

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
REGULAR MEETING
7:00 PM, LINCOLN PARK MIDDLE SCHOOL
DECEMBER 12, 2006**

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.

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 Town Clerk.

ROLL CALL

Board Members	Present	Absent
Perry Mayers, President		
John Reardon, Vice President		
Frank Avena		
Tom Bellas		
Kevin Lancaster		
Denise McCarthy		
Eileen Nazzaro		
Carol Nielsen		
Gary Stranz		

Others Present:

Joyce J. Valenza, Ed. D., Superintendent
James T. Tevis, School Business Administrator/Board Secretary
Nathanya Simon, Board Attorney

IV. APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES

1. Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB KL DM EN CRN GS JR PM

*** A. Recommending the approval of the minutes of a regular meeting of the Board of Education held on November 28, 2006.**

V. SUPERINTENDENT'S REPORT

- A. Enrollment
- B. Changes to Agenda
- C. Business Administrator's Report
 - Fire Drills for the month of November 2006:
 - Lincoln Park Elementary School: October 2, 2006 and October 4, 2006.
 - Lincoln Park Middle School: October 4, 2006 and October 10, 2006.

VI. COMMITTEE REPORTS

Committee	Chairperson
Curriculum / Personnel	Carol Nielsen
Facilities	Tom Bellas
Finance	Kevin Lancaster
MCSBA	Kevin Lancaster
MCESC	Denise McCarthy
Public Relations	Denise McCarthy
Policy	Gary Stranz
NJSBA	Frank Avena
Negotiations	John Reardon
High School	John Reardon
Boonton High School Representative	John Reardon

VII. 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.

VIII. RESOLUTIONS

A. ADMINISTRATION

- 1. GRANT ACCEPTANCE: MORRIS COUNTY SHERRIF'S CRIME STOPPERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves acceptance of a \$500 grant from the Morris County Sheriff's CrimeStoppers, for 2007-2008, to offset the costs of printing the Middle School student agenda books."

- 2. OUT OF DISTRICT PLACEMENTS: 2006-2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06-07 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following out-of-district placements and pro-rated tuitions for the 2006-2007 school year. Transportation has been requested and filed."

County	School/Program	Tuition	ID #	Classification	Effective Date
Essex	New Beginnings Fairfield	\$56,130 \$267.29 per diem	0578	Aut.	1/2/2007
Morris	Morris County Transitional Tech Center	Court ordered placement - TBD	0421	OHI	12/11/06 (Estimated)

B. PERSONNEL

1. LONGEVITY STIPEND: ARNOLD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Judith Arnold, HEP Teacher, for a longevity stipend of \$1,000.00 for completing 15 years of service, effective November 18, 2006.”

2. RESCIND MATERNITY LEAVE REPLACEMENT: ROSAMILIA
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education rescinds the approval of Maria Rosamilia, Grade 2 maternity leave replacement, Lincoln Park Elementary School, at a prorated salary of \$40,505.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective September 5, 2006 through December 29, 2006.”

3. MATERNITY LEAVE REPLACEMENT: ROSAMILIA
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Maria Rosamilia, Grade 2 maternity leave replacement, Lincoln Park Elementary School, at a prorated salary of \$40,505.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective September 5, 2006 through December 8, 2006.”

4. MATERNITY LEAVE REPLACEMENT: ROSAMILIA
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Maria Rosamilia, Grade 1 maternity leave replacement, Lincoln Park Elementary School, at a prorated salary of \$40,505.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective December 11, 2006 through April 20, 2007.”

C. FINANCE

1. TRANSFERS: 2006-2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 “RESOLVED, that the Lincoln Park Board of Education authorizes the following transfers within the 2006-2007 budget in compliance with N.J.A.C. 6:20-2.”

2006-2007 APPROPRIATION TRANSFERS							Date: 12/12/2006
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget	
11-000-100-564-00	Tuition: County Voc - Special	21,016.00	4,000.00			17,016.00	
11-000-230-890-00	Other Objects: Administrative - District	2,850.00		4,000.00		6,850.00	
	<i>To cover Lanes Field Stream Encroachment permit fee.</i>						
11-000-240-890-02	Other Objects: Administrative - MS	1,000.00	75.00			925.00	
11-000-240-610-02	Supplies: Administrative - MS	3,157.00		75.00		3,232.00	
	<i>To reallocate MS Administrative supplies expense.</i>						
50-910-310-461-00	Repairs - Cafeteria	1,000.00			355.00	1,355.00	
50-910-310-610-00	Supplies - Cafeteria	750.00			400.00	1,150.00	
	<i>To appropriate estimated funds for the Food Service program per the balance of the Subsidy contained in the 2006-2007 Budget.</i>						
20-275-100-610-00	P/Y: Title II Supplies						
20-275-200-320-00	P/Y: Title II Purchased Services				16,628.00	16,628.00	
20-275-200-500-00	P/Y: Title II Other Purchased Services				2,500.00	2,500.00	
	<i>Establish FY06 Title II Prior Year Carry Over Budget.</i>						
20-258-100-500-00	P/Y: IDEA-B Other Purchased Svc						
20-258-100-610-00	P/Y: IDEA-B Instructional Supplies				2,231.00	2,231.00	
20-258-200-104-00	P/Y: IDEA-B Teacher Salaries						
20-258-200-200-00	P/Y: IDEA-B Benefits						
20-258-200-300-00	P/Y: IDEA-B Other Purchased Svc				5,934.00	5,934.00	
20-258-200-610-00	P/Y: IDEA-B Non-Instructional Supplies						
	<i>Establish FY06 IDEA-B Prior Year Carry Over Budget.</i>						
		29,773.00	4,075.00	4,075.00	28,048.00	57,821.00	

2. TREASURER'S REPORT – OCTOBER 2006
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

*** RESOLUTION 000-06/07 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for October 2006.”**

3. SECRETARY'S REPORT – OCTOBER 2006
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

*** RESOLUTION 000-06/07 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the October 2006 Secretary's Report."**

4. CERTIFICATION – OCTOBER 2006
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for October 2006 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

Board Secretary _____ Date _____

5. PAYROLL AND GENERAL ACCOUNT BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB KL DM EN CRN GS JR PM

*** RESOLUTION 000-06/07 "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	11/30/06	001565	347,448.05
Payroll – Cafeteria	11/30/06	000120	2,339.40
FICA – Board Share	11/30/06	001566	5,400.74
FICA – State Share	11/30/06	001567	20,392.16
		Total:	375,580.35
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Bills List #1			636,979.60
Bills List #2			9,102.31
		Total:	646,081.91
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		Grand Total:	1,021,662.26

IX. BOARD DISCUSSION

X. 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.

XI. EXECUTIVE SESSION

1. Motion by Trustee _____, seconded by Trustee _____

FA TB KL DM EN CRN GS JR 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. Ongoing and potential litigation.

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.

FA TB KL DM EN CRN GS JR PM

XII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIII. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.