

LINCOLN PARK BOARD OF EDUCATION

ANNUAL REORGANIZATION MEETING

May 10, 2011
7:00 PM

District Mission Statement

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

Lincoln Park Middle School
90 Ryerson Road
Lincoln Park, New Jersey 07035
www.lincolnparkboe.org

LINCOLN PARK BOARD OF EDUCATION
LINCOLN PARK, NEW JERSEY

MINUTES FOR COMBINED
REORGANIZATION MEETING
AND
REGULAR MEETING

7:00 P.M., LINCOLN PARK MIDDLE SCHOOL
MAY 10, 2011

Mrs. Adrian Podzielnny, School Business Administrator, called the meeting to order at 7:05 P.M. There were four (4) members of the community present. She then led the board in the pledge of allegiance to the flag.

Mrs. Podzielnny read the following statement into the record:

“In accordance with the requirements of the Open Public Meetings Act, I wish to announce that: The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, the Board of Education of the Borough of Lincoln Park, in the County of Morris, New Jersey, has caused notice of this meeting to be mailed to The Daily Record and The Record and posted at the Board of Education Administrative Offices and filed with the Town Clerk.”

Oaths of Office Administered: Mrs. Adrian Podzielnny administered the oath of office to the following elected members of the Board: Ms. Denise McCarthy and Ms. Nielsen.

MEMBERS PRESENT: Mr. Avena, Ms. Brogan, Mr. Gibbons, Mr. Mayers, Ms. McCarthy, Mr. Nazzaro, Ms. Nielsen.

MEMBERS ABSENT: None

ADMINISTRATION: Mr. James W. Grube and Mrs. Adrian J. Podzielnny

OTHERS PRESENT: Nathanya G. Simon, Board Counsel

ORGANIZATION MEETING

Annual Election Results held on April 27, 2011 – Mrs. Adrian Podzielnny

GENERAL FUND TAX LEVY:

RESOLVED, that there should be raised for the General Fund \$17,050,518.00 for the ensuing year (2011-2012).

General Fund	Machine Ballots	Absentee Ballots	Grand Total	Percent
Yes	545	5	550	64%
No	308	0	308	36%

BOARD MEMBER ELECTION:

Carol R. Nielsen: 529
Denise McCarthy: 120

Election of Officers

Mrs. Podzielny opened the floor to nominations for President. Mr. Avena nominated Mr. Mayers. Upon motion of Ms. Nielsen, seconded by Mr. Gibbons, the floor was closed to further nominations. The motion to close carried by unanimous voice vote.

RESOLUTION 001-10/11 "RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Lincoln Park Board of Education elects Mr. Perry Mayers as President of the Board of Education effective May 10, 2011, for a term prescribed by law."

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

- Mr. Avena voted for Mr. Mayers
- Ms. Brogan voted for Mr. Mayers
- Mr. Gibbons voted for Mr. Mayers
- Mr. Mayers voted for Mr. Mayers
- Ms. McCarthy voted for Mr. Mayers
- Mr. Nazzaro voted for Mr. Mayers
- Ms. Nielsen voted for Mr. Mayers

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

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

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

RESOLUTION 002-10/11 "RESOLVED, that in accordance with N.J.S.A. 18A: 15-1 the Lincoln Park Board of Education elects Mr. Frank Avena as Vice President of the Board of Education effective May 10, 2011, for a term prescribed by law."

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

- Mr. Avena voted for Mr. Avena
- Ms. Brogan voted for Mr. Avena
- Mr. Gibbons voted for Mr. Avena
- Mr. Mayers voted for Mr. Avena
- Ms. McCarthy voted for Mr. Avena
- Mr. Nazzaro voted for Mr. Avena
- Ms. Nielsen voted for Mr. Avena

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

Annual Appointments (Bylaw 0153)

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

BOARD SECRETARY

RESOLUTION 001-11/12 "RESOLVED, that the Lincoln Park Board of Education appoints Mrs. Adrian Podzielnny as Board Secretary, (N.J.S.A. 18A:17-2, 17-5), effective May 10, 2011 to the Reorganization Meeting of 2012."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

ASSISTANT BOARD SECRETARY

RESOLUTION 002-11/12 "RESOLVED, that the Lincoln Park Board of Education appoints the Superintendent of Schools, Mr. James Grube, as Assistant Board Secretary, (N.J.S.A. 18A:17-2, 17-5), for emergency purposes, effective May 10, 2011 to the Reorganization Meeting of 2012."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

QUALIFIED PURCHASING AGENT AND BID THRESHOLD

RESOLUTION 003-11/12 "WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$36,000.00; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Adrian Podzielnny possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Lincoln Park Board of Education had previously increased the bid threshold as provided in N.J.S.A. 18A:18A-3;

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Lincoln Park Board of Education, in the County of Morris, in the State of New Jersey hereby approves maintaining the districts bid threshold at \$36,000.00; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Adrian Podzielnny as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

INVESTMENT AUTHORIZATION AND WIRES

RESOLUTION 004-11/12 "RESOLVED, that the Lincoln Park Board of Education designates the School Business Administrator as the person responsible for any and all Board of Education investments; and

BE IT FURTHER RESOLVED, that the School Business Administrator be authorized to make wire transfers amongst board accounts as necessary."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TREASURER OF SCHOOL MONEYS

RESOLUTION 005-11/12 "RESOLVED, that the Lincoln Park Board of Education appoints Ms. Kerry Geisler as Treasurer of School Moneys, (N.J.S.A. 18A:17-31), effective July 1, 2011 to June 30, 2012 at a salary of \$3,500."

There was discussion as to whether this position is necessary. It was noted that it is best practice to cross check and double check transactions.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

MEDICAL INSPECTOR: 2011-2012

RESOLUTION 006-11/12 "RESOLVED, that the Lincoln Park Board of Education appoints Dr. Francis Kielar as Medical Inspector, (N.J.S.A. 18A:40-1), for the 2011-2012 school year at a salary of \$9,515.00."

Ms. McCarthy inquired as to the duties of the Medical Inspector. The Medical Inspector conducts sports physicals and any necessary evaluations.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

BOARD ATTORNEY

RESOLUTION 007-11/12 "WHEREAS, there exists a need for the appointment of a Board Attorney for the school year 2011-2012; and

WHEREAS, the Public School Contracts Law defines legal services as professional services not subject to competitive bidding;

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints the firm of Schwartz, Simon, Edelstein & Celso as Board Attorney, (N.J.S.A. 18A:23-1), for the 2011-2012 school year at a retainer not to exceed \$8,400 plus up to \$165 per hour for additional work with the understanding that:

1. The scope of the services and probable cost be submitted to the Board for approval.

2. No new legal action be undertaken without express approval of the Board; and

THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

LINCOLN PARK BOARD OF EDUCATION

Notice of Award of Professional Services Contract

At its re-organization meeting of May 10, 2011, the Board of Education authorized the awarding of a contract for attorney services to Schwartz, Simon, Edelstein & Celso with offices in Florham Park, New Jersey, to provide legal services to the district for the 2011-2012 school year. The contractual amount is approximately \$8,400 for the work to be performed plus up to \$165 per hour for additional work. This resolution and contract are on file and available for public inspection at the Board of Education's offices located at 92 Ryerson Road, Lincoln Park, New Jersey."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

