking"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 6111

RESOLUTION 071-09/10 "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 second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 6360

RESOLUTION 072-09/10 "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 second reading and adoption:

Policy 6360 – Political Contributions"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 6471

RESOLUTION 073-09/10 "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 second reading and adoption:

Policy 6471 – School District Travel"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 6660

RESOLUTION 074-09/10 "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 second reading and adoption:

Policy 6660 – Student Activity Fund"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 7434

RESOLUTION 075-09/10 "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 second reading and adoption:

Policy 7434 – Smoking on School Grounds"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 8461

RESOLUTION 076-09/10 "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 second reading and adoption:

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

POLICY 9700

RESOLUTION 077-09/10 "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 second reading and adoption:

Policy 9700 – Special Interest Groups"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 1570

RESOLUTION 078-09/10 "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 second reading and adoption:

Regulation 1570 – Internal Controls"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 5338

RESOLUTION 079-09/10 "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 second reading and adoption:  
Regulation 5338 – Diabetes Management"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 5533

RESOLUTION 080-09/10 "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 second reading and adoption:  
Regulation 5533 – Pupil Smoking"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 6111

RESOLUTION 081-09/10 "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 second reading and adoption:  
Regulation 6111 – Special Education Medicaid Initiative (SEMI) Program"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

REGULATION 6471

RESOLUTION 082-09/10 "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 second reading and adoption:  
Regulation 6471 – School District Travel"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

**Personnel**

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

**LONGEVITY STIPEND, KENNELLY**

RESOLUTION 145-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Kennelly, LDTC, for a longevity stipend of \$1,000.00, prorated, for completing 15 years of service, effective May 1, 2010."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

**SUBSTITUTE SECRETARY, MILLER**

RESOLUTION 146-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute secretary at the approved substitute secretary rate of pay, as called, effective April 14, 2010 through June 30, 2010: Kathleen Miller."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

**ESY 2010 SUBSTITUTE TEACHERS**

RESOLUTION 147-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute teachers for the Extended School Year Programs at a pro-rated rate of \$65.00 per day effective June 23, 2010 through August 5, 2010: Amy Pohlman, Gianna Marinello, Jamie Reilly, and Cathy Aduvato."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

**ESY 2010 STAFF**

RESOLUTION 148-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the appointment of the following staff for the following 2010 Extended School Year Programs."

<u>Program</u>	<u>Start Date</u>	<u>End Date</u>	<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Hourly</u>	<u>Hours</u>	<u>Total Amount</u>
ESY Preschool Disabilities	06/22/10	06/30/10	Erin Travers	Teacher	7	\$50.00	28	\$1,400.00
ESY Preschool Disabilities	07/01/10	08/05/10	Erin Travers	Teacher	25	\$50.00	100	\$5,000.00
ESY Preschool Disabilities	06/22/10	06/30/10	Wanda Crump	Teacher Aid	7	\$17.00	31.5	\$535.50
ESY Preschool Disabilities	07/01/10	08/05/10	Wanda Crump	Teacher Aid	25	\$17.00	112.5	\$1,912.50
LLD/ Summer Program	07/06/10	07/29/10	Joddi Kaye	Teacher	18	\$50.00	72	\$3,600.00
KITES	06/22/10	06/30/10	Melissa Capra	Teacher	7	\$50.00	28	\$1,400.00
KITES	07/01/10	08/05/10	Melissa Capra	Teacher	25	\$50.00	100	\$5,000.00
KITES	06/22/10	06/30/10	Brenda Van Bodegon	Teacher Aid	7	\$17.00	31.5	\$535.50
KITES	07/01/10	08/05/10	Brenda Van Bodegon	Teacher Aid	25	\$17.00	112.5	\$1,912.50
KITES/LLD	06/22/10	06/30/10	Rachel Shier	Teacher Aid	7	\$17.00	31.5	\$535.50
KITES/LLD	07/01/10	08/05/10	Rachel Shier	Teacher Aid	25	\$17.00	112.5	\$1,912.50

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Finance

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

AMENDMENT OF THE IDEA BASIC ARRA GRANT: FY 2010

RESOLUTION 161-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of an amendment to the IDEA Basic ARRA Grant.

