

**LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
AGENDA  
REGULAR MEETING  
7:30 PM, LINCOLN PARK MIDDLE SCHOOL  
APRIL 10, 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**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
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 March 27, 2007.**
- \* B. **Recommending the approval of the minutes of an executive session of the Board of Education held on March 27, 2007.**
- \* C. **Recommending the approval of the minutes of a special meeting of the Board of Education held on March 28, 2007.**
- \* D. **Recommending the approval of the minutes of an executive session of the Board of Education held on March 28, 2007.**

**V. SUPERINTENDENT'S REPORT**

- A. Enrollment
- B. Changes to Agenda
- C. Business Administrator's Report
  - Fire Drills for the month of March 2007:
    - Lincoln Park Elementary School: March 1, 2007 and March 12, 2007.
    - Lincoln Park Middle School: March 9, 2007 and March 28, 2007.

**VI. 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.

**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. RESOLUTIONS**

**A. ADMINISTRATION**

1. OUT OF DISTRICT PLACEMENT: 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 post-approves the following out-of-district placement and tuition for the 2006-2007 school year."**

County	School	Tuition	ID#	Classification	Effective Date
Morris	Montville United Methodist Nursery School & Kidscare (MUMNS)	\$390.00 (\$130.00 per month for 3 months)	0598	PSCD	March 7, 2007

**B. PERSONNEL**

- 1. RESIGNATION, 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 accepts the resignation of Wanda Quinones, HEP teacher, effective at the end of the workday on June 30, 2007."**

- 2. SUBSTITUTE TEACHER, MORGESE  
 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 Donato Morgese, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective April 11, 2007 through June 30, 2007."**

- 3. PERMANENT SUBSTITUTE TEACHER, 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 the following Permanent Substitute Teacher, at a salary of \$18,000, no benefits, effective April 23, 2007 through June 30, 2007: Maria Rosamilia, Lincoln Park Elementary School – K-4"**

- 4. RESIGNATION, KAISER  
 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 Lynn Kaiser, Grade 6 teacher, effective at the end of the workday on April 4, 2007."**

- 5. SUBSTITUTE TEACHER, KAISER  
 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 Lynn Kaiser, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective April 5, 2007 through June 30, 2007."**

**C. FINANCE**

- 1. EXTRAORDINARY AID AWARD ACCEPTANCE: 2006-2007  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB KL DM EN CRN GS JR PM

**RESOLUTION 000-05/06 "RESOLVED, that the Lincoln Park Board of Education accepts the Extraordinary Aid reimbursement award for the 2006-2007 school year, in the amount of \$28,601."**

2. 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 General Account bills list as approved by the finance committee:"

Bills List #1			31,209.44
Bills List #2			7,023.52
		Total:	38,232.96

3. STUDENT ACTIVITIES 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 Student Activities Account bills list as approved by the finance committee:"

Description	Amount
LPMS	11,648.00

**D. 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	LPMS PTO	LPMS	Media Ctr.	Mon & Tue	4/9, 4/30, 5/8, 5/14, 5/22, 5/29, 6/4/07	7-9pm	None
B	LPMS PTO	LPMS	Gym	Thurs & Fri	6/7 & 6/8/07	7-9pm	None
C	LPES PTO	LPES	Library	Wednesday	April 11, 2007	6:30-9:30	None
D	Amateur Softball Assoc.	Chapel Hill	Field	Sundays	4/22, 4/29, 5/6, 5/13, 5/20, 6/3, 6/10, 6/17, 6/24/07	9-11:30am	\$50 per use

**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. Boonton personnel and related litigation issues.
- 2. Superintendent search – candidate review.

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.