INSURANCE BROKER OF RECORD

RESOLUTION 008-11/12 "RESOLVED, that the Lincoln Park Board of Education designates IMAC Insurance Agency, LLC of Bellville, NJ as the employee medical benefits Insurance Agent for the Lincoln Park Board of Education, effective July 1, 2011, through June 30, 2012."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

INSURANCE AGENT OF RECORD

RESOLUTION 009-11/12 "RESOLVED, that the Lincoln Park Board of Education designates the following as Insurance Agents for the Lincoln Park Board of Education, commencing July 1, 2011, through June 30, 2014:

- Commercial Insurance: NJSBAIG(Educational Risk Insurance Consortium)– Brown & Brown
- Workers' Compensation: NJSBAIG(Educational Risk Insurance Consortium)– Brown & Brown
- Student Accident Insurance: NJSBAIG(Educational Risk Insurance Consortium)– Brown & Brown
- Employee Health Benefits: Horizon Blue Cross Blue Shield of New Jersey - Horizon Direct Access – IMAC Insurance Agency
- Dental: Delta Dental Plan of NJ - IMAC Insurance Agency"

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RISK MANAGEMENT CONSULTANT: 2011-2012

RESOLUTION 010-11/12 "WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Lincoln Park District desires to secure protection, services and savings related to insurance and self-insurance for itself and its departments and employees;

WHEREAS, the Board of Education of the Lincoln Park District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and

WHEREAS, the New Jersey School Boards Association Insurance Group and its bylaws provide a basis for securing this protection for member districts;

THEREFORE BE IT RESOLVED, the Board of Education of the Lincoln Park District joins with other school districts in organizing and becoming members of the Sub fund of the New Jersey School Boards Association Insurance Group (Educational Risk Insurance Consortium; and THAT by adoption and signing this resolution, the Board of Education is hereby joining the Sub fund of the New Jersey School Boards Association Insurance Group(Educational Risk Insurance Consortium) effective date indicated below, and for the duration of three consecutive years."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

AUDITING FIRM

RESOLUTION 011-11/12 "WHEREAS, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the Lincoln Park Board of Education, for the school year 2010-2011; and

WHEREAS, funds are available in the annual budget for this purpose; and

WHEREAS, the Public School Contracts Law defines auditing and accounting services as professional services not subject to competitive bidding;

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints Nisivoccia & Company LLP, of Randolph, New Jersey, as public school accountant, (N.J.S.A. 18A:23-1), for the 2011-2012 school year at a fee not to exceed \$23,500; and

THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

LINCOLN PARK BOARD OF EDUCATION

Notice of Award of Professional Services Contract

At its re-organization meeting of May 10, 2011, the Board of Education authorized the awarding of a contract for professional accounting services to Nisivoccia & Company LLP with offices in Randolph, New Jersey, to provide public accounting services to the district for the 2011-2012 school year. The contractual amount shall be at a fee not to exceed \$23,500 for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education's offices located at 92 Ryerson Road, Lincoln Park, New Jersey."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DELEGATE TO NJSBA

RESOLUTION 012-11/12 "WHEREAS, the Lincoln Park Board of Education desires to send a delegate to the New Jersey School Boards Association; and

WHEREAS, the Board of Education bylaws state that such designation be established by board action;

THEREFORE BE IT RESOLVED, that the Board of Education appoints Colleen Brogan as delegate to the New Jersey School Boards Association, (N.J.S.A. 18A:6-46), effective May 10, 2011 to the Reorganization Meeting of 2012."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DELEGATE TO MORRIS COUNTY SCHOOL BOARDS ASSOCIATION

RESOLUTION 013-11/12 "WHEREAS, the Lincoln Park Board of Education desires to send a delegate to the Morris County School Boards Association; and

WHEREAS, the Board of Education bylaws state that such designation be established by board action;

THEREFORE BE IT RESOLVED, that the Board of Education appoints Carol Nielsen as delegate to the Morris County School Boards Association, effective May 10, 2011 to the Reorganization Meeting of 2012."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLUTION 014-11/12 "RESOLVED, that the Lincoln Park Board of Education appoints Lou Nazzaro as delegate to the Educational Services Commission of Morris County, effective May 10, 2011 to the Reorganization Meeting of 2012."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

ALTERNATE DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLUTION 015-11/12 "RESOLVED, that the Lincoln Park Board of Education appoints Denise McCarthy as alternate delegate to the Educational Services Commission of Morris County, effective May 10, 2011 to the Reorganization Meeting of 2012."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

MEMBER BOONTON BOARD OF EDUCATION

RESOLUTION 016-11/12 "RESOLVED, that the Lincoln Park Board of Education appoints Jack Gibbons to serve as a member of the Boonton Board of Education effective May 10, 2011 to the Reorganization Meeting of 2012."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION 017-11/12 "WHEREAS, in accordance with N.J.A.C., the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer, and

WHEREAS, the public agency compliance officer is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors; and

WHEREAS, the Board of Education has determined that the Board Secretary can effectively and appropriately perform the duties of the public agency compliance officer;

RESOLVED, that the Lincoln Park Board of Education hereby designates the Board Secretary as the Public Agency Compliance Officer in accordance with the provisions of N.J.A.C. 17:27-3.2."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CUSTODIAN OF RECORDS

RESOLUTION 018-11/12 "RESOLVED, that the Lincoln Park Board of Education, in accordance with N.J.S.A. 47:1A-1 et seq., appoints the Board Secretary as Custodian of Records for the 2011-2012 school year; and

BE IT FURTHER RESOLVED, the Lincoln Park Board of Education indemnifies the Board Secretary for all legal costs, which might arise from this appointment."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

AFFIRMATIVE ACTION OFFICER

RESOLUTION 019-11/12 "RESOLVED, that the Lincoln Park Board of Education, in accordance with N.J.A.C. 6:4-1.3, appoints the Supervisor of Special Services as Affirmative Action Officer for the 2011-2012 school year.

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Affirmative Action Officer."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

AMERICAN DISABILITY ACT (ADA) COORDINATOR

RESOLUTION 020-11/12 "RESOLVED, that the Lincoln Park Board of Education, in accordance with 28 CFR 35.107(a), appoints the Supervisor of Special Services as ADA Coordinator for the 2011-2012 school year; and

BE IT FURTHER RESOLVED, that the Superintendent is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a); and

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the ADA Coordinator's office."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOMELESS LIAISON

RESOLUTION 021-11/12 "RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 104.7(a), appoints the Supervisor of Special Services as Homeless Liaison for the 2011-2012 school year.

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Homeless Liaison."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SECTION 504 OFFICER

RESOLUTION 022-11/12 "RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 104.7(a), appoints the Supervisor of Special Services as Section 504 Officer for the 2011-2012 school year.

