

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
REGULAR MEETING
7:00 PM, LINCOLN PARK MIDDLE SCHOOL
MAY 13, 2014**

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 expectation that all students will achieve the New Jersey Core Curriculum Content Standards as well as the Common Core Standards at all grade levels.

I. CALL TO ORDER

II. PLEDGE

III. PRESIDING OFFICER

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 Record and posted at the Board of Education Administrative Offices and filed with the Borough Clerk.

ROLL CALL

Board Members	Present	Absent
Perry Mayers, President		
Frank Avena, Vice President		
Jack Gibbons		
Denise McCarthy		
Carol Nielsen		
Robert Stager		
Dina Valente		

Others Present:

James W. Grube, Superintendent
Adrian Podzielny, Business Administrator / Board Secretary

IV. APPROVAL OF MINUTES

1. Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

JG DM CRN RS DV FA PM

*** A. Recommending the approval of the minutes of a regular meeting of the Board of Education held on April 29, 2014.**

V. EXECUTIVE SESSION

1. Motion by Trustee _____, seconded by Trustee _____
 JG DM CRN RS DV FA PM

To enter into executive session at _____ P.M.

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
- 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

2. Motion by Trustee _____, seconded by Trustee _____
 To return from executive session at _____ P.M.

VI. SUPERINTENDENT’S REPORT

- A. Changes to agenda
- B. *Suspension Report
- C. HIB Report
- D. Business Administrator’s Report

VII. COMMITTEE REPORTS

	Committee	Chairperson
A	Curriculum / Personnel	Carol Nielsen
B	MCSBA	Carol Nielsen
C	Finance / Facilities	Frank Avena
D	Negotiations	Perry Mayers
E	Lincoln Park / Pequannock Shared Services	Perry Mayers
F	Policy / Public Relations	Denise McCarthy
G	MCESC	Denise McCarthy
H	NJSBA	Dina Valente
I	Boonton High School Representative / High School	Jack Gibbons

VIII. FIRST PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

1. Motion by Trustee _____, seconded by Trustee _____, Opened at _____ P.M.
2. Motion by Trustee _____, seconded by Trustee _____, Closed at _____ P.M.

IX. ANNUAL APPOINTMENTS (Bylaw 0153)

1. BOARD SECRETARY
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education appoints Mrs. Adrian Podzielny as Board Secretary, (N.J.S.A. 18A:17-2, 17-5), for the 2014-2015 school year.”

2. ASSISTANT BOARD SECRETARY
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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, for the 2014-2015 school year.”

3. TREASURER OF SCHOOL MONEYS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education appoints Ms. Kerry Geisler as Treasurer of School Moneys, (N.J.S.A. 18A:17-31), for the 2014-2015 school year at a salary of \$3,750.”

4. QUALIFIED PURCHASING AGENT AND BID THRESHOLD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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.”

5. INSURANCE BROKER OF RECORD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education designates IMAC Insurance Agency, LLC of Belleville, NJ as the employee medical benefits Insurance Agent for the Lincoln Park Board of Education, for the 2014-2015 school year.”

6. AUDITING FIRM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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 2013-2014; 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 2014-2015 school year at a fee not to exceed \$30,600.00; 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 meeting of May 13, 2014, 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 2014-2015 school year. The contractual amount shall be at a fee not to exceed \$30,600.00 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.”

7. ARCHITECT OF RECORD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “WHEREAS, there exists a need for the appointment of an architect of record to provide architectural services to the Lincoln Park Board of Education, for the school year 2014-2015 school year; and
 WHEREAS, funds are available in the annual budget for this purpose; and
 WHEREAS, the Public School Contracts Law defines architectural services as professional services not subject to competitive bidding;
THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education appoints Solutions Architecture, of Newark, New Jersey, as architect of record, for the 2014-2015 school year at a cost not to exceed \$30,600.00; 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 meeting of May 13, 2014, the Board of Education authorized the awarding of a contract for professional architectural services to Solutions Architecture with offices in Newark, New Jersey, as architect of record for the 2014-2015 school year. The contractual amount shall be at a fee not to exceed \$30,600.00 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.”

8. CUSTODIAN OF RECORDS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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 2014-2015 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.”

9. PUBLIC AGENCY COMPLIANCE OFFICER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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.”

