

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 REGULAR MEETING
 7:30 PM, LINCOLN PARK MIDDLE SCHOOL
 JANUARY 9, 2007**

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 December 12, 2006.**

*** B. Recommending the approval of the minutes of an Executive Session of the Board of Education held on December 12, 2006.**

V. SUPERINTENDENT'S REPORT

- A. Changes to Agenda
- B. Business Administrator's Report

VI. PRESENTATIONS

- A. Lanes Field Fill Credit/Grading Project: Neglia Engineering

VII. 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 |

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. RESOLUTIONS

A. ADMINISTRATION

- 1. HOME BASED APPLIED BEHAVIOR SERVICES
 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 Aspiring Angels Therapy, of Kinnelon, New Jersey, to provide Home Based Applied Behavior Services for student #0578, effective December 20, 2006 through December 29, 2006, for up to four hours per day at a rate of \$65.00 per hour, not to exceed twenty hours.

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board of Education."

B. PERSONNEL

- 1. LONGEVITY STIPEND: PIRILLO
 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 Connie Pirillo, secretary, for a longevity stipend of \$500.00 for completing 20 years of service, effective January 5, 2007."

- 2. LONGEVITY STIPEND: MACKKEY
 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 Alice Mackey, cafeteria worker, for a longevity stipend of \$500.00 for completing 20 years of service, effective January 21, 2007.”

- 3. PHYSICAL EDUCATION TEACHER: KELLY
 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 Ryan M. Kelly, Physical Education Teacher, Lincoln Park Middle School, at a salary of \$180 per day with benefits as per the LPEA Agreement until proof of state certification is received. BE IT FURTHER RESOLVED, that state certification must be received by June 30, 2007, at which time Ryan M. Kelly will be compensated the difference received in salary to date, to Step 1 of the BA guide, \$40,505.00, retroactively to January 2, 2007. If certification is not received by June 30, 2007, or if notification from the State Department of Education is received that Ryan M. Kelly will not receive certification, employment will be immediately terminated. BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education post approves the submission to the County Superintendent of an application for emergency hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq.”

- 4. MATERNITY LEAVE: QUINONES
 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 Wanda Quinones, High Enrichment Program Teacher, Lincoln Park Middle School, for maternity leave beginning March 19, 2007 through May 2, 2007 as sick days, May 3, 2007 through May 7, 2007 as personal days, and May 8, 2007 through June 30, 2007 as Family Medical Leave Act, returning to work September 1, 2007.”

- 5. RESCIND MATERNITY LEAVE: DICIANNI
 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 Wendi DiCianni, Grade 6 Teacher, Lincoln Park Middle School, for maternity leave beginning October 2, 2006 through November 10, 2006 as sick days. November 13, 14, 15, 2006 as personal days, and November 16, 2006 through February 15, 2007 as Family Medical Leave Act, returning to work February 20, 2007.”

- 6. MATERNITY LEAVE: DICIANNI
 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 Wendi DiCianni, Grade 6 Teacher, Lincoln Park Middle School, for maternity leave beginning October 2, 2006 through November 10, 2006 as sick days. November 13, 14, 15, 2006 as personal days, November 16, 2006 through February 14, 2007 as Family Medical Leave Act, and February 15, 2007 through June 30, 2007 as unpaid leave of absence without benefits, returning to work September 1, 2007."

- 7. RESCIND MATERNITY LEAVE REPLACEMENT: LIPSON
 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 Mark S. Lipson, as Grade 6 maternity leave replacement, Lincoln Park Middle School, at a prorated salary of \$40,505.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective October 2, 2006 through February 15, 2007.

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq."

- 8. MATERNITY LEAVE REPLACEMENT: LIPSON
 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 Mark S. Lipson, as Grade 6 maternity leave replacement, Lincoln Park Middle School, at a prorated salary of \$40,505.00 (Step 1, BA), with benefits as per the LPEA Agreement, effective October 2, 2006 through June 30, 2007."

- 9. MENTOR: CUMMINGS - KELLY
 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 Nancy Cummings to mentor Ryan M. Kelly, first year teacher, effective January 1, 2007 through December 31, 2007."

- 10. RESIGNATION: O'BRIEN
 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 accepts, with regret, the resignation of Katherine O'Brien, Grade 2 teacher, Lincoln Park Elementary School, effective at the end of the workday on February 22, 2007."

C. USE OF SCHOOLS

1. USE OF FACILITIES REQUESTS

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB KL DM EN CRN GS JR PM

RESOLUTION 000-06/07 “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 | Boy Scouts | LPES | Gym* | Tuesday | January 16, 2007 | 6:30-7:30 | None |

* No conflict with PAL Basketball.

X. BOARD DISCUSSION

XI. 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.

XII. 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.
- 2. Contract 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.

2. Motion by Trustee _____, seconded by Trustee _____

To return from executive session at _____ P.M.

FA TB KL DM EN CRN GS JR PM

XIII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.