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Section 504 Officer."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TITLE IX COORDINATOR

RESOLUTION 023-11/12 "RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 106.8 (a), appoints the Supervisor of Special Services as Title IX Coordinator for the 2011-2012 school year; and

BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Title IX Coordinator."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

ASBESTOS / AHERA COORDINATOR

RESOLUTION 024-11/12 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the district's designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CFR-763 for the 2011-2012 school year effective July 1, 2011."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RIGHT-TO-KNOW CONTACT PERSON

RESOLUTION 025-11/12 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the Right-To-Know contact person for the 2011-2012 school year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

INTEGRATED PEST MANAGEMENT (IPM) COORDINATOR

RESOLUTION 026-11/12 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the Integrated Pest Management Coordinator for the 2011-2012 school year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

CHEMICAL HYGIENE OFFICER

RESOLUTION 027-11/12 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the district's Chemical Hygiene Officer as per 29 CFR 1910.1450 for the 2011-2012 school year effective July 1, 2011."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

INDOOR AIR QUALITY DESIGNEE

RESOLUTION 028-11/12 "RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the Indoor Air Quality Designee for the 2011-2012 school year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PSYCHOLOGICAL EXAMINER

RESOLUTION 029-11/12 "RESOLVED, that Lincoln Park Board of Education appoints Mrs. Melba Molina-Joy as Psychological Examiner, (N.J.S.A. 18A:46-11), for the 2011-2012 school year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

ISSUING OFFICER FOR WORKING PAPERS

RESOLUTION 030-11/12 "RESOLVED, that the Lincoln Park Board of Education appoints Mrs. Stephanie Anderson as the Issuing Officer for Working Papers for the district."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Annual Motions and Designations (Bylaw 0154)

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

CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

RESOLUTION 001-11/12 "RESOLVED, that the Lincoln Park Board of Education adopts the following Code of Ethics for School Board Members, 18A:12-24.1:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my board action to policymaking, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

NJDOE CHART OF ACCOUNTS

RESOLUTION 002-11/12 "RESOLVED, that the Lincoln Park Board of Education designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district; and BE IT FURTHER RESOLVED, that the business office is authorized to add additional sub account designation (both within the existing sub accounts as well as additional sub positions), as the School Business Administrator may deem necessary; and BE IT FURTHER RESOLVED, that the Superintendent is authorized to make any necessary transfer below the level of the NJDOE Chart of Accounts."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PARLIAMENTARY PROCEDURES

RESOLUTION 003-11/12 "RESOLVED, that the Lincoln Park Board of Education, to the extent consistent with State Law, Policies, and By-Laws of the Board, will be guided by "Robert's Rules of Order" as per Policy 0164."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

FACSIMILE SIGNATURES

RESOLUTION 004-11/12 “RESOLVED, that the Lincoln Park Board of Education approves the use of facsimile signatures for the Board President, Board Secretary, and Treasurer of School Moneys for ensuing term of the board on warrants, paychecks, and contracts.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SCHOOL DEPOSITORIES

RESOLUTION 005-11/12 “RESOLVED, that the Lincoln Park Board of Education approves the following banks to act as a depository for public funds, and that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A 17:9-9, 18A:17-34, 19-1):”

Bank Accounts

NAME	SIGNATURE	BANK	Account #
General Fund	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983033832
Payroll Account	Treasurer of School Moneys	TD Bank North	3983034747
Payroll Agency Account	Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034750
Unemployment Insurance Account	Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034763
Flexible Spending Account	Board Secretary and Treasurer of School Moneys	TD Bank North	3983034776
Capital Projects Account	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034789
Cafeteria Account	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034792
MS Athletics: Petty Cash Account	Athletic Director, Principal, And Board Secretary or Superintendent	TD Bank North	3983034802
Board Office: Petty Cash Account	Board Secretary or Superintendent	TD Bank North	3983034815
MS Student Activity Account	Board President or Vice President, Board Secretary or Superintendent or Treasurer of School Moneys, and Principal	TD Bank North	3983034828
ES Student Activity Account	Board President or Vice President, Board Secretary or Superintendent or Treasurer of School Moneys, and Principal	TD Bank North	3983034831
Capital Reserve	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034844
Chapel Hill Security Account	Board President or Vice President, Board Secretary or Superintendent and Treasurer of School Moneys	TD Bank North	3983034637

A roll call was taken:

YEA: Mr. Avena, Ms. Brogan, Mr. Gibbons, Mr. Mayers, Ms. McCarthy and Mr. Nazzaro.

NAY: None

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

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

DESIGNATION OF OFFICIAL NEWSPAPER FOR LEGAL NOTICES

RESOLUTION 006-11/12 "RESOLVED, that the Lincoln Park Board of Education designates The Daily Record as the official newspaper for legal notices and The Record be so designated should it be impossible to advertise in The Daily Record for reasons of timely notice, emergency, or other reasons (N.J.S.A 18A:14-19, 22-11, 39-3 and 10:4-8); and

BE IT FURTHER RESOLVED, that the board secretary send all notices of any regular, special, or rescheduled meeting to any individual requesting to be placed on a mailing list as provided by N.J.S.A. 10:4-19 and upon the prepayment of a fee of \$30.00 per year. Such requests for notices under this resolution shall terminate at midnight on June 30th of each school year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DESIGNATION OF MEETINGS

RESOLUTION 007-11/12 "WHEREAS, the Lincoln Park Board of Education is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A 18A:10-6); and

WHEREAS, the Open Public Meetings Act requires notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board;

THEREFORE BE IT RESOLVED, by the Board of Education, that the following notice of regularly scheduled meetings be adopted:

NOTICE is hereby given that a Regular Meeting of the Board of Education of the Borough of Lincoln Park will be held on or about the second and fourth Tuesday of each month commencing at 7:30 p.m., prevailing time;

BE IT FURTHER RESOLVED, that the aforesaid notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 92 Ryerson Road, Lincoln Park, New Jersey;

BE IT FURTHER RESOLVED, that the aforesaid notice be mailed to the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act;

BE IT FURTHER RESOLVED, that the aforesaid notice be filed with the Clerk of the Borough of Lincoln Park.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the regular meetings during the period of May 2011 through the Reorganization Meeting of 2012 shall be as listed below:

Tuesday, May 24, 2011	Tuesday, November 22, 2011
Tuesday, June 14, 2011 <u>7pm</u>	Tuesday, December 13, 2011
Tuesday, June 28, 2011	Tuesday, January 10, 2012
Tuesday, July 19, 2011	Tuesday, January 24, 2012
Tuesday, August 23, 2011	Tuesday, February 7, 2012
Tuesday, September 13, 2011	Tuesday, February 21, 2012
Tuesday, September 27, 2011	Tuesday, March 13, 2012
Tuesday, October 11, 2011	Tuesday, March 27, 2012 <u>7pm</u>
Tuesday, October 25, 2011	Tuesday, April 10, 2012
Tuesday, November 8, 2011	Tuesday, April 24, 2012 <u>7pm Reorganization</u>

- NOTES: 1. Special Public Meetings where official action is taken will be scheduled as needed with proper notice.
2. Closed Executive Sessions with the public excluded for discussion of personnel and legal matters, will be authorized as needed by resolution during public meetings or by special notice."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

USE OF STATE CONTRACTS

RESOLUTION 008-11/12 "WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property"; and

WHEREAS, the Lincoln Park Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Lincoln Park Board of Education desires to authorize its purchasing agent for the 2011-2012 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year; and therefore be it

RESOLVED, that Lincoln Park Board of Education does hereby authorize the District Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PAYMENT OF BILLS BETWEEN MEETINGS

RESOLUTION 009-11/12 "RESOLVED, that the Lincoln Park Board of Education appoints the Business Administrator as Claims Auditor to verify and pay bills as needed to protect the interests of the board between meetings with the advice and consent of the Chairperson of the Finance committee and/or the Board President which will be listed as paid at the next regular board meeting."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

USE OF FACILITIES SCHEDULE OF FEES

RESOLUTION 010-11/12 "RESOLVED, that the Lincoln Park Board of Education approves the schedule of fees for the use of school facilities for the 2011-2012 school year as per Regulation No. 7510."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

