

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
REGULAR MEETING
7:30 PM, LINCOLN PARK MIDDLE SCHOOL
MAY 22, 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		
Jack Gibbons		
Kevin Lancaster		
Lou 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 special meeting of the Board of Education held on May 1, 2007.**

*** B. Recommending the approval of the minutes of an executive session of the Board of Education held on May 1, 2007.**

V. SUPERINTENDENT'S REPORT

A. Enrollment

B. Changes to Agenda

C. Business Administrator's Report

Fire Drills for the month of April 2007:

Lincoln Park Elementary School: April 3, 2007 and April 20, 2007.

Lincoln Park Middle School: April 19, 2007 and April 20, 2007.

VI. COMMITTEE REPORTS

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

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. TECHNOLOGY PLAN: 2007-2010
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park Public Schools Technology Plan for July 1, 2007 through June 30, 2010 including the budget plan for 2007-2008 as supported by our approved 2007-2008 district budget."

2. PHYSICAL THERAPIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Andrea Varellie, Physical Therapist, Lincoln Park Public Schools, for up to 13 hours per week for the 2007-2008 school year at the rate of \$70.00 per hour from September 1, 2007 through June 30, 2008."

3. CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS PROGRAM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Douglass Developmental Disabilities Center, Division of Outreach Services, to provide Consultation to School-Based Applied Behavior Analysis Program for the 2007-2008 school year, from September 1, 2007 through June 30, 2008, 2 days per month for 2 hours per day, at \$130.00/hour (plus mileage* and tolls), not to exceed \$6,500.00 for the year; (*Mileage will be billed within a range between \$.31/mile and \$.40/mile)."

- 4. CPR AND FIRST AID INSTRUCTION
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Newark Beth Israel/St. Barnabas to provide CPR and First Aid Instruction on Thursday, June 21, 2007, at a cost of \$35.00 per person for CPR instruction and \$35.00 per person for First Aid instruction. Coaches and staff members will receive CPR and First Aid certificates in lieu of CE Credits.”

B. POLICY

- 1. POLICY 2360
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

*** RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education approves the following revised policy for first reading:
 Policy 2360 – Use of Technology”**

C. PERSONNEL

- 1. SUMMER ENRICHMENT PROGRAM TEACHER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, ‘Let’s Get In 2 Books’, from July 9, 2007 through July 13, 2007, for five (5) days, 3 hours daily, at \$33.00 per hour: Evelyn Martin.”

- 2. SUMMER ENRICHMENT PROGRAM TEACHER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Art, from July 9, 2007 through July 13, 2007, for five (5) days, 3 hours daily at \$33.00 per hour: Virginia Philippy.”

- 3. SUMMER ENRICHMENT PROGRAM TEACHER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, ‘Inspiring the Young Actor’, from July 9, 2007 through July 13, 2007, for five (5) days, 3 hours daily at \$33.00 per hour: Whitney Zeppetelli.”

- 4. DISCIPLINE ADVISOR: ALVAREZ
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jose Alvarez for the stipend position of Discipline Advisor, Middle School, as per Schedule C of the LPEA Agreement, pending LPEA acceptance for the 2007–2008 school year.”

- 5. ART TEACHER: NAGAR
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Kristy Nagar, Art Teacher, Lincoln Park Elementary School, at a salary of \$46,335.00, (Step 2, BA+15), with benefits as per the LPEA Agreement, effective September 1, 2007 through June 30, 2008.”

- 6. MODIFIED TEACHING ASSIGNMENTS: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following modified teaching assignments for the 2007-2008 school year:
Jose Alvarez Teacher/Discipline Advisor
Donna Marks 6th Grade Teacher
Diane Fox 6th Grade Teacher.”

- 7. SUBSTITUTE SECRETARIES: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute secretaries at the approved substitute secretary rate of pay, as called, for the 2007 – 2008 school year:
Stacy D’Addario, Andrea Driesse, Linda Gambino, Annmarie Gentile,
Deborah Georgia, Kathleen Hoskins, Faith Klemens, Bernadette Orsita,
MaryAnn Zanfino.”

- 8. SUBSTITUTE CAFETERIA/PLAYGROUND AIDES: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute cafeteria/playground aides at the approved substitute cafeteria/playground aide rate of pay, as called, for the 2007 – 2008 school year:
Marianne Balchan, Andrea Driesse, Agnes Ferrarelli, Annmarie Gentile,
Jacqueline Kalafatic, Bernadette Orsita, Laura Strippoli, MaryAnn Zanfino.”

- 9. SUBSTITUTE LIBRARY AIDES: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute library aides at the approved substitute library aide rate of pay, as called, for the 2007 – 2008 school year:
 Marianne Balchan, Andrea Driesse, Kathleen Hoskins.”**

- 10. SUBSTITUTE CUSTODIANS: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute custodians at the approved substitute custodian rate of pay, as called, for the 2007 – 2008 school year:
 Annette Abbate, Angela DelliSanti, Joyce Dombrowski, Lewis Miltner, Charles Paige, Brian Keith Taylor.”**

- 11. SUBSTITUTE CROSSING GUARD: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute crossing guard at the approved substitute crossing guard rate of pay, as called, for the 2007 – 2008 school year:
 Nancy Heycoop.”**

- 12. PERMANENT SUBSTITUTE TEACHER: TOKE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Ann Toke, Permanent Substitute Teacher, Lincoln Park Middle School, at a salary of \$16,200, no benefits, effective October 1, 2007 through June 30, 2008.”