10. INVESTMENT AUTHORIZATION AND WIRES
 Motion by Trustee _____, seconded by Trustee _____,
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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.”

11. MEDICAL INSPECTOR
 Motion by Trustee _____, seconded by Trustee _____,
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education appoints Dr. Francis Kielar as Medical Inspector, (N.J.S.A. 18A:40-1), for the 2014-2015 school year at a salary of \$9,515.00.”

12. SECTION 504 OFFICER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 104.7(a), appoints the Director of Special Services as Section 504 Officer for the 2014-2015 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.”

13. AFFIRMATIVE ACTION OFFICER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education, in accordance with N.J.A.C. 6:4-1.3, appoints the Director of Special Services as Affirmative Action Officer for the 2014-2015 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.”

14. TITLE IX COORDINATOR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

**RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 106.8 (a), appoints the Director of Special Services as Title IX Coordinator for the 2014-2015 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.”**

15. HOMELESS LIAISON
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

**RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education, in accordance with 34 CFR 104.7(a), appoints the Director of Special Services as Homeless Liaison for the 2014-2015 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.”**

16. AMERICAN DISABILITY ACT (ADA) COORDINATOR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

**RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education, in accordance with 28 CFR 35.107(a), appoints the Director of Special Services as ADA Coordinator for the 2014-2015 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.”**

17. EDUCATIONAL STABILITY LIAISON
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

**RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education appoints the Director of Special Services as Educational Stability Liaison for the 2014-2015 school year.
 BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Educational Stability Liaison.”**

18. LIAISON TO THE CHILDREN IN COURT ADVISORY COMMITTEE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

**RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education appoints the Director of Special Services as Liaison to the Children in Court Advisory Committee for the 2014-2015 school year.
 BE IT FURTHER RESOLVED, that the School Business Administrator is directed to advertise the name, office address and telephone number of the Liaison to the Children in Court Advisory Committee.”**

19. INDOOR AIR QUALITY DESIGNEE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the Indoor Air Quality Designee for the 2014-2015 school year.”

20. RIGHT-TO-KNOW CONTACT PERSON
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the Right-To-Know contact person for the 2014-2015 school year.”

21. ASBESTOS / AHERA COORDINATOR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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 2014-2015 school year.”

22. INTEGRATED PEST MANAGEMENT (IPM) COORDINATOR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education appoints the Supervisor of Buildings and Grounds as the Integrated Pest Management Coordinator for the 2014-2015 school year.”

23. CHEMICAL HYGIENE OFFICER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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 2014-2015 school year.”

24. PSYCHOLOGICAL EXAMINER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that Lincoln Park Board of Education appoints the School Psychologist as Psychological Examiner, (N.J.S.A. 18A:46-11), for the 2014-2015 school year.”

25. ISSUING OFFICER FOR WORKING PAPERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education appoints the Bookkeeper/Administrative Assistant as the Issuing Officer for Working Papers for the district for the 2014-2015 school year.”

X. ANNUAL MOTIONS AND DESIGNATIONS (Bylaw 0154)

1. TAX SHELTERED ANNUITY COMPANIES

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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 2014-2015 school year:”

Equitable Life	Metropolitan Life	
Lincoln Life	Lincoln Investments	VALIC

2. TAX PAYMENT SCHEDULE

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education approves the schedule of tax payments from the Borough of Lincoln Park for the 2014-2015 school year as follows:

	General	Debt Service	Total
Jul-2014	\$1,456,771.10		\$1,456,771.10
Aug-2014	\$1,456,771.08		\$1,456,771.08
Sep-2014	\$1,456,771.08	\$182,588.13	\$1,639,359.21
Oct-2014	\$1,456,771.08		\$1,456,771.08
Nov-2014	\$1,456,771.08		\$1,456,771.08
Dec-2014	\$1,456,771.08		\$1,456,771.08
Subtotal:	\$8,740,626.50	\$182,588.13	\$8,923,214.63
Jan-2015	\$1,456,771.10		\$1,456,771.10
Feb-2015	\$1,456,771.08		\$1,456,771.08
Mar-2015	\$1,456,771.08	\$479,719.38	\$1,936,490.46
Apr-2015	\$1,456,771.08		\$1,456,771.08
May-2015	\$1,456,771.08		\$1,456,771.08
Jun-2015	\$1,456,771.08		\$1,456,771.08
Subtotal:	\$8,740,626.50	\$479,719.38	\$9,220,345.88
TOTAL:	\$17,481,253.00	\$662,307.51	\$18,143,560.51”