BOARD POLICIES AND BYLAWS

RESOLUTION 011-11/12 "RESOLVED, that the Lincoln Park Board of Education adopts and shall be governed in all actions and business to come before this Board by the written Board Policies, Regulations, and Job Descriptions previously duly adopted and contained in the Board of Education Policy Book."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DISTRICT-WIDE CURRICULUM

RESOLUTION 012-11/12 “RESOLVED, that the Lincoln Park Board of Education approves the following curriculum/programs:

DISTRICT CURRICULUM 2011-2012

- ACCESS (K-8)
- Art (K-8)
- Basic Skill Program (K-8)
- Careers (K-8 Integrated)
- English as a Second Language (K-8)
- Guidance (K-8)
- Health (K-8)
- Inclusive Preschool
- Language Arts Literacy (Pre-K-8)
- Mathematics/Algebra I (K-8)
- Media/Research Skills (K-8)
- Music – (K-8)
- Physical Education (K-8)
- Science (K-8)
- Social Studies (K-8)
- Special Education Resource Room (K-8)
- Study Skills + (5-8)
- Speech/Language Program (Pre-K-8)
- Technology Education (K-8)
- World Language (K-8)
- Character Ed (5-8)
- Dare Program (1, 3 & 5)

Social Studies: includes instruction in NJ Civics, History, and Geography under N.J.S.A. 18A:35-3, the United States Constitution under N.J.S.A 18A:6-3, and the Holocaust and genocides under N.J.S.A. 18A-35-28.

Health, Safety, and Physical Education: in accordance with N.J.S.A. 18A:35-5, 7, 8

Comprehensive Substance Awareness/Abuse Program: alcohol, tobacco and other drug abuse in accordance with N.J.S.A. 18A:40A-1, 2 and N.J.A.C. 6A:16-3.1.

Accident/Fire Prevention: in accordance with N.J.S.A 18A:6-2

Flag Day: in accordance with N.J.S.A. 18A:36-6

Arbor Day: in accordance with N.J.S.A. 18A:36-9

Commodore Barry Day: in accordance with N.J.S.A. 18A:36-11, 12

Patriotic exercises: in accordance with N.J.S.A. 18A:36-13”

New Jersey Core Standard and Common Core as it pertains to various grade levels was discussed.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DISTRICT-WIDE TEXTBOOKS, SUPPORT MATERIALS, TESTING PROGRAM & READING LISTS

RESOLUTION 013-11/12 “RESOLVED, that the Lincoln Park Board of Education approves the following textbooks, support materials, testing programs and reading lists for the 2011-2012 school year:

TEXTBOOKS AND SUPPORT MATERIALS

LANGUAGE ARTS LITERACY: Pre-K-2 Open Court Reading
(Open Court Publishing Co., 2005)

3 Houghton Mifflin Reading
Level 3.1 (Anthology: Rewards)
Level 3.2 (Anthology: Horizons)
(Houghton Mifflin, 2005)

4 Houghton Mifflin Reading
Level 4 (Anthology: Traditions)

(Houghton Mifflin, 2005)

5 Houghton Mifflin Reading
Level 5 (Anthology: Expeditions)
(Houghton Mifflin, 2005)

6 Houghton Mifflin Reading
Level 6 (Anthology: Expeditions)
(Houghton Mifflin, 2005)

5 Houghton Mifflin English
English
(Houghton Mifflin, 2001)

6 Houghton Mifflin English
English
(Houghton Mifflin, 2001)

7 Houghton Mifflin English
English
(Houghton Mifflin, 2001)

3 Houghton Mifflin Leveled Readers,
Themed Paperbacks, Classroom
Bookshelf, and Themed Tests
(Houghton Mifflin, 2005)

4 Houghton Mifflin Leveled Readers,
Themed Paperbacks, Classroom
Bookshelf, and Themed Tests
(Houghton Mifflin, 2005)

5 Houghton Mifflin Leveled Readers,
Themed Paperbacks, Classroom
Bookshelf, and Themed Tests
(Houghton Mifflin, 2005)

6 Prentice Hall Writing and Grammar:
Communication in Action; Copper Edition
(Prentice Hall, 2004)

7 Prentice Hall Writing and Grammar:
Communication in Action; Bronze Edition
(Prentice Hall, 2004)

8 Prentice Hall Writing and Grammar:
Communication in Action; Silver Edition
(Prentice Hall, 2004)

6 Prentice Hall Literature: Timeless Voices,
Timeless Themes; Copper Edition
(Prentice Hall, 2005)

7 Prentice Hall Literature: Timeless Voices,
Timeless Themes; Bronze Edition
(Prentice Hall, 2005)

8 Prentice Hall Literature: Timeless Voices,
Timeless Themes; Silver Edition
(Prentice Hall, 2005)

MATHEMATICS: K-4 Everyday Mathematics

(Everyday Learning, 2007)

Math Connects – 5
(Macmillan McGraw-Hill, 2009)

Math Connects – Course 1
(Glencoe McGraw-Hill, 2009)

Math Connects – Course 2
(Glencoe McGraw-Hill, 2009)

Pre – Algebra
(Glencoe McGraw-Hill, 2010)

Math Connects – Course 3
(Glencoe McGraw-Hill, 2009)

Algebra 1
(Glencoe McGraw-Hill, 2010)

SCIENCE: K-4 Science: A Closer Look (McGraw-Hill, 2011)

5-8 Foss Science Kits

5 Science: A Closer Look (McGraw-Hill, 2011)

6 iScience (Glencoe, 2012)

7 iScience (Glencoe, 2012)

8 iScience (Glencoe, 2012)

SOCIAL STUDIES: K My World
(Houghton Mifflin, 2005)

1 School and Family
(Houghton Mifflin, 2005)

2 Neighborhoods
(Houghton Mifflin, 2005)

3 Communities
(Houghton Mifflin, 2005)

4 New Jersey
(Prentice Hall, 2005)

5 World Studies: The Ancient World

5 Medieval Times to Today

5 Latin America

5 Foundation of Geography
(Prentice Hall, 2005)

6 World History: Medieval and Early Modern Times
(McDougal Littell, 2006)

7 World Explorer: People, Places, and Cultures
(Prentice Hall, 2005)

7 & 8 American Nation
(Prentice Hall, 1998)

SPANISH: K-4 Espanola Para Ti
(National Textbook Co., 2000)

6 – 8 Cuentos Fantasticos, Level 1
(Good Teaching Stuff Publishing, 2007)

6 – 8 Cuentos Fantasticos, Level 2
(Good Teaching Stuff Publishing, 2007)

7th grade Pobre Ana and Patricia va a California
(Command Performance Language Institute, 2004)

8th grade Casi se Muere and Piratas del caribe y el mapa secreto (TPRS Publishing, 2008)

FRENCH: 5 Discovering Languages – French
(Amsco, 1995)

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

6 – 8 Contes Fantastiques, Level 1
(Good Teaching Stuff Publishing, 2007)

6 – 8 Contes Fantastiques, Level 2
(Good Teaching Stuff Publishing, 2007)

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

Ed Sueta Band Method, Books 1, 2 & 3
(Macie Publishing, 1982)

Standard of Excellence, Books 1,2 & 3
(Neil A. Kjos Music Company, 1993)

Bach and Before for Band
(Neil A. Kjos Music Company, 2002)

CHARACTER ED: 5-6 WiseQuotes
(Wise Skills Resources, 2002)

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

STANDARDIZED TESTING

1) State Mandated

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

2) Local

GRADE 2 Otis Lennon Test of School Ability

STATE TESTING PREP:

3 Buckle Down
(Buckle Down Publishing, 2009)

4 NJ ASK Gold Ed. Coach Language Arts,
Math and Science
(Triumph Learning, 2011)

5 GEPA Math Question Quest Level A-5
5 GEPA Math Question Quest Level B-6
(LL Teac, Inc., 2002)

8 N.J. GEPA Math Test Rehearsal Level H #1, 2, 3
(Rally Education, 2004)

8 Measuring Up on N.J. GEPA
(People's Publishing Group, 1999)

8 N.J. Language Arts GEPA Workbook
(Prentice Hall, 2002)

8 N.J. GEPA Writing Coach
(Educational Design, 2000)

5 – 8 Buckle Down LAL
5 – 8 Buckle Down Writing
5 – 8 Buckle Down Math
(Buckle Down Publishing, 2007 & 2009)

5 – 8 NJ ASK LAL Aim Higher
(Houghton Mifflin, 2007)

5 – 8 NJ ASK Coach
(Triumph Learning, 2008)

NOVELS, GRADE 3 (Teacher Read Alouds)

1.	Mr. Poppers Penguins	Richard & Florence Atwater
2.	Muggie Maggie	Beverly Cleary
3.	Charlotte's Web	E. B. White
4.	The Stories Julian Tells	Ann Cameron
5.	Terrible Things, An Allegory of Holocaust	Eve Bunting
6.	The Magic School Bus Inside the Earth	Joanna Cole

NOVELS, GRADE 4 (By choice)

1.	The Fighting Ground	Avi
2.	Charlie and the Chocolate Factory	Roald Dahl
3.	The Cricket in Times Square	George Selden
4.	Sarah, Plain and Tall	Patricia MacLachlan
5.	Stone Fox	John Gardiner
6.	Shiloh	Phyllis Nolan
7.	Benjamin Franklin of Old Philadelphia (Optional)	Margaret Cousins

NOVELS, GRADE 5

1.	Number the Stars (Mandatory)	Lois Lowry
2.	Mixed Up Files	E.L. Konigsburg
3.	My Side of the Mountain	Jean C. George
4.	Castle in the Attic	Elizabeth Winthrop
5.	On My Honor	Marion Dane Bauer
6.	True Confessions of Charlotte Doyle	Avi
7.	Tuck Everlasting	Natalie Babbitt
8.	Because of Winn Dixie	Kate DiCamillo

Summer Reading

1.	The Lion, the Witch, and the Wardrobe	C.S. Lewis
2.	The Tale of Despereaux	Kate DiCamillo
3.	Whales on Stilts	M.T. Anderson
4.	Ella Enchanted	Gail Carson Levine
5.	Among the Hidden	Margaret Peterson Haddix
6.	Inkheart	Cornelia Funke
7.	Island of the Blue Dolphins	Scott O'Dell
8.	A Week in the Woods	Andrew Clements
9.	The Cay	Theodore Taylor
10.	Anna's Blizzard	Alison Hart
11.	Project Mulberry	Linda Sue Park
12.	Saffy's Angel	Hilary McKay
13.	Hoot	Carl Hiaasen
14.	Chasing Vermeer	Blue Balliet

15.	Pictures of Hollis Woods	Patricia Reilly Giff
16.	A Long Way from Chicago	Richard Peck
17.	Bud, Not Buddy	Christopher Paul Curtis
18.	Honus and Me	Dan Gutman
19.	Two Minute Drill	Mike Lupica
20.	Oh Rats! The Story of Rats and People	Albert Marrin
21.	Basher 5-2	Scott O'Grady

NOVELS, GRADE 6

1.	Maniac Magee	Jerry Spinelli
2.	Westing Game	Ellen Raskin
3.	White Mountain (Optional)	John Christopher
4.	The Witch of Blackbird Pond (Optional)	Elizabeth George Speare
5.	A Wrinkle in Time (Optional)	Madeline L'Engle
6.	The Devil's Arithmetic (Mandatory)	Jane Yolen
7.	The Sign of the Beaver (Optional)	Elizabeth George Speare
8.	The Egypt Game	Zilpha Keatley Snyder

Summer Reading

1.	The Giver	Lois Lowry
2.	Fairest	Gail Carson Levine
3.	The Wish Giver	Bill Brittain
4.	Inkspell	Cornelia Funke
5.	The White Mountains	John Christopher
6.	Mrs. Frisby and the Rats of Nimh	Robert C. O'Brien
7.	Code Orange	Caroline B. Cooney
8.	The Wanderer	Sharon Creech
9.	Flush	Carl Hiaasen
10.	Holes	Louis Sachar
11.	Shakespeare's Stealer	Gary Blackwood
12.	A Year Down Yonder	Richard Peck
13.	Esperanza Rising	Pam Munoz Ryan
14.	Miracle on 49 th Street	Mike Lupica
15.	Boy Who Saved Baseball	John H. Ritter
16.	The Wright 3	Blue Balliet
17.	Knots in My Yo-Yo String: The Autobiography of a Kid	Jerry Spinelli
18.	Spellbinder: the Life of Harry Houdini	Tom Lalicki
19.	Good Brother, Bad Brother	James Cross Giblin
20.	The Outcasts of 19 Schuyler Place	E.L. Konigsburg
21.	One Eyed Cat	Paula Fox
22.	Rules	Cynthia Lord
23.	Walk Two Moons	Sharon Creech
24.	Coyote Autumn	Bill Wallace

NOVELS, GRADE 7

1.	The Outsiders (English)	S.E. Hinton
2.	Tex - (Optional)	S.E. Hinton
3.	Rumble Fish (Optional)	S.E. Hinton
4.	That Was Then, This Was Now (Optional)	S.E. Hinton
5.	Flowers for Algernon (Lang. Arts - Perception)	Daniel Keip
6.	My Brother Sam is Dead (Social Studies)	Collier Lincoln
7.	Hatchet (Optional)	Gary Paulsen
8.	Selected Short Stories of Poe (Lang. Arts)	Edgar Allan Poe
9.	Selected Short Stories of O'Henry (Lang. Arts)	O' Henry

Summer Reading

1.	Tangerine	Edward Bloor
2.	The Story of My Life: An Afghan Girl On the Other Side of the Sky	Farah Ahmedi
3.	City of Ember	Jeanne DuPrau

- | | | |
|----|---------------------|--------------------------|
| 4. | Travel Team | Mike Lupica |
| 5. | Fever 1793 | Laurie Halse Anderson |
| 6. | Among the Imposters | Margaret Paterson Haddix |
| 7. | Hatchet | Gary Paulson |

NOVELS, GRADE 8

- | | | |
|-----|--|------------------------|
| 1. | Animal Farm (Optional) | George Orwell |
| 2. | Park's Quest (Optional) | Catherine Porter |
| 3. | To Kill a Mockingbird (Lang. Arts) | Harper Lee |
| 4. | Of Mice and Men (Lang. Arts) | John Steinbeck |
| 5. | The Red Pony (Optional) | John Steinbeck |
| 6. | Hiroshima (Social Studies) | John Hersey |
| 7. | The Diary of Anne Frank (Social Studies) | Anne Frank |
| 8. | The Chocolate War (Optional) | Robert Comier |
| 9. | Canyons (Optional) | Gary Paulsen |
| 10. | Light in the Forest (Optional) | Conrad Richter |
| 11. | The River (Optional) | Gary Paulsen |
| 12. | Selected Short Stories of Sherlock Holmes
(Lang. Arts) | Sir Arthur Conan Doyle |
| 13. | Adapted Classic Frankenstein | Mary Shelley |
| 14. | Dr. Jekyll and Mr. Hyde and Other Stories
Of the Supernatural | Robert Louis Stevenson |