D. FINANCE

1. IDEA FISCAL YEAR 2007 GRANT ACCEPTANCE
 Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "RESOLVED, that the Lincoln Park Board of Education accepts the grant award for the fiscal year 2007 Individuals with Disabilities Education Act (IDEA-B) Combined, in the following amounts:

Basic \$264,634
Preschool \$ 9,670"

2. TRANSFERS: 2006-2007
 Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN 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: <u>04/12/2007</u>
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-261-420-62	Repairs: Middle School	32,000.00	5,000.00			27,000.00
11-000-262-610-62	Supplies: Middle School	19,524.00		5,000.00		24,524.00
	<i>Re-allocation of MS Maintenance expenses.</i>					
11-000-261-420-63	Repairs: Elementary School	32,800.00	5,000.00			27,800.00
11-000-262-610-63	Supplies: Elementary School	19,135.00		5,000.00		24,135.00
	<i>Re-allocation of ES Maintenance expenses.</i>					
		103,459.00	10,000.00	10,000.00		103,459.00

2006-2007 APPROPRIATION TRANSFERS						Date: <u>05/22/2007</u>
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-230-339-13	Budget Brochure	2,300.00	500.00			1,800.00
11-000-230-339-14	Election	7,000.00		500.00		7,500.00
	<i>To cover additional County Election expenses.</i>					
11-000-219-320-04	Purchased Prof Services: CST	129,410.00	1,000.00			128,410.00
11-000-219-106-00	ABA Salaries: CST			1,000.00		1,000.00
	<i>To reallocate budgeted ABA Services.</i>					
11-000-262-490-62	Water/Sewer: MS	5,400.00	1,000.00			4,400.00
11-000-262-490-63	Water/Sewer: ES	5,100.00		1,000.00		6,100.00
	<i>To reallocate Water/Sewer expenses.</i>					
11-000-270-503-70	Transportation - Aid-In-Lieu	131,455.00	5,000.00			126,455.00
11-000-270-514-70	Transportation - Special Education	238,000.00		5,000.00		243,000.00
	<i>To reallocate Transportation expenses.</i>					
		518,665.00	7,500.00	7,500.00		518,665.00

3. TREASURER'S REPORT – MARCH 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

*** RESOLUTION 000-07/08 “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 March 2007.”**

4. SECRETARY'S REPORT – MARCH 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

*** RESOLUTION 000-07/08 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the March 2007 Secretary’s Report.”**

5. CERTIFICATION – MARCH 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for March 2007 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 _____

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

*** RESOLUTION 000-07/08 “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	4/30/07	2164	344,089.06
Payroll – Cafeteria	4/30/07	144	2,374.40
FICA – Board Share	4/30/07	2165	4,952.60
FICA – State Share	4/30/07	2166	21,325.63
		Total:	372,741.69
Payroll – General	5/15/07	2167	345,799.74
Payroll – Cafeteria	5/15/07	145	2,374.40
FICA – Board Share	5/15/07	2168	4,773.14
FICA – State Share	5/15/07	2169	21,636.97
		Total:	374,584.25
Bills List #1			787,618.28
Bills List #2			30,335.83
		Total:	817,954.11
		Grand Total:	1,565,280.05

7. STUDENT ACTIVITIES BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

*** RESOLUTION 000-07/08 "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	4,500.00
LPES	4,061.72

E. USE OF SCHOOLS

1. RESCIND USE OF FACILITIES REQUESTS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education rescinds the following use of schools requests previously approved on February 27, 2007, Resolution 014-06/07:

	Group/ Organization	School	Location	Day	Date	Time	Rental Fee
H	PAL Base/Softball	LPMS	Field*	Mon-Fri	3/19/07-6/16/07	5pm-dusk	None
I	PAL Base/Softball	LPMS	Field*	Saturdays	3/19/07-6/16/07	8am-dusk	None

***Rescinding use of baseball field only, effective from May 23, 2007."**

2. USE OF FACILITIES REQUESTS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "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	PTO	LPMS	APR	Friday	May 11, 2007*	3-5pm	None
B	PTO	LPES	Cafeteria	Wednesday	May 16, 2007*	7:30-8:30pm	None
C	PTO	LPES	Gym, hallways, Café	Thursday	May 17, 2007*	7-8pm	None
D	PTO	LPES	Gym, hallways, Café	Friday	May 18, 2007*	2-9pm	None
E	PAL Baseball	LPMS	Baseball Field	Mon-Fri	5/23,24, 6/1,5,6,7, 11,14,15, 2007	5pm-dusk	None
F	PAL Baseball	LPMS	Baseball Field	Saturday	6/2,9, 2007	8am-dusk	None
G	American Legion Baseball	LPMS	Baseball Field	Mon-Fri	5/25,28,29,30,31, 6/4,8,12,13,29, 7/2,10, 2007	5-dusk	None
H	American Legion Baseball	LPMS	Baseball Field	Sat-Sun	5/26,27, 6/3,17, 7/7,8 2007	3pm-dusk	None

*For Post-approval.

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 JG KL LN 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 related litigation issues
 2. Interim Superintendent 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 JG KL LN 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.