3. TUITION RATES

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education establishes the regular and special education tuition rates for the 2014-2015 school year as follows:”

Kindergarten:	\$10,073
Grades 1-5:	\$10,972
Grades 6-8:	\$12,599
Preschool Disabled, ½ Day Program:	\$11,091
Preschool Disabled, Extended Year:	\$2,460
Learning Language Disabled:	\$41,200
Learning Language Disabled, Extended Year:	\$3,805
KITES, Full Day Program:	\$45,313
KITES, Extended Year:	\$4,704

4. USE OF FACILITIES SCHEDULE OF FEES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that the Lincoln Park Board of Education approves the schedule of fees for the use of school facilities for the 2014-2015 school year as per Policy No. 7510.

Group A-1, groups directly related to the school, no charge;

Group A-2, youth group organizations, Lincoln Park organizations, no charge;

Group A-3, non-profit community organizations whose membership is open to the public of Lincoln Park;

Group B, non-profit area organizations, fee assessed if less than half of the participants are Lincoln Park residents;

Group C, commercial or for profit organizations and users who charge an admission fee for an event.”

Location/Room	Group A-3 & B < 50% residents	Group C
Parking Lot	\$50	\$100
Fields	\$50	\$400
Classroom	\$75	\$125
Kitchen	\$150	\$300
All Purpose Room	\$250	\$400
Cafeteria	\$250	\$400
Gym	\$250	\$400

5. TRAVEL LIMITATION FOR REGULAR BUSINESS TRAVEL
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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.”

- 6. DISTRICT-WIDE CURRICULUM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education, approves the following curriculum/programs:

- DISTRICT CURRICULUM 2014-2015**
- 21st Century Life and Careers (Integrated)**
- ACCESS**
- Character Ed**
- Dare Program**
- English as a Second Language**
- Guidance**
- Health and Physical Education**
- Inclusive Preschool**
- Language Arts Literacy**
- Mathematics/Algebra**
- Media/Research Skills**
- Science**
- Social Studies**
- Technology**
- Visual and Performing Arts**
- World Language**

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”

7. DISTRICT-WIDE TEXTBOOKS, SUPPORT MATERIALS, TESTING PROGRAM & READING LISTS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following textbooks, support materials, testing programs and reading lists for the 2014-2015 school year:

TEXTBOOKS AND SUPPORT MATERIALS

LANGUAGE ARTS LITERACY:

3rd grade:

**Pearson / Scott Foresman Reading Street
 Common Core edition**

3.1 – 3.6

Student texts and ancillary materials

© 2013

4th grade:

**Pearson / Scott Foresman Reading Street
 Common Core edition**

4.1 – 4.6

Student texts and ancillary materials

© 2013

5 Houghton Mifflin English

English

(Houghton Mifflin, 2001)

5 Scott Foresman

Reading Street Level 5

(Anthology)

(Scott Foresman; 2013)

5 Scott Foresman

Leveled Readers

(Scott Foresman; 2013)

8 Prentice Hall Writing and Grammar:

Communication in Action; Silver Edition

(Pearson, 2004)

7 Prentice Hall Writing Coach

(Pearson, 2012)

8 Prentice Hall Writing Coach

(Pearson, 2012)

6 Prentice Hall Literature: Common Core Edition

(Pearson, 2012)

7 Prentice Hall Literature: Common Core Edition

(Pearson, 2012)

8 Prentice Hall Literature: Common Core Edition

(Pearson, 2012)

MATHEMATICS:

K-4 Everyday Mathematics

(Everyday Learning, 2007–Gr.K, 2012–Gr.1-4)

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 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 & 6 Networks Discovering Our Past: A History of the World, Early Ages, 2013. McGraw-Hill Companies.
 7 & 8 Networks Discovering Our Past: A History of the United States: Early Years, McGraw-Hill Companies, 2013.