Summer Reading

- | | | |
|----|--|------------------|
| 1. | Star Girl | Jerry Spinelli |
| 2. | Phineas Gage: A Gruesome but True Story
About Brain Science | John Fleischman |
| 3. | Things Not Seen | Andrew Clements |
| 4. | Heat | Mike Lupica |
| 5. | Private Peaceful | Michael Morpurgo |
| 6. | House of the Scorpion | Nancy Farmer |

NOVELS, GRADES K-2 – ACCESS

- | | | |
|----|----------------------------------|------------------------|
| 1. | This isseries | M. Sasek |
| 2. | Pipi Longstocking | Astrid Lindgren |
| 3. | There's a Map on My Lap | T. Rabe & A. Ruiz |
| 4. | Whoever You Are | Mem Fox |
| 5. | We're Different, We're the Same | B. Kates |
| 6. | This is the Way We Go to School | Edith Baer |
| 7. | Me on the Map | Joan Sweeney |
| 8. | This is the Way We Eat Our Lunch | Edith Baer |
| 9. | Junior Great Book Series | Great Books Foundation |

NOVELS, GRADES 3-4 – ACCESS

- | | | |
|----|--|------------------------------------|
| 1. | The McMillan Book of Greek Gods & Heroes | McMillan Publishing |
| 2. | D'Aulaire's Book of Greek Myths | Ingri D'Aulaire |
| 3. | Sadako and the Thousand Paper Cranes | Eleanor Coerr |
| 4. | The Illyrian Adventure | Lloyd Alexander |
| 5. | Illiad | Homer and Nick McCarthy |
| 6. | Odyssey | Homer and Geraldine
McCaughrean |
| 7. | Frindle | Andrew Clements |
| 8. | The Phantom Tollbooth | N. Juster and J. Feiffer |
| 9. | How the Children Stopped the Wars | Jan Wahl |

NOVELS, GRADES 5-8 – ACCESS

- | | | |
|----|-------------------|------------------|
| 1. | Wrinkle in Time | Madeline L'Engle |
| 2. | Kids Like Me | Blohm & Lapinsky |
| 3. | La Linea | Ann Jaramillo |
| 4. | On Entruscan Time | Tracy Barrett |
| 5. | Cold River | William Judson |

- | | | |
|-----|--|-----------------------|
| 6. | Well of Sacrifice | C. Eboch & B. Barnard |
| 7. | An Audience for Einstein | Mark Wakely |
| 8. | The Chocolate War | Robert Comier |
| 9. | A Separate Peace | John Knowles |
| 10. | 3 Cups of Tea | Greg Mortesson |
| 11. | One Thousand Tracings: Healing the Wounds of WW II | Lita Judge |
| 12. | The Arrival | Shaun Tan |
| 13. | Ask Me No Questions | Marina Budkos” |

NOVELS, GRADES 5-8 – LLD

- | | | |
|-----|--------------------------------------|--------------------|
| 1. | Holes | Louis Sachar |
| 2. | Where the Red Fern Grows | Wilson Rawls |
| 3. | The Call of the Wild | Jack London |
| 4. | The Red Pony | John Steinbeck |
| 5. | The Dragon’s Gate | Laurence Yep |
| 6. | Oliver Twist | Charles Dickens |
| 7. | The Leaves in October | Karen Ackerman |
| 8. | The House With A Clock In It’s Walls | John Bellairs |
| 9. | Then Again, Maybe I Won’t | Judy Blume |
| 10. | Caddie Woodlawn | Carol Ryrie Brink |
| 11. | The Incredible Journey | Shelia Burnford |
| 12. | The Ghost in the Noonday Sun | Sid Fleischman |
| 13. | The Cabin Faced West | Jean Fritz |
| 14. | The House on Parchment | Patricia McKillip |
| 15. | Snow Treasure | Marie McSwigan |
| 16. | The Boy Who Owned the School | Gary Paulsen |
| 17. | Soup | Robert Newton Peck |
| 18. | Soup on Ice | Robert Newton Peck |
| 19. | Grandpa’s Mountain | Carolyn Reeder |
| 20. | Roll of Thunder, Hear My Cry | Mildred Taylor |
| 21. | The Legend of Sleepy Hollow | Washington Irving |
| 22. | The Magnificent Mummy Maker | Elvira Woodruff |

Summer reading for grades 5 and up was discussed.

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PETTY CASH FUNDS

RESOLUTION 014-11/12 “WHEREAS, there has been established a petty cash fund for the purpose of making immediate payments of comparatively small amounts; and

WHEREAS, the State Board of Education has amended N.J.A.C. 6:20-2.10 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds.

THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education establishes the following Petty Cash Accounts and direct that they be replenished by the rules and regulations for Petty Cash Funds:

Central Office (checking account)	\$1,000	Signatory: Business Administrator
Middle School	\$ 400	Controlled by: Principal / to be monitored by Business Administrator
Elementary School	\$ 400	Controlled by: Principal / to be monitored by Business Administrator
Special Services	\$ 400	Controlled by Coordinator / to be monitored by Business Administrator

Individual payment amounts shall not exceed the amount set for maximum single expenditures outlined in board policy #6620.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TAX SHELTERED ANNUITY COMPANIES

RESOLUTION 015-11/12 "RESOLVED, that the Lincoln Park Board of Education designates the current Tax Sheltered Annuity Companies as open for enrollment to any Lincoln Park Board of Education employee, for the 2011-2012 school year:"

Equitable Life	Metropolitan Life	
Lincoln Life	Lincoln Investments	VALIC

A roll call was taken:

YEA: Mr. Avena, Ms. Brogan, Mr. Gibbons, Mr. Mayers, Ms. McCarthy, Mr. Nazzaro.

NAY: None

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

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

TUITION RATES: 2011-2012

RESOLUTION 016-11/12 "RESOLVED, that the Lincoln Park Board of Education establishes the regular and special education tuition rates for the 2011-2012 school year as follows:

Kindergarten:	\$ 7,503
Grades 1-5:	\$ 10,360
Grades 6-8:	\$ 12,584
Preschool Disabled, ½ Day Program:	\$ 10,360
Extended year:	\$ 2,300
Learning Language Disabled:	\$ 21,129
Extended year:	\$ 2,300
KITES, Full Day Program:	\$ 42,699
Extended year:	\$ 2,300."

A roll call was taken:

YEA: Mr. Avena, Ms. Brogan, Mr. Gibbons, Mr. Mayers, Ms. McCarthy, Mr. Nazzaro.