BE IT FURTHER RESOLVED, that the Board of Education approves the amendment which will increase the Personal Services - Salaries allotment by \$34,322.00 and the Employee Benefits in the amount of \$6,864.00, showing a total amendment of \$41,186.00.

BE IT FURTHER RESOLVED, that the allotment for Building/Renovations and Instructional Supplies will be decreased by the same amount."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TREASURERS REPORT, FEBRUARY 2010

RESOLUTION 162-09/10 "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 February 2010."

A roll call was taken:

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

NAY: None

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

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

SECRETARYS REPORT, FEBRUARY 2010

RESOLUTION 163-09/10 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the February 2010 Secretary's Report."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CERTIFICATION, FEBRUARY 2010

RESOLUTION 164-09/10 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for February 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. Lancaster, Mr. Avena, Mr. Gibbons, Mr. Nazzaro,  
Ms. Nielsen, Mr. Reardon and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

**GENERAL ACCOUNT BILLS LIST**

RESOLUTION 165-09/10 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following General Account bills list as approved by the finance committee:"

Bills Description	Dated	Check #'s	Totals
Bills List #1			920,286.47
Bills List #2			5,599.67
Bills List #3			13,192.86
		Total:	939,079.00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

**STUDENT ACTIVITIES BILLS LIST**

RESOLUTION 166-09/10 "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	3,916.00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Use of Facilities

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

**USE OF FACILITIES REQUESTS**

RESOLUTION 020-09/10 "WHEREAS, the group(s)/organization(s) listed below have requested the use of facilities; and

WHEREAS, these requests comply with the policies outlined under "Rental of School Facilities" incorporated into the policies of the Board of Education;

THEREFORE BE IT RESOLVED, that approval is hereby given to the listed group(s)/organization(s) to rent requested facilities; and

THEREFORE BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests. The Board reserves the right to schedule school activities at any time.

	Group/ Organization	School	Location	Day	Date	Time	Rental Fee
A	LP Rec. Sports	LPES	Gym	Tuesdays	April 12*-May 12, 2010	6-7pm	None
B	LP Rec. Sports	LPES	Gym	Thursdays	April 12-May 12, 2010	6-10:30pm	None
C	LP Rec. Sports	LPMS	Gym	Tues, Wed & Fridays	April 12*-May 12, 2010	7-10:30pm	None

\* For post-approval."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

**Board Discussion**

Mr. Mayers presented a plaque to Mr. John Reardon and recognized his nine years of service to the Lincoln Park Board of Education. Mr. Reardon stated that it has been a pleasure working with everyone, Board and Staff, and it has been a great experience. He is happy with the better relationship Lincoln Park has with Boonton. Mr. Reardon also stated that he will miss attending board meetings and he thanked members of the public who attended this evening's meeting. Several members of the board and the public thanked Mr. Reardon for his service.

Mr. Mayers stated that he can appreciate the LPEA's position and hopes for a continued good relationship as everyone is working toward the common goal of doing what is best for the students of Lincoln Park. He then thanked the public for coming to this meeting.

Toni Smith thanked Mr. Grube and the staff for speaking with the students about the budget.

Mr. Lancaster stated that it is unconscionable of the Governor to tell the public to vote "no". It is totally anti-education and anti-students. Voting budgets down is ridiculous.

**Second Public Recognition**

Trustee Lancaster, seconded by Trustee Nielsen, moved to open the second public recognition at 8:04 p.m. The motion was approved by unanimous voice vote.

No member of the public wished to be recognized.

Trustee Avena, seconded by Trustee Nazzaro, moved to close the second public recognition at 8:04 p.m. The motion was approved by unanimous voice vote.

**Executive Session**

None

**Adjournment**

Trustee Lancaster, seconded by Trustee Gibbons, moved to adjourn the meeting at 8:05 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

Nancy Rajoppi-Manno  
Board Secretary