SPANISH: K-4 Rosetta Stone
 6 Asi se Dice level 1 A (McGraw Hill/Glencoe, 2012)
 7 Asi se Dice level 1 B (McGraw Hill/Glencoe, 2012)
 8 Asi se Dice level 2 (McGraw Hill/Glencoe, 2012)

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)
 3 Ready – Common Core ELA Practice and Ready – Common Core Math Practice (Curriculum Associates, © 2013)
 4 Buckle Down (Buckle Down Publishing, 2009)
 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)
 5 – 8 Crosswalk Coach for the Common Core State Standards
 (Triumph Learning, 2011)

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. | 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. | Stone Fox | John Gardiner |

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 |
| 9. | Bud, Not Buddy | Christopher Paul Curtis |
| 10. | Ella Enchanted | Gail Carson Levine |
| 11. | Pictures of Hollis Woods | Patricia Reilly Griffin |
| 12. | The Cay | Theodore Taylor |

Summer Reading

- | | | |
|-----|--|--------------------------|
| 1. | The Lion, the Witch, and the Wardrobe
(Science Fiction/Fantasy) | C.S. Lewis |
| 2. | The Tale of Despereaux (Science Fiction/Fantasy) | Kate DiCamillo |
| 3. | Found (Science Fiction/Fantasy) | Margaret Peterson Haddix |
| 4. | Among the Hidden (Science Fiction/Fantasy) | Margaret Peterson Haddix |
| 5. | 11 Birthdays (Science Fiction/Fantasy) | Wendy Mass |
| 6. | A Week in the Woods (Adventure/Survival) | Andrew Clements |
| 7. | Chomp (Adventure/Survival) | Carl Hassen |
| 8. | A Crooked Kind of Perfect (Realistic Fiction) | Linda Urban |
| 9. | Schooled (Realistic Fiction) | Gordon Korman |
| 10. | Chasing Vermeer (Realistic Fiction) | Blue Balliet |
| 11. | A Long Way from Chicago (Historical Fiction) | Richard Peck |
| 12. | Cracker: The Best Dog in Vietnam (Historical Fiction) | Cynthia Kodohata |
| 13. | Honus and Me (Sports Related) | Dan Gutman |
| 14. | The Underdogs (Sports Related) | Mike Lupica |
| 15. | Oh Rats! The Story of Rats and People (Non-fiction) | Albert Marrin |
| 16. | Guts (Non-fiction) | Gary Paulson |
| 17. | Who Was First?: Discovering the Americas
(Non-fiction) | Russell Freedman |
| 18. | A Savage Thunder: Antietam and the Bloody
Road to Freedom (Non-fiction) | Jim Murphy |

19. **Almost Astronauts: 13 Women Who Dared to Dream** Tanya Lee Stone
(Non-fiction)

NOVELS, GRADE 6

- | | | |
|----|------------------------------------|-------------------------|
| 1. | Maniac Magee (Optional) | Jerry Spinelli |
| 2. | Westing Game (Optional) | Ellen Raskin |
| 3. | White Mountain (Optional) | John Christopher |
| 4. | A Wrinkle in Time (Optional) | Madeline L'Engle |
| 5. | The Devil's Arithmetic (Mandatory) | Jane Yolen |
| 6. | The Samurai's Tale | Erik Christian Haugaard |

Summer Reading

- | | | |
|-----|--|-------------------------|
| 1. | The Giver (Science Fiction/Fantasy) | Lois Lowry |
| 2. | Fairest (Science Fiction/Fantasy) | Gail Carson Levine |
| 3. | The Maze Runner (Science Fiction/Fantasy) | James Dashner |
| 4. | The Lightning Thief (Science Fiction/Fantasy) | Rick Riordan |
| 5. | The Graveyard Book (Science Fiction/Fantasy) | Neil Gaiman |
| 6. | Code Orange (Adventure/Survival/Nature) | Caroline B. Cooney |
| 7. | The Eleventh Plague (Adventure/Survival/Nature) | Jeff Hirsch |
| 8. | Flush (Adventure/Survival/Nature) | Carl Hiaasen |
| 9. | Holes (Adventure/Survival/Nature) | Louis Sachar |
| 10. | The Watsons Go to Birmingham – 1963
(Historical Fiction) | Christopher Paul Curtis |
| 11. | Esperanza Rising (Historical Fiction) | Pam Muñoz Ryan |
| 12. | Miracle on 49 th Street (Sports Related Fiction) | Mike Lupica |
| 13. | Boy Who Saved Baseball (Sports Related Fiction) | John H. Ritter |
| 14. | The Wright 3 (Mystery) | Blue Balliet |
| 15. | Chasing Lincoln's Killer (Non-Fiction) | James L. Swanson |
| 16. | The Boys' War: Confederate and Union Soldiers
Talk About the Civil War (Non-Fiction) | Jim Murphy |
| 17. | Good Brother, Bad Brother (Non-Fiction) | James Cross Giblin |
| 18. | Knucklehead: Tall Tales & Mostly True Stories
About Growing Up Scieszka (Non-Fiction) | Jon Scieszka |
| 19. | A Night to Remember (Non-Fiction) | Walter Lord |
| 20. | The Outcasts of 19 Schuyler Place (Realistic Fiction) | E.L. Konigsburg |
| 21. | One Eyed Cat (Realistic Fiction) | Paula Fox |
| 22. | Rules (Realistic Fiction) | Cynthia Lord |
| 23. | Walk Two Moons (Realistic Fiction) | Sharon Creech |
| 24. | Drums, Girls, and Dangerous Pie (Realistic Fiction) | Jordan Sonnenblick |