NAY: None

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

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

COLLECTION AND MAINTENANCE OF PUPIL RECORDS

RESOLUTION 017-11/12 "RESOLVED, that the Lincoln Park Board of Education authorizes certified school personnel to collect and maintain the following mandated pupil records as per N.J.A.C. 6:3-6.3(a)2:

1. Personal data, which identify each pupil, enrolled in the school district. These data shall include the pupil's name, address, date of birth, name of parents, citizenship and sex of pupil. May not include religious or political affiliation of pupil and/or parent unless requested to do so in writing by the parent or adult pupil. May not label pupil illegitimate;
2. Records of daily attendance;
3. Description of pupil progress according to the system of pupil evaluation used in the district; including record grade levels or other program assignments;
4. History and status of physical health complied in accordance with state regulations; include results of physical examination by qualified district employees;
5. Records pursuant to rules and regulations regarding education of educationally handicapped pupils;
6. All other records required by state board of education."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

TRAVEL LIMITATION FOR REGULAR BUSINESS TRAVEL

RESOLUTION 018-11/12 "RESOLVED, that the Lincoln Park Board of Education authorizes, pursuant to N.J.S.A. 18A:11-12(f) and N.J.A.C. 6A:23A-7.3(b-1) an annual maximum amount per employee for regular business travel, not to exceed \$1,500.00. Any additional travel amount beyond the maximum amount requires Board of Education approval."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PARTICIPATION IN THE MORRIS COUNTY EDUCATIONAL TECHNOLOGY TRAINING CENTER CONSORTIUM

RESOLUTION 019-11/12 "WHEREAS, the Lincoln Park School District desires to renew its membership in the Morris County Educational Technology Training Center Consortium;

THEREFORE BE IT RESOLVED, that the Board of Education approves membership in the Morris County Educational Technology Training Center Consortium and approves payment of dues and fees as required to effectuate this membership for the 2011-2012 school year."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STANDING COMMITTEES (BYLAW 0155)

RESOLUTION 020-11/12 "RESOLVED, that the President shall appoint Board members to serve a one-year term on the following standing board committees which are deemed appropriate for the upcoming year:

Facilities / Finance

Chair, Frank Avena
Denise McCarthy
Carol Nielsen
Lou Nazzaro (Alternate)

Curriculum / Personnel

Chair, Carol Nielsen
Colleen Brogan
Lou Nazzaro
Jack Gibbons (Alternate)

Policy / Public Relations

Chair, Lou Nazzaro
Frank Avena
Denise McCarthy
Colleen Brogan (Alternate)

High School

Chair, Jack Gibbons
Colleen Brogan
Denise McCarthy
Lou Nazzaro (Alternate)

Negotiations

Chair, Perry Mayers
Jack Gibbons
Frank Avena
Denise McCarthy (Alternate)

NOTE: The above committees are listed according to board bylaws. It is the board's prerogative to add committees that it feels will meet current district needs; i.e., Technology, etc."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

BUSINESS MEETING

Minutes

Trustee Gibbons, seconded by Trustee Nielsen, moved to recommend the approval of the minutes of a regular meeting of the Board of Education held on April 12, 2011.

A roll call was taken:

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

NAY: None

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

Trustee Gibbons, seconded by Trustee Nielsen, moved to recommend the approval of the minutes of an executive session of the Board of Education held on April 12, 2011.

A roll call was taken:

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

NAY: None

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

Superintendent's Report

- Thank you to the voters for supporting the budget. The community shows great support for the schools.
- Congratulations and thanks to Carol Nielsen and Denise McCarthy for winning seats on the Board.
- Congratulations to Teachers Of The Year: Cheryl Lee and Cathleen Bonsiewich.
- Upcoming events include the art show at LPES and music concerts at LPES & LPMS.
- If no more emergency days are needed, the 2010-2011 school calendar will be adjusted to include the closure of the district on Friday, May 27th.
- Graduation is on Tuesday, June 21st at 6:30 p.m.

Business Administrator's Report

- RFP for Architect of Record is forthcoming

Presentations

Mr. Kevin Lancaster was recognized for serving on the Board of Education for 13 years. Mr. Lancaster has been an invaluable source of knowledge of Lincoln Park history and school law and will be greatly missed. Congratulations, Mr. Lancaster!

Committee ReportsFacilities / Finance

No meeting, no report.

Negotiations

The next meeting is scheduled for Thursday, May 26th.

Curriculum / Personnel

No meeting, no report.

Policy / Public Relations

No meeting, no report.

High School

No meeting, no report.

Boonton High School Representative

No report.

MCESC

A meeting was held on Wednesday May 4th at which time insurance was discussed.

MCSBA

No meeting, no report.

NJSBA

No meeting, no report.

First Public Recognition

Trustee Brogan, seconded by Trustee Avena, moved to open the first public recognition at 7:50 p.m.
The motion was approved by majority voice vote.

Nancy Upham, on behalf of the LPEA, recognized Mr. Lancaster’s service to the children of the Lincoln Park School district and gave heartfelt thanks.

Trustee Nielsen, seconded by Trustee Nazzaro, moved to close the first public recognition at 7:50 p.m.
The motion was approved by majority voice vote.

Resolutions

Administration

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

STATEMENT OF ASSURANCE – COMPREHENSIVE EQUITY PLAN

RESOLUTION 001-11/12 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the Statement of Assurance of the Comprehensive Equity Plan Implementation for the 2010-2011 and 2011-2012 school years.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

HOME INSTRUCTORS: 2011-2012

RESOLUTION 002-11/12 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following list of Home Instructors at the approved home instructor rate of pay, as called, for the 2011-2012 school year:

* Special Ed Certificate ‡New Addition

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTE PAY RATES: 2011-2012

RESOLUTION 003-11/12 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the substitute pay scale for the 2011-2012 school year as follows:

Position	Rate of Pay
Substitute Teacher	\$80.00 per diem for the first ten days, \$90.00 per diem thereafter
Short-Term Teaching Staff Leave Replacement (less than 60 consecutive days)	\$150.00 per diem, no benefits
Substitute Nurse	\$125.00 per diem
Substitute Secretary	\$10.00 per hour
Substitute Cafeteria/Playground Aide	\$8.00 per hour
Substitute Media Aide	\$8.00 per hour
Substitute Custodian	\$15.00 per hour
Substitute Crossing Guard	\$15.00 per hour

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

MCMUA GRANT ACCEPTANCE

RESOLUTION 004-11/12 "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: Ms. Brogan, Mr. Gibbons, Ms. McCarthy, Mr. Nazzaro,
Ms. Nielsen, Mr. Avena and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

FIELD TRIPS, LPMS

RESOLUTION 005-11/12 "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 of Education:

May 25, 2011	Environmental Club	Mennen Arena, Hanover, NJ
	Algebra Students	Picatinny Arsenal, Wharton, NJ
May 31, 2011	Battle of the Books	Pequannock, NJ."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PHYSICAL THERAPY SERVICES FOR ESY 2011

RESOLUTION 006-11/12 "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 services for the Extended School Year Programs for four (4) hours per week at the rate of \$85.00 per hour, effective July 5, 2011 through July 29, 2011, for a total amount not to exceed \$1,700.00.

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

OCCUPATIONAL THERAPY SERVICES FOR ESY 2011

RESOLUTION 007-11/12 "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 Programs for four (4) hours per week at the rate of \$85.00 per hour, effective July 5, 2011 through July 29, 2011, for a total amount not to exceed \$1,700.00.

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SPEECH THERAPY SERVICES FOR ESY 2011

RESOLUTION 008-11/12 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Tracy Webb to provide speech therapy services for the Extended School Year Programs for ten (10) hours per week at the rate of \$85.00 per hour, effective July 5, 2011 through July 29, 2011, for a total amount not to exceed \$3,500.00.