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 Keyes |
| 6. | My Brother Sam is Dead (Social Studies) | Collier Lincoln |
| 7. | Selected Short Stories of Poe (Lang. Arts) | Edgar Allan Poe |
| 8. | Selected Short Stories of O'Henry (Lang. Arts) | O' Henry |
| 9. | War of the Worlds (Optional) | H.G. Wells |

Summer Reading

- | | | |
|----|------------------------------------|--------------------------|
| 1. | The Story of My Life (Non-Fiction) | Farah Ahmed |
| 2. | City of Ember (Science Fiction) | Jeanne DuPrau |
| 3. | Travel Team (Realistic Fiction) | Mike Lupica |
| 4. | Tangerine (Realistic Fiction) | Edward Bloer |
| 5. | Fever 1793 (Historical Fiction) | Laurie Halse Anderson |
| 6. | Among the Imposters (Adventure) | Margaret Paterson Haddix |
| 7. | Hatchet (Adventure) | 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 (Optional)	Mary Shelley
14.	Dr. Jekyll and Mr. Hyde and Other Stories Of the Supernatural (Optional)	Robert Louis Stevenson

Summer Reading

1.	Phineas Gage: A Gruesome but True Story About Brain Science (Non-Fiction)	John Fleischman
2.	Things Not Seen (Science Fiction)	Andrew Clements
3.	Heat (Realistic Fiction)	Mike Lupica
4.	Stargirl (Realistic Fiction)	Jerry Spinelli
5.	Private Peaceful (Historical Fiction)	Michael Morpurgo
6.	House of the Scorpion (Adventure)	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 Mortenson
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

XI. RESOLUTIONS

A. ADMINISTRATION

1. RECOGNITION AND ACCEPTANCE OF THE HARASSMENT, INTIMIDATION AND BULLYING REPORT FOR MAY 2014
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education recognizes and approves the Harassment, Intimidation and Bullying report as of May 9, 2014, as summarized below:

School	Incidents Reported	Confirmed Incidents of HIB
LPES	0	0
LPMS	0	0

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the remedial and disciplinary action taken by the building principals.”

2. 2014 ESY KITES PROGRAM, TEACHER ASSISTANT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the addition of one teacher assistant position for the Extended School Year KITES Program for four and one half (4.5) hours daily for eighteen (18) days, at the Lincoln Park Elementary School, effective July 1, 2014 through July 25, 2014 (no school on July 4).”

3. OUT OF DISTRICT PLACEMENT: #1178302517, RIDGEFIELD PARK BOE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves an agreement with Ridgefield Board of Education for an out-of-district placement (due to being homeless) for student State ID #1178302517 for the remainder of the school year, at a rate of \$875.50 per month, not to exceed \$2,627.40, account #11-000-100-562-00, effective April 1, 2014 through June 23, 2014.

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

4. HOME INSTRUCTION: #4692528650, SAINT CLARE’S HOSPITAL
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves an agreement with Saint Clare’s Hospital to provide home instruction for student State ID #4692528650 – Lincoln Park, at a rate of \$54.00 per hour, for up to 10 hours per week, not to exceed \$5,400.00, account #11-150-100-101-00, effective April 11, 2014 through June 20, 2014, per the Boonton Child Study Team and the Boonton board agenda dated April 28, 2014.”

- 5. HOME-BASED ESY ABA SERVICES: #5341123808
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Wanda Crump and Brenda Van Bodegon to provide home-based ABA services for student State ID #5341123808, for up to 45 hours total, at a rate of \$30.00 per hour, not to exceed \$1,350.00, account #11-000-219-320-04, effective July 1, 2014 through August 29, 2014.”

- 6. HOME-BASED ESY ABA SERVICES: #4272916671
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Wanda Crump and Brenda Van Bodegon to provide home-based ABA services, for student State ID #4272916671, for up to 15 hours total, at a rate of \$30.00 per hour, not to exceed \$450.00, account #11-000-219-320-04, effective July 28, 2014 through August 29, 2014.”

- 7. HOME-BASED ESY SPEECH THERAPY SERVICES: #5341123808
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Tracey Webb to provide home-based speech therapy, for student State ID #5341123808, for up to 18 hours, at a rate of \$95.00 per hour, not to exceed \$1,710.00, account #11-000-219-320-04, effective July 1, 2014 through August 29, 2014.”

- 8. HOME INSTRUCTION: 2014 ESY #3743665058
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves home services for the 2014 extended school year, including home instruction, occupational therapy, physical therapy, and speech services for student State ID #3743665058, for up to 11 hours per week, account #11-150-100-101-04, effective July 1, 2014 through August 8, 2014.”

- 9. PHYSICAL THERAPY SERVICES: ESY 2014, MCESC
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves an agreement with Educational Services Commission of Morris County to provide physical therapy services for the 2014 Extended School Year, at a rate of \$98.00 per hour, for up to 4 hours per week, not to exceed \$1,568.00, account #11-000-219-320-04, effective July 1, 2014 through July 25, 2014.

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

10. LPMS FIELD TRIP
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following field trip at no expense to the Board:

<u>Date</u>	<u>Trip</u>	<u>Destination</u>
June 9, 2014	Band	Lincoln Park Elementary School”

11. PROFESSIONAL DAY WORKSHOP ATTENDANCE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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
Kristen Leck	Smart Board for Beginners, 5/16/14	\$100	---
Jennifer Zichelli	Smart Board for Beginners, 5/16/14	\$100	---

***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.”

B. PERSONNEL

1. 2014-2015 SALARIES: TEACHERS TO RECEIVE TENURE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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 2014-2015 school year:”

Last Name	First Name	Assignment	Guide	Step	Longevity/ Stipend	Base Salary	Total Salary Allocation
Bastedo	Jennifer	ES ESL	MA	5		\$58,010	\$58,010
Bell	Kristin	Grade 4	BA	4		\$51,760	\$51,760
Deady	Jaclyn	Grade 1	MA	3		\$57,510	\$57,510
Holly	Melinda	MS Perf. Arts	BA	3		\$51,510	\$51,510
Leck	Kristen	ES Spec. Ed./ KITES II	BA	4		\$51,760	\$51,760

2. 2014-2015 SALARIES: NON-TENURED TEACHERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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 2014-2015 school year:”

Last Name	First Name	Assignment	Guide	Step	Longevity/ Stipend	Base Salary	Total Salary Allocation
Bambach	Christian	Grade 3	BA	2		\$51,510	\$51,510
Castells	Cristina	Guidance	MA	7		\$58,260	\$58,260
Cole	Katelyn	Grade 3	BA	2		\$51,510	\$51,510
Cook	Joshua	ES BSI	BA	2		\$51,510	\$51,510
Cotsopoulos	Cassandra	Grade 2	MA	2		\$57,510	\$57,510
Frederiks	Laura	ES Spec. Ed.	BA	2		\$51,510	\$51,510
Gannon	Katelyn	MS Spec. Ed.	BA	3		\$51,510	\$51,510
Giannaci	Dana	Kindergarten	BA	2		\$51,510	\$51,510
Guza	Sarah	MS Math	BA+30	3		\$54,510	\$54,510
Lehr	Jennifer	P/T ES BSI	BA	1		\$29,361	\$29,361
Ley	Christopher	MS Spec. Ed.	BA	2		\$51,510	\$51,510
Linares	Colleen	P/T BSI Math	BA	1		\$29,361	\$29,361
McKenna	Catherine	Grade 4	BA	1		\$51,510	\$51,510
Todorovic	Kristina	P/T BSI LA	BA	1		\$29,361	\$29,361
Werner	Jill	Occup. Ther.	BA	4		\$51,760	\$51,760
Zichelli	Jennifer	ES Spec. Ed./ KITES	BA	2		\$51,510	\$51,510