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DONATION TO SPECIAL SERVICES

RESOLUTION 009-11/12 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, the donation of a Sony Play Station with 'Dance' Software having an approximate value of \$200.00 for the LPES Adaptive PE program."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

DONATION, OFFICE FURNITURE

RESOLUTION 010-11/12 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with gratitude, a donation of desks, bookcases and file cabinets from Phoenix Marketing of Lincoln Park, having an approximate value of \$2,000.00."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Personnel

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

SUPERVISOR OF SPECIAL SERVICES, VANDER VLIET

RESOLUTION 001-11/12 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Wendy Vander Vliet as Supervisor of Special Services for the Lincoln Park School District at the salary of \$110,000, with benefits, effective July 1, 2011 through June 30, 2012."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

MATERNITY LEAVE, LONDONO

RESOLUTION 002-11/12 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jaclyn Londono, Grade 5 teacher, Lincoln Park Middle School, for maternity leave beginning September 6, 2011 through September 30, 2011 as sick days, and October 3, 2011 through November 11, 2011 under the Family Medical Leave Act, unpaid with benefits, returning to work November 14, 2011."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

RESIGNATION, MERINO

RESOLUTION 003-11/12 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Julie Merino, MS Spanish short-term maternity leave replacement teacher, Lincoln Park Middle School, effective at the end of the workday on April 21, 2011."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STAFF: ESY 2011

RESOLUTION 004-11/12 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the appointment of the following staff at the indicated compensation for the 2011 Extended School Year Programs:"

Program	Start Date	End Date	Name	Position	Days	PerDiem/ Hourly	Hours	Total Amount
Extended Preschool Disabilities	07/05/11	07/29/11	Erin Travers	Teacher	19	\$50.00	76	\$3,800.00
Extended Preschool Disabilities	07/05/11	07/29/11	Wanda Crump	Teacher Aide	19	\$17.00	85.5	\$1,453.50
Extended LLD	07/05/11	07/22/11	Jennifer Kennelly	Teacher	14	\$50.00	56	\$2,800.00
KITES I	07/05/11	07/29/11	Danielle Zodda	Teacher	19	\$50.00	76	\$3,800.00
KITES I	07/05/11	07/29/11	Brenda Van Bodegon	Teacher Aide	19	\$17.00	85.5	\$1,453.50
KITES I	07/05/11	07/29/11	Amy Pohlman	Teacher Aide	19	\$17.00	85.5	\$1,453.50

A roll call was taken:

YEA: Ms. Brogan, Mr. Gibbons, Ms. McCarthy, Mr. Nazzaro,

Ms. Nielsen, Mr. Avena and Mr. Mayers.

NAY: None

The motion carried 7-0.

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

2011-2012 SALARIES: TEACHERS TO RECEIVE TENURE

RESOLUTION 005-11/12 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries for teachers to receive tenure, pending contract negotiations, for the 2011-2012 school year:"

Last Name	First Name	Assignment	Guide	Step	Longevity /Stipend	Base Salary	Total Salary Allocation
Gibbs	Jolene	ES Art	BA	4		\$51,220	\$51,220
Medina	William	MS Sp. Ed.	BA+30	7		\$55,045	\$55,045
Molina-Joy	Melba	School Psych	MA+45	3		\$61,470	\$61,470
Reilly	Krystina	MS Math	MA	3		\$56,970	\$56,970
Travers	Erin	PS/PSD Resc Cntr	BA	3		\$50,970	\$50,970

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

2011-2012 SALARIES: NON-TENURED TEACHERS

RESOLUTION 006-11/12 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries for non-tenured teachers, pending contract negotiations, for the 2011-2012 school year:"

Last Name	First Name	Assignment	Guide	Step	Longevity/ Stipend	Base Salary	Total Salary Allocation
Klein	Jaclyn	ES/MS Music	BA	1		\$50,470	\$50,470
Traettino	Christina	MS Phys Ed/Hlth	BA	1		\$50,470	\$50,470
Webb	Tracey	Part-Time Speech	MA	1		\$32,188	\$32,188

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

SUBSTITUTES, 5/11/11 – 6/30/11

RESOLUTION 007-11/12 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitutes at the approved substitute rate of pay, as called, effective May 11, 2011 through June 30, 2011:

Steven Makuch Teacher
Deanna Ward Teacher."

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Finance

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

PROFESSIONAL SUPPORT / NON-PUBLIC SERVICES AGREEMENT

RESOLUTION 001-11/12 “RESOLVED, that upon the recommendation of the Business Administrator, the Lincoln Park Board of Education approves and affixes to the minutes a shared services contract with the Educational Services Commission of Morris County for nonpublic support services for the 2011-2012 school year at no cost to the district.

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

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

PAYROLL AND GENERAL ACCOUNT BILLS LIST

RESOLUTION 002-11/12 “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	4/15/11	6835	328,160.69
Payroll – Cafeteria			00
FICA – Board Share	4/15/11	6836	4,877.95
FICA – State Share	4/15/11	6837	20,126.79
		Total:	\$353,165.43
Bills List #1			715,643.97
Bills List #2			6,370.95
Bills List #3			563.00
Bills List #4			1,055.05
		Total:	\$723,632.97
		Grand Total:	\$1,076,798.40

A roll call was taken:

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

NAY: None

The motion carried 7-0.

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

STUDENT ACTIVITIES BILLS LIST

RESOLUTION 003-11/12 “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	\$4,130.00

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Use of Schools

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

USE OF FACILITIES REQUESTS

RESOLUTION 001-11/12 “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	YMCA Kids Club	LPES	Café, Gym, Playground	Mon-Fri	2011-2012 school year	3-6pm	None
B	LP Emergency Services Carnival	Chapel Hill	Parking Lot & Field	Tues-Fri	July 12-15, 2011	5-11pm	None
C	LP Emergency Services Carnival	Chapel Hill	Parking Lot & Field	Saturday	July 16, 2011	2-11pm	None
D	LPFD Co. #1	LPMS	Parking Lot	Saturday	July 16, 2011	10am- 12pm	None
E	Girl Scouts	LPES	Gym	Monday	May 23, 2011	5pm-8pm	None
F	IYB Basketball	LPES	Gym	Mon-Fri	May 2* – 13, 2011	6pm-9pm	None

* for post-approval.”

A roll call was taken:

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

NAY: None

The motion carried 7-0.

Board Discussion

Mr. Avena raised a discussion in regards to the unrestricted limit in tuition receiving districts can charge to sending districts, in particular, Boonton.

The Board discussed the 2% percent cap on tax levy, however there is no cap when tuition rates are established. Concern was also expressed that there isn't a cap on tuition for the academies and special education. The Board is looking to send a letter to the State to address this issue.

Second Public Recognition

Ms. Brogan, seconded by Trustee Nielsen, moved to open the second public recognition at 8:09 p.m. The motion was approved by majority voice vote.

Mr. Lancaster thanked the Board of Education and stated how much he enjoyed being on the Board. He also stated he will miss being on the Board.

Mr. Avena, seconded by Trustee Nielsen, moved to close the second public recognition at 8:09 p.m. The motion was approved by majority voice vote.

Executive Session

Trustee Brogan, seconded by Trustee Gibbons, moved to enter into executive session at 8:10 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. Superintendent Evaluation Summary

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 Brogan, seconded by Trustee Gibbons, moved to return from executive session at 8:39 p.m.

The motion was approved by unanimous voice vote.

Adjournment

Trustee Brogan, seconded by Trustee Nielsen, moved to adjourn the meeting at 8:40 p.m.

The motion was approved by majority voice vote.

Respectfully Submitted,

Adrian J. Podzielny
Board Secretary