3. STAFF: ESY 2014
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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 2014 Extended School Year Programs:”

Program	Start Date	End Date	Name	Position	Days	PerDiem/ Hourly	Hours	Total Amount
Extended Preschool Disabilities	07/01/14	07/25/14	Jennifer Kennelly	Teacher	18	\$50.00	72	\$3,600.00
	07/01/14	07/25/14	Brenda Van Bodegon	Teacher Aide	18	\$17.00	81	\$1,377.00
	07/01/14	07/25/14	Gail Lobosco	Teacher Aide	18	\$17.00	81	\$1,377.00
Extended LAL/Math	07/01/14	07/18/14	Christopher Ley	Teacher	13	\$50.00	52	\$2,600.00
	07/01/14	07/18/14	Cassandra Cotsopoulos	Teacher	13	\$50.00	52	\$2,600.00
	07/01/14	07/18/14	Ryan Kelly	Teacher Aide	13	\$17.00	58.5	\$994.50
	07/01/14	07/18/14	Colleen Linares	Teacher Aide	13	\$17.00	58.5	\$994.50
KITES 2	07/01/14	07/25/14	Kristen Leck	Teacher	18	\$50.00	72	\$3,600.00
	07/01/14	07/25/14	Wanda Crump	Teacher Aide	18	\$17.00	81	\$1,377.00
	07/01/14	07/25/14	GraceAnn Butler	Teacher Aide	18	\$17.00	81	\$1,377.00
	07/01/14	07/25/14	Katelyn Cole	Teacher Aide	18	\$17.00	81	\$1,377.00
KITES 1	07/01/14	07/25/14	Jennifer Zichelli	Teacher	18	\$50.00	72	\$3,600.00
	07/01/14	07/25/14	Kim Alo	Teacher Aide	18	\$17.00	81	\$1,377.00
	07/01/14	07/25/14	Kristina Todorovic	Teacher Aide	18	\$17.00	81	\$1,377.00
ESY Nurse	07/01/14	07/25/14	Sara Falk, RN	School Nurse	18	\$33.00	76	\$2,508.00
Occupational Therapy	07/01/14	07/25/14	Jill Werner	Occupational Therapist	18	\$85.00	48	\$4,080.00
Speech	7/01/14	7/25/14	Tracey Webb	Speech Therapist	18	\$85.00	48	\$4,080.00

4. 2014 ESY SUBSTITUTE, DEVITO
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute teacher at the approved ESY substitute teacher rate of pay of \$65.00 per diem for the 2014 Extended School Year Summer Programs: Gina DeVito.”

C. FINANCE

1. PAYROLL AND GENERAL ACCOUNTS BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

* RESOLUTION 000-2014 “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	4/15/2014	010229	\$367,888.39
FICA – Board Share	4/15/2014	010228	5,728.89
FICA – State Share	4/15/2014	010227	21,930.75
		Total:	\$395,548.03
Bills List #1			418,678.72
Bills List #2			27,076.92
		Total:	\$445,755.64
Grand Total:			\$841,303.67

D. USE OF FACILITIES

1. USE OF FACILITIES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 JG DM CRN RS DV FA PM

RESOLUTION 000-2014 “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	PAL	LPMS	Baseball Field	Sunday	May 4, 2014*		None
B	LPS PTO	LPES	Café	Wednesday	June 11, 2014	11:30-3:30	None
C	LP Triathlon	LPMS	Parking Lot	Sunday	June 29, 2014	6-11am	None

*For post-approval.”

XII. BOARD DISCUSSION

XIII. SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

1. Motion by Trustee _____, seconded by Trustee _____, opened at _____ P.M.
2. Motion by Trustee _____, seconded by Trustee _____, closed at _____ P.M.

XIV. EXECUTIVE SESSION

1. Motion by Trustee _____, seconded by Trustee _____

JG DM CRN RS DV FA PM

To enter into executive session at _____ P.M.

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. _____

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

2. Motion by Trustee _____, seconded by Trustee _____

To return from executive session at _____ P.M.

JG DM CRN RS DV FA PM

XV. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XVI. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.